I. Call to order (Jim Sweeney)
There was no quorum at this meeting.

Present: Bruce Clemens, Tessa Degler, Cindi Kingsley, Dan McFarland, Lowell Price, Norm Robinson, Katie Shoven, Jim Sweeney, and therefore did not constitute a quorum.

Absent: Chuck Bonini, Amy Butte, Margot Gerritsen, Rita Koltai, Paul Milgrom, Jeff Moore, Amado Padilla, Allyn Taylor, Jeffrey Tok, and Mike Tomz.

Guests: Robert Carpenter

II. Report of Robert Carpenter, University Liaison Officer to SCRL
Robert Carpenter updated the Board on the Provost’s Renewal Plan that must be completed by December 31, 2015. Kelly Rohlfs is the project manager and in charge of completion of the report. A consultant will be brought on to assist her in looking at the utilities and together with members of LBRE, details and scope have been discussed. The scope has been narrowed to Stanford owned utilities except for where ownership is unclear. This includes, domestic water, irrigation water, sanitary sewer, storm drainage, street lighting, electrical distribution system, landscaping related to utilities, paths, sidewalks, roads, and streets, and ADA requirements.

The Renewal Plan will also include a financial analysis that is being handled by the Director of Finance for LBRE. When the Renewal Study and financing options are complete, the package will be brought to the Board. The Board expressed desire to coordinate with LBRE on the study and be involved in the process.

III. Action Items
1. Additions to the Agenda

2. Proposal for a Possible Email Vote for Possible Expansion of the Slate of Nominations of Candidates for the SCRL Board which has been Approved (Amado Padilla and Cindi Kingsley)
A member of the community brought to the Executive Committee’s attention that a letter requesting nominations from the community had not been sent this year. This was an oversight and nominations from the community have since been requested. There will be need to have an email vote on the full final slate.

IV. Report and Discussion Items
A. Automatic Gas Shut-off Valves (Norm Robinson)
Board members that volunteered to get an estimate will be contacted within the next week. There will be a presentation on this at the Annual Meeting and an email about the program will be sent to the distribution list.

B. Solar Program Update (Jim Sweeney)
   The contract with Sunrun was modified and everything looks good on both sides. The committee is arranging for a May 14 meeting to present the program to homeowners.

C. Perimeter Trail Update (Jim Sweeney)
   Nothing is happening and the formal agreement between Stanford and the County hasn't been drafted yet. They are having issues agreeing on some items that have to do with rights and responsibilities and length of easement. Until we have the final vote by the Board of Supervisors we are still waiting.

   The Executive Committee learned that during construction Stanford Avenue will have to be shut down and traffic redirected. Stanford police will try to get the traffic directed down Page Mill Road, however there may be people cutting through campus.