



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
November 26, 2007
5:30 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 5:30 p.m.

ROLL CALL

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

PUBLIC COMMENTS

The following people spoke in support of the Sequoia Union High School District, Menlo-Atherton High School Performing Arts Center.

Nancy Sterling
Kim Young
Terry Winters
Hilary Katz Hausman
David Shores
Julie Brody
Margaret Connet
Barbara Windham
Celeste Chapman
Diane Jensen
Margaret Winters
Ed Levine

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9
1. Town of Atherton vs. Sequoia Union High School District, et al.
Superior Court of California, San Mateo County, CIV 458899
 2. John P. Johns vs. Town of Atherton et. al.
Superior Court of California, San Mateo County, CIV 465782
- B. CONFERENCE WITH LEGAL COUNSEL-Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9:
- One (1) potential case
- C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95
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 as follows:

Item A1: The City Council, on a unanimous 5-0 vote, approved a settlement agreement regarding the Sequoia Union High School District in the case of Town of Atherton vs. Sequoia Union High School District, et al. Superior Court of California, San Mateo County, CIV 458899.

Item A2: There was no reportable action taken.

Item B. There was no reportable action taken.

Item C. There was no reportable action taken.

ADJOURN

The meeting was adjourned by Mayor Alan Carlson at 7:30 p.m.

Respectfully submitted,

Alan B. Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton