

MINUTES Town of Atherton City Council AUGUST 10, 2023 SPECIAL MEETING & CLOSED SESSION

Mayor Widmer called the meeting to order at 2:30 p.m.

CLOSED SESSION & CALL TO ORDER

ROLL CALL - Holland (Absent), DeGolia (Remote), Lewis, Vice Mayor Hawkins-Manuelian, Mayor Widmer - Present

PUBLIC COMMENTS - None

CLOSED SESSION DETAILS

A. CONFERENCE WITH LEGAL COUNSEL, Existing litigation pursuant to Government Code section 54956.9 (Ex Parte Application re: 25 Isabella Avenue, SBIW#15809)

Closed Session was adjourned at 2:40 p.m. and Mayor Widmer called the Special Meeting to order at 2:45 p.m.

SPECIAL MEETING

ROLL CALL - Holland (Absent), DeGolia (Remote), Lewis, Vice Mayor Hawkins-Manuelian, Mayor Widmer - Present

PUBLIC COMMENTS - None

REPORT OUT OF CLOSED SESSION by Assistant City Attorney Booher

Booher reported that Council met in closed session and direction was provided to staff. There was no reportable action.

SPECIAL MEETING (Item 1)

1. CLAIM REJECTION FOR ALL DAMAGES – Minor K.C. By and Through his GAL Myischa Thompson (CLAIM NO. 4A230521TQH-0001

Staff made a brief report related to the claim and noted the Towns Risk Advisors recommended rejecting the claim as the next steps.

AYES: DeGolia, Lewis, Hawkins, Widmer
NOES:
ABSENT: Holland
ABSTAIN:
COUNCIL REPORTS/COMMENTS – None
ADJOURN
Mayor Widmer adjourned the meeting at 2:49 p.m.
City Clerk, Anthony Suber

MOTION by Lewis, Second by Widmer to deny the claim and issue a Notice of Rejection