



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING NOVEMBER 12, 2024 2:00 P.M.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (2:00 pm)

The meeting was called to order at 2:04 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 K. Bradshaw noted the roll:

Council Members Present:

Mayor Lula Davis-Holmes, Mayor Pro Tempore, Dr. Jawane Hilton, and Council Member Cedric Hicks

Council Members Absent:

Council Member Jim Dear (Entered at 2:05 P.M.) and Council Member Arleen Rojas (Excused)

Also Present:

Monica Cooper, City Treasurer; David C. Roberts, Jr., City Manager; Dr. Robert Lennox, Assistant City Manager; Michael Whittiker, Jr., Director of Community Services; Dr. Arlington Rodgers, Director of Public Works; Gary Carter, Director of Information Technology and Security; and William Jefferson, Director of Finance

FLAG SALUTE

This item was heard after the Invocation.

Council Member Hicks led the Pledge of Allegiance.

INVOCATION

Mayor Pro Tempore, Dr. Hilton gave the invocation.

CLOSED SESSION (Item 1)

1. 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: No reportable action was taken.

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

None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

City Manager Roberts, Jr. announced the Closed Session item.

RECESS INTO CLOSED SESSION UNTIL 3:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

The meeting was recessed by Mayor Davis-Holmes to Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)-

RECONVENE TO OPEN SESSION AT 3:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

The meeting was reconvened at 2:34 P.M. by Mayor Davis-Holmes.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

City Manager Roberts, Jr. reported there was no reportable action taken.

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

None.

ORDINANCE SECOND READING

None.

MEMORIAL ADJOURNMENTS

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)

None.

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.

ADJOURNMENT

The meeting was adjourned at 2:35 P.M. by Mayor Davis-Holmes.

Lula Davis-Holmes

Mayor

ATTEST:

Dr. Khaleah K. Bradshaw

City Clerk

Signature