



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: 5:00 p.m.

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

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: No 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: Council initiated litigation against TB Penick & Sons Inc. for construction related issues at Alga Norte Community Park. – 3/0/2 (M. Hall, K. Blackburn – Absent).

ADJOURNMENT: 5:20 p.m.