



BRISBANE CITY COUNCIL

ACTION MINUTES

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**CITY OF BRISBANE CITY COUNCIL  
SPECIAL MEETING AGENDA**

**THURSDAY, OCTOBER 3, 2019**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**6:30P.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 for Real Property Negotiations under Government Code, section 54956.8; Portion of 50 Park Place (APN 005-201-130) ; Negotiator Clay Holstine, City Manager; Property Lessors: City of Brisbane; Property Lessees: American Tower Corporation (ATC); regarding request for lease extension**
- E. Conference for Real Property Negotiations under Government Code, Section 54956.8; portion of former Southern Pacific Railroad Easement (SBE 872-41-23R); Negotiator Clay Holstine, City Manager, concerning terms and conditions for a land transfer**
- F. Conference for Real Property Negotiations under Government Code, section 54956.8; Portion of the Park and Ride Lot 3501 Bayshore Blvd., Brisbane; Negotiator Clay Holstine, City Manager; Property Lessor: City of Brisbane; Property Lessees: Vasani Group, LLC; regarding license property agreement**
- G. Conference with Legal Counsel—Initiation of Litigation Potential initiation of litigation pursuant to Government Code, section 54956.9 (d) (4) Number of Cases: One**

Mayor Davis called the meeting to order at 6:32 p.m.

Kristi Yawata gave public comment regarding Closed Session Meeting Item F.

## **REPORT OUT OF CLOSED SESSION**

Interim City Attorney McMorrow reported out that Council provided direction to staff to negotiate on items D, E, and F. No action was taken on Item G.

## **ADJOURN**

The City Council Closed Session Meeting was adjourned by Mayor Davis at 7:40 p.m.



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Ingrid Padilla  
City Clerk