



**Town of Atherton
CIVIC CENTER
ADVISORY COMMITTEE**

**Draft Minutes
March 10, 2014
4:30 P.M.**

Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting

1. ROLL CALL

CCAC Members: Dostart, Fisher, Hau, Lively, Merredew, Tonelli,

Councilmember Liaisons: DeGolia, Lewis

Staff: Rodericks, DellaSanta, Flint, Siebert, Fortin

2. PUBLIC COMMENTS

3. Approval of Minutes – February 24, 2014 – Motion by Fisher, second by Lively to approve. Motion passed unanimously.

REGULAR AGENDA

4. Review Staff Report to City Council

The Committee reviewed the staff report prepared by staff that will be presented to City Council on March 19. Minor changes were made to the CCAC's modified charter.

Motion by Lewis, second by Merredew to approve the staff report as amended. The motion passed unanimously.

5. Ad-hoc Committees Reports – No report.

- a. Master Plan Ad-hoc Committee/Recommendations
- b. Library Ad-hoc Committee/Recommendations
- c. Outreach Ad-hoc Committee/Recommendations
- d. Budget Ad-hoc Committee/Recommendations

6. Project Schedule

Staff will work on a complete project schedule for the CCAC.

7. Formation of Other Ad-hoc Committees - None.

8. Committee and Staff Member Comments

The committee suggested adding an item to the next agenda where they can discuss a visioning process particularly with words and phrases to be used to help secure "buy-in" on the concept.

7. ADJOURN - Chair Dostart adjourned the meeting.