



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
JULY 5, 2017**

4:00 P.M.

**CARSON CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

CALL TO ORDER:

The meetings were called to order at 4:06 P.M., by Mayor Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk Donesia Gause noted the following:

Council Members Present:

Mayor Albert Robles, Mayor Pro Tem Lula Davis-Holmes Council Member Elito Santarina, Council Member Jawane Hilton and Council Member Cedric Hicks

Council Members Absent: None.

Other Elected Officials Present: Donesia Gause, City Clerk, and Monica Cooper, City Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfsing, City Manager; Dr. James "Jim" Hart, Interim Assistant City Manager; Sunny Soltani, City Attorney

Idris Al-Oboudi, Director of Community Services; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Maria E. Williams-Slaughter, Director of Public Works; Robert Eggleston, IT Manager; and Joy Simarago, Deputy City Clerk.

CLOSED SESSION (Items 1-5)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

Dr. Rita Boggs

Referred to the agenda and inquired if the Closed Session items would also be heard at the regular meeting.

Mayor Robles provided explanation.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani presented the Closed Session items as described in the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:13 P.M. by Mayor Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:05 P.M. by Mayor Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 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: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

ACTION: Item No. 1 was not considered.

Item No. 2. 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: Sanchez v. City of Carson et al; Case Number BC-630016, LA Superior Court.

ACTION: Item No. 2 was heard in Closed Session. No reportable action was taken.

**Item No. 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(CITY COUNCIL)**

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.

ACTION: Item No. 3 was heard in Closed Session. No reportable action was taken.

**Item No. 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(CITY COUNCIL)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(3), because there is a significant exposure to litigation in one case.

ACTION: Item No. 4 was heard in Closed Session. No reportable action was taken.

**Item No. 5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(CITY COUNCIL)**

Recommendation:

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 one case.

ACTION: Item No. 5 was not considered.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) - None.

ADJOURNMENT

The meeting was adjourned at 5:06 P.M., by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia L. Gause

Prepared by Joy Simarago, Deputy City Clerk