



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, JANUARY 18, 2024

*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 Real Property Negotiator Under Government Code Section 54956.8

PROPERTY: A portion of Lot 1, Block I, Tract 862, being approximately 29,000 square feet and located generally west of South Hill Drive (Adjacent to 151 West Hill Property)

NEGOTIATOR: City Manager Clay Holstine

NEGOTIATING PARTIES: City of Brisbane, BLT Enterprises

UNDER NEGOTIATION: Terms of Payment

Mayor Pro Tem Cunningham called the meeting to order at 6:33 P.M. Councilmember O'Connell participated by Teleconference at 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

Councilmember Davis made a motion, seconded by Councilmember Mackin, to approve the Closed Session Meeting Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

No members of the public were in attendance. Mayor Davis adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that the City Council made no decision and staff was given direction on the Real Property Negotiation Item.

ADJOURNMENT

The meeting was adjourned at 6:50 P.M.

Ingrid Padilla, City Clerk