



**MINUTES  
CARSON CITY COUNCIL  
SPECIAL MEETING  
APRIL 4, 2014**

**8:00 A.M.**

**CITY HALL  
EXECUTIVE CONFERENCE ROOM  
701 EAST CARSON STREET  
CARSON, CA 90745**

**AGENDA POSTED: APRIL 2, 2014**

**CALL TO ORDER:**

The meeting of the City Council was called to order at 8:00 A.M., by Mayor Dear in the Executive Conference Room, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** City Clerk Gause noted the following:

**Council Members Present:**

Mayor Jim Dear, Mayor Pro Tem Elito Santarina, Council Member Lula Davis-Holmes, Council Member Mike Gipson, and Council Member Albert Robles

**Council Members Absent:** None

**Other Elected Officials Present:** Donesia Gause, City Clerk, and Karen Avilla, City Treasurer

**Other Elected Officials Absent:** None

**Also Present:**

William Wynder, City Attorney; Sunny Soltani, Assistant City Attorney; and staff: Jacquelyn Acosta, Acting City Manager; Bruce Barrette, Interim Assistant City Manager; Cedric Hicks, Director of Community Services; and Bob Blackwood, Interim Human Resources Officer

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

### **ITEM NO. (1) PUBLIC EMPLOYEE APPOINTMENT**

City Attorney Wynder presented the Closed Session item.

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54957, to consider the appointment of an employee to the position of City Manager.

ACTION: Item No. 1 was heard in Closed Session.

### **RECESS:**

The City Council was recessed at 8:03 A.M., by Mayor Dear to a Closed Session to discuss the item described on this evening's agenda.

### **RECONVENE:**

The City Council was reconvened at 9:26 A.M., by Mayor Dear with all members previously noted present.

### **REPORT ON CLOSED SESSION**

City Attorney Wynder provided the Closed Session report as follows:

The City Council unanimously voted to direct the City Attorney's Office to make an offer of employment to a candidate conditioned upon the following:

- Successfully negotiating a contract of employment;
- City Manager candidate pass the necessary background check that will be performed by the City's outside consultant hired to coordinate the City Manager recruitment; and
- The City Manager candidate pass the required physical and other typical criteria as required for all City employees.

He further reported as follows:

- The City Council voted unanimously to direct the City Attorney's Office to bring back an employment contract at the May 6, 2014 City Council meeting for consideration. If approved by the City Council, the City Council will then be in a position to introduce its new City Manager.
- Reported that the selected City Manager has all of the educational and professional credentials and qualifications consistent with the requirements of the Carson Municipal Code.
- Assuming the City Council approves the new City Manager's contract on May 6, 2014. The hiring freeze will be lifted effective immediately.

**ADJOURNMENT**

The meeting was adjourned at 9:29 A.M. by Mayor Dear.

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Mayor Pro Tem Elito Santarina

ATTEST:

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City Clerk Donesia L. Gause