



Minutes
Town of Atherton
CITY COUNCIL MEETING
November 19, 2003
6:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

Mayor Janz called the meeting to order at 6:00 p.m.

1. ROLL CALL

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

City Manager Jim Robinson and City Attorney Marc Hynes were also present.

2. PUBLIC COMMENTS

There were no public comments.

3. CLOSED SESSION

The Council adjourned to Closed Session at 6:05 p.m.

4. RECONVENE TO OPEN SESSION

The Council reconvened to Open Session at 6:50 p.m. The following action was taken:

- A. CONFERENCE WITH LABOR NEGOTIATOR – Labor Negotiations pursuant to Government Code Section 54957.6**
Agency Negotiator: James H. Robinson, City Manager
Employee Organization: Local Union 856
Non-management miscellaneous employees

No action.

B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation pursuant to Government Code Section 54956.9(c): One potential case.

Direction was given to the City Attorney to initiate litigation re: cutting of a heritage tree without a permit.

C. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(a): Two cases.

a. Richard T. LemMon et al. v. Town of Atherton et al.

No action.

b. Priceless LLP v. Teamsters Local 856 et al.

No action.

**D. LIABILITY CLAIM – pursuant to Government Code Section 54956.95
Claimant: Helen L. Imperiale
Agency Claimed Against: Town of Atherton**

The Council voted unanimously to deny the claim.

5. ADJOURN

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

James R. Janz, Mayor