

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.
Board of Directors Meeting
Mariposa House Conference Room
584 Capistrano Way
January 21, 2009

I. Call to order

The meeting was called to order at 7:35 pm by President Jim Sweeney.

Present: Chuck Bonini, Bob Byer, Tessa Degler, Rita Koltai, Maxie Mark, Jeff Moore, Shari Ornstein, Lowell Price, Macke Raymond, Katie Shoven, Tony Siegman, Bob Street, Jim Sweeney, Chuck Whitcher and Mary Lou Zoback, constituting a quorum.

Absent: Kim Bomar, Rob Daines, Ron Kasznik, Dan Stack and Mary Sullivan.

Guests: Robert Carpenter

II. Report of Robert Carpenter, University Liaison Officer to SCRL

The Ground Rent Task Force is working on establishing a budget and is getting close to finishing this task. The University is currently in the process of budget cuts, and while the ground rent is being decided, ways to be more efficient and reduce costs to SCRL will be looked at as well.

Mr. Carpenter was able to help the Emergency Committee last month with securing a warehouse for distribution of the emergency kits.

The status of the neutrally-hosted cell phone towers was asked of Mr. Carpenter. Completion of the project is still expected in June, but Mr. Carpenter will return to the next meeting with more information.

III. Review and Approval of Minutes: November 19, 2008

After discussion, upon motion duly made and seconded, the November 19, 2008, Board minutes were approved unanimously.

IV. Action Items

A. Additions to the Agenda

Sustainability Report (Jim Sweeney)

V. Report and Discussion Items

A. Ground Rent Budget Committee (Chuck Bonini, Chair)

The committee is making progress and is in the process of reviewing data again and working out information. Ground rent was set up as a way for the University to fully recover the cost of public services to SCRL. Recently, with the new homes built on Stanford Avenue, ground rent will not only be recovery of service costs, but it will also be in part based on the assessed value of the land. This will be a way for the University to recoup some costs as a co-investor on the homes.

B. Emergency Committee (Macke Raymond, Chair)

The Emergency Plan is about to go into full production. This includes a redesign of that portion of the SCRL website.

On February 2nd, there will be a meeting with current street and area captains to socialize, plan, and decide roles under the new structure. Through first, second, and into third quarter of this year, the Emergency Committee plans that over 50% of the neighborhoods will have their meetings.

The Emergency Committee is also working on ensuring smooth operations of the SOC in the event of an emergency. Margaret Ann Fiddler will chair the committee to review the current design. Communication patterns, who does what, and upward communication to the University will be laid out clearly. There is an emergency drill planned for February 5th, 8-11 am. Board members are encouraged to drop by the SOC or call in.

The community was offered the opportunity to buy emergency kits through the Emergency Committee recently. This was a huge success with 150 families purchasing over 400 units. Over \$20,000 worth of kits has been ordered. During the last weekend of January, homeowners will come by the warehouse and pick up their kits.

C. SCRL Survey Results (Macke Raymond)

Over 40% of households responded to the survey. The survey results revealed that SCRL represents a very heterogeneous population. Homeowners replied that the primary SCRL resources they relied upon were the newsletter, email blasts, and the directory.

D. Sustainability Report (Jim Sweeney)

The County Planning Commission has enthusiastically embraced the Sustainability Report, but the City of Palo Alto has formally requested that the county not accept it until their planning office and city council has a chance to examine it.

VI. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 8:43 pm.