



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
OCTOBER 5, 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://CL.CARSON.CA.US](http://cl.carson.ca.us)**

AGENDA POSTED: OCTOBER 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 5:10 P.M., by Mayor/Chairman/President Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

Council/Agency/Authority Members Present:

Mayor/Chairman/President Jim Dear, Mayor Pro Tem/Chairman Pro Tem/President Pro Tem Elito Santarina, and Council/Agency/Authority Member Julie Ruiz-Raber

Council/Agency/Authority Members Absent:

Council/Agency/Authority Member Lula Davis-Holmes (entered at 5:11 P.M.) and Council/Agency/Authority Member Mike Gipson (entered during C.S.)

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

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

Also Present:

William Wynder, City/Agency/Authority Attorney; and staff: Robert Eggleston, IT Manager; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

City/Agency/Authority Attorney Wynder presented the Closed Session items for the City Council.

CLOSED SESSION (Items 1-2) 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(e) because the city is considering whether to initiate litigation in two (2) cases.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR: ALL GROUPS (EXCEPT CITY MANAGER AND UNCLASSIFIED EMPLOYEES) (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/Redevelopment Agency/Financing Authority were Recessed at 5:12 P.M. by Mayor/Chairman/President Dear to a Closed Session to discuss the items described on this evening's City Council agenda only.

RECONVENE: The City Council/Redevelopment Agency/Financing Authority were Reconvened at 6:56 P.M., by Mayor/Chairman/President Dear with all members previously noted present.

REPORT ON CLOSED SESSION

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

Council Item No. 1

The City Council was briefed on facts and circumstances and a litigation avoidance strategy was recommended; pursuit of such strategy was unanimously authorized; questions were asked and answered; and all members of the City Council participated in the Closed Session.

Council Item No. 2

A discussion was commenced and would conclude following a further Closed Session.

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

Council/Agency Members Present:

Mayor/Chairman/President Jim Dear, Mayor Pro Tem/Vice Chairman/Vice President
Elito Santarina, Council/Agency/Authority Member Mike Gipson,
Council/Agency/Authority Member Lula Davis-Holmes, and
Council/Agency/Authority Member Julie Ruiz-Raber

Council/Agency/Authority Members Absent: None

Other Elected Officials Present:

Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary

Other Elected Officials Absent:

Karen Avilla, City/Agency/Authority Treasurer (Entered at 6:57 P.M.)

Also Present:

Jerome Groomes, City Manager/Executive Director/Chief Administrative Officer;
William Wynder, City/Agency/Authority Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Raymond Cruz, Public
Services General Manager; Clifford Graves, Economic Development General
Manager; and Victor Rollinger, Development Services General Manager;

Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information
Manager; Patricia Elkins, Storm Water Quality Program Manager; Robert Eggleston,
IT Manager; Sheri Repp-Loadsman, Planning Officer; and Wanda Higaki, Chief
Deputy City Clerk/Chief Deputy Agency Secretary

Captain Bernice Abram, Carson Sheriff's Station

City Clerk/Agency Secretary/Authority Secretary Kawagoe acknowledged the birthday of Mayor Pro Tem/Vice Chairman/Vice President Elito Santarina and led those present in singing the birthday song.

Whereupon, Mayor Pro Tem/Vice Chairman/Vice President Elito Santarina reported that City Manager/Executive Director/Chief Administrative Officer Groomes had celebrated his birthday on October 1, 2010.

**CITY COUNCIL
REGULAR BUSINESS MEETING
6:00 P.M.**

- FLAG SALUTE:** Mayor Pro Tem/Vice Chairman/Vice President Elito Santarina led the Flag Salute.
- 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: **HECTOR CRUZ, VICTORY OUTREACH CHURCH OF CARSON**
- RECESS:** After the Invocation, the City Council and Redevelopment Agency were Recessed at 7:00 P.M. by Mayor/Chairman/President Dear to the Financing Authority for Approval of Minutes.
- RECONVENE:** After Approval of the Minutes for the Financing Authority, the City Council and Redevelopment Agency were Reconvened at 7:01 P.M. for a joint session by Mayor/Chairman/President Dear, with all members previously noted present, for Approval of the Minutes for the City Council.

APPROVAL OF MINUTES:

**WEDNESDAY, JUNE 9, 2010 (SPECIAL)
MONDAY, JUNE 14, 2010 (SPECIAL)
TUESDAY, JUNE 15, 2010 (ADJOURNED SPECIAL)**

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

Ayes: 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

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 3)

ITEM NO. (3) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

At 7:02 P.M., Captain Bernice Abram, Carson Sheriff's Station, discussed "Year in Review 2009," copies of which were previously distributed, and introduced Los Angeles County Sheriff's Deputy Abarro Diaz.

ITEM NO. (3A) INTRODUCTION OF CITY EMPLOYEES (ADDED ITEM)

Mayor/Chairman Dear added Item No. 3A to allow City Manager/Executive Director Groomes to introduce a new employee, with no objections heard.

City Manager/Executive Director Groomes offered brief introductory comments about the National Urban Fellowship Program and Interim City Manager/Economic Development General Manager Graves introduced Intisar Rashid, Urban Fellow, who would be working on foreclosure programs and neighborhood stabilization programs.

RECONVENE: After Council Item No. 3A, the Financing Authority was Reconvened at 7:12 P.M. for a joint session with the City Council and Redevelopment Agency by Mayor/Chairman/President Dear, with all members previously noted present, for Oral Communications – Members of the Public.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

Ron Smith, Director, West Basin Municipal Water District

Distributed DVD's entitled, "Water Reliability 2020 with Huell Howser." Whereupon, Mayor/Chairman, President Dear requested that City Manager/Executive Director/Chief Administrative Officer Groomes arrange for airing of the DVD on the City's public access channel.

(Council/Agency/Authority Member Davis-Holmes exited the meeting at 7:14 P.M. and reentered the meeting at 7:15 P.M.)

Derrick Mims, representing Assembly Member Warren Furutani, 4201 Long Beach Boulevard, Long Beach, California 90807

Announced that Assembly Member Furutani would be sponsoring a reception honoring Chief Justice nominee Tani Cantil-Sakauye and former acting Lt. Governor Mona Pasquil, on Saturday, October 23, 2010, at California State University Dominguez Hills. Contact the Office of Assembly Member Warren Furutani for further information at 310-400-3070. Whereupon, Council/Agency/Authority Member Ruiz-Raber conveyed her regrets due to a wedding event.

Debra Mason, 109 E. Bilson Street, Carson, California 90746

Reported that her issue was first raised with Council/Agency/Authority Member Gipson and discussed the traffic issues associated with the Home Depot Center; reported an increase in truck activity; and concerns of the residents regarding lack of sleeping ability and structural damage associated with the shaking of their homes.

James Ota

Discussed high pressure sodium ballasts to save money and be energy efficient.

Tiny Cook, 17701 S. Avalon Boulevard, No. 197, Carson, California 90746

Reported that notice was given to the senior clubs that tips for the bus drivers would not be allowed and inquired what the clubs could do to show their appreciation to the drivers. Whereupon, Mayor/Chairman/President Dear referred Ms. Cook to discuss this issue with City/Agency/Authority Treasurer Avilla and, if necessary, with City Manager/Executive Director/Chief Administrative Officer Groomes

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

Inquired into the use of the City public access channel for the West Basin Municipal Water District.

At 7:30 P.M., Mayor/Chairman/President Dear advanced Council Item No. 25 / Agency Item No. 4, and Authority Item No. 1 to be heard after Oral Communications – Members of the Public, with no objections heard.

RECONVENE: After Council Item No. 30, the Redevelopment Agency was Reconvened at 9:32 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the Council New Business Consent Calendar and the Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 4-20)

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 9:32 P.M.

It was moved to approve Council New Business Consent Calendar Item Nos. 4, 5, 6, 7, 9, 13, 14, 15, 16, 17, 18, and 19 and Agency New Business Consent Calendar Item Nos. 1 and 2 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

RECESS: After the Council and Agency New Business Consent Calendars, the City Council was Recessed to the Redevelopment Agency at 9:33 P.M. by Mayor/Chairman Dear for Agency Item No. 3.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 8:47 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, to consider the New Business Consent Calendars of the City Council and Redevelopment Agency.

ITEM NO. (4) CONSIDER RESOLUTION NO. 10-102 AUTHORIZING THE EXPENDITURE OF LOW-AND MODERATE-INCOME HOUSING FUNDS WITHIN ALL PROJECT AREAS AND CITYWIDE THEREBY BENEFITTING ALL REDEVELOPMENT PROJECT AREAS (ECONOMIC DEVELOPMENT)

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

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-102, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE USE OF LOW-AND MODERATE- INCOME HOUSING FUNDS FROM EXISTING REDEVELOPMENT PROJECT AREAS FOR USE ON LOW-AND MODERATE-INCOME HOUSING PROJECTS CITYWIDE AND MAKING FINDINGS OF BENEFIT IN CONNECTION THEREWITH."

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

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (5) CONSIDERATION OF RESOLUTION NOS. 10-103 AND 10-104: CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011; REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON THE SAME DATE; AND APPROVING A PURCHASE ORDER FOR MARTIN AND CHAPMAN COMPANY, ELECTION CONSULTANTS (CITY CLERK)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES."
2. WAIVE further reading and ADOPT Resolution No. 10-104, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011."
3. APPROVE a purchase order for Martin and Chapman Co., elections consultant, in the approximate amount of \$143,400.00, in accordance with Elections Code Section 13001(a).

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

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. 10-105: CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND FOUR (4) SEATS ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL

**DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011 (CITY CLERK)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-105, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND FOUR (4) SEATS ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011."

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (7) CONSIDERATION OF REVISIONS TO STANDARD MANAGEMENT PRACTICE NO. 1.56 RELATING TO SPECIAL EVENT PROGRAMS (CITY MANAGER)

RECOMMENDATION for the City Council:

1. APPROVE and ADOPT revised Standard Management Practice No. 1.56 (Exhibit No. 1).

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (8) STATUS REPORT ON CREATION OF A "CUSTOMER COMMERCIAL SOLID WASTE OVERSIGHT COMMITTEE" (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: At 7:41 P.M., Mayor Dear ordered this item to be continued for two weeks, with no objections heard.

ITEM NO. (9) CONSIDER AWARD OF PURCHASE CONTRACT FOR UPGRADES AND PROGRAMMING FOR THE COUNCIL CHAMBER AUDIO/VISUAL SYSTEM (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the bidding and proposal processes as defined by Carson Municipal Code Section 2604 (a) and 2610.
2. AWARD a purchase contract in the amount of \$56,375.62 to Electrosonic for the upgrade of audio/visual equipment and programming modifications to the Crestron system for the Council Chamber.

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

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (10) CONSIDERATION OF RESOLUTION NO. 10-109 RECOGNIZING THE MILITARY SERVICE OF THE FILIPINO WORLD WAR II VETERANS AS ACTIVE MILITARY SERVICE TO THE U.S. AND PROVIDE THEIR MONTHLY PENSIONS AND BENEFITS TO WIDOWS AND LEGAL HEIRS (CITY MANAGER)

Council Item Nos. 10, 11 and 12 were heard concurrently after Authority Item No. 1, Agency Item No. 5, and Council Item No. 25, at 7:43 P.M.

City Manager Groomes summarized the staff reports and recommendations.

(Mayor Pro Tem Santarina exited and reentered the meeting at 7:45 P.M.)

Public Comments

The following persons offered comments in support of Item Nos. 10, 11, and 12:

Fe Koons, 1631 Balard Street, Carson, California 90745, representing the Manila Actors Studio.

Rose Ibanez.

Ron Buenaventura, 22102 S. Figueroa Street, Carson, California 90745.

Johnny Itliong, 10949 Palms, No. 3, Los Angeles, California 90034.

Derrick Mims, representing Assembly Member Warren Furutani, 4201 Long Beach Boulevard, Long Beach, California 90807.

Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing Youth Family School & Community (YFSC) Partnership in Action.

Sweeney Mae, Marketing Director, South Bay Pavilion, 20700 Avalon Boulevard, Carson, California 90745,

Seth Ualonga, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing People's Core.

Louis Joseph Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746.

Kathryn Mascal, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing JFAV.

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745, inquired if something would be done for him, but he was not a veteran.

Richard Bis, 20900 S. Crenshaw Boulevard, Los Angeles, CA 90016.

Mayor Pro Tem Santarina acknowledged the support of Mayor Dear, honorary member of the Ad-Hoc Committee/Working Committee to Celebrate the Month of October as Filipino American History Month, and commended committee members Jun Aglipay, Richard Bis, Norberto Boceta, Ron Buenaventura, Zarah Cruz, Florante Ibanez, Rose Ibanez, Johnny Itliong, Sweeney Montinola, Perlita Rasing, Paz Velasquez, Darlene Ventura, and Phil Ventura. He read from Resolution No. 10-108 and provided additional biographical information about Larry Itliong.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-109, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING TITLE V OF THE SUPPLEMENTAL APPROPRIATIONS ACT OF 2008."

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-107, 10-108, and 10-109 were PASSED, APPROVED, and ADOPTED, as read by titles only, on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member Davis-Holmes acknowledged the efforts of the late Congresswoman Juanita Millender-McDonald and State Equalization Board Member and former Assembly Member Jerome Horton, which was subsequently echoed by Council Member Gipson and Council Member Ruiz-Raber expressed her support for the motion.

Mayor Dear expressed his support for Item Nos. 10, 11, and 12 and acknowledged and thanked the efforts of Assembly Member Warren Furutani and West Basin Municipal Water District Board Member Ron Smith and offered a friendly amendment to the motion to send copies of the resolutions to Assembly and Senate Members Warren Furutani, Jenny Oropeza, Laura Richardson, Jane Harmon, Rita Waters, and Dana Rohrabacher, which was accepted by the maker and the second 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) CONSIDERATION OF RESOLUTION 10-107 RECOGNIZING FILIPINO AMERICAN HISTORY MONTH (CITY MANAGER)

Council Item Nos. 10, 11 and 12 were heard concurrently after Authority Item No. 1, Agency Item No. 5, and Council Item No. 25, at 7:43 P.M.

City Manager Groomes summarized the staff reports and recommendations.

(Mayor Pro Tem Santarina exited and reentered the meeting at 7:45 P.M.)

Public Comments

The following persons offered comments in support of Item Nos. 10, 11, and 12:

Fe Koons, 1631 Balard Street, Carson, California 90745, representing the Manila Actors Studio.

Rose Ibanez.

Ron Buenaventura, 22102 S. Figueroa Street, Carson, California 90745.

Johnny Itliong, 10949 Palms, No. 3, Los Angeles, California 90034.

Derrick Mims, representing Assembly Member Warren Furutani, 4201 Long Beach Boulevard, Long Beach, California 90807.

Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing Youth Family School & Community (YFSC) Partnership in Action.

Sweeney Mae, Marketing Director, South Bay Pavilion, 20700 Avalon Boulevard, Carson, California 90745,

Seth Ualonga, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing People's Core.

Louis Joseph Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746.

Kathryn Mascal, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing JFAV.

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745, inquired if something would be done for him, but he was not a veteran.

Richard Bis, 20900 S. Crenshaw Boulevard, Los Angeles, CA 90016.

Mayor Pro Tem Santarina acknowledged the support of Mayor Dear, honorary member of the Ad-Hoc Committee/Working Committee to Celebrate the Month of October as Filipino American History Month, and commended committee members Jun Aglipay, Richard Bis, Norberto Boceta, Ron Buenaventura, Zarah Cruz, Florante Ibanez, Rose Ibanez, Johnny Itliong, Sweeney Montinola, Perlita Rasing, Paz Velasquez, Darlene Ventura, and Phil Ventura. He read from Resolution No. 10-108 and provided additional biographical information about Larry Itliong.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-107, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING OCTOBER AS FILIPINO AMERICAN HISTORY MONTH."

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-107, 10-108, and 10-109 were PASSED, APPROVED, and ADOPTED, as read by titles only, on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member Davis-Holmes acknowledged the efforts of the late Congresswoman Juanita Millender-McDonald and State Equalization Board Member and former Assembly Member Jerome Horton, which was subsequently echoed by Council Member Gipson and Council Member Ruiz-Raber expressed her support for the motion.

Mayor Dear expressed his support for Item Nos. 10, 11, and 12 and acknowledged and thanked the efforts of Assembly Member Warren Furutani and West Basin Municipal Water District Board Member Ron Smith and offered a friendly amendment to the motion to send copies of the resolutions to Assembly and Senate Members Warren Furutani, Jenny Oropeza, Laura Richardson, Jane Harmon, Rita Waters, and Dana Rohrabacher, which was accepted by the maker and the second 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 OF RESOLUTION 10-108 ESTABLISHING OCTOBER 25 AS LARRY ITLIONG DAY IN CARSON (CITY MANAGER)

Council Item Nos. 10, 11 and 12 were heard concurrently after Authority Item No. 1, Agency Item No. 5, and Council Item No. 25, at 7:43 P.M.

City Manager Groomes summarized the staff reports and recommendations.

(Mayor Pro Tem Santarina exited and reentered the meeting at 7:45 P.M.)

Public Comments

The following persons offered comments in support of Item Nos. 10, 11, and 12:

Fe Koons, 1631 Balard Street, Carson, California 90745, representing the Manila Actors Studio.

Rose Ibanez.

Ron Buenaventura, 22102 S. Figueroa Street, Carson, California 90745.

Johnny Itliong, 10949 Palms, No. 3, Los Angeles, California 90034.

Derrick Mims, representing Assembly Member Warren Furutani, 4201 Long Beach Boulevard, Long Beach, California 90807.

Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing Youth Family School & Community (YFSC) Partnership in Action.

Sweeney Mae, Marketing Director, South Bay Pavilion, 20700 Avalon Boulevard, Carson, California 90745,

Seth Ualonga, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing People's Core.

Louis Joseph Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746.

Kathryn Mascal, 1610 Beverly Boulevard, Ste. 2, Los Angeles, California 90026, representing JFAV.

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745, inquired if something would be done for him, but he was not a veteran.

Richard Bis, 20900 S. Crenshaw Boulevard, Los Angeles, CA 90016.

Mayor Pro Tem Santarina acknowledged the support of Mayor Dear, honorary member of the Ad-Hoc Committee/Working Committee to Celebrate the Month of October as Filipino American History Month, and commended committee members Jun Aglipay, Richard Bis, Norberto Boceta, Ron Buenaventura, Zarah Cruz, Florante Ibanez, Rose Ibanez, Johnny Itliong, Sweeney Montinola, Perlita Rasing, Paz Velasquez, Darlene Ventura, and Phil Ventura. He read from Resolution No. 10-108 and provided additional biographical information about Larry Itliong.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-108, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING OCTOBER 25 AS LARRY ITLIONG DAY IN HONOR OF HIS LIFE'S WORK AND LEGACY TO PROMOTE AND FIGHT FOR THE WELL BEING OF ALL OF CALIFORNIA'S FARM WORKERS."

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-107, 10-108, and 10-109 were PASSED, APPROVED, and ADOPTED, as read by titles only, on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member Davis-Holmes acknowledged the efforts of the late Congresswoman Juanita Millender-McDonald and State Equalization Board Member and former Assembly Member Jerome Horton, which was subsequently echoed by Council Member Gipson and Council Member Ruiz-Raber expressed her support for the motion.

Mayor Dear expressed his support for Item Nos. 10, 11, and 12 and acknowledged and thanked the efforts of Assembly Member Warren Furutani and West Basin Municipal Water District Board Member Ron Smith and offered a friendly amendment to the motion to send copies of the resolutions to Assembly and Senate Members Warren Furutani, Jenny Oropeza, Laura Richardson, Jane Harmon, Rita Waters, and Dana Rohrabacher, which was accepted by the maker and the second 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

RECESS: After Item Nos. 10, 11, and 12, the City Council was Recessed at 8:34 P.M. by Mayor Dear to a continued Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council was Reconvened at 9:14 P.M. by Mayor Dear with all members previously noted present.

REPORT ON CLOSED SESSION

City Attorney Wynder provided the continued Closed Session Report as follows:

Council Item No. 2

There was a privileged and confidential briefing on ongoing negotiations and the City Council unanimously gave instructions and further negotiating authority.

(Council Member Gipson exited and reentered the meeting at 9:15 P.M.)

ITEM NO. (13) CONSIDERATION OF A REQUEST TO AUTHORIZE THE REAPPROPRIATION OF FUNDS FOR OPEN PURCHASE ORDERS/ CONTRACTS AT JUNE 30, 2010 AND ADJUSTMENTS TO PROJECTED REVENUES FOR FY 2010/11 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE the reappropriation of funds to the FY 2010/11 budget in the account numbers detailed in Exhibit No. 1.
2. AUTHORIZE the increase in the revenue projections for FY 2010/11 for the funds listed in the "Fiscal Impact" section of this report.

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

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (14) STATUS REPORT ON CAPITAL IMPROVEMENT PROGRAM PROJECTS CURRENTLY UNDERWAY (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 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. (15) CONSIDER APPROVAL OF THE RECIPROCAL GRANT DEEDS II BETWEEN THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND THE CITY OF CARSON (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Reciprocal Grant Deeds II between the Alameda Corridor Transportation Authority and the city of Carson.
2. AUTHORIZE the Mayor to execute the Reciprocal Grant Deeds II between the Alameda Corridor Transportation Authority and the city of Carson following approval as to form by the City Attorney.

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

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (16) CONSIDER APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF CARSON FOR THE ADMINISTRATION AND COST SHARING TO UNDERTAKE SCIENTIFIC STUDIES TO DEVELOP SITE-SPECIFIC OBJECTIVES APPLICABLE TO THE LOS ANGELES RIVER AND TRIBUTARIES METALS TOTAL MAXIMUM DAILY LOAD (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Memorandum of Agreement between the Gateway Cities Council of Governments and the city of Carson for the administration and cost sharing to undertake scientific studies to develop site-specific objectives applicable to the Los Angeles River and Tributaries Metals Total Maximum Daily Load.

2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (17) CONSIDERATION OF RESOLUTION NO. 10-100, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M008 REV. 2 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 921 [FEDERAL NO. NCBLN01-5403 (010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10 100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M008 REV. 2 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 921 [FEDERAL NO. NCBLN01 5403(010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I 405 FREEWAY."

ACTION: Item No. 17 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (18) CONSIDER THE AGENDA DISPOSITION FOR THE SEPTEMBER 27, 2010 CITY COUNCIL TEEN CENTER SUB-COMMITTEE MEETING (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 18 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/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. (19) CONSIDER ACCEPTANCE OF REVENUES AND THE APPROPRIATION OF THE FUNDS FROM THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the projected Transitional Subsidized Employment - Phase Two program revenues of \$19,600.00.
2. INCREASE the FY 2010/11 projected general fund revenues in account number 01-00-999-881-4545 by \$19,600.00 to account for this additional revenue.
3. APPROPRIATE \$25,000.00 to account number 01-70-730-881-6005 to cover the cost to operate Phase Two of the Transitional Subsidized Employment program.

ACTION: Item No. 19 was approved on the New Business Consent Calendar 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

ITEM NO. (20) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 21)

ITEM NO. (21) RESOLUTION NO. 10-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,289,126.62, DEMAND CHECK NUMBERS 094950 THROUGH 095129

This item was heard after Agency Item No. 3 at 9:34 P.M.

Public Comments

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

Raised inquiries regarding the following payments to: Dudek and Associates, Knott's Berry Farm, S J Contractor, Ocean Blue, and \$500,000 to Aleshire & Wynder.

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 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

SPECIAL ORDERS OF THE DAY (Item 22)

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. (22) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 10-1455 AMENDING SECTION 9141.1 AND SECTION 9146.7 OF THE CARSON MUNICIPAL CODE ESTABLISHING A DEVELOPMENT AGREEMENT REQUIREMENT FOR NEW AND CONVERTED ELECTRONIC DIGITAL DISPLAY OUTDOOR ADVERTISING SIGNS (ECONOMIC DEVELOPMENT)

This item was heard after No. 21 at 9:42 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 10-1455 AMENDING SECTION 9141.1 AND SECTION 9146.7 OF THE CARSON MUNICIPAL CODE ESTABLISHING A DEVELOPMENT AGREEMENT REQUIREMENT FOR NEW AND CONVERTED ELECTRONIC DIGITAL DISPLAY OUTDOOR ADVERTISING SIGNS.**

City Clerk's Report

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; 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

Planning Officer Repp-Loadsman 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.

There being no persons wishing to testify, 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 INTRODUCE Ordinance No. 10-1455, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9141.1 AND SECTION 9146.7 OF THE CARSON MUNICIPAL CODE ESTABLISHING A DEVELOPMENT AGREEMENT REQUIREMENT FOR NEW AND CONVERTED ELECTRONIC DIGITAL DISPLAY OUTDOOR ADVERTISING SIGNS."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1455, was INTRODUCED, 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

UNFINISHED BUSINESS (Items 23-24)

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

This item was heard after Item No. 22 at 9:47 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 continued this item to October 19, 2010, with no objections heard.

ITEM NO. (24) CONSIDERATION OF RESOLUTION NO. 10-082 AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH COMMERCE BANK, N.A. FOR BANKING SERVICES (TREASURER)

This item was heard after Item No. 23 at 9:48 P.M.

City Treasurer Avilla summarized the staff report and recommendation. She reported that Chuck Shipley, representing the Commerce Bank, was available for questions.

Council Member Ruiz-Raber stated that she wanted to request that this item be continued.

Public Comments

The following persons raised inquiries and offered comments in support of additional information to be provided:

Raul Murga, 21111 Dolores Street, No. 189, Carson, California 90745.

Janice Schaefer, 21111 Dolores Street, No. 62, Carson, California 90745.

Louis Joseph Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746, raised a general inquiry.

Terri Forsythe, 17700 Avalon Boulevard, No. 282, Carson, California 90746.

Chuck Shipley, representing Commerce Bank, clarified that Commerce Bank was one of the largest providers in accounts payable management. Upon inquiry, he stated that he was a commissioned sales person.

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: It was moved to not adopt the staff recommendation until more research has been done on motion of Ruiz-Raber and seconded by Dear.

Upon inquiry, City Attorney Wynder reported that he has reviewed the contract instruments, but not the business terms of the deal, and was able to approve the documents as to form.

The motion failed to carry by the following unanimously carried by the following roll call vote:

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

Mayor Dear stated that he wanted to meet with City Treasurer Avilla for more discussion and moved to continue this item for thirty days, which was seconded by Gipson.

During discussion of the motion, Council Member Gipson requested that Mr. Shipley review the meeting DVD and that the following items be provided: 1) responses to the public comments and the City Council; 2) matrix of bank services; 3) letters of recommendation from clients; and 4) bank rating or a letter from Consumer Affairs regarding doing business in California.

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

NEW BUSINESS DISCUSSION (Items 25-31)

ITEM NO. (25) CONSIDER RESOLUTION NO. 10-101 CONSENTING TO THE ISSUANCE OF HOUSING BONDS AND FINANCING OF CERTAIN REDEVELOPMENT HOUSING ACTIVITIES IN PROJECT AREA NO. 1, THE MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 (ECONOMIC DEVELOPMENT)

**THIS IS A COMPANION AGENDA ITEM WITH AGENCY ITEM NO. 4
AND PUBLIC FINANCING AUTHORITY ITEM NO. 1**

This item was heard at 7:30 P.M.

City Manager/Executive Director/Chief Administrative Officer Groomes summarized the staff reports and recommendations. He reported that a team of technical people were available to answer questions.

Economic Development General Manager Graves presented and discussed the companion items.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-101, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE ISSUANCE, SALE AND DELIVERY BY THE CARSON REDEVELOPMENT AGENCY OF ITS NOT-TO-EXCEED \$44,000,000.00 TAXABLE TAX ALLOCATION HOUSING BONDS, 2010 SERIES A-T AND TAX ALLOCATION HOUSING BONDS, 2010 SERIES A; AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH."

ACTION: WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Authority Resolution No. 10-1, Council Agency Resolution No. 10-101, and Agency Resolution No. 10-33, as read by titles only, and to approve staff recommendation No. 2 for Authority Item No. 1 and Agency Item No. 4 on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (26) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

This item was heard after Item No. 24 at 10:46 P.M.

RECOMMENDATION for the City Council:

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. 1:

- Planning Commission (9)
- Parks and Recreation Commission (7) – **1 vacancy – Triangle Page 6**
- Environmental Commission (7)
- Cultural Arts Commission (7)
- Human Relations Commission (7)
 - Human Relations Commission-Youth (2)
- Citywide Advisory Commission (7)
- Economic Development Commission (11)
- 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)
- Utility Users' Tax Citizens Oversight Committee (24)
- Carson Historical Committee (9)

ACTION: Mayor Dear took the following actions:

Parks and Recreation Commission

Mayor Dear removed John Graber from the Planning Commission and appointed him to the Parks and Recreation Commission.

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

Environmental Commission

Mayor Dear ordered the transfer of Reginald Fagan from the Carson Historical Committee as an ex-officio member to the Environmental Commission as an ex-officio member, with no objections heard.

ITEM NO. (27) CONSIDERATION TO APPOINT COMMITTEE MEMBERS TO AN AD HOC COMMITTEE TO DISCUSS ISSUES RELATED TO THE OPENING OF SOUTH REGION HIGH SCHOOL NO. 4 (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. DETERMINE the size and composition of such ad hoc committee, and give the committee a name.

2. APPOINT the members of such ad hoc committee.

ACTION: At 7:41 P.M., Mayor Dear ordered this item to be continued for two weeks, with no objections heard.

**ITEM NO. (28) CONSIDER APPROVAL TO FURTHER FUND MORTGAGE
FORECLOSURE PREVENTION FAIR PUBLICITY (CITY MANAGER)**

This item was heard after Item No. 24 at 10:46 P.M.

City Manager Groomes summarized the staff report and recommendation.

(Council Member Gipson exited the meeting at 10:56 P.M. and reentered the meeting at 10:57 P.M.)

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 Gipson.

(Mayor Pro Tem Santarina exited the meeting at 11:06 P.M.)

Substitute Motion

Council Member Davis-Holmes offered a substitute motion to approve \$7500, 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

At 11:15 P.M., after Item No. 28, Mayor Dear inquired whether there were any objections to continuing with the agenda. There being no objections, Item No. 29 was heard at this time.

ITEM NO. (29) CONSIDER A POLICY ON FEE WAIVER REQUESTS (PUBLIC SERVICES)

This item was heard after Item No. 28 at 11:16 P.M.

City Manager Groomes summarized the staff report and recommendation. He suggested that this item might be appropriate for discussion by a sub-committee.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff.

ACTION: Mayor Dear ordered this item referred to the Policy Sub-Committee, with no objections heard.

ITEM NO. (30) CONSIDER APPROVING A FEE WAIVER REQUEST FOR THE VETERAN'S DAY CELEBRATION (PUBLIC SERVICES)

This item was heard after the Continued Closed Session at 9:15 P.M.

City Manager Groomes summarized the staff report and recommendation.

Public Comments

Larry Grant, 1823 Denwall Drive, Carson, California 90746, representing the Veterans Affairs Commission

Requested a fee waiver for the Veterans Day celebration.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

ACTION: It was moved to approve the fee waiver request for the Veteran's Day celebration on motion of Dear and seconded by Davis-Holmes.

Council Member Davis-Holmes presented a check for \$5,000 from Waste Management and acknowledged Susan Moulton and Vickie Wippel. She reported that additional checks would be forthcoming from two corporate sponsors and the African-American Empowerment Coalition.

Upon inquiry, Mr. Grant clarified that the November 6 date was intended to keep staff costs down.

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

ITEM NO. (31) THIS ITEM INTENTIONALLY LEFT BLANK

ORDINANCE SECOND READING: (Items 32-35)

ITEM NO. (32) ORDINANCE NO. 10-1456 AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ARTICLE IX OF THE CARSON MUNICIPAL CODE, BY ADDING A NEW CHAPTER 4, DENSITY BONUS PROVISIONS FOR RESIDENTIAL UNITS, TO ARTICLE IX TO ESTABLISH DENSITY BONUS STANDARDS FOR AFFORDABLE RESIDENTIAL UNITS

This item was heard after Item No. 32 at 11:18 P.M.

City Attorney Wynder requested that the City Council consider Item Nos. 32, 33, and 34.

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 11:31 P.M. by Mayor Dear with all members previously noted present.

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1456, 10-1457, and 10-1458 were PASSED, APPROVED and ADOPTED, as read by titles only, 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

ITEM NO. (33) ORDINANCE NO. 10-1457 AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING POUND REGULATIONS AND AMENDING THE CARSON MUNICIPAL CODE

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1456, 10-1457, and 10-1458 were PASSED, APPROVED and ADOPTED, as read by titles only, 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

ITEM NO. (34) ORDINANCE NO. 10-1458 AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 1, SECTION 4118.4, AND CHAPTER 3, SECTIONS 6303, 63143.1 AND 6339 OF THE CARSON MUNICIPAL CODE EXEMPTING FARMERS AT CERTIFIED FARMERS' MARKETS FROM CITY LICENSE AND PERMIT REQUIREMENTS AND STATING THE SITE, OPERATIONAL AND OTHER REQUIREMENTS FOR SUCH EXEMPTION

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1456, 10-1457, and 10-1458 were PASSED, APPROVED and ADOPTED, as read by titles only, 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

ITEM NO. (35) ORDINANCE NO. 10-1459 AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, (1) AMENDING THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, THE MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 TO MERGE THE RESPECTIVE PROJECT AREAS TO CREATE THE CARSON CONSOLIDATED PROJECT AREA, AND (2) APPROVING AN EXTENSION AND REINSTATEMENT OF AGENCY EMINENT DOMAIN AUTHORITY OVER NON-RESIDENTIALLY ZONED PROJECT AREAS, AND (3) ADDING ONE PROJECT TO THE CAPITAL IMPROVEMENT PROJECTS LIST FOR PROJECT AREA NO. 1

This item was heard after Item Nos. 32, 33, and 34 at 11:34 P.M.

City Attorney Wynder reported that this item was before the City Council for second reading and that an e-mail was sent today and was reviewed along with another request and had addressed each objection one by one. Another iteration of the ordinance was distributed this evening, and it was requested that the Council waive further reading and re-introduce the ordinance, at the request of the City Clerk. He stated that he was satisfied that the Council had the legal right to adopt the ordinance this evening.

Upon inquiry, City Attorney Wynder and City Clerk Kawagoe discussed the timeframe for adoption.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1459, was INTRODUCED, as read by title only, 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

RECONVENE: After Council Item No. 35, the Redevelopment Agency and Financing Authority were Reconvened at 11:53 P.M. for a joint session with the City Council by Mayor/Chairman/President Dear with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor/Chairman/President Dear

Vincenson "Vinnie" Edwards

Mike Doodey

Barbara Richardson Gutierrez, sister of Erma Stout and Josie Armendariz, Crossing Guards, Public Safety

Franacisca Elago Ebbat

Don Lee White

Council/Agency/Authority Member Davis-Holmes

Larry "Buddy" R. Billoups

Ulysses "Pete" Brown

Roland Perkins, son-in-law of Nathaniel Riddick, Parks and Recreation Commissioner

Carl L. Jones, Sr., father of Deborah Brown, Public Works Commissioner

Shirley Nash, City employee, Hemingway Park

Gladcys Fields

Anna Maria Zimmerman, mother of Doris Reed, Public Works Department

Council/Agency/Authority Member Gipson

Rigoberto Ruclas

Council/Agency/Authority Member Ruiz-Raber

Elvia Castellon, mother of an employee at Spires Restaurant in Carson

City Manager/Executive Director/Chief Administrative Officer Groomes

Miriam Grier, Employee of Civic Travel

City/Agency/Authority Treasurer Avilla reported that \$175 in donations has been received for the event of the Veterans Affairs Commission.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency/Authority Member Ruiz-Raber provided a status report on the repair project for Gerald Desmond Bridge, Long Beach, California, and reported on her attendance at community events.

(Mayor/Chairman/President Dear exited the meeting at 12:05 A.M., on Wednesday, October 6, 2010, and Mayor Pro Tem/Vice Chairman/Vice President Santarina assumed the Chair.)

Council/Agency/Authority Member Davis-Holmes remembered the late Shirley Nash; reported on her attendance at community events; provided public announcements of community interest; and referred to and read an excerpt from the letter received from the Los Angeles County District Attorney's Office regarding Brown Act violations and the mute button.

(Mayor/Chairman/President Dear reentered the meeting at 12:07 A.M., on Wednesday, October 6, 2010, and resumed the Chair.)

Upon inquiry, City/Agency/Authority Attorney Wynder referred to the letter from the Los Angeles County District Attorney's Office and reported that he would analyze the legislation reform recommended and bring back appropriate recommendations. Whereupon, Mayor/Chairman/President Dear reported that he had previously requested City/Agency/Authority Attorney Wynder to prepare an agenda item for a future agenda.

Mayor Pro Tem/Vice Chairman/Vice President Santarina reported on his attendance at community events; provided public announcements of community interest; and acknowledged and thanked community leaders and staff.

Council/Agency/Authority Member Gipson reported on his attendance at community events; provided public announcements of community interest; and acknowledged and thanked community leaders and staff.

Mayor/Chairman/President Dear reported on his attendance at community events; provided public announcements of community interest; and acknowledged and thanked community leaders and staff.

COUNCILMEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

A. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF A REPORT TO COUNCIL ON WHAT THE CITY OF CARSON IS DOING FOR SMALL BUSINESSES AND ENTREPRENEURS

This item was not addressed.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

After Item Nos. 10, 11, and 12, the City Council was Recessed at 8:34 P.M. by Mayor Dear to a continued Closed Session to discuss the items described on this evening's agenda.

The City Council was Reconvened at 9:14 P.M. by Mayor Dear with all members previously noted present.

REPORT ON CLOSED SESSION

City Attorney Wynder provided the continued Closed Session Report as follows:

Council Item No. 2

There was a privileged and confidential briefing on ongoing negotiations and the City Council unanimously gave instructions and further negotiating authority.

ADJOURNMENT

The meeting was Adjourned at 12:23 A.M., on October 6, 2010, by Mayor/Chairman Dear and in memory of the persons requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe