



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
FRIDAY, DECEMBER 21, 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 Janz at 4:30 p.m.

ROLL CALL

PRESENT: James R. Janz
Jerry Carlson
Charles E. Marsala
Kathy McKeithen

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

Title: City Manager

RECONVENE TO OPEN SESSION

Report of action taken.

The City Council, by a unanimous vote, announced the tentative selection of Jerome (“Jerry”) Gruber as City Manager commencing in January 2008. The Council will take formal action to complete the hiring process when it is finalized.

ADJOURN

Mayor Janz adjourned the Closed Session at 5:30 p.m.

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton