



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 19, 2017**

4:00 P.M.

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

CALL TO ORDER:

The meeting was called to order at 4:11 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. Farfaring, City Manager; Dr. James "Jim" Hart, Interim Assistant City Manager; Sunny Soltani, City Attorney (Entered during Closed Session); Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Bill Smalley

Inquired why delay dealing with movement to change to CPI in the rent control ordinance and referred to Goldstein matter; stated that he was in favor of Council taking time until decision rendered.

CLOSED SESSION (Items 1-2)

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City Manager Farfsing presented the Closed Session items as described in the agenda.

RECESS INTO CLOSED SESSION:

The meeting was recessed at 4:14 P.M. by Mayor Robles to Closed Session.

RECONVENE TO OPEN SESSION:

The meeting was reconvened at 5:12 P.M. by Mayor Pro Tem Davis-Holmes 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 - 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 5 cases.

ACTION: All five cases were 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:

City of Carson v. CWS Systems, Inc., Los Angeles County Superior Court Case No., BC605925, and

CWS Systems, Inc. v. City of Carson, Los Angeles Superior Court Case No. BC630095.

ACTION: Item No. 2 was not considered.

Item No. 3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager and Dr. Jim Hart, Interim Assistant City Manager/Acting Director of Human Resources, its negotiators(s), regarding labor negotiations with AME/CPSA.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:13 P.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia L. Gause

APPROVED BY CARSON CITY COUNCIL	
10-03-2017	
Approved as Submitted.	JH/CH 4/0/0/1-AR

Prepared by Joy Simarago, Deputy City Clerk