



**CITY OF BRISBANE CITY COUNCIL**

**SPECIAL MEETING AGENDA**

**THURSDAY, OCTOBER 3, 2019**

**BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE**

**I. 6:30P.M. CLOSED SESSION (To Be Held in the Large Conference Room)**

**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 for Real Property Negotiations under Government Code, section 54956.8; Portion of 50 Park Place (APN 005-201-130) ; Negotiator Clay Holstine, City Manager; Property Lessors: City of Brisbane; Property Lessees: American Tower Corporation (ATC); regarding request for lease extension**

**E. Conference for Real Property Negotiations under Government Code, Section 54956.8; portion of former Southern Pacific Railroad Easement (SBE 872-41-23R); Negotiator Clay Holstine, City Manager, concerning terms and conditions for a land transfer**

**F. Conference for Real Property Negotiations under Government Code, section 54956.8; Portion of the Park and Ride Lot 3501 Bayshore Blvd., Brisbane; Negotiator Clay Holstine, City Manager; Property Lessor: City of Brisbane; Property Lessees: Vasani Group, LLC; regarding license property agreement**

**G. Conference with Legal Counsel—Initiation of Litigation Potential initiation of litigation pursuant to Government Code, section 54956.9 (d) (4) Number of Cases: One**

**II. ADJOURN**

**TO ADDRESS THE COUNCIL**

**During the City Council Closed Session Meeting, you may address the Council under Public Comment. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Ingrid Padilla, City Clerk at (415) 508-2113.**