



CITY COUNCIL
Special Meeting
Agenda

August 21, 2018 8:15 a.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 8:15 a.m.

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

PUBLIC COMMENT ON AGENDA ITEMS: None.

CLOSED SESSION: 8:15 a.m.

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION**

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

Council Action: No reportable action.

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

To authorize a closed session regarding existing litigation in the matter of:

Duane Moon v. City of Carlsbad, Case No. 37-2017-00029329-CU-PO-NC pursuant to Government Code Section 54956.9(a),(d)(1).

Council Action: No reportable action.

ADJOURNMENT: 9:01 a.m.