



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
JUNE 10, 2011**

5:00 P.M.

AGENDA POSTED: JUNE 9, 2011

“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 6:10 P.M. by Mayor Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Acting City Clerk/City Attorney Wynder noted the following:

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

Council Members Absent: Council Member Mike Gipson

Other Elected Officials Present: None

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

Also Present: William Wynder, City Attorney

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.

CLOSED SESSION (Item 1)

ITEM NO. (1) PUBLIC EMPLOYEE APPOINTMENT (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957, to consider filling the position of City Manager.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council was Recessed at 6:13 P.M. by Mayor Dear to a Closed Session to discuss the item described on this evening's agenda.

RECONVENE: The City Council was Reconvened at 9:40 P.M. by Mayor Dear with all members previously noted present, except Gipson.

REPORT ON CLOSED SESSION

City Attorney Wynder provided the Closed Session report as follows:

Council Closed Session Item No. 1

The City Council interviewed three (3) candidates for the position. No reportable action was taken.

ADJOURNMENT

The meeting was Adjourned at 9:42 P.M., by Mayor Dear, to an adjourned special meeting to be held on Saturday, June 11, 2011, at 8:00 A.M., Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with Gipson absent.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe