

MINUTES  
College Terrace Residents Association  
Board of Director Meeting Minutes  
Wednesday, November 15th, 2017. 7:00PM

**Attendance**

Board members: Jens Jensen, Fernando Cabildo, Anne Schmitt, Eileen Stolee, Richard Stolee, Sea Reddy, Samidh Chakrabarti, Maggie Heath.

Absent: James Cook,

Chair: Fernando Cabildo

Visitors: Susan Wilson, Diane Finkelstein, Fred Balin, Kyle Harrison, Bonnie King.

**Public comment**

None

**Agenda/ business**

1. Minutes not discussed for approval
2. Stanford update on properties they own in CT

Jean McCown. Nora Dahr

Design on 9 Stanford owned homes presented.  
The goal is first time buyers.  
Stanford now owns about 24 in CT. All are ground leased.  
Have held outreach to neighbors for each design.

Phase one with Square 3 designers. 2040 and 2070 Columbia are approved by City

3. Update on CALtrain electrification. (see CTRA website for report.)

Will be increase in traffic on the tracks. City has decided to speed up the process looking to get up to speed on process of planning and decision making. Looking for preferred alternative. Last night: Meadow and Charleston discussion. Tomorrow is discussion on Churchill at the District HQ. 11/28 discussing the Alma ECR. 11/30 at City Hall about underground. (Trench and tunnel.)

4. Fall picnic.

About 80 people attended. Worked out well for a late planning. Food worked out well. Congrats to Eileen and Richard.  
Not enough people attended. Was on Nextdoor, ask people to RSVP and comment so goes to top of list.  
Next picnic: Early May.

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5. Hanover/Page Mill Bike crossing.

December 4th is for input into EIR. CTRA would like to have input into discussion on bike routes on Hanover/Page mill. We support this on whole route to CA Ave. Send letter that we want to be part of conversation. Talk about bike routes to Campus from Hanover.

Motion: Richard moves that a letter be sent. Sea and Jens writing letter and will send.

6. College Terrace Market

Still suffering. Manager says two owners are coming into town this week and meeting with bankers. (Has to be grocery store according to agreement originally because if planned community).

7. Campers.

Richard is sending info to PA City council about the campers in M.View.

8. Info updates

1050 Page mill

No more construction traffic on CA Avenue - good news.

Richard will talk to Alison Koo re what is going to happen.

NEXT MEETING:

**Wednesday December 13th, 2017 at 7PM**