



**CITY OF CARSON
SPECIAL MEETING
OF THE CITY COUNCIL**

**CITY HALL COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

**THE CARSON CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR MEETINGS ARE
BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS
WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

JANUARY 30, 2012

5:45 P.M.

AGENDA POSTED: JANUARY 27, 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:

ROLL CALL:

NEW BUSINESS CONSENT (Item 1)

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

ITEM NO. (1) CONSIDER ADOPTING RESOLUTION NO. 12-018 NAMING THE CARSON SUCCESSOR AGENCY, DESIGNATING ITS GOVERNING BODY, OFFICERS AND EMPLOYEES & DIRECTING THE ESTABLISHMENT OF BANKING AND OTHER FINANCIAL ACCOUNTS (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 12-018, " AN AMENDED & RESTATED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DETERMINING THAT THE CITY OF CARSON ELECTS TO, AND SHALL, SERVE AS THE SUCCESSOR AGENCY, TO BE NAMED THE CARSON SUCCESSOR AGENCY, TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173."

ACTION:

ADJOURNMENT