



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**

**March 15, 2006**

**6:00 P.M.**

**Meeting Room**  
**Town Administrative Offices**

91 Ashfield Road  
Atherton, California

**Special Meeting**

The meeting was called to order at 6:05 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

- 6:05 P.M.    A.    **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant Exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9:**
- 2 potential cases
- B.    **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9**
- 1 Potential Case

**C. LIABILITY CLAIMS – pursuant to Government Code Section 54956.95**

**Claimant: Mark E. Bandeen  
Agency Claimed Against: Town of Atherton**

**Claimant: Tenley Baxter  
Agency Claimed Against: Town of Atherton**

**RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported during open session that Item A, Anticipated Litigation – Significant Exposure to Litigation, contained only one potential case and no reportable action was taken; Item B, Anticipated Litigation – Initiation of Litigation, no reportable action was taken; and Item C, Liability Claims, no reportable action was taken with regard to Claimant Mark E. Bandeen or Claimant Tenly Baxter.**

**ADJOURN**

**The Special Meeting adjourned at 6:50 p.m.**

**Respectfully submitted,**

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**Charles E. Marsala  
Mayor**

**Minutes Prepared by:**

**Kathi Hamilton**