



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY COUNCIL CLOSED SESSION MEETING AGENDA  
THURSDAY, FEBRUARY 5, 2026**

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

**5:00 P.M. CALL TO ORDER**

**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 Mackin called the meeting to order at 5:05 P.M.

Councilmember Lentz made a motion, seconded by Councilmember O'Connell to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

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

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorrow reported that direction was provided to staff regarding the anticipated litigation.

**ADJOURNMENT**

The meeting was adjourned at 6:22 P.M.

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Ingrid Padilla, City Clerk