



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL CLOSED SESSION MEETING AGENDA
THURSDAY, NOVEMBER 20, 2025**

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

5:45 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: Arellano, pursuant to Government Code, section 54956.95

E. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

ADJOURNMENT

Mayor Lentz called the meeting to order at 5:47 P.M.

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

Ayes: Councilmembers Davis, Kern, Mackin, and Mayor Lentz

Noes: None

Absent: Councilmember O'Connell

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 provided direction to staff on the Liability Claim Item D and the two cases for Anticipated Litigation Item E.

ADJOURNMENT

The meeting was adjourned at 6:24 P.M.

Ingrid Padilla

Ingrid Padilla, City Clerk