

Agenda
CTRA Board of Directors
7:30 pm on Wednesday, July 12, 2017
University Lutheran Church
1611 Stanford Ave @ Bowdoin

Time	Subjects
7:30	<ul style="list-style-type: none"> · Approval of May, June and July 2017 minutes · Discussion should meeting notes include first and last name of public attendees?
7:35	Agenda changes
7:40	"Open mic" time: comments open to all meeting attendees (aka "Oral Comments of Items not on the Agenda")
7:45	Update on 2600 El Camino Real from Alison Koo of Sandhill Properties
8:05	<ul style="list-style-type: none"> · Discussion of Stanford GUP presentation review & seven ghost homes from July meeting · Stanford construction traffic on Cal Ave
8:35	Fall Picnic date discussion: <ul style="list-style-type: none"> · October 6, 2017 tentatively 3-6 pm · Apply for know your neighbor · Ask Molly Stones if they want to be involved. · Invite new neighbors? · Blueprint for picnic with amounts of what we need, tasks we need to do, playbook – Jens will start this, add an MC to announce what's going on and get donations. Have shifts for grilling. Decide date well in advance. What location for band? · Any remaining reimbursements for Spring picnic?
8:50	College Terrace Parking Permits – follow on discussion
8:55	Board updates: <ul style="list-style-type: none"> - Secretary - Stanford - Palo Alto: El Camino camper issue + other(s) - Cal Ave - Treasurer report / bank statement - Communications: <ul style="list-style-type: none"> ○ Update on welcome flyer: use and update ○ Update on Website: status
	Next meeting Wednesday, September 20, 2017 – discuss the start time – input recommending that we start at 7pm