

July 23, 2013

Atherton Finance Committee

Preliminary report from Auditor indicating that there were a “few” non-substantive issues for Finance department to cure that Finance Department has already taken action on.

City Attorney gave overview of the Brown Act and Rules and Procedures for Committee Members to abide by.

Committee discussed alternatives for consideration regarding Town’s annual budget reserve policy on Pension and OPEB liabilities; contributions toward capital projects and the Town’s reserve policy.

Committee also discussed CALPERS pension liabilities and possibility of using assistance of Joe Nation to advise and for Town to conduct a sensitivity analysis to determine scope of liabilities and how best to pay down.

July 27, 2013

**Met with Council Member Widmer to write Ballot Argument
In Favor of Parcel Tax renewal.**

August 5, 2013

CCAC Kick Off meeting with Master Plan Consultants

Council Member Dobbie and I attended along with other members of staff.

August 7, 2013

Atherton City Council Special meeting / Study Session

Items discussed were parcel tax renewal and cost allocation study regarding fees.

August 8, 2013

C/CAG

C/CAG presented a Proclamation to former Council member Jerry Carlson recognizing his contributions over the past years as a member of C/CAG.

Information was given about the proposed hiring of a dedicated liason staff person to help with County-wide bike and pedestrian routes.

August 12, 2013

CCAC regular meeting

Reviewed master plan schedule and verified dates for public outreach workshops including expanding the time from one week to two weeks for the five neighborhood meetings.

Next meeting scheduled for September 10, 2013 at Town hall to begin design visioning. All members of public are invited.

August 13, 2013

CCAC Ad Hoc Outreach Committee meeting

Strategize on outreach actions including doing a mailing to hit resident's mailboxes after Labor Day inviting them to Public Workshop #1 on September 17.
City Manager is working with Consultants to design postcard.

August 14, 2013

Peninsula Traffic Congestion Relief Alliance

Wage and Compensation Sub-Committee meeting

Redwood City Vice Mayor Jeff Gee and Pacifica Council Member Sue Digre are on the subcommittee.

Executive Director John Ford will come to Atherton City Council meeting in September to present what the "Alliance" does for the San Mateo County region to help mitigate traffic congestion.