



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING OCTOBER 22, 2019

1:00 P.M.

CALL TO ORDER:

The meeting was called to order at 1:32 P.M. by Mayor Pro Tem Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Gause-Aldana noted the roll:

Council Members Present:

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

Council Members Absent:

Mayor Albert Robles and Council Member Jawane Hilton

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City Attorney; John Raymond, Assistant City Manager; and David Roberts, Assistant City Manager

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

DISCUSSION: (Items 1-2)

Item No. 1. 2019-961 CONSIDER AN AGREEMENT WITH CAL STATE DOMINGUEZ HILLS REGARDING THE MASTER PLAN PROJECT

City Manager Landers gave a brief staff report.

Recommendation: Staff has no recommendation at this time because California State University Dominguez Hills has not provided a revised draft of the agreement.

ACTION: It was moved to receive and file this item on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Pro Tem Hicks, Council Member Davis-Holmes and Council Member Dear
Noes: None
Abstain: None
Absent: Mayor Robles and Council Member Hilton

Item No. 2. 2019-962CONTINUE PUBLIC HEARING OF APPEAL OF PLANNING COMMISSIONS DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1748-18 AND CONDITIONAL USE PERMIT NO. 1077-18 TO APPROVE THE PROJECT WITH ADDITIONAL CONDITIONS OF APPROVAL; TO ADOPT THE RESOLUTION FOR SAME (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. RECEIVE and FILE.

ACTION: Mayor Pro Tem Hicks noted there was no action required.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member Davis-Holmes

Noted the City Manager and City Attorney met with CSUDH President to express the city’s intent to not pursue litigation. She thanked everyone for their participation with the meeting.

Council Member Dear concurred with Council Member Davis-Holmes.

ADJOURNMENT

The meeting was adjourned at 1:40 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	
11-5-2019	
Approved as Submitted.	AR/JD 5/0