



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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

**THURSDAY, JANUARY 7, 2021**

***VIRTUAL MEETING***

**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. Employee Performance Evaluation under Government Code, Section 54957 (b)(1)  
Title: City Manager
- E. Conference with legal counsel – Anticipated Litigation; Consideration of initiation of litigation pursuant to Government Code Section 54956.9(c); 1 potential case
- F. Liability Claim: Claimant Meier, pursuant to Government Code, section 54956.95

**ADJOURNMENT**

Mayor Cunningham called the Closed Session Meeting to order at 6:31 P.M.

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 at 8:00 P.M.

**REPORT OUT OF CLOSED SESSION**

Interim City Attorney McMorrow reported that Council gave staff direction regarding Closed Session Items D. Item E was not discussed and the Liability Claim discussed in Closed Session Item F was denied.

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Ingrid Padilla  
City Clerk