

CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING MARCH 4, 2021 11:00 A.M.

CALL TO ORDER:

The meeting was called to order at 11:06 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, Mayor Pro Tem Jim Dear, Council Member Jawane Hilton, and Council Member Cedric Hicks

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; Robert Lennox, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

Council Member Hilton led the Pledge of Allegiance.

INVOCATION:

Jerome Horton gave the invocation.

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

DISCUSSION: (Item 1)

Item No. 1. 2021-171 CONSIDERATION OF CITY GOVERNANCE POLICIES RELATED TO DISTRICT-ELECTION CITIES

City Manager Landers introduced Jerome Horton (consultant) and gave a staff report.

Recommendation: PROVIDE guidance and direction regarding the various governance policies related to district-election cities.

ACTION: The District Governance Workshop was held as follows:

Jerome Horton gave a PowerPoint presentation on Governance Policies, Commissions, Committees and Boards, Standing and Ad Hoc Subcommittees, City Council Initiatives and Citywide and District Events.

Questions were asked and answers were provided.

Mayor Davis-Holmes recommended to defer discussion of the Standing and Ad Hoc Committees component to the Commissions, Committees and Boards Consolidations Ad Hoc Committee with no objection heard.

Jerome Horton continued with his presentation.

RECESS:

The meeting was recessed at 1:30 P.M. by Mayor Davis-Holmes.

RECONVENE:

The meeting was reconvened at 2:02 P.M. by Mayor Davis-Holmes with all members previously noted present.

Discussion ensued between Consultant and Mayor and City Council.

Mayor Davis-Holmes directed the City Manager to schedule another workshop within the next 30 days with no objection heard.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 2:47 P.M. by Mayor Davis-Holmes.

Mayor Lula Davis-Holmes

ATTEST:

City Clerk Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY <u>11-03-2021</u> Approved as Submitted. JD/JH 4/0