



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, OCTOBER 19, 2023

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

7:00 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

Mayor Davis called the meeting to order at 7:01 P.M.

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham to approve the Closed Session Agenda as it stands. The motion passed unanimously by all present:

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

Noes: None

Absent: None

Abstain: None

D. Liability Claim: Claimant Garcia, pursuant to Government Code, section 54956.95

E. Liability Claim: Claimant Enriquez, pursuant to Government Code, section 54956.95

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that both liability claims were accepted by the Council as recommended by the insurance provider.

ADJOURNMENT

The meeting was adjourned at 7:06 P.M.