



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, JULY 7, 2022**

*VIRTUAL MEETING*

**1. 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--EXISTING LITIGATION**

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

Number of Cases: One

- **BRE SH Brisbane Owner, LLC v. City of Brisbane, San Mateo County Superior Court, Case No. 22-CIV-01112**

**E. CONFERENCE WITH LABOR NEGOTIATOR**

Government Code Section 54957.6

Designated representative: Clay Holstine, City Manager

Employee organization: All Bargaining Units

Mayor Mackin called the meeting to order at 6:32 P.M.  
No members of the public wished to make public comment.  
Mayor Mackin adjourned the meeting into closed session.

**REPORT OUT CLOSED SESSION**

City Attorney McMorrow reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding Closed Session Items D and E.

**ADJOURNMENT**

The meeting was adjourned at 7:25 P.M.

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Ingrid Padilla, City Clerk