



**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
OCTOBER 20, 2014
4:30 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting
MINUTES**

1. ROLL CALL

CCAC Members present: Dostart, Hau, Lively, Merredew, Tonelli, Fisher; Absent: David (excused)
Councilmember Liaisons: Lewis
Staff: Rodericks, Siebert, Beamer

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES

4. REGULAR AGENDA

- 4a. Review of Design RFP** – Gordon provided an overview of the process, and said that the schedule would be updated after the Scope of Work was completed. The City Attorney will provide a sample Agreement for inclusion in the RFP.

5. PROJECT SCHEDULE - none

6. COMMITTEE & STAFF MEMBER COMMENTS - none

7. ADJOURN

Adjourn to a Special Meeting on October 22, 2014 at 1:30 pm.

October 20 1:30 pm
November 3, 4:30 Regular Meeting, December 8, 4:30 Regular Meeting, Adjourned Meeting December 9,
11 am to 5 pm, December 10, 11 am to 5 pm, December 11, 9 to 11 am