



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**MAY 28, 2009**  
**9:00 A.M.**  
**Town Council Chambers**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

Mayor Carlson called the meeting to order at 9:00 a.m.

**ROLL CALL**          Lewis, Dobbie, Marsala, McKeithen, Carlson

**PUBLIC COMMENTS**

None

**REGULAR AGENDA**

1.     **FISCAL YEAR 2009/2010 OPERATING/CAPITAL BUDGET**  
      **Report: City Manager Jerry Gruber**

Council directed staff to adjust the budget as follows:

City Council Department Budget

Eliminate \$2,500 for facilitators for strategic planning and to reduce conference expenditures from \$10,000 to \$5,000.

Non-Department Budget

Cut in half the contribution amount requested from Sustainable Silicon, Human Investment Project (HIP), and Sustainable San Mateo County.

General Fund Reserve

Use the \$500,000 designated for GASB 45 to fund the 2010 GASB 45 Annual Requirement Contribution.

**PUBLIC COMMENT**

None

**ADJOURN**

**Respectfully submitted,**

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**Louise Ho**  
**Finance Director**

**Minutes Prepared by:**  
**Theresa DellaSanta**  
**Deputy City Clerk**