



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
AUGUST 20, 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.

CLOSED SESSION

- 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
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9:**

Three (3) potential cases
- C. **CONFERENCE WITH LABOR NEGOTIATOR – Labor negotiations pursuant to Government Code Section 54957.6**

Agency Negotiators: Jerry Gruber, City Manager;
Glenn Berkheimer, I.E.D.A.
Employee Organization: Miscellaneous - Teamsters Local Union 856

Agency Negotiators: Jerry Gruber, City Manager; Glenn Berkheimer, I.E.D.A.

Employee Organization: Atherton Police Officers Association (APOA)

Agency Negotiators: Jerry Gruber, City Manager; Glenn Berkheimer, I.E.D.A.

Employee Organization: Management Employees

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, John P. Johns dismissed his case against the Town.

Regarding Item B, ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9, there was no reportable action taken.

Regarding Item C, Labor negotiations pursuant to Government Code Section 54957.6, there was no reportable action taken.

ADJOURN

The meeting was adjourned by Mayor Janz at 6:58 p.m.

Respectfully submitted,

**James R. Janz
MAYOR**

**Minutes Prepared by:
Kathi Hamilton**