



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
APRIL 18, 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 5:05 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9:

One (1) potential case

- B. 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.
Superior Court of California, San Mateo County, CIV 458899

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

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

**City Attorney
City Manager**

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of Closed Session as follows: There was no discussion regarding Item A, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Item B, CONFERENCE WITH LEGAL COUNSEL – Existing Litigation, the first two cases were discussed and no reportable action was taken.

The Council adjourned to open session to consider a request by the City Attorney to add the following item to the Closed Session agenda.

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

No reportable action was taken. Item C, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, was discussed and no reportable action was taken.

ADJOURN

The meeting was adjourned by Mayor Alan Carlson at 6:50 p.m.

Respectfully submitted,

**Alan B. Carlson
Mayor**

**Minutes Prepared by:
Kathi Hamilton**