CITY OF CARSON HOUSING AUTHORITY/ SUCCESSOR AGENCY/ CITY COUNCIL AGENDA



THURSDAY, FEBRUARY 4, 2021 701 East Carson Street Online Remote Meeting

9:00 AM

Lula Davis-Holmes, Mayor

Jawane Hilton, Councilmember

Jim Dear, Mayor Pro Tem Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

AMENDED SPECIAL MEETING OF CARSON CITY COUNCIL

"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 prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council, other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the "Coronavirus") you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON COUNCIL MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

• Livestream on the City's website: The meeting will be conducted live over the internet via http://ci.carson.ca.us

• Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Email: You can email comments to cityclerk@carson.ca.us or through the

home page of our city's website at ci.carson.ca.us, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CITY COUNCIL

ROLL CALL (CITY CLERK):

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. 2021-129 CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION

<u>Recommendation</u>: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in 1 case.

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION

FLAG SALUTE:

INVOCATION:

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

DISCUSSION: (Item 2)

Item No. 2. 2021-045 DISCUSSION AND ADOPTION OF THE CITY

COUNCIL MISSION, VISION, AND PRIORITIES FOR THE CITY OF CARSON

<u>Recommendation</u>: DISCUSS and ADOPT a City Council Mission, Vision, and list of Priorities for the City of Carson through the facilitation of a consultant.

Attachments:Workshop AgendaDiscussion Materials for Mission, Vision, and Priorities

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT