



MINUTES
ATHERTON CITY COUNCIL
JULY 21, 2004
6:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

Mayor McKeithen called the meeting to order at 6:00 p.m.

1. ROLL CALL

PRESENT: James R. Janz
Charles E. Marsala
Alan B. Carlson
Kathy McKeithen
William R. Conwell

2. PUBLIC COMMENTS

There were no public comments.

3. CLOSED SESSION

The Council adjourned to Closed Session at 6:05 p.m.

4. RECONVENE TO OPEN SESSION

The Council reconvened to Open Session at 6:55 p.m. The following action was taken:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
pursuant to Government Code Section 54956.9(a):

Teamsters Local 856 v. City of Atherton
San Mateo County Superior Court, Case No. 429950

No action was taken; direction was given to the City Attorney.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION -- Initiation of litigation pursuant to Government Code
Section 54956.9(c), 2 potential cases.

The City Attorney was authorized to file a complaint in the following cases:

- **A construction ordinance violation against Lisa Chaplinsky.**
- **An animal regulations violation, dog bite, against William and Joan Morris.**

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957.6 (f)**

City Attorney

No action was taken.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Kathy McKeithen, Mayor

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☛ Please contact the City Clerk's Office at 650.752.0529 with any questions

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