



# CITY OF CARSON

OFFICE OF THE CITY CLERK

## NOTICE OF SPECIAL JOINT MEETING

### **CARSON CITY COUNCIL / REDEVELOPMENT AGENCY**

**NOTICE IS HEREBY GIVEN** that a special joint meeting of the Carson City Council and the Redevelopment Agency of the City of Carson, California, will be held to discuss the items listed on the attached agenda and to take any actions deemed necessary thereto:

The meeting will be held as follows:

**Date:** Tuesday, January 31, 2012

**Time:** 5:45 P.M.

**Place:** Carson City Hall  
Council Chambers  
701 E. Carson Street  
Carson, California 90745

All interested parties may be present and be heard. Further information is available by calling the City Manager's Office at 310-952-1729, between the hours of 7:00 A.M. and 6:00 P.M., Monday through Thursday.

**GIVEN BY ORDER OF MAYOR/CHAIRMAN JIM DEAR  
OF THE CARSON CITY COUNCIL/REDEVELOPMENT AGENCY,  
OF THE CITY OF CARSON, CALIFORNIA.**

Dated: This 30th day of January, 2012.

Wanda S. Higaki  
Chief Deputy City Clerk /  
Chief Deputy Agency Secretary



**CITY OF CARSON  
SPECIAL JOINT MEETING OF THE  
CITY COUNCIL AND REDEVELOPMENT AGENCY**

**CITY HALL COUNCIL CHAMBERS  
701 EAST CARSON STREET  
CARSON, CA 90745  
JANUARY 31, 2012  
5:45 P.M.**

**AGENDA POSTED: JANUARY 30, 2012**

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

**CALL TO ORDER:**

**ROLL CALL:**

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**NOTICE TO THE PUBLIC**

Public testimony may be given on any agenda item as it is called and will be **LIMITED TO THREE MINUTES PER SPEAKER**. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk at the beginning of the meeting.

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**NEW BUSINESS CONSENT (Items 1-2)**

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**ITEM NO. (1)      CONSIDER ADOPTING URGENCY ORDINANCE NO. 12-1483U,  
RESCINDING CARSON MUNICIPAL CODE SECTION 6117  
(ADMINISTRATIVE SERVICES)**

**RECOMMENDATION for the City Council:**

1. WAIVE further reading and ADOPT, by the 4/5ths vote, Urgency Ordinance No. 12-1483U, "AN URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE §§ 36934 AND 36937, REPEALING ORDINANCE NO. 93-1025 AND DECLARING THE URGENCY THEREOF."

**ACTION:**

**ITEM NO. (2)      CONSIDER ADOPTING CRA RESOLUTION NO. 12-11,  
RESCINDING CRA RESOLUTION NO. 94-15 AND DECLARING  
NULL AND VOID CERTAIN SALES AND USE TAX  
ADMINISTRATIVE AGREEMENTS (ADMINISTRATIVE  
SERVICES)**

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT CRA Resolution No. 12-11, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, RESCINDING CRA RESOLUTION NO. 94-15 APPROVING AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR THE ADMINISTRATION OF THE AGENCY'S SALES AND USE TAX."

ACTION:

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**ADJOURNMENT**

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