



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**THURSDAY, JULY 26, 2007**  
**7:30 AM**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

The meeting was called to order by Mayor Alan Carlson at 7:30 a.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**

**PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYMENT –  
pursuant to Government Code Section 54957(b)(1)**

**Title: City Manager**

**RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported out of Closed Session as follows:**

**By unanimous vote of the Council, Wendé Protzman, Assistant to the City Manager, was appointed Interim City Manager, effective August 1, 2007, and until the appointment of a new City Manager.**

**By unanimous vote of the Council, Jim Robinson was approved as a consultant to provide city manager services, effective August 1, 2007 through December 31, 2007.**

**ADJOURN**

**The meeting was adjourned by Mayor Alan Carlson at 9:20 a.m.**

**Respectfully submitted,**

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**Alan B. Carlson**  
**Mayor**

**Minutes Prepared by:**  
**Kathi Hamilton**