



**BURLINGAME CITY COUNCIL
Unapproved Minutes
Closed Session on May 5, 2025**

1. CALL TO ORDER

A duly noticed meeting of the Burlingame City Council was held on the above date in person at 5:30 p.m.

2. ROLL CALL

MEMBERS PRESENT: Brownrigg*, Colson, Pappajohn, Stevenson, Thayer

MEMBERS ABSENT: None

** Vice Mayor Brownrigg appeared at the meeting remotely from Club Quarters Hotel White House, 839 17th Street NW, Washington, D.C. 20006.*

3. REQUEST FOR AB 2249 REMOTE PARTICIPATION

There was no request.

4. PUBLIC COMMENTS

There were none.

5. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)
ETZEL WILLIAMS, III ET AL. V. PENINSULA CORRIDOR JOINT POWERS AUTHORITY, AKA CALTRAIN, CITY OF BURLINGAME, ET AL., SAN MATEO COUNTY SUPERIOR COURT CASE NO. 22-CIV-03763

City Attorney Guina reported that direction was given but no reportable action was taken.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8
PROPERTY: 255 EL CAMINO REAL, BURLINGAME, CA
AGENCY NEGOTIATORS: CITY MANAGER LISA K. GOLDMAN, CITY ATTORNEY MICHAEL GUINA

NEGOTATING PARTIES: CITY OF BURLINGAME
UNDER NEGOTIATIONS: PRICE AND TERMS OF PAYMENT

City Attorney Guina reported that direction was given but no reportable action was taken.

6. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Meaghan Hassel-Shearer
City Clerk