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BRISBANE CITY COUNCIL

ACTION MINUTES

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APRIL 23, 2012

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

Mayor Lentz called the meeting to order at 6:07 p.m.

**ROLL CALL**

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz  
Councilmember's absent: None  
Staff present: City Manager Holstine, Administrative Services Director Schillinger, City Attorney Toppel, Community Development Director Swiecki, Public Works Director Breault

**CLOSED SESSION**

**Public Employee Performance Evaluation, Title: City Manager, pursuant to Government Code Section 54957**

**Conference with labor negotiators: All bargaining units, pursuant to Government Code Section 54957.6**

**Conference with Real Property Negotiators regarding 185 Visitation, pursuant to Government Code Section 54956.8**

**Conference with Real Property Negotiator regarding Baylands and Sierra Point General Plan Subareas, pursuant to Government Code Section 54956.8**

**Liability Claims; Claimants: Phillip Marks, pursuant to Government Code Section 54956.95**

The Council took an action to reject the claim submitted by Phillip Marks. No other action was taken.

**ADJOURNMENT**

The meeting was adjourned at 11:05 p.m.

  
Sheri Marie Spediacci  
City Clerk