



CITY of BRISBANE

Closed Session City Council Meeting Agenda

Thursday, December 14, 2023 at 7:00 PM • Hybrid Meeting, 50 Park Place, Brisbane, CA 94005

Amended and Posted on 12.11.23

The public may observe/participate in City Council meetings using remote public comment options or attending in person. City Council members shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Members of the public may participate before adjournment into Closed Session by attending the meeting in person at 50 Park Place, Brisbane, CA 94005, Large Conference Room.

Councilmember Cunningham will participate by Teleconference at Unit 2/212 Beach Road Batehaven, NSW 2536, Australia

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

REMOTE PARTICIPATION

Members of the public may participate before adjournment into Closed Session by logging into the Zoom Meeting listed below.

The agenda materials may be viewed online at [brisbaneca.org](https://www.brisbaneca.org) at least 72 hours prior to a Regular Meeting, and at least 24 hours prior to a Special Meeting.

Remote Public Comments:

Remote meeting participants may address the City Council before adjournment into Closed Session. We also encourage you to submit public comments in writing in advance of a meeting. Aside from commenting personally while in the Zoom Meeting, the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Public Comment.

Email: ipadilla@brisbaneca.org or **Text:** (628) 219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)

<https://us06web.zoom.us/j/85031706803?pwd=NlcnONVdaREF5Y3hiN2o0bEhNNkNmQT09>

Meeting ID: 850 3170 6803

Call In Number: 1 (669) 900 9128

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. 7:00 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 Real Property Negotiator Under Government Code Section 54956.8

PROPERTY: A portion of Lot 1, Block I, Tract 862, being approximately 29,000 square feet and located generally west of South Hill Drive

NEGOTIATOR: City Manager Clay Holstine

NEGOTIATING PARTIES: City of Brisbane, BLT Enterprises

UNDER NEGOTIATION: Terms of Payment

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. Conference with Legal Counsel—Pending Litigation

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

- County of San Mateo, Town of Atherton, City of Brisbane, et al **vs** Monsanto Company, Solutia, Inc., Pharmacia, LLC and DOES 1-100 (Case No: 22CIV1667)

2. ADJOURNMENT