



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**February 20, 2008**  
**6:00 P.M.**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

The meeting was called to order by Mayor Jim Janz at 6:00 p.m.

**ROLL CALL**

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

**ABSENT:** Kathy McKeithen (Excused)

**PUBLIC COMMENTS**

There were no public comments.

- 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. **LIABILITY CLAIMS – pursuant to Government Code Section 54956.95**

**Claimant: Dorothy E. Saxe**

**Agency Claimed Against: Town of Atherton**

**RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported that there was no reportable action taken on Item A or Item B.**

**ADJOURN**

**The meeting was adjourned by Mayor Jim Janz at 6:50 p.m.**

**Respectfully submitted,**

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

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