

CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING JANUARY 15, 2019

6:00 P.M.

CALL TO ORDER:

The meeting was called to order at 6:36 P.M. by Council Member Hicks in the Congresswoman Juanita Millender-McDonald Community Center at Carson, Halls, A, B & C, located at 801 East Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Donesia Gause-Aldana called the roll:

Council Members Present:

Council Member Lula Davis-Holmes, Council Member Cedric Hicks and Council Member Jim Dear

Council Members Absent:

Mayor Albert Robles and Mayor Pro Tem Jawane Hilton

Other Elected Officials Present:

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

Also Present:

Saied Naaseh, Acting City Manager; John Raymond, Assistant City Manager; David Roberts; Assistant City Manager; Idris Al-Oboudi, Director of Community Services; Maria Williams-Slaughter, Director of Public Works; and Faye Moseley, Director of Human Resources and Risk Management

PRESENTATION OF COLORS:

Carson Sheriff Explorers

FLAG SALUTE:

Devine Manning Camille Victoria Vidaurri

NATIONAL ANTHEM:

Gabby Mendiola

INVOCATION:

Pastor Michael J. Ealey, Prevailing in Christ Ministries

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

Mila Boyer Congratulated Council Member Jim Dear and Council Member Lula Davis-Holmes.

<u>Ricardo Pulido</u>

Offered congratulatory comments.

Council Member Davis-Holmes provided a list of items to be placed on the agenda for January 22, 2019 and February 5, 2019 to the Acting City Manager.

DISCUSSION: (Items 1-2)

Item No. 1. 2019-039 SWEARING IN CEREMONY: HOLD THE SWEARING IN CEREMONY

ACTION: President Herb Wesson, Los Angeles City Council, District 10, administered the oath to Council Member Lula Davis-Holmes.

Mayor Tasha Cerda, City of Gardena, administered the oath to Council Member Jim Dear.

Item No. 2. 2018-928 CITY COUNCIL REORGANIZATION FOR SELECTION OF THE MAYOR PRO TEMPORE (CITY COUNCIL)

Recommendation: SELECT a Mayor Pro Tempore.

ACTION: It was moved to select Council Member Hicks as Mayor Pro Tempore on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Council Member Davis-Holmes, Council Member Hicks and Council Member Dear Noes: None

Abstain: None

Absent: Mayor Robles and Mayor Pro Tem Hilton

ADJOURNMENT

The meeting was adjourned at 7:07 P.M. by Mayor Pro Tem Hicks.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
	<u>03-19-2019</u>
Approved as Submitted.	AR/JH 5/0