



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA

THURSDAY, SEPTEMBER 3, 2020

VIRTUAL MEETING

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 Nagamine, pursuant to Government Code, section 54956.95**
- E. Liability Claim: Claimant Trzeciak, pursuant to Government Code, section 54956.95**
- F. Conference With Legal Counsel--Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of Potential Cases: One (High Speed Rail Authority)

ADJOURNMENT

Mayor O'Connell called the Closed Session Meeting to order at 6:34 p.m.

No member of the public wished to speak during public comment. Mayor O'Connell adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorrow reported that liability claim Item D was denied by the City Council. Item E was a liability claim settled during the summer. He also reported that direction was provided to staff on Item F and that no formal action was taken.

Ingrid Padilla
City Clerk