



**AGENDA**  
**LIBRARY AD HOC COMMITTEE**  
**REGULAR MEETING**  
**FRIDAY, OCTOBER 30, 2015**  
**10:00 AM**  
**COUNCIL CHAMBERS**  
**420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

**CALL TO ORDER AND ROLL CALL**

Committee Members Michael Termini, Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser

**APPROVAL OF MINUTES**

**OTHER BUSINESS**

1. Review Workshop Results and Next Steps with Anderson Brule Architects

**ADJOURNMENT**

**Agenda and Agenda Packet Materials:** The Library Ad Hoc Committee is available on the City's website: [www.cityofcapitola.org](http://www.cityofcapitola.org) on Friday prior to the Tuesday meeting. If you need additional information please contact the Community Development Department at (831) 475-7300.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

**Appeals:** Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the board's decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.



**MINUTES**  
**LIBRARY AD HOC COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, OCTOBER 6, 2015**  
**3:30 PM**  
**COUNCIL CHAMBERS**  
**420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

**ATTENDANCE**

Committee Members Michael Termini (left at 3:50), Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman

**OTHER BUSINESS**

1. Updates
  - a. Update on regional library Service JPA/LFA changes

*Update provided by Jamie and Mike.*

2. Review ABA Design Workshop Agenda, Material, and Staff/Ad Hoc roles during Workshop

*Reviewed material, meeting start time, intended objectives. Ad Hoc committee members to help facilitate workshop exercise.*

3. Review and confirm upcoming schedule

<b>Activity</b>	<b>Date</b>
Library Committee to review Workshop scope – recommendation to Council	Sept. 8
City Council consider library design/workshop contract	Sept 10.
City Council consider Service JPA and establish standing Library Committee	TBD
Polling Contract/form Council committee to develop poll	Oct. 22
Community Design Workshop	Oct. 28
Library Party	Nov. date TBD
Polling Results – schedule Council Workshop (if necessary)	Jan. 14
Council Workshop (if necessary)	Feb. 11
Final Decision on Measure	Feb. 25

**ADJOURNMENT**