



CITY COUNCIL
Special Meeting
Agenda

February 1, 2018 2 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 2 p.m.

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

PUBLIC COMMENT ON AGENDA ITEM: None.

DEPARTMENTAL AND CITY MANAGER REPORT:

1. **CITY COUNCIL DISCUSSION REGARDING CARLSBAD MUNICIPAL CODE TITLE 2 RELATING TO BOARDS, COMMITTEES AND COMMISSIONS**

Council Members will discuss and provide feedback to city staff on potential changes to the Carlsbad Municipal Code Chapters relating to the city's boards, committees and commissions. Staff will return at a future meeting with a draft of the revised chapters, based on input. (Staff contact: Celia Brewer, City Attorney)

Council Action: City Council provided direction to staff regarding boards, committees and commissions. City staff will return to the City Council proposed changes to the Carlsbad Municipal Code based on this direction at a future meeting. See minutes for further details.

ADJOURNMENT: 3:54 p.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 to make arrangements.