

CTRA Board  
MINUTES  
September 18th 2019

**Attendance:**

**Board members:** Taylor, Jens, Chris, Maggie, Pria, Ann, Anne  
Absent: Samidh and Eileen  
Present from community : Ralph Levine, Fred Balin, Kristen Anderson

**Meeting Minutes approval**

July and August 2019

**Open Mic:**

Fred Balin: Parking permit program 9/26 3:00PM invited to meet with new transportation management program. Taylor volunteered to be CT rep. at this meeting.  
Our program is the gold standard

**Board updates:**

**Stanford**

See Pria's report on Stanford GUP  
Ending GUP agreement by end of November.

**City of Palo Alto**

None specific to CT  
ABAG pushing for more houses - pushing cities. (Biased to more business and commercial)

**California Avenue**

1. Address on Grant Rd is going to be site for low income housing - for teachers. Promoted by Joe Simitian. Several school districts and community college districts
2. Sandhill property wants to gut building which houses the California Hotel (single room occupancy hotel).
3. Valet parking on Sherman Avenue while parking lot being built.

**Treasurers report**

No report, other than that we will get a \$1000 check from City of Palo Alto reimbursement for picnic. Congrats to Maggie and others for the effort of applying

**Newsletters**

Reviewed content. Feedback to Jens by Sunday. Will be distributed shortly, looks like a fabulous document.

Summer Picnic: Great success. Repeat next year

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**Meeting with journalists on August 21st.**

One suggestion - moderator be used again.  
In case of mis information challenge facts.

Next steps: Meet with Stanford after the report is out in October.  
Make it a more structured meeting with a specific agenda in future

**FALL/WINTER social event**

Caroling event proposed by Chris, liked by Taylor.  
'Calling all musicians'. Bells ,accordion, drummer  
After Thanksgiving, early December?  
Who will offer their homes for carolers to stop by?

**Board vacancies**

Advertise for interest in newsletter and seek out in with personal contact.

**Next meeting**

Wednesday October 16th at 7: PM  
Fireside Room, University Lutheran

Respectfully submitted  
Anne Schmitt