



CITY COUNCIL
Special Meeting
Agenda
Sept. 17, 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 ITEMS: None.

CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
City Negotiators: Elaine Lukey, Chief Operations Officer; Laura Rocha, Administrative Services Director; Judy Von Kalinowski, Human Resources Director and Debbie Porter, Senior Management Analyst.

Employee Organization: CPMA and Unrepresented Management Employees

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.

2. **CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION**
That the City Council, by motion, authorize a closed session to discuss significant exposure to litigation of one case, pursuant to Government Code Section 54956.9(d)(2).

Council Action: No reportable action.

ADJOURNMENT: 4:55 p.m.