

**College Terrace Residents' Association
Board of Directors' Meeting Minutes, May 23, 2007**

The meeting was called to order at 7:35 p.m. by President Greg Tanaka.

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

Directors absent: John Mark Agosta, Emily Marshall, Arun Sastry

Review of minutes of previous meeting

Did we review and approve minutes of last meeting? I don't have a record of actually doing that.

The final, final review of the Annual Meeting minutes will be done by Kathy and Andrea and sent to Susan for inclusion in the eNews.

Agenda Review

- Agenda was reviewed and agreed upon by the attendees.

CTRA Parking Task Force

Two members of the Parking Task Force, Pria Graves and Diane Finkelstein, were present to show the PowerPoint presentation made to a majority of the City Council members and to give up an update of the work the committee is doing to develop a permit parking program.

The PowerPoint shows photos of heavily parked College Terrace streets and the almost empty Escondido Village parking lot. They also told us that we're the only community in Northern California with a large university that does not have a permit parking program.

Results from the neighborhood survey this task force took last year can be found on the CTRA website.

This task force has met with all but two of the council members. Their response has been very favorable. It appears likely that a Colleagues Memo directing staff to initiate development of this program will be introduced within the next two weeks. Pria suggested that once the Colleagues Memo is public that the CTRA Board write a letter of support to Council.

The discussion that followed included the importance of educating the neighborhood about elements of the plan for this particular neighborhood, mainly that it would be an "opt in" program.

Board Priorities/ Major Discussion Items

Greg asked that we determine priorities for the coming year. For starters, and as guidance, Kathy read the purpose of CTRA as stated in our bylaws: "to enable residents to work together to maintain and enhance the quality of life in College Terrace."

The discussion that followed zeroed in on what we felt were the most important priorities for the upcoming year. Given that we're already knee-deep in traffic calming and permit parking issues, we felt it important to see these to completion. Kathy raised the issue of a neighborhood-wide emergency preparedness plan that would include gathering contact information for the 880 (approximate number) of "front doors" in College Terrace. Susan suggested that this would be very labor intensive and that it would best be postponed to a time when both PANDA and the CPA are more involved.

Improving communications to the neighborhood was also a high priority. Some of the suggestions included:

- Publishing (eNews) board agenda before monthly meetings
- Publishing monthly board minutes "soon" after the meetings
- Convening quarterly meetings, instead of annual meetings
- Figuring out how to get more people reading the eNews

Before adjourning Andrea reminded everyone to put the Labor Day Picnic on their calendar.

Officers' Reports

- Treasurer report
 - Income: ??
 - Expenses: ??
 - Reserves: \$4,917.10
- Communications update
 - Cover story for the June newsletter will be about permit parking

NEXT MEETING: Wednesday, June 20th, 7:30 at Susan's house

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,
Susan Rosenberg
Acting Secretary