



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
JULY 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**

Lamb vs. Town of Atherton, et al.

Superior Court of California, San Mateo County, CIV 461630

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**

Initiation of litigation pursuant to subsection (c) of Government Code Section 54956.9:

One (1) potential case

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. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95

Claimant: Mavel Guitron

Agency Claimed Against: Town of Atherton

E. PUBLIC EMPLOYMENT/PUBLIC PERFORMANCE EVALUATION – pursuant to Government Code Section 54957(b)(1)

Title: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957(b)(1)

Title: City Attorney

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of closed session as follows: There was no reportable action taken on Items A through E.

ADJOURN

The meeting was adjourned by Mayor Alan Carlson at 6:15 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton