



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, DECEMBER 18, 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

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

NEGOTIATOR: City Manager Clay Holstine

NEGOTIATING PARTIES: City of Brisbane, BLT Enterprises

UNDER NEGOTIATION: Terms of Payment

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. Conference with Legal Counsel—Pending Litigation

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

- County of San Mateo, Town of Atherton, City of Brisbane, et al **vs** Monsanto Company, Solutia, Inc., Pharmacia, LLC and DOES 1-100 (Case No: 22CIV1667)

Mayor Davis called the meeting to order at 7:01 P.M. Councilmember Cunningham participated by Teleconference at Unit 2/212 Beach Road Batehaven, NSW 2536, Australia.

Councilmember O'Connell made a motion, seconded by Councilmember Lentz, to approve the Closed Session Meeting 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

Michele Salmon commented that she is against selling the public property because we need it for fire safety and access to trails.

Roland Lebrun commented that it would be helpful to mark the portion of the parcel that is being discussed.

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 and the Anticipated Litigation Item. Council was provided an update on the Pending Litigation Item.

ADJOURNMENT

The meeting was adjourned at 7:31 P.M.

Ingrid Padilla, City Clerk