



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
September 17, 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 5:35 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 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

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Anticipated Litigation, Initiation of Litigation pursuant to Subsection (c) of Government Code Section 54956.9**

One (1) potential case

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

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

Town of Atherton vs. California High-Speed Rail Authority Superior Court of California, County of Sacramento

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

Three (3) potential cases

RECONVENE TO OPEN SESSION

Report of action taken.

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

- A. CONFERENCE WITH LABOR NEGOTIATOR – Labor negotiations pursuant to Government Code Section 54957.6**

There was no reportable action taken.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Anticipated Litigation, Initiation of Litigation pursuant to Subsection (c) of Government Code Section 54956.9**

There was no reportable action taken

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

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

There was no reportable action taken.

Town of Atherton vs. California High-Speed Rail Authority Superior Court of California, County of Sacramento

There was no reportable action taken.

**D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

**Significant exposure to litigation pursuant to subsection (b) of Government
Code Section 54956.9:**

There was no reportable action taken regarding the three potential cases.

ADJOURN

The meeting was adjourned by Mayor Janz at 6:55 p.m.

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton