



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
THURSDAY, DECEMBER 5, 2024**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,
BRISBANE, CA 94005*

7:00 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. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION

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

Mayor O'Connell called the meeting to order at 7:05 P.M. Councilmember Davis joined via teleconference at 251 Mendocino St. Brisbane, California.

Councilmember Lentz made a motion, seconded by Councilmember Cunningham, 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 McMorro reported that Councilmembers did not take any action and provided direction on Pending or Threatened Litigation Item D.

ADJOURNMENT

The meeting was adjourned at 7:28 P.M.

Ingrid Padilla, City Clerk