

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.
Board of Directors Meeting
Mariposa House Conference Room
585 Capistrano Way
May 20, 2009

I. Call to Order

The meeting was called to order at 7:42 p.m. by President Jim Sweeney.

Present: Kim Bomar, Chuck Bonini, Tessa Degler, Rita Koltai, Shari Ornstein, Lowell Price, Macke Raymond, Katie Shoven, Tony Siegman, Bob Street, Jim Sweeney, and Chuck Whitcher, constituting a quorum.

Absent: Bob Byer, Rob Daines, Ron Kasznik, Maxie Mark, Jeff Moore, Dan Stack, Mary Sullivan and Mary Lou Zoback

Guests: Robert Carpenter, and Laura Wilson

II. Special Report of Laura Wilson, Chief of Police

Laura Wilson expects to be fully staffed within 4 months. In the past, the Department of Public Safety has had challenges in recruiting personnel to fully staff to 32 officers. The current staff has been working 12 hour shifts to cover. We are fortunate that the neighborhood is pretty safe; the department responds to a high number of medical calls, sometimes arriving before medical response services to the scene. There were burglaries going on for a while, but that has now decreased. Most of the crimes happening in the area are by juveniles.

An initiative of Chief Laura Wilson is to get the officers out in the community more. The officers compete for flip calls in which, when they respond to a call, as follow up, they plan a community outreach and do a presentation for prevention. The department wants to be a resource to the community. For example, if a resident sees something strange in the neighborhood an officer will respond.

Palo Alto is altering some parks to not allow dogs off a leash; more people are bringing their dogs onto the Stanford Campus not knowing that they are required to have them on a leash.

The Neighborhood Watch Program has been deferred until after the new Emergency Plan is in place. Trying to combine them might cause some confusion.

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

There is a plan to install bollards on a section of Peter Couatts Road near Page Mill Road in order to deter illegal parking in that area. The area is a designated greenbelt. There has been a problem of people parking there and letting their dogs off leash. The dogs are digging and damaging plants and owners often do not clean up after them. The area is being degraded.

The University has decided to create desired service levels for buildings in different areas of campus. This is also being done for landscaping. SCRL might also want to decide what service levels are appropriate for the common areas within the faculty staff residential area. The basic concept is to decide how we want various areas to look and develop rough standards for levels of service required to maintain the situation. Any deferred maintenance should also be mapped out. This could also include type and extent of lighting. Mr. Carpenter would welcome representatives of the Board to get involved with this process which will begin in the fall.

SCRL President Sweeney thanked Mr. Carpenter for his very effective and much appreciated work as University Liaison Officer to SCRL.

IV. Review and Approval of Minutes: Postponed Until June

V. Action Items

A. Additions to the Agenda

It was announced that the Stanford Historical Society Annual Meeting & Reception: One Hundred Years of Medicine at Stanford, will be held on Thursday, May 21, 2009 4:15pm at Jordan hall.

B. Capital Planning Committee (Bob Street, Chair)

The Capital Planning Committee requested Board approval of expenditures for curb cuts and improvements to Ryan Park.

Upon motion duly made and seconded, the Board approved the allocation of sufficient funds for "Option1 Top 30 Curb Cuts" recommended by the Capital Planning Committee. This authorizes up to 30 curb cuts not to exceed \$105,000 and also authorizes the Capital Planning Committee to modify the list of curb cuts based on the feedback they receive.

Upon motion duly made and seconded, the Board approved repairs to Ryan Park per the project proposal detailed scope of work not to exceed \$30,000.

C. Telecommunications (Tony Siegman, Chair)

Upon motion duly made and seconded, the Board approved an online survey of the SCRL membership regarding Internet Connectivity.

VI. Report and Discussion Items

A. Ground Rent Task Force (Chuck Bonini, Chair)

The report of the Task Force was submitted to Provost Etchemendy on May 18, 2009. There has not yet been a response.

B. Emergency Committee (Macke Raymond, Chair)

There has not been any meetings since the last one. Street meetings are underway. The Committee will be reviewing SOC processes and protocols soon.

C. Lathrop Park Event (Kim Bomar, Chair)

This was an excellent event with about 200 people attending.

VI. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, second and unanimously approved, the meeting was adjourned at 10:12 p.m.