

BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, NOVEMBER 3, 2022

VIRTUAL MEETING

7:00 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. Liability Claim: Claimant Klauber, pursuant to Government Code, section 54956.95
- E. Liability Claim: Claimant Xie, pursuant to Government Code, section 54956.95

Mayor Mackin called the meeting to order at 7:02 P.M. No member of the public wished to make public comment.

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

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

Noes: None

Absent: Councilmember Lentz

Abstain: None

Mayor Mackin adjourned the meeting into Closed Session.

REPORT OUT CLOSED SESSION

City Attorney McMorrow reported that Liability Claim Item D and E were denied by Council.

ADJOURNMENT

The meeting was adjourned at 7:	TΩ	۲.	IVI	ı
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Ingrid Padilla,	City Clerk