

DRAFT MINUTES

College Terrace Residents' Association

Board of Directors Meeting Minutes

Tuesday, June 21, 2017 7:00PM

Fireside room, University Lutheran Church

Attendance

Board Members: James Cook, Fernando Cabildo, Jens Jensen, Sea Reddy, Richard Stolee, Eileen Stolee, Samidh Chakrabarti, Maggie Heath, Ann Balin

Residents: Fred Balin, Pat, Chris, Sue, Mary Fitzgerald.

Minutes

None approved

Public comment

Fred Balin (City budget coming up for 2018FY on Tuesday, budgets and fees – parking going up to \$50 in CT; proposed \$1.3M fire dept service cuts, but unknown maybe ambulance? \$1900 ride to medical care. Dropping one engine? More likely the engine. (Fred led the saving of the station on Hanover five years ago.)

Stanford GUP presentation review – seven ghost homes in CT developing over time that they thought we'd like and they will give us a list of what they own (and they bought one by the Stolees). 1600 beds in Escondido in addition to the current GUP 2000 building now. Two million square feet academic space. EIR this summer, going to Santa Clara County. Sea is the Stanford observer for CTRA. Pria Graves appointed by County to review. Ed Schmitt could help. Mayfield housing moving in next month.

Mary Fitzgerald has concerns about parking. Her block needs to be addressed. No net new commuter traffic – they claim. We need to make written comments. Peak traffic hours to be extended? Will the extended hours be studied? Planting any trees? Traffic or what is our concern?

Agenda business

- Campers on El Camino 50-60 now state jurisdiction. We need to pursue with the city? And in front of the bank and ct market.
- Spring Picnic 6/10/17 review: blue print for picnic with amounts of what we need, tasks we need to do, playbook – Jens will start this, add an MC to announce what's going on and get donations. Have shifts for grilling. Decide date well in advance. What location for band? Need to do reimbursements Samidh.
- Fall Picnic date discussion: October 6 tentatively- apply for know your neighbor 3-6 pm maybe ask Molly Stones if they want to be involved. Invite new neighbors?

- Windy Hill Property Ventures project at former VTA site at 2755 El Camino Real at Page Mill (Tod Spieker). They may want to speak to our board. Invite.
- Mayfield Place Grand Opening Thursday 6/29/17 4-6pm. Invite the library.

Board updates

- Stanford: New president at Stanford commencement
- Cal Ave – sous chef from French laundry. Public safety building and parking lot behind Antonio nut house.
- Treasurer report / bank statement – forecast at \$2500 after expenses from picnic. Fundraising event?
- Communications:
- Update on welcome flyer: use and update
- Update on Website: status – Jens met with Chris ^{Saccheri} Zachary from College Terrace who won't charge us anything. Discussed goals. Easily curated. News events history informative current. Agendas minutes calendar bylaws officers. Welcome packet. He as time now has time to work on it. Donations. Association not a non-profit? Tax number? Lower cost for PayPal.

Next meeting Wednesday, July 19, 2017 – move a week earlier 7/12 730pm