



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING OCTOBER 26, 2018

9:00 A.M.

CALL TO ORDER:

The meeting was called to order at 9:28 A.M. by Mayor Pro Tem Jawane Hilton in the Executive Conference Room, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Gause-Aldana noted the roll as follows:

Council Members Present:

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

Council Members Absent:

Mayor Albert Robles (Entered at 9:32 A.M.)

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk and Monica Cooper, City Treasurer

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager.

CLOSED SESSION (Items 1-2)

ORAL COMMUNICATIONS – None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 9:30 A.M. by Mayor Robles to Closed Session.

(Mayor Pro Tem Hilton exited the meeting at 12:10 P.M.)

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:16 P.M. by Mayor Robles with all members noted present previously with the addition of Mayor Robles and with Hilton absent.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2018-769	CITY MANAGER APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)
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Recommendation:	A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.
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ACTION:	No reportable action was taken.
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Item No. 2. 2018-810	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)
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Recommendation:	A closed session will be held, pursuant to Government Code Section 54956.9 (e)(3) to consider the claim of Marcella Fox. The claim is available for inspection pursuant to Government Code Section 54957.5.
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ACTION:	No reportable action was taken.
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City Manager Farfsing reported that Larry Itliong Holiday observance only applies to full-time employees.

ADJOURNMENT

The meeting was adjourned at 12:17 P.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana