SCRL ANNUAL MEETING

6:00 Display Posters and Information Tables Available

7:00 Meeting Begins

I. Business Items
   • Call to Order and Report on Notice and Quorum
   • Election of Members to SCRL Board of Directors
   • Approval of Minutes of 2010 annual meeting

II. Reports
   • Overview: President Jim Sweeney
   • Financial Report: Treasurer Chuck Bonini

III. Community Discussion (including Q&A from Reports)
   • SCRL Community Safety (Allen James and Bill Larson, Stanford Department of Public Safety)
   • General

IV. Community Reception
SCRL Year in Review

SCRL Operations

- Lowell Price’s great work.
- The pattern of broad membership involvement continues.
- Rachel Wei’s excellent assistance to Lowell and members of the SCRL Board.

SCRL Family Expansion

- We are pleased to welcome members of the newest SCRL neighborhood – Olmsted Terrace – to their first SCRL annual meeting.
SCRL Community Activities

- **Events in the Park (attendance has grown to about 200)**
  - SCRL fall party with SCRA on October 31.
  - SCRL brunch at Ryan Park on April 5.
  - Summer Social at SCRA planned for June 3.
  - Events are opportunities to see neighbors, meet other members of community, enjoy time with family and friends.
  - Volunteers needed to help with gatherings. Please contact Teresa Judd to help: 493-4423 or teresaterry.judd@gmail.com.

- **Cooperation with Stanford Historical Society’s Historical House and Garden Tour (over 850 people attended this year).**

- **Mary Sullivan continues to produce an outstanding electronic newsletter for SCRL.**

- **SCRL communications are now primarily electronic. If you are not on email list, please send a message to Lowell.**

- **Community volunteer opportunities: contact any SCRL Board member or Lowell.**
SCRL Year in Review

SCRL and Stanford Administration

• Robert Carpenter is the University Liaison Officer to SCRL. He and his colleagues have formed an excellent partnership with SCRL. Robert, Mitch Bousson, Ted Tucholski, and Patricia Ramirez are at the meeting.

Task Force on Stanford’s Residential Ground Lease Program

• The Lease Task Force has completed a review of the current lease. Members have submitted comments regarding possible changes to the provost.

• The Task Force members have requested the provost to meet with them in the near future. We are waiting for a positive response.

• The key issues are...
  – requirement of new lease upon creation of a Trust
  – revision of the method used in setting sales price in event of sales to the University
  – inclusion of SCRL in major lease revisions

• Allyn Taylor is providing leadership.
SCRL Year in Review

County/Regional Issues

- Close linkage with Liz Kniss, County Supervisor.
- Community Resources Group membership, monitoring GUP compliance.
- Yoriko Kishimoto represents the Stanford community on the mid-peninsula regional open space district. She is at the meeting.
- Multi-jurisdictional Traffic Group membership (Stanford Avenue/JSB): JSB traffic calming moving forward.
JSB Traffic Calming Project

- Changes were made to the residential corridor of Juniperro Serra Boulevard southeast of Campus Drive East and near the intersection with Stanford Avenue. The design includes a median and turnaround provisions at each end of the section.

- County Supervisor Liz Kniss secured $1.5 million funding to complete the JSB Traffic Calming Project; the project was approved by the Board of Supervisors.

- Stanford committed to fund the ongoing maintenance of landscaping, as well as staff time for project review and coordination. Ted Tucholski of Stanford Land and Buildings Operations has been named key coordinator.

- In progress are detailed construction drawings, including landscape plans.

The next steps will be...

- Environmental clearance
- Permitting and bidding for construction
- County Roads has set a groundbreaking target date of late 2012

Thanks go to Charles Carter and Judy Chan in Stanford’s Planning Department, and to Robert Carpenter and Ted Tucholski. Thank you, too, to Jeannie Siegman and Katie Shoven for their continuing work.
SCRL Year in Review

Infrastructure

– Stanford continues to keep the SCRL community informed about the high pressure gas pipeline situation.

– PG&E plans to replace two natural gas pipelines along JSB, one by 2013 and the other by 2014. In the interim, pressure testing will be conducted.

– The PG&E special project to improve our electrical service reliability is moving along well.

– Google Fiber: Construction is underway. Karl Garcia and Jennifer Soffen from Google are at the meeting.

– Cell phone coverage: IT Services and Crowne Castle plan to add two to four additional small distributed antenna system antennae in the SCRL region to provide improved cellphone service.
S1 Trail Status

• S1 Trail. A paved multi-use trail for pedestrians and bicycles from the corner of Page Mill Road and Foothill Expressway to Deer Creek Road, then a pedestrian-only, unpaved, dirt trail across the foothills to C-2 trail connection near Route 280.

• The S-1 trail will be opened on Friday of this week IF the county signs the easement with Stanford by then.

Why the delay?

• The county did not want it to open during rainy season because it wants a dirt trail to settle for the first rainy season. Accordingly, the county has not yet signed the easement Stanford submitted last October.
• Stanford is expecting to complete some minor repairs this week and is requesting the county to sign the easement by Friday.
Over the past year, the OEC has studied common-space outdoor elements within the SCRL neighborhoods consistent with the committee’s charge defined below:

*To provide a master plan that defines maintenance and capital investment requirements necessary to bring desired aesthetic, functional and historic outdoor elements within SCRL neighborhoods’ public spaces into harmony with each other. Outdoor common-area elements to be addressed include paved landscapes (roads, sidewalks and paths); vegetation (trees, shrubs, and lawns); street features (lights, signage, benches, bollards); parks and playgrounds. Together these elements define our SCRL outdoor environment.*

- OEC encourages community input.
- OEC seeks more SCRL members. Posterboard and sign-up sheets are on the display table.
- OEC SCRL membership: Jennie Bernheim, Tessa Degler, Grace Hinton, Rita Koltai, Amado Padilla, Katie Shoven
- University membership: Mitch Bousson, Robert Carpenter, Ted Tucholski
Future highlights include...

• Planning for pathway (sidewalk) repair and replacement, including circulation pathways in SCRL parks, using previously designated and approved funds. The goal is to make this a more “walkable” community.

• Drafting a plan for renewal (street trees, curb strips, lighting, and signage) of highly visible neighborhoods, with a strong connection between the core campus and entry into the residential zone—Alvarado, Mayfield and Pine Hill Road. Committee members will organize neighborhood focus groups to discuss draft plans.

• Developing a maintenance plan for SCRL common-space areas: cross walk and street marking, street curbs, trees, parks, targeted trimming.

• Continuing discussion with the university about possible improvements to “transition areas” (where university and SCRL blend or have common interests), such as intersection landscape, street lighting, street signs, traffic signs and poles, “borrowed scenery” rural enhancements in open space areas, and greenbelt maintenance.

• Continuing discussions with the university about the “Campus Entryway Study.”
Capital Planning

- Curb cuts: Phase 2 curb cuts are under way

- Kite Hill proposal: SCRL has approved funds for improvements. Peter Coutts teams are actively working on design with Stanford staff and committee participation.

- Lighting and street signs: Mock-up of lighting options to get SCRL community input on lighting fixture choices and on short and long-term lighting proposals.

- Rita Koltai is taking the lead on this project
SCRL Lighting Improvements

The 2008 SCRL homeowner survey revealed...

Neighborhood Concerns

- There were 42 comments about street lighting & street signs. These regarded:
  - Safety
  - Visibility
  - Glare control
  - Light trespass

The Current Situation

- There are six different styles of post-top luminaires in SCRL neighborhoods; all of them present issues of glare control and light trespass into residence windows
- Replacement parts are unavailable for luminaire styles no longer in production
SCRL Lighting Improvements

ALVARADO ROW

PINE HILL

SU II

GLOBE

COBRA HEAD

RSL 350
SCRL Lighting Improvements

MOCK-UP OF LUMINAIRE OPTIONS

• Replace four existing street lights with four different luminaires:
  • Ceramic Metal Halide lamp
  • LED lamp

• Evaluate each luminaire for:
  • Light levels
  • Glare control
  • Light trespass
  • Color rendering
  • Color temperature
  • Energy use

• Solicit community feedback
Street Sign Improvements

Currently street signs are non-reflective black with white letters, and so are difficult to read at night

- Some are located near the street light at some intersections, but...
- Others are located on opposite corner at other intersections
- Drivers are distracted from the roadway when looking for street names
- Emergency vehicles - possible delay if street signs are not clearly visible

The proposal for new street signs to address visibility

- Replace existing signs with reflective signs with larger letters
- Signs must be approved by Stanford architect’s office
- Signs can be fabricated by the Stanford Sign Shop
Emergency Committee

- After years of outstanding leadership as chair, Macke Raymond stepped off the committee.
- Les Zatz, long-time leader of HAM radio operators and coordinator of our Disaster Operations Center (DOC), also stepped off.
- Norm Robinson became chair, with current focus on rebuilding the committee and extending the emergency response plan to Olmsted Terrace.
- Don Fidler is now leading the HAM radio group, with emphasis on recruiting additional operators.
- We have 24 HAM operators in 14 of 18 neighborhood areas, but should have more than one in each neighborhood area.
- Anyone interested in helping make our community better prepared for emergencies should contact Lowell Price (725-8963) or Norm Robinson (650-813-1493). The committee is especially interested in representation from Olmsted Terrace, but anyone interested in serving would be greatly appreciated.
- Please visit the Emergency Committee’s table to learn more about the committee and/or what is involved in becoming a HAM operator.
Emergency Committee

Accomplishments this year were...

• Making arrangements for households to purchase emergency preparedness kits. Many households took advantage of this opportunity to improve their level of preparation.

• Under the teaching of residents Sharon Brauman and Jill Knuth, SCRL provided two very well-attended and helpful sessions on how to prepare for, and respond to, disasters.

• Conducting emergency drills to maintain emergency preparedness.
SCRL Treasurer Report

Charles Bonini
## SCRL Expenditures
### September 2009 through August 2010

<table>
<thead>
<tr>
<th>Category</th>
<th>Expenditures (thous of $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Payroll Taxes</td>
<td>$128.6</td>
</tr>
<tr>
<td>Insurance and Professional Services</td>
<td>7.3</td>
</tr>
<tr>
<td>Meeting and Special Event Expenses</td>
<td>4.5</td>
</tr>
<tr>
<td>Office and Administrative Expense</td>
<td>5.9</td>
</tr>
<tr>
<td>Emergency Equipment and Supplies</td>
<td>3.9</td>
</tr>
<tr>
<td>Website and Database Expenses</td>
<td>5.5</td>
</tr>
<tr>
<td>SCRL Directory</td>
<td>4.1</td>
</tr>
<tr>
<td><strong>total</strong></td>
<td><strong>$159.8</strong></td>
</tr>
</tbody>
</table>
### SCRL Budget
#### September 2010 through August 2011

<table>
<thead>
<tr>
<th>Category</th>
<th>Expenditures (thous of $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Payroll Taxes</td>
<td>$ 144.4</td>
</tr>
<tr>
<td>Insurance and Professional Services</td>
<td>7.2</td>
</tr>
<tr>
<td>Meeting and Special Event Expenses</td>
<td>5.8</td>
</tr>
<tr>
<td>Office and Administrative Expense</td>
<td>7.3</td>
</tr>
<tr>
<td>Emergency Equipment and Supplies</td>
<td>13.5</td>
</tr>
<tr>
<td>Website and Database Expenses</td>
<td>6.0</td>
</tr>
<tr>
<td><strong>total</strong></td>
<td><strong>$ 184.2</strong></td>
</tr>
</tbody>
</table>
SCRL Funds Balance

Funds Balance – 2010 year end $ 86,745
(included two 9 mo CD’s)

Source of Funds

(current year -2010 to 2011)

Stanford University General Fund $ 92,084
Ground Rent Fund 92,084
Interest (estimate) 200
Total $184,368
Residential Special Fund
(Used for Special Projects Such as Parks)

Balance August 31, 2010      $498,873
   (includes earned interest )

Expenditures for Recent Projects
   Curb Cuts                        $ 108,635
   Ryan Park Improvements           $  15,655
   Emergency Equipment and
   SCRA Contribution                $  54,406
   for Emergency Use