

**TOWN COUNCIL
MINUTES**

CALL TO ORDER

Mayor Fredericks called the meeting of the Tiburon Town Council to order at 6:30 p.m. on Wednesday, August 19, 2009, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT: COUNCILMEMBERS: Berger, Fredericks, Gram, Slavitz
ABSENT: COUNCILMEMBERS: Collins

PRESENT: EX OFFICIO: Town Manager Curran, Town Attorney Danforth,
Director of Community Development Anderson

Mayor Fredericks noted that there were no business items to be heard by the Council tonight. The Council proceeded with the closed session agenda.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(a))

Martha Company v. Town of Tiburon

ADJOURNMENT TO OPEN SESSION

At 7:30 p.m., the Council adjourned to open session.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

Mayor Fredericks said that direction was given to staff but that no action taken had been in closed session.

ORAL COMMUNICATIONS

There was no public comment.

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Fredericks adjourned the meeting at 7:32 p.m.

ALICE FREDERICKS, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK