



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 1, 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 28, 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 5:23 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:

William Wynder, City/Agency Attorney;
Tiffany Israel, Deputy City/Agency Attorney;
and staff: Wanda Higaki, Chief Deputy City
Clerk/Chief Deputy Agency Secretary

City/Agency Attorney Wynder announced the Closed Session items as follows:

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

ITEM NO. (1) 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 Agency Board 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 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 Agency Board to consider negotiations with James Silverwood, Affirmed Housing Group, and to give direction to its negotiators Jerome G. Groomes and Clifford W. Graves regarding that certain real property 21227 Figueroa Street. 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 scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:25 P.M. by Mayor/Chairman Dear to Closed Session to discuss the items listed on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:30 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, for the Closed Session Report.

REPORT ON CLOSED SESSION

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

Agency Closed Session Item No. 1

This item was not discussed with the exception of inviting questions from the Agency Members and no questions were asked.

Agency Closed Session Item No. 2

This item was not discussed with the exception of inviting questions from the Agency Members and no questions were asked.

Council Closed Session Item No. 1

There was a discussion of an alternate settlement strategy and options to that settlement strategy. The City Council unanimously authorized to pursue a settlement strategy, in principle, subject to agreement to that strategy by the party against whom litigation could be initiated.

Council Closed Session Item No. 2

This item was not discussed and would be taken up, if at all, at a later time on this evening's agenda.

Council Closed Session Item No. 3

This item was not discussed and would be taken up, if at all, at a later time on this evening's agenda.

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, and Karen Avilla, City/Agency Treasurer

Other Elected Officials Absent: None

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; Clifford Graves, Economic Development General Manager; and Vic Rollinger, Development Services General Manager;

Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Uli Fe'esago, Public Works Superintendent; Saied Naaseh, Senior Planner; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Captain Bernice Abram, Carson Sheriff's Station

**REDEVELOPMENT AGENCY
REGULAR BUSINESS MEETING**

6:00 P.M.

FLAG SALUTE: ALEXANDRA RODRIGUEZ, YOUTH COMMISSIONER

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: **RONALD SMITH, TRUE WORKERS OF THE HOLY TRINITY HOUSE OF PRAYER**

RECESS: The Redevelopment Agency was Recessed at 6:35 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

APPROVAL OF MINUTES:

NONE

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.

RECONVENE: The Redevelopment Agency was Reconvened at 7:09 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.

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 at 7:09 P.M.

Tom Huston, 18127 S. Alameda Street, Rancho Dominguez, California 90220, representing Dominguez Rancho Adobe Museum, offered the following oral communications: 1) discussed Aviation Day to be held on Tuesday, June 12, 2010 and 2) announced that free shuttle service would be available for senior citizens from the Congresswoman Juanita Millender-McDonald Community Center by signing up with Joan Reiner, Community Service Program Manager.

Alison Bruesehoff, 18127 S. Alameda Street, Rancho Dominguez, California 90220, representing Dominguez Rancho Adobe Museum, offered the following oral communications: 1) announced the special events schedule for Aviation Day; 2) reported that parking would be available at CSUDH Lots 1 and 2 for a \$5 fee and free shuttles would run every 10 minutes and that there no entrance fee would be charged at the museum; and 3) promoted a talk featuring the Tuskegee Airmen about what it meant to be one of the original Tuskegee Airmen on Saturday, June 5, 2010, at 1:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center.

Oscar Ramos, 21223 Lynton Avenue, Carson, California 90745, offered the following oral communications: 1) expressed his appreciation to those who attended the Miss Philippine Independence event last Saturday; 2) announced that Philippine Independence Day will take place on June 12 with no funds from the City of Carson; and 3) distributed a detail of costs to be paid to the City of Carson.

Olivia Verrett, 17525 Buttonwood, Carson, California 90746, President, Carson-Torrance NAACP, reported that a Hallmark graduation card has an audio message that was not kind to African-American women and that the cards were distributed to CVS and Walgreens stores. She subsequently requested the support of the City Council and the community to locate the Card No. GU132-2 which were being sold for \$9.99.

Wilma Wilson, 19306 Harlan, Carson, California 90746, representing the Carson-Torrance NAACP, concurred with the comments expressed by Olivia Verrett and reported that Hallmark called African-American women whores in a singing card. Further, that the NAACP would take appropriate action against this inappropriate action. She extended a public invitation to attend a press conference on June 2, 2010, 10:00 A.M., Career Center, 6000 Sepulveda Boulevard, Culver City, California, and requested support from the City Council.

Upon inquiry, Olivia Verrett stated that she would provide the card to the City Council.

Council/Agency Member Ruiz-Raber stated that she wanted to discuss this issue further and Mayor/Chairman Dear requested that City Manager/Executive Director Groomes place this issue on a future agenda.

Raul Murga, 21111 Dolores Street, Carson, California 90745, requested that the Council/Agency use the electronic voting system to ensure accurate reporting and discussed campaign literature issued by council members.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:28 P.M. by Mayor/Chairman Dear to the City Council for Item No. 25 (numbered as Item No. 24 on the agenda face).

RECONVENE: After Council Item No. 20, the Redevelopment Agency was Reconvened at 7:57 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the Council and Agency New Business Consent Calendars.

NEW BUSINESS CONSENT (Item 3)

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.

Council/Agency Member Davis-Holmes removed Council Item Nos. 7, 8 and 11 for discussion.

It was moved to approve Council New Business Consent Calendar Item Nos. 9, 10, 12, 13, 14, 15, and 16 and Agency New Business Consent Calendar Item No. 3 on motion of Dear, 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

ITEM NO. (3) CONSIDER AUTHORIZATION TO RENEW CONSULTANT CONTRACTS TO PROVIDE REDEVELOPMENT SERVICES ON AN AS-NEEDED BASIS FOR FISCAL YEARS 2010/11 AND 2011/12 (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the attached list of consultants.
2. AUTHORIZE the professional services agreements listed on the following pages, in the amounts recommended.
3. AUTHORIZE the Agency Chairman to sign the professional services agreements following approval as to form by the Agency Counsel.
4. AUTHORIZE the Executive Director to execute the necessary documentation to implement the work orders as required.

ACTION: Item No. 3 was approved on the New Business Consent Calendar on motion of Dear, 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

RECESS: After the Council and Agency New Business Consent Calendars, the City Council and Redevelopment Agency were Recessed at 7:59 P.M. by Mayor/Chairman Dear to a Continued Closed Session to discuss the items listed on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 8:34 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present for the Continued Closed Session Report.

REPORT ON CONTINUED CLOSED SESSION

City/Agency Attorney Wynder had nothing to report on the Continued Closed Session.

Council Item No. 19 / Agency Item No. 5 were heard at this time.

RECESS: After Council Item No. 19 / Agency Item No. 5, the City Council was Recessed at 9:10 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 4.

DEMANDS (Item 4)

ITEM NO. (4) RESOLUTION NO. 10-18 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$331,392.33, DEMAND NUMBERS 1-005130 THROUGH 1-005148; PROJECT 2 FUND IN THE AMOUNT OF \$10,164,886.26, DEMAND NUMBERS 2-004479 THROUGH 2-004498; PROJECT 3 FUND IN THE AMOUNT OF \$965.20, DEMAND NUMBER 3-000521; AND PROJECT 4 FUND IN THE AMOUNT OF \$42,833.25, DEMAND NUMBERS 4-000496 THROUGH 4-000502

This item was heard after Council Item No. 19 / Agency Item No. 5.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-18 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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

SPECIAL ORDERS OF THE DAY (Item 5)

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. (5) 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 THOMAS SAFRAN & ASSOCIATES, INC., 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. 19

This item was heard at 8:34 P.M. after the Continued Closed Session at 8:34 P.M.

Public Hearing

Mayor/Chairman Dear declared the Continued Joint Public Hearing open TO CONSIDER RESOLUTION NO. 10-043 FOR THE AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CARSON REDEVELOPMENT AGENCY AND THOMAS SAFRAN & ASSOCIATES, INC., 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) .

City Clerk's/Agency Secretary's Report

City Clerk/Agency Secretary Kawagoe reported that since this was a Continued Joint Public Hearing, no additional notification was required.

Staff Report

Economic Development General Manager Graves summarized the staff report and recommendation.

Mayor/Chairman Dear referred to public art funding and expressed his support to approve a policy whereby developers would either provide for public art and/or contribute to a fund for public art.

Administration of Oath

Mayor/Chairman Dear requested that all persons wishing to testify to stand and take the Oath, which was administered by City Clerk/Agency Secretary Kawagoe.

Public Testimony

The following persons being duly sworn provided testimony:

Tommy Faavae, 605 E. 221st Street, Carson, California 90745, requested that the Council/Agency consider a PLA for this project.

(Council Member Davis-Holmes exited the meeting at 8:43 P.M. and reentered the meeting at 8:45 P.M.)

Andrew Gross, Vice President, Tom Safran & Associates, 11813 San Vicente Boulevard, Ste. 600, Los Angeles, California 90232, reported that social good, redeveloping a community, architecture and quality of construction were essential elements of Safran projects. He referred to the concern of Mr. Faavae and reported that they have received a commitment from HUD and was time sensitive. Further, that a PLA arrangement now or to change the economics of the project would cause a delay. He agreed to do their absolute best efforts for local hiring.

Council Member Davis-Holmes referred to local hires involved in Phase 1 and requested that staff to provide information regarding their hiring time to termination time and if they were still employed.

Upon inquiry, Mr. Gross discussed Phase 1 and the location of the IHOP Restaurant.

Mayor/Chairman Dear requested that Mr. Gross meet with Messrs. Faavae and Slawson to discuss PLA.

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 THOMAS SAFRAN & ASSOCIATES, INC., 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: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-043 and 10-10 were PASSED, APPROVED, and ADOPTED, as read by titles only, and approved staff recommendation No. 3 for Council Item No. 19 and Agency Item No. 5 on motion of Ruiz-Raber, 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

NEW BUSINESS DISCUSSION (Item 6)

ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 10-16 APPROVING THE PRELIMINARY REPORT FOR THE 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 AND RESOLUTION NO. 10-17 REFFERING THE PROPOSED 2010 AMENDMENTS TO THE PLANNING COMMISSION (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 4 at 9:12 P.M.

Economic Development General Manager Graves summarized the staff report and recommendation.

(Agency Member Davis-Holmes exited and reentered the meeting at 9:15 P.M.)

Chairman Dear discussed the use of Agency funds to alleviate traffic issues and discussed legislation SB 1112 (Oropeza) that would provide authority to the Agency to lengthen the lifespan. He reported that last Thursday, although SB 112 did not pass the Senate Appropriations Committee, Senator Oropeza wants to resubmit the legislation with amendments.

Upon inquiry regarding the eminent domain issue, Economic Development General Manager Graves reported that there was nothing in the proposed merger on owner-occupied dwellings.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-16, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PRELIMINARY REPORT FOR THE 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND AUTHORIZING ITS TRANSMITTAL TO THE AFFECTED TAXING ENTITIES."

2. WAIVE further reading and ADOPT Resolution No. 10-17, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, REFERRING THE PROPOSED 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, TO THE CARSON PLANNING COMMISSION FOR REPORT AND RECOMMENDATION."

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-16 and 10-17 were PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Santarina, seconded by Ruiz-Raber 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: After Item No. 6, the Redevelopment Agency was Recessed at 9:28 P.M. by Chairman Dear to the City Council to discuss New Business Consent Calendar Item Nos. 7, 8, and 11.

RECONVENE AND RECESS:

After Item No. 26, the Redevelopment Agency was Reconvened at 11:15 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present and Recessed for staff.

RECONVENE:

The City Council and Redevelopment Agency were Reconvened at 11:27 P.M. for a joint session 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 and Vergie Seymore

Mable P. Moseby

Council/Agency Member Davis-Holmes

Ernest Washington, Jr., son-in-law of Economic Development Commissioner Eleanor Mack.

City Clerk/Agency Secretary Kawagoe

Laura C. Bragunier, retired Senior Buyer for the City of Carson.

City Clerk/Agency Secretary Kawagoe commented on the late mailing of the letter for the Memorial Day event.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Discussed the Memorial Day event and venue and stated that she was glad that the City of Carson was able to observe a solemn event.

Requested a resolution be placed on the next agenda regarding social security and Medicare for consideration.

Subsequently thanked City Manager/Executive Director Groomes for the presentation on prescription drug disposal being available at the Carson Sheriff's Station.

Mayor Pro Tem/Chairman Pro Tem Santarina

Discussed the Memorial Day event and reported that the City of Carson was well represented. Thanked City Manager/Executive Director Groomes for the outstanding job being done by staff and him.

Council/Agency Member Gipson

Thanked Public Safety staff for delivering his agenda to him twice a month.

Thanked City Manager/Executive Director Groomes for the outstanding job done by staff and him this evening.

Discussed the Memorial Day event and reported that the City of Carson was well represented. He acknowledged the men and woman who sacrificed their lives for their country.

Extended birthday greetings to his Dad on the celebration of 78th birthday.

Subsequently requested City Manager/Executive Director Groomes to bring back a resolution to support SEIU 721 who represents the Red Cross workers who may be going on strike for consideration. He stated that he would be providing the information to City Manager/Executive Director Groomes.

Mayor/Chairman Dear

Thanked staff, including the Public Information Office, the Analyst in the office of the City Manager, and commended City Manager/Executive Director Groomes.

Reported that he had attended the Memorial Day event.

Extended a public invitation to celebrate the Fourth of July at the Home Depot Stadium on the grassy area or to attend the Galaxy game at a discounted price.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

This item was heard at 7:59 P.M.

REPORT ON CLOSED SESSION

This item was addressed at 8:34 P.M.

ADJOURNMENT

City Manager/Executive Director Groomes announced that the next budget meetings would be held on June 9, 2010 and June 14, 2010.

The meeting was Adjourned at 11:36 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe