



**DRAFT MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**TUESDAY, SEPTEMBER 4, 2007**

**7:30 PM**

**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 p.m.

**ROLL CALL**

**PRESENT:** James R. Janz  
Jerry Carlson  
Charles E. Marsala  
Alan B. Carlson

**ABSENT:** Kathy McKeithen (excused)

**PUBLIC COMMENTS**

The following Atherton residents spoke regarding the Finance Director.

John Sisson  
John Rugeiro  
Jim Dobbie  
Melinda Tevis

**CLOSED SESSION**

**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.**

**City Attorney Marc Hynes reported out of Closed Session that there was no reportable action.**

**ADJOURNMENT**

**The meeting was adjourned by Mayor Alan Carlson at 10:02 p.m.**

**Respectfully submitted,**

---

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

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