



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, MAY 18, 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. Liability Claim: Claimant O'Boyle, pursuant to Government Code, section 54956.95**

**E. Conference with Legal Counsel—Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subsection (d) of Section 54956.9.

Number of cases: 1

**F. Employee Performance Evaluation under Government Code, Section 54957 (b)(1) Title: City Manager**

**G. 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 Davis called the meeting to order at 6:32 P.M. Councilmember Cunningham made a motion, seconded by Councilmember O'Connell, to adopt the agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

Roland Lebrun made public comment about his wishes for the High Speed Rail project.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorro reported that updates were provided to Council and direction was given to staff pertaining to the liability claim, the employee performance evaluation and the pending litigation item.

**ADJOURNMENT**

The meeting was adjourned at 7:30 P.M.



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Ingrid Padilla, City Clerk