



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
March 21, 2007
5:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order by Mayor Alan Carlson at 5:00 p.m.

ROLL CALL

PRESENT: James R. Janz
Jerry Carlson
Charles E. Marsala
Alan B. Carlson
Kathy McKeithen

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** *(Continued from the City Council Closed Session meeting of February 21, 2007.)*

City Attorney
City Manager

- 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) potential case

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

Town of Atherton vs. Sequoia Union High School District, et al.

Town of Atherton v. Johnson Trust, et.al. Superior Court of California, County of San Mateo, CLJ 460946

Charles W. King III and Leslie King v. Town of Atherton, et al. Superior Court of California, San Mateo County, CIV 461513

RECONVENE TO OPEN SESSION

Report of action taken.

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

Item A: Continued to a Special Closed Session Meeting, date to be determined.

Item B: One potential case was discussed and there was no reportable action.

Item C: Regarding the Lambs, outside counsel, Todd Williams of Morgan, Miller, and Blair, was retained by the Town to defend this case.

Item D: Town of Atherton vs. Sequoia Union High School District, et al.

The item was discussed, and there was no reportable action.

Town of Atherton v. Johnson Trust, et.al. Superior Court of California, County of San Mateo, CLJ 460946

The item was discussed, and there was no reportable action.

Charles W. King III and Leslie King v. Town of Atherton, et al. Superior Court of California, San Mateo County, CIV 461513

Outside counsel, Brian Wenter of Morgan, Miller, and Blair, was retained by the Town to defend this case.

ADJOURN

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

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton