



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, NOVEMBER 16, 2023

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

6:45 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--EXISTING LITIGATION

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

Number of Cases: One

- **County of San Mateo, et al. v. Monsanto Co., et al., No. 22-CIV-01667**

Mayor Davis called the meeting to order at 6:45 P.M. Councilmember O'Connell 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 Lentz, Mackin, O'Connell and Mayor Davis

Noes: None

Absent: Councilmember Cunningham

Abstain: None

After no public comment, 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 Existing Litigation Item.

ADJOURNMENT

The meeting was adjourned at 6:54 P.M.

Ingrid Padilla, City Clerk