



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
NOVEMBER 29, 2010**

3:30 P.M.

AGENDA POSTED: NOVEMBER 24, 2010

“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 AND RECESS:

The meeting was called to order at 3:45 P.M. by Mayor Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745 and recessed due to lack of a quorum, with Santarina, Davis-Holmes, Gipson, and Ruiz-Raber absent.

RECONVENE: The City Council was Reconvened at 3:55 P.M. by Mayor Dear with all members previously noted present, except Davis-Holmes and Ruiz-Raber absent.

City Clerk Kawagoe reported that Council Member Davis-Holmes and Council Member Ruiz-Raber had notified her office that they were unable to attend this evening’s meeting.

ROLL CALL: City Clerk Kawagoe noted the following:

Council Members Present: Mayor Jim Dear, Mayor Pro Tem Elito Santarina, and Council Member Mike Gipson

Council Members Absent: Council Member Lula Davis-Holmes and Council Member Julie Ruiz-Raber

Other Elected Officials Present: Helen Kawagoe, City Clerk, and Karen Avilla, City Treasurer

Other Elected Officials Absent: None

Also Present: Jerome Groomes, City Manager; and staff:

Jackie Acosta, Administrative Services General
Manager;

Glenn Turner, Computer Systems Support
Technician; and Wanda Higaki, Chief Deputy
City Clerk

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/Agency Secretary at the beginning of the meeting.

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) CONSIDERATION OF ADOPTION OF RESOLUTION NO. 10-120 APPROVING AMENDMENTS TO THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE SUPERVISORS ASSOCIATION AND EXTENDING THE TERM OF THE MOU FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013 (ADMINISTRATIVE SERVICES)

Administrative Services General Manager Acosta summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE SUPERVISORS ASSOCIATION (RESOLUTION NO. 07-096) AND EXTENDING THE TERM OF THE MOU THROUGH JUNE 30, 2013."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-120 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following voice vote:

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

ADJOURNMENT

The meeting was Adjourned at 3:59 P.M., on by Mayor Dear with Davis-Holmes and Ruiz-Raber absent.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe