



**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE**

Minutes

MARCH 2, 2015

4:30 P.M.

Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting

1. ROLL CALL

CCAC Members: Dostart, Fisher, Hau, Lively, Merredew, Tonelli, David
Councilmember Liaisons: DeGolia, Lewis
Staff: Rodericks, DellaSanta, Flint, Siebert, Fortin

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – 1/13/15 & 1/14/15 approved

4. REGULAR AGENDA

4a. Civic Center Architect

The CCAC interviewed Eric Glass of Glass Architects, the police sub-consultant substituted by WRNS. They also brought a landscape architect from SWA, who made a presentation to the CCAC. Following the departure of WRNS and their sub-consultants, the CCAC confirmed their recommendation of WRNS Studio to City Council.

5. AD HOC COMMITTEES REPORTS

5a. Library Ad Hoc Committee/Recommendations

Recommendation: None

5b. Outreach Ad Hoc Committee/Recommendations

Recommendation: None

5c. Budget Ad Hoc Committee/Recommendations

Recommendation: None

5d. Project Management Ad-Hoc Committee/Recommendations

Recommendation: The Committee will review the staff report to Council

5e. Green Building Ad-Hoc Committee/Recommendations

Recommendation: None

6. PROJECT SCHEDULE

6a. Schedule – no action

6b. Reviewed next 2 month's tasks, which are architect selection by City Council and project kick-off

7. COMMITTEE & STAFF MEMBER COMMENTS

a. EIR Status

Gordon reported that the draft EIR was reviewed and the Deputy Town Planner will be providing comments to PlaceWorks

b. SFPUC Water Line

Gordon reported that current research failed to identify an easement in favor of SFPUC, and that a project review application will be filed as soon as the DEIR is available.

8. ADJOURN

Adjourned at 5:50 pm.

Next meetings are scheduled for:
April 6, May 4