

Minutes
College Terrace Residents' Association
Board of Directors Meeting Minutes
December 13th 2017

Attendance

Board members: Jens Jensen, Ann Balin, Anne Schmitt, Richard Stollee, Jaqmes Cook

Absent: Eileen Stollee, Maggie Heath, Sea Reddy, Fernando Cabildo, Samidh Chakrabarti.

Public Comment:

1. Fred Balin: reported on City council passed update ordinance on ground water. Now has to be diverted. And there are more regs.
2. Fred also reported on changes in Sustainability plan.
3. Tony Y Chan: ADU prefab home or trad home for free. And then KW commercial will rent it out. Discussion ensued with Board - Board is somewhat apprehensive and will follow the City discussions.

Other Business

1. Nominations for 2018.

Jens suggested we reduce size of Board. Or, designate responsibility in different ways. One suggestion is to have partnered Board members over such as City and Stanford so don't handle issue on own. Will bring issue to next Board meeting.

2. Prep for Annual meeting.

Annual meeting date: brief discussion about changing date. Proposed date March 24th 2018. (Secretary will check date with school.) Consider electing Board for 2 years terms.

3. Jens request feedback on accomplishments for this year. Include bringing speakers and engaging community. (Jens has notes and will send them to me.)

4. Stanford GUP.

Comments on EIR have been extended 60 days and Board will make recommendations. Will ask our local rep to speak and probably address the biking on Hanover issues, for example.

5. **Board PARTY**

Possible date Sunday

6. **Next meeting January 24th.**

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GUP is on agenda for next month.
Secretary will see if Library available,