



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
JUNE 16, 2020
4:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 4:05 P.M. by Mayor Pro Tem Jim Dear via Zoom Teleconference.

ROLL CALL:

City Clerk Donesia Gause-Aldana noted the roll:

Council Members Present via Zoom Teleconference:

Mayor Albert Robles, Mayor Pro Tem Jim Dear, Council Member Lula Davis-Holmes, 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; and Tarik Rahmani, Director of Finance

FLAG SALUTE:

Mayor Pro Tem Dear led the Pledge of Allegiance.

Mayor Pro Tem Dear requested a moment of silence for all Americans including those who died from coronavirus, civil strife, hands of police officers unjustly, unfairly and had their civil rights violated.

CLOSED SESSION (Items 1-9)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:11 P.M. by Mayor Pro Tem Dear to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:20 P.M. by Mayor Robles.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2020-432
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
Janna Lee v. City of Carson, et al. - Los Angeles County Superior Court Case No. 19STCV42200.

ACTION: A settlement was authorized by the Council and will be placed on the agenda once the settlement is finalized.

Item No. 2. 2020-433

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation.

ACTION: Not discussed.

Item No. 3. 2020-434

CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, CPSA and AME.

ACTION: Not discussed.

Item No. 4. 2020-435

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (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 Illumination Technologies California, LLC regarding that certain real property at City Parks located at: 19101 Wilmington Ave., 1000 E. 220th St., 23800 S. Figueroa St., 21411 S. Orrick Ave., 703 East Del Amo Blvd., 21205 S Water St., 21330 Santa Fe Ave., 50 Carson 700 E Gardena Blvd, 23410 Catskill Ave., 905 E. Franke St., 1340 E. Diamondale Dr., 22400 Moneta Ave. The City's real property negotiator will seek direction

from the City Council regarding lease terms regarding installation of equipment for free Wifi in City Parks.

ACTION: Not discussed.

Item No. 5. 2020-436 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Chief Scott Hale of Los Angeles County Fire Protection District, with whom the Agency is negotiating, and to give direction to its negotiator Sharon Landers, Executive Director, regarding that certain real property known as 20820 South Main Street. The Agency's real property negotiator will seek direction from the Successor Agency regarding the price and terms of the property.

ACTION: Not discussed.

Item No. 6. 2020-437 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

ACTION: Not discussed.

Item No. 7. 2020-438 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

Watson Land Company v. City of Carson Los Angeles County Superior Court Case No. 19STCP01720

ACTION: Not discussed.



City Clerk Donesia Gause-Aldana

ATTEST:

Mayor Albert Robles

The meeting was adjourned at 6:25 P.M. by Mayor Robles.

ADJOURNMENT

ORAL COMMUNICATIONS (COUNCIL MEMBERS) - None.

ACTION: No reportable action.

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

Item No. 9. 2020-440
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION (CITY COUNCIL)

ACTION: A settlement was authorized and a copy of the Settlement Agreement will be submitted to the City Council for public approval once ready.

Recommendation:
A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
Norma Jones v. City of Carson; LASC Case No. 19STCV08241.

Item No. 8. 2020-439
CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION (CITY COUNCIL)

