



CITY OF CARSON

MINUTES

**CARSON CITY COUNCIL
SPECIAL MEETING**

TUESDAY, AUGUST 11, 2026, 4:00 P.M.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (4:00 pm)

The meeting was called to order at 4:03 P.M. by Mayor Lula Davis-Holmes in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL (CITY CLERK)

City Clerk, Dr. Khaleah Bradshaw noted the roll:

Council Members Present:

Mayor Lula Davis-Holmes
Mayor Pro Tempore Cedric Hicks, Sr.
Council Member Jim Dear
Council Member, Dr. Jawane Hilton
Council Member Arleen Rojas

Also Present:

Monica Cooper, City Treasurer; William Wynder, City Attorney; David C. Roberts, Jr., City Manager; Dr. Robert Lennox, Assistant City Manager; Gary Carter, Director of Information Technology and Security; Thomas Toman, Deputy City Manager; Armine Chaparyan, Deputy City Manager; and Michael George, Government Affairs Officer

FLAG SALUTE

Council Member Dear led the Pledge of Allegiance.

INVOCATION

Council Aide, Pastor K. W. Tulloss gave the invocation.

CLOSED SESSION (Items 1-2)

1.CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CITY COUNCIL)

— A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Tesoro Refining & Marketing Company, LLC; Tesoro Logistics Operations LLC v. City of Carson, Second Appellate District Case No. B335686.

ACTION: City Attorney William Wynder stated there is no need for a Closed Session this evening.

2.CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in one case.

ACTION: City Attorney William Wynder stated there is no need for a Closed Session this evening.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

City Attorney William Wynder stated there is no need for a Closed Session this evening.

RECESS INTO CLOSED SESSION UNTIL THE END OF CLOSED SESSION

None.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CITY COUNCIL)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

RULES OF DECORUM:

A recording of the Rules of Decorum was presented earlier in the meeting.

RECONVENE TO OPEN SESSION AT THE END OF CLOSED SESSION

None.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

None.

INTRODUCTIONS (MAYOR)

None.

PRESENTATIONS

None.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

None.

APPROVAL OF MINUTES

None.

CONSENT

None.

SPECIAL ORDERS OF THE DAY

None.

DISCUSSION (Item 3)

3. CONSIDERATION AND APPROVAL OF TAX PAYMENT AND SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON, TESORO REFINING & MARKETING COMPANY LLC, AND TESORO LOGISTICS OPERATIONS LLC (CITY COUNCIL)

RECOMMENDED ACTION

- 1. CONSIDER and APPROVE the Tax Payment and Settlement Agreement by and between the City of Carson, Tesoro Refining & Marketing Company LLC, and Tesoro Logistics Operations LLC; and
- 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

City Attorney William Wynder stated he presented to the Mayor and City Council a copy of the partially executed Tax Payment and Settlement Agreement and reviewed the terms and conditions of the tentative agreement that was agreed to between the parties.

Mayor and City Council offered comments.

Motion To Approve submitted by Cedric L. Hicks Sr. seconded by Dr. Jawane Hilton resulting in 5-0-0-0

ORDINANCE SECOND READING

None.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

None.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after the Memorial Adjournments.

Mayor Davis-Holmes announced a City Council Special Meeting will be held August 12, 2026 at 1:00 P.M. in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

None.

RECESS TO CLOSED SESSION

None.

RECONVENE TO OPEN SESSION

None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

None.

MEMORIAL ADJOURNMENTS

Mayor Davis-Holmes announced that Waymon Baker and his son passed away. Council Member, Dr. Hilton prayed for the Baker family who lost their son and father.

ADJOURNMENT

The meeting was adjourned at 4:25 P.M. by Mayor Davis-Holmes.

Lula Davis-Holmes
Mayor

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk