



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

---

**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, FEBRUARY 15, 2024**

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

**1. 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 Bernardo, pursuant to Government Code, section 54956.95

**E. Conference With Real Property Negotiator Under Government Code Section 54956.8**

**PROPERTY:** A portion of Lot 1, Block I, Tract 862, APN 005-300-999, being approximately 28,000 square feet and located generally west of South Hill Drive (Adjacent to 151 West Hill Property)

**NEGOTIATOR:** City Manager Clay Holstine

**NEGOTIATING PARTIES:** City of Brisbane, BLT Enterprises

**UNDER NEGOTIATION:** Price and other terms and conditions of sale

**2. ADJOURNMENT**

Mayor O'Connell called the meeting to order at 6:30 P.M. Councilmember Davis attended the meeting remotely under the Emergency Circumstances of AB 2449.

Councilmember Cunningham made a motion, seconded by Councilmember Lentz, to approve the Closed Session Meeting Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

No member of the public was present. Mayor O'Connell adjourned the meeting into Closed Session.

#### **REPORT OUT OF CLOSED SESSION**

City Attorney McMorrow reported that the City Council made no decision and staff was given direction on the Real Property Negotiation Item E. City Manager Holstine reported that Council denied Liability Claim Item D.

#### **ADJOURNMENT**

The meeting was adjourned at 6:52 P.M.

---

Ingrid Padilla, City Clerk