



Item No. 11 Town of Atherton

CITY COUNCIL STAFF REPORT – REGULAR AGENDA

TO: HONORABLE MAYOR AND CITY COUNCIL

**FROM: GEORGE RODERICKS, CITY MANAGER
ANTHONY SUBER, CITY CLERK**

DATE: JUNE 19, 2019

**SUBJECT: CONSIDERATION OF AND APPOINTMENTS TO VARIOUS TOWN
COMMITTEES AND PLANNING COMMISSION**

RECOMMENDATION

Review the applicants for the Town Committees and Planning Commission and make appointments to fill vacant positions.

- Appoint one (1) applicant to the Audit and Finance Committee to fulfill an unexpired 4-year term;
- Appoint five (5) applicants to the Bicycle and Pedestrian Committee (two members appointed to full 4-year terms, one member appointed for a 3-year term, one member appointed for a 2-year term, and lastly one member appointed for a 1-year term);
- Appoint three (3) applicants to the Environmental Programs Committee (two members appointed for full 4-year terms and one member to a 1-year term);
- Appoint four (4) applicants to the Parks and Recreation Committee (two members as regular full 4-year terms, one as a 3-year term and one fulfilling the unexpired Foundation appointment term);
- Appoint one (1) applicant to the Transportation Committee for a full 4-year term; and
- Appoint two (2) applicants to the Planning Commission.

BACKGROUND

A recruitment was conducted for the following vacancies:

1. Audit/Finance Committee (1 Vacancy)
2. Bicycle and Pedestrian Advisory Committee (5 Vacancies)
3. Environmental Programs Committee (3 Vacancies)
4. Park and Recreation Committee (4 Vacancies)
5. Transportation Committee (1 Vacancy)
6. Planning Commission (2 Vacancies)

Commissions & Committee Appointments

June 19, 2019

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Recruitment began on April 4 and continued until the extended deadline on Friday, June 14 at 5 pm.

Audit and Finance Committee (1)

The Audit and Finance Committee has one vacancy filling an unexpired term, which will expire on June 30, 2020. This was a late notice vacancy and there was limited time for recruitment.

No applications were received.

Bicycle and Pedestrian Advisory Committee (5)

The Bicycle and Pedestrian Advisory Committee has five vacancies that are the result of term expirations. To accommodate the staggering of terms, two of the appointments will serve full 4-year terms, one appointment will serve an initial 3-year term, one appointment will serve an initial 2-year term, and one appointment will serve an initial 1-year term.

There are four applicants for the Committee, inclusive of two incumbents.

- * Thea Henry-Hamilton, *Incumbent*
- * John Langbein, *Incumbent*
- * Jerome Leugers
- * Hilary Keller

Environmental Programs Committee (3)

The Environmental Programs Committee has three vacancies as a result of term expirations. To accommodate the staggering of terms, two of the appointments will serve full 4-year terms, and one appointment will serve an initial 1-year term.

There are two applicants for the Committee.

- * Kelly Davis
- * Diane Manuelian

Parks and Recreation Committee (4)

The Parks and Recreation Committee has four vacancies, three of which are the result of term expirations. To accommodate the staggering of terms, two of these three appointments will serve full 4-year terms and one appointment will serve an initial 3-year term.

The final vacancy for Parks and Recreation is the result of the vacated Foundation appointment set to expire June 30, 2020. Staff has reached out to the Foundation for an applicant for the Council's consideration.

There are four applicants for the Committee, inclusive of one incumbent.

Commissions & Committee Appointments

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- * John Davey, *Incumbent*
- * Alex Keh
- * Julianna Roberts
- * Marylue Timpson, Foundation Appointee

Transportation Committee (1)

The Transportation Committee has one vacancy due to term expiration. The appointment would serve a full 4-year term that will expire on June 30, 2023.

There are two applicants for the Committee.

- * Randy Lamb
- * Steve Meller

Planning Commission (2)

The Planning Commission has two vacancies that are the result of term expirations and both appointments will serve full 4-year terms that will expire on June 30, 2023.

There are four applicants for the Commission, inclusive of one incumbent.

- * Randy Lamb, *Incumbent*
- * Peter Silten
- * Walter Sleeth
- * Perry Narancic

There are a total of 16 vacancies, 15 of which can be filled by at-large applicants. One must be filled via an applicant from the Holbrook Palmer Park Foundation. There are 16 applicants. All applicants, except applicants to the Bicycle and Pedestrian Advisory Committee must be Atherton residents. All applicants *are* residents, with the exception of John Langbein – applicant to the Bicycle and Pedestrian Advisory Committee.

There is no restriction that prevents members from serving on more than one committee.

Appointment Process

It is recommended that the Council consider appointments to the longest term first for each vacancy as a means of assigning staggered terms to each appointment. The City Council should announce the term for which an appointment is being considered and then vote for the particular appointment for that term. The City Clerk shall assist with voting sheets and voting shall continue until an applicant is selected for the particular term.

Commissions & Committee Appointments

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With the exception of the Planning Commission, there are more vacancies than applicants. The Council could consider appointing all applicants to the various committees and then randomly assigning each to a term consistent with the suggested process for the Rail Committee below.

Appointments to the Planning Commission are for 4-year terms and would follow the standard selection and appointment process.

To assign terms to Rail Committee members, it was suggested that the City Council shall randomly select each member and assign that member to a staggered term. Staff has provided a simple solution where each Rail Committee member name is listed on an identical piece of paper and placed in a box. Each Councilmember will draw a name from the box in seating arrangement order from left to right. The first three names drawn will be appointed to 1-year terms, the next three names drawn will be appointed to 2-year terms, the next two names drawn will be appointed for 3-year terms, and the final two names drawn will be appointed for 4-year terms. Subsequent terms of appointment shall revert to the standard 4-year term.

POLICY FOCUS

The Council is not obligated to appoint any of the candidates to any of the positions and may choose to extend the candidate recruitment process as it deems necessary. The Council reserves complete discretion in appointments.

Town Commissions and Committees represent a key component of civic engagement within the community. The participation of the members is a vital part of the Town's public engagement and review process. These groups have the ability to gather public input on an issue and provide feedback and recommendations to the City Council for consideration.

When evaluating applicants for Commissions and Committees, the City Council should consider the role of each committee, the amount of oversight needed, cost effectiveness, efficiency in decision-making, and the desire of the City Council for direct policy involvement on particular issues.

FISCAL IMPACT

None.

PUBLIC NOTICE

Public notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting in print and electronically. Information about the project is also disseminated via the Town's electronic News Flash and Atherton Online. There are approximately 1,200 subscribers to the Town's electronic News Flash publications. Subscribers include residents as well as stakeholders – to include, but be not limited to, media outlets, school districts, Menlo Park Fire District, service providers (water, power, and sewer), and regional elected officials.

Commissions & Committee Appointments

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COMMISSION/COMMITTEE FEEDBACK/REFERRAL

This item ___ has or X has not been before a Town Committee or Commission.

- Audit/Finance Committee (meets every other month)
- Bicycle/Pedestrian Committee (meets as needed)
- Civic Center Advisory Committee (meets as needed)
- Environmental Programs Committee (meets every other month)
- Park and Recreation Committee (meets each month)
- Planning Commission (meets each month)
- Rail Committee (meets every other month)
- Transportation Committee (meets every other month)

ATTACHMENTS

1. Commission and Committee Applicants
2. Commission and Committee Roster
3. Resolution No 19-07 Governing Committees

Commissions & Committees Roster

Audit and Finance Committee - 4 Year Term - 1 Vacancy

Name	Appointment	Expiration	Notes
Yogesh Amle	6/2018	6/2020	Serving 1st 4-year term - Removed due to inactivity
Jeffrey Lee	7/2018	6/2022	Serving 2nd 4-year term
Devinka Pateil	7/2018	6/2021	Serving 1st 4-year term
Bob Polito	7/2018	6/2020	Serving 2nd 4-year term
Ann Yvonne Walker	7/2018	6/2021	Serving 1st 4-year term
Applicants			
<i>None at this time</i>			
Incumbents Not Reapplying			
<i>None at this time</i>			

Bicycle and Pedestrian Committee - 4-year Term - 5 Vacancies

Name	Appointment	Expiration	Notes
John Lillie	7/2015	6/2019	Serving 1st 4-year term
Thea Henry-Hamilton	11/2018	6/2019	To fill remaining term of vacated seat (McCarthy)
Marylue Timpson	7/2015	6/2019	Serving 1st 4-year term
Peter Buhl	7/2015	6/2019	Serving 1st 4-year term
John Langbein	7/2015	6/2019	Serving 1st 4-year term
Applicants			
<i>Thea Henry-Hamilton</i>			<i>Incumbent</i>
<i>John Langbein</i>			<i>Incumbent</i>
<i>Jerome Leugers</i>			
<i>Hilary Keller</i>			
Incumbents Not Reapplying			
<i>Peter Buhl</i>			
<i>Marylue Timpson</i>			
<i>John Lillie</i>			

Environmental Programs Committee - 4 -Year Term - 3 Vacancies

Name	Appointment	Expiration	Notes
Holly Joseph	7/2015	6/2021	Vacated seat/2015; re-appointed 4-year term
William Grove	7/2018	6/2022	Serving 1st 4-year term
Janet Larson	7/2015	6/2019	Serving 1st 4-year term

Jasenska Rakas	7/2015	6/2019	Serving 1st 4-year term
Valerie Gardner	7/2015	6/2019	Serving 1st 4-year term
Applicants			
Kelly Davis			
Diane Manuelian			
Incumbents Not Reapplying			
Janet Larson			
Jasenska Rakas			
Valerie Gardner			

Park and Recreation Committee - 4 Years - 4 Vacancies

Name	Appointment	Expiration	Notes
Bob Roeser	7/2016	6/2020	Serving 2nd 4-year term
Christine David	7/2017	6/2021	Serving 1st 4-year term
John Davey	7/2015	6/2019	Serving 1st 4-year term
Perry Narancic	7/2015	6/2019	Serving 1st 4-year term
Marylue Timpson	7/2015	6/2019	To fill remaining term of vacated seat (Kupperman)
Foundation Appointments (Formerly Friends of Holbrok Palmer Park - 2-Year Term)			
Frank Merrill	7/2018	6/2020	Serving 1st 2-year term
VACANCY	7/2018	6/2020	Seat vacated April, 2019 (Bakowski)
Applicants			
John Davey			Incumbent
Alex Keh			
Julianna Roberts			
Marylue Timpson			Foundation Appointee
Incumbents Not Reapplying			
Perry Narancic			Termed Out
Valerie Gardner			

Planning Commission - 4 Years - 2 Vacancies

Name	Appointment	Expiration	Notes
Eric Lane	7/2016	6/2020	Serving 2nd 4-year term
Nancy Lemer	7/2016	6/2020	Serving 1st 4-year term
Paul Tonelli	7/2017	6/2021	Serving 2nd 4-year term
Randy Lamb	7/2015	6/2019	Serving 1st 4-year term
JoAnn Bryne-Sokolov	7/2015	6/2019	Serving 1st 4-year term

Applicants			
Randy Lamb			<i>Incumbent</i>
Peter Silten			
Walter Sleeth			
Perry Narancic			
Incumbents Not Reapplying			
JoAnn Bryne-Sockolov			

Rail Committee - No Term Expiration

Name	Appointment	Expiration	Notes
Alex Keh	6/1/2016	N/A	
Ellen Jamason	2/1/2015	N/A	
Greg Conlon	2/1/2004	N/A	
Jack Ringham	12/1/2003	N/A	
Jim Janz	4/1/2009	N/A	
Malcolm Dudley	12/1/2003	N/A	
Nerissa Dexter	6/1/2014	N/A	
Paul Jones	7/1/2009	N/A	
Scott Lane	8/1/2012	N/A	
Anthony Wayne	7/1/2017	N/A	

Transportation Committee - 4 Years - **1 Vacancy**

Name	Appointment	Expiration	Notes
Gary Lauder	7/2016	6/2020	Serving 2nd 4-year term
Joseph Davis	7/2016	6/2020	Serving 1st 4-year term
Sriram Lyer	7/2016	6/2020	Serving 1st 4-year term
Carol Collins	7/2016	6/2020	Seat vacated, filling unexpired term
VACANCY		6/2019	Seat vacated January, 2019 (McLaughlin)
Applicants			
Randy Lamb			
Steve Meller			
Incumbents Not Reapplying			
None at this time			

From: [Thea Henry-Hamilton](#)
To: [Rick DeGolia](#); [Theresa DellaSanta](#)
Cc: [Thea Henry-Hamilton](#)
Subject: Re: Bike Ped Committee
Date: Monday, May 6, 2019 3:40:43 PM

Oh gosh, I didn't even realize that my term was so short or that I needed to renew and reapply.

I do indeed wish to continue. I'm cc'ing Theresa, although I know she's leaving soon...

Theresa, do you have a link you can send me?

Thanks,

Thea

On May 5, 2019, at 11:30 AM, Rick DeGolia <[REDACTED]> wrote:

Hi Thea:

I believe that your term on this committee is ending and up for renewal. I don't believe that you have applied to continue on the committee. I haven't talked to you since you joined and I wonder how it's going and if you intend to continue. I hope that you will.

Thanks, Rick

Rick DeGolia
Atherton, CA 94027
[REDACTED]

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Tuesday, May 14, 2019 2:42:24 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=1009>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Hilary Keller

Address: [REDACTED], Atherton

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Bike & Pedestrian Advisory Committee

Education: Stanford BA 1997
Stanford MBA 2003

List your civic affiliations and community activities, including service on other commissions and committees?:

Currently, parent volunteer at Sacred Heart Schools Atherton and Phillips Brooks School in Menlo Park. Previously, Board of Directors for Windmill Preschool. Many other non-profit volunteering experiences.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: This committee will provide recommendations to the town regarding pedestrian and bicycle safety and meets every other month. I have personal experience trying to navigate our streets on bike with my children and as an avid runner, so I have suggestions about specific intersections and streets where safety can be increased. I also witnessed a pedestrian fatality on at Almedral and El Camino a few years ago, so I want to be sure we think about El Camino traffic and how it impacts pedestrian and bicycle safety.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I am a life-long resident of our community (Woodside and Atherton) and am currently a parent of a 6th grade student who lives in Atherton and attends school (Sacred Heart) in our town, and yet it is not safe for him to ride his bike to and from school. I want to work towards making our streets safe for bicyclists and pedestrians, and I believe this is especially important as the traffic along our main thoroughfares (El Camino, Middlefield, and Alameda increase with the growth that our town and county are currently experiencing.

Additional Information you would like to add?: This would be my first foray into volunteering for our town. I look forward to bringing my professional experience in Venture Capital and in technology companies to improve our town's safety!

Additional Information:

Form submitted on: 5/14/2019 2:42:16 PM

Submitted from IP Address: 76.21.1.192

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: [John Langbein](#)
To: [Theresa DellaSanta](#)
Cc: [David Huynh](#); [Francesca Reyes](#); [John Langbein](#)
Subject: Re: Town Committee & Planning Commission Recruitment
Date: Wednesday, March 27, 2019 8:07:27 PM

Theresa and David

I am interested in serving for another 4 year term on the Bike and Ped Advisory committee.

Do I need to resubmit the formal application?

It would seem to me that the BPAC should also be involved with transportation issues as it relates to walking and cycling. In particular, I noted that the transportation committee has been discussing:

5b. [Local Traffic Flow/Long Range Planning Solutions Study](#) Robert Ovadia

The Transportation Committee will continue the presentation from the last special meeting held February 12, 2019 on the Local Traffic Flow / Long Range Planning Solutions Study. The Study evaluated existing traffic operations and origin-destination patterns within the town and recommends short and long term measures for efficient circulation, improved operations and safety for all modes of transportation. The recommendations include: updating street functional classifications and describing their roles in serving key modes of travel: bicycle, motor vehicle, pedestrian and transit; updating general street design standards to incorporate complete streets components; suggested language for regarding impact criteria related to determining the significance of environmental impacts under CEQA; turning restrictions at key intersections along Alameda de las Pulgas, Valparaiso Avenue, and Middlefield Road; signalization and other improvements at the Alameda de las Pulgas/Atherton Avenue intersection, Middlefield Road at Fair Oaks Lane and Watkins, signal timing and other improvements. The Committee will discuss [the report](#) and provide comments and feedback.

Thank you,

John Langbein

-

From: Theresa [REDACTED]
To: Theresa DellaSanta [REDACTED]
Cc: David Huynh [REDACTED]
Sent: Thursday, March 7, 2019, 11:19:05 AM PST
Subject: FW: Town Committee & Planning Commission Recruitment

BPAC Members,

Your term with the Committee expires this June 30. The Town is currently underway for its annual recruitment (see below). Please indicate if you would like to be reconsidered for another 4 year term on the BPAC by replying to this email.

We thank you for your service to the Town and look forward to hearing from you.

Thanks,

Theresa N. DellaSanta

Deputy City Manager/City Clerk

650-752-0529

From: Theresa DellaSanta, Deputy City Manager / City Clerk
[<mailto:listserv@civicplus.com>]
Sent: Thursday, March 7, 2019 10:37 AM
To: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>
Subject: Town Committee & Planning Commission Recruitment

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Friday, April 5, 2019 11:01:54 AM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=971>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Jerome Leugers

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Bicycle/Pedestrian

Education: BSBA Accounting
MS Taxation

List your civic affiliations and community activities, including service on other commissions and committees?:

Current Board Member Alto Velo Bicycle Club
Past Board Member Lindenwood Homes Assoc.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: I am a retired commercial airline pilot which has given me a keen understanding of safety issues. I have been riding in this area (5-7000 miles/year) for 30 years

Describe why you want to serve on this commission and what you hope to accomplish as a member?: Make Atherton safer for cyclists and pedestrians through infrastructure and education.

Additional Information you would like to add?: -

Additional Information:

Form submitted on: 4/5/2019 11:01:46 AM

Submitted from IP Address: 73.231.190.142

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Wednesday, April 24, 2019 7:06:56 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=995>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Kelly Davis

Address: [REDACTED], Atherton, CA 94027

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Environmental Programs Committee

Education: NYU - M.A. European Politics and Policy (Sept. 2017)
NYU - B.A. European & Mediterranean Studies (May 2016)

List your civic affiliations and community activities, including service on other commissions and committees?:

Mentor, Boys and Girls Club of the Peninsula, Redwood City Clubhouse | June 2018 - Present

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: The EPC serves to advise the Town Council on the environmental impact of policy and planning through proposing policy changes, advocating in support of or against county and state policy changes, and developing methods of engaging the Atherton community in environmental education. As a student at NYU, I participated in a number of on-campus environmental initiatives ranging from educating the student population on NYU recycling to organizing a Sustainability Summit. I currently work as an administrator at Menlo College where my colleagues and I are putting energy into developing programming for students to engage in environmental topics and issues. I have a vast amount of research experience in the area of education policy, which I will apply to increasing my attention to environmental policy for the sake of being an engaged and informed member of the EPC.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I first and foremost would like to serve my community in a manner that holds me accountable to listening to community members. Environmental policy at the town level is on my mind almost every day, whether it's noting the lack of accessible public transportation or use of gas-powered leaf blowers. Data supports the fact that climate change is a problem, and I hope to contribute the energy I feel when seeing the data to pushing Atherton's environmental policy into a place that will better serve its community members. I am also a passionate supporter of education, and hope to expand and/or develop education-focused community initiatives that target all ages.

Additional Information you would like to add?: Current role at Menlo College: Assistant Director of Career Services & Study Abroad

I believe in interdisciplinary approaches when it comes to research, and collaborative approaches when it comes to organization and implementation of programs. I have landed in Career Services because I am able to make the right connections in order to bring the right people and resources together to make an impact.

Additional Information:

Form submitted on: 4/24/2019 7:06:44 PM

Submitted from IP Address: 107.207.38.241

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Wednesday, March 13, 2019 9:55:55 AM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=952>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Diana Hawkins Manuelian

Address: [REDACTED] Atherton 94027

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: environmental

Education: EdD Harvard Graduate School of Education
Post Doc MIT Media Lab

List your civic affiliations and community activities, including service on other commissions and committees?:

League of Women Voters

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: I am interested in sustainability, air quality, water quality, and environmental & climate management. I am on the board of a conversation organization.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I would like to work to ensure that Atherton provides optimum air & water quality for its residents as well as providing information and notification systems. With fires, air quality alerts and excessive weather as the new norm, I would like to see Atherton play a bigger role in environmental issues, education and policy.

Additional Information you would like to add?: I am not an environmental scientist but I am an active, educated and engaged citizen who has lived in Atherton for about 23 years.

Additional Information:

Form submitted on: 3/13/2019 9:55:49 AM

Submitted from IP Address: 76.21.3.102

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: [John Davey](#)
To: [Theresa DellaSanta](#)
Subject: Re: Town Committee & Planning Commission Recruitment
Date: Tuesday, April 9, 2019 1:28:32 PM

WHAT?

Hopefully you are leaving for the right reasons?

You will be sincerely missed as you have done a fantastic job for the town.

The answer to your question is yes, I am interested in re-applying.

Regards,

John Davey



On Tue, Apr 9, 2019 at 9:01 AM Theresa DellaSanta <tdellasanta@ci.atherton.ca.us> wrote:

Hi John

Just checking in on my note below. I was hoping to find out if you had interest in re-applying. Sooner the better... my last day with the Town is May 15 so I would like to get this put together before then,

Thanks so much!

Theresa

Theresa N. DellaSanta

Deputy City Manager/City Clerk

650-752-0529

From: Theresa DellaSanta
Sent: Thursday, March 7, 2019 11:21 AM
To: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>
Cc: Sally Bentz <sbentz@ci.atherton.ca.us>; Francesca Reyes <freyes@ci.atherton.ca.us>
Subject: FW: Town Committee & Planning Commission Recruitment

Marylue, John, and Perry-

Your term with the Committee expires this June 30. The Town is currently underway for its annual recruitment (see below). Please indicate if you would like to be reconsidered for another 4 year term on the Park & Rec by replying to this email.

We thank you for your service to the Town and look forward to hearing from you.

Thanks,

Theresa N. DellaSanta

Deputy City Manager/City Clerk

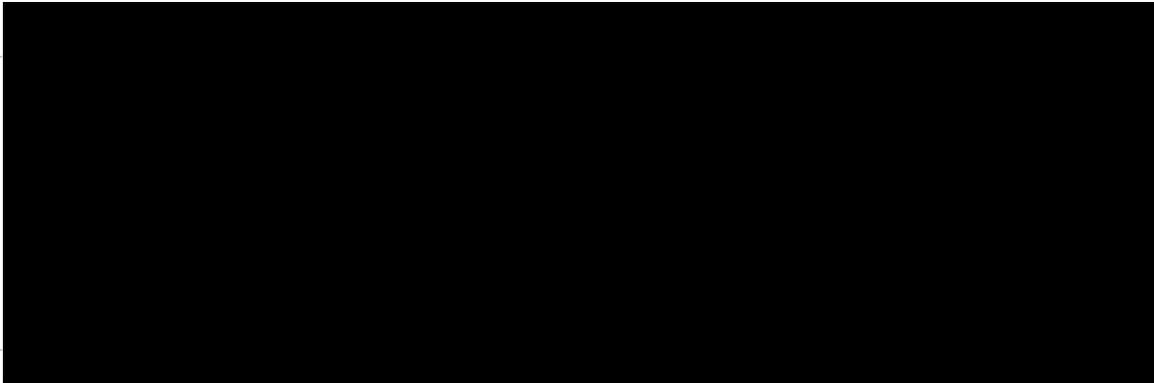
650-752-0529

From: Theresa DellaSanta, Deputy City Manager / City Clerk [<mailto:listserv@civicplus.com>]

Sent: Thursday, March 7, 2019 10:37 AM

To: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>

Subject: Town Committee & Planning Commission Recruitment



Annual Recruitment

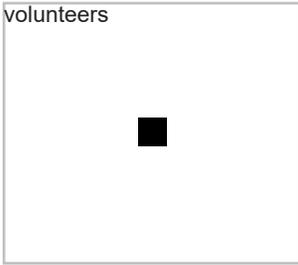
Citizen involvement is the hallmark of Atherton government, and the Town encourages all residents to participate.

Each year around this time the Town begins recruitment for its various committees and commission for terms that expire on June 30 of each year. Notice of openings and requests for applications for committees and commissions are posted and published on the [town website](#), through email blasts, and in this newsletter. Vacancies are advertised for approximately 30-60 days with a specific filing deadline. Deadlines may be extended.

Current Openings

The Town is now accepting applications for openings

volunteers



on Town Committees and the Planning Commission.

Deadline to submit an application is **April 26, 2019**.

List of Vacancies that expire on June 30, 2019:

Bike Pedestrian Advisory Committee

5 Vacancies - 4 Year Terms

Environmental Programs Committee

3 Vacancies - 4 Year Terms

Park & Recreation Committee

3 Vacancies - 4 Year Terms

Planning Commission

2 Vacancies - 4 Year Terms

Transportation Committee

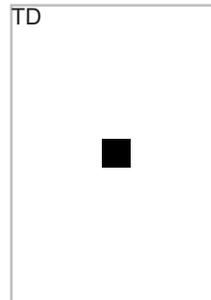
1 vacancy - (Term to be decided)

For additional information about the above-mentioned committees visit the [Atherton Committee and Commission Web page](#).

Filling Out an Application

The Town is accepting applications until **Friday, April 26, 2019**.

To fill out an application you visit our [ONLINE FORM](#) or contact [Theresa DellaSanta](#).



Find Upcoming and Past Meeting Agendas by visiting the [Town's Archives Center](#). We invite you to attend meetings of our public bodies and get involved by submitting applications to sit on our committees and commissions.

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91 Ashfield Road, Atherton, CA 94027

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If you no longer wish to receive emails from us, you may [Unsubscribe](#).

From: noreply@civicplus.com
To: [Anthony Suber](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Friday, June 7, 2019 4:02:19 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=1026>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Alex Keh

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Park and Recreation Committee

Education: BSE from Duke University

List your civic affiliations and community activities, including service on other commissions and committees?:
Atherton Rail Committee member since 2016, Yes on Atherton Measure A Campaign co-chair (2017)

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: This committee advises the town council on park and recreation-related affairs in Atherton. My family is a frequent user of Holbrook-Palmer Park and love it. I am excited to see the transformation of Reading Park as Atherton develops the civic center and library area.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: Reading Park improvements have been deferred for a long time as they were tied to the larger civic center project. Now that construction has begun, I'm excited to see the area transform into more of a park and less of an asphalt ocean. On the committee, I hope to help keep HPP a gem for our town and bring Reading Park up to a similar level.

Additional Information you would like to add?: Thank you for your consideration.

Additional Information:

Form submitted on: 6/7/2019 4:02:10 PM

Submitted from IP Address: 148.87.23.15

Referrer Page: <http://www.ci.atherton.ca.us/138/Committees-Commissions>

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: noreply@civicplus.com
To: [Anthony Suber](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Friday, June 7, 2019 5:03:14 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=1027>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Julianna Robertson

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Parks and Recreation

Education: Bachelor of Business Administration;
Marketing major
Advertising minor in Journalism school
Stanford Continuing Education

Center for Creative Leadership
Kellogg Servant Leadership Program

List your civic affiliations and community activities, including service on other commissions and committees?: I moved to Atherton in 2018, plan to make it my home, and want to contribute to the community in a meaningful way. My recent community experience includes serving on my HOA's Board of Directors in Reston, VA and as an officer in the Reston Runner's Club, and I have been an active member for decades in the American Marketing Association. I have been a volunteer branding consultant for Civity.org in Palo Alto (a nonprofit working to bridge divides in communities) and have been approached to work on a re-branding effort for BART.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: As a multi-sport athlete I appreciate the value that quality recreational activities and facilities represents to a city's social fabric and health of its citizens. The Committee's advisory function on these matters is exciting and relevant to me. I would bring to the table a career long history of involvement and dedication to every community in which I have lived and worked, including Manhattan, Washington DC, Los Angeles, Miami, Austin and Dallas (the Bay Area was my 7th corporate move). I have worked in strategic marketing for Fortune 100 companies as well as startups, and my career has been focused on understanding the consumer and what drives decision making and customer satisfaction with expertise in 'Kids and Family' marketing. I believe these skills would contribute to the goals and responsibilities of the Atherton Parks and Recreation Committee.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I care deeply about my community and know how important our public spaces are to its residents. I would like to contribute to the cities efforts to optimize the recreational services provided to its citizens to strengthen the sense of community and the overall level of satisfaction people feel about living in Atherton.

Additional Information you would like to add?: Diversity of thinking is a critical component of any organization which is often achieved by welcoming new voices with a fresh approach. So although I have not served on a Parks and Rec Committee, I would hope I could make significant contributions by combining an ability to work collaboratively in a group, having an open mind, my love of sports and community service, and deep experience in providing excellence in consumer experiences.

Additional Information:

Form submitted on: 6/7/2019 5:03:00 PM

Submitted from IP Address: 108.18.149.18

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: [Maryluelu](#)
To: [Anthony Suber](#)
Subject: Re: Town of Atherton Parks and Recreation Committee
Date: Friday, June 14, 2019 11:02:43 AM

I am interested in the position but am currently on Boston.

Sent from my iPhone

On Jun 14, 2019, at 1:44 PM, Anthony Suber <asuber@ci.atherton.ca.us> wrote:

Good Afternoon Ms. Timpson,

I have taken over here in Atherton as the City Clerk. Mayor Widmer confirmed for me that you are interested in serving on the Town of Atherton's Parks and Recreation Committee as the Foundation appointment. I wanted to thank you for your interest in serving. I also wanted to get a confirming email to serve as your application.

The Council is scheduled to make appointments to Commissions and Committee's from the most recent recruitment at the June 19, 2019 Council meeting. We encourage applicants to attend the meeting, although it is not required. The Council may present you with an opportunity to speak to your interest and qualifications for joining the Committee. If you have any questions feel free to reach out to me or Francesca Reyes, copied on this email.

Thank you again and hope to meet you next week Wednesday.

Anthony Suber
Deputy City Manager/City Clerk
asuber@ci.atherton.ca.us | 650.752.0529



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 12, 2019

Commission/Committee of Interest: Planning Commission

Name: Perry J. Narancic

Education: LL.B., B.C.L. (law degrees from McGill); LL.M. (Master of Laws from Berkeley)

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

Parks and Recreation Committee (termed out June 2019)

Board Member, St. John Orthodox Church, San Francisco

Adjunct Professor of Law, Securities, Stanford Law School, 2006

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 responsibilities of the Planning Commission are set forth in the Government Code, and Town practice, which include a mandate to "promote the public interest" relating to Town planning and the General Plan. I think that one of the goals of the Commission is to continue to work closely with Town residents to elicit feed-back on any planning issues – including residents' views on the possible subdivision of lots within the Town. Through the General Plan, the Planning Commission has a lead role in helping to advance the environmental, social and economic values that bond our community. I think my experience as a trial lawyer is well-suited to listen to, and engage with, stakeholders in order to build and maintain consensus around such planning issues. As someone deeply involved in my Church, I also appreciate the commitment that leadership positions require in order to build a strong community comprised of different individuals with sometimes conflicting views.

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

I think that the final draft of the 2019 General Plan is very thorough and well thought-out. As noted there, the Town is "essentially fully developed and desires to retain its current character" (Introduction, p. 4). I am interested in a position with the Planning Commission because I had

such a fulfilling experience serving the Town on the Parks and Recreation Committee. During my tenure, there were a number of issues on the agenda that required serious thought – such as the water treatment proposal at HP Park. It felt good to contribute to the discussion of such weighty issues. I also think my legal experience would help me be vigilant against any State legislative efforts, such as SB 50-like efforts, that would injure our community.

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 Anthony Suber, City Clerk, at (650) 752-0529 or by e-mail at asuber@ci.atherton.ca.us

Applicant's Signature

June 12, 2019

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: <u>6.12.2019</u>	Address Verified in Town Limits: By: <u>AWS</u> 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"/>

PERSONAL INFORMATION

Name: Perry J. Narancic

Residence Address: [REDACTED], Atherton
(Note: Residency within the Town limits is required)

Telephone No: [REDACTED] Number of years as an Atherton resident: 5

Occupation: attorney

Email address: [REDACTED]

Business Address/Telephone No: [REDACTED], Palo Alto, CA
94303, [REDACTED]

Internet Posting

If I am appointed, the City is authorized to post the following information on the City's website:

	YES	NO
Home Address:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
E-mail:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

From: [Randy Lamb](#)
To: [Theresa DellaSanta](#)
Cc: [Lisa Costa Sanders](#); [Stephanie Bertollo-Davis](#); [Francesca Reyes](#); [Randy Lamb](#)
Subject: Re: Town Committee & Planning Commission Recruitment
Date: Tuesday, April 9, 2019 11:32:36 AM
Attachments: [1BFBC87D-CA17-421D-804E-FEC3A8A6E1F9f11.png](#)

[REDACTED]

We talked about this by phone several weeks ago.... I had sent an email as well responding to the very first request. I am a yes, if the TC wants me to serve again.

I had also applied online for transportation, if the TC has interest....

Is there anything else needed or online that I need to fill out?

Randy



Randy Lamb

[REDACTED]

Menlo Park, CA 94025

[REDACTED]

www.lambpartners.com

From: Theresa DellaSanta
Date: Tuesday, April 9, 2019 at 9:00 AM
To: [REDACTED] Randy Lamb
Cc: Lisa Costa Sanders, Stephanie Bertollo-Davis, Francesca Reyes
Subject: RE: Town Committee & Planning Commission Recruitment

Joann, Randy-

Just a reminder regarding the below. I have not heard back from either of you that I am aware of. If I missed something I apologize.. I have received one other application for Planning from a non-incumbent.

Thank you.

Theresa N. DellaSanta
Deputy City Manager/City Clerk
650-752-0529

From: Theresa DellaSanta
Sent: Thursday, March 7, 2019 11:23 AM
To: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>
Cc: Lisa Costa Sanders <costasanders@ci.atherton.ca.us>; Stephanie Bertollo-Davis <SBertollo-Davis@ci.atherton.ca.us>
Subject: FW: Town Committee & Planning Commission Recruitment

JoAnn and Randy-

Your term with the Planning Commission expires this June 30. The Town is currently underway for its annual recruitment (see below). Please indicate if you would like to be reconsidered for another 4 year term on the Planning Commission by replying to this email.

We thank you for your service to the Town and look forward to hearing from you.

Thanks,

Theresa N. DellaSanta
Deputy City Manager/City Clerk
650-752-0529

From: Theresa DellaSanta, Deputy City Manager / City Clerk [<mailto:listserv@civicplus.com>]
Sent: Thursday, March 7, 2019 10:37 AM
To: Theresa DellaSanta <tdellasanta@ci.atherton.ca.us>
Subject: Town Committee & Planning Commission Recruitment

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Monday, April 22, 2019 11:09:03 AM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=993>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Peter Silten

Address: [REDACTED], Atherton, CA 94027

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Planning

Education: U.C. Santa Cruz (1970) A.B. in History; A.B. in Government
U.C. Hastings College of Law (1974) J.D.
I also took classes for credit at U.C. Berkeley School of Law

List your civic affiliations and community activities, including service on other commissions and committees?: Since moving back to Atherton last July, I have participated in the memorial tree planting honoring Kathy Hughes Anderson as well as the tree planting that followed.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: My understanding of the role played by the Town's Planning Commission is that it acts as an advisory body to the City Council relating to the administration of the Town's general planning laws and policies. The Planning Commission also conducts necessary public hearings to administer those planning laws and policies and acts upon applications for zoning amendments, conditional use permits, variances, heritage tree removal applications, and other related functions as may be assigned by the City Council.

I am applying for one of the open positions on the Planning Commission because I believe that I have a unique set of skills and experiences as someone who has recently completed building a new home in Atherton and as a lawyer.

I inherited the family home in Atherton following the passing of my father in 2011. The home, which was built in 1955, needed significant seismic upgrading and general repairs. My wife and I decided the best course of action was to build a new house on the property, and we began the design process in 2012.

During the course of the planning and construction phases, I worked directly with our design professionals, builders, engineers (soils, civil, structural (one for the house and one for the pool), and HVAC) and various vendors as well as members of the Planning Department, Public Works, the Town's past and present arborists, the Building Department and the Menlo Park Fire Department. I am, therefore, well-versed in all the various aspects of new home construction as well as the rules and regulations, both state and local, governing new construction in Atherton.

I also have direct experience with the Planning Commission itself as I appeared before it regarding our application to obtain a variance and to remove several heritage. I also made two appearances before the City Council on two appeals filed by one of our neighbors.

In terms of my work experience, I graduated from law school in 1974. While I was in law school, I worked for a land planning firm (Overview) that prepared a confidential study regarding the acquisition of park land in the East Bay. I also worked for a year and a half for the Land Law Section in the California Attorney General's Office on the "Save the Bay" litigation. I joined the Attorney General's Office as a Deputy Attorney General in 1974 and worked there for a little over two years. In 1976, I went to work for the then newly established State Public Defender's Office. As a deputy in that office I have handled both trial and appellate cases. For the past 40 years, I have spent the bulk of my time representing persons sentenced to death before the California Supreme Court. I formally retired from the State Public Defender's Office in April 2016. However, for the past three years, I have continued to work there on a part-time basis.

In the mid-80s, I worked directly with my attorney on a construction-defect lawsuit that concerned the faulty construction of my first home. This gave me first-hand experience re the dos and don'ts of new home construction.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I was born in Palo Alto (Hoover Pavilion on the Stanford campus) in 1949 and spent the first decade of my life in the San Carlos hills in a home built by my father. My family moved to 38 Sutherland Drive in Atherton when I was ten years old and the property has been in my family ever since. While I went away for college and law school, and eventually settled in Berkeley, I have regularly visited my parents in Atherton and witnessed the change on the Peninsula as Silicon Valley and the tech industry reshaped this community. I have long-admired the thoughtful planning in Atherton which has helped maintain a balance of progress while maintaining the summer retreat-like quality for which the community was originally imagined. While many of the new homes are now much bigger, grander and somewhat showier than they were in the 1960s, I value that the Town has worked hard to maintain the lot size minimums, set backs and heritage tree standards. As a candidate for the Atherton Planning Commission, I hope to bring progress to our community balanced with the quality of life that makes Atherton a truly unique place in the Bay Area.

Additional Information you would like to add?: Thank you for your consideration of my application.

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Judi Herren](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Sunday, May 6, 2018 5:15:36 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://ca-atherton.civicplus.com/Admin/FormHistory.aspx?SID=785>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Walter Sleeth

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Audit and Finance

Education: Economics A.B. from Harvard College in 1965;
J.D. Law from Cornell Law school with specialization in International Law in 1968;
Course in Corporate Finance from Rochester University in 1971

List your civic affiliations and community activities, including service on other commissions and committees?: I

am a Director of the Lindenwood Homes Ass'n and responsible for emergency planning for the 3 fire district Areas in Lindenwood. I am CERT trained and actively participate in the ADAPT work with the Atherton Police and the Fire District. I am also on the Atherton Friends of the Library Committee.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: I see membership on the Committee as involving analysis of needs and the relative long-term values of the results of various uses of the Town Budget. Beyond the description on the Town's website of responsibilities, I want to reflect resident's direct views of the use of such funds.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I wish to serve because I believe with my involvement in other areas of the Town's 'structure', I will be able to add critical perspective to the decision process for financial and budget matters.

Additional Information you would like to add?: An aspect of my work in representing Pacific Telephone over several years involved helping to analyze and present business information concerning cost structures to the Cal PUC. I feel this experience goes a ways toward my lack of a CPA. I believe that at times the 'legal' side of an analysis can be just as important as a strictly quantitative analysis.

Additional Information:

Form submitted on: 5/6/2018 5:15:32 PM

Submitted from IP Address: 73.252.161.247

Referrer Page: No Referrer - Direct Link

Form Address: <http://ca-atherton.civicplus.com/Forms.aspx?FID=90>

From: noreply@civicplus.com
To: [Theresa DellaSanta](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Thursday, March 7, 2019 11:18:29 AM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=949>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Randy Lamb

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Transportation

Education: Bachelor of Arts, UCSB, 1983

List your civic affiliations and community activities, including service on other commissions and committees?:
Planning Commission - Current Commissioner

General Plan Committee - 2 Term Prior Member
Finance Committee - 1 Term Prior Member
Sacred Heart Prep - Site and Grounds Committee - 15 Years so far

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: Town transportation issues and planning for future needs.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: Transportation is such a huge issue for every town in the Bay Area, we need to be pushing for future solutions for both our residents and anyone who drives through Atherton each day.

Additional Information you would like to add?: Nothing

Additional Information:

Form submitted on: 3/7/2019 11:18:24 AM

Submitted from IP Address: 98.234.178.51

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.ci.atherton.ca.us/Forms.aspx?FID=90>

From: noreply@civicplus.com
To: [Anthony Suber](#); [Francesca Reyes](#)
Subject: Online Form Submittal: Application for Town Committee/Commission
Date: Wednesday, May 15, 2019 2:23:24 PM

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Town Committee/Commission

Name*

Address*

Phone Number*

Email Address*

Commission/Committee of Interest*

Education

List your civic affiliations and community activities, including service on other commissions and committees?*

Describe your understanding of the responsibilities of the commission or committee 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?*

Additional Information you would like to add?*

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:
<http://www.ci.atherton.ca.us/Admin/FormHistory.aspx?SID=1010>

The following form was submitted via your website: Application for Town Committee/Commission

Name: Steve Meller

Address: [REDACTED]

Phone Number: [REDACTED]

Email Address: [REDACTED]

Commission/Committee of Interest: Transportation

Education: BSc, BSc (hons), PhD

List your civic affiliations and community activities, including service on other commissions and committees?:
None in Atherton. My wife, Colleen Haight, serves as VP for ADAPT and I'm involved through that source.

Describe your understanding of the responsibilities of the commission or committee that you are applying for and how your personal, community or professional experience relate to these responsibilities?: The responsibilities are clear on the Atherton website: Act in an advisory capacity to make recommendations to the City Council upon request in all matters pertaining to transportation within the Town.

My experiences are many that will enable that role to be fulfilled: (1) I've traveled and lived in many parts of the world and have a well-rounded perspective on human behavior; (2) I've lived in close communities like Atherton in other states in the US (Ohio and Iowa) where the needs of the smaller community are critical to preserving its nature, character and culture and; (3) my analytical, business and management skills as a PhD trained scientist and an executive for a Fortune 50 company will allow me to interface and interact with the community, the Council, the Police and other relevant agencies to bring value to Atherton.

Describe why you want to serve on this commission and what you hope to accomplish as a member?: I'm a somewhat new to Atherton resident (about 2 years). I've attended several council and community meetings and have met with Chief McCulley a number of times in various settings. Through those meetings as with my wife's involvement with ADAPT, I've become more acquainted with the issues and needs of Atherton. My interest is specifically on transportation and traffic management in and around Atherton - it's getting worse in terms of congestion, speeding and the number of vehicles on these roads and I would look to use my skills to make a difference to my community through the committee.

Additional Information you would like to add?: I'm relatively new to the community, well-rounded, creative and inventive. These are skills that are needed, I believe.

Additional Information:

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RESOLUTION 19-07
RESCINDS RESOLUTION 15-10
A Resolution of the City Council of the Town of Atherton
Establishing and Governing Town Committees
Amended May 16, 2018
Amended May 15, 2019

The City Council of the Town of Atherton hereby resolves as follows:

Section 1. Establishment of Committees

The following committees are established for the Town of Atherton:

1. Audit/Finance Committee
2. Environmental Programs Committee
3. Park and Recreation Committee
4. Rail Committee
5. Transportation Committee
6. Bicycle and Pedestrian Advisory Committee

Section 2. Committee Principles and Rules of Procedure

Principles: All committees shall follow the City Council Rules of Procedure, the Atherton Municipal Code, the Political Reform Act, and the provisions of the California Open Public Meeting Law (Brown Act). These resources may be found on the Town's website and/or via the City Clerk's Office. All members shall attend an education and training session hosted by the City Attorney and City Clerk upon appointment.

The responsibility and accountability for all work necessary to efficiently and cost effectively carry out the advisory functions of each committee shall rest exclusively with the Chairman or Council Member assigned to the committee.

A Town Department is assigned to each Committee. Each Department Manager is responsible for providing the necessary staff (in the most cost effective manner) to prepare for, and attend committee meetings. This includes but is not limited to meeting with the Committee Chair and City Council Liaison in advance of each meeting to create an agenda; prepare the agenda packet; take and prepare minutes; and conduct follow up from meetings.

Committee Agenda Preparation: In general practice, the staff liaison to each committee shall meet with the Committee Chair and the City Council Liaison in advance of each upcoming meeting to review the meeting agenda. Regular agenda items, such as approval of meeting minutes, follow-up staff reports, and general information reports shall be added to the agenda as needed. Other items shall be added through one of the methods described below.

One of the following methods may be used for *placing an item on a Committee agenda*:

1. Council: A majority vote of the Council may direct staff to add an item to a Committee agenda.
2. City Manager: The City Manager may receive requests for agenda items from the public, staff, a committee member or a Council Member. The City Manager will review the request with the Committee Chair and City Council liaison. The City Manager shall have sole discretion to refer the request to the City Council at the next available meeting, or schedule the item for the Committee agenda.
3. Staff and Committees: There may be a need for routine agenda items which may arise out of committee meeting discussions; are requested and agreed on by a majority of the Committee as part of Future Agenda Items; or items created from staff follow up of previous Committee and/or staff meetings. These items may be added to a future agenda following an agenda preparation meeting between the Committee Chair, Council Member liaison and staff liaison.
4. Colleagues' Memorandum: If at least two committee members prepare a colleagues' memo, the staff liaison shall place the item on the Committee's agenda under a Future Agenda Items Section. A colleague's memo is a written request, no more than two pages in length, presenting an item to be added to a future agenda. Upon review of the colleagues' memo, the Committee shall not discuss the merits of the item itself; but shall solely discuss whether to add the item to a future agenda for discussion. Upon majority vote of the Committee, the item shall be added to the next agenda or a specific designated Agenda.

Committee Procedures for *placing items on Council agenda*:

1. Committee Action: Any formal recommendation to Council taken by a Committee shall be placed on a City Council agenda within the next two regular meetings.

The City Clerk has overall responsibility for posting committee agendas.

Advocate: Collectively, committees are encouraged to advocate positions to the City Council on matters under the purview of their committee. Otherwise, no committee or any of its members shall represent itself or themselves as speaking on behalf of the Town, City Council, and/or committee without prior approval of the City Council. Individual members are not authorized to make public statements or comments on matters within the purview of their committee outside of the normal committee process. It could be perceived as using the member's position to indicate some special knowledge or understanding of the matter, or to confuse members of the public with respect to whether the comments are being made to improperly influence an agency decision. Committee members should refrain from using their title when addressing other boards, commissions, committees, or the City Council to avoid creating an appearance of special status to the public. Statements of previously approved City Council policy may be made without additional City Council approval. When there is a question, a committee member shall consult the City Attorney for advice. Members of committees may attend meetings of other committees and the City Council; however, members shall not present opinions of their own committee at such meeting unless the position is previously approved by their committee. A quorum of a committee may attend such a meeting, but they may not discuss among themselves Town business, nor comment or discuss the matter under consideration unless authorized to do so by the committee to avoid a possible Brown Act violation.

Educational Materials: Committees may provide approved educational materials to the public regarding the functions and actions of the committee, but shall not engage in advocating to the public any particular position which is contrary to City Council policy. Any educational materials sent to the public shall be approved by the City Manager, and shall follow the Town's procurement process. It shall be the City Manager's discretion on whether or not the educational materials need Council approval beforehand.

Meetings: The Committee shall establish a regular meeting schedule on an annual basis in July. The Department assigned to the committee shall update the website to reflect the meeting schedule. Changes in the dates or time of meetings from the established schedule may be made by majority vote of the committee.

Minutes: Staff shall prepare action minutes for all committees. *Action* minutes shall be presented to the City Clerk within 7 days following the meeting or as soon as feasible if there is a reason not to produce them within that timeframe. Finalized minutes should be sent electronically to the City Clerk for posting, *after* the Committee has approved them. The City Clerk will share appropriate information received from the minutes with the City Manager and City Council.

Reports: If desired by the City Council, an annual report shall be created and approved by the Committee and provided to the City Manager, City Clerk and City Council of committee activities for the preceding year.

Special Meetings: The Chair or a majority of the Committee may call a special meeting at any time in accordance with the Brown Act.

Website: Any website created for a Committee by the Town shall be incorporated into the Town's website. If created, websites shall be developed in accordance with the "advocate" section of this resolution.

Section 3: Appointment of Voting Members to Committees

Appointment: Members other than City Council Members shall be appointed following recruitment process set forth by the City Clerk and approved by the City Council. With the exception of the Bicycle and Pedestrian Advisory Committee as described, all appointed members shall be registered voters in the Town. Members shall serve at the pleasure of the City Council, or until the expiration of their terms set out below. Vacancies in any committee arising from any reason, including expiration of term, shall be filled by temporary appointment of the City Council, or by annual recruitment. The Committee Chairperson or staff assigned shall notify the City Clerk of resignations and vacancies. Each Committee which cannot fill at least 50% of its seats shall be postponed until the Town can recruit at least a quorum (50%+1). During that time, the City Council shall continually recruit qualified individuals and town staff shall continue to advertise periodically.

Term expiration dates shall end on June 30. Appointed committee members shall serve no more than two full consecutive terms on the committee to which they are appointed. A member may be

reappointed to the committee following a minimum two (2) year hiatus. However, if a seat is vacant and no one applies, City Council may grant an exemption.

City Council representatives and any alternates on committees are selected by the Mayor and approved by the City Council to serve a one (1) year term. Appointed City Council Members and City Council Member Alternates shall serve as liaisons to Committees; but shall not serve as voting members to Committees. Alternates participate on committees in the absence of the appointed Council Members. For each Committee, unless otherwise directed by the City Council, one City Council member shall be appointed as a primary liaison and one as an alternate. Members shall coordinate attendance to ensure appropriate representation.

Members who intend to be absent from a meeting shall alert the chairperson and/or staff person assigned. The Chairperson shall state during the meeting, under roll call whether the member is excused (notification was given) or absent (no notification was given). 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. The staff person assigned to the Committee shall work with the Chairperson to alert the City Clerk of consecutive absences. The City Clerk shall alert the City Manager who shall decide how to inform City Council. City Council has the authority to override this rule based on the information received.

Chairperson and Staff: Each committee shall have a Chairperson. The Committee shall select its Chair on an annual basis in July. Council Members shall not serve as Chair or Vice Chair of Committees. The Department assigned to the committee shall have the authority to appoint staff member(s) to serve Town committees. Any requests by a committee for staff work, information, or assistance from Town staff shall be made to the City Manager.

Section 4: Funding for Committees

Committees do not have authorization to expend Town resources. In the event funding for a committee activity is desired, a budget shall be prepared and presented to the City Council for review and approval as part of the Town's regular budget process. The committee shall follow the guidelines set forth by the purchasing policy approved by City Council through Ordinance 595 and any expenditure policies developed and approved by the City Council. No Committee member shall use his or her own personal credit card. For items under \$150 a committee member may request a cash advance and then come back to the Town with itemized receipts. For items over \$150, a committee member shall complete a check request from the Town or have the Town purchase the goods/services.

Section 5: Committee Composition, Powers and Duties

1. Audit/Finance Committee

The Audit/Finance Committee makes recommendations to the City Council on issues related to the Town's audit and finances. The Committee typically meets every other month. Acting in an advisory capacity, the Audit/Finance Committee shall have the following powers and duties:

- a. Make recommendations to the City Council in all matters pertaining to Town finances;
- b. Discuss and consult with the City Manager on any matter pertaining to the budget, capital spending plan and the long range financial plan for the Town;
- c. Upon request, make recommendations to the City Council in all matters pertaining to the Town's annual audit;
- d. Assist staff, as needed, in the provision of oversight to the annual audit process; and, assist in the presentation of the annual audit to the City Council with recommendations as to acceptance;
- e. Upon request, advise the City Council regarding appointment of outside auditors to complete the annual audit;
- f. Assist staff as needed in the review of the proposed audit scope prior to commencement of annual audit.

The Committee consists of the Mayor, Vice Mayor and five (5) appointed resident members. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Finance Department is assigned overall responsibility of the Audit/Finance Committee.

To accommodate a distribution of staggered terms, in 2020, one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

2. Environmental Programs Committee

The Environmental Programs Committee provides the City Council with recommendations, outreach programs, and education on environmental issues facing the Town's natural and built environment. The Environmental Programs Committee typically meets every other month. Acting in an advisory capacity, the Environmental Programs Committee shall have the following powers and duties:

- a. Upon request, make recommendations (programmatic and legislative) to the City Council 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. Pursuant to established City Council programs and policy, assist staff in the creation of pro-active community engagement programs for residents, commercial and public enterprises active within the Town's jurisdiction.

The Environmental Programs Committee consists of five (5) appointed resident members and one (1) City Council Member liaison. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Planning Department is assigned overall responsibility of the Environmental Programs Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 1-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

3. Park and Recreation Committee

The Park and Recreation Committee makes recommendations to the City Council on issues related to Holbrook Palmer Park and any active or passive recreational space within the Town. The Committee typically meets monthly. Acting in an advisory capacity, the Park and Recreation Committee shall have the following powers and duties:

- a. Upon request, make recommendations to the City Council in all matters pertaining to the Town's active and passive parks and public recreation services;
- b. Work with staff, as needed, to assist other governmental agencies and public and private groups in the advancement of park and recreation planning and programming;
- c. Work with staff to develop and maintain a Master Plan for active and passive recreational spaces within the Town; and, annually, in the month of April, present a report to the City Council;
- d. Work with staff to review the annual budget for the Town's park and recreation programs and services during the budget process and make recommendations with respect thereto to the City Council.
- e. Assist staff with a review of fees and services within the Park and make recommendations with respect thereto to the City Council.
- f. Upon request, 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;
- g. Assist staff in the planning of recreation programs for the community.

The Park and Recreation Committee consists of seven (7) appointed resident members and one (1) City Council Member liaison. Of the appointed members, two members shall be representatives of the Holbrook-Palmer Park Foundation. Each of the foregoing representatives shall serve a term of two (2) years. When a vacancy arises, the City Clerk will contact each organization to request a new representative. If the organization submits more than two candidates, the City Council shall select the candidate to serve as the representative.

Remaining resident appointed members serve a term of four (4) years. The Park and Recreation Committee meets in Holbrook-Palmer Park.

The Public Works Department is assigned overall responsibility of the Park and Recreation Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

4. Rail Committee

The Atherton Rail Committee makes recommendations to the City Council on issues related to the Town's Rail Corridor, High Speed Rail, and Caltrain consistent with the City Council's adopted Rail Related Policy Issues, attached hereto as Exhibit A. The Committee typically meets every other month. Acting in an advisory capacity, the Rail Committee shall have the following powers and duties:

- a. Advise the City Council on all matters pertaining to High Speed Rail (HSR), the Rail Corridor and Caltrain, consistent with the City Council adopted Rail Related Policy Issues.
- b. Assist staff in the research of specific impacts that HSR and other rail infrastructure and services may have on the Rail Corridor and the Town.
- c. Rail Committee members are authorized to act as spokespersons to articulate and advocate the Town's Rail Related Policy Issues as they pertain to Rail Committee matters to legislatures, HSR and Caltrain board of directors, regional organizations, press and other interested parties.

The Rail Committee consists of up to ten (10) appointed resident members and one (1) City Council Member liaison. Resident appointed members shall serve a term of four (4) years. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Public Works Department is assigned overall responsibility of the Rail Committee.

To accommodate a distribution of staggered terms, in 2019, the City Council shall randomly select each member and assign that member to a staggered term. Three members shall be appointed to 1-year terms, three members shall be appointed to 2-year terms, two members shall be appointed to 3-year terms, and two members shall be appointed to 4-year terms. Subsequent terms of appointment shall revert to the standard 4-year term.

5. Transportation Committee

The Transportation Committee makes recommendations to the City Council on issues related to transportation, traffic, and roadway safety. The Committee typically meets every other month. Acting in an advisory capacity, the Transportation Committee shall have the following powers and duties:

- a. Upon request, make recommendations to the City Council in all matters pertaining to transportation, traffic, and roadway safety within the Town.
- b. As needed, assist staff in the identification and review of traffic and roadway safety enhancements.

- c. As needed, assist staff in the review of regional project impacts on local traffic and transportation corridors.
- d. As needed, assist staff in the review of traffic safety enforcement measures.
- e. As needed, assist staff in the review of Neighborhood Traffic Management Program requests.

The Transportation Committee consists of five (5) appointed resident members and one (1) City Council Members liaison. Resident appointed members shall serve a term of four (4) years. The Chair of the Transportation Committee also serves as a non-voting liaison to the Bicycle and Pedestrian Advisory Committee. The Chair shall select another member as his or her alternate. The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Police Department shall have overall responsibility of the Transportation Committee. The Chief of Police will coordinate with the Public Works Department when Public Works staff are needed for the meeting.

To accommodate a distribution of staggered terms, in 2020, one member shall be appointed for an initial 1-year term and one member shall be appointed for an initial 2-year term. Subsequent terms of appointment shall revert to the standard 4-year term.

6. Bicycle and Pedestrian Advisory Committee (BPAC)

The Bicycle and Pedestrian Advisory Committee makes recommendations to the City Council on issues related to the Town's Bicycle and Pedestrian Master Plan and bicycle and pedestrian network. The Committee typically meets as needed. Acting in an advisory capacity, the BPAC shall have the following powers and duties:

- a. Work with staff in providing recommendations on issues related to the Town's bicycle and pedestrian network and Bicycle and Pedestrian Master Plan.
- b. Make recommendations to the City Council on the selection of bicycle and pedestrian projects to be submitted for state and federal funding opportunities.
- c. Work with staff to promote bicycling and walking as safe and healthy alternative modes of transportation.
- d. Assist Town staff in the planning, operations and maintenance of bicycle and pedestrian facilities in Town.

The BPAC consists of at least five (5) appointed members plus two non-voting liaisons, one (1) Transportation Committee Member and one (1) City Council Member. At least three (3) appointed members of the Committee must meet the requirements of the Metropolitan Transportation Committee and live or work in the Town of Atherton. Other members of the BPAC must be residents of the Town. Members shall be composed of both active bicyclists and pedestrians. The Chair and Vice Chair of the Committee shall be residents of the Town. BPAC appointed members shall serve terms of four (4) years.

The makeup of the Committee members is encouraged as follows:

- At least one member should represent schools.
- At least one member should represent an established bicycle and/or pedestrian related organization or coalition.
- At least one member should have knowledge and interest in Countywide pedestrian and bicycle facility planning and operations.

The Committee meets in the Council Chambers or the Town Administrative Conference Room.

The Public Works Department is assigned overall responsibility of the Bicycle and Pedestrian Advisory Committee.

To accommodate a distribution of staggered terms, in 2019, one member shall be appointed for an initial 1-year term, one member shall be appointed to an initial 2-year term, and one member shall be appointed for an initial 3-year term. Subsequent terms of appointment shall revert to the standard 4-year term. The remaining members shall be appointed for 4-year terms.

Section 6: Advice

Appointed members of committees are encouraged to seek advice from Town staff when they are uncertain of the foregoing rules.

This Resolution shall be effective immediately upon adoption. All previous resolutions governing Town committees and commissions including Resolution No. 15-10 are hereby superseded and rescinded.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the Town of Atherton at a regular meeting thereof held on the 15th day of May, 2019, by the following vote.

AYES: 5 Council Members: Wiest, Widmer, Lewis, Lempres, DeGolia
 NOES: 0 Council Members:
 ABSENT: Council Members:
 ABSTAIN: Council Members:

William R. Widmer, Mayor
 Town of Atherton

ATTEST:

Anthony Suber, City Clerk

APPROVED AS TO FORM:

William B. Conners, City Attorney

**EXHIBIT A
RAIL POLICY ISSUES
ADOPTED BY THE TOWN OF ATHERTON**

A. HIGH-SPEED RAIL (HSR)

Legislative

In 2008, the Town voters decided against Prop 1A which authorized the HSR project. At that time, Town Resolutions, passed unanimously by the Council, opposed the HSR project, including the Program Environmental Impact Report (EIR), Business Plan and use of the rail corridor by HSR.

Due to its opposition to the HSR project, the Town is opposed to the Memorandum of Understanding (MOU) between Caltrain, HSR, Metropolitan Transportation Commission (MTC) and other transit agencies which provides funding for electrification of Caltrain in exchange for allowing HSR to eventually use the rail corridor. In the event that the HSR project is not implemented, Caltrain will have to seek other means to upgrade its system.

The Town remains opposed to the HSR project and supports legislative initiatives to prevent the implementation of the HSR project, in its current form, through the Town. If the HSR project moves forward, the Town fully expects that the project will minimize and fully mitigate environmental impacts to the Town.

Litigation

The Town may take the position to use legal means, as deemed appropriate by the City Council, to delay, hinder or halt the implementation of Prop 1A which Atherton residents and the City Council voted to oppose.

Lobbying

The Town has engaged a lobbyist, in conjunction with other communities, to represent the Town's interests on HSR matters.

The Council encourages members of the Town's Rail Committee to advocate on behalf of the Town with respect to HSR in manners consistent with the above HSR Rail Policy.

B. RAIL CORRIDOR AND CALTRAIN

The Town was one of the earliest train stops on the rail corridor between San Francisco and San Jose. Families, and later commuters, used the Atherton station for rail service to and from 'the City' for over 100 years. Lloyden Park was developed for residents desiring easy access to public transportation provided by the train.

In years past, Caltrain provided the Atherton Station with weekday and weekend rail service until it declared its first "fiscal emergency" citing the need to reduce costs, including station stops. As a result, the number of weekday rail stops at the Atherton Station were reduced to zero while weekend service is still provided.

Atherton is the only city on the Caltrain line that receives no weekday train service.

The Town deserves the restoration of train service on the basis of "geographical fairness" and being treated equitably in being provided with weekday rail service. Caltrain must complete a capital project to

remove the “hold-out station” designation for Atherton, including the engineering and construction to allow a passing train to pass a stationary train at the station.

Town Priorities Regarding Caltrain Line

The Town recognizes that successful implementation of the Town’s rail corridor priorities with Caltrain require a partnership with Caltrain. To that end, the Town will endeavor to work with Caltrain to address the following priorities for the Atherton Station and Rail Corridor:

- Caltrain must restore weekday service.
- Caltrain must complete a capital project to remove the “hold out station” in Town.
- Modernization of the rail system must minimize and fully mitigate any environmental impact to the Town.
- The Town seeks to perfect the Quiet Zone within the Town through the addition of Quad Gates at the Watkins Avenue crossing and upgrading the Atherton Station. These measures require the support and partnership of Caltrain.