



CITY COUNCIL
Special Meeting
Agenda

December 18, 2018 8:30 a.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 8:30 a.m.

ROLL CALL: M. Hall, K. Blackburn, P. Bhat-Patel, C. Schumacher, B. Hamilton.

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **CONFERENCE REGARDING REAL PROPERTY NEGOTIATIONS:**
(Government Code Section 54956.8)

PROPERTY: APN #: 209-060-65-00, East of College Blvd
CITY NEGOTIATORS: Curtis Jackson, Real Estate Manager
NEGOTIATING PARTIES: Matt Weaver for Bepton Investments, LLC

PROPERTY: APN #: 211-040-39-00, 6125 Paseo Del Norte
CITY NEGOTIATORS: Curtis Jackson, Real Estate Manager
NEGOTIATING PARTIES: Scott Leggett, Property Owner

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: No reportable action.

2. **CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION**
To authorize a closed session to discuss significant exposure to litigation based on existing facts and circumstances regarding receipt of a claim against the city of Carlsbad, pursuant to Government Code Section 54956.9 (d)(2).

Council Action: No reportable action.

ADJOURNMENT: 9:02 a.m.