



**MINUTES
CARSON REDEVELOPMENT AGENCY / CITY COUNCIL
SPECIAL JOINT MEETING
AUGUST 16, 2011**

6:00 P.M.

AGENDA POSTED: AUGUST 11, 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)

INVOCATION: At 6:19 P.M., Pastor Ronald Smith, Trinity House, gave the invocation.

CALL TO ORDER: The meeting was called to order by Mayor/Chairman Dear at 6:21 P.M. 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, and Council/Agency Member Elito Santarina

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 6:27 P.M.)

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

Other Elected Officials Absent: None

Also Present:

Jackie Acosta, Acting Interim City Manager/Acting Interim Executive Director/Administrative Services General Manager; William Wynder, City/ Agency Attorney; Lindsay Tabain, Deputy City/Deputy Agency Attorney; and staff:

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

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 (Item 1)

Public Comments

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

Spoke in support of the selection of Clifford Graves for City Manager.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Spoke in support of the selection of Clifford Graves for City Manager.

(Council/Agency Member Gipson entered and exited the meeting at 6:27 P.M.)

After Item No. 2, this item was heard at 6:46 P.M., and City/Agency Attorney Wynder presented the Closed Session item.

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

RECOMMENDATION for the City Council/Redevelopment Agency:

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

ACTION: This item was scheduled for Closed Session.

RECESS: After Item No. 2, the City Council and Redevelopment Agency were Recessed at 6:46 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the item described on this evening's agenda only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 7:38 P.M., by Mayor/Chairman Dear with all members previously noted present.

REPORT ON CLOSED SESSION

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

Council/Agency Closed Session Item No. 1

A privileged and confidential status report was provided on ongoing negotiations; questions were asked and answered; the release of a contract to the finalist candidate was authorized; and all members participated in the Closed Session.

UNFINISHED BUSINESS (Item 2)

ITEM NO. (2) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 2 was heard before Item No. 1 at 6:28 P.M.

(Council/Agency Member Gipson entered the meeting at 6:28 P.M.)

RECOMMENDATION for the Mayor:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1.

ACTION: Mayor Dear took the following actions:

Parks and Recreation Commission

Mayor Dear appointed Mary Wilson to fill the vacancy created by John Graber.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes:	Council Members:	Dear, Ruiz-Raber, Gipson, and Santarina
Noes:	Council Members:	None
Abstain:	Council Members:	Davis-Holmes
Absent:	Council Members:	None

Mobilehome Park Rental Review Board

Mayor Dear corrected the listing to reflect Lavonne Spicer-Moore as Vice Chairman and Maria Horton to be Chairperson.

Relocation Appeals Board

Mayor Dear appointed John Graber.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes:	Council Members:	Dear, Ruiz-Raber, Davis-Holmes, Gipson, and Santarina
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

Youth Commission

Mayor Dear appointed Isaias Pulido and Savannah Strickland.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:	Council Members:	Dear, Ruiz-Raber, Davis-Holmes, Gipson, and Santarina
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

Utility Users' Tax Citizens Budget Oversight Committee

Mayor Dear appointed Sue Alofailuli.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:	Council Members:	Dear, Ruiz-Raber, Davis-Holmes, Gipson, and Santarina
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

Community Civic Engagement Board

Mayor Dear appointed Cheryl McKnight and Steven Randall.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:	Council Members:	Dear, Ruiz-Raber, Davis-Holmes, Gipson, and Santarina
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

Public Comments

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Spoke in support of the reappointment of Dr. Rita Boggs to the Mobile Home Park Rental Review Board and discussed the appointment process.

RECESS AND RECONVENE:

The City Council and Redevelopment Agency were Recessed and Reconvened at 6:42 P.M. by Mayor/Chairman Dear for comments from Council/Agency Member Davis-Holmes.

Council/Agency Member Davis-Holmes

Stated that her recommendations have not been considered and wanted each council member to have an appointee.

ADJOURNMENT

The meeting was Adjourned at 7:40 P.M. by Mayor/Chairman Dear.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe