



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
MONDAY, FEBRUARY 2, 2026**

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

3:30 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Under Government Code section 54956.7

Title: City Manager

E. CONFERENCE WITH LABOR NEGOTIATORS

Under Government Code section 54956.7

Negotiators: Members of the Brisbane City Council

Unrepresented Employee: City Manager

Mayor Mackin called the meeting to order at 3:33 P.M.

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 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 McMorro reported that direction to consultant regarding the public employee performance evaluation and conference with labor negotiators.

ADJOURNMENT

The meeting was adjourned at 6:30 P.M.

Ingrid Padilla, City Clerk