

CTRA Board meeting
November 20th, 2019

Present: Chris, Eileen, Anne, Ann, Pria, Jens, Maggie

Visitor: Doria, Bill Ross, Fred Balin, Melanie Grondel.

Absent: Taylor, Samidh

Open Mic and Board discussion:

A major issue was brought up regarding the approval from the Consent Calendar at 11/18/19 meeting.

Summary title: "1050 Page mill road: Update timing of traffic mitigation to Consolidate Projects".

The council voted to approve the proposed modification regarding traffic flows, and timing of proposed traffic mitigation at 1050 Page Mill Road to coincide with County planned work.

Two visitors at the CTRA board meeting raised serious questions

-Doria talking about the Contractor, Machine Zone, and Sandhill Properties.

They want to extend the timing of previously agreed upon mitigation, to coordinate with County road work on Page Mill road and Hanover which is tentatively planned for 15 months later.

The speaker questions whether it is in the interest of residents and taxpayers. to extend the time for final traffic implementation.

-Bill questions whether this should have been a consent calendar issue and along with others, points out that this extends the time when there is more traffic on California Avenue. Also, concern that this may change the plan, and condition of approval for the project which was a one way gate to the project.

(The contractors have already been granted a two month period of gate open to CA Ave. They were offered this as a courtesy.)

In discussion, It was proposed that we need to have the City re-consider - requires one of the the council who originally approved the Consent issue ask for a re—consideration. (Ann B to follow through here).

Additionally, it was proposed in discussion with the Board, that County Supervisor Simitian's office should be informed. (Pria will follow through here)

Stanford Observer

See Pria's attached memo: "November 2019: GUP Development Agreement"
Pria is going to talk to Martin Shell VP and chief External Neighbor relationships

Board sends congratulations to Pria

CITY Observer.

Fred reports on grade separation meeting. If look on website: City websight under Grade separation

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CA Avenue observer

-Small toy store closed will need to watch that it stays retail

-Khoury

scaffolding - . Fine has been reduced by 2/3 by agreement with City. (Fine for time without grocery store.

Ann will follow up and Sue Dreman is observing,

Doria has info on ways that the whole building has potential violations.

-Leaf blowers -gas powered. Concerns that many gardeners are violating the rule limiting use of gas powered leaf blowers

Nominating committee

Suggestions to Chris, Jens and Fred are the nominating committee..

Need Stanford observer

Research park observer

Secretary - Eileen

Communications Director

Social secretary

Treasurer

Social activity:

Sing along: very relaxed December 14th at 6:00PM

Chris will put on Nextdoor and on website

Next Board meeting

Wed December 18th at 7:00PM at Uni- Lu