



BRISBANE CITY COUNCIL

ACTION MINUTES

DRAFT

APRIL 23, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Lentz called the meeting to order at 6:07 p.m.

ROLL CALL

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent: None
Staff present: City Manager Holstine, Administrative Services Director
Schillinger, City Attorney Toppel, Community Development
Director Swiecki, Public Works Director Breault

CLOSED SESSION

Public Employee Performance Evaluation, Title: City Manager, pursuant to Government Code Section 54957

Conference with labor negotiators: All bargaining units, pursuant to Government Code Section 54957.6

Conference with Real Property Negotiators regarding 185 Visitacion, pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator regarding Baylands and Sierra Point General Plan Subareas, pursuant to Government Code Section 54956.8

Liability Claims; Claimants: Phillip Marks, pursuant to Government Code Section 54956.95

The Council took an action to reject the claim submitted by Phillip Marks. No other action was taken.

ADJOURNMENT

The meeting was adjourned at 11:05 p.m.

Sheri Marie Spediacci
City Clerk