



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**SUNDAY, MARCH 17, 2024**

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

**10:00 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 10:07 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 4:02 P.M.

Handwritten signature of Ingrid Padilla in blue ink.

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Ingrid Padilla, City Clerk