



# CITY of BRISBANE

## Closed Session Infrastructure, Utilities & Franchise Subcommittee Agenda

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Tuesday, September 14<sup>th</sup>, 2021 at 2:30 PM • Virtual Meeting

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*This meeting is compliant with the Governors Executive Order N-08-21 issued on June 21, 2021 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Subcommittee and the public while allowing for public participation. The public may address the subcommittee using exclusively remote public comment options. The Subcommittee may take action on any item listed in the agenda.*

### TO ADDRESS THE SUBCOMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 72 hours prior to the meeting.

### REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting, and public comments received will be read into the record during Public Comment or during an Item.

**Email:** [aibarra@brisbaneca.org](mailto:aibarra@brisbaneca.org)

**Text:** 415-407-2675

**Call-in number during the meeting for oral communications:** 1-669-900-9128

Meeting ID: 867 2515 9627 (After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Subcommittee or Staff Member announces that the phone line is open. Dial \*6 to mute/unmute and dial \*9 to "raise hand")

### PUBLIC MEETING VIEWING

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

Join Zoom: <https://us06web.zoom.us/j/86725159627?pwd=dm43QzVuT21lK1FrcS9MN2VWbzZVdz09>

Meeting ID: 867 2515 9627

Passcode: 123456

To listen to the meeting if not using computer audio, dial: 1-669-900-9128

### SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**SUBCOMMITTEE MEMBERS:**

Councilmember O'Connell, Councilmember Mackin

**PRESENTATIONS AND DISCUSSION ITEMS**

- A. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda
- B. Adjournment into Closed Session
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR under Government Code section 54956.8; Property: 25 Park Place, Brisbane, CA (APN 005-212-100); City Negotiator Clay Holstine, City Manager; Negotiating Party: Elena Court; Under negotiation: Price and terms of payment

**PUBLIC COMMENT****ADJOURNMENT**