



CITY *of* BRISBANE

Closed Session City Council Meeting Agenda

Thursday, January 16, 2025 at 6:30 PM • Hybrid Meeting, 50 Park Place, Brisbane, CA 94005

The public may observe/participate in City Council meetings using remote public comment options or attending in person. City Council members shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Members of the public may participate before adjournment into Closed Session by attending the meeting in person at 50 Park Place, Brisbane, CA 94005, Large Conference Room.

Councilmember Davis will join via teleconference at 251 Mendocino St. Brisbane, California.

Councilmember O'Connell will be teleconferencing from 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

REMOTE PARTICIPATION

Members of the public may participate before adjournment into Closed Session by logging into the Zoom Meeting listed below.

The agenda materials may be viewed online at [brisbaneca.org](https://www.brisbaneca.org) at least 72 hours prior to a Regular Meeting, and at least 24 hours prior to a Special Meeting.

Remote Public Comments:

Remote meeting participants may address the City Council before adjournment into Closed Session via Zoom and call in number. We also encourage you to submit public comments in writing in advance of a meeting to ipadilla@brisbaneca.org.

Join Zoom Webinar: [zoom.us](https://zoom.us/j/85031706803) (please use the latest version: zoom.us/download)

<https://us06web.zoom.us/j/85031706803?pwd=NIc0NVdaREF5Y3hiN2o0bEhNNkNmQT09>

Meeting ID: 850 3170 6803

Call In Number: 1 (669) 900 9128

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. 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: Giannini, pursuant to Government Code, section 54956.95
- E. Liability Claim: Toy, pursuant to Government Code, section 54956.95
- F. Conference With Real Property Negotiator Under Government Code Section 54956.8

PROPERTY & NEGOTIATING PARTIES:

Unrecorded Lot # and/or Preliminary Address	Assessor's Parcel No.	Owner
Lot 1 (portion)	007-350-140	Hamdi A & Hana Nijem
Lot 2 & 3 (portion)	007-350-130	Hamdi A & Hana Nijem
Bayshore Blvd & end of Santa Clara	007-250-010	Hamdi A & Hana Nijem
Lot 106	007-350-160	Hamdi A & Hana Nijem
Lot 19	007-560-160	Deanne Cheung
Lot 20	007-560-170	Deanne Cheung
Lot 89	007-502-010	Kingdom Pipelines Inc.
Lot 96	007-502-090	Jagdish Dayal
Lot 44 "96 Paul Ave" (or 96 Margaret)	007-410-270	Semik & Laurie Oungouliau
Lot 45 "96 Paul Ave" (or 96 Margaret)	007-410-280	Semik & Laurie Oungouliau

NEGOTIATOR: City Manager Jeremy Dennis

UNDER NEGOTIATION: Price and Terms of Payment

G. Conference With Real Property Negotiator Under Government Code Section 54956.8

PROPERTY: 100-184 Old County Road, Brisbane, CA 94005

NEGOTIATOR: City Manager Jeremy Dennis

NEGOTIATING PARTIES: North American Global Investment Property Co.; Chen Han He; and Jane Liang

UNDER NEGOTIATION: Price and Terms of Payment

H. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

2. ADJOURNMENT