



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, MARCH 7, 2024**

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

**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 LEGAL COUNSEL—PENDING LITIGATION**

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

- **City of Camden, et al., v. 3M Company**

**United States Federal District Court for the District of South Carolina**

**Charleston Division, Case No. 2:23-cv-03147-RMG**

Mayor O'Connell called the meeting to order at 7:03 P.M. No Councilmembers made the request to attend the meeting remotely under the Emergency Circumstances of AB 2449. Councilmember Cunningham made a motion, seconded by Councilmember Mackin, to approve the Closed Session Meeting Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: Councilmember Davis and Lentz (attended the meeting after the vote)

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 McMorow reported that the City Council made no decision and staff was given direction on Pending Litigation Item D.

**ADJOURNMENT**

The meeting was adjourned at 7:20 PM.

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Ingrid Padilla, City Clerk