



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**February 7, 2008**  
**8:00 A.M.**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

The meeting was called to order by Mayor Jim Janz at 8:05 a.m.

**ROLL CALL**

**PRESENT:** Jerry Carlson  
Charles E. Marsala  
James R. Janz  
Kathy McKeithen

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9**

**Lamb vs. Town of Atherton, et al.**

**Superior Court of California, San Mateo County, CIV 461630**

**John P. Johns Petitioner vs. Town of Atherton et. al. Respondent**

**Superior Court of California, San Mateo County, CIV 465782**

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to subsection (b) 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 as follows:**

**There was no reportable action taken with respect to Item A, Lamb vs. Town of Atherton, et al. Superior Court of California, San Mateo County, CIV 461630 or John P. Johns Petitioner vs. Town of Atherton et. al. Respondent, Superior Court of California, San Mateo County, CIV 465782.**

**With respect to Item B, the City Attorney was given direction to prepare and schedule a training session regarding the Brown Act.**

**ADJOURN**

**The meeting was adjourned by Mayor Jim Janz at 9:10 a.m.**

**Respectfully submitted,**

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**James R. Janz**  
**Mayor**

**Minutes Prepared by:**  
**Kathi Hamilton**