



BRISBANE CITY COUNCIL

ACTION MINUTES

**SPECIAL MEETING
CLOSED SESSION AGENDA
THURSDAY, JUNE 28, 2018**

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

6:30 P.M. CLOSED SESSION (*To Be Held in the Large Conference Room*)

- 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. Liability Claim: Andrew Torvik, pursuant to Government Code, section 54956.95
- E. Conference with legal counsel—Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9 number of potential cases—1

The meeting was called to order by Mayor Conway at 6:40 p.m. and no public comment was made. The meeting adjourned into Closed Session.

ADJOURN

Mayor Conway adjourned the meeting.

REPORT OUT

City Attorney Roush reported that, during Closed Session, the City Council denied the Liability Claim and gave direction to staff but no action was taken regarding the potential initiation of litigation.

Ingrid Padilla, City Clerk