



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
August 16, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Attorney

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to litigation pursuant to subsection (b) of Government Code
Section 54956.9:

One (1) potential case

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

Two (2) potential cases

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported during open session that Items A. B. & C. were continued to the end of the Regular City Council Meeting at which time the Closed Session was reconvened at 10:05 p.m. There was no reportable action taken on Items A. B. & C.

ADJOURN

The Special Meeting adjourned at 10:20 p.m.

Respectfully submitted,

**Charles E. Marsala
Mayor**

Minutes Prepared by:

Kathi Hamilton