



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

SATURDAY, MARCH 16, 2024

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

9:30 A.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. Personnel Matters: Public Employment, pursuant to Government Code, section 54957(b)

Title: City Manager

Mayor O'Connell called the meeting to order at 9:30 A.M. Councilmember Mackin made the request to attend 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 Manager Holstine reported that Councilmembers provided direction on Personnel Matters Item D.

ADJOURNMENT

The meeting was adjourned at 3:50 P.M.

A handwritten signature in blue ink that reads "Ingrid Padilla".

Ingrid Padilla, City Clerk