



CITY COUNCIL
Special Meeting
Agenda
May 8, 2018 5 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

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

To discuss significant exposure to litigation of one case pursuant to Government Code Section 54956.9(d)(2).

Council Action:

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

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

Council Action:

ADJOURNMENT:



CITY COUNCIL
Staff Report

Meeting Date: 5/8/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Celia Brewer, City Attorney
Subject Conference with Legal Counsel regarding Anticipated Litigation

Recommended Action

That the City Council, by motion, authorize a closed session regarding significant exposure to litigation of one case, pursuant to Government Code Section 54956.9(d)(2).



CITY COUNCIL
Staff Report

Meeting Date: 5/8/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Celia Brewer, City Attorney
Subject: Conference with Legal Counsel regarding Initiating Litigation

Recommended Action

That the City Council, by motion, authorize a closed session to consider initiation of litigation of one case pursuant to Government Code section 54956.9(d)(4).