BRISBANE CITY COUNCIL



ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL CLOSED SESSION MEETING AGENDA

THURSDAY, FEBRUARY 18, 2021

VIRTUAL MEETING

6:45P.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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code, Section 54956.9 (d) (1))

Name of Case: San Bruno Mountain Watch v. City of Brisbane, et al. San Mateo County Superior Court, Case No. CIV 449324. Year: 2005

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to paragraph (2) of subsection (d) of Government Code Section 54956.9; 1 potential case

ADJOURNMENT

Mayor Cunningham called the Closed Session Meeting to order at 6:47 P.M.

No member of the public wished to speak during public comment. Mayor Cunningham adjourned the meeting into Closed Session. Mayor Cunningham recused herself from Closed Session Item D and left the meeting. Mayor Cunningham adjourned the Closed Session Meeting at 7:40 P.M.

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorrow reported that Council gave staff direction regarding Closed Session Item D with Mayor Cunningham recusing herself from the item. Closed Session Item E will be continued to a future Closed Session Meeting.

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Ingrid Padilla City Clerk