



CITY OF CARSON

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY SPECIAL MEETING FEBRUARY 16, 2016 4:00 P.M.

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

Acting Chief Deputy City Clerk Simarago noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (entered at 4:02 P.M.), Council Member/Agency Member/Authority Board Member Jawane Hilton

Council Members/Agency Members/Authority Members Absent:

Council Member/Agency Member/Authority Board Member Donesia Gause

Also Present:

Kenneth C. Farfsing, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Sunny Soltani, City Attorney; Gail Dixon-McMahon, Director of Human Resources; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Acting Chief Deputy City Clerk

CLOSED SESSION (Items 1 to 4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

Janice Schaffer – Item No. 3

- Offered comments on the pending legal case between Donesia Gause and Monette Gavino

Dr. Rita Boggs – Item No. 3

- Offered comments regarding the pending legal case between Donesia Gause and Monette Gavino

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS:

The meeting was recessed at 4:06 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE:

The meeting was reconvened at 5:15 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 1. 2016-203 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Tallameasha Johnson vs. City of Carson, Los Angeles Superior Court, BC549177.

ACTION: No reportable action was taken.

Item No. 2. 2016-218 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Stephen Ross vs. the City of Carson; Case Number WCAB Nos. ADJ 3228655 and ADJ 2910365; Court Name Workers' Compensation Appeals Board.

ACTION: Item No. 2 was approved unanimously and a settlement of \$375,000 was issued. City Council authorized City Manager Farfaring to execute the settlement agreement.

Item No. 3. 2016-233 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) and (h), to confer with legal counsel regarding pending litigation to which a City employee is a party. The title of such litigation is as follows: Donesia Gause vs. Monette Gavino; Case Number: YS028166; Court Name: Torrance Superior

Court.

ACTION: No reportable action was taken.

Item No. 4. 2016-258 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Voice of San Diego v. City of Carson, LA Superior Court Case No. BS155366.

ACTION: No reportable action was taken.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:21 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Albert Robles
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Jim Dear
City Clerk/Agency Secretary/Authority Secretary