



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**May 21, 2008**  
**5:00 P.M.**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

The meeting was called to order by Mayor Janz at 5:03 p.m.

**ROLL CALL**

**PRESENT:** Jerry Carlson  
Charles E. Marsala  
James R. Janz (Arrived at 5:12 p.m.)  
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
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Initiation of Litigation pursuant to Subsection (c) of Government Code Section 54956.9**
- Three (3) potential cases
- C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95**
- Claimant: Joseph and Mele Genaro**  
**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:**

**Regarding Item A, Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9, Lamb vs. Town of Atherton, et al. no reportable action was taken.**

**Regarding Item B, Anticipated Litigation, Initiation of Litigation pursuant to Subsection (c) of Government Code Section 54956.9, three (3) potential cases, no reportable action was taken.**

**Regarding Item C, Liability Claims, Claimant: Joseph and Mele Genaro, Agency Claimed Against: Town of Atherton, by unanimous vote of the Council, the claim was denied.**

**ADJOURN**

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

**Respectfully submitted,**

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**James R. Janz  
MAYOR**

**Minutes Prepared by:  
Kathi Hamilton**