

**BRISBANE CITY COUNCIL** 

# **ACTION MINUTES**

### BRISBANE CITY COUNCIL CLOSED SESSION MEETING

# THURSDAY, APRIL 20, 2023

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

7:15 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. Liability Claim: Claimant State Farm (Khan), pursuant to Government Code, section 54956.95

Mayor Davis called the meeting to order at 7:15 P.M. Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the agenda as it stands. The motion was carried unanimously by all present. Ayes: Councilmembers Cunningham, Lentz, Mackin O'Connell and Mayor Davis Noes: None Absent: None Abstain: None

Mayor Davis adjourned the meeting into Closed Session.

### REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that direction was given to staff pertaining to the liability claim.

### ADJOURNMENT

The meeting was adjourned at 7:20 P.M.

Ingrid Padilla, City Clerk