



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
MAY 16, 2007
5:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

Mayor Alan Carlson called the meeting to order 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subsection (c) of Government Code Section 54956.9:

Four (4) potential cases

- 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

Lamb vs. Town of Atherton, et al.
Superior Court of California, San Mateo County, CIV 461630

C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95

Claimant: RJR Transportation, Inc.
Agency Claimed Against: Town of Atherton

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Manager

RECONVENE TO OPEN SESSION

Report of action taken.

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

With respect to Item A, four potential cases, there was no reportable action. With respect to Item B, three cases, there was no reportable action. With respect to Item C, Liability Claim, the claim was denied by unanimous vote of the Council. With respect to Item D, there was no reportable action.

ADJOURN

The meeting was adjourned by Mayor Alan Carlson at 6:48 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton