



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
April 19 2006
6:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order at 6:10 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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subsection (c) of Government Code Section 54956.9:

Three (3) potential cases.

B. LIABILITY CLAIM – pursuant to Government Code Section 54956.95

Claimant: Quincy Sanders
Agency Claimed Against: Town of Atherton Police Department

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of Closed Session that there was no reportable action taken with regarding to Item A, Conference with Legal Counsel. With respect to Item B, direction was given to the City Attorney regarding the Liability Claim.

ADJOURN

The Special Meeting adjourned at 7:00 p.m.

Respectfully submitted,

**Charles E. Marsala
Mayor**

Minutes Prepared by:

Kathi Hamilton