



CITY COUNCIL
Special Meeting
Agenda

March 27, 2019 4 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 4:00 p.m.

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

PUBLIC COMMENT ON AGENDA ITEM: None.

CLOSED SESSION:

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

To authorize a closed session to discuss existing litigation in the following matter of:
City of Carlsbad v. County of San Diego, Case No. 37-2018-00061565-CU-MC-CTL, pursuant to Government Code Section 54956.9(d)(1).

Council Action: Outside counsel, Peter Kirsch of Kaplan Kirsch Rockwell, gave a report on the Closed Session. The City Council met from 4:00 p.m. to 7:30 p.m. to discuss a proposed mutual cooperation and settlement agreement with the County of San Diego with regard to Palomar Airport issues. Council voted 4/1 (Schumacher – No) to approve the settlement agreement. The settlement agreement is designed to change the relationship between the County and the City regarding Palomar Airport issues. It establishes a permanent mechanism for dialogue between the City Council and the Board of Supervisors, and between the staff of the City and the staff of the County. It establishes a permanent process for quarterly meetings between City staff and County regarding activities at the airport.

The County agrees to a process whereas it will keep the City informed and seek City comment, reaction and feedback on any major development plans at the airport, and will give the City 30 days to comment on any significant plans, and will consider City feedback.

The agreement commits the County to all mitigation set forth in the Mitigation Monitoring Program in the final EIR, and commits to implement all of the mitigation measures that are set forth in responses to comments in the final EIR.

The settlement agreement will be available on the City's website.

Minute Motion by Council Member Schumacher, seconded by Mayor Pro Tem Bhat-Patel, to bring this subject to an open session at a Regular Meeting so that the community can have a conversation with Council. Motion carried unanimously, 5/0.

ADJOURNMENT: 7:32 p.m.