

BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, SEPTEMBER 21, 2023

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

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

Mayor Davis called the meeting to order at 6:04 P.M.

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the Closed Session 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

D. Personnel Matters: Public Employment, pursuant to Government Code, section 54957(b)

Title: City Manager

REPORT OUT OF CLOSED SESSION

City Attorney McMorrow reported that direction was given to staff pertaining to the Personnel Matter.

ADJOURNMENT

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

Ingrid Padilla, City Clerk

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