



Minutes
Town of Atherton
January 27, 2015

11:30 A.M.

Administrative Conference Room

91 Ashfield Ave

Atherton, California

Special Meeting

ROLL CALL Widmer, Wiest, Lempres, Lewis, DeGolia

Lempres was excused from Closed Session due to a potential conflict because of his proximity to the corridor.

PUBLIC COMMENTS - None

Public Announcement of Closed Session Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9):

One (1) Case

Report out of Closed Session

City Attorney Connors reported out of Closed Session that the Council is supportive of moving forward with a challenge to the Caltrain Electrification EIR. Staff will be connecting with Menlo Park and Palo Alto to assess the outcome of their Closed Session Meetings on the issues.

The issues that the Town remains concerned about with respect to the EIR are itemized within the EIR Response Letter approved by the Council at the January Council Meeting. Staff will be meeting diligently with Caltrain to work toward further mitigation. The Town hopes to resolve the remaining issues amicably.

ADJOURN –

Mayor DeGolia adjourned the meeting at 12:15 p.m.