



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
December 13, 2007
5:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order by Vice Mayor Janz at 5:00 p.m.

ROLL CALL

PRESENT: James R. Janz
Jerry Carlson
Charles E. Marsala
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**

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

Town of Atherton vs. Sequoia Union High School District, et al.
Superior Court of California, San Mateo County, CIV 458899

**C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95
Claimant: John P. Johns
Agency Claimed Against: Town of Atherton**

**D. 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, B, C, or D.

ADJOURN

Vice Mayor Janz adjourned the Closed Session at 6:00 p.m.

Respectfully submitted,

**James R. Janz
Vice Mayor**

**Minutes Prepared by:
Kathi Hamilton**