



**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
JUNE 1, 2015
4:30 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting Minutes**

1. ROLL CALL

CCAC Members: Dostart, Fisher, Hau, Lively, Merredew (Tonelli and David excused)
Councilmember Liaisons: DeGolia (Wiest in attendance)
Staff: Rodericks, DellaSanta, Flint, Siebert, Fortin, Sanders
Consultants Souza, Woltag, Baumgardner

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – none

4. REGULAR AGENDA

4a. Civic Center Architect

CCAC reviewed draft materials for public meetings from WRNS Studio. CCAC asked for a hybrid design that positions City Hall closer to Fair Oaks Lane, and that also includes a number of more convenient parking places for access to Post Office and Police Department. CCAC and WRNS also looked at the Corporation Yard to consider alternative street layout, and storage possibilities.

4b. Council Referral Discussion

Recommendation: Discuss and recommend process regarding café and kitchen

5. AD HOC COMMITTEES REPORTS

5a. Library Ad Hoc Committee/Recommendations

No Report

5b. Outreach Ad Hoc Committee/Recommendations

George reported that a Town-wide postcard was mailed for the Public Meetings. The CCAC requested that another one be distributed after the Public Meetings but before the neighborhood meetings.

5c. Budget Ad Hoc Committee/Recommendations

Steve reported that the Committee reviewed Police program and provided input, and will continue on this part, and will also review the remainder of the program.

5d. Project Management Ad-Hoc Committee/Recommendations

No report

5e. Green Building Ad-Hoc Committee/Recommendations

No report

6. PROJECT SCHEDULE

6a. The CCAC reviewed the Schedule and noted the 2 upcoming Public and 4 upcoming Neighborhood meetings. WRNS will solicit input on 2 different alternatives from those in attendance. Phil reminded staff of a request to post the schedule in City Hall.

6b. The CCAC set a Special Meeting for 6/23 from 7:30 to 9:00 pm, following the last Neighborhood meeting.

7. COMMITTEE & STAFF MEMBER COMMENTS

a. SFPUC Water Line – Gordon reported that there has been no reply from SFPUC to date.

b. DEIR Meeting – Comments are due by 6/22; Planning Commission to hear the FEIR in August.

8. ADJOURN

Adjourned at 6:25 to Public Meeting with a time certain to accept comments on the Project Design

Recommendation: Adjourn to June 3, 2015 at 6:00 pm.

Next meetings thereafter are scheduled for:
June 3, June 4, June 23, July 6, August 3