

**Minutes**  
**College Terrace Residents' Association**  
**Board of Directors Meeting Minutes**

Wednesday, December 19, 2018, 7:00PM  
Fireside room, University Lutheran Church

**Attendance**

Board Members: James Cook, Eileen Stolee, Ann Balin, Maggie Heath, Chris Saccheri, and Samidh Chakrabarti

**Board Updates:**

**Stanford GUP**

1. The final EIR is out and approved
2. Planning Commission meetings will be in January/February
3. Board of Supervisors meetings in March/April
4. Hearings in May
5. Conclude sometime in June

**Development Agreement, Zoning etc.**

1. The staff report regarding this report is posted here:  
[http://sccgov.iqm2.com/Citizens/Detail\\_LegiFile.aspx?ID=93643&highlightTerms=ReportonParameters](http://sccgov.iqm2.com/Citizens/Detail_LegiFile.aspx?ID=93643&highlightTerms=ReportonParameters)
2. It points out that the amount of affordable housing promised by Stanford's application is less than would be required by current ordinances and housing impact mitigation fees.
3. The staff report specifies that there will be a number of public workshops to be held near the University. These meetings will be open and transparent with all documents available two weeks in advance of the meeting.

**Stanford Owned Homes**

1. Stanford owned homes in College Terrace remain empty for many years
2. Invite Jean McGowen and Nora Dahr to our board meetings to give an update on Stanford housing in CT
3. There are no rules against tearing down historic homes and replacing with new ones

**Communications**

Jens Jensen

1. The website was changes from Yahoo to Mailchimp and looks much better.
2. The bylaws state that CTRA serves the interest of the community
3. CTRA website will not try and compete with other websites like Nextdoor etc.
4. CTRA communications goal is to provide information updates to CT residents twice a month
5. Provide links on our website to other topics of interest, CC meetings etc.

## **City Observer**

Maggie Heath

1. The city has approved a zone change from R15 to R20 allowing 11 units per acre.
2. Existing homes in the R20 zone can be grandfathered in if they want to remodel
3. All new properties will not be able to replace with single family homes

## **California Avenue Observer**

Ann Balin

Sunlife Juice Bar now open on California Ave.

## **Treasurer report / Bank Statements**

Samidh Chakrabarti

1. \$1,816 left in our account at the end of 2018 from \$2,400 at the beginning of 2018
2. Revenue is dropping from a high of \$4,000 in March, 2016
3. The board agreed that it must do a better job of fundraising donations
4. We agreed to have someone collect a yearly donation at the Annual Meeting in March

## **Annual Meeting & Election**

Points:

1. Annual Meeting scheduled for Saturday, March 23<sup>rd</sup>
2. Nominating Committee will be formed
3. Announcements will be sent out via eNews, Nextdoor, CTRA website and hand delivered, News from the Terrace.

Prepared by Eileen Stolee  
Jan 15, 2019