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**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY COUNCIL CLOSED SESSION MEETING AGENDA  
THURSDAY, MAY 1, 2025**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,  
BRISBANE, CA 94005*

**1. 8:00 P.M. CLOSED SESSION (To Be Held in the Large Conference Room Immediately following the Adjournment of the Brisbane City Council Meeting at 6:30 P.M.)**

**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 Real Property Negotiator Under Government Code Section 54956.8**

Unrecorded Lot #	Assessor's Parcel No.	Owner
Lot 96	007-502- 090	Jagdish Dayal

NEGOTIATOR: City Manager Jeremy Dennis

UNDER NEGOTIATION: Price and other terms and conditions of sale

**E. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Government Code, Section 54956.9 (d). Number of Cases: One**

Mayor Lentz called the meeting to order at 8:58 P.M.

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

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

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor Lentz adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorro reported that Councilmembers did not take any action and provided directions to staff on the Real Property Negotiation Item D and Anticipated Litigation Item E.

**ADJOURNMENT**

The meeting was adjourned at 9:58 P.M.

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Ingrid Padilla, City Clerk