



Minutes
Town of Atherton
CITY COUNCIL
ATHERTON CHANNEL DRAINAGE DISTRICT
August 9, 2012
6:00 P.M.
CITY COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California
SPECIAL MEETING

1. **ROLL CALL** Widmer, Lewis, Carlson, McKeithen, Dobbie

2. **PUBLIC COMMENT** – limited to particular items on the special agenda

3. **APPOINTMENTS TO THE ARTS COMMITTEE, AUDIT/FINANCE COMMITTEE, ENVIRONMENTAL PROGRAMS COMMITTEE, LIBRARY BUILDING STEERING COMMITTEE, PLANNING COMMISSION, PARK & RECREATION COMMISSION, RAIL COMMITTEE, TOWN CENTER TASK FORCE, AND TRANSPORTATION COMMITTEE**
Report: Interim City Manager Theresa DellaSanta
Recommendation: Approve Appointments to Atherton Committees and Commissions

City Council appointed any applicants who applied for a committee where there were more vacancies than applicants. Council took the following action under one motion:

Arts Committee:

John Siambis, Isabella Pieslak, Swati Advani, Yvonne Lynch, Larry Calof, Edwin Ullman, Betty Ullman

Environmental Programs Committee:

John Siambis, Swati Advani, Denise Kupperman

Library Steering Committee:

Walter Sleeth

Town Center Task Force:

Sherman Hall III

Transportation Committee:

John Rugeiro
Michael Lempres
Kevin Reynolds
Mary Widmer
Larry Sweeney

MOTION by Lewis, second by McKeithen to approve the automatic appointments. The motion passed unanimously

Council voted by ballot on the committees where there are more applicants than vacancies.

The following appointments were made:

Audit/Finance: Jim Massey

Council directed staff to come back to the next regular meeting to potentially expand the committee to allow more residents to become members.

Planning Commission: William Grindley, Mary Widmer

Park & Recreation Commission: Sandy Crittenden, Robert Roeser.

Although Pat Dobbie was appointed to the Commission it was later ruled that Council Member Dobbie's selections were not counted since he was not present. The third vacancy will be handled at the next regular Council meeting in September.

Rail Committee: Scott Lane

4. ADJOURN

MOTION by Lewis, second by McKeithen to adjourn the meeting. Mayor Widmer adjourned the meeting at 7:04 p.m.