



**BURLINGAME CITY COUNCIL
Unapproved Minutes
Closed Session on September 2, 2025**

1. CALL TO ORDER

A duly noticed meeting of the Burlingame City Council was held on the above date in person at 5:16 p.m.

2. ROLL CALL

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

MEMBERS ABSENT: None

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-003763

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

- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): ONE CASE**

City Attorney Guina reported that a motion to approve the settlement with California River Watched was made by Vice Mayor Brownrigg; seconded by Councilmember Pappajohn. The motion passed unanimously by roll call vote, 5-0.

- c. **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

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

6. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 5:56 p.m.

Respectfully submitted,

Meaghan Hassel-Shearer
City Clerk