

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.

**Board of Directors Meeting
Mariposa House Conference Room
585 Capistrano Way
April 15, 2009**

I. Call to order (Jim Sweeney)

The meeting was called to order at 7:43 pm by President Jim Sweeney.

Present: Kim Bomar, Chuck Bonini, Tessa Degler, 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, Ron Kasznik, Rita Koltai, Maxie Mark, Shari Ornstein, Tony Siegman, and Dan Stack.

Guests: Robert Carpenter

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

The parking problem on the greenbelt near Peter Coutts has persisted even after five new signs were posted indicating that parking is not permitted in the area. The cars that have continued to park on the greenbelt are not from Nixon School, but were people parking to walk their dogs on Page Mill. Bollards and chains will be placed in this area to prevent parking.

Mr. Carpenter went on to discuss reconciliation of the Ground Rent budget, which historically was done line by line. In order to have a more balanced budget at the end of the year the budget will be looked at as a whole. If there are cost overruns in one area funds can be pulled from another. When the time comes to balance the budget and if it were necessary to hold back in one area it could be discussed by SCRL.

The University is implementing a new outdoor maintenance program. Mr. Carpenter is working with Grounds to decide how the campus will be maintained and what the streets and outdoor areas will look and feel like. The maintenance service levels of the various areas on campus ranges from iconic Stanford to areas of minimal maintenance. SCRL can become involved and decide what service levels are appropriate for the residential area.

III. Review and Approval of Minutes: March 18, 2009

The next order of business was the review and approval of the minutes from the March 18, 2009 meeting of the Board of Directors. After discussion, upon motion duly made and seconded, the March 18, 2009 Board Minutes were approved unanimously as amended.

IV. Action Items

A. Additions to the Agenda

Events in the Parks- There are two events left. Brunch in Ryan Park on the 2nd Saturday in May and a catered potluck in Alvarado Park on June 5th.

B. SCRL Annual Meeting on May 27: Approval of the Agenda

The Executive Committee requested that the Board approve the Annual Meeting Agenda. Upon motion duly made and seconded, the Annual Meeting Agenda was approved unanimously.

V. Report and Discussion Items

A. Six-Months SCRL Budget Report (Chuck Bonini, Treasurer)

The budget was presented to the Board for review. A large portion of the expenditures is from the Annual Meeting. SCRL is currently on target in regards to the budget.

B. Ground Rent Budget Committee (Chuck Bonini)

The cost of police and fire services is up 22% from last year and is responsible for 62% of the Ground Rent Budget. The Board will hear from Laura Wilson, Chief of Police during the May Board of Directors meeting.

The Ground Rent Committee will recommend that the \$100,000 in special fund money to come this year be postponed and put out to the future.

In the new agreement with the University, half of the SCRL operating costs will be taken out of ground rent, which is \$92,000 in 2010.

C. Emergency Committee (Macke Raymond, Chair)

The Street Steward recruitment program is underway with 10 of the 18 recruits dispatched to start activities including the first annual street meetings. The second cohort of recruiting will begin shortly with their orientation and street meetings planned for July. Emergency caches will be placed in all of the 16 Emergency Areas. The caches will be stocked and deployed in time for the street meetings.

The University is also offering BAT (Building Assessment Team) and SCERT (Stanford Community Emergency Response Team) training. The Emergency Committee would like one person in each area to be certified to create a depth of expertise.

A team of five community members will be reviewing the SOC protocols during the weekend of May 29 to ensure that there is good communication between the SOC and the University.

D. SCRL Task Force on Stanford's Residential Ground Lease Program (Jim Sweeney)

The Task Force on Stanford's Residential Ground Lease Program has made not met yet, but they will soon.

E. Capital Planning Committee (Bob Street, Chair)

The Capital Planning Committee is currently discussing a possible park on Kite Hill with the Peter Coultts Board of Directors. They also plan to present recommendations to the SCRL Board shortly.

VI. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 10:08 pm.