



Kathy McKeithen, Mayor
James Dobbie, Vice Mayor
Charles Marsala, Council Member
Elizabeth Lewis, Council Member
Jerry Carlson, Council Member

Jerome D. Gruber, City Manager

TOWN OF ATHERTON

PUBLIC ROSTER OF TOWN COMMITTEES AND COMMISSIONS

**TOWN OF ATHERTON
ADMINISTRATIVE OFFICES
91 ASHFIELD ROAD
ATHERTON, CALIFORNIA 94027
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ATHERTON CITY COUNCIL

Name/Address	Contact Info.	First Elected	Term Expiration
Kathy McKeithen <i>Mayor</i> 11 Maple Leaf Way	Hm (650) 321-3633 Fax (650) 322-8111 kmckeithen@ci.atherton.ca.us	11/7/00	Mayoral Term 12/15/2010 Council Term 11/2012
James Dobbie <i>Vice Mayor</i> 124 James Ave	Hm (650) 327-3946 jdobbie@ci.atherton.ca.us	06/03/08	11/2010
Charles E. Marsala 33 Emilie Ave	Wk (650) 328-7113 Fax (650) 328-5318 cmarsala@ci.atherton.ca.us	11/2002	11/2010
Elizabeth Lewis 99 Alejandra	Cell (650) 533-8830 Lizlew08@gmail.com	11/4/08	11/2012
Jerry Carlson 95 Mt Vernon	Hm (650) 321-1327 Cell (650) 743-1573 jcarlson@ci.atherton.ca.us	01/21/06 Appointed	11/2010

Authority: California Government Code Section 34000; Atherton Municipal Code Section 2.04.

Membership: The City Council consists of five members.

Term of Office: Four-year overlapping terms. The Mayor and Vice Mayor are selected annually by the City Council. No member shall serve as Mayor or Vice Mayor for consecutive terms.

Duties: The Council is the Town's legislative body. Each member must file a Public Statement of Economic Interest form annually.

Selection: The members of the City Council are elected officials.

Compensation: The members of the City Council receive no compensation.

Meetings: Regular meetings are scheduled every third Wednesday of each month, 7:00 p.m., Town Council Chambers, 94 Ashfield Road.

CITY COUNCIL STANDING COMMITTEES

Committee	Members	Alternate
AUDIT COMMITTEE	Kathy McKeithen Jim Dobbie	Elizabeth Lewis
ENVIRONMENTAL PROGRAMS COMMITTEE	Charles Marsala Elizabeth Lewis	Jim Dobbie
FINANCE COMMITTEE	Kathy McKeithen Jim Dobbie	Elizabeth Lewis
GENERAL PLAN COMMITTEE	Elizabeth Lewis Charles Marsala	Jerry Carlson
RAIL COMMITTEE	Jerry Carlson Kathy McKeithen	Charles Marsala
TRANSPORTATION COMMITTEE	Kathy McKeithen Jim Dobbie	Elizabeth Lewis
TOWN CENTER TASK FORCE	Jerry Carlson Elizabeth Lewis	None

OTHER GOVERNMENTAL COMMITTEE ASSIGNMENTS

AGENCY	MEMBER	ALTERNATE
Association of Bay Area Governments (ABAG)	Elizabeth Lewis	Charles Marsala
City/County Association of Governments (C/CAG)	Jerry Carlson	Kathy McKeithen
Holbrook-Palmer Park Foundation	Jim Dobbie	Elizabeth Lewis
League of California Cities	Jerry Carlson	Kathy McKeithen
Library JPA Governing Board (San Mateo County)	Kathy McKeithen	Jim Dobbie
Peninsula Traffic Congestion Relief Alliance	Jim Dobbie	Charles Marsala
San Francisco Airport/Community Roundtable	Elizabeth Lewis	Jim Dobbie
San Mateo County Emergency Services Council	Charles Marsala	Jerry Carlson
San Mateo County Sub-Regional Housing Policy Advisory	Elizabeth Lewis	Jerry Carlson
2020 Gateway Committee	Elizabeth Lewis	Charles Marsala
Grand Blvd. Task Force	Charles Marsala	Elizabeth Lewis
Menlo Park Fire Protection District	Jerry Carlson	Elizabeth Lewis
Peninsula Cities Consortium	Jerry Carlson	Kathy McKeithen Duncan Jones (Alt Staff)

TOWN OF ATHERTON STAFF

Title/Name	Contact Information	Business Address
CITY MANAGER Jerome D. Gruber	Ph (650) 752-0504 Fax (650) 614-1212 jgruber@ci.atherton.ca.us	91 Ashfield Road Atherton, CA 94027
CITY ATTORNEY Wynne S. Furth	Ph (510) 273-8780 Fax (510) 839-9104 wfurth@mhalaw.com	McDonough Holland & Allen 1901 Harrison St, 9 th Floor Oakland, CA 94612-3501
ASSISTANT CITY MANAGER Eileen Wilkerson	Ph (650) 752-0546 Fax (650) 614-1212 ewilkerson@ci.atherton.ca.us	91 Ashfield Road Atherton, CA 94027
DEPUTY CITY CLERK Theresa N. DellaSanta	Ph (650) 752-0529 Fax (650) 688-6528 tdellasanta@ci.atherton.ca.us	91 Ashfield Road Atherton, CA 94027
CHIEF OF POLICE Mike Guerra	Ph (650) 752-0508 Fax (650) 688-6528 mguerra@ci.atherton.ca.us	83 Ashfield Road Atherton, CA 94027
CITY PLANNER Neal Martin	Ph (650) 322-0875 Fax (650) 322-0150	Neal Martin & Associates 751 Laurel St Suite 622 San Carlos, CA 94070
DEPUTY PLANNER Lisa Costa Sanders	Ph (650) 654-6622 Fax (650) 654-6622 Cell (650) 333-0248 lisa@nealmartineassoc.com	Neal Martin & Associates 751 Laurel St Suite 622 San Carlos, CA 94070
FINANCE DIRECTOR Louise Ho	Ph (650) 752-0552 Fax (650) 688-6528 lho@ci.atherton.ca.us	91 Ashfield Road Atherton, CA 94027
BUILDING OFFICIAL Mike Wasmann	Ph (650) 752-0518 Fax (650) 614-1224 mwasmann@ci.atherton.ca.us	93 Station Lane Atherton, CA 94027
PUBLIC WORKS DIRECTOR Duncan Jones	Ph (650) 752-0532 Fax (650) 688-6539 djones@ci.atherton.ca.us	93 Station Lane Atherton, CA 94027
PUBLIC WORKS SUPERINTENDENT Steve Tyler	Ph (650) 752-0551 Fax (650) 688-6539 styler@ci.atherton.ca.us	93 Station Lane Atherton, CA 94027
PUBLIC WORKS SUPERVISOR Troy L. Henderson	Ph (650) 752-0551 Fax (650) 688-6539	93 Station Lane Atherton, CA 94027
PARKS PROGRAM MANAGER Jean Cardona	Ph (650) 752-0534 Fax (650) 688-6548	150 Watkins Ave Atherton, CA 94027
TOWN ARBORIST Kathy Hughes-Anderson	Ph (650) 752-0526 kanderson@ci.atherton.ca.us	93 Station Lane Atherton, CA 94027
CODE ENFORCEMENT OFFICER Robert Cushing	Ph (650) 752-0533 Cell (650) 333-0854 rcushing@ci.atherton.ca.us	93 Station Lane Atherton, CA 94027

ARTS COMMITTEE

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Betty Ullman 135 Selby Lane	Hm (650) 369-8085 Fax (650) 369-0126 betzu@earthlink.net	0/24/04	05/01/08	04/30/12
Larry Calof	lcalof@earthlink.net	04/04/09		04/30/12
Edwin F. Ullman		11/18/09		04/30/12
Sandy Crittenden 117 Heather Drive	Hm (650) 325-8328 Cell (650) 387-0429 hcrittenden@sbcglobal.net	04/21/10		04/30/12
Isabella Pieslak 199 Heather Dr.	Hm (650) 329-0254	04/21/10		04/30/12
5 Vacancies				04/30/11

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Up to ten members, each a resident of the Town, appointed by and serving at the pleasure of the City Council.

Term of Office: Five (5) members shall be appointed to a four (4)-year term commencing in 2008 and ending on April 30, 2012. The remaining members' terms shall be three (3) years commencing in 2008 and ending on April 30, 2011. Thereafter, each term of office shall be four (4) years.

Duties: Act in an advisory capacity and make recommendations to the City Council upon request in matters regarding art awareness including, without limitation, the following goals and objectives:

- a. Fulfill the requirements of the Rita Corbett-Evans estate;
- b. Develop a unique arts program specific to the needs of Atherton and the surrounding community;
- c. Provide a base and focal point for arts programs in Atherton;
- d. Include a multi-disciplinary range of artistic endeavors including fine, performing, and literary arts, as well as crafts.

Appointment: The members of the Committee are appointed by the City Council.

Compensation: The members of the Committee receive no compensation.

Meetings: The Committee meets on the fourth Tuesday of each month, at 1:00 p.m., in the Holbrook-Palmer Park Garden Room (150 Watkins Avenue) unless a special meeting in compliance with the provisions of the Brown Act is called by the committee chair.

AUDIT COMMITTEE

Council Members Appointed	Calendar Year
Kathy McKeithen <i>Mayor</i>	2010
Jim Dobbie <i>Vice Mayor</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Rose Hau 15 Isabella Ave	Cell (650) 867-7400 rhauaia@aol.com	04/15/09		04/13/12
Jim Massey	Hm (650) 323-7812 Jim@masters8.com	04/15/09		04/30/12
Randy Lamb		12/16/09		04/30/12
William (Bill) Widmer 158 Glenwood Ave	Hm (650) 853-8408 bwidmer@pacbell.net	11/18/09 (to fill resignation)	04/21/10	04/30/14

Authority: The City Council authorized the creation of the Audit Committee at its regular meeting on May 17, 2000. Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of five (5) members, including two (2) Council Members of the Finance Committee, and four (4) members appointed by Council.

Term of Office: One term shall be for four (4) years, ending in April 2014. The remaining terms shall be for four (4) years ending in April, 2012. Thereafter, the term of office shall be four (4) years.

Duties: The Audit Committee shall have the following powers and duties:

- a. Act in an advisory capacity and make recommendations to the City Council upon request in all matters pertaining to the Town's annual audit;
- b. Provide oversight of the annual audit and present and explain the audit to the City Council with recommendations as to acceptance;
- c. Advise the City Council regarding appointment of outside auditors for annual audit;
- d. Review proposed audit scope with outside auditors prior to commencement of annual audit.

Compensation: The members of the Audit Committee receive no compensation.

Meetings: The committee meets as-needed in the Conference Room of the Town Administrative Offices, 91 Ashfield Road.

ENVIRONMENTAL PROGRAMS COMMITTEE (EPC)

Council Members Appointed	Calendar Year
Charles Marsala <i>Council Member</i>	2010
Elizabeth Lewis <i>Council Member</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Valerie Gardner	info@athertongreen.net	11/15/06	05/01/09	04/30/12
Frank Merrill, Jr. 64 Moulton Dr	Hm (650) 325-2694 fmmjrdvm@sbcglobal.net	07/25/07	05/01/09	04/30/13
3 Vacant Seats				04/30/13
5 Vacant Seats				04/30/11

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of up to twelve (12) members including two (2) Council Members and ten (10) residents of the Town appointed by Council.

Term of Office: Five (5) of the appointed members shall be appointed to a four-year term commencing in 2009 and ending April 30, 2013. The remaining member's terms shall be two (2) years commencing in 2009 and ending April 30, 2011. Thereafter, each term of office shall be four (4) years.

Duties: The Environmental Programs Committee shall have the following powers and duties:

- a. Act in an advisory capacity and make recommendations (programmatic and legislative) to the City Council upon request on all matters pertaining to the Town's natural and built environment and the Town's regional role and responsibilities as one of the communities on the San Francisco Bay Peninsula;
- b. Develop and propose to the City Council timely and appropriate action plans for the Town to:
 - (i) environmental issues or threats that become matters of concern for the community;

- (ii) any regulatory statute or legislative changes or policies coming from the county, state or federal governments on matters of environmental protection or performance; and
 - (iii) technological advancements that can help the Town address environmental issues, threats or legislative requirements. Such issues would include but not be limited to global warming and carbon dioxide emissions, green building guidelines, conservation and diversion, ABAG policies, PG&E and Allied Waste programs or services, e-waste collection and Earth Day and other environmental events.
- c. Create proactive community engagement programs for residents, commercial and public enterprises active within the town's jurisdiction for presentation to and consideration and approval by, the City Council.

Meetings: The committee meets quarterly on the first Wednesday of the month at 10:00 a.m. in the Conference Room of the Town Administrative Offices (91 Ashfield Road) unless a special meeting in compliance with the provisions of the Brown Act is called by the committee chair.

Contact Person: Kathy Hughes Anderson
Building Department
93 Station Lane
Atherton, CA 94027
Wk (650) 752-0526 Fax (650) 688-6539

FINANCE COMMITTEE

Council Members Appointed	Calendar Year
Kathy McKeithen <i>Mayor</i>	2010
Jim Dobbie <i>Vice Mayor</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Greg Conlon	Hm (650) 325-1913 conlonpg@msn.com	05/01/10		04/30/12
Jeff Wise	jeff@wisebuilding.com	05/01/10		04/30/12
1 Vacant Seat				04/30/11

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of two (2) Council Members and three (3) qualified residents of appointed members.

Term: One term shall be for one year and two terms shall be for two (2) years. Thereafter terms shall be for two (2) years ending on April 30th.

Duties:

- a. Act in an advisory capacity and make recommendations to the City Council upon request in all matters pertaining to Town finances;
- b. Consult with the City Manager on matters pertaining to the budget, capital spending plan and the long range financial plan for the Town;

Meetings: The committee meets on an as needed basis in the Conference Room of the Town Administrative Offices.

Contact: Louise Ho, Finance Director
91 Ashfield Road
650-752-0552

GENERAL PLAN COMMITTEE

Council Members Appointed	Calendar Year
Elizabeth Lewis <i>Council Member</i>	2010
Charles Marsala <i>Council Member</i>	2010
Jerry Carlson (Alternate) <i>Council Member</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Herman Christensen, <i>Chair</i> , 217 Park Lane	<i>Planning Commission member</i>	05/01/07		04/30/11
David Henig 59 Sutherland Drive	Hm (650) 234-8375 Wk (650) 323-1100	04/15/09	05/01/10	04/30/14
Elizabeth Hammack 199 Burns Ave	Hm (650) 289-9787 Wk (650) 566-6447 Liz.hammack@me.com	05/01/10		04/30/14
Jeff Wise 2 Fleur Place	jeff@wisebuilding.com	05/01/10		04/30/14
Elizabeth Plascke		06/20/07		04/30/11
1 Vacant Seat				04/30/11

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of two (2) Council Members, two (2) Planning Commissioners and up to five (5) appointed members who are not members of the City Council or Planning Commission

Term of Office: The term of office shall be four (4) years. Planning Commission representatives are selected by the Planning Commission to serve for a term of one (1) year.

Duties: The General Plan Committee shall have the following powers and duties:

- a. Act in an advisory capacity and make recommendations to the City Council upon request in all matters pertaining to Town planning;
- b. Review the General Plan and make recommendations to the City Council, Planning Commission and Town staff regarding the operation of the ordinances and policies on the subject of Town planning.

Compensation: The members of the Committee receive no compensation.

Meetings: The committee meets quarterly, or more frequently if required, on the first Wednesday of the month, at 6:00 p.m., Town Council Chambers (94 Ashfield Road) unless a special meeting in compliance with the provisions of the Brown Act is called by the committee chair.

PARK & RECREATION COMMISSION

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
John Davey, Chair 38 Maple Ave	Hm (650) 325-9023 Wk (415) 999-0303 johndavey@sbcglobal.net	05/01/03	05/01/07	04/30/11
Shirley Carlson	tahoelady95@aol.com	12/18/02		04/30/12
Dianne Crittenden Dames Representative 117 Heather Drive		05/01/07	07/15/09	04/30/13
Richard Moore H.P. Foundation Representative		07/15/09		04/30/13
William Awbrey		07/18/07		04/30/11
Marylue Timpson		07/18/07		04/30/11
David Wright				04/30/12

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of seven (7) appointed members. One member shall be a representative of the Holbrook-Palmer Park Foundation. One member shall be a representative of the Atherton Dames.

Term of Office: The Holbrook-Palmer Park and Atherton Dames representatives shall serve a term of two (2) years. The term of office for all members shall be four (4) years. Thereafter, each term of office shall be four (4) years.

Duties: The Park and Recreation Commission shall have the following powers and duties

- a. Act in an advisory capacity and make recommendations to the City Council upon request in all matters pertaining to parks and public recreation and to cooperate with other governmental agencies and public and private groups in the advancement of park and recreation planning and programming;
- b. Develop and maintain a master plan for parks within the Town and, annually, in the month of April, present a report to the City Council;
- c. Review the annual budget for parks and recreation during the process of its preparation and make recommendations with respect thereto to the City Council. This includes recommendations regarding the setting of fees. The budget should contain estimates and recommendations for such long-term capital outlay

projects as may be necessary to provide for orderly development of park and recreation areas, buildings and facilities;

- d. Study and make recommendations on the acquisition and development of recreation areas, activities and facilities such as playgrounds, buildings, parks, open space and other centers of recreation;
- e. Assist Town staff in the planning of recreation programs for the community and promote and stimulate public interest therein.

Compensation: The members of the Commission receive no compensation.

Meetings: Regular meetings are scheduled the first Wednesday of each month, at 6:30 p.m., Holbrook-Palmer Park (150 Watkins Avenue) unless a special meeting in compliance with the provisions of the Brown Act is called by the commission chair.

PLANNING COMMISSION

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Kristi Waldron <i>Chair</i> 71 Heather Drive	swaldron@yahoo.com	05/1/04	05/01/08	04/30/12
Herman Christensen <i>Vice Chair</i> 217 Park Lane		05/1/07		04/30/11
Philip Lively		05/1/07		04/30/11
William Grindley 151 Laurel Street	Hm (650) 324-1069	06/18/08		04/30/12
Paul Quinlan		04/15/09		04/30/13

Authority: California Government Code Section 65100; Atherton Municipal Code Section 2.36 and Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Five members, each a resident of the Town, appointed by and serving at the pleasure of the City Council.

Term of Office: Four years; no more than two full consecutive terms.

Duties: The Planning Commission of the Town of Atherton is authorized by the California Government Code. The powers and duties of the Planning Commission are as set forth in the Government Code. The Commission is the Town's administrative agency for zoning issues. Each Commissioner must file a public "Statement of Economic Interests" form annually.

Appointment: The members of the Commission are appointed by the City Council.

Compensation: The members of the Commission receive no compensation.

Meetings: Regular meetings are scheduled every fourth Wednesday of each month, at 6:00 p.m., Town Council Chambers, 94 Ashfield Road.

Staff Member Assigned:
Lisa Costa Sanders, Deputy Planner
lcostasanders@ci.atherton.ca.us
650-333-0248

RAIL COMMITTEE

Council Members Appointed	Calendar Year
Kathy McKeithen Mayor	2010
Jerry Carlson <i>Council Member</i>	2010
Charles Marsala (Alternate) <i>Council Member</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Greg Conlon	Hm (650) 325-1913 conlonpg@msn.com	02/18/04		04/30/11
Malcolm Dudley 51 Catalpa Drive	Hm (650) 322-5058 Cell (650) 302-7474 mhdudley@pacbell.net	12/17/03		04/30/11
Philip Lively 24 Hawthorn Drive	Hm (650) 328-7660	11/19/03		04/30/11
Michael McPherson 123 Watkins Ave	Hm (650) 325-8248 mcmimco@aol.com	11/19/03		04/30/11
Rosemary Maulbetsch 90 Lloyd Drive	Hm (650) 327-3339 rmaulbetsch@sbcglobal.net	12/17/03		04/30/11
Arthur J. (Jack) Ringham 197 Fair Oaks	Hm (650) 324-8238 a.ringham@sbcglobal.net	12/17/03		04/30/11
Julie Quinlan 49 Maple Ave	Hm (650) 323-9357 hansenjulie@yahoo.com	04/04/09		04/30/11
Jim R. Janz	jjanz@sideman.com	04/04/09		04/30/11
Paul S. Jones 99 Moulton Dr	(650) 328-2839	07/15/09		04/30/11
William Grindley 151 Laurel Street	Hm (650) 324-1069	05/01/10		04/30/11

- Authority:** Resolution No. 10-13 Governing Town Committees and Commissions. Created as an ad hoc subcommittee (Caltrain Corridor Subcommittee) by the Atherton City Council at its November 19, 2003, Regular Meeting. At its March 7, 2006, meeting, the Committee requested a name change to the Atherton Rail Committee, which was approved by Council on March 15, 2006.
- Membership:** Committee members are comprised of two Council Members and up to 10 Council-appointed residents of the Town. In addition to other members, persons appointed to the Atherton Rail Committee may be appointed to represent and further the interests of Atherton homeowners and particularly those with properties on and along the Caltrain right-of-way. This declaration is made with specific recognition of the provisions of 2 California Code of Regulations Section 18707.4.
- Term of Office:** The term of office for appointed members shall be a four (4)-year term commencing in 2007 and ending on April 30, 2011. Thereafter, each term of office shall be four (4) years.
- Duties:** The Atherton Rail Committee shall have the following powers and duties:
- a. Act in an advisory capacity to the City Council upon request in all matters pertaining to rail service in and through the Town;
 - b. Research and address the specific impacts that high-speed rail and other rail improvements may have on the Town.
- Meeting:** The Committee meets on the 1st Tuesday of every other month at 6:00 p.m. in the Council Chambers (94 Ashfield Road) unless a special meeting in compliance with the provisions of the Brown Act is called by the committee chair.
- Staff Assigned:** Duncan Jones
Public Works Department
93 Station Lane
Atherton, CA 94027
Wk (650) 752-0532 Fax (650) 688-6539

TRANSPORTATION/TRAFFIC COMMITTEE

Council Members Appointed	Calendar Year
Kathy McKeithen Mayor	2010
Jim Dobbie <i>Vice Mayor</i>	2010
Elizabeth Lewis (Alternate) <i>Council Member</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
John Ruggeiro 10 Stockbridge Avenue	Hm (650) 364-7401	04/2003	04/15/09	04/30/12
Louis S. Paponis		04/2003	04/15/09	04/30/12
A. Erwin Ericksen		05/21/08	04/15/09	04/30/12
Larry Sweeney		04/15/09		04/30/12
Joan Solari 36 Holbrook Lane	Hm (650) 322-3517	04/15/09		04/30/12

Authority: Resolution No. 10-13 Governing Town Committees and Commissions
Membership: Consists of seven (7) members including two (2) Council Members and five appointed members. (Committee expanded from five to seven members, approved at the April 15, 2009 Council Meeting)

Terms: The term of office shall be four (4) years.

Meetings: The Committee meets on the second Tuesday of every other month, at 6:00 p.m., in the City Council Chambers (94 Ashfield Road) unless a special meeting in compliance with the provisions of the Brown Act is called by the Committee chair.

Staff Assigned: Mike Guerra, Chief of Police
 Duncan Jones, Public Works Director
 Anthony Kockler, Sergeant

TOWN CENTER TASK FORCE

Council Members Appointed	Calendar Year
Elizabeth Lewis <i>Council Member</i>	2010
Jerry Carlson <i>Council Member</i>	2010

Name/Address	Contact Info	Appointed	Re-Appointed	Term Expiration
Dianne M. Fisher		03/17/10		09/30/10
John C. Shenk		03/17/10		09/30/10
Rose Hau 15 Isabella Ave	Cell (650) 867-7400 rhauaia@aol.com	03/17/10		09/30/10
Steve Dostart	Steve@dostart.com	03/17/10		09/30/10
Patricia Haines		05/19/10		09/30/10
Phil Lively 24 Hawthorne Dr		06/16/10		09/30/10

Authority: Resolution No. 10-13 Governing Town Committees and Commissions

Membership: Consists of 8 (8) members including two (2) Council Members and six appointed members. (Committee expanded from five to six members, approved at the June 16, 2010 Council Meeting) William Grindley was originally appointed but resigned on April 11, 2010. Pat Haines filled his resignation.

Terms: The term of office shall be until September 30, 2010. The Town Center Task Force shall have the ability to extend these terms if needed.

Duties: To research finance options, be involved in the request for proposal process, public outreach and fundraising for a new town center.

Meetings: The Committee meets on an as-needed basis in compliance with the provisions of the Brown Act.

Staff Assigned: Jerry Gruber, City Manager
Theresa DellaSanta, Deputy City Clerk

ADVISORY COMMITTEES AND COMMUNITY GROUPS

ADVISORY STUDY COMMITTEE

ATHERTON HERITAGE ASSOCIATION

Advisory Committee Definition: Committee that acts as an advisory resource to the community on matters related to its particular interest.

Authority: Self-directed without Council representation or authority, unless individual projects are specifically approved by Council.

Membership Requirements: Set by committee.

Term of Office: Set by committee.

Duties: Set by committee.

Funding: Self-funded through donations.

Contact Person: Marion E. Oster, Chairperson
91 Ashfield Road
Atherton, CA 94027
Heritage Room (650) 688-6540
Heritage Room Hours: Tuesdays 10:00 a.m. – 12:00 p.m.

- ◆ Resolution No. 80-23 – Established the Heritage Committee, but the committee is not an official committee of the Town of Atherton.

ADVISORY STUDY COMMITTEE

THE FRIENDS OF THE ATHERTON LIBRARY

Advisory Committee Definition: Committee/organization that acts as an advisory resource to the community on matters related to its particular interest.

Authority: Self-directed.

Membership Requirements: Set by committee.

Term of Office: Set by committee.

Duties: Set by committee.

Funding: Self-funding through donations.

Contact Person: Joan Sanders, President
Atherton, CA 94027

MID-PENINSULA COMMUNITY MEDIA CENTER

<u>Names/Address</u>	<u>Phone Numbers</u>	<u>First Appointed</u>	<u>Current Term Expires</u>
Michael DiBattista 39 Shearer Drive	(650) 367-8077	05/1/05	04/30/11

Duties: Represents Atherton on the Mid-Peninsula Community Media Center Board.

Appointment: Appointed by the City Council.

Term of Office: Three years.

SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL

DISTRICT

<u>Names/Address</u>	<u>Phone Numbers</u>	<u>First Appointed</u>	<u>Current Term Expires</u>
Dr. Samuel Lerner SMCMVC 1351 Rollins Rd.	(650) 344-8592	04/16/08	04/16/12

Duties: The San Mateo County Mosquito and Vector Control District is an independent special district (not part of the County or any city) that controls and monitors disease-carrying insects such as mosquitoes and ticks and other harmful pests such as yellow jackets. In addition, the District regularly tests for diseases carried by insects and small mammals and educates the public about how to protect themselves from diseases transmitted by insects and small mammals. The District is overseen by a Board of 21 Trustees from the following jurisdictions:

Atherton	Foster City	Redwood City
Belmont	Half Moon Bay	San Bruno
Brisbane	Hillsborough	San Carlos
Burlingame	Menlo Park	San Mateo
Colma	Millbrae	San Mateo County
Daly City	Pacifica	South San Francisco
East Palo Alto	Portola Valley	Woodside

Appointment: The Mayor, with the approval of the Council, appoints one Trustee for a term of two calendar years. Each subsequent consecutive reappointment,

if any, may be for a term of two or four years at the discretion of the City Council (per California Health and Safety Code, Article 3, Section 2245c).

Compensation: The representative receives \$100.00 per meeting and any actual and necessary travel expenses.

Meetings: Regular meetings are scheduled every second Wednesday of each month, at 7:00 p.m., San Mateo County Mosquito Abatement District Office, 1351 Rollins Road, Burlingame, CA, 94010. (650) 344-8592 www.smcmad.org

ADVISORY STUDY COMMITTEE

TREE COMMITTEE

Advisory Committee Definition: Committee that acts as an advisory resource to the community on matters related to its particular interest.

Authority: Self-directed.

Membership Requirements: Set by committee.

Term of Office: Set by committee.

Duties: Set by committee.

Funding: Self-funded through donations.

Meetings: Each 3rd Thursday at 4:00 p.m. Administrative Offices Conference Room

Contact Person: Kathy Hughes-Anderson
Building Department
93 Station Lane
Atherton, CA 94027
Wk (650) 752-0526
Fax (650) 688-6539

Chair: Rachel Croft
76 Moulton Drive
Atherton, CA 94027
Hm (650) 323-4714
pentacraft@gmail.com

COMMUNITY GROUPS

Atherton Civic Interest League:

Membership is Town wide and its activities serve its membership.

Contact: Peter Carpenter, President
1 Larch Drive
Hm (650) 323-1162
peterfcarpenter@gmail.com

Atherton Dames:

Assists Holbrook-Palmer Park in raising funds to support Park improvements.

Contact: Marylue Timpson, President
45 Mt. Vernon Lane
Hm (650) 330-0333

Holbrook-Palmer Recreation Park Foundation:

Provides financial assistance and raises funds for Park improvements.

Contact: Patty DeWalt
Wk (650) 752-0536

Robert Thomas Franceschini, President
65 Shearer Drive
Hm (650) 368-1878

Lindenwood Homes Association:

Contact: Marion Oster, President
meo@rjoster.com

Lloyden Park Homeowners' Association:

Contact: David Barca
23 Belleau Avenue
(650) 368-1427

Victoria Manor Homeowners' Association:

Contact: Jack Phillips, President
97 Leon Way
(650) 327-6157

For information about the Roster please contact the City Clerks office at 650-752-0529

Each member of this roster has signed a permission slip giving the Town the right to post the information provided on this roster.