

BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION SPECIAL MEETING

WEDNESDAY, OCTOBER 26, 2022

VIRTUAL MEETING

4:30 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. Employee Performance Evaluation under Government Code, Section 54957 (b)(1) Title: City Manager

Mayor Mackin called the meeting to order at 4:30 P.M. No member of the public wished to make public comment.

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None Absent: None Abstain: None

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 Item D.

ADJOURNMENT

The meeting v	vas adjourned	at 4:52 P.M.
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Ingrid Padilla,	City Clerk	