MINUTES
CARSON CITY COUNCIL / REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
JANUARY 31, 2012

5:45 P.M.

AGENDA POSTED: JANUARY 30, 2012

"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 5:52 P.M. by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki noted the following:

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

Council/Agency Members Absent: Council/Agency Member Mike Gipson

Other Elected Officials Present: None

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 6:01 P.M.)

Also Present: David Biggs, City Manager/Executive Director; and staff:

Jackie Acosta, Administrative Services General Manager; and Clifford Graves, Economic Development General Manager;

Robert Eggleston, IT Manager; and Wanda Higaki, 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)   **CONSIDER ADOPTING URGENCY ORDINANCE NO. 12-1483U, RESCINDING CARSON MUNICIPAL CODE SECTION 6117 (ADMINISTRATIVE SERVICES)**

City Manager/Executive Director Biggs summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT, by the 4/5ths vote, Urgency Ordinance No. 12-1483U, "AN URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE §§ 36934 AND 36937, REPEALING ORDINANCE NO. 93-1025 AND DECLARING THE URGENCY THEREOF."

ACTION: WITH FURTHER READING WAIVED, Urgency Ordinance No. 12-1483U was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (2)   **CONSIDER ADOPTING AGENCY RESOLUTION NO. 12-11, RESCINDING AGENCY RESOLUTION NO. 94-15 AND DECLARING NULL AND VOID CERTAIN SALES AND USE TAX ADMINISTRATIVE AGREEMENTS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT Agency Resolution No. 12-11, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, RESCINDING CRA RESOLUTION NO. 94-15 APPROVING AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR THE ADMINISTRATION OF THE AGENCY'S SALES AND USE TAX."

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Agency Resolution No. 12-11, as read by title only, on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

ADJOURNMENT

The meeting was Adjourned at 6:01 P.M., by Mayor/Chairman Dear in memory of Jim Ramsey, former Council Member, City of Lawndale.

_____
Mayor/Chairman Jim Dear

ATTEST:

_____
Wanda Higaki
Chief Deputy City Clerk/
Chief Deputy Agency Secretary