



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA

THURSDAY, MAY 6, 2021

VIRTUAL MEETING

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 subdivision (d) of Government Code, section 54956.9

Number of Cases: 3

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

Property: Assessor's Parcel Number 007-160-040 (vacant property in the Sierra Point area)

City Negotiator: Clay Holstine, City Manager

Negotiating Party: Grand Sierra, a subsidiary of Universal Paragon Corporation

Under negotiation: Price and terms of payment

F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

Property: 25 Park Place, Brisbane, CA

City Negotiator: Clay Holstine, City Manager

Negotiating Party: Elena Court

Under negotiation: Price and terms of payment

Mayor Cunningham called the City Council Closed Session Meeting at 6:34 p.m. Mayor Cunningham noted that the Council received correspondence regarding Item E from Dana Dillworth and adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that no action was taken but staff was given direction regarding Items D, E, and F.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Ingrid Padilla, City Clerk

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