



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
December 3, 2007
4:00 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 4:00 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**

John P. Johns vs. Town of Atherton et. al.
Superior Court of California, San Mateo County, CIV 465782

- B. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYMENT – pursuant to Government Code Section 54957(b)(1)**

Title: City Manager

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of Closed Session that there was no reportable action taken on Items A and B.

ADJOURN

Mayor Alan Carlson adjourned the Closed Session at 5:45 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton