



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, September 7, 2023

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

6:00 P.M. CLOSED SESSION

Mayor Davis called the meeting to order at 6:01 P.M.

A. Approval of the Closed Session Agenda

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to approve the agenda as it stands.

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

Noes: None

Absent: None

Abstain: None

B. Public Comment. Members Of The Public May Address the Councilmembers On Any Item On the Closed Session Agenda

Roland Lebrun sent written correspondence to the City Council regarding Item H. Conference With Legal Counsel—Pending Litigation and Brightline West's Light Maintenance Facilities.

C. Adjournment into Closed Session

Mayor Davis adjourned into Closed Session.

D. Liability Claim: Claimant Rees, pursuant to Government Code, section 54956.95

E. Liability Claim: Claimant Allstate (Rees), pursuant to Government Code, section 54956.95

F. Liability Claim: Claimant McCormick, pursuant to Government Code, section 54956.95

G. Conference with Legal Counsel—Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subsection (d) of Section 54956.9.

Number of cases: 1

H. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

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

- **City of Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**

REPORT OUT OF CLOSED SESSION

Legal Counsel Roush reported that Council rejected Liability Claims D, E, and F. He added that no action was taken by Council regarding Closed Session Anticipated Litigation Item G and Pending Litigation Item H.

ADJOURNMENT

The closed session meeting was adjourned at 7:15 P.M.

Ingrid Padilla, City Clerk