



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
THURSDAY, FEBRUARY 6, 2025**

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

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: Hernandez, pursuant to Government Code, section 54956.95

E. Liability Claim: Doc Bailey Construction, pursuant to Government Code, section 54956.95

F. Conference With Real Property Negotiator Under Government Code Section 54956.8

PROPERTY & NEGOTIATING PARTIES:

Unrecorded Lot #	Assessor's Parcel No.	Owner
Lot 58	007-530-040	Benito Ouano
Lot 59	007-530-050	Benito Ouano

NEGOTIATOR: City Manager Jeremy Dennis

UNDER NEGOTIATION: Price and Terms of Payment

G. Government Code, Section 54957 (b) (1). Performance Evaluation: City Attorney

Mayor Lentz called the meeting to order at 6:34 P.M. Councilmember Davis joined via teleconference at 251 Mendocino St. Brisbane, California.

Councilmember Mackin 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 Claims D and E. He added that Councilmembers did not take any action and provided directions to staff on the Real Property Negotiation Items F and Performance Evaluation Item G.

ADJOURNMENT

The meeting was adjourned at 7:32 P.M.

Ingrid Padilla, City Clerk