



CITY COUNCIL
Special Meeting
Agenda

April 9, 2019 5:15 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 5:15 p.m.

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

PUBLIC COMMENT ON AGENDA ITEM: None.

CLOSED SESSION:

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

To authorize a closed session to discuss pending litigation in the following matter of:
City of Carlsbad v. Ledcor Construction, Case No. 37-2016-00019850-CU-CD-CTL, pursuant to Government Code Section 54956.9(d)(1).

Council Action: No reportable action.

2. **CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION**

That the City Council, by motion, 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).

Claimant: Freshpoint Southern California

Council Action: No reportable action.

ADJOURNMENT: 5:29 p.m.