



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
JUNE 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 5:00 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 – 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

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two (2) potential cases

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subsection (c) of Government Code Section 54956.9:

One (1) potential case

RECONVENE TO OPEN SESSION

Report of action taken.

Mayor Alan Carlson adjourned the Closed Session at 7:25 p.m. At the end of the Regular Meeting, Council Member McKeithen requested that Council return to Closed Session to reconsider an item. The Continued Closed Session reconvened at 9:35 p.m.

With respect to Item A, Town of Atherton vs. Sequoia Union High School District, there was no reportable action taken.

With respect to Item B, Significant Exposure to Litigation, there was no reportable action taken on one potential case, and the following action took place on the other potential case:

In the best interests of the town, and with the understanding that for all other future projects, section 17.08.128 of the Atherton Municipal Code will be interpreted in a manner which will include floor area ratio calculations situations like that at 70 Barry Lane, the Building Official is directed to rescind the abatement order for 70 Barry Lane, Atherton.

With respect to Item C, Initiation of Litigation, no reportable action was taken.

ADJOURN

Mayor Alan Carlson adjourned the Continued Closed Session at 10:00 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton