



**MINUTES
CARSON REDEVELOPMENT AGENCY / CITY COUNCIL
SPECIAL JOINT MEETING
JUNE 29, 2011**

5:45 P.M.

AGENDA POSTED: JUNE 28, 2011

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

CALL TO ORDER: The meeting was called to order at 5:54 P.M. by Mayor/Chairman Dear in the Community Hall A, Congresswoman Juanita Millender-McDonald Community Center at Carson, located at 801 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe called the roll:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman Elito Santarina, Council/Agency Member Mike Gipson, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director, and staff:

Jackie Acosta, Administrative Services General Manager;

Trini Catbagan, Finance Officer; and Chief
Deputy City Clerk/Chief Deputy Agency
Secretary

NOTICE TO THE PUBLIC

Public testimony may be given on any agenda item as it is called and will be **LIMITED TO THREE MINUTES PER SPEAKER**. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk at the beginning of the meeting.

NEW BUSINESS CONSENT (Items 1-2)

ITEM NO. (1) CONSIDERATION OF RESOLUTION NO. 11-084 CLASSIFYING THE VARIOUS COMPONENTS OF THE FUND BALANCE OF THE CITY OF CARSON IN ACCORDANCE WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT RESOLUTION NO. 11-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA CLASSIFYING THE VARIOUS COMPONENTS OF THE FUND BALANCE OF THE CITY OF CARSON IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54."
2. AUTHORIZE the City Manager or the Administrative Services General Manager as the city officials to determine and define the amounts of those components of fund balance that are classified as "Assigned Fund Balance." These two officials may delegate the authority to other city managerial staff, provided it is in writing.

ACTION: Item No. 1 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Ruiz-Raber, Council/Agency Member Gipson, and Council/Agency Member Santarina
Noes: None
Abstain: None
Absent: Council/Agency Member Davis Holmes

ITEM NO. (2) CONSIDERATION OF RESOLUTION NO. 11-32 CLASSIFYING THE VARIOUS COMPONENTS OF THE FUND BALANCE OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON IN ACCORDANCE WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT Resolution No. 11-32, "A RESOLUTION CLASSIFYING THE VARIOUS COMPONENTS OF THE FUND BALANCE OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON IN ACCORDANCE WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54."
2. AUTHORIZE the Executive Director or the Administrative Services General Manager as the agency officials to determine and define the amounts of those components of fund balance that are classified as "Assigned Fund Balance." These two officials may delegate the authority to other agency managerial staff, provided it is in writing.

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Ruiz-Raber, Council/Agency Member Gipson, and Council/Agency Member Santarina
Noes: None
Abstain: None
Absent: Council/Agency Member Davis Holmes

ADJOURNMENT

The meeting was Adjourned at 5:57 P.M., by Mayor/Chairman Dear, with Davis-Holmes absent.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe