



**BRISBANE CITY COUNCIL**  
**ACTION MINUTES**

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**CITY OF BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA**

**THURSDAY, SEPTEMBER 3, 2020**

***VIRTUAL MEETING***

**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: Claimant Nagamine, pursuant to Government Code, section 54956.95**
- E. Liability Claim: Claimant Trzeciak, pursuant to Government Code, section 54956.95**
- F. Conference with Legal Counsel--Anticipated Litigation**

**Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9**

**Number of Potential Cases: One (High Speed Rail Authority)**

**ADJOURNMENT**

Mayor O'Connell called the Closed Session Meeting to order at 6:34 p.m.

No member of the public wished to speak during public comment. Mayor O'Connell adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

Interim City Attorney McMorrow reported that liability claim Item D was denied by the City Council. Item E was a liability claim settled during the summer. He also reported that direction was provided to staff on Item F and that no formal action was taken.

A handwritten signature in blue ink that reads "Ingrid Padilla".

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Ingrid Padilla, City Clerk