



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, NOVEMBER 17, 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 LABOR NEGOTIATOR Government Code Section 54957.6**

**Designated representative:** Clay Holstine, City Manager

**Employee organization:** Confidential, General and Mid-Management/Professional Employees

**E. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION**

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

**Number of Cases: One**

- **City of Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**

Mayor Mackin called the meeting to order at 6:03 P.M.

No member of the public wished to make public comment.

Councilmember O'Connell made a motion, seconded by Councilmember Lentz to approve the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, O'Connell and Mayor Mackin

Noes: None

Absent: None

Abstain: None

Mayor Mackin adjourned the meeting into Closed Session.

**REPORT OUT CLOSED SESSION**

City Attorney McMorrow reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding the Items D and E.

**ADJOURNMENT**

The meeting was adjourned at 6:40 P.M.



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Ingrid Padilla, City Clerk