

**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
MINUTES**

September 12, 2016

4:00 P.M. – Pre-Meeting Open Forum

4:30 P.M.

Council Chambers

94 Ashfield Road
Atherton, California



1. PRE-MEETING - OPEN FORUM – 4:00 P.M.

Dostart called the meeting to order at 4:34 p.m.

2. ROLL CALL

CCAC Members: Dostart, Hau, David, Dillabough, Fisher, Merredew, Tonelli,
Councilmember Liaisons: DeGolia, Lewis
Staff: Rodericks, DellaSanta, Fortin, Hanneman
Consultants: Beamer, Souza, Ong

CCAC Members David and Tonelli were excused.

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

Resident on Maple Avenue provided feedback regarding the entrances to the new corporation yard. He suggested limiting the number of entrances to one as well as being sensitive to the residential area surround the entrances.

4. APPROVAL OF MINUTES – August 1, 2016

MOTION by Hau, second by Merredew to approve the August 1, 2016 meeting minutes. The motion passed unanimously.

5. REGULAR AGENDA

- a) Staff to provide Update on Design Development Product/Process to date
- b) Review Sustainability Matrix and High Level ROI
- c) Review Exterior Elevations and Finishes, Council Chamber design and Lobby Revision Elevations
- d) Next Steps

WRNS reviewed a presentation with the CCAC. The focus of the presentation was sustainability and high level return on investments (ROI). They discussed rooftop water capture for the Library, rocking walls for the Library and Council Chambers, detentions basins, and ideas to

heat and cool the building efficiently. Through the use of natural light and natural ventilation 90% of the buildings can be heated and cooled using to mechanics. There was discussion on LED lighting vs. colorful tuning lighting; colorful tuning lighting mimics the natural light throughout the day.

Members of the committee had questions regarding cost and staff informer them that in a near future meeting the cost breakdown of all options would be presented to the CCAC.

WRNS also presented ideas for the Council Chambers in regards to overflow (audience) ideas, accessibility ramps, speaker, and lightening. The Committee agreed that stationary large scale LED television screens is a better choice compared to pulldown projection screens.

Member DeGolia would like future discussions on native plants, where more PV panels can be placed since they were removed from the PD roof, and the number of restrooms.

6. AD HOC COMMITTEES REPORTS

- 6a. Library Ad Hoc Committee/Recommendations (Hau, DeGolia)**
Recommendation: No Action | Oral Report of Committee Activity
- 6b. Outreach Ad Hoc Committee/Recommendations (Tonelli, David, Dillabough)**
Recommendation: No Action | Oral Report of Committee Activity
- 6c. Budget Ad Hoc Committee/Recommendations (Dostart, Fisher, Lewis)**
Recommendation: No Action | Oral Report of Committee Activity
- 6d. Project Management Ad-Hoc Committee/Recommendations (Dostart, Hau, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity.
- 6e. Green Building Ad-Hoc Committee/Recommendations (Hau, DeGolia, Dillabough, Lewis, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity

7. PROJECT SCHEDULE

7a. Schedule

7b. Next 2 month's tasks

The next meeting was scheduled for October 3.

8. COMMITTEE & STAFF MEMBER COMMENTS

9. ADJOURN

Recommendation: Adjourn

Adjourned at 7:05 p.m.