



MINUTES
CARSON CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
JULY 28, 2011
7:00 P.M.

AGENDA POSTED: JULY 27, 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 AND RECESS:

The meeting was called to order and recessed at 7:27 P.M. 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:

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

Council/Agency Members Absent: None

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

Other Elected Officials Absent: None

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director, Sunny Soltani, Deputy City/Deputy Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General

Manager; Vic Rollinger, Development Services
General Manager;

Wanda Higaki, Chief Deputy City Clerk/Chief
Deputy Agency Secretary

Acting Captain Eddie Rivero, Carson Sheriff's
Station

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 7:44 P.M. by Mayor/Chairman Dear with all members previously noted present.

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.

CLOSED SESSION

Deputy City/Deputy Agency Attorney Soltani presented the Closed Session item.

CLOSED SESSION (Item 1)

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

Public Comments

The following individuals spoke in support of the appointment of Clifford Graves as the City Manager:

Jane Osuna, 21207 S. Avalon Boulevard, No. 144, Carson, California 90745

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745

Vivian Hatcher, 19202 Annalee Avenue, Carson, California 90746

Leo Moore, 16921 Belforest Drive, Carson, California 90746

Yvonne Casondra, 17339 Bonham Avenue, Carson, California 90746

Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745

Bill Smalley, 17700 Avalon Boulevard, No. 111, Carson, California 90746

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Rosa Banuelos, 17700 Avalon Boulevard, No. 66, Carson, California 90746

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Terri Forsythe, 17700 Avalon Boulevard, No. 282, Carson, California 90746

Spoke in support of the appointment of an outside person as City Manager and requested that the Council/Agency hold its decision until August 16, 2011.

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 and Redevelopment Agency were Recessed at 8:09 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the item described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 9:36 P.M. by Mayor/Chairman Dear with all members previously noted present.

REPORT ON CLOSED SESSION

Deputy City/Deputy Agency Attorney Soltani provided the Closed Session report as follows:

Council/Agency Closed Session Item No. 1

A decision was made to make an offer by a vote of three ayes, one no, and one abstention and instructions were provided to the negotiators. All members participated in the Closed Session.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Reported on the passing of the brother of Cesar Chavez and that the City Council would adjourn in his memory on August 2, 2011.

ADJOURNMENT

The meeting was Adjourned at 9:38 P.M. by Mayor/Chairman Dear.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe