



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
MAY 18, 2010**

5:00 P.M.

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS
ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

AGENDA POSTED: MAY 14, 2010

"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: The meeting was called to order at 5:16 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe called the roll:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Chairman Pro Tem Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present:

Jerome Groomes, City Manager/Executive Director; William Wynder, City/Agency Attorney; and staff: Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

CLOSED SESSION (Items 1-2) 5:00 P.M. – 5:45 P.M.

City/Agency Attorney Wynder referred to Agency Item No. 2 and reported that the item would not be addressed in Closed Session this evening.

APPROVAL OF CLOSED SESSION AGENDA:

The Closed Session Agenda was accepted as amended with no objections heard.

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY MANAGER)

RECOMMENDATION for the Redevelopment Agency:

1. 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: CARSON REDEVELOPMENT AGENCY vs. STATE OF CALIFORNIA, WATER RESOURCES CONTROL BOARD and REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION, Los Angeles County Superior Court Case Number BS124519.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the City Council to consider negotiations with The Carson City Center South, LLC and to give direction to its negotiators Jerome G. Groomes and Clifford W. Graves regarding that certain real property 21802-21814 South Avalon Boulevard. The city's real property negotiator will seek direction from the Agency Board regarding the Terms, Price and Conditions for the property.

ACTION: This item was removed by City/Agency Attorney Wynder.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:19 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:42 P.M. by Mayor/Chairman Dear with all members previously noted present, except Davis-Holmes absent.

(Council/Agency Member Davis-Holmes entered the meeting at 6:43 P.M.)

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder provided the Closed Session report as follows:

Agency Item No. 1

There was a privileged and confidential status report. Questions were asked and answered. The City Council agreed to terms of a settlement and authorized the Mayor to execute the same.

Agency Item No. 2

This item was not scheduled for Closed Session.

Council Item No. 1

There was a privileged and confidential status report. Questions were asked and answered and no reportable action was taken.

Council Item No. 2

There was a privileged and confidential status report on ongoing negotiations. Questions were asked and answered and no reportable action was taken.

Council Item No. 3

There was a privileged and confidential status report on ongoing negotiations. Questions were asked and answered and no reportable action was taken.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Chairman Pro Tem Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present: Jerome Groomes, City Manager/Executive Director; William Wynder, City/ Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager; and Vic Rollinger, Development Services General Manager;

Donyea Adams, Housing and Neighborhood Development Manager; Keith Bennett, Housing Analyst; Lisa Berglund, Senior Administrative Analyst; Nikole Collins-Puri, Urban Fellow; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Richard Garland, Traffic Engineer; Linda Mann, Principal Administrative Analyst; Joan Reiner, Community Services Program Manager; Sheri Repp-Loadsman, Planning Officer; Margie Revilla-Garcia, Public Information Analyst; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

**REDEVELOPMENT AGENCY
REGULAR BUSINESS MEETING
6:00 P.M.**

FLAG SALUTE: AARON JOHNSON, YOUTH COMMISSIONER (Absent)

Due to absence of Youth Commissioner Johnson, Mayor/Chairman Dear led the Pledge of Allegiance to the Flag.

INVOCATION: On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers," and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called "Burbank" prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion's deity. This evening we are pleased that our invocation will be offered by: **REV. DR. MICHAEL J. FISHER, LITTLE ZION MISSIONARY BAPTIST CHURCH**
GREATER ZION FAMILY CHURCH

Birthday Acknowledgement

City Clerk/Agency Secretary Kawagoe acknowledged the birthday of Council/Agency Member Davis-Holmes and led those present in singing the Happy Birthday song.

RECESS: The City Council was Recessed at 6:50 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Approval of Minutes.

APPROVAL OF MINUTES:

TUESDAY, APRIL 6, 2010 (REGULAR)

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Chairman Dear, Chairman Pro Tem Santarina, Agency Member Gipson, Agency Member Davis-Holmes, and Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECESS: The Redevelopment Agency was Recessed at 6:51 P.M. by Chairman Dear to the City Council for Approval of Minutes.

RECONVENE: After Council Item No. 5, the Redevelopment Agency was Reconvened at 7:00 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 16 / Agency Item No. 7.

Council Item No. 16 / Agency Item No. 7 were heard after Council Item No. 5 at 7:00 P.M.

RECESS: After Council Item No. 16 / Agency Item No. 7, the Redevelopment Agency was Recessed at 7:02 P.M. by Mayor/Chairman Dear to the City Council for Item No. 17.

RECONVENE: After Council Item No. 17, the Redevelopment Agency was Reconvened at 7:03 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Oral Communications – Members of the Public.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:23 P.M. by Mayor/Chairman Dear to the City Council for Item Nos. 18, 19, 20, 21, 22, 23, 24, and 25.

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 Agency Secretary/City Clerk at the beginning of the meeting.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address the **Council/Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council/Agency.** Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Council/Agency other than to place it on the Agenda for a future meeting if appropriate.**

This item was heard after Council Item No. 17 at 7:03 P.M.

Larry Grant, 1823 Denwall Drive, Carson, California 90746, expressed his appreciation to the City of Carson, City Council, City Manager Groomes, and City Clerk Kawagoe for their expressions of sympathy in memory of his late wife Nancy Grant.

Reverend Dr. Michael J. Fisher, Greater Zion Church Family, 20241 Galway Avenue, Carson, California 90746, referred to victims of violence and extended a public invitation to visit the Greater Zion Church Family on June 6, 2010, at 3:00 P.M. and reflect on the lives that were ended so short.

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746, Member of the Mills Park Juneteenth Committee, referred to the diversity of Carson and the decision of the committee to go forward with the June 19 event at Mills Park and requested in-kind donations and extended a public invitation to attend the event. Whereupon, Mayor/Chairman Dear stated that he was interested in supporting the Juneteenth Committee and requested that the item be discussed at the budget workshop on May 26, with Council/Agency Member Davis-Holmes concurring and reporting that she had requested the item to be placed on the agenda.

Nathaniel "Nate" Riddick, 2723 Monroe Street, Carson, California 90810, requested that the City Council reconsider the Memorial Day event to honor the many men and women who made the supreme sacrifice for the country. Whereupon, Mayor/Chairman Dear reported that the Memorial Day Committee of Carson had accepted his offer to observe Memorial Day at Lincoln Memorial Cemetery at 9:00 A.M., on Monday, May 24, 2010.

Robert Lesley, P. O. Box 11164, Carson, California 90749, referred to his mute button complaint filed with the District Attorney's Office and reported that he and the City Council were to receive a response; however, no response has been received despite the passage of 90 days. Whereupon, Council/Agency Member Davis-Holmes requested that City/Agency Attorney Wynder provide a status report at the next meeting.

Lorraine Kennerson, 20203 Belshaw Avenue, Carson, California 90746, Member of the Mills Park Juneteenth Celebration Committee, reported that the theme for the event was "Family Picnic Basket," and requested that the City Council waive the fee for Mills Park, including park facilities, and to approve the use of city facilities for fund-raising events.

NEW BUSINESS CONSENT (Items 3-5)

These items are considered to be routine items of Agency/Council business and have, therefore, been placed on the CONSENT CALENDAR. If Agency/Council wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

RECONVENE: After the motion to approve the balance of the Council New Business Consent Calendar, the Redevelopment Agency was Reconvened at 11:36 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, to consider the Council New Business Consent Calendar jointly with the Agency New Business Consent Calendar.

At 11:36 P.M., after reconvening the Redevelopment Agency, Mayor/Chairman Dear offered a substitute motion to Approve Council New Business Consent Calendar Item Nos. 6, 7, 8, 9, 10, 12, and 13 and Agency New Business Consent Calendar Item Nos. 3, 4, and 5, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

ITEM NO. (3) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1241 [FEDERAL NO. STPL-5403(018)]: ANNUAL OVERLAY PROGRAM, VARIOUS LOCATIONS (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 6

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. AWARD a construction contract for Project No. 1241 [Federal No. STPL-5403(018)]: Annual Overlay Program, Various Locations, in the amount of \$1,486,000.00, to the lowest responsible bidder, Hardy & Harper, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$130,000.00 (8.75%), for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Agency Chairman to execute the contract following approval as to form by the Agency Counsel.

ACTION: Item No. 3 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (4) CONSIDERATION OF A REQUEST TO AUTHORIZE THE REAPPROPRIATION OF FUNDS FOR OPEN PURCHASE ORDERS/CONTRACTS AT JUNE 30, 2009 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the Redevelopment Agency:

1. AUTHORIZE the reappropriation of funds to the FY 2009/10 budget in the account numbers detailed in Exhibit No. 1.

ACTION: Item No. 4 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (5) CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH RIGHT OF REVERTER TO MODIFY CERTAIN OPERATING COVENANTS REQUIRED BY THE CARSON REDEVELOPMENT AGENCY AFFECTING THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the first amendment to the Agreement and Declaration of Covenants, Conditions and Restrictions with Right of Reverter to modify the operating covenants affecting the property located at 1505 East 223rd Street.
2. AUTHORIZE the Agency Chairman to execute the First Amendment following approval as to form by the Agency Counsel.

ACTION: Item No. 5 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

DEMANDS (Items 6)

ITEM NO. (6) RESOLUTION NO. 10-15 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$1,584,665.08, DEMAND NUMBERS 1-005116 THROUGH 1-005129; PROJECT 2 FUND IN THE AMOUNT OF \$84,122.12, DEMAND NUMBERS 2-004469 THROUGH 2-004478; AND PROJECT 4 FUND IN THE AMOUNT OF \$51,908.13, DEMAND NUMBERS 4-000489 THROUGH 4-000495

This item was heard after approval of the Council and Agency New Business Consent Calendars.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-15 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,
Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and
Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECESS: After Item No. 6, the Redevelopment Agency was Recessed at 11:41 P.M. by
Mayor/Chairman Dear to the City Council for Council Item No. 15.

SPECIAL ORDERS OF THE DAY (Item 7)

Any person wishing to testify is requested to complete a speaker card, available on the podium in
the Council Chambers. **TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON.**
Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those
wishing to address the Agency/Council are requested to select three speakers to represent your
opinion.

**ITEM NO. (7) CONTINUED JOINT PUBLIC HEARING TO CONSIDER RESOLUTION
NO. 10-10 FOR THE AMENDED AND RESTATED DISPOSITION AND
DEVELOPMENT AGREEMENT BETWEEN THE CARSON
REDEVELOPMENT AGENCY AND CARSON CITY CENTER SOUTH LLC,
TO PROVIDE FOR DISPOSITION OF AGENCY-OWNED PROPERTY AND
DEVELOPMENT OF CARSON CITY CENTER PHASE II (PROJECT AREA
NO. 4)) (ECONOMIC DEVELOPMENT)**

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 16

After Council Item No. 5, Agency Item No. 7 / Council Item No. 16 were heard at 7:00 P.M.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-10, "A RESOLUTION OF THE
REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, MAKING
CERTAIN FINDINGS AND APPROVING THE AMENDED AND RESTATED
DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN CARSON
REDEVELOPMENT AGENCY AND CARSON CITY CENTER SOUTH LLC,
RELATED TO DISPOSITION OF AGENCY PARCELS LOCATED AT 21802-21814
SOUTH AVALON BOULEVARD AND DEVELOPMENT OF CARSON CITY
CENTER PHASE II, IN THE CITY OF CARSON."

3. **AUTHORIZE** the Agency Chair to execute the Amended and Restated Disposition and Development Agreement following approval as to form by the Agency Counsel.

ACTION: Mayor/Chairman Dear declared the Continued Joint Public Hearing opened and continued to 6:00 P.M., on June 1, 2010, Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with no objections heard.

RECESS: After Council Item No. 16/Agency Item No. 7, the Redevelopment Agency was Recessed at 7:02 P.M. by Mayor/Chairman Dear to the City Council for Item No. 17.

RECONVENE: After Item No. 11, the Redevelopment Agency was Reconvened at 1:12 A.M., on Wednesday, May 19, 2010, for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

Memorial Adjournment Requests

City Clerk/Agency Secretary Kawagoe requested that this evening's meetings be adjourned in memory of the following persons:

Mayor/Chairman Dear

Kevin Smith
Antonio "Tony" Catbagan
Montel D. Bray II

Council/Agency Member Davis-Holmes

Ruth Evans
William Mark Wogan

Council/Agency Member Ruiz-Raber

Adam Stephen Garcia

City Clerk/Agency Secretary Kawagoe

Reported that by letter dated May 14, 2010, from Linda Del Cueto, Local District Superintendent, Los Angeles Unified School District, District 8, to the Carson City Council, that with the strong support of Board Member Dr. Richard Vladovic and the approval of Superintendent Cortines, she had secured the fiscal resources to provide one bus to transport students from Dominguez Elementary to Carnegie Middle School for the 2010-2011 school year.

Extended a public invitation to join Assembly Member Warren T. Furutani in celebrating Asian Pacific Islander American Heritage Month on Saturday, May 22, 2010, 1:00 P.M. to 3:00 P.M., Long Beach Japanese Cultural Center, 1766 Seabright Avenue, Long Beach, California. The following honorees will be recognized: Ken Nagao, Groundworks Landscape, APIA Small Business of the Year; Cambodian Coordinating Council, APIA Non-profit of the Year; Tuitogamatoe "Terri" Rotter, Individual Service to the APIA Community.

City Manager/Executive Director Groomes

Announced that the Neighborhood Stabilization Program (NSP) Workshop will be held on Wednesday, May 19, 2010, 6:30 P.M., at the Congresswoman Juanita Millender-McDonald Community Center.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Gipson

Reported that he had attended the conference of the California Contract Cities Association in Indian Wells, California; that he had attended workshops, including the workshop on the Economic Forecast in California; that Council Member Ruiz-Raber and he had both attended the workshop on AB 1234; and that he would distribute information to his colleagues.

Reported that he had attended the blessing for the new building for Watson Land Company on Wilmington Avenue from the 405 Freeway and acknowledged Cardinal Robert Mahoney who administered the blessing.

Council/Agency Member Davis-Holmes

Requested that the flood control report be placed on a future agenda for information.

Reported that she had attended the Youth Conference, which was a well-attended event.

Reported that she had attended the blessing of the building of Watson Land Company.

Thanked everyone for singing the Happy Birthday song to her this evening.

Council/Agency Member Ruiz-Raber

Reported that she had attended the conference of the California Contract Cities Association in Indian Wells, California, attended every workshop, and one, in particular, was about risk management and that she would discuss information with City Manager/Executive Director Groomes.

Reported that she was unable to attend the budget workshop on May 26, 2010, and stated that she wanted to revisit the budget item regarding travel allowance for elected.

Referred to the adoption of Resolution No. 10-056 and directed staff to send copies of the resolution to the individuals listed in the staff report, with no objections heard.

Expressed her wish that everyone enjoy a safe and memorable Memorial Day holiday and requested Mayor/Chairman Dear to announce the information regarding the venue for the Memorial Day event.

Mayor Pro Tem/Chairman Pro Tem Santarina

Thanked and acknowledged Mr. and Mrs. Sai Momoli and the "Helping Hands" volunteers of the Church of the Latter Day Saints for cleaning up the campus at Carson High School and the Don Kott property on May 9, 2010, and thanked Public Services General Manager Cruz for working with the group.

Reported that he had attended the blessing of the building of Watson Land Company.

Reported that he had attended the Youth Conference on May 16, which was a well-organized event.

Offered his congratulations to Louie and Ching Arzadon on the occasion of their 50th Wedding Anniversary.

Offered his congratulations to Vic Gendrano, a writer and poet, on the occasion of his 80th Birthday and acknowledged his contributions to the Filipino Community in Carson.

Mayor/Chairman Dear

Reported that he had attended the two-day SCAG meeting in La Quinta, California, and that, as delegate, SCAG had paid for one hotel night and the registration and felt that the meeting should be attended on a regular basis;

Reported that he had attended the Youth Conference on May 31, 2010.

Announced that the Fourth of July would be celebrated at the venue of Lincoln Memorial Park, at no cost to the City of Carson.

COUNCIL MEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard before Oral Communications – Council/Agency.

A. REQUEST BY COUNCILMEMBER GIPSON TO ADD A RESOLUTION TO SUPPORT THE LAUNCH AND OBSERVANCE OF PROJECT "7MINSTOP.COM" TO A FUTURE COUNCIL MEETING

Mayor/Chairman Dear ordered this item to be placed on a future agenda, with no objections heard.

B. REQUEST BY COUNCILMEMBER DAVIS-HOLMES TO ADD A STATUS REPORT ON THE DISTRICT ATTORNEY'S INVESTIGATION RELATING TO THE MUTE BUTTON TO A FUTURE COUNCIL MEETING

Mayor/Chairman Dear ordered this item to be placed on a future agenda, with no objections heard.

City/Agency Attorney Wynder reported that according to the Public Integrity Division, a response would be received by the City when it was provided.

It was moved to place a status report on the agenda when there was something to report on motion of Dear and seconded by Davis-Holmes.

Mayor/Chairman Dear offered a substitute motion to discuss the status report in Closed Session, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,
Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and
Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 1:35 A.M., on Wednesday, May 18, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe