



**AGENDA**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**MONDAY, MAY 7, 2007**  
**8:00 AM NOTE TIME**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

**8:00 A.M.    ROLL CALL            Janz, J. Carlson, Marsala, A. Carlson, McKeithen**

**8:02 A.M.    PUBLIC COMMENTS**

**8:05 A.M.    REGULAR AGENDA**

- 1.    ADOPTION OF A RESOLUTION REQUESTING THAT THE PUBLIC EMPLOYEE RETIREMENT SYSTEM BOARD OF DIRECTORS APPROVE THE EXTENSION OF TEMPORARY SERVICE FOR KATHLEEN HAMILTON, ACTING CITY CLERK, PURSUANT TO GOVERNMENT CODE SECTION 21221(h); AUTHORIZATION FOR THE MAYOR TO SIGN THE LETTER OF REQUEST**

**8:10 A.M.    CLOSED SESSION**

- A.    CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9**

**Charles W. King III and Leslie King v. Town of Atherton, et al.  
Superior Court of California, San Mateo County, CIV 461513**

- 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**

**RECONVENE TO OPEN SESSION**

**Report of action taken.**

**ADJOURN**

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☛ *Please contact the City Clerk's Office at 650.752.0500 with any questions.*

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)