



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 6, 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: JULY 1, 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 5:18 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/Vice Chairman Elito Santarina, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 5:22 P.M.)

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; and
staff:

Robert Eggleston, IT Manager; Glenn Turner,
Computer Systems Support Technician; and
Wanda Higaki, Chief Deputy City Clerk/Chief
Deputy Agency Secretary

Request to Add an Urgency Closed Session Item

City/Agency Attorney Wynder presented the Closed Session items and requested the addition of an urgency Closed Session item to discuss pending litigation to which the City was a party pursuant to Government Code Section 54956.9(a). He reported that a ruling was issued last Friday, after the posting of the agenda, and could not wait until the next meeting of the City Council and announced that the title of the case was as follows: Colony Cove v. City of Carson, LASC Case No. BS 124253.

It was moved to add an urgency item to the City Council Closed Session Agenda, as described by City/Agency Attorney Wynder on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following voice vote:

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

CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.

**ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (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 Jim Silverwood, President/Affirmed Housing Group with whom Agency is negotiating, and to give direction to its negotiator(s) Jerome G. Groomes and Clifford W. Graves regarding that certain real property 21227-21237 Figueroa Street. The Agency's real property negotiator(s) will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (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 Jay Patel/Hilland Real Estate, LLC with whom Agency is negotiating, and to give direction to its negotiator(s) Jerome G. Groomes and Clifford W. Graves regarding that certain real property 1505 E. 223rd Street. The Agency's real property negotiator(s) will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (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 Todd Olson, The Olson Company with whom Agency is negotiating, and to give direction to its negotiator(s) Jerome G. Groomes and Clifford W. Graves regarding that certain real property 2535 East Carson Street. The Agency's real property negotiator(s) will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:22 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 7:05 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, including Gipson, for the Closed Session Report.

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder provided the Closed Session report as follows and subsequently reported that all items not considered on the Council Closed Session agenda would be taken up at the next break in the City Council meeting:

Agency Closed Session Item No. 1

A privileged and confidential status report was provided regarding ongoing negotiations for which no reportable actions were taken.

Agency Closed Session Item No. 2

A privileged and confidential status report was provided regarding ongoing negotiations for which no reportable actions were taken.

Agency Closed Session Item No. 3

A privileged and confidential report was provided soliciting authorization to enter into preliminary negotiations with The Olson Company with respect to an unsolicited proposal for the site located at 2535 East Carson Street and the Agency Board unanimously authorized such negotiations.

Council Closed Session Item No. 1

A privileged and confidential status report was provided in one case and there was a privileged and confidential briefing. No reportable action was taken.

Council Closed Session Item No. 2

A privileged and confidential briefing was provided. The City Council did not authorize the initiation of litigation based on advice from counsel.

Council Closed Session Item No. 3

This item was not considered.

Council Closed Session Item No. 4

This item was not considered.

Council Closed Session Item No. 5

A privileged and confidential status report was provided and the City Attorney received further negotiating authority from the City Council.

Council Urgency Closed Session Item No. 6

This item was not considered.

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

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman 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 (Entered at 7:17 P.M.)

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;

Denny Bacon, Public Works Program Administrator; Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Patricia Elkins, Storm Water Quality Program Manager; Robert Eggleston, IT Manager; Duane Munson, Human Resources Officer; 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: **JACQUELINE CARANDANG, CHAPERON, CSCA SCE DELEGATES**

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: **JOEL WOOD, CARSON BIBLE CHURCH**

RECESS: The Redevelopment Agency was Recessed at 7:14 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

RECONVENE: The Redevelopment Agency was Reconvened at 7:30 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 City Council was Recessed at 8:13 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Approval of Minutes.

APPROVAL OF MINUTES:

MONDAY, APRIL 26, 2010	(SPECIAL JOINT)
TUESDAY, APRIL 27, 2010	(SPECIAL JOINT WITH THE REGULAR MEETING OF THE UTILITY USERS’ TAX CITIZENS OVERSIGHT COMMITTEE)
TUESDAY, MAY 4, 2010	(REGULAR)

The Minutes, as listed on this evening’s agenda, were Approved as Submitted on motion of Dear, 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

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 at 7:30 P.M.

Tiny Cook, 17701 S. Avalon Boulevard, No. 177, Carson, California 90746.

Romy Bejo, representing the ERB Foundation and Dr. Jenny Batongmalaque.

Nick Ioannidis, 2669 E. Gage Avenue, Huntington Park, California 90255.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745, inquired into the seating of the City Council. Whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes discuss this matter with Ms. Ramirez.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745.

Richard Bis, representing Asian American Drug Abuse Program (AADAP).

Ray Winbush.

Bill Smalley, 17700 Avalon Boulevard, No. 111, Carson, California 90746.

Rex Richardson, SEIU Local 721, representing librarians countywide, discussed the budgetary reductions. Whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes prepare a resolution for signature by the five Council Members regarding budgetary reductions in libraries.

Connie Visilj, representing ERB Foundation and Dr. Jenny Batongmalaque.

Wilfredo Credo, representing ERB Foundation and Dr. Jenny Batongmalaque.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745, discussed the Rancho Dominguez Mural Restoration; whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes handle this matter administratively.

NEW BUSINESS CONSENT (Items 4-7)

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.

This item was heard after Approval of Minutes.

Agency Member Ruiz-Raber removed Item Nos. 6 and 7 for discussion.

**ITEM NO. (4) CONSIDERATION OF AWARD OF A PROFESSIONAL SERVICES
AGREEMENT FOR FINANCIAL AUDITING SERVICES
(ADMINISTRATIVE SERVICES)**

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 9

Agency Item No. 4 and Council Item No. 9 were heard after Continued Closed Session Report.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. **AWARD** a professional services agreement to Vasquez and Company LLP for the provision of financial auditing services for the three (3) fiscal years ending June 30, 2010, 2011 and 2012, in the amounts of \$4,200.00, \$4,410.00 and \$4,631.00, respectively, with the option to extend the agreement for two additional fiscal years.
2. **AUTHORIZE** the Agency Chairman to sign the professional services agreement after approval as to form by the Agency Counsel.

ACTION: It was moved to approve the staff recommendations on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman 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) CONSIDERATION OF ADOPTION OF RESOLUTION NO. 10-24
AUTHORIZING THE ADMINISTRATIVE SERVICES GENERAL
MANAGER TO EXPEND REDEVELOPMENT AGENCY FUNDS PENDING
ADOPTION OF THE FY 2010/11 ANNUAL BUDGETS (ADMINISTRATIVE
SERVICES)**

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT Resolution No. 10-24, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, GIVING THE ADMINISTRATIVE SERVICES GENERAL MANAGER LIMITED AND TEMPORARY AUTHORITY TO EXPEND FUNDS OF THE REDEVELOPMENT AGENCY, SUBJECT TO THE AGENCY'S APPROVAL OF THE DEMAND REGISTER, AS REQUIRED BY LAW, PENDING ADOPTION OF THE FY 2010/11 ANNUAL BUDGETS."

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

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

**ITEM NO. (6) CONSIDER THE QUARTERLY REPORT ON THE FIRST TIME HOME
BUYER PROGRAM ACTIVITIES (ECONOMIC DEVELOPMENT)**

This item was heard after the Continued Closed Session Report at 9:10 P.M.

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

RECOMMENDATION for the Redevelopment Agency:

1. RECEIVE and FILE.

ACTION: Chairman Dear ordered this item to be received and filed with no objections heard.

**ITEM NO. (7) CONSIDER ENTERING INTO AN EXCLUSIVE NEGOTIATING
AGREEMENT WITH AFFIRMED HOUSING GROUP, INC. FOR THE
AGENCY-OWNED PROPERTY LOCATED AT 21227-21237 FIGUEROA
STREET (PROJECT AREA NO. 1) DEVELOPMENT (ECONOMIC
DEVELOPMENT)**

This item was heard after Item No. 6.

Executive Director Groomes summarized the staff report and recommendation.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the exclusive negotiating agreement between the Carson Redevelopment Agency and Affirmed Housing Group, Inc.
2. AUTHORIZE the Agency Chairman to execute the exclusive negotiating agreement following approval as to form by Agency Counsel.

ACTION: It was moved to approve the staff recommendation on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

DEMANDS (Item 8)

ITEM NO. (8) RESOLUTION NO. 10-25 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$489,370.63, DEMAND NUMBERS 1-005159 THROUGH 1-005181; PROJECT 2 FUND IN THE AMOUNT OF \$564,413.42, DEMAND NUMBERS 2-004506 THROUGH 2-004524; PROJECT 3 FUND IN THE AMOUNT OF \$965.20, DEMAND NUMBER 3-000522; AND PROJECT 4 FUND IN THE AMOUNT OF \$182,080.27, DEMAND NUMBERS 4-000505 THROUGH 4-000514

This item was heard after Item No. 7.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-25 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:	Chairman Dear, Chairman Pro Tem Santarina, Agency Member Gipson, Agency Member Davis-Holmes, and Agency Member Ruiz-Raber
Noes:	None
Abstain:	None
Absent:	None

RECONVENE: After Agency Item No. 8, the City Council was Reconvened at 9:17 P.M. by Mayor/Chairman Dear for a joint session with the Redevelopment Agency, with all members previously noted present, for Council Item No. 20 / Agency Item No. 9.

SPECIAL ORDERS OF THE DAY (Item 9)

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. (9) JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-22 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 20

This item was heard at 9:17 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER RESOLUTION NO. 10-068 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA).**

City Clerk's/Agency Secretary's Report

City Clerk/Agency Secretary Kawagoe reported that notice of the joint Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. No written communications were received.

Mayor/Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

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

Administration of Oath

Mayor/Chairman Dear requested that all persons wishing to testify to stand and take the Oath. There being no persons wishing to testify, Mayor/Chairman Dear declared the joint Public Hearing closed.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony, and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-22, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA)."
3. AUTHORIZE the Agency Chairman to execute the disposition and development agreement following approval as to form by the Agency Counsel.

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-068 and 10-22 were PASSED, APPROVED, and ADOPTED, as read by titles only, and staff recommendation No. 3 for Council Item No. 20 and Agency Item No. 9 were approved on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

RECESS: After Council Item No. 20 / Agency Item No. 8, the Redevelopment Agency was Recessed at 9:28 P.M. by Mayor/Chairman Dear to the City Council for the New Business Consent Calendar.

RECONVENE: After Continued Council Item No. 23, the Redevelopment Agency was Reconvened at 11:09 P.M., 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)

City Clerk/Agency Secretary Kawagoe

Requested that this evening's meetings be adjourned in memory of the following persons and thanked Council/Agency Member Gipson for missing her at the last meeting and asking where she was.

:

Mayor/Chairman Dear

Jeffrey Scott Young, son-in-law of Cindy Shuler; Deacon Frank Williams; JT Crutchfield; Mary E. Edwards; Jacqueline Hawes; Frank Williams, Jr.; and Margaret Gale.

Mayor Pro Tem/Vice Chairman Santarina

Jose "Peping" Bartilad.

Council/Agency Member Davis-Holmes

Martina Ntagu; Bobbie Magee; Alvin Wicks; Olivia Nelson Chase; Stan Post, husband of Barbara Post; Paschal Shepherd; and Nelson Merton, brother of Joe Merton.

Council/Agency Member Gipson

Martha Payton, Ugo Anakwenze, and Matthew Butcher.

City Clerk/Agency Secretary Kawagoe thanked Council/Agency Member Gipson for missing her at the last meeting and for asking about her whereabouts.

City/Agency Treasurer Avilla

Offered oral communications regarding her attendance at the NALEO Conference in Denver, Colorado, from June 23-27, 2010.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

COUNCILMEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

This item was heard after Item Nos. 25-27.

RECESS: After Councilmember Presentations of Requests to Add Items to Future Agendas, the City Council was Recessed at 10:53 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 11:03 P.M. by Mayor Dear with all members previously noted present for Continued Item No. 23.

A. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER IN ORDER FOR THE U.S. CENSUS BUREAU TO HOLD A ONE DAY JOB FAIR ON TUESDAY, SEPTEMBER 7, 2010

Mayor Dear removed this item.

B. MAYOR DEAR REQUESTS CONSIDERATION OF CHANGING THE SIGN DISTRICT/SIGN PROGRAM TO MERGE 20761-20775 AVALON BOULEVARD INTO THE SAME SIGN DISTRICT WITH THE SOUTHBAY PAVILION

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

C. MAYOR DEAR REQUESTS CONSIDERATION OF AN ORDINANCE CHANGING THE NUMBER OF MEMBERS TO ALL COMMISSIONS

Mayor Dear corrected this item to consider an ordinance changing the number of members to the Economic Development Commission only.

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

D. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR SOME CULTURAL ARTS PROGRAMS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Council Member Davis-Holmes expressed concern regarding a fee waiver policy for the Congresswoman Juanita Millender-McDonald Community Center and parks and

inquired into the cost of the event and whether a sponsor was available. She clarified that her comments were about Item No. E.

The motion was unanimously carried by the following vote:

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

E. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR DR. JENNY BATONGMALAQUE'S TOWN HALL MEETINGS FOR SENIOR CITIZENS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes reiterated her concerns previously discussed during Item No. D regarding a fee waiver policy for the Congresswoman Juanita Millender-McDonald Community Center and parks and inquired into the cost of the event and whether a sponsor was available and Council Member Gipson stated that he would not support the motion because he felt that a streamlined approach needed to be revisited and emphasized having consistency across the board and setting a bad precedent

The motion was carried by the following vote:

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

F. MAYOR *PRO TEM* SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION SUPPORTING AB 375 AND CLEAN CARS IN CALIFORNIA

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

G. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF ELIMINATING BUSINESS LICENSE FEES FOR VENDORS THAT PARTICIPATE AT SPECIAL EVENTS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes clarified that she wanted this item for a future agenda to be determined by City Manager Groomes, which was accepted by Dear and Santarina.

Mayor Dear requested that City Manager Groomes provide the fiscal impact.

Mayor Pro Tem Santarina requested that City Manager Groomes provide measurable facts and dates and objectivity for businesses.

The motion, as amended, was unanimously carried by the following vote:

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

Council/Agency Member Gipson

Offered oral communications regarding the Fourth of July celebration at the Home Depot Center; reported his attendance at the Nestor, Campaign, and Wadley block parties; and the budgetary reductions in libraries previously raised by Rex Richardson. He discussed the previous direction to staff; and suggested that the City Council sign a joint letter in opposition instead of a joint resolution.

Whereupon, City/Agency Attorney Wynder indicated that staff could be directed to prepare a letter to the Los Angeles County Board of Supervisors objecting to the disproportionate impact on library closures in the City of Carson.

Upon inquiry, City Manager/Executive Director Groomes reported that the next budget workshop would be held on July 15, 2010, and according to Mr. Richardson, he would be providing additional information and that a letter may be preferred.

Motion to Add an Urgency Item

Mayor/Chairman Dear moved to add this issue as an urgency item to this evening's agenda, seconded by Gipson and unanimously carried by the following vote:

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

It was moved to direct staff to prepare the letter, as described by City/Agency Attorney Wynder, seconded by Gipson and unanimously carried by the following vote:

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

Council/Agency Member Ruiz-Raber

Offered oral communications regarding her attendance at the NALEO Conference in Denver, Colorado; inquired whether the new 511 User Call for traffic and commuter service in Los Angeles County was posted on the City's website; and requested a follow-up meeting to discuss issues associated with the Fourth of July, such as banners on fireworks stands; thanked the Los Angeles County Fire Department for a job well done; and requested to revisit the Contingency Fund at the next budget meeting.

City/Agency Treasurer Avilla reported that the City of Carson published the unclaimed funds totaling \$736,894.71 and that August 16 was the deadline by law when it will belong to the City.

Mayor Pro Tem/Vice Chairman Santarina

Offered oral communications regarding congratulatory wishes on the induction of President Orly Ilog, NAIC, Cavite Association of Southern California, and President Glena of Balungao Association of Southern California; announced the event regarding the Drug Free City signage to be held on July 15, 2010, 10:00 A.M., on the grounds of Carson City Hall, and commended the design of the flyer; thanked CSUDH President Mildred Garcia for the annual parking pass; thanked City Manager/Executive Director Groomes and staff for a job well done; thanked the Raul Murga, Imperial Mobilehome Park and Jan Schaefer for a wonderful 4th of July event; and thanked Lavonne Spicer-Moore for the invitation to attend the Campaign Drive Block Party on the 4th of July.

Council/Agency Member Davis-Holmes

Offered oral communications regarding her attendance at the Nestor, Campaign, and Wadley block parties; requested a resolution in support of Los Angeles Universal Pre-School Program (LA UP); and thanked Mayor/Chairman Dear for nominating her to be on the city-affiliated organizations and clarified that she would attend the meetings she chooses to attend.

Mayor/Chairman Dear

Offered oral communications regarding the Block Party events and acknowledged the members of the community for hosting the events; reported that he had flipped the coin for the Galaxy Soccer game and discussed the spectacular fireworks show and thanked the Galaxy Team and Home Depot Center for the fireworks show and venue and Watson Land Company for providing the bus transportation, and hoped that next year he would have council support to enjoy the fireworks; reported his attendance at the annual Student Scholarship Luncheon by the Carson Women's Club, including the annual Mayor Jim Dear Scholarship, and thanked Scholarship Committee Chairperson Frances Cottrell; and expressed his belated wishes for the Fourth of July holiday, an important holiday in our history.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

This item was heard after Agency Item No. 5 at 8:15 P.M.

REPORT ON CLOSED SESSION

This item was heard at 9:06 P.M.

ADJOURNMENT

The meeting was Adjourned at 11:38 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe