

BRISBANE CITY COUNCIL

ACTION MINUTES

CITY COUNCIL CLOSED SESSION MEETING AGENDA THURSDAY, MARCH 6, 2025

HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM, BRISBANE, CA 94005

7:20 P.M. CLOSED SESSION

A. Approval of the Closed Session Agenda

B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda

C. Adjournment into Closed Session

D. Liability Claim: Roda, pursuant to Government Code, section 54956.95

Mayor Lentz called the meeting to order at 7:20 P.M.

Councilmember Davis made a motion, seconded by Councilmember O'Connell, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present. Ayes: Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz Noes: None Absent: None Abstain: None

There was no public comment. Mayor Lentz adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that Councilmembers took action on Liability Claim Item D and denied the claim.

ADJOURNMENT

The meeting was adjourned at 7:21 P.M.

Ingrid Padilla, City Clerk