



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
JULY 16, 2008
5:30 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order by Mayor Janz at 5:30 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

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

John P. Johns vs. the Town of Atherton, Superior Court of California, San Mateo County, CIV 473834

Lamb vs. Town of Atherton, et al.

Superior Court of California, San Mateo County, CIV 461630

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957(b)(1)**

Title: City Manager

Title: City Attorney

RECONVENE TO OPEN SESSION

Report of action taken.

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

Regarding Item A, Existing Litigation, John P. Johns vs. the Town of Atherton, Superior Court of California, San Mateo County, CIV 473834, there was no reportable action taken; Existing Litigation, Lamb vs. Town of Atherton, et al. Superior Court of California, San Mateo County, CIV 461630, the case was settled, the suit was dismissed, and copies of the settlement were available from the City Clerk.

Regarding Item B, there was not reportable action taken.

ADJOURN

The meeting was adjourned by Mayor Janz at 6:40 p.m.

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton