

CTRA  
MINUTES  
JUNE 19th 2019

**Attendance:**

Taylor Brady, Pria graves, Jens Jensen, Anne Schmitt, Samidh Chakrabarti

**OpenMic:**

None

**Meeting minutes approval:**

Postponed to next meeting

**Leadership Palo Alto: information only**

Pria a graduate of the program await further info from Maggie.

**Neighborhood Watch:**

Recent incident on Dartmouth of burglary. Raises concerns secondary to empty houses and large amount of construction in neighborhood.

Known to be under purview of OES and ESVs.

**Actions:** 1. Anne will follow up with known ESV from CT (Derek Gurney is a new CERT in CT) re possible presentation at picnic. 2. Consider revising the Vulnerable neighbors list.  
3. Link any of this to having a fire truck at the picnic?

**Treasurer update:**

Report that we have a little more than \$2000 and that Pay Pal donations are a larger source of donations than were made at Annual meeting.

Bank of West - currently holds out money and cannot, to date offer no cost services.

**Action:** Treasurer is exploring options because although the Providence Credit union could provide cost free, would be hard to qualify for an account paperwork requirements being stringent.

**Stanford GUP:**

Pria will file report which will be attached to Minutes.

At the moment statement with the County and with the school board. County pushing for more houses on campus and Stanford pushing back. Other issues is how to count trips.

**Vacancy issue:**

LA and other cities wanting to tax vacancies. Likely to be mostly apartments. Here, we are concerned with vacant houses. Probably investment property/capital sink.

**Action:** Talk to any of the following: Adrian Fine, Lydia Kou, Greg Tanaka, Erik Filseth as possibility arises to see if there is any interest.

**Summer picnic:**

Action: Start thread now to discuss as will be late to be doing this in July.

Taylor will talk to Chris and Eileen to get this going and he will be on Committee

Some thoughts: from Chris previously- Escondido's 'last day fair' as model. (Activities for kids)

eg arts and crafts, music - guitar - local singer of kids/camp songs

fire truck possibly linked with emergency preparedness.

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Shredder - Anne will talk to Zero waste  
Bring own dishes + party pack from zero Waste

Bike licensing - Anne will follow up to see if it still exists

Taylor will contact Chris and will be on Committee for picnic and will do posters  
Money available from City. Ask Eileen to review how this was done.  
Advertising/poster Taylor will front. Bring own plates, utensils etc

**Newsletter:**

Plan for two times a year with one in Fall. Some notes about this:

Items from this meeting would be Emergency preparedness and vulnerable neighbors;  
short recap/update on Stanford; picnic report

Plan and have contact with volunteers for distribution, and proactively talk to Ericka E who has been active in this area.

**Next meeting: July 17th at 7:00PM University Lutheran**

**Respectfully submitted by Anne Schmitt**