



**MINUTES
CARSON REDEVELOPMENT AGENCY
SPECIAL MEETING
JUNE 27, 2011**

5:00 P.M.

AGENDA POSTED: JUNE 23, 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 special meeting of the Redevelopment Agency was called to order at 6:52 P.M. for a joint session with the special meeting of the City Council by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

City/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman Julie Ruiz-Raber, City/Agency Member Lula Davis-Holmes, and City/Agency Member Elito Santarina

Agency Members Absent: City/Agency Member Mike Gipson (Entered at 6:53 P.M.)

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development Director; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager; Vic Rollinger, Development Services General Manager;

Lisa Berglund, Principal Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Dan Cisneros, Human Services General Manager; Edward Escamilla, Landscape and Building Maintenance Superintendent; Brent Gesch, Administrative Analyst; Cedric Hicks, Recreation Superintendent; Patricia Elkins, Storm Water Quality Program Manager; Ken McKay, Public Safety Manager; Mike Page, Community Center Manager; Gina Marie Trinidad, Administrative Analyst; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Lt. Eddie Rivero, Carson Sheriff's Station

(City/Agency Member Gipson entered the meeting at 6:53 P.M.)

FLAG SALUTE: MAYOR/CHAIRMAN JIM DEAR

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 at the beginning of the meeting.

NEW BUSINESS CONSENT (Item 3)

These items are considered to be routine items of Council/Agency business and have, therefore, been placed on the CONSENT CALENDAR. If Council/Agency 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. 11-31
AUTHORIZING THE ADMINISTRATIVE SERVICES GENERAL
MANAGER TO EXPEND REDEVELOPMENT AGENCY FUNDS PENDING
ADOPTION OF THE FY 2011/12 ANNUAL OPERATING BUDGETS
(ADMINISTRATIVE SERVICES)**

THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 3

Agency Item No. 1 was heard in joint session with Council Item No. 3 at 6:53 P.M.

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT Resolution No. 11-31, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, GIVING THE ADMINISTRATIVE SERVICES GENERAL MANAGER LIMITED AND TEMPORARY AUTHORITY TO EXPEND FUNDS OF THE REDEVELOPMENT AGENCY, SUBJECT TO THE AGENCY'S APPROVAL OF THE DEMAND REGISTER, AS REQUIRED BY LAW, PENDING ADOPTION OF THE FY 2011/12 ANNUAL BUDGETS."

ACTION: WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution Nos. 11-087 and 11-31, as read by titles only, on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

RECESS: After companion Council Item No. 3/Agency Item No. 1, the special meeting of the Redevelopment Agency was Recessed at 6:55 P.M. by Mayor/Chairman Dear to the special meeting of the City Council for Council Item No. 5.

RECONVENE: After Council Item No. 4, the special meeting of the Redevelopment Agency was Reconvened at 8:02 P.M. for a joint session with the special meeting of the City Council by Mayor/Chairman Dear, with all members previously noted present.

ADJOURNMENT

Mayor/Chairman Dear extended his best wishes to those in attendance for a happy Fourth of July holiday and Adjourned the meeting at 8:02 P.M.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe

ADJOURNMENT

Mayor/Chairman Dear extended his best wishes to those in attendance for a happy Fourth of July holiday and Adjourned the meeting at 8:02 P.M.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe