



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, NOVEMBER 2, 2023

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

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

Mayor Davis called the meeting to order at 7:01 P.M.

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham to approve the Closed Session Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

Michele Salmon spoke under Public Comment and commented that she is very opposed to selling the public property that will be discussed in the Real Property Negotiation.

City Clerk Padilla noted for the record that correspondence was received about Item D from Dana Dillworth noting that she objects to the consideration of the sale of our public land.

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

PROPERTY: A portion of Lot 1, Block I, Tract 862, being approximately 29,000 square feet and located generally west of South Hill Drive

NEGOTIATOR: City Manager Clay Holstine

NEGOTIATING PARTIES: City of Brisbane, BLT Enterprises

UNDER NEGOTIATION: Terms of Payment

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that Council made no decision and staff was given direction on the Real Property Negotiation Item.

ADJOURNMENT

The meeting was adjourned at 7:35 P.M.

Ingrid Padilla, City Clerk