



BRISBANE CITY COUNCIL

ACTION MINUTES

**SPECIAL MEETING
CLOSED SESSION AGENDA
TUESDAY, NOVEMBER 21, 2017**

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

CALL TO ORDER IMMEDIATELY FOLLOWING THE HOUSING AUTHORITY CLOSED SESSION MEETING AND CITY COUNCIL WORKSHOP SCHEDULED AT 6:30 P.M

The City Council Closed Session Meeting was called to order at 6:53 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 regarding pending litigation; SFPP, LLC vs. City of Brisbane, pursuant to Government Code Section 54956.9**
- E. Conference with legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One potential case)**

No member of the public addressed the City Council and it convened into closed session. The SFPP litigation matter was cancelled.

ADJOURNMENT

The closed session on the anticipated litigation was adjourned to open session at 9:37 p.m.

CLOSED SESSION REPORT BACK

City Council Roush reported out that no action was taken at the closed session other than to schedule another closed session on the same subject matter on November 30, 2017 at 6:30 p.m.

Ingrid Padilla

Ingrid Padilla, City Clerk