



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING NOVEMBER 7, 2018

4:00 P.M.

CALL TO ORDER:

The meeting was called to order at 4:09 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 Gause-Aldana called the roll:

Council Members Present:

Mayor Albert Robles, Mayor Pro Tem Jawane Hilton, Council Member Elito Santarina, Council Member Lula Davis-Holmes and Council Member Cedric Hicks

Other Elected Officials Present:

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

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager.

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY

Rick Pulido, Environmentalist and Community Activist - Item No. 1

Inquired about the 157 acre development project and requested full disclosure and involvement in the project. He mentioned a past construction proposal of a family fun center, outlets and housing. He congratulated the newly elected and re-elected council members. He mentioned requesting a formal investigation and inquiry by the Los Angeles County District Attorney's Office, the Fair Political Practices Commission and due diligence from the City Clerk's Office in providing full campaign disclosure of the following: 1) Discover the funding source for campaign material distributed in Carson that he believes was untrue; 2) Investigate suspected

violations by several election candidates; and 3) Follow-up regarding a handwritten correspondence he submitted.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:16 P.M. by Mayor Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:55 P.M. by Mayor Robles with all members noted present previously.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2018-814 CONFERENCE WITH REAL PROPERTYNEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with James Acevedo, President of Grapevine Development, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 20400 South Main Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 4:56 P.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
02-05-2019	
Approved as Submitted.	AR/JH 4/0/1-JD/0