



CITY COUNCIL  
Special Meeting  
**Agenda**

Jan. 23, 2018 5:00 p.m.

Council Chamber  
1200 Carlsbad Village Drive  
Carlsbad, CA 92008

## We Welcome Your Participation

### CALL TO ORDER:

### ROLL CALL:

### PUBLIC COMMENT ON AGENDA ITEMS:

### CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

To discuss existing litigation pursuant to Government Code Section 54956.9(a),(d)(1).

Gabrielle Ginter v. City of Carlsbad, Case No. 37-2015-00042052-CU-PO-NC.

#### **Council Action:**

2. CONFERENCE REGARDING ANNUAL CONTRACT NEGOTIATION OF APPOINTED PUBLIC EMPLOYEES

To discuss and consider annual contract negotiations of the City Manager and City Attorney pursuant to Government Code Section 54957.6.

City Negotiators: Council Member Mark Packard  
Council Member Michael Schumacher

#### **Council Action:**

### ADJOURNMENT:



CITY COUNCIL  
**Staff Report**

**Meeting Date:** 1/23/2018  
**To:** Mayor and City Council  
**From:** Celia Brewer, City Attorney  
**Staff Contact:** Heather Stroud, Deputy City Attorney  
**Subject:** Conference with Legal Counsel regarding Existing Litigation

**Recommended Action**

That the City Council, by motion, authorize a closed session regarding existing litigation in the matter of:

Gabrielle Ginter v. City of Carlsbad, Case No.37-2015-00042052-CU-PO-NC,  
pursuant to Government Code Section 54956.9(a),(d)(1).



CITY COUNCIL  
**Staff Report**

**Meeting Date:** 1/23/2018  
**To:** Mayor and City Council  
**From:** City Council  
**Staff Contact:** Mayor Hall  
**Subject:** Conference Regarding Annual Contract Negotiation of Appointed Public Employees

**Recommended Action**

That the City Council, by motion, authorize a closed session regarding personnel matters as follows:

To discuss and consider annual contract negotiations of the City Manager and City Attorney pursuant to Government Code section 54957.6.

City Negotiators: Council Member Mark Packard  
Council Member Michael Schumacher