



CITY COUNCIL  
Special Meeting  
**Agenda**  
Aug. 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 REGARDING EVALUATION OF APPOINTED PUBLIC EMPLOYEES**

That the City Council, by motion, authorize a closed session regarding personnel matters as follows: To discuss and consider the performance of the City Manager and City Attorney, to include contract negotiations pursuant to Government Code sections 54947 and 54957.6.

City Negotiators: Council Member Keith Blackburn  
Council Member Barbara Hamilton

**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: Leonida Builders

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: No reportable action.**

**ADJOURNMENT:** 5:11 p.m.