



**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
MINUTES
APRIL 6, 2015
Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting**

1. ROLL CALL

Meeting called to order at 4:30 pm by Vice Chair Hau.
CCAC Members: Fisher, Hau, Lively, Tonelli, David
Councilmember Liaisons: DeGolia
Staff: Rodericks, Flint, Siebert, Fortin
Consultants: Souza, Woltag, Anderson

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – 02/02/15, 03/02/15 with correction that the CCAC accepted WRNS recommended Police sub-consultant, Glass Architects. (Tonelli/David, 5-0)

4. REGULAR AGENDA

4a. Civic Center Design Input

Vice Chair Hau opened the meeting by asking staff to describe the process to be followed in soliciting CCAC input. Pauline and Adam reviewed their drawings and asked for comments. CCAC members discussed elements, including an underground garage, interest in reuse of Town Hall, including the possibility of relocating it, level of sustainability, train station location, and the SFPUC water line location and easement. WRNS took detailed notes, which will be attached to these minutes. City Manager Rodericks described the check-in process and schedule with Council, which he does in one-on-one weekly meetings with Council members. He suggested that the CCAC should review staff reports to Council that describe major changes from previously improved plans, including the Master Plan.

5. AD HOC COMMITTEES REPORTS

5a. There were no reports from any of the ad hoc committees.

6. PROJECT SCHEDULE

6a. The Committee reviewed the schedule and paid particular attention to dates for the initial

public meetings and neighborhood meetings. The Schedule will be updated monthly and posted in the lobby.

6b. Review next 2 month's tasks. Paul will revise the schedule to show the public meetings on 6/3 and 6/4 and the road shows from 6/15 to 6/26.

7. COMMITTEE & STAFF MEMBER COMMENTS

- a. **EIR Status** The Draft EIR should be available the week of 4/13. A public meeting to solicit comments has been scheduled for 5/4 at 4:30 at the beginning of the next regular CCAC meeting.
- b. **SFPUC Water Line** A Project Review Application has been submitted to the SFPUC, and is scheduled to be heard on 5/8. Based on available documentation, the southern portion is within an area covered by a (revocable) Town permit issued circa 1938. The northern portion was installed in an easement granted by the SP Railroad, but does not show in the 1968 deed from SP to the Town. SFPUC has informally requested a 50 foot wide easement. If possible, assuming that no easement currently exists, the Town would consider offering to grant a narrower easement. Committee discussion raised a question if relocation would require Town contribution, whether it would be worth the estimated \$1 million cost.

8. ADJOURN

Adjourned at 6:38 pm (Fisher/Tonelli 5-0) to May 4, 2015

Next meetings thereafter are scheduled for:
June 1, July 6, August 3