

MINUTES
College Terrace Residents Association
Board of Directors meeting

Tuesday July 12th 2017

Present: Jens, Fernando, Ann, Anne, Eileen, Sea, Richard, Eileen.

Absent. James, Sam, Maggie

Visitors: Susan Wilson, Diane Finkelstein, Chris Saccheri, Jackie Kaur, Kyle Harrison, Priya Graves,
Ericka Enos, Corinna Chiang, Fred Balin, Sue Dreman, Becky, Fusar, Peter Broadwell

Chair: Fernando

Minutes not discussed for approval.

ORAL COMMENT

1. **Ghost cottages:** Stanford will be here next month for Update. Allegedly there are 26 Stanford houses and some are empty. Two realtors are apparently buying houses. for Stanford. Gardeners come weekly and they maintain them.

What questions do we have for Stanford?

are the houses habitable?

many vacant - 4 on Columbia, what are plans?

Mail more questions to Board for review with Stanford next month.

How do we get PA Council involved? Invite someone to next meeting?

P Graves: GUP representative

We need peak hour traffic increased to improve traffic impact estimation.

2. Fred Balin reported: City budget reducing **fire budget** - not till Fall

3. **RPP subcommittee:** Diane and Susan + request for Board member.
Concern that we have not seen the financials for the CT RPP. We were expecting to be accounted separately.
Fee going to \$50 approved by Council. (Fee is 25% increase). Are not currently going to sell parking permits to commercial. Will there be overflow from either Campus or new housing? (YIKES - that is easy to answer, says the writer of these Notes!)
How many permits will be offered to each residence - coming soon as renewal in August

4. Request to post Minutes on Nextdoor.

OTHER BUSINESS:

A Windy Hill Property Ventures presented by Todd Spieker

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Rental properties targeted for single and couples who live and/or work in PA + transit package. Not kid friendly property! 50% single and 50% couples. Going for overlay zoning to 60 units.

(At El Camino and Page Mill.) Plan to Council by end of 2017 - hopefully 20 months construction period. Will be inconvenient. Are deeding strip to County for right turn lane from El Camino. 19,000 square foot total. Sidewalks larger. Delivery trucks? Visibility from neighboring properties. Next steps: waiting for comments from planning and will resubmit. Roof for gardening, private open space? Problem with this is need more space if going to put anything on roof.

Do we have a 'to do' item from the Board? (Or, have we just provided the company with an opportunity to say they have taken feedback from the neighbors?) Mikes Bike property is going to be housing also, bigger units - seems to be approved.

B. WEBSITE

Chris reported goals: increase community involvement and info us all of info.

Site map developed and presented. Content includes: About CT, hx, Library, CTRA, donations, blog, events page, resources, new neighbors, Connect, link to Nextdoor. Construction updates. Chris is hosting and is web developer. Domain name: collegeterrace.org

Ease of updating is easy!

Board appreciates Chris and his work.

C BOARD MEMBERS report

CAL AVE: code for signage for CT Market. Was developer given a variance? 41 trees not there? Motion: check sign law code and demand that bank reduce signage. Friday grand opening. Concern about low participation in Market.

D. Fall Picnic

Jens has started a Google sheet which lists tasks, timing and priorities. He has invited those in charge of picnic to enter data, but all can. It becomes a template for all picnics and shows decision points and timing. He will discuss further at next meeting. (Those who have already been invited by e-mail are invited to proceed).

E. Meeting time

Currently 7:30PM - brief discussion of advantage of 7:00PM vs 7:30PM
No change for August, will be 7:30PM

Next meeting: Wednesday August 16th at church 7:30PM

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