

CERTIFICATE OF POSTING

APRIL 12, 2019 SPECIAL MEETING MINUTES

The undersigned hereby certifies:

That all times herein mentioned, he/she was and now is the duly qualified and acting City Clerk/Deputy City Clerk of the City of Carson, California;

That on the 17th day of *July*, 2019 he/she caused to be posted in three conspicuous places, as required by law, APRIL 12, 2019 SPECIAL MEETING MINUTES a copy of which is attached hereto, in the following public places in this City (CMC Sec. 2800 et seq.):

Los Angeles County Regional Library at Carson
151 East Carson Street
Carson, California 90745 - (310) 830-0901

Dominguez Park
21330 Santa Fe Avenue
Long Beach, California 90810 – (310) 549-3962

Los Angeles County Library
Victoria Park Branch
17906 South Avalon Boulevard
Carson, California 90746 – (310) 327-4830

City Offices (2)
701 East Carson Street
Carson, California 90745– (310) 830-7600

Los Angeles County Sheriff's Department
Carson Station
21356 South Avalon Boulevard (at Desford Street)
Carson, California 90745 – (310) 830-1123

Courtesy Posting:

Carson Community Center (2)
3 Civic Plaza Drive
Carson, California 90745 – (310) 853-0212

I certify under penalty of perjury that the foregoing is true and correct. Executed at Carson, California, this 17 day of July, 2019.

By: 
Deputy City Clerk, City of Carson



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
APRIL 12, 2019**

10:00 A.M.

CALL TO ORDER:

The meeting was called to order at 10:09 A.M. by Mayor Pro Tem Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Donesia Gause-Aldana noted the roll:

Council Members Present:

Mayor Pro Tem Cedric Hicks, Council Member Davis-Holmes, Council Member Jawane Hilton, and Council Member Jim Dear

Council Members Absent:

Mayor Albert Robles

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk

Also Present:

Sunny Soltani, City Attorney; and Faye Moseley, Director of Human Resources and Risk Management

Other Elected Officials Absent:

Monica Cooper, City Treasurer

Also Absent:

John Raymond, Acting City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; and Tarik Rahmani, Director of Finance.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

CLOSED SESSION - (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed by Mayor Pro Tem Hicks to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:50 P.M. by Mayor Pro Tem Hicks with all members previously noted present except Robles and Hilton absent.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2019-394 CITY MANAGER APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: Candidate selected, offer to be extended for the position of City Manager.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None

ADJOURNMENT

The meeting was adjourned at 1:25 P.M. by Mayor Pro Tem Hicks.



Mayor Albert Robles

ATTEST:



City Clerk Donesia Gause-Aldana