



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**SPECIAL MEETING  
CLOSED SESSION AGENDA  
THURSDAY, JANUARY 4, 2018**

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

**6:25 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. 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 6:29 p.m. and no public comment was made. The meeting adjourned into Closed Session.

**ADJOURN**

The Closed Session meeting adjourned at 7:50 p.m.

**REPORT OUT**

Deputy City Attorney Stricker reported that, during Closed Session, the City Council gave direction to staff but no action was taken regarding the potential initiation of litigation.

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Ingrid Padilla, City Clerk