



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL SPECIAL MEETING APRIL 12, 2019**

**10:00 A.M.**

#### **CALL TO ORDER:**

The meeting was called to order at 10:09 A.M. by Mayor Pro Tem Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

#### **ROLL CALL:**

City Clerk Donesia Gause-Aldana noted the roll:

#### **Council Members Present:**

Mayor Pro Tem Cedric Hicks, Council Member Davis-Holmes, Council Member Jawane Hilton, and Council Member Jim Dear

#### **Council Members Absent:**

Mayor Albert Robles

#### **Other Elected Officials Present:**

Donesia Gause-Aldana, City Clerk

#### **Also Present:**

Sunny Soltani, City Attorney; and Faye Moseley, Director of Human Resources and Risk Management

#### **Other Elected Officials Absent:**

Monica Cooper, City Treasurer

#### **Also Absent:**

John Raymond, Acting City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; and Tarik Rahmani, Director of Finance.

#### **ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.**

## **CLOSED SESSION - (Item 1)**

### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City Attorney Soltani announced the Closed Session item.

### **RECESS INTO CLOSED SESSION**

The meeting was recessed by Mayor Pro Tem Hicks to Closed Session.

### **RECONVENE TO OPEN SESSION**

The meeting was reconvened at 12:50 P.M. by Mayor Pro Tem Hicks with all members previously noted present except Robles and Hilton absent.

### **REPORT ON CLOSED SESSION ACTIONS**

City Attorney Soltani provided the Closed Session report as follows:

<b>Item No.</b>	<b>1.</b>	<b>2019-394</b>	<b>CITY</b>	<b>MANAGER</b>	<b>APPOINTMENT/EMPLOYMENT</b>
					<b>PERFORMANCE EVALUATION (CITY COUNCIL)</b>

Recommendation:					A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.
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ACTION:					Candidate selected, offer to be extended for the position of City Manager.
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### **ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None**

### **ADJOURNMENT**

The meeting was adjourned at 1:25 P.M. by Mayor Pro Tem Hicks.

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Mayor Albert Robles

ATTEST:

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City Clerk Donesia Gause-Aldana