



Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
MINUTES
NOVEMBER 3, 2014
4:30 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting

1. ROLL CALL

Meeting called to order by Chair Dostart at 4:30 p.m.

CCAC Members present: Dostart, Hau, Lively, Merredew, Tonelli, David; Fisher excused

Councilmember Liaisons: DeGolia, Lewis

Staff: Rodericks, DellaSanta, Siebert, Fortin

2. PUBLIC COMMENTS – For items not on the agenda.

3. APPROVAL OF MINUTES - 10/6, 10/15, 10/20 & 10/22/14 – Hau/Tonelli (6-0)

4. REGULAR AGENDA

4a. Conduct Scoping Meeting for Civic Center EIR

Phil Lively recused himself, due to his role on the Planning Commission. Paul Tonelli remained but as an observer only. The CCAC conducted a meeting to solicit comments regarding potential environmental impacts. Chair Dostart introduced Deputy Town Planner Sanders, who introduced Kyle Simpson of PlaceWorks. He said that the meeting's purpose is to take public comment and include it in a draft EIR. The Initial Study is on the Town's Web site.

Kyle presented each of the 12 factors to be analyzed. Rosemary Maulbetsch commented on the access to the Caltrain station. Valerie Gardner asked about expanded Caltrain service. Steve and Council member Lewis both commented that it was considered in the Master Plan.

1. Aesthetics – Leigh Prince commented on the communications antenna;
2. Air quality – Christine asked about impacts of dust and particulates;
3. Biological resources – Kyle commented that the site plan preserves most heritage trees;
4. Cultural resources – buildings near or over 50 years old will be analyzed for their potential historical impacts;
5. Geology – will consider what is on site;
6. Greenhouse gas emissions – will analyze impacts of new operations, based on the Master Plan;
7. Hazards and hazardous materials – such as natural disasters, as well as chemicals in use;
8. Hydrology/water quality – especially storm water run-off;
9. Noise – construction and on-going operations considered. Leigh Prince asked about re-routing of traffic, screening and mitigation of HVAC equipment;

10. Public services – police, fire, schools and library, to consider any expansion of these services;
 11. Transportation and traffic – will do traffic counts and intersection analysis, parking capacity and counts;
 12. Utilities and services systems – will consider project’s impact on these services.
- There are five areas that were determine in the Initial Study to not require analysis. Scoping comments are due by December 2.

5. AD HOC COMMITTEES REPORTS

5a. Library Ad Hoc Committee/Recommendations

No Report

5b. Outreach Ad Hoc Committee/Recommendations

No Report

5c. Budget Ad Hoc Committee/Recommendations

No Report

5d. Project Management Ad-Hoc Committee/Recommendations

No Report

5e. Green Building Ad-Hoc Committee/Recommendations

Rose reported that the committee met with PG&E regarding Savings by Design, and they are continuing their research.

6. PROJECT SCHEDULE

6a. Review Schedule – no action

6b. Review next month’s tasks – Steve will confer with staff regarding whether to cancel the 12/8 meeting. Council member Lewis will send a copy of questions asked the last time an architect was hired, for potential use in developing interview questions.

7. COMMITTEE & STAFF MEMBER COMMENTS

None.

8. ADJOURN

David/Tonelli (6-0) at 5:57 p.m.

Next meeting is scheduled for:
December 8