



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, JUNE 6, 2024

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,
BRISBANE, CA*

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. Liability Claim: Claimant St. Cin, pursuant to Government Code, section 54956.95

E. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Government Code, Section 54956.9 (d) (1). Number of Cases: One

- **City of Brisbane v. CA High-Speed Rail Authority (Superior Court of Sacramento County, Case No. 80004010)**

Mayor O'Connell called the meeting to order at 6:35 P.M. Councilmember Mackin made a motion, seconded by Councilmember Cunningham, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, Mackin, and Mayor O'Connell.

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor O'Connell adjourned the meeting into Closed Session.

REPORT OUT OF CLOSED SESSION

Interim City Manager Holstine reported that Councilmembers rejected the Liability Claim D. Councilmembers were also provided an update on the Pending Litigation Item G and direction was provided to staff.

ADJOURNMENT

The meeting was adjourned at 7:20 P.M.

A handwritten signature in blue ink that reads "Ingrid Padilla". The signature is written in a cursive style.

Ingrid Padilla, City Clerk