

BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, OCTOBER 7, 2021

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

Mayor Cunningham called the meeting to order at 6:34 p.m. Public Comment was received from Dana Dillworth regarding Items E, F, and G. Mayor Cunningham adjourned the meeting into closed session.

C. Adjournment into Closed Session

- D. THREAT TO PUBLIC SERVICES OR FACILITIES Consultation with Deputy City Manager, as security operations manager, pursuant to Government Code, section 54957 (a)
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: 650 Harold Drive Parcel Number 007-570-220 NEGOTIATOR: City Manager, Clay Holstine NEGOTIATING PARTIES: Jeff Cooper UNDER NEGOTIATION: Price and terms of sale

F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: Parcel Number 007-570-240 NEGOTIATOR: City Manager, Clay Holstine NEGOTIATING PARTIES: Edith Leung UNDER NEGOTIATION: Price and terms of sale City Council Minutes October 7, 2021 Page 2

G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: Parcel Numbers 007-502-180 and 007-483-100 NEGOTIATOR: City Manager, Clay Holstine NEGOTIATING PARTIES: Sean Martin UNDER NEGOTIATION: Price and terms of sale

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported no action was taken and direction was given to staff regarding Items D, E, F and G.

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

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Ingrid Padilla, City Clerk