

**MINUTES**  
**College terrace Residents Association**  
**Board of Directors meeting**  
**Wednesday February 21st 2018**

Present: James Cook, Sea Reddy, Maggie Heath, Ann Balin, Anne Schmitt

Absent: Fernando Cabildo, Jens Jensen, Eileen Stolee, Richard Stolee, Samidh Chakrabarti

Visitors: Diane Finkelstein, Doria Summa, Chris Saccheri

**Public Comment:**

Oversight for RPP presented by Doria Summa and Diane Finkelstein ( Susan Wilson not at the meeting but she is part of committee.)

Now is talk of encroaching on CT by adding commuter parking provision. Do we need a sub committee of the CTRA?  
(Our RPP was enacted by an ordinance).

**Other Business**

**1. Annual meeting**

Planning for Annual meeting:

Anne reports we cannot use Escondido School multi purpose room without obtaining insurance. While the School Board gives a list of places that could provide insurance - none are able to do so at a reasonable rate.

Speaker: James trying to contact Liz Kniss  
MC :Maybe Ed Schmitt vs Doria as back up  
Vol for ballots?  
Guest speaker and Q and A

Views from the Terrace goes out 2 weeks before and delivered to people's house.

James contacting Board members to see if they are interested in continuing on the Board.  
Possibly make Webmaster/Communication Director one position.

Logistics for Annual meeting

Coffee from Starbucks, Izzys donated. Ann Balin

Stollee's? Costco.

Flowers and table cloths: Doria

9:00AM set up with volunteers

Typically have paid UniLu annually \$300 for use of church. Treasurer will be asked to write check

2. **Website** as site of donations through Paypal - is close to completion. President and Treasurer in charge.

3. **CALIFORNIA AVE update**

Wine store leaving.

Lots of building! Taking down B of A infrastructure.

College Terrace Market closed. Discussion as follows:

We have no idea what City will do as far as new plans and finances

Sea reports on market in Sunnyvale next to TJ's - thinks is a good market. Foothill Produce. He recommended that we try to get the owner there to open here as well.

Survey: asking what people want about market. Do we want to do it again? (Fred Balin asks.)

Topic for upcoming meeting: (see Doria' review). How is the Market area being used? eg garden not being used and at least one business may not be meeting criteria. Possible meeting with City? Might next Board take this matter up?

Respectfully submitted,

Anne Schmitt