



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
MONDAY, APRIL 9, 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 5:10 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 v. Johnson Trust, et.al. Superior Court of California, County of San Mateo, CLJ 460946

- B. 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:

With respect to Item A, CONFERENCE WITH LEGAL COUNSEL, Existing Litigation, there was no reportable action. Item B, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, the item was continued to the City Council Closed Session of April 18, 2007/

ADJOURN

The meeting was adjourned by Mayor Alan Carlson at 5:50 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton