



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

November 16, 2005

6:00 P.M.

Meeting Room
Town Administrative Offices

91 Ashfield Road
Atherton, California

Special Meeting

Mayor Conwell called the meeting to order at 6:10 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

**A. CONFERENCE WITH LABOR NEGOTIATOR – Labor negotiations
pursuant to Government Code Section 54957.6**

Agency Negotiator: James H. Robinson, City Manager
Employee Organization: Management Employees

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957.6 (f)**

City Attorney

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending litigation pursuant to Government Code Sections 54956.9(a):
San Mateo County Superior Court Cast No. CIV440523 – Town of Atherton v.
Vivek Ranadive

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

1 potential case

RECONVENE TO OPEN SESSION

Report of action taken. With regard to Item A., Conference with Labor Negotiator, Management Employees, directions were given to the Agency Negotiator, James H. Robinson. With Regard to Item B., Public Employee Evaluation, City Attorney, the evaluation was conducted and direction was given to the City Attorney for the December City Council agenda. With regard to Item C., Conference with Legal Counsel, Pending Litigation, direction was given to the City Attorney. With regard to Item D., Conference with Legal Counsel, Anticipated Litigation, the City Attorney gave a report and no action was taken.

ADJOURN

Mayor Conwell adjourned the meeting at 6:40 p.m.

Respectfully submitted,

William R. Conwell, Mayor

Minutes Prepared by:
Kathi Hamilton