



**Town of Atherton  
CIVIC CENTER ADVISORY COMMITTEE  
OCTOBER 22, 2014  
1:30 P.M.  
Council Chambers  
94 Ashfield Road  
Atherton, California  
Special Meeting  
MINUTES**

**1. ROLL CALL**

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

**2. PUBLIC COMMENTS – none**

**3. APPROVAL OF MINUTES - none**

**4. REGULAR AGENDA**

**4a. Review of Design RFP**

Steve asked for a review of changes, which Gordon and Paul provided. Discussion on the RFP ensued. The Committee also asked to have an agenda item to discuss how to be involved in material changes during construction. The CCAC moved to delegate an ad hoc committee of Steve and Clive work with staff to complete the RFP. Fisher/Lively (6-0)

**5. PROJECT SCHEDULE – no action**

**6. COMMITTEE & STAFF MEMBER COMMENTS - none**

**7. ADJOURN**

Motion/second (6-0) to adjourn at 3:50 pm.

Meeting Schedule for Calendar Year 2014:  
November 3, 4:30 Regular Meeting, December 8, 4:30 Regular Meeting