6:00 Display Posters and Information Tables Available

Avenidas Village | SCRA
Department of Public Safety | SCRL
Emergency Preparedness | SCRL Welcome Committee
Events in the Parks | Stanford Grounds
Faculty Staff Housing | Stanford Historical Society
Outdoor Environment Committee | Sunrun Solar
Parking and Transportation Services | Sustainability
Peninsula Sanitary Service, Inc. | Water Conservation and Quality

7:00 Meeting Begins

I. Business Items
   • Call to Order and Report on Notice & Quorum: President Jim Sweeney
     - Election of Members to SCRL Board of Directors: All via Ballot
     - Approval of Minutes of 2014 Annual Meeting: All via Ballot

II. Reports
   • Overview: President Jim Sweeney
   • Financial Report: Treasurer Chuck Bonini
   • New Emergency Plan (co-chairs Norm Robinson and Mike Tomz)

III. Community Discussion
   • General

IV. Community Reception
I. Business Items
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  Nominations from the Floor?
• Approval of Minutes of 2014 Annual Meeting: All via Ballot

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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:

  SCRL.Stanford.edu
SCRL Community Activities: Communications

• Mary Sullivan produces an outstanding electronic newsletter for SCRL. We are all grateful to her.

URL:
scrl.stanford.edu/newsletters
SCRL Community Activities: Communications

• Nextdoor web site serving well as a SCRL community online bulletin board.
  – 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
Community Activities: Stanford Historical Society

• SCRL Cooperates with Stanford Historical Society’s Historical House and Garden Event every spring

• This year on April 26, SHS held a family friendly walking tour and treasure hunt focusing on twelve fascinating historic buildings (former or current residences) in the Upper Lomita area, near the Stanford Faculty Club. It was a very mellow Sunday afternoon, with over 250 participants and featuring one of Stanford’s early fire trucks.

photos by Sunny Scott
Community Activities: Stanford Historical Society

photos by Sunny Scott

• Date for next year has not yet been determined.

• To communicate issues about tour, or to volunteer for assisting in next year’s 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 the SCRL Family Party at SCRA: Saturday, September 26 from 4PM - 8PM

- Please contact Cindi Kingsley or Rita Koltai 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; Land, Buildings & Real Estate (LBRE); Stanford Land Use and Environmental Planning; and the Provost. Larry Horton retired but will remain involved through SCRL.
**Housing and Leases: Q&A with Jan Thomson**

**Q:** Is there a plan to extend provisions of leases for Olmsted Terrace houses and California Avenue houses to standard lease on campus?

**JT:** There are no plans to change the subdivision lease to reflect terms and conditions of the Olmsted (or California Avenue) Leases. This has been the Provost’s statement since 2010. The subdivision lease is modified from time to time, but any substantive changes proposed are discussed with SCRL.

**Q:** Some in the community are observing that the University has been “buying up lots of houses”. Why is this?

**JT:** There is nothing new here; housing is a scarce resource and very important in faculty recruitment and retention. Faculty sometimes ask the FSH Office if the University would purchase their houses. The University does buy some, but not all that are offered. A University purchase can be advantageous to the seller as realtor fees can be avoided, along with staging and other related costs. The University can also be quite flexible regarding move out dates. By its very nature, Stanford can and must take the long view regarding these resources.
County/Regional Issues

• Community Resources Group membership, monitoring GUP compliance

• JSB Traffic Calming Project moving forward!
• Catherine Palter and other members of Stanford Land Use and Environmental Planning office and their consultants have been working actively with the county Staff and SCRL members.
  – Issue has been Regional Water Control District objection to drainage.
  – Planning and SCRL Traffic Calming Committee will meet with JSB area residents on Wednesday, May 27th to review and discuss revised concept drawings.
  – Optimistic that traffic calming on JSB is coming!
Trails: Where We Stand

- Very close cooperation between University and SCRL. Long, hard process. Approval finally secured.
- Construction will be completed by October of this year.
  - Beginning this month: El Camino Real between Stanford Avenue and Quarry Road, parallel parking spaces along Coyote Hill Road.
  - Near Dish area from July 13 to August 16. Dish closed during that time.
- Continuing information: https://perimetertrail.stanford.edu/
- Thanks to all who made such a difference by their emails and public testimony. And to Stanford University for hanging in there and making hard choices at the end!
Stanford Avenue  (Raimundo Way to JSB)

Before

After

• Trail (10’ wide)
• Bike lanes + painted green areas
• Formalized parallel parking
• Law enforcement
Stanford Perimeter Trail

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
SCRL Emergency Committee

• Very active committee, with Mike Tomz and Norm Robinson as co-chairs.
• Separate comments later during this meeting.
Outdoor Environment Committee

• Renewal of asphalt sidewalk on San Francisco Terrace, San Francisco Court, Santa Fe, Esplanada Way and Sonoma Terrace is complete. Where needed, street trees will be planted in curb strips this fall.

• Focus this upcoming year will be on identifying future pathway renewal projects and park play structure maintenance.

• Lighting on hold because of high cost, beyond SCRL means.

• Reminder: Curb Street Trees still need periodic deep watering through hot summer months. Those planted in the last 2-3 years are 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.
SCRL Directory

• New directory project is underway.

• Volunteer Team working with Rachel Wei has collected information from those homeowners who wish to be included.
  – Most information was submitted through web.
  – Team is now working to make sure that SCRL members are not inadvertently left out. SCRL members can choose to not have information included, but team helping those who have missed the communications or who need help in filling out the forms. As in the past, the directory will include community resources, reverse listing by street, and emergency information.

• Anticipated that directories will be mailed by July 1.

• Susan Sweeney is heading project. Volunteers who wish to help should her by email or in person tonight. Email: susan.sweeney@stanford.edu
SH Parking

• SH parking continues to expand

• After some homeowner requests SH parking, Parking and Transportation Services (PT&S) conducts 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
  – We anticipate that SH parking will continue to grow, particularly near the entrances to Dish Trail.

• Some neighborhoods have voted against SH parking; others have voted to initiate SH parking.
SH Parking

• Some people prefer SH parking; others prefer no SH.
  – Neutral
    • Easy procedure for contacting P&TS when having an event; guests face no risk of parking tickets.
    • Enforcement after complaints, so SH does not assure improvement.
    • SH parking not be enforced during school drop-off and pick-up times; SH parking doesn’t solve school-related traffic issue.
  – Advantages:
    • Regain neighborhood control of neighborhood parking. Most important when neighborhood is having parking problems from dish walkers or Stanford employees.
  – Disadvantages:
    • Anyone can register a complaint (except during a planned event).
    • Visitors who do not use your SH hangtag are vulnerable to parking tickets if neighbors complain.
SCRL Solar Power Option

• Solar committee entered discussions with multiple different solar installers to create options for SCRL members to move to solar power in their homes.
  – Due diligence on the company
  – Discussed community discounts from normal prices
• Sunrun was selected
• Information meeting held on May 13. Good participation.
• Sunrun representatives are at this meeting.
• For more information: www.sunrun.com/scrl
• Thanks to committee: Bruce Clemens (chair), Amy Butte, Rita Koltai, Jeff Moore, Jim Sweeney
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

Charles Bonini
SCRL Treasurer

more detailed information is available on the SCRL web page
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SCRL Funds Balance

Funds Balance – 2014 year end $ 114,638
(includes 2 yr CD)

Source of Funds

(FY14 - Sept 2013 to Aug 2014)

Stanford University General Fund $ 116,600
Ground Rent Fund 116,600
Total $ 233,200
Residential Special Fund
(Used for Special Projects Such as Parks)

Balance April 20, 2015 $323,109
(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
SCRL ANNUAL MEETING

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Before disaster strikes ...

1. Prepare an emergency kit.

2. Make an emergency plan.

3. Know your assembly point.
There are 17 emergency assembly points. Know the EAP for your neighborhood.
When disaster strikes ...

1. Make sure your house is safe.

2. Stay off phone, tune into radio.

3. Go to your assembly point if ...
   • your house isn’t safe, or
   • you need help, or
   • you’re willing to help.
In each neighborhood, Area Response Coordinators (ARCs) will ...

• Proceed to their emergency assembly point.

• Coordinate the assessment of injuries and damage.

• Relay findings to the Operations Center at SCRA.
We need several ARCs per neighborhood.

Please volunteer and recruit your neighbors.

• Stop by our table tonight, or
• Contact the SCRL office at 725-8963, or
• Email lwprice@stanford.edu

We will provide training, supplies, and gifts for ARCs!
Ham radio volunteers will play key roles, too.

- After a disaster, Ham radio may be the only available method of electronic communication.
- Hams will meet at the assembly points and assist the area response coordinators.
- Hams will transmit emergency requests to the operations center at SCRA.
We need more Hams throughout campus.

Please visit the info table to learn about becoming a Ham.
To spread the word, we will ...

• Send the plan via email and regular mail.

• Include a copy in the SCRL directory.

• Summarize the plan in the SCRL newsletter.

• Hold informational meetings at SCRA.

• Encourage residents to talk with neighbors.
Emergency Natural Gas Shutoff Valves

- Comments by Mitch Bousson
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