

SCRL Board of Directors Meeting Agenda

September 16, 2009: 7:30-9:30 p.m.

Mariposa House, Stanford

- (7:30) I. Call to Order (Jim Sweeney)
- (7:35) II. Report of Robert Carpenter, University Liaison Officer to SCRL
- (7:50) III. Review and Approval of Minutes: July 15, 2009
- IV. Action Items
 - a. Additions to the Agenda
 - (7:55) b. 2009-10 Dates for SCRL Events in the Parks
- V. Report and Discussion Items
 - (8:00) a. Task Force on Stanford's Residential Ground Lease Program (Allyn Taylor)
 - (8:15) b. Emergency Committee (Macke Raymond)
 - (8:45) c. Residential Energy Efficiency Options (Jim Sweeney)
 - (8:55) d. Update on Ryan Park and Curb Cuts (Bob Street)
 - (9:10) e. Parking Issues on Tolman (Bruce Clemens and Jeff Moore)
- (9:30) VI. Adjournment