



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

**JULY 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 6:00 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**  
**Significant Exposure to litigation pursuant to subsection (b) of Government**  
**Code Section 54956.9:**

One (1) potential case

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

Two (2) potential cases

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

**Claimant: Elaine Farnham**  
**Agency Claimed Against: Town of Atherton**

## **RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported during open session that no reportable action was taken by Council regarding Item A. Items B & C were continued to the end of the Regular City Council Meeting at which time the Closed Session was reconvened at 10:25 p.m. There was no reportable action taken on Item B. With regard to Item C, Liability Claims, by unanimous vote of the Council, the claim brought by Elaine Farnham was denied.**

## **ADJOURN**

**The Special Meeting adjourned at 10:45 p.m.**

**Respectfully submitted,**

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**Charles E. Marsala**  
**Mayor**

**Minutes Prepared by:**

**Kathi Hamilton**