



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY OF BRISBANE CITY COUNCIL**

**SPECIAL MEETING  
CLOSED SESSION AGENDA**

**MONDAY, SEPTEMBER 18, 2017**

*BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 6:00 pm.

**CLOSED SESSION**

- A. Conference With Legal Counsel--Anticipated Litigation Based on Existing Facts and Circumstances, the City Council is Deciding Whether to Initiate Litigation (Government Code, section 54956.9 (d)(4)). Number of Cases: One**

As a result of the Council closed session, City Attorney Roush reported that the Council voted unanimously to create an ad hoc state relations committee, consisting of Council members Conway and Davis, for the purpose of reviewing state housing legislation and meeting with Brisbane State representatives concerning state housing legislation that may affect the City of Brisbane.

**ADJOURNMENT**

The meeting was adjourned at 9:05 pm.

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Ingrid Padilla, City Clerk