



**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
SPECIAL MEETING
JULY 3, 2018**

3:00 P.M.

CALL TO ORDER:

The meeting was called to order at 3:10 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the following:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members/Agency Members/Authority Board Members Absent:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton

Other Elected Officials Present:

Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Sunny Soltani, City/Agency/Authority Attorney (Entered during Closed Session); Kenneth Farfsing, City Manager; Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION (Items 1-7)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City Manager Farfsing presented the Closed Session items as listed on the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 3:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:44 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members present except Hilton.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-502 CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: Item No. 1 was not considered.

Item No. 2. 2018-503 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)(5), because there is a significant exposure to litigation in 1 case.

ACTION: Item No. 2 was heard in Closed Session.

At 5:44 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 3. 2018-504 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 litigations to which the City is a party. The titles of such litigations are as follows:
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS172744

ACTION: Item No. 3 was not considered.

Item No. 4. 2018-505 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, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

ACTION: Item No. 4 was not considered.

Item No. 5. 2018-506 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (THIS IS A JOINT ITEM BETWEEN CITY COUNCIL, RECLAMATION AUTHORITY AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in 1 case.

ACTION: Item No. 5 was heard in Closed Session. No reportable action was taken.

Item No. 6. 2018-507 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 1 case.

ACTION: Item No. 6 was not considered.

Item No. 7. 2018-510 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (THIS IS A JOINT ITEM BETWEEN CITY COUNCIL, SUCCESSOR AGENCY AND RECLAMATION AUTHORITY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 7 was heard in Closed Session.

At 5:44 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:46 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
08-21-2018	
Approved as Submitted.	AR/JH 5/0