



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
March 19, 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 Janz at 6:00 p.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

C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95

Claimant: Stanford University Hospital/Medical Center

Agency Claimed Against: Town of Atherton

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney March Hynes reported out of Closed Session as follows:

There was no reportable action taken on either Item A or Item B.

With respect to Item C, LIABILITY CLAIMS, by unanimous vote of the Council, the claim by Stanford University Hospital/Medical Center was denied.

ADJOURN

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

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton