



Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

**SPECIAL MEETING OF
CARSON CITY COUNCIL
10:00 A.M.**

"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: CITY COUNCIL

ROLL CALL:

CLOSED SESSION (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS LISTED ON THE AGENDA

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION:

Item No. 1. [2017-439](#) CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Item No. 2. [2017-440](#) CITY ATTORNEY PERFORMANCE EVALUATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an evaluation for the position of City Attorney.

Item No. 3. [2017-438](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.

Item No. 4. [2017-443](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

RECONVENE TO OPEN SESSION:

REPORT ON CLOSED SESSION ACTIONS

ADJOURNMENT