



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, APRIL 4, 2024**

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

**6:45 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 Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**

**ADJOURNMENT**

Mayor O'Connell called the meeting to order at 6:48 P.M. Councilmember Davis 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 Councilmembers were provided an update on the Pending Litigation Item D and no action was taken.

**ADJOURNMENT**

The meeting was adjourned at 7:31 P.M.

*Ingrid Padilla*

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Ingrid Padilla, City Clerk