

Minutes
College Terrace Residents Association
Board of Directors meeting.
Wednesday September 20th 2017

Attendance:

Board members: Jens Jensen, Ann Balin, Samidh Chakrabarti, Anne Schmitt, Eleen Stolee, Richard Stolee, James Cook, Fernando Cabildo, Sea Reddy

Absent: Maggie Heath.

Visitors: Sue Dreman, Corinna Chiang, Doria Summa, Kyle Harrison

Public Comment

Question: 1. Can one run a business in a residential neighborhood? Answer: There are codes against businesses in a residential neighborhoods. Can't have clients. Robbie is the company. Cornell in 2300 block. There has already been a notification made to the City.

2. Nancy Lowe, in absentia, asking about cell phone towers being built in neighborhood. Richard will follow up.

Other Business.

Goals for 2017 - 2018

1. Finish website and then publish/promote for Board members and to raise interest in CTRA. (See below, under Miscellaneous. Kudos to Chris, the website is done!)

2. Recruit candidates for CTRA Board. Consider going to Farmer's market in free speech area and for other activities in a timely manner.

3. Invite speakers for Board meeting quarterly. eg Stanford houses, rail lines/grade separation, campers. (CAARD are a group of residents interested and studying high speed rail.) Airbnb, extend Library hours, save CT market.

If CTRA takes a position based on community input, we could then go to City.

ACTION: Send letter to City for extending library hours. Support our library and support extended hours.

Motion proposed and voted approval. Samidh will send letter.

4. Review bylaws: including policy for authorization of expenditures.

FALL PICNIC

October 21st 2- 5PM. Promote Library, Halloween related art projects

Picnic meeting: **September 27th, Wed 6:00PM. Planning meeting** at Stoles.

Potluck.

Order garbage, recycling and compost cans (Anne). Fernando kindly agreed to supervise at site.

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Treasurers report:

Samidh Chakrabarti,
\$2706 is balance. This is below average which has been around \$4000.
Treasurer: Will reimburse within two weeks after invoice submitted

Policy re pre authorization of amounts will be developed.

Miscellaneous:

Website: www.collegeterrace.org. This has actually been completed and is quite a masterpiece!
The Board really appreciates the dedicated work of Chris Saccheri. Mostly completed, and we are so pleased because this is something the CTRA has wanted for some time. Check it out and let us know what you think.

CT Market: need 4x more volume.

Palo Alto campers: 33 are there now. City has cited 4 vehicles.

Next meeting: Wednesday October 18th at 7:00PM

Respectfully submitted.
Anne Schmitt