



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, APRIL 7, 2022**

*VIRTUAL MEETING*

**6:00 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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

**Government Code, Section 54956.9 (d) (1).**

**Number of Cases: Two**

- **BRE SH Brisbane Owner, LLC v. City of Brisbane, San Mateo County Superior Court, Case No. 22-CIV-01112**
- **City of Long Beach et al. v. Monsanto Co.**

**E. CONFERENCE WITH LABOR NEGOTIATOR**

**Government Code Section 54957.6**

**Designated representative: Clay Holstine, City Manager**

**Employee organization: Confidential Management, Executive Management, Mid-management/Professional, Confidential Employees, General Employees Association, Police Chief, Police Commander, Police Officer Association, International Association of Fire Fighters**

**ADJOURNMENT**

Mayor Mackin called the meeting to order at 6:03 p.m.

No members of the public were in attendance virtually and no public comment was received.

Mayor Mackin adjourned the meeting into closed session.

**REPORT OUT CLOSED SESSION**

City Attorney McMorrow reported that direction was given to staff but no action was taken at Closed Session regarding Closed Session Items D. A presentation was received by Council regarding Closed Session Item E and no direction was given.

**ADJOURNMENT**

The meeting was adjourned at 7:18 p.m.

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Ingrid Padilla, City Clerk