



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

TUESDAY, FEBRUARY 27, 2024

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

5:30 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. Personnel Matters: Public Employment, pursuant to Government Code, section 54957(b)
Title: City Manager**

Mayor O'Connell called the meeting to order at 5:33 P.M. No Councilmembers made the request to attend the meeting remotely under the Emergency Circumstances of AB 2449. Councilmember Davis made a motion, seconded by Councilmember Cunningham, to approve the Closed Session Meeting Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

No member of the public was present. Mayor O'Connell adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorro reported that the City Council made no decision and staff was given direction on Personnel Matters Item D.

ADJOURNMENT

The meeting was adjourned.

Ingrid Padilla, City Clerk