



BRISBANE CITY COUNCIL

ACTION MINUTES

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.

Ingrid Padilla, City Clerk