



CITY COUNCIL
Special Meeting
Agenda

February 19, 2019 4:30 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM :

CLOSED SESSION:

1. **SECURITY PROCEDURES** – That the City Council, by motion, hold a closed session to discuss matters posing a threat to public services or public facilities within the City of Carlsbad with Sergeant Mike Ernst, pursuant to Government Code Section 54957 .

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 2/19/2019
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Neil Gallucci, Police Chief
Subject Closed Session re: Security Procedures

Recommended Action

That the City Council, by motion, hold a closed session to discuss matters posing a threat to public services or public facilities within the City of Carlsbad with Sergeant Mike Ernst, pursuant to Government Code section 54957.

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.