

College Terrace Residents' Association  
**Board of Directors' Meeting Minutes, September 26, 2007**

The meeting was called to order at 7:40 p.m. by President Greg Tanaka.

Directors present: Greg Tanaka, Kathy Durham, John Mark Agosta, Andrea Cook-Fleming, Susan Rosenberg, Larry Kavinoky

Directors absent: Emily Marshall, Arun Sastry, Steve Woodward

**AGENDA REVIEW**

- Agenda was reviewed and agreed upon by the attendees.

**MINUTES**

- The minutes of the CTRA board meeting held on 8/29/07 were accepted as circulated by email.

**BOARD PRIORITIES/MAJOR DISCUSSION ITEMS**

- Traffic Calming
  - Kathy reported that 2006 traffic counts were located and are available.
  - The trial ends December 1. To ensure this project remains on the City's "radar screen" John Mark will send Gayle a letter making it clear what CTRA expects to see happening, i.e., a traffic engineer has been assigned to the project, the new traffic counts are scheduled before Daylight Savings Time, and the City has an "outreach" date for College Terrace on the calendar for late January.
- Permit Parking
  - There is concern that this too will fall off the radar screen of the Planning Department due to the Stanford expansion and Trader Joe's traffic issues. When this was approved, Steve Emslie told Council it could be resolved in a year. CTRA will send a letter to Emslie and c.c. Curtis in January asking where this project stands. This is not a Police Department issue, it belongs with the Planning Department.

The Parking Committee was asked to submit a letter to Steve Turner for Stanford Scoping before October 1<sup>st</sup>. Kathy will ask Diane to do this. Joy Ogawa's letter on this subject hit the key points.

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- Communications/Outreach
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Kathy and Susan will rewrite the Traffic Calming article for the newsletter and add the Issues and Opportunities article. Kathy and Steve will rewrite the Permit Parking article. Since no one came forward to format the newsletter, Susan suggested hiring a professional graphic designer for a cost of approximately \$200. A motion was made and the Board approved this expense.

- Issues and opportunities
  - October 13th Ice Cream Social for City Council and School Board candidates
    - Susan sent an email invitation to all City Council and School Board candidates for an ice cream social on 10/13. To date about half have accepted. Another round of emails will be sent.
      - Venue: Mayfield Park, adjacent to the College Terrace Library
      - Time: 2:00 – 4:00 pm
    - Emily is covering the neighborhood with flyers
    - Andrea will arrange for ice cream and other accoutrements

All Board members should review the Issues and Opportunities document and get comments to Steve. This will be distributed to all candidates at the Ice Cream Social.

### **OFFICERS' REPORTS**

- Treasurer update
  - Financial position as of 6/18/07: Cash in bank: \$1112.10 (+ \$4,000 reserve)
- Government/University Observers
  - Stanford update
    - Housing for Stanford faculty will be built along Stanford Ave
      - John Mark has asked Stanford to communicate plans for this effort to the community. Greg will contact Stanford to set a meeting date.
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  - JJ&F /College Terrace Centre Redevelopment
    - Neighborhood informational meeting will be held on Thursday, 10/18, 7:00-9:00, at Scott's, Town & Country, hosted by developer and architect. This will go into the eNews, flyers should also be posted at JJ's. Susan will alert Evergreen Park residents to this meeting.

**NEXT MEETING : Wednesday October 29, 2007, at 7:30 pm.** Venue: Susan's house

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Susan Rosenberg, Acting Secretary