

**ITEM NO. (7) CONSIDERATION OF HAITI DISASTER RELIEF FUND FINAL REPORT
(CITY TREASURER)**

This item was heard after Agency Item No. 6 at 9:28 P.M.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item to be received and filed with no objections heard.

**ITEM NO. (8) CONSIDERATION OF WIRE FRAUD STATUS REPORT (CITY
TREASURER)**

This item was heard after Council Item No. 7 at 9:31 P.M.

City Treasurer Avilla summarized the staff report and recommendation.

A discussion ensued regarding the outstanding funds in the amount of \$44,445.16; whereupon, City Attorney Wynder reported that in order to obtain the insurance proceeds, City National Bank had agreed to reimburse half if the bonding company would reimburse half.

Council Member Davis-Holmes requested that the City Council be kept informed on the progress of the case through the courts.

Council Member Gipson felt that the negligence in this issue was with the bank by not setting forth the proper spyware to protect its customers and thanked City Attorney Wynder and then Captain Todd Rogers for working on this case.

Council Member Ruiz-Raber was unhappy that the City of Carson had lost \$44,000 and inquired into what has been done to ensure that this issue does not happen again. Whereupon, City Treasurer Avilla reported that although she has changed banking institutions, any banking environment was vulnerable and that nothing was foolproof.

Upon inquiry by City Clerk Kawagoe whether there was any guarantee that the City Treasurer's laptop was safe, City Treasurer Avilla reported that she does not use a laptop to wire money anymore.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item to be received and filed with no objections heard.

**ITEM NO. (9) CONSIDER RENEWAL OF COMMERCIAL GENERAL LIABILITY,
EXCESS WORKERS' COMPENSATION AND PROPERTY INSURANCE
POLICIES FOR FY 2010/11 (CITY MANAGER)**