



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

---

**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, MARCH 2, 2023**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,  
BRISBANE, CA*

**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

**C. Adjournment into Closed Session**

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

Government Code, Section 54956.9 (d) (1). Number of Cases:

One

- **BRE SH Brisbane Owner, LLC v. City of Brisbane, San Mateo County Superior Court, Case No. 22-CIV-01112**

**E. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6 Designated**

**representative: Clay Holstine, City Manager**

**Employee organization: IAFF**

Mayor Davis called the meeting to order at 6:32 P.M.

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

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

Noes: None

Absent: None

Abstain: None

No member of the public made public comment. Mayor Davis adjourned the meeting into Closed Session.

## **REPORT OUT CLOSED SESSION**

City Attorney McMorro reported that updates were provided to Council, legal counsel was given direction and no action was taken at Closed Session regarding Item D and Item E.

## **ADJOURNMENT**

The meeting was adjourned at 6:56 P.M.



---

Ingrid Padilla, City Clerk