



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
November 19, 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

ABSENT: Kathy McKeithen (Excused)

PUBLIC COMMENTS

There were no public comments.

At the beginning of the Closed Session, pursuant to the City Attorney, two items were added under the topic, **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 Association, Superior Court of California, County of Sacramento

CLOSED SESSION

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

Four (4) potential cases

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

One (1) potential case

C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95
Claimant: Pilar Ortiz-Buckley
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:

On the two cases added under Existing Litigation, no reportable action was taken.

Regarding Items A and B, no reportable action was taken.

Regarding Item C, Liability Claims, on a unanimous vote of those Council Members present (4-1, McKeithen absent), Council denied the claim.

ADJOURN

The meeting was adjourned by Mayor Janz at 6:35 p.m.

Respectfully submitted,

James R. Janz
Mayor