



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, JUNE 1, 2023

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

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

Mayor Davis called the meeting to order at 6:33 P.M.

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the 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

Mayor Davis adjourned the meeting into Closed Session.

D. Liability Claim: Claimant O'Boyle, pursuant to Government Code, section 54956.95

(This item was continued from the Closed Session City Council Meeting of May 18, 2023)

E. Conference with Legal Counsel- Pending Litigation

Government Code, Section 54956.9 (d) (1). Number of Cases: One

REPORT OUT OF CLOSED SESSION

City Attorney McMorro reported that Council rejected Liability Claim Item D and provided direction regarding the Pending Litigation Item E.

ADJOURNMENT

Mayor Davis adjourned the meeting at 7:18 P.M.

Ingrid Padilla, City Clerk