



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA

THURSDAY, May 6, 2021

VIRTUAL MEETING

1. 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. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code, section 54956.9

Number of Cases: 3

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

Property: Assessor's Parcel Number 007-160-040 (vacant property in the Sierra Point area)

City Negotiator: Clay Holstine, City Manager

Negotiating Party: Grand Sierra, a subsidiary of Universal Paragon Corporation

Under negotiation: Price and terms of payment

F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

Property: 25 Park Place, Brisbane, CA

City Negotiator: Clay Holstine, City Manager

Negotiating Party: Elena Court

Under negotiation: Price and terms of payment

2. ADJOURNMENT

Mayor Cunningham called the Closed Session Meeting to order at 6:34 P.M. It was noted that the City Council received 2 correspondences from Dana Dillworth regarding Item E. Mayor Cunningham adjourned the meeting into Closed Session. No members of the public attended the meeting. Mayor Cunningham adjourned the Closed Session Meeting of May 6, 2021 at 7:51 P.M.

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorro reported that Council gave staff direction regarding Closed Session Items D, E and F but no action was taken.

Ingrid Padilla
City Clerk