



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
FRIDAY, JANUARY 30, 2026**

*HYBRID MEETING, 25A PARK PLACE ANNEX CONFERENCE ROOM,
BRISBANE, CA 94005*

10:00 A.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

E. Public Employment; Title: City Attorney, pursuant to Government Code Section 54957

Mayor Mackin called the meeting to order at 10:05 A.M.

Staff made the request to delete Public Employment Item E.

Councilmember O'Connell made a motion, seconded by Councilmember Lentz to approve the Closed Session Meeting agenda as amended. 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 and the public employment item was removed from the agenda.

ADJOURNMENT

The meeting was adjourned at 12:54 P.M.

Ingrid Padilla, City Clerk