



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, JULY 18, 2024**

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

**6:30 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: Claimant Duffy, pursuant to Government Code, section 54956.95**

**E. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION**

**Government Code, Section 54956.9 (d) (1). Number of Cases: One**

- **City of Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**

Mayor O'Connell called the meeting to order at 6:35 P.M. Councilmember Lentz participated by teleconference at New Chitose Airport Business Service Facility Domestic 4F, Bibi, Chitose, Hokkaido Prefecture 066-0012 as noticed.

Councilmember Cunningham made a motion, seconded by Councilmember Davis, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, Mackin, and Mayor O'Connell.

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor O'Connell adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorow reported that Councilmembers did not discuss Liability Claim D due to lack of

information. Councilmembers were also provided an update on the Pending Litigation Item E and direction was provided to staff.

## **ADJOURNMENT**

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

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Ingrid Padilla, City Clerk