

# City of Burlingame

BURLINGAME CITY HALL 501 PRIMROSE ROAD BURLINGAME, CA 94010

# Meeting Agenda City Council

Monday, August 18, 2025 5:00 PM Conference Room A

#### **Closed Session**

Note: Members of the public may provide written comments by email to publiccomment@burlingame.org. Emailed comments will not be read out loud, but they will be noted for the record. Emailed public comments that are received by 4:00 p.m. on Monday, August 18, 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 5:00 p.m. Conference Room A
- 2. ROLL CALL

#### 3. REQUEST FOR AB 2449 PARTICIPATION

Announcements/consideratoin and approval of requests by Councilmembers to participate pursuant to AB 2449 (Government Code Section 54953(f)).

# 4. PUBLIC COMMENTS, NON-AGENDA

Members of the public may speak about 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 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
- **b.** Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8

Property: 778 Burlway Road

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

Negotiating Parties: City of Burlingame and Enterprise Rent-a-Car

Under Negotiation: Price and Terms

c. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 Employee Organizations: Burlingame Police Officers Association, Burlingame Police Sergeants Association, Association of Police Administrators, Teamsters Local 856

### 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, August 18, 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, August 18, 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, August 18, 2025 at 7:00 p.m.

Regular City Council Meeting on Tuesday, September 2, 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 the City Clerk at (650) 558-7203.