



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
April 16, 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 6:05 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

Town of Atherton vs. P.G. & E.
Superior Court of California, San Mateo County, CIV 471234

Town of Atherton vs. Mia Meir
Superior Court of California, San Mateo County, CIV 466596

- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Significant Exposure to Litigation pursuant to Subsection (b) of Government Code Section 54956.9**

Two (2) potential case

C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95

Claimant: Michael Sheena

Agency Claimed Against: Town of Atherton

Claimant: Mercury Insurance Group (Mavel Guitron)

Agency Claimed Against: Town of Atherton

RECONVENE TO OPEN SESSION

Report of action taken.

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

With regard to Item A, CONFERENCE WITH LEGAL COUNSEL – Existing Litigation, all three cases were discussed; not reportable action was taken.

With regard to Item B, CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Significant Exposure to Litigation, two potential cases were discussed; no reportable action was taken.

With regarding to Item C, LIABILITY CLAIMS, by unanimous vote of the Council, the claim filed by Michael Sheena was denied. There was no reportable action taken regarding the claim filed by Mercury Insurance Group (Mavel Guitron).

ADJOURN

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

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton