

Minutes
College Terrace Residents' Association
Board of Directors Meeting Minutes

Wednesday, January 18, 2017 7:00PM
Fireside room, University Lutheran Church

Attendance

Board Members: Doria Summa, Jens Jensen, Eileen Stolee Ann Balin, Fernando Cabildo, and Sea Reddy

Members of the Public: Fred Balin, Ed Schmitt, and Brent Han (Gunn High School)

“Open Mic” (public comment time)

Fred Balin

Update on the Women's shelter located at University Lutheran. This is the second time in three years that the church has hosted a winter six-week shelter for homeless women.

Ed Schmitt

TCE report up-date. Board is waiting for a TCE study from Stanford.

Agenda Changes

None

Board Motions on TCE:

1. Support the Brent Han (Gunn High School) TCE petition
2. Ask Stanford to test College Terrace homes located near the plume for TCE levels
3. Talk in favor of passing a citywide policy addressing TCE levels in the city

Update on Welcome Flyer and Website

Board member, Jen Jenson and James Cook

1. Jen is working with resident, Susan Wilson on the College Terrace welcome flyer.
2. James needs input on contact for the website
3. Use Barron Park site as a template?

Annual Meeting and Elections

1. March 18th selected as date
2. Ask Escondido about multi-purpose room
3. Check to make sure no city-wide events are on the same day
4. Invite the Mayor
5. Post information on Nextdoor

Prepared by Eileen Stolee
April 11, 2017