

CLOSED SESSION
MONDAY, NOVEMBER 03, 2025 AT 5:30 PM
CONFERENCE ROOM B
BURLINGAME CITY HALL
501 PRIMROSE ROAD

#### **CITY COUNCIL MEMBERS:**

Peter Stevenson, Mayor Michael Brownrigg, Vice Mayor Andrea Pappajohn Donna Colson Desiree Thayer

Note: Members of the public may provide written comments by email to publiccomment@burlingame.org. Emailed public comments that are received by 4:00 p.m. on Monday, November 3, 2025 will be included in a supplemental packet that will be sent to the City Council prior to the meeting and published on the City's website here: https://www.burlingame.org/169/City-Council---Agendas-and-Minutes.

- 1. CALL TO ORDER 5:30 p.m. Conference Room B
- 2. ROLL CALL

# 3. REQUEST FOR AB 2449 REMOTE PARTICIPATION

Announcements/consideration and approval of requests by City Councilmembers to participate remotely pursuant to AB 2449 (Government Code Section 54943(f)).

# 4. PUBLIC COMMENTS, NON-AGENDA

Members of the public may speak on any item not on the agenda. Members of the public wishing to suggest an item for a future Council agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the City Council from acting on any matter that is not on the agenda.

#### 5. CLOSED SESSION

**a.** Conference with Legal Counsel - Real Property Negotiations pursuant to Government Code Section 54956.8

Property: 1440 Chapin Avenue Burlingame California

Agency Negotiator: City Manager Lisa K. Goldman and City Attorney Michael Guina

Negotiating Parties: City of Burlingame and Central County Fire Department

Under Negotiations: Price and Terms

- **b.** Conference with Legal Counsel Existing Litigation pursuant to Government Code Section 54956.9(d)(1)
  - 1.1 Michael Mitchell, et al. v. City of Burlingame, et. al., San Mateo County Superior Court, Case Number 22-CIV-01964
  - 1.2 Chengguo, Dong, et al. v. City of Burlingame, et. al., San Mateo County Superior Court, Case Number 21-CIV-05900
  - 1.3 Etzel Williams, III et al. v. Peninsula Corridor Joint powers Authority, aka Caltrain, City of Burlingame, et.al., San Mateo County Superior Court, Case Number 22-CIV-03763
  - 1.4 Bouri v. City of Burlingame, San Mateo County Superior Court, Case Number 24-CIV-06602
  - 1.5 Brian Patrick Wynn v. City of Burlingame, et al., San Mateo County Superior Court, Case Number 25-CIV-01144
  - 1.6 Neville, Stephen v. City of Burlingame, San Mateo County Superior Court, Case Number 25-CIV-05067
  - 1.7 Ana Alvarez de Barahona v. City of Burlingame, San Mateo County Superior Court, Case Number 25-CIV-07084
  - 1.8 Papers & Petals v. City of Burlingame, San Mateo County Superior Court, Case Number 24-CIV-08273
  - 1.9 Jon Chism v. City of Burlingame, San Mateo County Superior Court, Case Number 24-CIV-06705
  - 1.10 Hector Polvo v. City of Burlingame, San Mateo County Small Claims Court, Case Number 25-SCS-01061
  - 1.11 Dominick J. Crisafi, et al. v. James P. Sargen, City of Burlingame et al., San Mateo County Superior Court, Case Numbers 355462 and 341895
- c. Conference with Legal Counsel Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)
  - 2.1 Claim of Wawanesa Insurance BU-1651
  - 2.2 Claim of Chad Krakow BU-1652/BU-1654
  - 2.3 Claim of Francisco Batarao BU-1653
  - 2.4 Claim of John Dashbach BU-1655
  - 2.5 Claim of Gus Milionis BU-1656
  - 2.6 Claim of Julie Buckmaster
  - 2.7 Claim of Showchia Ho BU-1650
  - 2.8 Claim of Balfour Beatty Infrastructure, Inc. BU-1611
  - 2.9 Claim of Lexington Insurance Company BU-1612

# 6. ADJOURNMENT

Notice: Any attendees who require assistance, a disability related modification, or language assistance in order to participate in the meeting should contact Meaghan Hassel-Shearer, City Clerk, by 10:00 a.m. on Monday, November 3, 2025 at (650) 558-7203 or at mhasselshearer@burlingame.org. Any individual who wishes to request an alternate format for the agenda, meeting notice, or other writings that are distributed at the meeting should contact Meaghan Hassel-Shearer, City Clerk, by 10:00 a.m. on Monday, November 3, 2025 at (650) 558-7203 or at mhasselshearer@burlingame.org.

Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting, the materials related to it, and your ability to comment.

### **NEXT CITY COUNCIL MEETING**

Regular City Council Meeting on Monday, November 3, 2025 at 7:00 p.m. Regular City Council Meeting on Monday, November 17, 2025 at 7:00 p.m. VIEW REGULAR COUNCIL MEETING ONLINE

https://www.burlingame.org/169/City-Council---Agendas-and-Minutes

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection via www.burlingame.org or by emailing City Clerk Meaghan Hassel-Shearer at mhasselshearer@burlingame.org. If you are unable to obtain information via the City's website or through email, contact City Clerk Meaghan Hassel-Shearer at (650) 558-7203.