



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: 4 p.m.

ROLL CALL: Hall, Blackburn, Bhat-Patel, Schumacher, Hamilton

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.

ACTION: Council adopted Resolution No. 2019-012 appointing Tim O'Malley to the Beach Preservation Committee. – 4/1. (Hall – No)

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.

ACTION: Council adopted Resolution No 2019-013 appointing Alicia Lafferty to the Planning Commission. – 5/0.

Council adopted Resolution No. 2019-014 appointing Joseph Stine to the Planning Commission. – 4/1. (Hamilton – No)

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.

ACTION: Council adopted Resolution No. 2019-015 appointing Steve Linke to the Traffic Safety Commission. – 4/1. (Blackburn – No)

Council adopted Resolution No. 2019-016 appointing Brandon Perez to the Traffic Safety Commission.) – 3/2. (Hall, Blackburn – No)

ADJOURNMENT: 5:12 p.m.