



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON RAIL COMMITTEE
August 5, 2008
7:00 P.M.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

Special Joint Meeting

The meeting was called to order by Mayor Janz at 7:07 p.m.

ROLL CALL

PRESENT: Dobbie, J. Carlson, Marsala, Janz, McKeithen
McPherson, Lively, Conlon, Ringham, Maulbetsch, Dudley

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subsection (c) of Government Code Section
54956.9:

One (1) potential case

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of Closed Session that the Atherton City Council, by unanimous vote of those Council Members participating at a special meeting on August 5, 2008, has authorized initiation of litigation by the Town against the California Hi-Speed Rail Authority (“CHSRA”).

ADJOURN

The meeting was adjourned by Mayor Janz at 8:20 p.m.

Respectfully submitted,

James R. Janz
MAYOR

Minutes Prepared by:
Kathi Hamilton