



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**SPECIAL MEETING  
CLOSED SESSION AGENDA  
THURSDAY, MAY 24, 2018**

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

**7:30 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—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 7:33 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 gave direction to staff but no action was taken regarding the potential initiation of litigation. A City Council Closed Session on May 31, 2018 at 6:30 p.m. was scheduled to continue the conference with legal counsel.

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Ingrid Padilla, City Clerk