



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, SEPTEMBER 15, 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—POTENTIAL LITIGATION

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

Number of Cases: Two

ADJOURNMENT

Mayor Mackin called the meeting to order at 6:33 P.M.

No members of the public attended the meeting.

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

Mayor Mackin adjourned the meeting into Closed Session.

REPORT OUT CLOSED SESSION

City Attorney McMorrow reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding the two potential litigation cases in Closed Session Item D.

ADJOURNMENT

The meeting was adjourned at 6:36 P.M.

Ingrid Padilla, City Clerk