



AGENDA
Town of Atherton
CITY COUNCIL
June 19, 2013
6:00 P.M.
CITY COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California
SPECIAL MEETING

1. **ROLL CALL** Lewis, Carlson, Dobbie, Widmer, Wiest
2. **PUBLIC COMMENT** – limited to particular items on the special agenda
3. **APPOINTMENTS TO THE AUDIT/FINANCE COMMITTEE, PARK & RECREATION COMMISSION, AND PLANNING COMMISSION**
Recommendation: Approve Appointments to Atherton Committees and Commissions
4. **ADJOURN**

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)



ITEM 1 Town of Atherton

Staff Report for City Council Meeting

DATE: June 19, 2013
TO: Mayor and Council Members
City Manager

FROM: Theresa DellaSanta, City Clerk
SUBJECT: Application Review Schedule and Possible Interview

Historically, City Council holds appointment of Committees and Commissions in April before term expiration dates on April 30th. Recently, City Council changed expiration dates to June 30th of each year.

The Audit/Finance, Park & Recreation Commission, and Planning Commission will be given up to 20 minutes each to discuss candidates and their applications. If candidates are available they may be called upon for questions. This meeting was not mandatory for candidates to attend.

Below is a list of the order to be taken on voting for each Committee vacancy.

The voting will be conducted as follows:

Official ballots will be provided to Council at the meeting. (Attached is a sample ballot).

Each Council Member will be asked to choose applicants by marking a *check* next to the applicant's name.

The candidate(s) with the fewest votes are eliminated. This consists of candidates with less than a majority vote.

If a candidate secures at least 4 or 5 votes they have secured enough votes and are deemed selected for appointment to the Committee. If necessary, candidates with a majority vote, (3 votes) will be considered next.

If vacancies are not filled during round 1, then successive rounds of voting will be conducted until appointments are made.

Audit/Finance Committee (2 vacancies) Alain Enthoven (incumbent), Diane Beymer-Sandhu (incumbent), Naomi Ramsden, Steven Jeffries

Recommendation: Select 2 applicants to fill the vacancies

Park & Recreation Commission (1 vacancy) Dianne Crittenden (incumbent), Naomi Ramsden

Recommendation: Select 2 applicants to fill the vacancies

Planning Commission (1 vacancy) John Davey, Marylue Timpson, Paul Tonelli, Jon Venverloh, Denise Kupperman

Recommendation: Select 1 applicant to fill the vacancy

ATTACHMENTS: Applications for all applicants noted above.

Theresa DellaSanta

From: Alain Enthoven [REDACTED]
Sent: Tuesday, May 14, 2013 5:53 PM
To: Theresa DellaSanta
Subject: Re: Term expiration

I think I would like to continue on the committee. I would just as soon not do more paperwork. I think my previous application must be on file, and nothing has changed except my service on the committee. alain

On Tue, May 14, 2013 at 3:47 PM, Theresa DellaSanta <tdellasanta@ci.atherton.ca.us> wrote:

Hi Alain-

I can't remember if we talked about this already?

See attached. Your term expires this June since you were appointed to fill a vacancy. Let me know if you want to reapply. A simple reply to this email will suffice. You may also fill out the application however it is not required.

Theresa N. DellaSanta

City Clerk

Town of Atherton

91 Ashfield Road

Atherton, CA 94027

650-752-0529

--
Alain Enthoven
Eccles Professor of Public and Private Management (Emeritus)
Knight Management Center

TOWN OF ATHERTON

APPLICATION FOR APPOINTMENT TO COMMISSION OR COMMITTEE

01-31-11 08:52 RCVD

Name: ALAIN ENTHOVEN

Address: [REDACTED] Atherton

Home Telephone: [REDACTED] Date: 01/28/11

Work Telephone: [REDACTED]

Are you registered to vote in the Town of Atherton? Yes No

I am applying for a position on the (check one):

- Planning Commission
- Park and Recreation Commission
- General Plan Committee
- Arts Committee
- Other: FINANCE Committee

TO THE APPLICANT:

This application form is intended to provide you with information about the body on which you would like to serve. The completed application will also help the interviewing Council Members learn more about you. In responding to the questions here, please feel free to use separate sheets of paper to expand on your answers if you wish to do so.

1. Why do you want to serve on the body for which you are submitting your application? What particular skills, interest or experience would you bring to it if selected?
I am interested and concerned about the Town's finances. I have served as Deputy Comptroller of the Department of Defense, Assistant Secretary of Defense, President of Hittor Medical Products, and Professor of Public and Private Management in the Graduate School of Business, Stanford University, since on the Atherton Finance Committee.
2. Have you attended any meeting of the body on which you wish to serve?
 Yes several No
3. Have you reviewed the minutes of the past meetings of the body on which you wish to serve? (Minutes and past agendas of Town bodies are available for review at Town Hall during normal business hours.)
 Yes No

4. Have you spoken with any current or former members of the body on which you wish to serve about service on that body?

Yes No

I am currently serving on the Finance Committee

5. Do you believe that other time demands might interfere with your ability to devote the time necessary to serve if you are selected?

Yes No

6. Vacancies occur periodically on Town bodies. If you are not selected for the position for which you are applying, would you like to be considered for future vacancies occurring within one year of the date of this applications?

No Yes, for (check as many as you wish):

- Planning Commission
- Park and Recreation Commission
- General Plan Committee
- Arts Committee
- Other:

FOR YOUR INFORMATION:

The two-member screening committee of the Council will interview all applicants, if feasible. The Committee makes its recommendation of the person or persons to fill the existing vacancies to the full Council. The recommendation is not binding, although it is usually followed. Council Members may nominate others for appointment.

Council Members and Planning Commissioners must annually file a "Statement of Economic Interests", which is a public document and is forwarded to the Fair Political Practices Commission. All members of Town Commissions/Committees must be registered voters and reside in Atherton.

Service on Town bodies is without compensation. Application for reimbursement by the Town for expenses incurred in Town service may be made on forms available from the City Clerk. There is no assurance that expenses will be reimbursed.

Length of service on Town bodies is controlled by ordinance or resolution. Persons appointed may be reappointed within the restrictions of the ordinance. The fact that an individual is appointed does not necessarily mean the individual will be re-appointed. Copies of appropriate ordinances, (and statutes, if applicable) are available from the City Clerk.

Thank you for your interest in serving the Town of Atherton.

Theresa DellaSanta

From: [REDACTED]
Sent: Tuesday, May 14, 2013 5:51 PM
To: Theresa DellaSanta
Subject: Re: Term expiration

Yes please extend me. Diane Sandhu.
Sent from my Verizon Wireless BlackBerry

From: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>
Date: Tue, 14 May 2013 15:46:24 -0700
To: [REDACTED]
Subject: Term expiration

Hi Diane

See attached. Your term expires this June since you were appointed to fill a vacancy. Let me know if you want to reapply. A simple reply to this email will suffice. You may also fill out the application however it is not required.

Theresa N. DellaSanta
City Clerk
Town of Atherton
91 Ashfield Road
Atherton, CA 94027
650-752-0529

Diane Beymer-Sandhu [REDACTED] Atherton California

As a business owner and manager of both a software company and a technical consulting services company, I held many positions and worn many hats to accomplish the task at hand. In receiving the list of openings for the Town of Atherton, many roles seems of interest. Please consider my background for a suitable position.

Education:

Lincoln Law School, San Jose, California, Juris Doctorate, completed courses thus far: Basics of Legal writing, Personal Property, Agency

Bachelor of Science, UC Berkeley, Berkeley, California, Haas School of Business, Finance Major, Minor in Investments 1986

Foothill College, Undergraduate, 1984-1986

Undergraduate, Ohio State University, 1980-1981

Experience:

President, Matriarch Solutions Inc., Menlo Park Ca. March 2011 – Present

Matriarch Solutions is a dba of ESQ Systems Integrators Inc. providing turn-key development and software integration as well as technical consulting services. Providing management of consultants, business development, and planning and strategic marketing direction. The technology focus has been in the area of Web Development, Cloud and E-Commerce.

Director of Emerging Markets, Six Dimensions.com, San Ramon Ca. 3/2010 to 12/2010

www.six-dimensions.com

Provided strategic marketing and business development for the consulting services division. Six Dimensions is an Oracle, Peoplesoft and SAP partner. Recommended and implemented a strategic change and new direction expanding their arena to encompass the following: iphone, ipad, Android, Cloud, Ecommerce, Web development and Green technology.

Achievements: Added over 200 new clients, created profitable revenue division with sustainable and recurring revenue. Provided process control and direction to staff, managed contractual negotiations with consultants, customers and vendors.

CEO, Brainstorm Consulting Inc., Palo Alto Ca. (2003 – 3/2010) www.brainstrm.com

Company acquired 3/2010

Brainstorm was a consulting company with the aim to align client needs with superior quality personnel that exceeded their expectation and to be an intricate part of the companies' success and technical strategy. Services offered were technical consulting and staff augmentation, implementation services and project management. The client list included entities such as Microsoft, CSC, Chevron, Lockheed, and NASA. Brainstorm was a cross industry provider including Web 2.0, Mobile, Banking, Medical and Manufacturing.

Achievements: Built and operated profitable business with client base of over 330 creating repeat revenue with sustainable growth. Established and maintained corporate strategic alliances and provided operational management. Development and implementation of business plan, marketing and sales plans, financial planning and strategies. Negotiated staffing and partner agreements with corporate key accounts.

CEO/President/Founder, ESQ Systems Integrators Inc Pleasanton, Ca. (1994-2001)

ESQ Systems Integrators, Inc., A Remedy Strategic Consulting partner provided the sales and implementation of Remedy products in Customer Relationship Management (CRM), Helpdesk and ERP based products. Remedy Corporation is now operated by BMC. As a Remedy Strategic partner, we were the provider of implementation services to every strategic account for Remedy Corporation which included: Lucent Technologies, Bank of America, Ameritrade, Autodesk, Boeing, Pacific Bell, and Citibank.

Achievements: Strategic alliance contract with Remedy Corporation. ESQ Systems Integrators was one of the first companies to be a Remedy Business Partner. Personally hired and created the largest team of certified RAC's, Remedy Approved Consultants. Key negotiator for the acquisition of ESQ Systems Integrators to Remedy/BMC, merging the Remedy Practice while retaining the balance of the business.

Note: 2 year non-compete agreement executed, thus no employment until 2003.

CFO/COO, ESQ Business Services Inc. Cupertino, Ca. (1987-1994) www.esq.com

As the CFO/COO of ESQ Business Services, managed all aspects of finance, payroll and contract negotiations of software development and consulting services for company specializing in network management products to the Fortune 100.

Achievements: As the CFO for ESQ Business Services, provided all accounting and forecasting for worldwide organization. Documented and prepared international license agreements and reciprocal agreements for revenue generation. Met with local attorneys in each country and tax preparation executives for local representation and development of international offices. Managed creation and development of office locations in India, UK, Mexico, Germany, and California.

As a COO, managed the creation and deployment of software to all bank and stock exchanges worldwide creating the largest install base to date. Strategic agreements with HP, then Tandem Computers. Negotiated the key software marketing agreement between Tandem Computers, providing for long-term royalty agreements. Managed copyright of software, trademark of logo and corporate licensing of software product names and logos. Setup all software billing and process for software and consulting services in the US, Europe and Latin America. Reviewed and negotiated agreements such as Swiss PTT, BNP, British Petroleum, Banamex/ Banco de Nacional, Bank of England, Lloyds Bank, AOS Australia, Mercedes Benz, Thyssen, Bank of America, and NASDAQ.

Regional Manager, ITT Financial , Saratoga Ca.(1988-1989)

Managed all aspects of loan processing, audits, staff management and regulation procedures.

Commercial Real Estate Broker/Agent, Royal Le Page, Walnut Creek, Ca. (1986-1988)

Commercial Real Estate Agent/Broker and Public Representative to Planning Commission for the City of Dublin for the redevelopment of several office complexes and retail shopping centers in the 580/680 Corridor.

Founder, Grey Market Imports, Fremont, Ca. (1982-1986)

Imported exotic cars from Europe, predominately from Belgium for resale in the US. Managed all aspects of purchase, shipping and conversion of cars to US standards.

Emporium Capwell, San Francisco, Ca. (1981-1982)

Studio model for San Francisco based retailer modeling the Channel line.



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY
RECEIVED

JUN 03 2013

JD

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: June 3, 2013

Commission/Committee of Interest: Finance Committee

Name: Naomi Ramsden

Education: UC Berkeley, BS;
UC Hastings School of Law, JD

Civic affiliations and community activities, including service on other commissions or committees:

National Aids Memorial Grove, Treasurer

Metropolitan Club, Treasurer

San Francisco Girls Chorus, President

15 years in the Financial Services Industry as General Counsel and Chief Compliance Officer

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

The role of any finance committee is to take the time for study, analysis and review of the financials of the organization and to make recommendations to the appropriate board, or in this case, to the Town Council. This study analysis and review would consider the town's budget, capital spending as well as short and long term projections. I assume that should the occasion arise, the Finance Committee can assist the Town Council in prioritizing the financial needs of Atherton. Atherton's Finance Committee is also responsible for recommending the scope for the annual audit, the review and analysis of this audit, and to assist the Town Council in understanding the results and to make recommendations accordingly.

Describe why you want to serve on this commission and what you hope to accomplish as a member:

I believe that I am qualified to sit on this Finance Committee and can serve in a knowledgeable capacity to help the Town Council make intelligent financial decisions. I would be a newcomer to the Atherton political/administrative service and can provide fresh ideas and perspective.

Terms

Term expiration dates end on June 30th of each year. However certain Committee may be set up for specific purposes with no expiration dates. Appointed committee/commission members shall serve no more than two full consecutive terms on the committee or commission to which they are appointed. A member may be reappointed to the committee or commission following a minimum two (2) year hiatus. However, if a seat is vacant and no one applies, City Council may grant an exemption.

Specific Information

Serving on a commission or committee may require occasional attendance at night meetings. You may also be asked to serve on additional subcommittees. Members are expected to attend all meetings. Unexcused absences of members, other than City Council Members, from two or more consecutively scheduled meetings shall result in the automatic vacation of the member's office. Members are not paid for their volunteer service. General information related to the rules, procedures and charge of the commissions and committees and their schedules are shown in the City Council approved Resolution attached. Further information may be obtained by viewing the Towns Official Roster of Committees and Commissions on its website at www.ci.atherton.ca.us and/or by contacting the staff liaison.

Information about the Appointment Process

The application process may take from six weeks to two months. Vacancies are advertised for approximately 30 days with a specific filing deadline. Deadlines may be extended. Please return your application, along with any attachments, to the City Clerk, at the address listed below. Applications are kept on file for one year. The City Council will review all applications, may contact you individually or may decide to hold interviews. In some cases, City Council may appoint a subcommittee to screen applications before they are brought to the entire Council. All appointments will be made by nomination and vote of the City Council at a Council meeting. Questions about the application process should be directed to Theresa DellaSanta, City Clerk, at (650) 752-0529 or by e-mail at tdellasanta@ci.atherton.ca.us.

Naomi Ramsden
Applicant's Signature

June 3, 2013
Date

Return to the City Clerk, Town of Atherton,
91 Ashfield Road, CA 94027
(Phone: (650) 752-0529 or e-mail at tdellasanta@ci.atherton.ca.us)

OFFICE USE ONLY	
Application Received: _____	Address Verified in Town Limits: By: _____ Initials
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY
RECEIVED

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: 2/14/13

Commission/Committee of Interest: Finance

Name: Steven B. Jeffries

Education: see attachment

Civic affiliations and community activities, including service on other commissions or committees:

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

Describe why you want to serve on this commission and what you hope to accomplish as a member:

Town of Atherton
Finance Committee Application
6/14/13

Steven B. Jeffries

Education:

Stanford BA 1982, Wharton MBA 1987, Chartered Financial Analyst 1993

Civic affiliations and community activities:

Youth soccer and baseball coach, 8 teams

Responsibilities of the Commission and related personal/professional experience:

The Committee advises the City Council on the Town's financial matters including budgeting, capital expenditures, financial planning and the annual audit. I have 28 years of investment and finance experience and have earned an MBA and CFA.

Why you want to serve on this commission and what you hope to accomplish:

I grew up in Atherton and returned with my family in 2002. I feel obliged to make a contribution to the town I have enjoyed for 30 years. My primary objective as a member of this commission would be to improve the stability and transparency of the Town's finances.

Terms

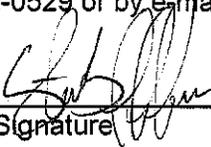
Term expiration dates end on June 30th of each year. However certain Committee may be set up for specific purposes with no expiration dates. Appointed committee/commission members shall serve no more than two full consecutive terms on the committee or commission to which they are appointed. A member may be reappointed to the committee or commission following a minimum two (2) year hiatus. However, if a seat is vacant and no one applies, City Council may grant an exemption.

Specific Information

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Information about the Appointment Process

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Applicant's Signature 

Date 6/14/13

Return to the City Clerk, Town of Atherton,
91 Ashfield Road, CA 94027
(Phone: (650) 752-0529 or e-mail at tdellasanta@ci.atherton.ca.us)

OFFICE USE ONLY	
Application Received: _____	Address Verified in Town Limits: By: _____ Initials
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>

CITY COUNCIL SPECIAL MEETING
JUNE 19, 2013
OFFICIAL BALLOT
APPOINTMENT TO AUDIT/FINANCE COMMITTEE:

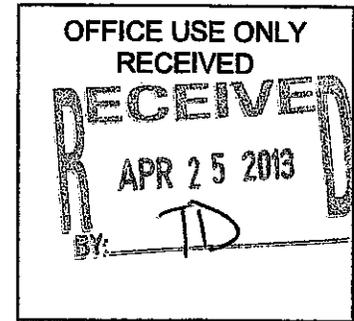
VOTE FOR TWO

Applicant	Please ✓
Alain Enthoven (incumbent)	
Diane Beymer-Sandhu (incumbent)	
Naomi Ramsden	
Steven Jeffries	

Council Member Signature: _____ Round: _____



**COMMISSION/COMMITTEE
APPLICATION**



Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: 4/24/13
Commission/Committee of Interest: Park & Recreation
Name: Diane Crittenden
Education: some college

Civic affiliations and community activities, including service on other commissions or committees:

Friends of the Atherton Library - Membership chair
Foothill Auxiliary to Peninsula Family Service - Secretary
previous involvement with HP Atherton Dames

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

To oversee the operations & development and protection of Holbrook Palmer Park - I have lived in the community for 17 years and have been involved in Park & Community activities

Describe why you want to serve on this commission and what you hope to accomplish as a member:

I have been on the commission for the past 6 years (the longest of the commissioners) I think it is important to have continuity on the commission in respect to the members and the process/history of what has taken place. ~~There~~ There are important projects coming up and I think my experience will be helpful in the future

Terms

Term expiration dates end on June 30th of each year. However certain Committee may be set up for specific purposes with no expiration dates. Appointed committee/commission members shall serve no more than two full consecutive terms on the committee or commission to which they are appointed. A member may be reappointed to the committee or commission following a minimum two (2) year hiatus. However, if a seat is vacant and no one applies, City Council may grant an exemption.

Specific Information

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Information about the Appointment Process

The application process may take from six weeks to two months. Vacancies are advertised for approximately 30 days with a specific filing deadline. Deadlines may be extended. Please return your application, along with any attachments, to the City Clerk, at the address listed below. Applications are kept on file for one year. The City Council will review all applications, may contact you individually or may decide to hold interviews. In some cases, City Council may appoint a subcommittee to screen applications before they are brought to the entire Council. All appointments will be made by nomination and vote of the City Council at a Council meeting. Questions about the application process should be directed to Theresa DellaSanta, City Clerk, at (650) 752-0529 or by e-mail at tdellasanta@ci.atherton.ca.us.

Diane A. Cottle
Applicant's Signature

4/24/13
Date

Return to the City Clerk, Town of Atherton,
91 Ashfield Road, CA 94027
(Phone: (650) 752-0529 or e-mail at tdellasanta@ci.atherton.ca.us)

OFFICE USE ONLY

Application Received: _____	Verified Reg. Voters: _____	By: _____
		Initials
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY
RECEIVED

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: June 3, 2013

Commission/Committee of Interest: Park and Recreation Commission

Name: Naomi Ramsden

Education: UC Berkeley, BS;
UC Hastings School of Law, JD

Civic affiliations and community activities, including service on other commissions or committees:

National Aids Memorial Grove, Founding Member, Board of Directors, Treasurer
Metropolitan Club, Board of Directors, Executive Committee, Treasurer
San Francisco Girls Chorus, President of Board of Directors
Business and Financial Consultant to Landscape Designers, Landscape Architects, and other Design Related Industries

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

As I understand it, the Park and Recreation Commission acts primarily in an advisory capacity to the Atherton City Council. In this capacity, it develops, reviews and updates as needed the master plan for the parks in Atherton and makes recommendations to the Council based on its analysis. Additionally, and importantly, it reviews the annual budget for both parks and recreation, helps to establish financial priorities for these departments, sets fees, and recommends capital improvements. It is responsible for making suggestions and recommendations for new acquisitions and for the enhancement of existing facilities, and recreational activities. The Public Works Department has overall responsibility for this Commission.

Describe why you want to serve on this commission and what you hope to accomplish as a member:

As I long term resident of Atherton, I have used, enjoyed and been critical of our parks and recreational activities. I have relevant experience. I was a founding member and served for many years on the Board of Directors of the National AIDS Memorial Grove to establish and build this park within Golden Gate Park. This involved working with the City of San Francisco, the Parks Department, Donors, Volunteers, and various civic groups. We created a beautiful, park from a trash ridden, drug infested gully. It is something of which I am very proud. I'd like to use that experience to help our own Atherton develop and grow its parks and recreational programs. As a newcomer to the Atherton city government, I can provide fresh ideas and perspective.

Terms

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Naomi Ramsden
Applicant's Signature

June 7, 2013
Date

**Return to the City Clerk, Town of Atherton,
91 Ashfield Road, CA 94027
(Phone: (650) 752-0529 or e-mail at tdellasanta@ci.atherton.ca.us)**

OFFICE USE ONLY

Application Received: _____	Address Verified in Town Limits: By: _____ Initials
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>

CITY COUNCIL SPECIAL MEETING
JUNE 19, 2013
OFFICIAL BALLOT
APPOINTMENT TO PARK & RECREATION COMMISSION:

VOTE FOR ONE

Applicant	Please ✓
Dianne Crittenden	
Naomi Ramsden	

Council Member Signature: _____ Round: _____



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY
RECEIVED
RECEIVED
APR 26 2013
BY: TD

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: 4/25/13

Commission/Committee of Interest: PLANNING COMMISSION

Name: JOHN P. DAVEY

Education: BA UNIVERSITY OF REDLANDS

Civic affiliations and community activities, including service on other commissions or committees;

- PARK & RECREATION 8+ YEARS
- BLUE RIBBON TASK FORCE TOWN ADMIN BUILDING 2 YEARS
- ACIL - PRESIDENT 6+ YEARS

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

TO ACT IN AN ADVISORY CAPACITY AND MAKE RECOMMENDATION TO THE TOWN COUNCIL UPON REQUEST IN ALL MATTERS PERTAINING TO TOWN

PLANNING. WITH OVER 16 YEARS OF SERVICE TO ATHERTON &

25 YEARS AS A RESIDENT I FEEL CONFIDENT THAT MY PERSONAL, COMMUNITY Describe why you want to serve on this commission and what you hope to accomplish as a member: AND PROFESSIONAL EXPERIENCE RELATES TO THE RESPONSIBILITIES.

TO PRESERVE ATHERTON AS A SEMI-RURAL, THICKLY-WOODED, RESIDENTIAL AREA, WITH ABUNDANT OPEN SPACE WITH STREETS DESIGNED AS PLEASANT ROUTES.

Terms

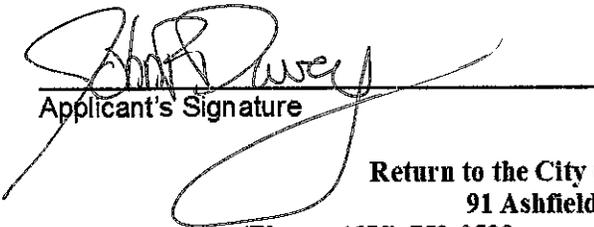
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Applicant's Signature

4/26/2013
Date

Return to the City Clerk, Town of Atherton,
91 Ashfield Road, CA 94027
(Phone: (650) 752-0529 or e-mail at tdellasanta@ci.atherton.ca.us)

OFFICE USE ONLY

Application Received: _____	Verified Reg. Voters: _____	By: _____ Initials
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Considered by City Council: _____	Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	



COMMISSION/COMMITTEE
APPLICATION

OFFICE USE ONLY
RECEIVED
RECEIVED
JUN 04 2013
BY: JD

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: June 3, 2013

Commission/Committee of Interest: Planning Commission

Name: Marylue Timpson

Education: Bachelor's - USC, MPA - SJSU

Civic affiliations and community activities, including service on other commissions or committees:

HPP Foundation, Atherton Dames, Tree Committee, Park & Rec Commission (7th year)

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

Review applications for construction/remodelling making sure they are appropriate to the town's desires - I have remodelled several apartment complexes & homes

Describe why you want to serve on this commission and what you hope to accomplish as a member:

I have become very environmental conscious and hope to help people consistently make their living environments safer & more efficient while allowing them their freedom of choice

I do listen to others & have learned over the years that there are many sides to every issue, all of which have some valid points

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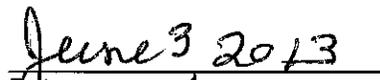
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Applicant's Signature


Date

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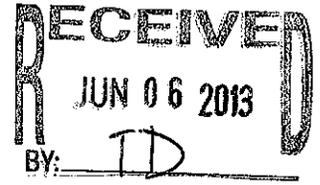
OFFICE USE ONLY

Application Received: _____	Verified Reg. Voters: _____	By: _____ Initials
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Revised 01/24/2013

COMMISSION/COMMITTEE

APPLICATION



Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: June 5, 2013

Commission/Committee of Interest: Planning Commission

Name: Paul D. Tonelli

Education: College B.A. San Francisco State University

Civic affiliations and community activities, including service on other commissions or committees:

Atherton Parks and Recreation Committee 1998-2006

Atherton Civic Center Advisory Committee 2013

Member Atherton Civic Interest League

Member Holbrook Palmer Park Foundation

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

The Planning Commission acts as an advisory body to the Town Council. The Commission reviews zoning and ordinance proposals and/or changes and provides their recommendation to Council.

Variations are reviewed and then the Commission will advise Council. The Commission can also hold public hearings to hear from the public to get their comments regarding the above proposals or changes and forward their findings to Council.

Having been a member of the Park Commission I am familiar with the process of providing recommendations to Council. I am currently active in the same type of capacity with the Civic Center Advisory Committee

Describe why you want to serve on this commission and what you hope to accomplish as a

member: Simply put, I want to stay involved in our community and contribute to the process of what is going on in town. I feel it is our responsibility to the community to contribute as much as we can. Especially if we are going to "take" everything that Atherton has to offer, we should think about how we can give back. I believe I have a good feel for what Atherton "is all about." I believe that I have the patience to listen, and then take the time to see how any

particular decision affects our town both as a move forward, AND in respect to the nature of our "town" environment and how it reflects on our past.

I have lived in Atherton for a little more than 15 years, and in that time I think I have developed a real sense of what Atherton represents.

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Applicant's Signature

06-05-13
Date

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If Appointed Term ends: _____		



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY

JUN 11 2013

TD

JUN 13 2013

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: June 7, 2013

Commission/Committee of Interest: Planning Commission

Name: Jon Venverloh

Education: Stanford University Graduate School of Business (master's degree); Southern Methodist University (bachelor's degree); Stanford Law School (some coursework).

Civic affiliations and community activities, including service on other commissions or committees:

1. Organized the "Citizens for Responsible Drainage in Atherton" to help the Town develop solutions to the ongoing storm drainage challenges.
2. Las Lomas Education Foundation
3. Menlo Park Presbyterian Church
4. Member of the Board of Directors, Salem Communications Corp. (NASDAQ:SALM)

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

Broadly speaking, the Planning Commission serves the citizens of the Town by developing, interpreting and applying judicious and cautious policies that protect the Town's unique characteristics and values while observing all applicable laws. The Planning Commission serves the Town by developing policy on land use, open space, housing, noise, circulation and safety with regard to the built environment. The Planning Commission interprets and applies Town ordinances to determine compliance or permit limited mitigations or exemptions for certain building projects that merit Planning Commission scrutiny under Town ordinances.

I have personal experience as a homeowner presenting to and successfully securing approval for a project through the Planning Commission. Since I am not a developer, I approached the process as a citizen, presenting a case that involved the location of a light well in a basement we constructed. The happy result was a Planning Commission vote in my favor. Though this represents only one citizen's experience, the approval I received was the outcome of substantial research of pertinent Town ordinances combined with thoughtful efforts to develop a solution that the Planning Commission ultimately approved.

Describe why you want to serve on this commission and what you hope to accomplish as a member:

My wife and I moved to Atherton as admirers of its natural beauty, architecture and history. We have put down roots in Atherton because of its great people. We are raising our 3 daughters (ages 8, 7 and 3) here and have many close friendships in Town. I believe the Planning Commission is a crucial institution through which I can help protect the Town's unique charm and character for the benefit of my fellow residents.

Growth is a necessary component of any vibrant municipality, yet unmanaged growth can harm the character of our Town. On the Planning Commission, I will have the opportunity to institute policy that is lawful, reasonable and thoughtful, so that Atherton's special qualities are preserved for the next generation.

My full time work is in general management at Google Inc., where I have managed various teams since 2000. Currently I manage a team of 39 people whose work affects millions of end users. In this capacity I develop and apply best practices in long range planning, budgeting, operations, finance and organizational behavior. I also serve on the board of directors of the publicly traded Salem Communications Corp. on the Audit Committee and the Corporate Governance committee. I hold a master's degree from the Stanford University Graduate School of Business. I suspect that some of what I have learned in these professional capacities may be helpful to the Town as we seek solutions to new challenges (and perhaps old challenges, too).

What do I hope to accomplish as a member of the Planning Commission? I hope to bring renewed vigor from a younger generation, mindful of the environmental and economic implications of Town policies, to improve and preserve our Town.

As a Planning Commissioner, I would propose a collaborative project led by the Planning Commission to gather input from the Building Department, the Public Works Department, the Environmental Programs Committee and other stakeholders to identify current policies that merit renewed scrutiny in light of the current challenges the Town faces. For example, let's review policies that permit excessive development or result in insufficient development, or may otherwise be outdated. Let's review policies that may have resulted in litigation in the past, and identify those policies on the books now that could represent future litigation risk and consider whether any changes would be prudent.

I would also launch a new study of the Town's obligations under State law that have implications for the Planning Commission, such as requirements for affordable housing, policies on guest and rental units, or bike path and green space requirements. I suspect that the Town is already current on all such obligations, but I would invest my time to ensure we are ready for the future.

Finally, I would propose that the Planning Commission join together to review the strengths and weaknesses of its own practices and members to develop a plan for improving its capabilities and effectiveness as a group. Our Town is important enough that each institution should always be improving itself through respectful reflection, thoughtful analysis and considerate action.

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Applicant's Signature

6/7/13

Date

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If Appointed Term ends: _____	



COMMISSION/COMMITTEE APPLICATION

OFFICE USE ONLY
RECEIVED
RECEIVED
JUN 13 2013
BY: TD

Please type or print clearly. You may attach additional pages, if necessary. Page 1 and 2 are a public document.

Date: JUNE 13, 2013

Commission/Committee of Interest: PLANNING COMMISSION

Name: DENISE KUPPERMAN

Education: B.S. BUSINESS ADMINISTRATION, MENLO COLLEGE
MASTER, LANDSCAPE ARCHITECTURE, ENVIRONMENTAL PLANNING
U.C. BERKELEY

Civic affiliations and community activities, including service on other commissions or committees:

- ATHERTON LIBRARY BUILDING STEERING COMMITTEE, CHAIR
- ATHERTON TREE COMMITTEE
- ENVIRONMENTAL PROGRAMS COMMITTEE
- HARBROOK - PALMER PARK FOUNDATION / ATHERTON DAMES

Describe your understanding of the responsibilities of the commission that you are applying for and how your personal, community or professional experience relate to these responsibilities:

CREATED BY A TOWN ORDINANCE, THE COMMITTEE'S DUTIES ARE DEFINED BY THE ORDINANCE & ARE PRESCRIBED BY CALIFORNIA GOVERNMENT CODE. DECISIONS & ACTIONS TAKEN BY THE COMMISSION SHOULD BE UNIFORMLY APPLIED AND CONSISTENT WITH THE TOWN'S GENERAL PLAN & ZONING CODE. MY PROFESSIONAL

Describe why you want to serve on this commission and what you hope to accomplish as a member:

EXPERIENCE & WORKING KNOWLEDGE OF THE PLANNING CODE MAKE ME UNIQUELY QUALIFIED.

MY INTEREST IN PLANNING & PROFESSIONAL EXPERIENCE CAN PROVIDE A SERVICE TO OUR TOWN. AS A COMMISSION MEMBER I INTEND TO BRING A THOROUGH, FAIR & CONSISTENT DECISION MAKING PROCESS. I KNOW IT IS IMPORTANT TO BALANCE & UNDERSTAND THE SOMETIMES CONFLICTING DESIRES OF PROPERTY OWNERS, & THE TOWN'S ZONING ORDINANCES & GENERAL PLAN. I WILL WORK IN A COLLABORATIVE & PROFESSIONAL MANNER WITH FELLOW COMMISSIONERS & RESIDENTS.

Terms

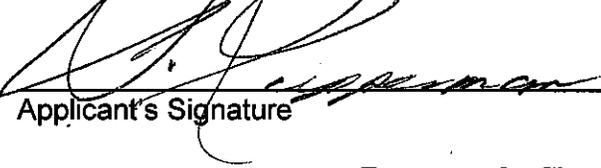
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OFFICE USE ONLY

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Verified Reg. Voters: _____

By: _____
Initials

Considered by City Council: _____

Appointed: Yes No

Considered by City Council: _____

Appointed: Yes No

Considered by City Council: _____

Appointed: Yes No

If Appointed Term ends: _____

CITY COUNCIL SPECIAL MEETING
JUNE 19, 2013
OFFICIAL BALLOT
APPOINTMENT TO PLANNING COMMISSION:

VOTE FOR ONE

Applicant	Please ✓
John Davey	
Marylue Timpson	
Paul Tonelli	
Jon Venverloh	
Denise Kupperman	

Council Member Signature: _____ Round: _____