



CITY COUNCIL
Special Meeting
Agenda
June 12, 2018 4 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 LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6) – City Negotiators: Chuck McBride, Administrative Services Director; Julie Clark, Human Resources Director; Drew Cook, Senior Management Analyst; and Debbie Porter, Hourly Professional.

Employee Organization: Unrepresented Management Employees

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:

2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION – To authorize a closed session regarding existing litigation in the matter of:

City of Carlsbad v. Ludvik Grigoras; Veronica Grigoras, Case No. 37-2016-00003099-CU-MC-NC pursuant to Government Code Section 54956.9(d)(1).

Council Action:

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.8)

Property: 2787 State Street, regarding price and terms of lease.
City Negotiators: Gary Barberio, Assistant City Manager
Curtis Jackson, Real Estate Manager
Negotiating Parties: Alex Goodman and Kristianne Kurner
for New Village Arts Inc.

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:

ADJOURNMENT:



CITY COUNCIL
Staff Report

Meeting Date: 6/12/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Julie Clark, Human Resources Director
Subject: Conference with Labor Negotiators

Recommended Action

CONFERENCE WITH LABOR NEGOTIATORS: (Government Code Section 54957.6)

CITY NEGOTIATORS: Chuck McBride, Administrative Services Director, Julie Clark, Human Resources Director, Drew Cook, Senior Management Analyst, and Debbie Porter, Hourly Professional.

Employee Organization: Unrepresented Management Employees

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.



CITY COUNCIL
Staff Report

Meeting Date: 6/12/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Marissa Kawecki, 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:

City of Carlsbad v. Ludvik Grigoras; Veronica Grigoras, Case No.37-2016-00003099-CU-MC-NC pursuant to Government Code Section 54956.9(d)(1).



CITY COUNCIL
Staff Report

Meeting Date: 6/12/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Curtis Jackson, Real Estate Manager
Subject Conference with Legal Counsel Regarding Real Property

Recommended Action

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
(Government Code Section 54956.8)

PROPERTY: 2787 State Street, regarding price and terms of lease.

CITY NEGOTIATORS: Gary Barberio, Assistant City Manager
Curtis Jackson, Real Estate Manager

NEGOTIATING PARTIES: Alex Goodman and Kristianne Kurner
for New Village Arts Inc.

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.