Meeting Date: November 17, 2025



# BURLINGAME CITY COUNCIL Unapproved Minutes

Closed Session on November 17, 2025

## 1. CALL TO ORDER

A duly noticed meeting of the Burlingame City Council was held on the above date in person at 5:34 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. <u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS PURSUANT TO</u>
GOVERNMENT CODE SECTION 54956.8

PROPERTY: 1440 CHAPIN AVENUE BURLINGAME, CALIFORNIA

AGENCY NEGOTIATORS: 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** 

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

- b. <u>CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)</u>
  - 1.1 MICHAEL MITCHELL, ET AL. V. CITY OF BURLINGAME, ET. AL., SAN MATEO COUNTY SUPERIOR COURT, CASE NUMBER 22-CIV-01964

Meeting Date: November 17, 2025

- 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 <u>NEVILLE, STEPHEN V. CITY OF BURLINGAME, SAN MATEO COUNTY SUPERIOR COURT, CASE</u> 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 JOHN 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 <u>DOMINICK J. CRISAFI, ET AL., V. JAMES P. SARGEN, CITY OF BURLIGNAME ET AL., SAN</u>
  MATEO COUNTY SUPERIOR COURT, CASE NUMBERS 355462 AND 341895

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

- c. <u>CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)</u>
  - 2.1 CLAIM OF WAWANESA INSURANCE BU-1651
  - 2.2 CLAIM OF CHAD KRAKOW BU-1652/BU-1654
  - 2.3 CLAIM OF FRANCISCO BATARO 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 <u>CLAIM OF BALFOUR BEATTY INFRASTRUCTURE, INC. BU-1611</u>
  - 2.9 CLAIM OF LEXINGTON INSURANCE COMPANY BU-1612

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

## 6. <u>ADJOURNMENT</u>

Mayor Stevenson adjourned the meeting at 6:45 p.m.

Agenda Item: 9a

Meeting Date: November 17, 2025

Respectfully submitted,

Meaghan Hassel-Shearer City Clerk