

SPECIAL MEETING OF THE
CORTE MADERA TOWN COUNCIL AND SANITARY DISTRICT #2 BOARD

In the Town Hall of the Town of Corte Madera on Monday, October 11, 2010 at 6:00 p.m.

PRESENT: Mayor Condon
Councilmembers Cock, Furst, Lappert, Ravasio

Town Manager David Bracken
Town Attorney Jeff Walter

OPEN SESSION

The Mayor convened the meeting at 6:00 p.m.

Salute to the Flag

OPEN TIME FOR PUBLIC DISCUSSION

No items were brought forth at this time.

The Mayor announced that the Council would be entering a closed session and asked if there were any comments on the closed session items. There being none, the Council entered their session.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Cal. Gov't Code section 54956.9(a) – 2 Cases

Names of case: Verdance, Inc. v. Town of Corte Madera, and
Town of Corte Madera v. Verdance, Inc.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(c): One potential case

To determine whether to join in the City of Anaheim's petition to the Cal. Supreme Court seeking review of the decision in *Qualified Patients Ass'n v. City of Anaheim*.

OPEN SESSION

At the end of the closed session, the Mayor stated there was nothing to report as a result of the session.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m