



BRISBANE CITY COUNCIL

ACTION MINUTES

**SPECIAL MEETING
CLOSED SESSION AGENDA
THURSDAY, NOVEMBER 30, 2017**

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

CALL TO ORDER AT 6:30 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. No City Council action was taken at the closed session regarding Closed Session Items D and E. Council provided direction to staff regarding Closed Session Item D regarding pending litigation with SFPP, LLC.

Ingrid Padilla, City Clerk