

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.
Board of Directors Meeting
Mariposa House Conference Room
585 Capistrano Way
March 18, 2009

I. Call to Order

The meeting was called to order at 7:36 p.m. by President Jim Sweeney.

Present: Kim Bomar, Chuck Bonini, Tessa Degler, Ron Kasznik, Jeff Moore, Lowell Price, Macke Raymond, Katie Shoven, Bob Street, Mary Sullivan, Jim Sweeney, Chuck Witcher, and Mary Lou Zoback, constituting a quorum.

Absent: Bob Byer, Rob Daines, Rita Koltai, Maxie Mark, Shari Ornstein, Tony Siegman, and Dan Stack.

Guests: Robert Carpenter

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

Robert Carpenter recently met with the Capital Planning Committee to be involved in SCRL's plans for the residential area. Mr. Carpenter said that the University and SCRL could explore avenues together regarding maintaining and upgrading areas of the community such as street lighting, reflective signs, curb cuts, and path improvement to achieve a balanced level of maintenance throughout the neighborhoods.

He added that there have been many vehicles parking on Peter Coutts across from the entrance on Raimundo to drop off children at Nixon School. This area is an official green belt and signs will be posted that cars should not park there.

III. Review and Approval of Minutes of February 18, 2009

After discussion, upon motion duly made and seconded, the February 18, 2009 Board Minutes were approved unanimously as amended.

IV. Action Items

A. Additions to the Agenda

There were none.

B. Nominations Committee: Approval of Candidates for Election to the Board on May 27, 2009 (Katie Shoven, Chair)

Katie Shoven introduced the Nominations Committee's proposed slate to the Board. Nine Board members will be continuing on next year. There are six proposed candidates and two incumbents, bringing the total to 17 rather than the current 19. The Board will be balanced by location with eight members in the old part of campus and nine in the newer. Upon motion duly made and seconded, the slate for the May, 2009, election was approved unanimously.

Ms. Shoven went on to recognize the members of the Board who are stepping down for their hard work, time, and effort during their terms.

V. Report and Discussion Items

A. Emergency Committee (Macke Raymond, Chair)

The Emergency Committee has made progress in recruiting street stewards; currently there are 18 signed up for the first cohort. Thanks were given to Jill Carter Knuth for recruiting people to take on this role.

The first orientation for street stewards will take place sometime towards the end of March, and in preparation for that event, household data forms will be revised.

Chuck Whitcher has loyally watched over the emergency trailer, which is in the process of being transferred to Palo Alto. The roof vents of the trailer became corroded this winter, and water damaged some of the supplies inside the trailer itself. PSSI fanned the trailer out for SCRL and fixed the corroded vent.

The Board discussed transfer of the trailer and decided to revisit the contract with Palo Alto before transfer of the trailer is finalized.

The Emergency Committee will have an intensive SOC review this spring. Their goal is to bring a proposed plan of how things will work in the event of an emergency to the Board during the summer.

B. SCRL Survey Bytes (Macke Raymond)

The last of the survey bytes highlighted neighbors' opinions on what they feel is important in the community and what SCRL should be focused on. Homeowners felt that of least importance were recreation programs and social events, all other items were considered of importance.

On the survey, homeowners were also asked to pick three priorities they felt SCRL should be focusing on. The highest-ranking priorities were: relations with the administration, traffic and transportation, and emergency preparedness. The survey also revealed that most people working off campus drive to work, and 47% of people who live and work on campus drive to work as well. Over 40% of people said they would use Marguerite a day or more a week if it stopped in the housing area.

C. Capital Planning Committee (Bob Street, Chair)

The Capital Planning Committee held a meeting on March 9 to discuss options for expenditures from the special reserve fund. The projects that the Capital Planning Committee are working on include 20 curb cuts in the neighborhoods, a long-term lighting plan consistent with the University's, including safety issues involving lighting such as reflective street signs, improvements for parks and playgrounds, and telecommunications infrastructure.

D. Ground Rent Budget Committee (Chuck Bonini)

The Ground Rent Budget Committee has made no progress; they hope to have a full report by April.

E. Should SCRL Make Recommendations to the University about Regulation of Leaf Blowers? (Jim Sweeney)

One homeowner on campus has made a proposal that the University ban gas-powered leaf blowers from the campus. The Executive Committee discussed this proposal and didn't feel comfortable asking the University to impose more rules on homeowners on campus. The Board agreed that we should not ask the University to ban gas-powered leaf blowers from the residential areas of campus.

F. University Committee on Land and Buildings (Lowell Price)

Lew Wexler will be a guest at the May Board meeting and will talk about the Stanford Maintenance Program in greater detail. If you have particular issues you want to bring to his attention email him directly, he welcomes your comments and opinions.

VI. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:44 p.m.

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