



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, MARCH 2, 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. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Government Code, Section 54956.9 (d) (1). Number of Cases:

One

- **BRE SH Brisbane Owner, LLC v. City of Brisbane, San Mateo County Superior Court, Case No. 22-CIV-01112**

E. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6 Designated

representative: Clay Holstine, City Manager

Employee organization: IAFF

Mayor Davis called the meeting to order at 6:32 P.M.

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

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

Noes: None

Absent: None

Abstain: None

No member of the public made public comment. Mayor Davis adjourned the meeting into Closed Session.

REPORT OUT CLOSED SESSION

City Attorney McMorrow reported that updates were provided to Council, legal counsel was given direction and no action was taken at Closed Session regarding Item D and Item E.

ADJOURNMENT

The meeting was adjourned at 6:56 P.M.

Ingrid Padilla, City Clerk