



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, September 7, 2023**

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

**6:00 P.M. CLOSED SESSION**

Mayor Davis called the meeting to order at 6:01 P.M.

**A. Approval of the Closed Session Agenda**

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to approve the agenda as it stands.

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

Noes: None

Absent: None

Abstain: None

**B. Public Comment. Members Of The Public May Address the Councilmembers On Any Item On the Closed Session Agenda**

Roland Lebrun sent written correspondence to the City Council regarding Item H. Conference with Legal Counsel—Pending Litigation and Brightline West's Light Maintenance Facilities.

**C. Adjournment into Closed Session**

Mayor Davis adjourned into Closed Session.

**D. Liability Claim: Claimant Rees, pursuant to Government Code, section 54956.95**

**E. Liability Claim: Claimant Allstate (Rees), pursuant to Government Code, section 54956.95**

**F. Liability Claim: Claimant McCormick, pursuant to Government Code, section 54956.95**

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

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

**Number of cases: 1**

**H. 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)**

**REPORT OUT OF CLOSED SESSION**

Legal Counsel Roush reported that Council rejected Liability Claims D, E, and F. He added that no action was taken by Council regarding Closed Session Anticipated Litigation Item G and Pending Litigation Item H.

**ADJOURNMENT**

The closed session meeting was adjourned at 7:15 P.M.



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Ingrid Padilla, City Clerk