



CITY COUNCIL
Special Meeting
Agenda

February 12, 2019 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:

This item was continued from the regular meeting of January 29, 2019.

1. APPOINT ONE MEMBER TO THE BEACH PRESERVATION COMMITTEE – Adoption of a Resolution appointing one member to the Beach Preservation Committee. (Staff contact: Tammy McMinn, City Clerk's Office)

City Manager's Recommendation: Adopt the Resolution.

2. APPOINT TWO MEMBERS TO THE PLANNING COMMISSION – Adoption of Resolutions appointing two members to the Planning Commission. (Staff contact: Tammy McMinn, City Clerk's Office)

City Manager's Recommendation: Adopt the Resolutions.

3. APPOINT TWO MEMBERS TO THE TRAFFIC SAFETY COMMISSION – Adoption of Resolutions appointing two members to the Traffic Safety Commission. (Staff contact: Tammy McMinn, City Clerk's Office)

City Manager's Recommendation: Adopt the Resolutions.

ADJOURNMENT: