

STANFORD CAMPUS RESIDENTIAL LEASEHOLDERS, INC.

**Board of Directors Meeting
Mariposa House Conference Room
585 Capistrano Way
September 16, 2009**

I. Call to order (Jim Sweeney)

President Jim Sweeney called the meeting to order at 7:30 pm.

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

Absent: Gerry Fuller and Ellen Waxman.

Guests: Mitch Bousson

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

Mitch Bousson presented to the Board in place of Robert Carpenter.

In cooperation with the resident living in 950 Casanueva, the University was able to find a low cost solution to his problem of traversing the rolled curb in his motorized chair.

The Ryan Park scheduled improvements have been completed under budget. The only remaining items are two picnic tables that are awaiting approval of placement and a water feature that will be installed by March. Upon original assessment asphalt paths were mentioned, and replacing the 690 sq feet of path would be the SCRL's responsibility. Installing new asphalt paths would cost \$13,500.

Tripping hazards were reported on the paths at Frenchman's Park. The holes have been patched, but it's being considered that TerraPave paths be replaced in areas where they are bad at a cost of \$9,500.

Six curb cuts have been installed. Risk Management and Legal Council are providing guidance on a technical issue regarding the other curb cuts. Curb cuts have a maximum allowable slope of 1x12, this wouldn't be possible on some curbs given the height and width of the existing sidewalk.

The Distributed Antenna System is under way with 20 of the 22 antennas already installed.

On September 11th a meeting took place to discuss the concept of improving Kite Hill. These improvements would include a water fountain, benches, paths, and a play structure. A design draft will be completed by November 1, 2009.

III. Review and Approval of Minutes: July 15, 2009

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

IV. Action Items

A. Additions to the Agenda

Historical Preservation Ordinance

B. 2009-10 Dates for SCRL Events in the Parks

Kim Bomar, Chair of the committee provided the 2009-10 dates for the SCRL Events in the Parks. The event dates are the following:

1. Oktoberfest at Frenchman's Triangle, Sunday, October 18th, 2-4 pm
2. Lathrop Park Wine and Cheese, Friday, April 2nd, 2010, 5-6:30 pm
[avoids PAUSD spring break]; alt. SCRA if rain?
3. Spring Fling Brunch at (newly renovated) Ryan Park, Saturday, May 8th, 2010, 9:30 – 11:30 am [avoids May Fete parade on 1st]
4. Alvarado Park Event, Friday, June 4th, 2010, 5-7:00 pm

Upon motion duly made, and seconded, the 2009-10 Events in the Parks dates were accepted unanimously.

V. Report and Discussion Items

A. Task Force on Stanford's Residential Ground Lease Program (Allyn Taylor)

The Task Force has met once, and will be meeting again next week. They are making their way through the current form of the lease and are focusing on what paragraphs they feel could use a change in language. When complete they will go back to the housing office with proposed language for the ground lease.

B. Emergency Committee (Macke Raymond)

The Emergency Committee has reorganized and reconstituted with 11 members and is in search for 3 more. Their project to build a household emergency database is underway with expectations for the database to be completed as streets have their annual meetings. Five additional street stewards have been recruited, now over 50% of streets have stewards. Half of the needed number of walkie-talkies has been purchased for inclusion in emergency caches.

The SOC will be centered at SCRA under a new nine-year agreement. In addition, a letter of commendation will be sent to them as well as the earlier committed \$50,000 donation to their building fund.

C. Residential Energy Efficiency Options (Jim Sweeney)

Sustainable Spaces proposed to start a campus program and requested SCRL direct homeowners to their particular company for energy efficiency needs. SCRL has the opportunity to offer this to homeowners after finding companies that offer this service, serious due diligence on the potential companies, and objectively accessing cost. The Board was asked for volunteers that would take this on as a project, and a committee of Bruce Clemens, Gerry Fuller, and Jim Sweeney was created

D. Update on Ryan Park and Curb Cuts (Bob Street)

No update was given beyond the report of Mitch Bousson.

E. Parking Issues on Tolman (Bruce Clemens and Jeff Moore)

Three issues exist on Tolman: Nixon parking, parking on Raimundo, and the parking on Peter Coutts near Mears Court. Bruce Clemens and Jeff Moore met with representatives from the University and Nixon School to discuss Nixon traffic. A large number of cars come through Tolman during pick-up and drop-off times. The Board discussed this problem and requested that Nixon School communicate that parents should be more respectful of the property where they are parking and driving. To resolve the issues with parking on Peter Coutts SCRL could ask the University to extend bollards down Peter Coutts. Bruce Clemens and Jeff Moore will continue to work on these issues with the help of Amado Padilla.

F. Historical Preservation Ordinance (Jim Sweeney)

Three years ago SCRL was heavily involved in the County proposal for historic preservation of homes. The proposal that was being brought to the Board of Supervisors for vote would allow the County to designate any home as historical without the homeowner's consent. Countless hours were spent on our position that homeowner's approval was needed and ultimately we were able to convince enough supervisors of this.

Recently, in approving landmark designation of Montebello School the staff was asked to prepare a report to remove homeowner approval. Jim Sweeney will work with Kim Bomar and the University to urge that removal of homeowner consent would take away property rights.

VI. Adjournment (Jim Sweeney)

There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 10:04 pm.