



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING FEBRUARY 4, 2021 9:00 A.M.

CALL TO ORDER:

The meeting was called to order at 9:03 A.M. by Mayor Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

City Clerk Donesia Gause-Aldana noted the roll:

Council Members Present via Zoom Teleconference:

Mayor Lula Davis-Holmes, Council Member Jawane Hilton, and Council Member Cedric Hicks

Council Members Absent:

Mayor Pro Tem Jim Dear (Entered during Closed Session)

Also Present via Zoom Teleconference Telephone:

Monica Cooper, City Treasurer; Sharon Landers, City Manager; Sunny Soltani, City Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Eliza Jane Whitman, Director of Public Works

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Clerk Gause-Aldana announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 9:06 A.M. by Mayor Davis-Holmes to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 9:32 A.M. by Mayor Davis-Holmes with all members previously not present including Mayor Pro Tem Dear.

REPORT ON CLOSED SESSION

City Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2021-129 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) (1), because there is a significant exposure to litigation in 1 case.

ACTION: No reportable action was taken.

FLAG SALUTE:

Council Member Hicks led the Pledge of Allegiance.

INVOCATION:

Council Member Hilton gave the invocation.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

DISCUSSION: (Item 2)

Item No. 2. 2021-045 DISCUSSION AND ADOPTION OF THE CITY COUNCIL MISSION, VISION, AND PRIORITIES FOR THE CITY OF CARSON

City Manager Landers introduced Jan Perkins, Gloria Hurtado, and Ashley Garcia, facilitators from Management Partners for the City Council Mission, Vision, and Priorities Workshop. She offered comments regarding the purpose of the workshop.

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

ACTION: Discussion/workshop was held as follows:

Jan Perkins gave a PowerPoint presentation on the objectives of the workshop. Gloria Hurtado continued with the PowerPoint presentation.

Mayor and City Council offered comments regarding the workshop.

City Manager Landers stated she would provide an updated report in early fall and bring consultants back to review work plan priorities. Discussed tweaking ordinance regarding items added to the agenda other than emergency items.

Mayor Davis-Holmes noted to have a plan of action and inquired when the next meeting for final draft form.

Jan Perkins stated she would fine tune and work on workshop report and bring back to the City Manager within a week for City Council to review for confirmation or modification.

Gloria Hurtado noted best practices operating revenue, etc.

Mayor Pro Tem Dear stated the City Council can learn from other cities.

City Manager Landers will note to clarify other cities mission and vision.

RECESS INTO CLOSED SESSION

The meeting was recessed at 10:30 A.M. by Mayor Davis-Holmes.

RECONVENE: OPEN SESSION

The meeting was reconvened at 10:35 A.M. by Mayor Davis-Holmes with all members previously noted present.

The discussion/workshop continued after meeting was reconvened.

RECESS INTO CLOSED SESSION

The meeting was recessed at 12:00 P.M. by Mayor Davis-Holmes.

RECONVENE: OPEN SESSION

The meeting was reconvened at 12:47 P.M. by Mayor Davis-Holmes with all members previously noted present.

The discussion/workshop continued after meeting was reconvened.

Jan Perkins noted next steps and asked Council Members to share a comment that was useful at the workshop.

Mayor Davis-Holmes stated items were brought up that could be agreed upon, process more comfortable to become a reality, and how the City Manager to implement the plan of action.

Mayor Pro Tem Dear stated he was agreeable but would still have to agree to build which will happen over time, possibly more workshops, and implementing steps to reach goal.

Council Member Hilton agreed with Mayor Pro Tem Dear to figure how to build, share the vision and City Manager to report back.

Council Member Hicks noted workshop was very instrumental with team building and move forward with staff.

City Manager Landers stated she was pleased with the City Council reactions received and will approach step by step.

Jan Perkins stated on behalf of Ashley Garcia, Gloria Hurtado and herself thanked the City Council and wished them well.

Mayor Davis-Holmes thanked the consultants and City Council.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 1:44 P.M. by Mayor Davis-Holmes.

Mayor Lula Davis-Holmes

ATTEST:

City Clerk Donesia Gause-Aldana