

MINUTES

Town of Atherton CITY COUNCIL/ATHERTON CHANNEL DRAINAGE DISTRICT

JUNE 20, 2007

6:00 P.M.

Meeting Room

Town Administrative Offices

91 Ashfield Road Atherton, California

Special Meeting

The meeting was called to order by Mayor Alan Carlson at 6:10 p.m.

ROLL CALL

PRESENT: James R. Janz

Jerry Carlson

Charles E. Marsala Alan B. Carlson Kathy McKeithen

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

<u>Lamb vs. Town of Atherton, et al.</u> Superior Court of California, San Mateo County, CIV 461630

RECONVENE TO OPEN SESSION

Report of action taken.

There was no reportable action taken regarding Lamb vs. Town of Atherton, et al.

ADJOURN
The meeting was adjourned by Mayor Alan Carlson at 6:28 p.m.
Respectfully submitted,
Alan B. Carlson Mayor

Minutes Prepared by: Kathi Hamilton