

DIABLO ADVISORY COMMITTEE (DAC)

MINUTES
MEETING AGENDA

DIABLO COUNTRY CLUB, DIABLO ROOM

DATE: FEBRUARY 5, 2015, 7:30 P.M.

**1. APPROVAL OF MINUTES OF SEPTEMBER 10, 2014 MEETING:
PETER SCHMIDT MOTIONED TO APPROVE, BOB BERATTA
SECONDED.**

**2. PUBLIC INPUT - ATTENDEES FROM ATHENIAN SCHOOL:
ERIC NILES, HEAD OF SCHOOL; BOB OXENBURGH, COO/CFO;
HERMA LICHTENSTEIN, OWNERS REP CONSTRUCTION.**

**3. ACTION ITEM: DAC HELD AN INFORMATIONAL MEETING
RE ATHENIAN SCHOOL CONSTRUCTION PROJECT. ITEMS
CONSIDERED WERE:**

**A. DRAINAGE - BOB OXENBURGH AGREED TO SEND A
REPORT TO DAC REGARDING PROCEDURES IN PLACE TO
INSURE DRAINAGE AREAS ARE WORKING PROPERLY. (SEE
MY EMAIL FWD.)**

**B. TRAFFIC - ERIC NILES CLAIMED THERE WILL
ULTIMATELY BE A NET ADDITION OF FIVE (5) PARKING
SPACES. HE NOTED THE SCHOOL IS TRYING TO BE
ACCOMODATIVE REGARDING THE DIABLO BIKING ISSUE BY
LEAVING THE CAMPUS PARKING LOT OPEN ON WEEKENDS AS
A BIKE STAGING AREA.**

**C. LIGHTING - ADDITIONAL LIGHTING WILL BE REQUIRED
AND SHIELDS WILL BE EMPHASIZED FOR THE NEIGHBORING
COMMUNITY.**

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 8:30 P.M.**

PETER SCHMIDT, SECRETARY