



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, SEPTEMBER 19, 2024

*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

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

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: Parcel Number 007-271-050

NEGOTIATOR: Jeremy Dennis, City Manager

NEGOTIATING PARTIES: Carl Lam and Daniel Lam

UNDER NEGOTIATION: Price and terms of lease

F. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code, Section 54956.9 (d) (1).

Number of Cases: One

- **City of Brisbane v. County of San Mateo, Case No. 23-CIV-06075, San Mateo County Superior Court**

Mayor O'Connell called the meeting to order at 6:30 P.M. Councilmember Cunningham made a motion, seconded by Councilmember Lentz, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: Councilmember Davis

Abstain: None

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

REPORT OUT OF CLOSED SESSION

Legal Counsel Roush reported that Councilmembers took action on Liability Claim Item D. Council provided direction to staff regarding Real Property Negotiation Item E and Pending Litigation Item F.

ADJOURNMENT

The meeting was adjourned at 6:59 P.M.



Ingrid Padilla, City Clerk