



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, JULY 14, 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--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9
Number of Cases: Two

E. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Designated representative: Clay Holstine, City Manager

Employee organization: All Bargaining Units

F. Liability Claim: Poman Ma, pursuant to Government Code, section 54956.95

Mayor Mackin called the meeting to order at 6:03 P.M. No member of the public wished to make public comment. CM O'Connell made a motion, seconded by Mayor Mackin to amend the agenda and correct the typographical error on Item D to reflect the number of cases to 2. The motion was carried unanimously by all present. Mayor Mackin adjourned the meeting into Closed Session.

REPORT OUT CLOSED SESSION

City Attorney McMorro reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding the two cases in Closed Session Item E. Liability Claim Item F was rejected by Council.

ADJOURNMENT

The meeting was adjourned at 7:48 P.M.

Ingrid Padilla, City Clerk