



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

---

**CITY COUNCIL CLOSED SESSION MEETING AGENDA  
THURSDAY, FEBRUARY 20, 2025**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,  
BRISBANE, CA 94005*

**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—ANTICIPATED LITIGATION  
Government Code, Section 54956.9 (d). Number of Cases: One**

Mayor Lentz called the meeting to order at 6:30 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 Davis, Kern, Mackin, O'Connell and Mayor Lentz

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor Lentz adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorro reported that Councilmembers did not take any action and provided directions to staff on the Anticipated Litigation Item D.

**ADJOURNMENT**

The meeting was adjourned at 7:30 P.M.

---

Ingrid Padilla, City Clerk