



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, MAY 18, 2023

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

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 O’Boyle, pursuant to Government Code, section 54956.95**
- E. Conference with Legal Counsel—Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subsection (d) of Section 54956.9.
Number of cases: 1
- F. Employee Performance Evaluation under Government Code, Section 54957 (b)(1) Title: City Manager**
- G. Conference With Legal Counsel—Pending Litigation**
Government Code, Section 54956.9 (d) (1). Number of Cases: One
- **City of Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**
Mayor Davis called the meeting to order at 6:32 P.M. Councilmember Cunningham made a motion, seconded by Councilmember O’Connell, to adopt the 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

Roland Lebrun made public comment about his wishes for the High Speed Rail project.

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that updates were provided to Council and direction was given to staff pertaining to the liability claim, the employee performance evaluation and the pending litigation item.

ADJOURNMENT

The meeting was adjourned at 7:30 P.M.

Ingrid Padilla, City Clerk

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