



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, SEPTEMBER 5, 2024

*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: Duffy, pursuant to Government Code, section 54956.95

E. Liability Claim: Mazza, pursuant to Government Code, section 54956.95

Mayor O'Connell called the meeting to order at 7:15 P.M. Councilmember Cunningham made a motion, seconded by Councilmember Mackin, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor O'Connell adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorow reported that Councilmembers took action on Liability Claim Item D and Liability Claim Item E.

ADJOURNMENT

The meeting was adjourned at 7:22 P.M.

Ingrid Padilla, City Clerk