



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, APRIL 7, 2022

VIRTUAL MEETING

6:00 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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code, Section 54956.9 (d) (1).

Number of Cases: Two

- **BRE SH Brisbane Owner, LLC v. City of Brisbane, San Mateo County Superior Court, Case No. 22-CIV-01112**
- **City of Long Beach et al. v. Monsanto Co.**

E. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Designated representative: Clay Holstine, City Manager

Employee organization: Confidential Management, Executive Management, Mid-management/Professional, Confidential Employees, General Employees Association, Police Chief, Police Commander, Police Officer Association, International Association of Fire Fighters

ADJOURNMENT

Mayor Mackin called the meeting to order at 6:03 p.m.

No members of the public were in attendance virtually and no public comment was received.

Mayor Mackin adjourned the meeting into closed session.

REPORT OUT CLOSED SESSION

City Attorney McMorow reported that direction was given to staff but no action was taken at Closed Session regarding Closed Session Items D. A presentation was received by Council regarding Closed Session Item E and no direction was given.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.



Ingrid Padilla, City Clerk