

College Terrace Residents' Association Board of Directors' Meeting Minutes

February 20, 2008, 7:00 pm
Steve Woodward's home

Before the meeting was called to order Stanford representatives spent approximately 90 minutes describing the 22 single-family rental units for athletic staff that is being planned on the Olmstead/El Camino site.

Directors present: Greg Tanaka, Kathy Durham, Andrea Cook-Fleming, Larry Kavinoky, Susan Rosenberg, Emily Marshall, Steve Woodward

Directors absent: Arun Sastry, John Mark Agosta

AGENDA REVIEW

In view of the limited time remaining following the Stanford presentation, Greg proposed that we cover only the most time-critical items, with the rest to be covered in officer reports by email or at the next meeting.

MINUTES

Minutes were not discussed.

MAJOR DISCUSSION ITEMS

- A letter from John Garcia to the CTRA Board was read.
- The Parking Advisory Committee was appointed by President Greg Tanaka on January 28 and ratified by the board via email following the January 23 meeting. This group met with City staff and consultants for a kick-off meeting of the Residential Parking Permit Program (RPPP) on February 6. They will report on next steps at the Annual Meeting.
- The Traffic Calming Advisory Committee was appointed by Greg Tanaka following this board meeting (appointed on February 28). This Committee has not yet been ratified by the Board. They will report on the next steps at the Annual Meeting.
- The Annual Meeting Agenda prepared by Andrea was approved. Ballots and absentee ballots were also approved.

NEXT MEETING : Wednesday, March 5, 2008, at 7:30 pm. Venue: Steve's house

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Susan Rosenberg, Acting Secretary