



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**WEDNESDAY, OCTOBER 3, 2007**

**6:00 PM**

**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California

**SPECIAL MEETING**

The meeting was called to order by Mayor Alan Carlson at 6:05 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**

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

**RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported out of Closed Session that there was no reportable action on either Item A or Item B.**

**ADJOURN**

**The meeting was adjourned by Mayor Alan Carlson at 10:30 p.m.**

**Respectfully submitted,**

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**Alan B. Carlson**  
**Mayor**

**Minutes Prepared by:**  
**Kathi Hamilton**