

# **SCRL Board of Directors Meeting Agenda**

**May 20, 2009**

**Mariposa House, 585 Capistrano Way, Stanford**

- I. Call to Order (Jim Sweeney)
- II. Special Report of Laura Wilson, Chief of Police

A discussion about the philosophy and practice that guides the Department of Public Safety in its work in the faculty-staff residential community. What is the nature and extent of services provided in our neighborhoods? What are the associated costs? Are any improvements needed? How can the homeowners best assist the Department of Public Safety in making our neighborhoods as safe as they can be?

- III. Report of Robert Carpenter, University Liaison Officer
- IV. Review and Approval of Minutes: Postponed Until June
- V. Action Items
  - a. Additions to the Agenda
  - b. Capital Planning Committee (Bob Street, Chair)
    - Approval of Expenditures for Curb Cuts and Ryan Park
  - c. Telecommunications (Tony Siegman, Chair)
    - Approval of Online Survey of SCRL Membership Regarding Internet Access
- VI. Report Items
  - a. Ground Rent Task Force (Chuck Bonini, Chair)
  - b. Emergency Committee (Macke Raymond, Chair)
- VII. Adjournment