

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.
Board of Directors Meeting
Mariposa House Conference Room
585 Capistrano Way
July 15, 2009

I. Call to order (Jim Sweeney)

President Jim Sweeney called the meeting to order at 7:40 pm.

Present: Jennie Bernheim, Chuck Bonini, Bruce Clemens, Tessa Degler, Gerry Fuller, Rita Koltai, Jeff Moore, Amado Padilla, Lowell Price, Katie Shoven, Tony Siegman, Bob Street, Jim Sweeney, Allyn Taylor, Ellen Waxman, and Chick Whitcher constituting a quorum.

Absent: Bob Byer, and Macke Raymond.

Guests: Cathy Blake, Robert Carpenter, Don Fidler, and Lew Wexler.

II. Welcome New Members (Jim Sweeney)

Jim Sweeney welcomed new Board members Jennie Bernheim, Bruce Clemens, Gerry Fuller, Amado Padilla, Allyn Taylor, and Ellen Waxman.

III. Special Report of Lew Wexler, SCRL Representative to the University Committee on Land and Buildings (UCLBD)

The University is in the process of deciding how the grounds should be maintained. Their goal is to establish a common basis for appearance and maintenance decisions. The University will put out a plan with mapped precincts and associated quality of maintenance. There will be six maintenance types:

- A- Iconic Stanford places. Ex. Palm Drive
- B- Highest use space with greater visibility. Ex. Escondido road
- C- User program areas within Campus Drive.
- D- Minimal public visibility and minimal public use. Ex. SCRA
- E- Athletic fields
- F- Foothills

SCRL can decide where they would like to fit in with this plan and if they would like to associate a quality of maintenance with the residential area.

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

The installation of bollards near Peter Coutts to prevent parking on the greenbelt will be completed by July 17. Most comments were positive, but Mr. Carpenter is aware that problems may arise because of this installation.

The homeowner living on 950 Casanueva was having a problem traversing the gutter because of his wheelchair and requested it be replaced. The University 504 compliance officer found a

lower cost solution and the University is splitting the cost of the solution 50/50 with the homeowner.

Mr. Carpenter has been working closely with the Capital Planning Committee to figure out the details for the curb-cutting project. It will take until September or October to complete the curb cuts, Tom Zigterman is advising on how to proceed. Renovations on Ryan Park will also begin once a timeline for completion is decided.

Mr. Carpenter reported that Fahmida Ahmed has offered her services to consult with anyone on the Board to work on sustainability issues for residents.

V. Review and Approval of Minutes: April 15, 2009 and May 20, 2009

The next order of business was the review and approval of the minutes from the April 15, 2009 and May 20, 2009 meeting of the Board of Directors. After discussion, upon motion duly made and seconded, the April 15, 2009 and May 20, 2009 Board Minutes were approved unanimously.

VI. Action Items

A. Additions to the Agenda

Lease Task Force- Allyn Taylor has agreed to chair the committee and requested Board members send their leases to her for a comparative study.

Report of Don Fidler, Cottrell Way homeowner- Mr. Fidler visited the Board to express concern about four speed tables placed on Stanford Avenue as a traffic calming effort for College Terrace. His concern is that these traffic calming efforts raise emergency response times and requested that SCRL revisit what can be done about these speed tables. The Board did have extensive discussion on this in the past when it was originally brought to their attention and decided to take no action based on the comments of Stanford's Chief of Police, Laura Wilson who did not think there was a threat to public safety.

VII. Report and Discussion Items

A. Ground Rent Task Force Report (Chuck Bonini, Treasurer)

The goal of the Task Force was to take various costs, estimate what they would be, and attach them to ground rent. The two largest differences in ground rent are that half of SCRL's operating costs will now come out of ground rent and there was a large jump in police and fire costs attributable to bringing staffing up to speed. Because of uncertainties, the contract period was shortened and ground rent will be revisited in three years.

B. Progress on Broadband Access (Tony Siegman)

Mr. Siegman is looking into options to improve internet connectivity, provide faster service, lower costs, and offer better infrastructure to campus residents. The best option for SCRL right now would be Clearwire, a new 4G wimax standard. Clearwire will be setting up an "innovation network" by connecting four campuses in the area, Cisco, Intel, Google, and Stanford. Mr. Siegman hopes that the survey results will provide the attraction SCRL needs to convince Clearwire to include the residential area when they set-up on the University.

C. Residential Efficiency (Jim Sweeney)

Jim Sweeney requested the Board think about whether they feel it's beneficial to approach a menu of companies and with due diligence try to receive a group buy for residential retrofit energy efficiency services.

VIII. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 10:00 pm.