



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
JANUARY 18, 2011**

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: JANUARY 14, 2011

“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 Mike Gipson, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 9:24 P.M.)

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

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

Also Present:

Clifford Graves, Interim City
Manager/Economic Development General
Manager Graves, William Wynder,
City/Agency Attorney; and staff:

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

CLOSED SESSION

City/Agency Attorney Wynder presented the Closed Session items.

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

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: *Wilson vs. City of Carson, et al.*; LASC Case No. BC-445722.

ACTION: This item was scheduled for Closed Session.

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: *Colony Cove Properties, LLC vs. City of Carson, et al.*, USDC Case No. CV-07065 & Ninth Circuit Case No. 09-57039.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: *Shadrow and Shadrow vs. the city of Carson et al.*; LASC; Case No. TC023667.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: *Prado vs. City of Carson*; WCAB Case No. AD-J1151580 (LBO Case No. 0390080).

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (5) 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 Interim City Manager and Administrative Services General Manager, regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, Unclassified and Unrepresented employees.

ACTION: This item was scheduled for Closed Session.

(Council/Agency Member Gipson exited the meeting at 5:13 P.M. and entered the meeting at 5:14 P.M.)

Public Comments

Council Closed Session Item No. 5

Ken Freschauf, President, Carson Professionals and Supervisors Association

Reported that the Association has been ready to sign for weeks; however, there was one detail in the MOU over which they have been unable to sign in its present form.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:15 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

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

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

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

Council/Agency Members Absent: Council/Agency Member Davis-Holmes (Entered at 9:24 P.M.)

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

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 6:48 P.M.)

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development General Manager; William Wynder, City/Agency Attorney; and staff:

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

Denny Bacon, Public Works Program Administrator; Lisa Berglund, Senior Administrative Analyst; Robert Eggleston, IT Manager; Massoud Ghiam, Senior Civil Engineer; Cedric Hicks, Recreation Superintendent; Mike Page, Community Center Manager; Sheri Repp-Loadsman, Planning Officer; Margie Revilla-Garcia, Public Information Analyst; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

REPORT ON CLOSED SESSION

(City/Agency Treasurer Avilla entered the meeting at 6:48 P.M.)

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

Agency Closed Session Item No. 1

A privileged and confidential briefing on possible negotiations was provided. Questions were asked and answered and a negotiations strategy was authorized. Four (4) members participated in the Closed Session, with Davis-Holmes absent.

Agency Closed Session Item No. 2

A privileged and confidential briefing on possible negotiations was provided. Questions were asked and answered and a negotiations strategy was approved. Four (4) members participated in the Closed Session, with Davis-Holmes absent.

Council Closed Session Item No. 1

A privileged and confidential status report was provided. Questions were asked and answered and a litigation strategy was approved. Four (4) members participated in the Closed Session, with Davis-Holmes absent.

Council Closed Session Item No. 2

A privileged and confidential status report was provided. Four (4) members participated in the Closed Session, with Davis-Holmes absent, and there was no reportable action.

Council Closed Session Item No. 3

A privileged and confidential status report on ongoing negotiations was provided. Questions were asked and answered and a litigation strategy was approved. Four (4) members participated in the Closed Session, with Davis-Holmes absent.

Council Closed Session Item No. 4

A privileged and confidential status report was provided. Questions were asked and answered and a litigation strategy was approved. Four (4) members participated in the Closed Session, with Davis-Holmes absent.

Council Closed Session Item No. 5

A privileged and confidential status report on ongoing negotiations was provided. Questions were asked and answered. Four (4) members participated in the Closed Session, with Davis-Holmes absent, and there was no reportable action.

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

FLAG SALUTE: HONORABLE KAREN AVILLA, CITY TREASURER

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: **SENIOR PASTOR MAR POLONIA, PROPHETIC ROAR INTERNATIONAL CHRISTIAN FELLOWSHIP (ABSENT)**

NATHANIEL “NATE” RIDDICK, CHAIR, PARKS AND RECREATION COMMISSION.

INTRODUCTIONS

At 6:54 P.M., Mayor/Chairman Dear introduced the Mayor and Vice Mayor, City of Tabarre, Haiti.

Mayor Jean Frantz Theodat expressed words of appreciation on behalf of his delegation and the people of Haiti and Vice Mayor Chasin proposed a sister city relationship with the City of Carson.

Veterans Affairs Commissioner Grant reported that Mayor Theodat was the International Grand Marshal at the 26th Annual Kingdom Day Parade on January 17 and thanked Master Tong Suk Chun.

The choir from Haiti gave a musical presentation.

RECESS: After Introductions, the City Council was Recessed at 7:19 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for approval of the Agency minutes.

RECONVENE: After approval of the Agency minutes, the City Council was Reconvened at 7:20 P.M. by Mayor Dear with all members previously noted present, except Davis-Holmes absent, for approval of the Council Minutes.

APPROVAL OF MINUTES:

THURSDAY, JULY 18, 2010 (SPECIAL)

At 7:20 P.M., 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 Dear, Mayor Pro Tem Santarina, Council Member Gipson, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: Council Member Davis-Holmes

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 6)

ITEM NO. (6) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

After the introduction of Haiti Mayor Theodat, Captain Bernice Abram, Carson Sheriff's Station, introduced Los Angeles County Sheriff's Deputy Sgt. Elise Martin; provided statistics on the reduced crime rate in Carson; and reported on Sail for Success, a gang diversion program.

RECONVENE: After Approval of the Council Minutes, the Redevelopment Agency was Reconvened at 7:21 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, except Davis-Holmes absent, for Oral Communications – Members of the Public.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

This item was heard at 7:21 P.M.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745
Expressed his displeasure at the behavior of the City Council members.

Nathaniel "Nate" Riddick, 2723 Monroe Street, Carson, California 90810

Discussed his concern with the parking by big-rig trucks in the lot at the East Wing of the Congresswoman Juanita Millender-McDonald Community Center at Carson.

Frances Cottrell, 19302 S. Cliveden Avenue, Carson, California 90746

Announced that applications for the Carson Women's Club Scholarship Program were distributed to the schools and were also available in the City Clerk's Office and that all donations were welcome.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Distributed brochures regarding El Pueblo de Los Angeles and the Plaza Firehouse for the Carson Historical Committee and felt that more gang diversion programs were needed to help the children.

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

Discussed the issue with the mute button and the Brown Act violation and announced that scholarships were available from the American Chemical Society (www.chemistry.org) for minority scholars and that the deadline was March 1, 2011.

Lyn Jensen, 21425 Avalon Boulevard, No. 49, Carson, California 90745

Reported that she had learned from personal experience that the medical building for the Little Company of Mary across the street from City Hall did not provide urgent care although such services appeared on their signage. Whereupon, Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves look into the signage issue.

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

Referred to Joint Item Nos. 3/7 on this evening's agendas and reported that it was he who made the request on behalf of Alene Harris and inquired into the specific penalties for any violation of the Carson Municipal Code.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:38 P.M. by Mayor/Chairman Dear to the City Council for Item No. 22.

Item No. 23 heard after Item No. 22.

RECESS: After Item No. 23, the City Council was Recessed at 10:49 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 11:09 P.M. by Mayor Dear with all members previously noted present, except Davis-Holmes and Gipson absent, for the Council/Agency New Business Consent Calendar.

(Council/Agency Member Davis-Holmes and Council/Agency Member Gipson reentered the joint meeting at 11:11 P.M.)

NEW BUSINESS CONSENT (Items 7-16)

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 11:09 P.M.

Public Comments – New Business Consent Calendar

Council Item No. 7 / Agency Item No. 3

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

Reported that it was he who filed a Public Records Act, and his request to the City Clerk was for the staff reports for the past five year period.

Approval of Council/Agency New Business Consent Calendar

It was moved to approve the Council/Agency New Business Consent Calendar on motion of Dear and seconded by Gipson.

During discussion of the motion, City/Agency Attorney Wynder referred to Council Item No. 8 and clarified that both Mayor Dear and Mayor Pro Tem Santarina had requested that the item be placed on the agenda.

The motion 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

ITEM NO. (7) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 3

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 7 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. (8) CONSIDERATION OF RESOLUTION NO. 11-010 TO SUPPORT THE CALIFORNIA AIR RESOURCES BOARD IN PROMOTING CLEAN AND ENERGY EFFICIENT MOTOR VEHICLES, ENERGY INDEPENDENCE, ZERO EMISSION TECHNOLOGIES AND IMPROVED QUALITY OF LIFE (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-010, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO SUPPORT THE CALIFORNIA AIR RESOURCES BOARD IN PROMOTING CLEAN AND ENERGY EFFICIENT MOTOR VEHICLES, ENERGY INDEPENDENCE, ZERO EMISSION TECHNOLOGIES AND IMPROVED QUALITY OF LIFE."
2. DIRECT staff to transmit an executed copy of the resolution to the American Lung Association and California Air Resources Board.

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson 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. (9) CONSIDERATION OF RESOLUTION NO. 11-001 - THE ADOPTION OF PROPOSITION 4 - APPROPRIATIONS LIMIT FOR FISCAL YEARS 2009/10 AND 2010/11 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ELECT to use the annual percentage change in population of the county of Los Angeles and the net change in total assessed valuation due to non-residential new construction within the city as the factors with which to calculate the city's annual appropriations limit for FY 2009/10.
2. ELECT to use the annual percentage change in population of the county of Los Angeles and the net change in California Per Capita Income as the factors with which to calculate the city's annual appropriations limit for FY 2010/11.
3. WAIVE further reading and ADOPT Resolution No. 11-001, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DETERMINING THE TOTAL ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEARS 2009/10 AND 2010/11."

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/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. 11-004 DECLARING COUNCIL'S INTENTION TO GRANT A PUBLIC UTILITY PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE L. P. (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A PUBLIC UTILITY."
2. PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE L. P."
3. SET the matter for public hearing on March 1, 2011.

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/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. (11) AWARD OF PURCHASE CONTRACT FOR ONE SIGN TRUCK WITH TELESCOPING ARTICULATING AERIAL DEVICE (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a purchase contract, in the amount of \$99,853.84, to Altec Industries, Inc. for the purchase of one sign truck with telescoping articulating aerial devise.
2. AUTHORIZE the Acting Purchasing Manager to dispose of, through public auction, vehicle #743 which is being replaced.

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/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. (12) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1311 [FEDERAL NO. STPL-5403(019)]: WILMINGTON AVENUE PAVEMENT RESTORATION FROM DEL AMO BOULEVARD TO VICTORIA STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates and order the work for Project No. 1311 [Federal No. STPL-5403(019)]: Wilmington Avenue Pavement Restoration from Del Amo Boulevard to Victoria Street.

2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1311 [Federal No. STPL-5403(019)]: Wilmington Avenue Pavement Restoration from Del Amo Boulevard to Victoria Street.

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/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. (13) STATUS REPORT ON CAPITAL IMPROVEMENT PROGRAM PROJECTS CURRENTLY UNDERWAY (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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/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) CONSIDERATION OF RESOLUTION NO. 11-007 SUPPORTING THE EARLY ACTION PROGRAM OF TRANSPORTATION PROJECTS FUNDED THROUGH THE SOUTH BAY'S MEASURE R HIGHWAY PROGRAM (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE EARLY ACTION PROGRAM OF TRANSPORTATION PROJECTS FUNDED THROUGH THE SOUTH BAY'S MEASURE R HIGHWAY PROGRAM."

2. DIRECT staff to forward a copy of the adopted resolution to the South Bay Cities Council of Governments.

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/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) CONSIDERATION OF RESOLUTION NO. 11-009 FOR RECEIPT AND FILING OF THE ANNUAL REPORT OF THE CARSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2009/10 (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO RECEIVE AND FILE THE ANNUAL REPORT OF THE CARSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2009/10."

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/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) THIS ITEM INTENTIONALLY LEFT BLANK

RECESS: After the New Business Consent Calendar, the City Council was Recessed at 11:21 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 7.

RECONVENE: After Agency Item No. 7, the City Council was Reconvened at 11:23 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 24 / Agency Item No. 8.

RECESS: After Council Item No. 24 / Agency Item No. 8, the City Council was Recessed at 11:25 P.M. by Mayor/Chairman Dear for Agency Item No. 9.

RECONVENE: After Agency Item No. 9, the City Council was Reconvened at 11:59 P.M. by Mayor Dear with all members previously noted present, for Item No. 17.

DEMANDS (Item 17)

ITEM NO. (17) RESOLUTION NO. 11-003 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,814,572.32, DEMAND CHECK NUMBERS 096424 THROUGH 096874

Item No. 17 was heard after Agency Item No. 9 at 11:59 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-003 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 (Items 18-20)

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. (18) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-008, TO VACATE A 70-FOOT PUBLIC RIGHT-OF-WAY APPROXIMATELY 330 FEET EAST OF ARNOLD CENTER ROAD BETWEEN CARSON STREET AND NORTHERLY TO THE RAILROAD TRACKS (DEVELOPMENT SERVICES)

Item No. 18 was heard after Item No. 20 at 12:01 A.M. on Wednesday, January 19, 2011.

Public Hearing

Mayor Dear declared the Public Hearing open TO CONSIDER RESOLUTION NO. 11-008, TO VACATE A 70-FOOT PUBLIC RIGHT-OF-WAY APPROXIMATELY 330 FEET EAST OF ARNOLD CENTER ROAD BETWEEN CARSON STREET AND NORTHERLY TO THE RAILROAD TRACKS.

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; 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

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

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath,

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 ADOPT Resolution No. 11-008, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO VACATE A 70 FOOT PUBLIC RIGHT-OF-WAY APPROXIMATELY 330 FEET EAST OF ARNOLD CENTER ROAD BETWEEN CARSON STREET AND NORTHERLY TO THE RAILROAD TRACKS, AS DESCRIBED HEREIN."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-008 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Santarina, 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. (19) PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO
THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2010/11
ANNUAL ACTION PLAN (ECONOMIC DEVELOPMENT)**

This item was heard after Item No. 21 at 12:04 A.M., on Wednesday, January 19, 2011.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2010/11 ANNUAL ACTION PLAN.**

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

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

(Council Member Gipson exited and reentered the meeting at 12:05 A.M., on Wednesday, January 19, 2011.)

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath.

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. AUTHORIZE the reallocation of funds within the FY 2010/11 Annual Action Plan budget as follows:

- a. Revise the estimate of unexpended prior year funds from \$525,000.00 to \$253,853.00.
 - b. Decrease the allocation for Mobilehome Park Acquisition from \$600,000.00 to \$0.00.
 - c. Decrease the allocation for Removal of Architectural Barriers from \$185,000.00 to \$113,853.00.
 - d. Increase the allocation for the Commercial Loans and Grants Program from \$100,000.00 to \$500,000.00
3. APPROVE the submission of a Substantial Amendment to the FY 2010/11 Annual Action Plan to the U. S. Department of Housing and Urban Development

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 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. (20) CONTINUED PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 792-10 FOR THE DEVELOPMENT OF A 150-SPACE RECREATIONAL VEHICLE STORAGE LOT LOCATED AT 2900 E. DEL AMO BOULEVARD (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. OPEN the Continued Public Hearing, TAKE public testimony, and CONTINUE the Public Hearing to the March 15, 2011 meeting.

ACTION: Mayor Dear declared the continued Public Hearing open and continued the hearing to 6:00 P.M., March 15, 2011, Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with no objections heard.

UNFINISHED BUSINESS (Items 21-23)

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

Item No. 21 was heard after Item No. 19 at 12:09 A.M., on Wednesday, January 19, 2011.

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. 1:
 - 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 (11)
 - Mobilehome Park Rental Review Board (15)
 - At-Large Member (3)
 - At-Large Member (Alternate) (4) – 1 vacancy – Triangle Page 10
 - 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) – 1 vacancy – Triangle Page 12
 - 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) – 1 vacancy – Triangle Page 19
 - Carson Historical Committee (9)

ACTION: Mayor Dear continued this item to the next meeting on February 1, 2011, with no objections heard.

ITEM NO. (22) CONSIDER AWARDING AN EXCLUSIVE CATERING SERVICES AGREEMENT TO CHOURA EVENTS CATERING FOR A FIVE (5)-YEAR TERM COMMENCING ON FEBRUARY 15, 2011 (CITY MANAGER)

Item No. 22 was heard at 7:38 P.M:

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

Mayor Dear read a letter from the CEO of Jay's Catering to withdraw its proposal. He announced that he would withhold accepting the letter pending public discussion and expressed concern regarding the process.

(Council Member Gipson exited the meeting at 7:48 P.M. and reentered the meeting at 7:49 P.M.)

Public Comments

Comments in Support of Choura Events Catering

The following persons spoke in support to award an exclusive catering services agreement to Choura Events Catering:

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

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Jim Choura, 4148 Lakewood Drive, Lakewood, California 90712, representing Choura Events

Ryan Choura, 6505 E. Vera Cross, Long Beach, California 90805

Howard Tabakman, 4101 E. Willow Street, Long Beach, California 90815, representing Choura Events

Steven McMahon, 4101 E. Willow Street, Long Beach, California 90815, representing Choura Events

Sandra Valdivillos, 4101 E. Willow Street, Long Beach, California 90815, representing Choura Events

Lisa C. McIntyre, 4101 E. Willow Street, Long Beach, California 90815, representing Choura Events

Frank Rodriguez, 4101 E. Willow Street, Long Beach, California 90815, representing Choura Events

(Mayor Pro Tem Santarina exited the meeting at 8:07 P.M. and reentered the meeting at 8:08 P.M.)

April Smith, 6570 Lassen Drive, Buena Park, California 90620

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745

Comments in Support of Jay's Catering

The following persons discussed the request of Jay's Catering to withdraw its proposal for an exclusive catering services agreement and spoke on behalf of Jay's Catering:

Linda Loaeza, 10581 Garden Grove Boulevard, Garden Grove, California 92843, representing Jay's Catering

Jay Mastroianni, representing Jay's Catering

Barbara Breiter, 9050 LaColonia Avenue, Fullerton, California 92708, representing Jay's Catering.

Toni Wiley, 19818 Midtown Avenue, Carson, California 90746

Denise Smotherman, 165 S. Dommers Avenue, Walnut, California 91789

Jennie H. Reddick, 19622 Galway Avenue, Carson, California 90746

Eulna Morris, 3924 117th Street, Hawthorne, California 90250

Frances Cottrell, 19302 S. Cliveden Avenue, Carson, California 90746

Also inquired into the status of the potlucks of the regular meetings of the Carson Women's Club.

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

Shirley Graves, 1045 Helmick Street, Carson, California 90746

Itelia Walker, 20208 S. Campaign Drive, Carson, California 90746

John Wogan, Executive Director, Carson Chamber of Commerce

Demetra Cunningham, 5155 W. Rosecrans Avenue, Hawthorne, California 90250

Nathan Walker, 20208 S. Campaign Drive, Carson, California 90746

RECESS: The City Council was Recessed at 8:47 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 9:17 P.M. by Mayor Dear with all members previously noted present, except Davis-Holmes absent.

Item No. 22 (Continued)

The following issues were discussed:

Impact of the City-wide Efficiency Study and its evaluation of operations at the Congresswoman Juanita Millender-McDonald Community Center at Carson on the RFP. Whereupon, Interim City Manager/Economic Development General Manager Graves was unable to report whether its recommendations would include the catering contract.

(Council Member Davis-Holmes entered the meeting at 9:24 P.M.)

Upon inquiry, Linda Loaeza, Jay's Catering, corrected that Jay's Catering has been under contract by the City of Carson for 27 years, not 42 years; reported that the calculations (on the RFP) were not correct; and that she would be happy to discuss the proposal from Jay's at another forum and at another time.

Whether Jay's Catering would reconsider the withdrawal of its proposal; whereupon, Ms. Loaeza stated that she would have to wait for a new process.

Upon inquiry, Mr. Choura discussed its commitment to local hiring, hiring of existing staff, proposed \$150,000 marketing plan for the Congresswoman Juanita Millender-McDonald Community Center at Carson, and that he believed that he would be able to match the existing arrangements with non-profit organizations.

Upon inquiry, City Attorney Wynder discussed the RFP process, committee members, and proposals.

Upon inquiry, Ms. Loaeza confirmed that she was withdrawing the proposal from Jay's Catering.

Upon inquiry, Mr. Choura discussed discounts to residents, non-profit organizations, and on equipment. He also confirmed that staff from Choura Events would handle the set-up for events and could acquire staff.

That the financial proposals resulted in receiving less revenue than what was being received from the month-to-month arrangement with Jay's Catering.

That hypothetically, the caterer may be asked to compete to operate the entire Congresswoman Juanita Millender-McDonald Community Center at Carson.

Mr. Choura stated that he happy to discuss his proposal.

Upon inquiry, Ms. Loaeza stated that she would reconsider withdrawing her proposal if the Council would consider doing an independent review of the proposals and the efficiency study was

a separate subject from what was being discussed tonight. She was speaking of an independent panel that has some staff members and outside vendors and contracts.

Upon inquiry, Mr. Choura referred to the hypothetical situation that Management Partners were to recommend that the caterer manage the Congresswoman Juanita Millender-McDonald Community Center at Carson and requested that Choura Events be given the first right of refusal.

Inquiries raised regarding proposal from Choura Events regarding its pricing of food items, \$100,000 proposed investment, marketing plan; percentage for the City; discount for non-profit organizations; sponsorship of groups.

Inquiries raised regarding Jay's Catering regarding its revenue generating aspect; issues associated with the Congresswoman Juanita Millender-McDonald Community Center at Carson and tolerated by Jay's Catering; whether Jay's Catering would be willing to accept a nine-month contract.

(Council Member Gipson exited the meeting at 10:34 P.M. and reentered the meeting at 10:35 P.M.)

Ms. Loaeza stated that if the City Council wanted to engage in conversations and hear Jay's ideas, they would be happy to stay for nine months.

Mr. Choura felt that their proposal addressed everything asked by the City of Carson, and they wanted to start doing business on February 15.

RECOMMENDATION for the City Council:

1. **APPROVE** a five (5)-year contract services agreement for exclusive catering services at the Congresswoman Juanita Millender-McDonald Community Center at Carson with Choura Events Catering, for a term commencing February 15, 2011 and concluding on February 15, 2016, and **AUTHORIZE** the Mayor to execute the same following approval as to form by the City Attorney.

ACTION: It was moved to extend the contract with Jay's Catering for nine (9) months on motion of Dear, seconded by Ruiz-Raber and carried by the following vote:

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

ITEM NO. (23) CONSIDERATION FOR STREET SWEEPING SERVICES CONTRACT EXTENSION (DEVELOPMENT SERVICES)

Item No. 23 was heard after Item No. 22 at 10:43 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation to continue this item for two weeks.

City Attorney Wynder reported that the deal points were satisfied, and he would be able to finish the legal review process for this item to be presented on the New Business Consent Calendar.

RECOMMENDATION for the City Council:

1. CONTINUE to February 1, 2011, City Council meeting.

ACTION: It was moved to authorize staff and the City Attorney to negotiate the contract for street sweeping services under the terms and conditions acceptable to staff on motion of Santarina and not considered due to lack of a second.

Substitute Motion

Council Member Ruiz-Raber offered a substitute motion to continue this item for two weeks, as recommended by staff, and seconded by Gipson.

Mayor Dear ordered this item to be continued for two weeks with no objections heard.

NEW BUSINESS DISCUSSION (Items 24-29)

ITEM NO. (24) FEBRUARY MEETING SCHEDULE DUE TO CONDUCT OF THE SPECIAL PRIMARY ELECTION FOR STATE SENATE, 28TH DISTRICT (JENNY OROPEZA) TO BE HELD ON TUESDAY, FEBRUARY 15, 2011 (CITY CLERK)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 8

Council Item No. 24 was heard jointly with Agency Item No. 8 after Agency Item No. 7 at 11:23 P.M.

RECOMMENDATION for the City Council:

1. APPROVE the meeting schedule for the month of February, 2011, as follows:

Tuesday, February 1	Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.
Tuesday, February 15	No meeting due to special primary election.
Wednesday, February 16	Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

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/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. (25) CONSIDER ORDINANCE NO. 11-1465 AMENDING SECTION 2412 OF THE CARSON MUNICIPAL CODE RELATING TO THE MANNER OF ADDRESSING THE CITY COUNCIL (CITY MANAGER)

Item No. 25 was heard after Item No. 21 at 12:10 A.M., on Wednesday, January 19, 2011.

City Attorney Wynder summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 11-1465, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2412 OF THE CARSON MUNICIPAL CODE RELATING TO THE MANNER OF ADDRESSING THE CITY COUNCIL."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1465 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

ITEM NO. (26) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)

Item No. 26 after Item No. 25 at 12:14 A.M., on Wednesday, January 19, 2011.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

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. (27) CONSIDERATION OF THE ESTABLISHMENT OF A CIVIC ENGAGEMENT ADVISORY BOARD (CITY MANAGER)

Item No. 27 after Item No. 26 at 12:18 A.M., on Wednesday, January 19, 2011.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Mayor Dear continued this item for one month with no objections heard.

ITEM NO. (28) CONSIDER ADOPTION OF THE FY 2010/11 SPECIAL REVENUE FUNDS BUDGETS, RESOLUTION NO. 11-006 (ADMINISTRATIVE SERVICES)

Item No. 28 was heard after Item No. 27 at 12:20 P.M., on Wednesday, January 19, 2011.

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

Administrative Services General Manager Acosta reported on the minor changes from the workshop held on December 14, 2010.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FY 2010/11 SPECIAL REVENUE FUNDS BUDGETS AND APPROVING APPROPRIATIONS FOR THE 2010/11 FISCAL YEAR."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-006 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

ITEM NO. (29) THIS ITEM INTENTIONALLY LEFT BLANK

RECONVENE: After Council Item No. 28, the Redevelopment Agency was Reconvened at 12:33 A.M., on Wednesday, January 19, 2011, 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

Lou Ehrhardt
Davis Lear, Sr.
Anthony "Tony" Bossart
Elija Staples, brother of Marvin Clayton
Christina-Taylor Green, 9-year-old victim of Tucson shooting on January 8, 2011
Dorwan Stoddard, victim of Tucson shooting on January 8, 2011
John Roll, victim of Tucson shooting on January 8, 2011
Gabriel Zimmerman, victim of Tucson shooting on January 8, 2011
Phyllis Schneck, victim of Tucson shooting on January 8, 2011
Dorothy Morris, victim of Tucson shooting on January 8, 2011

Mayor Pro Tem/Vice Chairman Santarina

Virginia Johnson

Council/Agency Member Davis-Holmes

Joe Neil Haywood, Sr.

Council/Agency Member Gipson

Joe Neil Haywood, Sr.
Margot Anne Veal, mother-in-law of Jerome Horton, California State Board of Equalization
Maxcy Filer
R. Sargent Shriver, father of Maria Shriver, First Lady of California

Council/Agency Member Ruiz-Raber

John Olguin

Christina-Taylor Green, 9-year-old victim of Tucson shooting on January 8, 2011

Utility Users' Tax Citizens Oversight Committee Chairman Williams

Deacon Richard Fraizer

Public Services General Manager Cruz

Theresa Ortiz, aunt of Raymond Cruz, Public Services General Manager

City/Agency Treasurer Avilla

Provided an update regarding the criminals who were arrested for the cyber crime against the City of Carson; clarified that neither she nor her daughter were responsible for the crime; and urged all elected officials to not participate in this rhetoric.

Interim City Manager/Economic Development General Manager Graves

Provided a report regarding the Neighborhood Pride Program and that questions should be referred to the Economic Development Office.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Davis-Holmes

Reported on her attendance at community events; reported on those who were in attendance; and acknowledged and thanked those who participated.

Referred to the hiring freeze and requested that Interim City Manager/Economic Development General Manager Graves provide a staff report on the recruitment processes being conducted, e.g., senior clerk and senior maintenance aide positions.

Upon inquiry, City/Agency Attorney Wynder referred to the reporting of "add on" votes and reported that such reporting was within the discretion of the mayor.

Happy Birthday to Council/Agency Member Ruiz-Raber

At the request of City Clerk/Agency Secretary Kawagoe, she led those present in singing the birthday song to Council/Agency Member Ruiz-Raber.

Council/Agency Member Gipson

Requested prayers for the incidents at Gardena High School and Santa Monica High School; reported on his attendance at community events, reported on those who were in attendance, announced upcoming events of community interest; commended the Public Works Department for their diligent efforts and filling over 1,000 potholes due to the heavy rain; and extended his greetings for the New Year.

Council/Agency Member Ruiz-Raber

Reported on her attendance at community events; reported on those who were in attendance; reported that she had a great birthday; and extended her greetings for the New Year. She subsequently extended her congratulations to Nathaniel "Nate" Riddick on his upcoming 90th birthday on January 25.

Requested staff to look into the parking of big rig trucks at the Congresswoman Juanita Millender-McDonald Community Center at Carson.

Mayor Pro Tem/Vice Chairman Santarina

Reported on his attendance at community events; reported on those who were in attendance; acknowledged and thanked those who participated; and extended his greetings for the New Year.

Requested a staff report for the next agenda regarding telecommunications in languages and that information was provided to Public Services General Manager Cruz regarding SEARCH and CIPA, two non-profit organizations.

Mayor/Chairman Dear

Reported on his attendance at community events; reported on those who were in attendance; acknowledged and thanked those who participated; and thanked staff and the community for participating in this evening's meeting.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

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

- A. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF THE BROWN ACT PROVISION ALLOWING ELECTED OFFICIALS PARTICIPATION AS A RESIDENT DURING A SUB-COMMITTEE**
- B. COUNCILMEMBER RUIZ-RABER REQUESTS THE CITY COUNCIL'S CONSIDERATION OF THE DREAM ACT**

It was moved to send Item No. A to the Policy Subcommittee and that it required the involvement of the City Attorney and to approve Item No. B 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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 1:02 A.M., on Wednesday, January 19, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe