



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
AUGUST 30, 2018**

12:00 P.M.

CALL TO ORDER:

The meeting was called to order at 12:18 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-Aldana called the roll:

Council Members Present: Mayor Albert Robles, Council Member Elito Santarina, and Council Member Lula Davis-Holmes

Council Members Absent: Mayor Pro Tem Jawane Hilton and Council Member Cedric Hicks

Other Elected Officials Present: Donesia Gause-Aldana, City Clerk

Also Present:

Sunny Soltani, City Attorney; Kenneth C. Farfsing, City Manager; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEM:

City/Agency/Authority Attorney Soltani presented the Closed Session item as listed on the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 12:19 P.M. by Mayor Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:55 P.M. by Mayor Robles with all members previously noted present except Davis-Holmes, Hicks, and Hilton absent.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-677 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(5), because there is a significant exposure to litigation in one case.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 12:55 P.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana, MMC