



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
JULY 20, 2010**

5:00 P.M.

**THE CARSON CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR
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 16, 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 5:08 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, Council/Agency Member Mike Gipson, 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, Tiffany Israel, Deputy
City/Deputy 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

Deputy City/Deputy Agency Attorney Israel presented the Closed Session agenda items for the City Council only.

APPROVAL OF CLOSED SESSION AGENDA

The Closed Session Agenda was approved as submitted on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

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

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(b)(1) & (3) (A), because there is a significant exposure to litigation in one (1) case.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code § 54956.9(e) because the City is considering whether to initiate litigation in one (1) case.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH LABOR NEGOTIATOR: ALL GROUPS (EXCEPT CITY MANAGER) (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the City Manager and Administrative Services General Manager, regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, and Unrepresented employees.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:11 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's City Council agenda only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:47 P.M. by Mayor/Chairman Dear with all members previously noted present.

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 Lula Davis-Holmes, Council/Agency Member Mike Gipson, 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; Tiffany Israel, Deputy City/Deputy 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;

Dan Cisneros, Human Services Manager;
Massoud Ghiam, Senior Civil Engineer; Cedric
Hicks, Recreation Superintendent; Denise
Marrufo, Business Development Analyst;
Gilbert Marquez, Senior Civil Engineer; Joan
Reiner, Community Service Program Manager;

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

Captain Bernice Abram, Carson Sheriff's
Station

REPORT ON CLOSED SESSION

Deputy City/Deputy Agency Attorney Israel reported the Closed Session report as follows:

Council Item No. 1

There was a privileged and confidential status report. No reportable action was taken.

Council Item No. 2

There was a privileged and confidential status report. No reportable action was taken.

Council Item No. 3

There was a privileged and confidential briefing on ongoing negotiations.

CITY COUNCIL REGULAR BUSINESS MEETING

6:00 P.M.

FLAG SALUTE: KOURTNEY NOA, 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: **THOMAS ALEXANDER, CARSON CHRISTIAN OUTREACH-APOSTOLIC FAITH**

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

APPROVAL OF MINUTES: NONE

RECONVENE: The City Council was Reconvened at 6:52 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for Oral Communications – Members of the Public.

Item No. 22: Continued Public Hearing to Consider Recommended Changes to the Uniform Comprehensive Schedule of Fees, Resolution No. 10-060

Mayor Dear read a statement that there exists a \$1.5 million dollar shortfall and that the public hearing would be renoticed for August 3, 2010, at 6:00 P.M.

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/Agency Secretary at the beginning of the meeting.

INTRODUCTIONS (Item 4)

INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

This item was heard after Oral Communications – Members of the Public at 7:15 P.M.

Captain Bernice Abram, Carson Sheriff’s Station, reported as follows and introduced Sgt. Mark Lucio, in charge of the Gang Unit:

June 9: Recovery of 200 aluminum alloy ingots; \$400K worth; initially stolen from Cal West Express; Metal Theft Detail and Major Crimes Bureau.

July 8: Recovery of stolen prop-speed kits; \$65K, owner of MYD Marine Distributors; Con-way Freight was robbed and perpetrators were apprehended.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address those matters under the jurisdiction of the Council/Agency, and not on the posted Agenda. Any person wishing to address the Council/Agency is requested to complete a Speaker Form, available on the podium in the Council Chambers. TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no discussion of the items, other than to place it on the agenda for a future meeting.

This item was heard at 6:54 P.M.

Larry Grant, 1823 Denwall Drive, Carson, California 90746, reiterated his request to display a photograph of Congresswoman Juanita Millender-McDonald at the Congresswoman Juanita Millender-McDonald Community Center and presented a photograph which he had taken of her.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, reminded Mayor/Chairman Dear about the City's Code of Ethics and to treat one another with respect.

Olivia Verrett, 17525 Buttonwood, Carson, California 90746, representing the NAACP, dispelled myths regarding the NAACP relative to position on drugs and submitted information entitled, "Marijuana Possession Arrest Rates for Whites and Blacks in Major U.S. Cities and Counties, 2003-2007)."

Sandra Goodson, 19912 Scobey Avenue, Carson, California 90746, reported that on June 22, 2010, during one of her walks with her dog on Campaign and Helmick and encountered two Pit Bull dogs that attacked her 18-pound Fox Terrier. She inquired whether there were any laws to restrict dogs such as Pit Bulls. She further reported that she was appalled at the way that she was treated by the Deputy Sheriff's at the scene and that she would discuss her issue with Captain Abram.

Mayor/Chairman Dear also referred Ms. Goodson to City Manager/Executive Director Groomes.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745, reported that he had received a flyer that may be of interest to Asian-Americans in the South Bay area regarding appointment to the Redistricting Committee. He provided a copy of the flyer to City Clerk/Agency Secretary Kawagoe regarding the AAPI South Bay Redistricting Community Meeting, Saturday, July 24, at 1:00 P.M., Japanese Cultural Institute, 1964 W. 162nd Street, Gardena, California 90247.

Wayne C. Johnson, 27760 Palos Verdes Drive East, Rancho Palos Verdes, California 90275, provided a brief presentation about the new Engineering Program at Gardena High School and, ultimately, other high schools in District 8. He reported that he had made a personal commitment to raise the required \$22,000 and requested that the City Council place an item on its agenda to consider this item.

Rex Lovett, 21207 S. Avalon Boulevard, Carson, California 90745, expressed his concern about the lack of handicapped parking spaces for senior citizens at the Congresswoman Juanita Millender-McDonald Community Center and wanted to know the process to provide additional handicapped parking spaces.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:15 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

RECONVENE: After Introductions, the Redevelopment Agency was Reconvened at 7:19 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the Council/Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 5-18)

These items are considered to be routine items of Council/Agency business and have, therefore, been placed on the CONSENT CALENDAR. If Council/Agency 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 at 7:19 P.M.

It was moved to approve Council New Business Consent Calendar Item No. 5 and Agency New Business Consent Calendar Item Nos. 1 and 2 on motion of Gipson, seconded by Ruiz-Raber.

Mayor Pro Tem/Vice Chairman Santarina removed companion Council Item No. 5 and Agency Item No. 1 for discussion.

The motion to approve Agency Item No. 2 on the Agency New Business Consent Calendar was unanimously carried by the following vote:

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

Council Item No. 5/Agency Item No. 1 were heard in joint session after approval of Agency Item No. 2 at 7:24 P.M.

RECESS: After Council Item No. 5/Agency Item No. 1, the City Council was Recessed at 7:26 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 3.

RECONVENE: After Agency Item No. 3, the City Council was Reconvened at 7:28 P.M. by Mayor Dear with all members previously noted present for Public Comments regarding items on the New Business Consent Calendar.

Public Comments – New Business Consent Calendar

Item No. 6

Raul Murga, 21111 Dolores Street, No. 189, Carson, California 90745, felt that more study on the service was needed.

Item No. 7

Nellie Lua, 21507 Grace Avenue, Carson, California 90745, referred to her letter which she had filed with the City Clerk wherein she suggested that the City Council deal with the City Manager's contract at the same time as the AFSCME contract and read the letter in its entirety into the record.

(Council Member Gipson exited the meeting at 7:43 P.M. and reentered the meeting at 7:44 P.M.)

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, acknowledged and expressed her appreciation to the City Council for the reductions. She referred to the Efficiency Report and suggested that the report be tied into the City Manager's evaluation.

Administrative Services General Manager Acosta reported that the contract document was in draft form from City Attorney Wynder and some items needed to be corrected. She referred to and clarified the following items: salary, car allowance, all leaves, including administrative leave, and redevelopment meeting pay.

Mayor Dear and the Members of the City Council acknowledged the qualifications and accomplishments of City Manager Groomes. Whereupon, City Manager Groomes thanked the City Council for their comments. He added that being city manager was more than a job to him and that it was a commitment; that he believed in the city and had raised a family in Carson; felt that he was a part of the community; that he would continue to do his best as long as he was wanted.

Council Member Ruiz-Raber stated that she did not want to postpone this item and inquired whether City Attorney Wynder could make the necessary corrections.

Item No. 8

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, expressed concern that out of the total budget, \$40 million dollars represents salaries and benefits. She also felt that the pension issue was a problem in California and that change was needed.

Item No. 9

Raul Murga, 21111 Dolores Street, Carson, California 90745, concurred with the comments regarding the city manager; expressed concern with safety and risk factors; referred to Item No. 6 and the City Treasurer's statement that staff had already been trained and took exception because the item has not yet been approved by the City Council. Whereupon, City Treasurer Avilla clarified that staff had their first implementation meeting.

Item No. 16

Olivia Verrett, 17525 Buttonwood Avenue, Carson, California 90746, representing the NAACP, expressed the concern of the NAACP about Mitrice Richardson and support for the resolution.

Item No. 17

Larry Grant, 1823 Denwall Drive, Carson, California 90746, reported that he had been selected by the Veterans Affairs Commission to chair the fund-raising event and wanted each of the Council Members present on November 11.

Jose T. Nazareno, 23003 S. Frigate Avenue, Carson, California 90745, expressed his disappointment that the Veterans Day event was cancelled and requested permission to seek donations.

Jesus B. Guerrero, 21315 Marbella Avenue, Carson, California 90745, expressed his disappointment that the Veterans Day event was cancelled on behalf of the Veterans Affairs Commission and past-chairmen. He urged the City Council to endorse the solicitation of donations by the Veterans Affairs Commission.

Council Member Davis-Holmes reported that the African-American Empowerment Coalition has been working to support the Veterans Affairs Commission and that she would be presenting a check for \$500 from two companies to assist the event. Furthermore, she has contacted her sorority sisters to assist.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745, expressed his support of the Veterans Affairs Commission to raise funds for the event and that he would assist the commission in reaching their goal.

Council Member Ruiz-Raber pledged her support for veterans.

Mayor Dear referred to and discussed the Flag of Carson being flown at three-quarter' staff until the conflicts are resolved and acknowledged Mayor Pro Tem Santarina for bringing it forward.

RECESS: The City Council was Recessed at 8:50 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 9:21 P.M. by Mayor Dear with all members previously noted present for Item No. 30.

The New Business Consent Calendar was addressed after Item No. 26 at 10:08 P.M.

Council Member Ruiz-Raber removed the following items for discussion:

Item No. 6: **CONSIDERATION OF RESOLUTION NO. 10-082 AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH COMMERCE BANK, N.A. FOR BANKING SERVICES (CITY TREASURER)**

Item No. 8: **CONSIDERATION OF RESOLUTION NO. 10-077 ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES (CITY MANAGER)**

Item No. 16: **CONSIDER RESOLUTION NO. 10-081, ENCOURAGING THE PUBLIC TO CONTINUE THE SEARCH FOR MISSING PERSON MITRICE RICHARDSON (PUBLIC SERVICES)**

Council Member Davis-Holmes removed the following item for discussion:

Item No. 7: CONSIDERATION OF FIFTH AMENDMENT TO AND EXTENSION OF CITY MANAGER'S EMPLOYMENT AGREEMENT (CITY MANAGER)

It was moved to approve New Business Consent Item Nos. 5, 9, 10, 11, 12, 13, 14, and 15 on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (5) CONSIDER APPROVAL OF RESOLUTION NO. 10-069 ACKNOWLEDGING RECEIPT FROM THE CARSON REDEVELOPMENT AGENCY OF THE PROPOSED 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION AGENDA ITEM WITH AGENCY ITEM NO. 1

This item was heard in joint session after approval of Agency Item No. 2 at 7:24 P.M.

City Manager Groomes City Manager Groomes summarized the staff report and recommendation. He further indicated that a sub-committee meeting could be scheduled before the hearing, if desired. Whereupon, Mayor/Chairman Dear reported that Mayor Pro Tem/Vice Chairman Santarina wanted to schedule a meeting of the City Council Sub-Committee.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACKNOWLEDGING RECEIPT FROM THE CARSON REDEVELOPMENT AGENCY OF THE PROPOSED 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND THE REPORT TO COUNCIL, AND SCHEDULING A JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY ON THE PROPOSED 2010 AMENDMENTS, FINAL ENVIRONMENTAL IMPACT REPORT, AND AMENDED FIVE-YEAR IMPLEMENTATION PLAN."
2. SET a joint public hearing with Agency Board for September 7, 2010 on the 2010 Amendments, Final Environmental Impact Report and Amended Five-Year Implementation Plan.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 for Council Item No. 5/Agency Item No. 1 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 Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 10-082 AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH COMMERCE BANK, N.A. FOR BANKING SERVICES (CITY TREASURER)

This item was heard after Item No. 28.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH COMMERCE BANK, N.A. FOR BANKING SERVICES."

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 10-082, as read by title only, on motion of Gipson and seconded by Davis-Holmes.

Council Member Ruiz-Raber offered a substitute motion to continue this item in order for her to do more research, seconded by Santarina, who added that should this item pass, he wanted to see quarterly evaluations regarding its benefits.

Mayor Dear inquired whether continuing the item to September 7, 2010, was sufficient time, which was accepted by Council Member Ruiz-Raber.

City Treasurer Avilla stated that she was not clear on the information to be brought back to the City Council.

The substitute motion was carried by the following vote:

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

**ITEM NO. (7) CONSIDERATION OF FIFTH AMENDMENT TO AND EXTENSION OF
CITY MANAGER'S EMPLOYMENT AGREEMENT (CITY MANAGER)**

This item was heard at 12:53 A.M., on Wednesday, July 21, 2010.

Upon inquiry, Deputy City Attorney Israel reported that City Attorney Wynder had confirmed that the document presented this evening was correct.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE that certain "FIFTH AMENDMENT TO AND EXTENSION OF CITY MANAGER EMPLOYMENT AGREEMENT" by and between the city of Carson and Jerome G. Groomes.
2. AUTHORIZE the Mayor to execute the same on behalf of the city.
3. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney.

ACTION: Council Member Davis-Holmes referred to the document presented this evening and felt that the City Council should have the opportunity to review same and moved to bring back the City Manager's contract in complete form with all corrections prior to approval on motion of Davis-Holmes and seconded by Gipson. She subsequently clarified that the document was to be returned to the City Council on August 3, 2010.

The motion failed to carry by the following vote:

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

It was moved to approve the City Manager's contract on motion of Ruiz-Raber, seconded by Santarina and carried by the following vote:

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

**ITEM NO. (8) CONSIDERATION OF RESOLUTION NO. 10-077 ESTABLISHING THE
SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT
EMPLOYEES (CITY MANAGER)**

This item was heard after Item No. 7 at 1:00 A.M., on Wednesday, July 21, 2010.

City Manager Groomes summarized the staff report and recommendation. He referred to the resolution and reported that there were two inadvertent omissions related to sections of the agreement that reflected that the Council direction to the City Attorney to include no reference to automobile allowance and a change for the General Managers and Officers from \$600 to \$500 for the General Managers and from \$500 to \$400 for Officers. Secondly, City Attorney Wynder must have inadvertently not correctly represented that leave accruals and floating holidays were not included and should have been included.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-077, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-077 was PASSED, APPROVED, and ADOPTED, as read by title only, as amended by City Manager Groomes, on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (9) CONSIDERATION OF VIRTUALIZATION OF THE CITY'S DATA CENTER
(CITY MANAGER)**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (10) CONSIDERATION OF RESOLUTION NO. 10-078 SUPPORTING THE CALIFORNIA AIR RESOURCES BOARD AND ITS EFFORT TO REDUCE EMISSIONS IN CALIFORNIA (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE CALIFORNIA AIR RESOURCES BOARD'S LEADERSHIP IN DEVELOPING AND IMPLEMENTING STRATEGIES FOR REDUCING EMISSIONS FROM MOTOR VEHICLES."
2. INSTRUCT staff to transmit a copy of the executed resolution to Governor Schwarzenegger, CA Senate Pro Tem Darrell Steinberg, and Wendy Bruget of Adi Liberman & Associates.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (11) CONSIDER AN AWARD OF PURCHASE CONTRACT FOR OFFICE SUPPLIES (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2604 (d) (Exhibit No. 1).
2. APPROVE the award of purchase contract for office supplies to Staples Advantage for an estimated amount of \$120,000.00 per year, for three years, beginning July 2010 through June 2013, with a two-year renewal option, upon further consideration and approval of the City Council.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (12) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 843 [FEDERAL NO. STPL-5403(012)]: FIGUEROA STREET IMPROVEMENTS FROM VICTORIA STREET TO ALONDRA BOULEVARD (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 843 [Federal No. STPL-5403(012)]: Figueroa Street Improvements from Victoria Street to Alondra Boulevard.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 12 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (13) CONSIDERATION OF RESOLUTION NO. 10-075 AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE."

ACTION: Item No. 13 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (14) STATUS REPORT ON THE CARSON CIRCUIT - FIRST & SECOND QUARTER 2010 (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 14 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (15) CONSIDER EXPANDING THE ABILITY FOR PROPERTIES IN THE CR-MUR-D ZONING DISTRICT TO HAVE LONG-TERM TEMPORARY BUSINESS SIGNS TO APPLY TO THE PROPERTY LOCATED AT 20761-20775 AVALON BOULEVARD AND WITHIN THE CR ZONING DISTRICT (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. REFER the request to the Planning Commission to study and report on an amendment of Section 9136.7(C) of the Carson Municipal Code to permit long-term temporary business signs for the property located at 20761-20775 Avalon Boulevard.

ACTION: Item No. 15 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (16) CONSIDER RESOLUTION NO. 10-081, ENCOURAGING THE PUBLIC TO
CONTINUE THE SEARCH FOR MISSING PERSON MITRICE
RICHARDSON (PUBLIC SERVICES)**

This item was heard after Item No. 8 at 1:05 A.M., on Wednesday, July 21, 2010.

City Manager Groomes summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-081, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ENCOURAGING THE PUBLIC TO CONTINUE THE SEARCH FOR MISSING PERSON MITRICE RICHARDSON."
2. DIRECT staff to transmit the resolution to Los Angeles Police Chief Charlie Beck, Los Angeles County Sheriff Lee Baca and Mr. Michael Richardson.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 with the inclusion that information regarding Mitrice Richardson be posted on the Carson website on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (17) CONSIDER THE VETERANS AFFAIRS COMMISSION'S REQUEST TO
SEEK DONATIONS TO PRESENT THE VETERANS DAY CELEBRATION
(PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the Veterans Affairs Commission's request to seek donations to present the Veterans Day Celebration.

ACTION: Item No. 17 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson 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

ITEM NO. (18) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 19)

ITEM NO. (19) RESOLUTION NO. 10-080 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,298,169.28, DEMAND CHECK NUMBERS 093483 THROUGH 093755

This item was heard at 10:10 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-080 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (Item 20)

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. (20) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-071 AMENDING THE CITY OF CARSON'S NON-DISPOSAL FACILITIES ELEMENT (DEVELOPMENT SERVICES)

This item was heard after Item No. 19 at 10:11 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 10-071 AMENDING THE CITY OF CARSON'S NON-DISPOSAL FACILITIES ELEMENT.**

City Clerk's Report

T

City Clerk Kawagoe reported that notice of the 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 and 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 Dear directed that all affidavits of notice be made part of the record.

Staff Report

Public Works Program Administrator Bacon summarized the staff report and recommendation.

Administration of Oath

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

Public Testimony

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745, discussed the usage of appropriate containers.

There being no further testimony to be provided, Mayor Dear declared the Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-071, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CITY OF CARSON'S NON-DISPOSAL FACILITIES ELEMENT."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-071 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Ruiz-Raber and seconded by Gipson.

During discussion of the motion, Council Member Ruiz-Raber requested that Public Works Program Administrator Bacon meet with Mr. Gallardo to discuss, perhaps, taping the listing of recyclable materials on the appropriate bin, with Mayor Dear concurring.

The motion was unanimously carried by the following vote:

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

UNFINISHED BUSINESS (Items 21-22)

ITEM NO. (21) COMMISSION, COMMITTEE AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

This item was heard after Item No. 20 at 10:21 P.M.

RECOMMENDATION for the City Council:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No.
 - Planning Commission (9)
 - Parks and Recreation Commission (7)
 - Environmental Commission (7)
 - Cultural Arts Commission (7)
 - Human Relations Commission (7)
 - Human Relations Commission-Youth (2)
 - Citywide Advisory Commission (7)
 - Economic Development Commission (9)
 - Mobilehome Park Rental Review Board (15)
 - At-Large Member (3)
 - At-Large Member (Alternate) (4)
 - Park Owner Member (2)
 - Park Owner Member (Alternate) (2)
 - Resident Homeowner Member (2)
 - Resident Homeowner Member (Alternate) (2)
 - Public Relations Commission (7)
 - Community Representative (3)
 - Public Relations Specialist (4)
 - Public Works Commission (5)
 - Public Safety Commission (7)
 - Relocation Appeals Board (5)
 - Women's Issues Commission (7)
 - Senior Citizens Advisory Commission (11)
 - Youth Commission (11)
 - Veterans Affairs Commission (11)
 - Beautification Committee (11) – **1 vacancy – Triangle Page 16**
 - Utility Users' Tax Citizens Oversight Committee (24) – **1 vacancy – Triangle Page 18**
 - Carson Historical Committee (9)

ACTION: Mayor Dear made the following appointments:

Beautification Committee

Mayor Dear appointed Dom De La Cruz.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Utility Users' Tax Citizens' Oversight Committee

Mayor Dear appointed Jim Grant.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (22) CONTINUED PUBLIC HEARING TO CONSIDER RECOMMENDED CHANGES TO THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES, RESOLUTION NO. 10-060 (ADMINISTRATIVE SERVICES)

This item was heard after Item No. 21 at 10:23 P.M.

Administrative Services General Manager Acosta summarized the staff report and recommendation. She distributed a spreadsheet regarding Planning Fees.

A discussion ensued regarding the following items:

- Cost figures for the City of Los Angeles regarding Planning Fees;
- Request for information from Connie Turner, SCE, relative to Engineering Plan Check Fees;
- Removal of \$250 fee to install Handicapped Parking Space (Paint curb blue and install sign);
- Special Interest Classes (contract employees) and status of issues concerning the City of Dana Point; and
- Correction to fee for Truck Parking Prohibited (CMC 3254.2) from \$75 to \$100.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-060, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A UNIFORM COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NOS. 08-014, 93-069, AND 09-133."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-060 was PASSED, APPROVED, and ADOPTED, as read by title only, with corrections and amendments by Administrative Services General Manager Acosta on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

NEW BUSINESS DISCUSSION (Items 23-31)

ITEM NO. (23) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

This item was heard after Item No. 22 at 10:44 P.M.

RECOMMENDATION for the City Council:

Mayor Dear to TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-committees.
2. CONSIDER the status of any City Council Sub-committee.
3. CONSIDER and CREATE any new City Council Sub-committee or RE-ACTIVATE any previous City Council Sub-committee as listed on Exhibit No. 2.

ACTION: Mayor Dear took the following actions:

Bingo Sub-Committee

Mayor Dear redesignated the Bingo Sub-Committee from Ad-Hoc to Standing.

It was moved to ratify the Mayor's action on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Teen Center Sub-Committee

Mayor Dear redesignated the Teen Center Sub-Committee from Standing to Ad-Hoc.

It was moved to ratify the Mayor's action on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Fireworks Stands Sub-Committee

Mayor Dear removed Mayor Dear as a member.

It was moved to ratify the Mayor's action on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Mayor Dear appointed Council Member Ruiz-Raber as a member.

It was moved to ratify the Mayor's action on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Council Member Davis-Holmes stated that she did not see Council Member Gipson assigned to any sub-committees. She requested removal from the following sub-committees, if Council Member Gipson does not receive any sub-committee assignments:

- City Hall Building Improvements
- Council Chambers Technology Issues
- Lobbying Firm (State/Federal)

- Proposals and Recommendation re: Classification/Organization/Management Study Salary/Compensation Survey
- Technology

Mayor Dear stated that he would take her comments into consideration.

**ITEM NO. (24) CONSIDERATION OF AN ORDINANCE AMENDMENT CHANGING THE
NUMBER OF MEMBERS ON THE ECONOMIC DEVELOPMENT
COMMISSION (CITY MANAGER)**

This item was heard after Item No. 23 at 10:52 P.M.

City Manager Groomes summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: WITH FURTHER READING WAIVED, it was moved to INTRODUCE Ordinance No. 10-1454, as read by title only, on motion of Dear and seconded by Santarina.

During discussion of the motion, City Clerk Kawagoe reported the following corrections from Deputy City Attorney Israel and were accepted by the maker and the second with no objections:

- Add the word "CODE" to the title of the ordinance to read: "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 SECTON 21704.2 OF THE CARSON MUNICIPAL CODE TO INCREASE THE NUMBER OF ECONOMIC DEVELOPMENT COMMISSION MEMBERS."
- Replace the semicolon punctuation mark with a period punctuation mark at the end of the sentence in the third "Whereas" paragraph to read: "WHEREAS, the City Council has determined to increase the permitted number of commissions to eleven and in connection therewith to appoint commissioners to new designated terms."

The motion was unanimously carried by the following vote:

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

Mayor Dear requested that City Clerk Kawagoe post vacancy notices at the end of the thirty-day period.

**ITEM NO. (25) CONSIDERATION OF WAIVING FEES FOR THE USE OF THE
CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY
CENTER FOR CULTURAL ARTS PROGRAMS (CITY MANAGER)**

This item was heard after Item No. 24 at 10:57 P.M.

Public Comments

Liz Foisia requested clarification regarding staff's recommendation regarding fee waivers.

Marvin Clayton, 426 W. Carson Street, Carson, California 90745, discussed his planned fund-raising event.

Andee' Johnson, 19512 Fariman Drive, Carson, California 90746, representing Sophisticated Dance, Inc., provided information about the organization.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to approve the staff recommendation on motion of Dear and seconded by Santarina.

Council Member Gipson offered a substitute motion to include Art in Motion and seconded by Santarina.

Mayor Dear accepted the substitute motion as a friendly amendment and accepted by Santarina. The amended motion was unanimously carried by the following vote:

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

Mayor Dear subsequently clarified that the action taken by the City Council was to waive the fees for the use of the Congresswoman Juanita Millender-McDonald Community Center for the following organizations, with no objections heard:

- Filipinas Chorale USA and the Cherubs
- Vivian McClure Theatre Productions
- Cultural de South Bay of Greater Los Angeles
- South Bay of Greater Los Angeles Mariachi
- Sophisticated Dance

- Samoan Federation of America
- Art and Motion

At 11:18 P.M., Mayor Dear inquired whether the City Council had any objections to continue the agenda, with no objections heard.

RECESS: The City Council was Recessed at 11:18 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 11:51 P.M. by Mayor Dear with all members previously noted present.

ITEM NO. (26) CONSIDERATION FOR INTEGRATED RESIDENTIAL AND COMMERCIAL/INDUSTRIAL WASTE MANAGEMENT SERVICES CONTRACT EXTENSIONS (DEVELOPMENT SERVICES)

This item was heard after Item No. 27 at 9:50 P.M.

Public Comments

The following individuals offered comments in support of the contract extension:

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

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

Marvin Clayton, 426 W. Carson Street, No. 6, Carson, California 90745, Executive Director, Apollo West Carson Players.

The following representatives from Waste Management Services were in attendance, provided additional background information, and answered questions.

Darrell Kato, 2311 Ripley Avenue, No. B, /Redondo Beach, California 90278.

Susan Moulton, 1970 E. 213th Street, Carson, California 90810, also suggested that the City Council consider the creation of a Customer Business Oversight Committee.

Robert Young, 1970 E. 213th Street, Carson, California 90810.

RECOMMENDATION for the City Council:

1. **APPROVE** the contract extensions for Integrated Residential Waste Management Services and the Commercial/Industrial Waste Management Services contracts for one additional five-year period (FY 2013/14 to FY 2017/18).

ACTION: It was moved to approve the staff recommendation on motion of Gipson and seconded by Santarina.

Upon inquiry, City Manager Groomes clarified that the \$2M may be deposited into the General Fund for FY 2009-2010.

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

Mayor Dear requested that the consideration of the creation of a Customer Commercial Oversight Committee be placed on the August 3, 2010 agenda under Council Member Presentations of Requests to Add Items to Future Agendas.

ITEM NO. (27) CONSIDERATION OF ORDINANCE NO. 10-1452 PERTAINING TO VEHICLES AND SOLID WASTE CONTAINERS USED IN VIOLATION OF THE CARSON MUNICIPAL CODE'S SOLID WASTE REGULATIONS BY THE ADDITION OF SECTION 5229.2 TO MUNICIPAL CODE ARTICLE V, CHAPTER 2 (DEVELOPMENT SERVICES)

This item was heard after Item No. 30 at 9:41 P.M.

City Manager Groomes summarized the staff report and recommendation. He commented that Item No. 27 overlapped to Item No. 26 and briefly discussed the item.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Ordinance No. 10-1452, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, PERTAINING TO VEHICLES AND SOLID WASTE CONTAINERS USED IN VIOLATION OF THE CARSON MUNICIPAL CODE'S SOLID WASTE REGULATIONS BY THE ADDITION OF SECTION 5229.2 TO MUNICIPAL CODE ARTICLE V, CHAPTER 2."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1452, was INTRODUCED, as read by title only, on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, City Clerk Kawagoe referred to Ordinance No. 10-1452 and noted a correction from Deputy City Attorney Israel for Section 5229.2, Violations, Section C(1), to read as follows and accepted without objection:

“(1) If, after the provision of the Written Warning set forth in subsection **(a)**, the City or the Collector finds that there is a continued presence of an unauthorized vehicle or solid waste container being utilized for such unlawful collection activities, the City or the Collector will initiate hauling orders on the fourth business day after the date of such Written Warning unless the vehicle or solid waste container has been removed from the City.

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

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

ITEM NO. (28) CONSIDER STATUS OF THE REGIONAL WATER QUALITY CONTROL BOARD ISSUANCE OF A TENTATIVE CLEAN UP AND ABATEMENT ORDER FOR THE CAROUSEL TRACT (FORMER KAST PROPERTY TANK FARM) (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 29 at 12:23 A.M., on Wednesday, July 21, 2010.

Planning Officer Repp-Loadsman summarized the staff report and recommendation.

Public Comments

Ronald Shimokaji, 1502 E. Carson Street, Sp. 135, Carson, California 90745, reported that he had attended the meeting yesterday and provided a copy of the Tentative Clean Up and Abatement Order (CAO) to City Manager Groomes.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, referred to the analytical data for soil samples, and that, according to the Tentative Cleanup and Abatement Order of the Regional Water Quality Control Board, the level of benzene in the soil was huge.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff regarding written comments on the Tentative Clean Up and Abatement Order for the former Kast Property Tank Farm (Carousel Tract) to the Los Angeles Regional Water Quality Control Board.

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

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

ITEM NO. (29) CONSIDER FEE WAIVER REQUEST FOR USE OF THE CARSON DOMINGUEZ ROOM AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR DR. JENNY BATONGMALAQUE'S TOWN HALL MEETINGS FOR SENIOR CITIZENS (PUBLIC SERVICES)

This item was heard after Item No. 25 at 11:53 P.M.

City Manager Groomes summarized the staff report and recommendation. He recommended that all activities be tied to the non-profit activity of the organization.

Public Comments

The following persons offered comments in support of the fee waiver request for Dr. Jenny Batongmalaque:

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745, representing the Senior Coalition.

Leslie Quintanilla, 555 W. 5th Street, 29th Floor, Los Angeles, California 90013, representing L.A. Care Health Plan, reported that her organization was a partner with Dr. Jenny Batongmalaque to provide health education to senior citizens.

Dr. Jenny Batongmalaque, 23247 S. Main Street, Carson, California 90745, reported that the Senior Coalition Town Hall meetings would be held on the third Monday of the month.

Liz Foisia requested clarification whether this was an independent non-profit group or a city group. Further, that similar activity was conducted by Samoan groups and, if waivers were available, she would spread the information to the groups.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

ACTION: It was moved to approve the waiver of fees that would permit the use of the Carson Dominguez Room from August 2010 to August 2011 for the town hall meetings for senior groups requested by Dr. Jenny Batongmalaque on motion of Ruiz-Raber and seconded by Gipson.

Mayor Dear offered a substitute motion to approve the motion as stated and that the Public Information Office disseminate the information, which was accepted as a friendly amendment by the maker and the second.

At 12:14 A.M., on Wednesday, Wednesday, July 21, 2010. during discussion of the motion, Mayor Pro Tem Santarina discussed the activity of Dr. Jenny Batongmalaque and the ethnic diversity of the attendees.

Upon inquiry, Dr. Batongmalaque agreed to do outreach to the senior groups in Carson.

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

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

ITEM NO. (30) UPDATE ON THE SENIOR TECHNOLOGY CENTER AND THE NEWLY CONSTRUCTED SENIOR CYBER CAFÉ (PUBLIC SERVICES)

Item No. 30 after New Business Consent Calendar Public Comments at 9:22 P.M.

Paul Jones, one of two of the instructors at the Senior Technology Center, narrated a PowerPoint presentation about the Carson Senior Technology Center, thanked the City Council for the free computer lab, and spoke in support of the Cyber Café. Chester Craft, Senior Technology Center Instructor, was also present.

Public Comments

The following persons offered comments in support of the Senior Technology Center and Cyber Café: Mary Shallert, Mary Pat, Gary Gallardo, Alicia Greyhouse, Pat Hellerud, Gretchen, and Dave Jensen.

(Council Member Davis-Holmes exited the meeting at 9:32 P.M. and reentered the meeting at 9:34 P.M.)

RECOMMENDATION for the City Council:

1. RECEIVE presentation.

ACTION: Mayor Dear ordered this item to be received and filed without objection.

ITEM NO. (31) THIS ITEM INTENTIONALLY LEFT BLANK

RECONVENE: After Council Item No. 16, the Redevelopment Agency was Reconvened at 1:09 A.M., on Wednesday, Wednesday, July 21, 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)

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

Mayor/Chairman Dear
Rebecca Paramo-Van Kamp
Luzell Hooks

Earnest and Sandra Daniels
Joseph Castillo

Mayor Pro Tem/Vice Chairman Santarina
Eleuterio Estaris

Council/Agency Member Davis-Holmes
John Leslie
Kathryn (Kitty) B. Taylor
Elizabeth Gray
Zelda Fisher

Council/Agency Member Gipson
John Leslie

Council/Agency Member Ruiz-Raber
Albert Sanchez

She reported that Dr. Rita Boggs was selected as a member of the 2010 class of Fellows of the American Chemical Society and will be honored in Boston on Monday, August 23, 2010 and that Senator Daniel K. Inouye was now third in line of Presidential succession as President pro tempore of the United States Senate.

City/Agency Treasurer Avilla felt that she had witnessed a lack of professional courtesy and reminded those present that she was an elected official, not staff, and to telephone her for additional information. She subsequently announced that she would be out of the country next week as a guest of the American-Israeli Education Fund. As a Board Member of NALEO she would be attending an educational seminar in Israel, and she would stay in contact with her office via telephone and e-mail.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Offered oral communications regarding: 1) Mayor Pro Tem/Vice Chairman Santarina and the Senior Cyber Café; 2) the pastors and the performance of "Blood In, Blood Out," at Victory Outreach of South Bay; 3) the first annual car show of the Counts Car Club at the Congresswoman Juanita Millender-McDonald Community Center with a special performance by the Mariachi Academy Students; 4) birthday greetings to Camilla, two-year old daughter of Zeke Vidaurri; and 5) that she was leaving tomorrow to attend her family reunion in Albuquerque, New Mexico.

Mayor Pro Tem/Vice Chairman Santarina

Offered oral communications regarding: 1) Pastor Freddie and the performance of "Blood In, Blood Out," at Victory Outreach of South Bay; and 2) his request to City Manager/Executive Director Groomes to place an item on a future agenda regarding, "Yes on Proposition 20, Making All Politicians in California Accountable." He subsequently acknowledged staff members involved in the successful opening of the Cyber Café.

Council/Agency Member Davis-Holmes

Offered oral communications regarding: 1) her previous request for a report from staff regarding foreclosed property; 2) the request from Mr. Grant to display a picture of Congresswoman Juanita Millender-McDonald at the Community Center and requested that consideration of his request be brought back; 3) tablecloths for senior events and informed City Manager/Executive Director Groomes that it was her understanding that tablecloths would be provided for a charge and felt that tablecloths could be provided, especially since fee waivers were granted this evening; and 4) general comments relative to being an elected official and the mute button, the one month turnaround time for requested agenda items to be placed on the agenda, the City Clerk and City Treasurer being elected officials and giving up their power, the continuing issue about seating on the dais, that a council colleague of her was not on a sub-committee, and that the Mayor had called a special meeting, unknown to some Council Members in an attempt to supersede the presentations to Carson residents.

Council/Agency Member Gipson

Offered oral communications regarding: 1) the 80th birthday event of Gladys Wall; 2) the memorial service for Stan Post and expressed his condolences; 3) the planning committee for a conference regarding HIV/AIDS in the African-American/Latino communities; 4) the 100th Anniversary of the Tyre Grand Lodge and Golden Poppy Grand Chapter and being a keynote speaker; 5) the Greater Zion Family Church at Compton High School; 6) Director Hector Cruz and the performance of "Blood In, Blood Out," at Victory Outreach of South Bay; and 7) the comments by Council/Agency Member Davis-Holmes and added that he was not aware of any other city council that operated as they operate, discussed the history behind the issue relative to the seating on the dais, commented that he wanted the City Clerk to announce the votes, and wanted to move forward and work as a team.

(Mayor/Chairman Dear exited and reentered the meeting at 1:28 A.M., on July 21, 2010.

Mayor/Chairman Dear

Offered oral communications regarding: 1) previous comments by Council Members; 2) work associated with the budget process; 3) thanked staff for working this evening; 4) Victory Outreach play; 5) Cyber Café; 6) "Stand Up for Justice: Ralph Lazo, a true story about a Mexican-American citizen who joined his Japanese-American friends who were relocated to WWII Internment Camps and would be aired on Cable 35, if appropriate; and 7) that the City's budget process was ongoing.

COUNCILMEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

This item was not addressed.

- A. MAYOR DEAR REQUESTS CONSIDERATION OF AN AMENDMENT TO ORDINANCE NO. 10-1445 (f) PRESENTING MATTERS TO COUNCIL**
- B. MAYOR *PRO TEM* SANTARINA REQUESTS CONSIDERATION OF ESTABLISHING A DRUG FREE HOTLINE PHONE NUMBER**
- C. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF A RESOLUTION SUPPORTING LOS ANGELES UNIVERSAL PRESCHOOL**

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 1:38 A.M., on Wednesday, July 21, 2010. by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe