



CITY COUNCIL  
Special Meeting  
**Agenda**

Dec. 12, 2017 8:30 a.m.

Council Chamber  
1200 Carlsbad Village Drive  
Carlsbad, CA 92008

## We Welcome Your Participation

**CALL TO ORDER:** 8:30 a.m.

**ROLL CALL:** M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

**PUBLIC COMMENT ON AGENDA ITEMS:**

**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATING LITIGATION**

To discuss initiation of litigation (one case), pursuant to Government Code Section 54956.9(d)(4).

**Council Action:** No reportable action.

2. **CONFERENCE WITH LEGAL COUNSEL REGARDING REAL PROPERTY**

Conference with Real Property Negotiators. (Government Code Section 54956.8)

Property: 5815 El Camino Real, regarding price and terms of lease.

City Negotiator: Curtis Jackson, Real Estate Manager

Negotiating Parties: Joe Jackson for Bio, Tech and Beyond

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

**Council Action:** No reportable action.

**ADJOURNMENT:** 9:02 a.m.

*Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 760-434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or [manager@carlsbadca.gov](mailto:manager@carlsbadca.gov) by noon on the Monday preceding the meeting to make arrangements.*