



**BURLINGAME CITY COUNCIL
Unapproved Minutes
Closed Session on August 18, 2025**

1. CALL TO ORDER

A duly noticed meeting of the Burlingame City Council was held on the above date in person at 5:03 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 MATE 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: 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 NEGOTIATIONS: PRICE AND TERMS

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

- 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**

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

6. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Meaghan Hassel-Shearer
City Clerk