



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**December 19, 2007**  
**6:00 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 6:00 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:  
Two (2) potential cases
- 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**

Town of Atherton City Council Minutes, Special Meeting December 19, 2007

**Claimant: John P. Johns**  
**Agency Claimed Against: Town of Atherton**

**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 Item A.**

**Regarding Item B, there was no reportable action taken with respect to John P. Johns Petitioner vs. Town of Atherton et. al. Respondent. With respect to the Town of Atherton vs. Sequoia Union High School District, et al., a final document would be released the next day.**

**Regarding Item C, Liability Claims, the claim was denied.**

**ADJOURN**

**Vice Mayor Janz adjourned the Closed Session at 6:45 p.m.**

**Respectfully submitted,**

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**James R. Janz**  
**Vice Mayor**

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