



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY OF BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA**

**THURSDAY, MARCH 4, 2021**

***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 – ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to paragraph (2) of subsection (d) of Government Code Section 54956.9; 1 potential case
- E. Liability Claim: Claimant Alexander, pursuant to Government Code, section 54956.95

**ADJOURNMENT**

Mayor Cunningham called the Closed Session Meeting to order at 6:33 P.M. CM O'Connell made the motion, seconded by CM Davis to move up Closed Session Item E ahead of Closed Session Item D, and approve the agenda as amended. No member of the public wished to speak during public comment. Mayor Cunningham adjourned the meeting into Closed Session. Mayor Cunningham adjourned the Closed Session Meeting of March 4, 2021 at 7:35 P.M.

**REPORT OUT OF CLOSED SESSION**

Interim City Attorney McMorro reported that Council gave staff direction regarding Closed Session Item D and denied the liability claim in Closed Session Item E.

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Ingrid Padilla  
City Clerk