6:00 Display Posters and Information Tables Available

Department of Public Safety
Emergency Preparedness
Faculty Staff Housing
Google Fiber @ Stanford
Outdoor Environment Committee
SCRL Welcome Committee
Stanford Campus Recreation Association
Stanford Historical Society

Parking and Transportation Services
Peninsula Sanitary Service, Inc.
SCRL
Sustainability
Water Conservation and Quality
Stanford Grounds
Avenidas Village
Frog Hollow Farm CSA

7:00 Meeting Begins
I. Business Items
• Call to Order and Report on Notice and Quorum
• Election of Members to SCRL Board of Directors (By Ballot)
  • Nominations from the floor?
• Approval of Minutes of 2013 Annual Meeting (By Ballot)
II. Reports
• Overview
• Financial Report
• Emergency Preparedness in the SCRL Community
• Water Conservation in SCRL Community
• Department of Public Safety Update on Issues of Concern
III. Community Discussion
IV. Community Reception
SCRL ANNUAL MEETING

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SCRL Year in Review
SCRL Operations

• Lowell Price is great as executive director. And Rachel Wei has provided excellent support to Lowell and the SCRL Board.

• The pattern of broad membership involvement continues. SCRL could not be nearly as effective without this involvement.

• SCRL Webpage now has an easy to remember address:

   SCRL.Stanford.edu
Mary Sullivan continues to produce an outstanding electronic newsletter for SCRL. We are all grateful to her.

There continues to be needs for a SCRL community online bulletin board.

Nextdoor web site serves that need well, by having a 94305 zip code specialized site.

We ask SCRL members to sign up on Nextdoor if you wish to post messages or receive community messages – e.g. announcements for lost or found cats, homes for short-term rental, local services availability.

SCRL does not manage Nextdoor.

To sign up, use following URL: nextdoor.com or stanforduniversity.nextdoor.com
SCRL Community Activities: SHS

• SHS Cooperates with Stanford Historical Society’s Historical House and Garden Tour

• This year Home and Garden Tour was held May 4.
• There were 6 homes, about 500 attendees and 100 community volunteers.

• Date for next year will be announced soon.

• To communicate issues about tour, or to volunteer for assisting in next years' tour, contact Susan Sweeney, either by email or in person at the end of today’s meeting.

  Email: susan.sweeney@stanford.edu
SCRL Community Activities: Events in Parks

• Successful sequence of community events in the Parks. Attendance various between 90 and around 200 people at each event.

• Events are opportunities to see neighbors, meet other community members, appreciate our parks, enjoy time with family and friends.

• Next event will be at SCRA in September.

• Thanks to Theresa Judd for chairing this committee. Theresa is stepping down as chair after many years of leadership.

• But we have a big serious problem. Committee desperately needs additional volunteers willing to help plan events as well making sure there are appropriate refreshments.

• Please contact Rita Koltai or Cindi Kingsley to volunteer

  emails: csakingsley@gmail.com      rita@koltailighting.com
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, and Ted Tucholski are at meeting.

• Strong and positive working relationships with Public Affairs, Stanford Faculty/Staff Housing, Public Safety, Grounds, Facilities, Land Buildings & Real Estate (LBRE), and the Provost. But we will miss Larry Horton when (and maybe if !!) he is able to complete the retirement process.
Lease Force Task Force Update

• The Lease Task Force is no longer meeting, but is monitoring any modifications in the standard form of the residential lease.
  – for compliance with the Provost’s agreement
  – for additional terms and conditions

• The standard form of the lease is presently being updated by Faculty/Staff Housing Office. They will provide us a draft for our review when completed.

• Note that your individual lease with the University is not changed by the changes in the standard form. However, should you need a new lease or when you sell your home, the standard form would be used.

• Thanks to Allyn Taylor for aggressively remaining on top of this.
County/Regional Issues

• Community Resources Group membership, monitoring GUP compliance

• JSB traffic calming moving forward, but very slowly.

• Trails
  – So far it looks like we **WILL** get a high quality set of trails from the Baylands to the foothills
El Camino Real (Arboretum area, Lausen Rd. to Galvez St.)

**Before**

**After**

- New trail (10’ asphalt; 2.5’ shoulders)
El Camino Real  (Serra St. to Stanford Ave.)

Before

After

• Concrete sidewalk along El Camino Real
• Trail (8’ asphalt; shoulder)
Stanford Avenue (Raimundo Way to JSB)

- Existing conditions
Stanford Avenue  (Raimundo Way to JSB)

Before

After

- Trail (10’ wide)
- Bike lanes + painted green areas
- Formalized parallel parking
- Law enforcement
Junipero Serra Boulevard  (Stanford Ave. to Page Mill Rd)

Before

After

- New trail (10’ asphalt; 2.5’ shoulders)
- Connection to existing S1 trail
- Native landscaping to be added
New Trail Would Help Reduce Such Accidents

Stanford Avenue, January 2014
Trails: Where We Stand

• Long history starting from genesis as GUP mitigation.

• Very close cooperation between University and SCRL.

• So far it looks like we WILL get a high quality set of trails from the Baylands to the foothills ...

• Thanks to all who made such a difference by their emails and public testimony. And stay tuned.
SCRL Emergency Committee

• Very active committee, chaired by Norm Robinson, with Mike Tomz and Norm Robinson now becoming co-chairs.
• Separate comments later during this meeting.
Ham Radio Volunteers

- Two new Ham Radio volunteers joined the radio group to provide emergency communication within the SCRL neighborhood areas, John Pauly in Area 7 and Clayton Nall in Area 14.

- We need a ham volunteer or two in neighborhood Areas 5, 6 and 11.

- Twenty-nine hams are in the group, about half of whom participate in our practice login Nets.

- Emergency radio procedures have been reviewed and out-of-date batteries are being replaced in the Department Operations Center at SCRA.
Outdoor Environment Committee

• This year: Assessment of sidewalk renewal and maintenance projects. When funds are identified, more work will begin.

• Inspected SCRL’s four parks, Alvarado, Lathrop, Ryan, Frenchman’s. All in basically good shape; Frenchman’s Park needs pathway work and landscape restoration.

• Reminder: Curb Street Trees need periodic deep watering through hot summer months. Those planted in the last two years still in early stages of establishing themselves.

• Reminder: ALL residents with sidewalks should keep landscaping trimmed well back from their sidewalks to allow for easier and safer pedestrian passage. Overgrowth has impacts on everyone.

• Thanks to leadership from Katie Shoven, Amado Padilla, Rita Koltai, and Tessa Degler.
Street Lighting

• Based on polling, selected which street lighting to install as needed – a light emitting diode (LED) system.

• Current plan is to NOT increase extent of street lighting, nor to replace all existing lighting in near term, but to replace existing lighting only as needed. SCRL simply does not have money to replace all existing lighting.

• However, Rita Koltai and Executive Committee are looking into cost of replacing all lights in existing locations, comparing those costs with electricity savings, and exploring funding options.

• Electricity savings are unlikely to fully cover cost of new lights. But we will be developing more detailed cost estimates and financial options to make assessment about going forward.
SCRL Directory

• New directory project is underway.
• In next few weeks you will be getting email requests to send names and contact information to team developing directory. Please reply promptly, so project can go ahead smoothly.
  – We hope most information will be submitted by email.
  – But there will be ability for people to hand-write information, if necessary.
  – Email submissions substantially reduce chance for errors in reading handwriting and allow substantially shorter time line.

• Susan Sweeney is heading project. Volunteers who wish to help should contact her at susan.sweeney@stanford.edu. Or see her at end of meeting.
SH Parking

• SH parking is expanding
  – After some homeowner requests SH parking, Parking and Transportation Services conducts a vote of street or part of street. Standard process – area becomes SH if 60% of residents so vote.
  – New SH parking is 24 hours per day / 7 days per week
  – Several additional streets have recently voted for SH parking.

• In SH areas easy procedure for contacting P&TS when having an event, so guests face no risk of parking tickets

• We anticipate that SH parking will continue to grow, particularly near the entrances to Dish Trail
To the SCRL Volunteers

• SCRL could not work effectively without the many volunteers.

• And there is always room for more volunteer effort. You do NOT need to be an SCRL Board member to be part of a committee.

• Please contact Lowell Price or any SCRL Board member to explore opportunities.

• All those who volunteered for our community – through SCRL or other organizations – please stand for a round of applause.
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SCRL Financial Report

Jeff Moore
### SCRL Expenditures
#### September 2012 through August 2013

<table>
<thead>
<tr>
<th>Category</th>
<th>Expenditures (thous of $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Payroll Taxes</td>
<td>$160.40</td>
</tr>
<tr>
<td>Insurance and Professional Services</td>
<td>$7.80</td>
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<tr>
<td>Meeting and Special Event Expenses</td>
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<tr>
<td>Office and Administrative Expense</td>
<td>$4.10</td>
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<tr>
<td>Emergency Equipment and Supplies</td>
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<tr>
<td>Website and Database Expenses</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$189.40</strong></td>
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</table>
## SCRL Budget
### September 2013 through August 2014

<table>
<thead>
<tr>
<th>Category</th>
<th>Expenditures (thous of $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Payroll Taxes</td>
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<tr>
<td>Insurance and Professional Services</td>
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<tr>
<td>Meeting and Special Event Expenses</td>
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<tr>
<td>Office and Administrative Expense</td>
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<tr>
<td>Emergency Equipment and Supplies</td>
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<tr>
<td>Website and Database Expenses</td>
<td>$6.8</td>
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<tr>
<td>Directory Project</td>
<td>$10.0</td>
</tr>
<tr>
<td><strong>total</strong></td>
<td><strong>$198.3</strong></td>
</tr>
</tbody>
</table>
SCRL Funds Balance

Funds Balance – 2013 year end $ 103,445
(includes 2 yr CD)

Source of Funds
(FY13 - Sept 2012 to Aug 2013)
Stanford University General Fund $ 98,616
Ground Rent Fund $ 98,616
Total $197,232
Residential Special Fund
(Used for Special Projects Such as Parks)

Balance April 1, 2014 $361,390
(includes earned interest )

Recent Projects
• Pathway renewal and street tree planting (Pine Hill area)
• Alvarado Park repair and maintenance
• Kite Hill path and rest area
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Before disaster strikes ...

1. Prepare an emergency kit.

2. Make an emergency plan.

3. Know your Assembly Point.
When disaster strikes ...

1. Make sure your house is safe.

2. Go to your Assembly Point.

3. Stay off phone, tune into radio.
Area Response Coordinators (ARCs)

1. Will coordinate the assessment of injuries and damage, and relay findings to Operations Center.

2. We need several ARCs in each residential area.

3. Please volunteer and recruit your neighbors!
To Volunteer

• Please contact SCRL office at 725-8963 or email lwprice@stanford.edu.

• Emergency committee will provide training and supplies for all ARCs.
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Marty Laporte, Associate Director of Water Resources and Environmental Quality
Adam Kern, Environmental Engineer/Environmental Specialist
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