



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
THURSDAY, JANUARY 16, 2025**

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

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

Mayor Lentz called the meeting to order at 6:32 P.M. Councilmember Davis joined via teleconference at 251 Mendocino St. Brisbane, California and Councilmember O'Connell joined via teleconference from 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

Councilmember Mackin made a motion, seconded by Councilmember O'Connell, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor Lentz adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

City Attorney McMorro reported that Councilmembers took action on Liability Claims D and E. He added that Councilmembers did not take any action and provided directions to staff on the Real Property Negotiation Items F and G and Anticipated Litigation Item H.

ADJOURNMENT

The meeting was adjourned at 7:04 P.M.



Ingrid Padilla, City Clerk