



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 1, 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 27, 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 5:18 P.M., by Mayor Pro Tem/Vice Chairman Santarina 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 Pro Tem/Vice Chairman Elito Santarina, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Mayor/Chairman Jim Dear (Entered during Closed Session) and Council/Agency Member Mike Gipson (Entered at 5:22 P.M.)

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

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

Also Present:

Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development General Manager; 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 (Item 1) 5:00 P.M. – 5:45 P.M.**

City/Agency Attorney Wynder presented the Closed Session agenda and reported that Agency Item No. 1 was not needed to be held this evening.

**ITEM NO. (1) 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.

**RECESS:** The City Council and Redevelopment Agency were Recessed at 5:20 P.M. by Mayor Pro Tem/Vice Chairman Santarina to a Closed Session to discuss the items described on this evening's agenda only.

**RECONVENE:** The City Council and Redevelopment Agency were Reconvened at 6:26 P.M. by Mayor/Chairman Dear with all members previously noted present, including Gipson.

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

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

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary, and Karen Avilla, City/Agency Treasurer

Other Elected Officials Absent: None

Also Present:

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

Kit Bagnell, Building and Safety District Engineer Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Gilbert Marquez, Senior Civil Engineer; Intisar Rashid, Urban Fellow; Barry Waite, Business Development Manager; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Lt. Eddie Rivero, representing Captain Bernice Abram, Carson Sheriff's Station

## **REPORT ON CLOSED SESSION**

(Council/Agency Member Gipson exited and reentered the meeting at 6:29 P.M.)

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

### **Agency Closed Session Item No. 1**

This item was not scheduled for Closed Session.

### **Agency Closed Session Item No. 2**

A privileged and confidential briefing was provided on ongoing negotiations. Questions were asked and answered and all five members participated in the Closed Session.

(Council/Agency Member Davis-Holmes exited the meeting at 6:29 P.M.)

### **Council Closed Session Item No. 1**

A privileged and confidential briefing was provided on ongoing negotiations. Questions were asked and answered. Four members participated in the Closed Session, and Mayor/Chairman Dear joined the Closed Session after Council Item No. 1.

(Council/Agency Member Davis-Holmes entered the meeting at 6:30 P.M.)

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

**FLAG SALUTE:**     **HONORABLE HELEN KAWAGOE, CITY CLERK**

**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: **REVEREND MAJOR JOHNSON FROM BREAD OF LIFE CHRISTIAN CENTER**

**RECESS:**             The Redevelopment Agency was Recessed at 6:32 P.M. by Mayor/Chairman Dear to the City Council.

City Attorney Wynder referred to and discussed the action taken at the special meeting on January 31, 2011, to add an urgency item to the Redevelopment Agency agenda to ratify an interim development loan for the Cormier Chevrolet Automobile Dealership.

**RECONVENE:**        The Redevelopment Agency was Reconvened at 6:33 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, at the request of City/Agency Attorney Wynder.

**Addition of Urgency Agency Item No. 5**

City/Agency Attorney Wynder requested the addition of Urgency Item No. 5 to the Redevelopment Agency agenda to consider urgency Resolution No. 11-05U, “An Urgency Resolution of the Redevelopment Agency of the City of Carson, California, Approving the Owner Participation Agreement by and Between the Carson Redevelopment Agency and Cormier Chevrolet Company for the Development of a New Hyundai Showroom for Property located at 2201 E. 223<sup>rd</sup> Street, Carson, California (Consolidated Project.” It was moved to add Urgency Item No. 5, as described by City/Agency Attorney Wynder to the Redevelopment Agency agenda on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

**RECESS:** The Redevelopment Agency was Recessed at 6:36 P.M. by Mayor/Chairman Dear to the City Council for Item No. 2.

**APPROVAL OF MINUTES: NONE**

### **NOTICE TO THE PUBLIC**

**Public testimony may be given on any agenda item as it is called and will be LIMITED TO THREE MINUTES PER SPEAKER. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk/Agency Secretary at the beginning of the meeting.**

### **INTRODUCTIONS (Item 2)**

#### **ITEM NO. (2) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES**

Mayor Dear reported that there would be no report from Captain Abram to a family illness and acknowledged the attendance of Lieutenant Rivero.

#### **PRESENTATION BY JAN VOGEL, SOUTH BAY WORKFORCE INVESTMENT BOARD**

Mr. Jan Vogel summarized the accomplishments for 2009-10, distributed information, and reported that updates would be provided.

**RECONVENE:** The Redevelopment Agency was Reconvened at 6:55 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Oral Communications – Members of the Public.

### **ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

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

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

Discussed the action of the City Council to approve a nine-month extension to Jay's Catering and the process.

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

Congratulated the members running for reelection and expressed her support for Karen Avilla, City Treasurer.

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

Referred to Requests to Add Items to Future Agendas and felt that this was not the time to change the rules for political signs. Whereupon, Mayor/Chairman Dear clarified that the item was to consider an ordinance and would go into effect after the election.

**Larry Grant, 1823 Denwall Drive, Carson, California 90746**

Reported that he had received thank you e-mails from the Haitian Mayor, Mayor Pro Tem, and choir and thanked City/Agency Attorney Wynder for his help and support.

**RECESS:** The Redevelopment Agency was Recessed at 7:07 P.M. by Mayor/Chairman Dear to the City Council for the Council New Business Consent Calendar.

**NEW BUSINESS CONSENT (Items 3-9)**

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.

**Public Comments**

The following persons offered comments regarding the following items on this evening's agenda:

**Item No. 3**

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

Felt that the City Seal should be used by the City of Carson.

**Item No. 5**

**Tommy Faavae, 605 E. 221<sup>st</sup> Street, Carson, California 90745**

Expressed his support for the enhanced electrical safety policy and commended Senior Civil Engineer Marquez and Building and Safety District Engineer Bagnell for doing a good job.

**Item No. 9**

**Ivy Dulay, 3200 W. Temple Street, Los Angeles, California 90026, representing Search to Involve Pilipino Americans (SIPA)**

Discussed the Telecommunications Education and Assistance in Multiple-languages (TEAM) Program and expressed support of Resolution No 11-013.

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

Inquired whether the TEAM Program would help Mexican-Americans and senior citizens.

It was moved to approve the New Business Consent Calendar on motion of Dear and seconded by Santarina.

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

**Item No. 3, CONSIDERATION OF THE USE OF THE CITY SEAL FOR THE "PISTAHAN, TIANGGE AT SANTACRUZAN" EVENT IN CARSON (CITY MANAGER);**

**Item No. 5, CONSIDERATION OF RESOLUTION NO. 11-015, ADOPTING THE ENHANCED ELECTRICAL SAFETY POLICY TO ENHANCE JOB SAFETY AND SAFETY OF ELECTRICAL WORK ON CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION PROJECTS (DEVELOPMENT SERVICES); and**

**Item No. 7, CONSIDERATION OF AN UPDATE ON THE BP WEST COAST PROPERTIES, LLC, PROPERTY LOCATED AT 21943 WILMINGTON AVENUE (ECONOMIC DEVELOPMENT)**

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

**Item No. 9, CONSIDER RESOLUTION NO. 11-013, SUPPORTING THE SEARCH TO INVOLVE PILIPINO AMERICANS AND THE TELECOMMUNICATIONS EDUCATION AND ASSISTANCE IN MULTIPLE-LANGUAGES PROGRAM (PUBLIC SERVICES)**

New Business Consent Calendar Item Nos. 4, 6, and 8 were approved 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. (3) CONSIDERATION OF THE USE OF THE CITY SEAL FOR THE "PISTAHAN, TIANGGE AT SANTACRUZAN" EVENT IN CARSON (CITY MANAGER)**

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

RECOMMENDATION for the City Council:

1. Mayor Dear requests AUTHORIZATION for the use of the city seal in promoting the event.

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

During discussion of the motion and upon inquiry, Public Services General Manager Cruz reported that security concerns would be reviewed by staff, including Captain Abram. Whereupon, City Attorney Wynder reported that Risk Management staff would address the issue of naming the City of Carson as co-insured on the policy.

## **Public Comments**

### **Mr. Corino, promoter of events in the Filipino Community, Los Angeles, California**

Discussed his goal to promote Carson as a destination place. He responded to questions raised by the City Council and subsequently clarified that there would be no admission charge.

The following comments were expressed:

Council Member Ruiz-Raber expressed reservations because it was not a Carson event.

Council Member Davis-Holmes expressed reservations because of the use of the City Seal to promote the event.

Mayor Pro Tem Santarina expressed his support of the event.

Mayor Dear expressed his support of the event.

The motion failed to carry by the following vote:

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

### **Motion**

Council Member Ruiz-Raber moved that the City purchase a booth at \$400 and display the City Seal at the booth, which was seconded by Gipson.

During discussion of the motion, the following issues were addressed:

Council Member Davis-Holmes reported that Mr. Corino, promoter of the event, had offered a free booth to the City of Carson. Whereupon, Mr. Corino clarified that the free booth for the City of Carson was dependent upon the use of the City Seal and that he was no longer considering holding the event in Carson.

Council Member Ruiz-Raber withdrew her motion because Mr. Corino would not hold the event without the use of the City Seal, with Gipson concurring.

### **Motion**

Council Member Ruiz-Raber moved that the City of Carson purchase a booth for \$400 and display the City Seal and other city promotional items if the event is held in Carson, 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

**RECESS:** After Item No. 3, the City Council was Recessed at 7:50 P.M. by Mayor Dear at the request of staff.

**RECONVENE:** The City Council was Reconvened at 8:06 P.M. by Mayor Dear with all members previously noted present, for Item No. 5.

**ITEM NO. (4) CONSIDER AUTHORIZING A ONE-HOUR TRUCK PARKING ZONE ON THE SOUTH SIDE OF GRIFFITH STREET FROM 225 FEET TO 375 FEET WEST OF MAIN STREET AND AUTHORIZING THE REMOVAL OF THE "NO PARKING ANY TIME" SIGNS ON THE NORTH SIDE OF GRIFFITH STREET ALONG THE EASTERN SEGMENT OF THE BLOCK WHERE THE STREET HAS BEEN WIDENED (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE the provision of a one-hour truck parking zone on the south side of Griffith Street from 225 feet to 375 feet west of Main Street.
2. AUTHORIZE the removal of the "No Parking Any Time" signs from the north side of Griffith Street west of Main Street along the eastern segment of the block where the street has been widened.
3. DIRECT the Development Services Work Group to post the appropriate truck parking signs and to remove the affected "No Parking Any Time" signs.

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

**ITEM NO. (5) CONSIDERATION OF RESOLUTION NO. 11-015, ADOPTING THE ENHANCED ELECTRICAL SAFETY POLICY TO ENHANCE JOB SAFETY AND SAFETY OF ELECTRICAL WORK ON CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION PROJECTS (DEVELOPMENT SERVICES)**

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

Upon inquiry, Building and Safety District Engineer Bagnell clarified that adoption of the Enhanced Electrical Safety Policy would allow the policy to be included in the project specifications as opposed to be enforced at the job site when the project was underway.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-015, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN ENHANCED ELECTRICAL SAFETY POLICY FOR CITY OF CARSON'S CIP PROJECTS."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-015 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Ruiz-Raber and seconded by Gipson.

**Amended Motion**

Mayor Dear offered a friendly amendment to the motion to include the following: 1) that the policy would cover the electrical aspect of redevelopment and public works electrical projects; 2) to decrease the current threshold of \$100,000.00 of policy coverage of all projects; and 3) that current construction projects that include electrical work which are in the engineering and planning stages only be included, 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. (6)      CONSIDERATION FOR STREET SWEEPING SERVICES CONTRACT  
EXTENSION (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a contract extension for street sweeping services with NES for seven years (FY 2011/12 to FY 2017/18) in an annual amount not-to-exceed \$731,420.00, with an optional three-year extension.
2. AUTHORIZE the Mayor to execute the contract extension, following approval as to form by the City Attorney.

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 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. (7) CONSIDERATION OF AN UPDATE ON THE BP WEST COAST PROPERTIES, LLC, PROPERTY LOCATED AT 21943 WILMINGTON AVENUE (ECONOMIC DEVELOPMENT)**

Item No. 7 was heard after Item No. 5.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. Upon inquiry, he reported that groundwater contamination takes a long time to remediate and would try to obtain a timeframe from BP.

**Public Comments**

**Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company**

Discussed the historical background regarding this site; distributed landscape design concepts; and concurred with Council to have reports come back.

City Attorney Wynder further indicated that it was a major issue to make this park a city park and for the city to avoid becoming a potentially related party (PRP).

Interim City Manager/Economic Development General Manager Graves concurred with the comments expressed by City Attorney Wynder. He suggested the placement of an item on the agenda of February 16 for the City Council to consider a letter or resolution to be forwarded to BP Real Estate in Houston, Texas,

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: It was moved to concur with the suggestion of Interim City Manager/Economic Development General Manager Graves to consider a letter or resolution to be forwarded to BP Real Estate in Houston, Texas, on February 16, 2011, on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (8) CONSIDER DISCUSSION OF RESIDENTIAL BURGLARIES OF HOMES WHILE UNDERGOING FUMIGATION TENTING (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 8 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 Davis-Holmes, Council Member Gipson, and Council Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (9) CONSIDER RESOLUTION NO. 11-013, SUPPORTING THE SEARCH TO INVOLVE PILIPINO AMERICANS AND THE TELECOMMUNICATIONS EDUCATION AND ASSISTANCE IN MULTIPLE-LANGUAGES PROGRAM (PUBLIC SERVICES)**

Item No. 9 was heard after Item No. 7.

Public Services General Manager Cruz summarized the staff report and recommendation.

**Public Comments**

**Ivy Dulay, 3200 W. Temple Street, Los Angeles, California 90026, representing Search to Involve Pilipino Americans (SIPA)**

Discussed and subsequently distributed information regarding the thirty languages to be provided in the program.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-013, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE SEARCH TO INVOLVE PILIPINO AMERICANS (SIPA) AND THE TELECOMMUNICATIONS EDUCATION AND ASSISTANCE IN MULTIPLE-LANGUAGES (TEAM) PROGRAM."

2. DIRECT staff to transmit the resolution to the Search to Involve Pilipino Americans.

ACTION: Council Member Davis-Holmes expressed her preference that the proposed resolution be amended to be all inclusive. Whereupon, City/Agency Attorney Wynder suggested to expand the covered groups to include all ethnic groups in the City of Carson, and accepted without objection.

City Attorney Wynder reported that the membership of Council Member Gipson on the California Public Utilities Commission would not disqualify him from participating in this item.

WITH FURTHER READING WAIVED, Resolution No. 11-013 was PASSED, APPROVED, and ADOPTED, as amended by City Attorney Wynder, and as read by title only, on motion of Davis-Holmes, 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

#### **DEMANDS (Item 10)**

**ITEM NO. (10) RESOLUTION NO. 11-014 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,675,977.62, DEMAND CHECK NUMBERS 096875 THROUGH 097097**

Item No. 10 was heard after Item No. 9.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-014 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

#### **SPECIAL ORDERS OF THE DAY (Item 11)**

**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. (11) PUBLIC HEARING TO ADOPT URGENCY ORDINANCE NO. 11-1464U AMENDING THE CARSON MUNICIPAL CODE (DEVELOPMENT SERVICES)**

Item No. 11 was heard after Item No. 10.

**Public Hearing**

Mayor Dear declared the Public Hearing open **TO ADOPT URGENCY ORDINANCE NO. 11-1464U AMENDING THE CARSON MUNICIPAL CODE.**

**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.

**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, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Urgency Ordinance No. 11-1464U, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27, 28, 29 AND 30 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2010 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES, RESPECTIVELY."

ACTION: WITH FURTHER READING WAIVED, Urgency Ordinance No. 11-1464U was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

## UNFINISHED BUSINESS (Item 12)

### ITEM NO. (12) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 12 was heard after Item No. 11.

#### 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) – 2 vacancies – Triangle Page 19
  - Carson Historical Committee (9)

ACTION: Mayor Dear took the following actions:

#### **Veterans Affairs Commission**

Mayor Dear appointed Todd Blair as an ex-officio member, with no objections heard.

Mayor Dear continued the remaining appointments to February 16, 2011, with no objections heard.

**NEW BUSINESS DISCUSSION (Item 13-14)**

**ITEM NO. (13) MARCH MEETING SCHEDULE DUE TO CONDUCT OF THE CITY OF CARSON GENERAL MUNICIPAL ELECTION AND CONSOLIDATED ELECTIONS WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND LOS ANGELES UNIFIED SCHOOL DISTRICT TO BE HELD ON TUESDAY, MARCH 8, 2011 (CITY CLERK)**

Item No. 13 was heard after Item No. 12.

RECOMMENDATION for the City Council:

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

- |                   |  |
|-------------------|--|
| Tuesday, March 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, March 15 | Regular meetings for the City Council and Redevelopment Agency (with present Council/Agency Members) at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.   |
| Tuesday, March 22 | Adjourned Regular Meeting meeting (Council only) at 6:00 P.M., Congresswoman Juanita Millender-McDonald Community Center (with present Council) at 6:00 P.M., for the certification of results, swearing-in ceremony and selection of the mayor pro tempore with the cake and punch reception to follow immediately. |

ACTION: It was moved to approve the March meeting schedule as follows: March 1, 2011 (regular meeting); March 15, 2011 (no meeting due to the National League of Cities Congressional Cities Conference, Washington, D.C.); March 16, 2011 (adjourned regular meeting); March 22, 2011 (adjourned regular meeting); and for the agenda for the March 22, 2011, City Council Adjourned Regular Meeting to be set by the Policy Sub-Committee on motion of Dear and seconded by Davis-Holmes.

During discussion of the motion, City Clerk Kawagoe reported that according to the Government Code, the City Clerk administers the Oaths of Office, and she wanted Mayor Dear to administer the Oath of Office to her.

Mayor Dear clarified that there should be time limits for speaker and entertainment.

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. (14) CONSIDER THE RECOMMENDATION OF CITY COUNCIL LOBBYING FIRM AD HOC SUB-COMMITTEE TO HIRE CALIFORNIA HOUSING LAW PROJECT FOR MOBILEHOME PARK LEGISLATION LOBBYIST SERVICES (CITY MANAGER)**

Item No. 14 was heard after Item No. 13.

City Attorney Wynder summarized the staff report and recommendation.

**Public Comments**

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

Urged the City Council to support this item and to protect the mobilehome park residents and seniors.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a contract services agreement in an amount not to exceed \$30,000.00 to California Housing Law Project for Mobilehome Park Legislation Lobbying Services.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

**ORDINANCE SECOND READING: (Item 15)**

**ITEM NO. (15) ORDINANCE NO. 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**

Item No. 15 was heard after Item No. 14.

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

**RECESS:** After Council Item No. 15, the City Council was Recessed at 9:25 P.M. by Mayor Dear to the Redevelopment Agency for Urgency Item No. 3A (Formerly Item No. 5)

**RECONVENE:** After Agency Item No. 4, the City Council was Reconvened at 9:20 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for remaining Oral communications.

Mayor/Chairman Dear extended his greetings to everyone for a Happy Valentine's Day.

#### **ORAL COMMUNICATIONS I (STAFF)**

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

**Mayor Pro Tem/Vice Chairman Santarina**

Helen Summers Agcaoili Brown

**Council/Agency Member Davis-Holmes**

Joanne McMillan

#### **ORAL COMMUNICATIONS II (COUNCIL/AGENCY)**

**Council/Agency Member Gipson**

Reported on his attendance at community events; announced upcoming events of community interest; and acknowledged Jerome E. Horton who was named as Chairman of the Board of Equalization.

Requested the addition of the following items to the next agenda:

Introduction of Dr. Genethia Hudley-Hayes, Special Trustee, El Camino College at Compton Community College District, and was so ordered by Mayor/Chairman Dear with no objections heard.

Report on the State of the State Address by Governor Brown regarding the Redevelopment Agency and what it would mean to the City of Carson and impact on the General Fund. Whereupon, Mayor/Chairman Dear stated that he would discuss this request with Interim City Manager/Economic Development General Manager Graves to ascertain if he would be prepared for the presentation.

**Council/Agency Member Davis-Holmes**

Reported on her attendance at community events, acknowledged those who were in attendance; announced upcoming events of community interest; and congratulated Jerome E. Horton on being named as Chairman of the Board of Equalization.

Referred to the ticketing of vehicles after the street sweepers have passed and reported that residents are upset by this practice.

Inquired into the carry-over of left-over Dial-a-Ride tickets; Public Services General Manager Cruz to respond by telephone.

Requested the addition of the following items to a future agenda:

Consideration of fee waivers for special events, such as Philippine Independence Day, Mariachi Festival, Jazz Festival, etc.

Report on the number of residents served by the Neighborhood Pride Program.

**Council/Agency Member Ruiz-Raber**

Announced upcoming events of community interest and wished everyone a Happy Superbowl Sunday and Happy Valentine's Day.

Subsequently requested the addition of the following item to the next agenda:

Consideration of the Cesar Chavez Day event at the SouthBay Pavilion sometime in March, 2011.

**Mayor Pro Tem/Vice Chairman Santarina**

Announced that the second meeting in February has been rescheduled to Wednesday, February 16, 2011, due to the special election to be held on February 15.

(Council/Agency Member Gipson exited and reentered the meeting at 9:45 P.M.)

Announced that information on the proposal by Governor Brown regarding funding for the Redevelopment Agency was available at [www.calredevelop.org](http://www.calredevelop.org) or [www.protectourlocal economy.com](http://www.protectourlocal economy.com) and encouraged residents to write letters in advance of the hearings.

Thanked staff for their hard-working efforts and extended his greeting to everyone for a Happy Valentine's Day.

**COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

It was moved to approve Item Nos. A and B to be placed on the agenda for February 16, 2011, 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

- A. MAYOR PRO TEM WOULD LIKE STAFF TO REVIEW THE LETTER FROM ROSE ANZALON REGARDING HER CONCERNS ABOUT THE TRUCK TRAFFIC, NOISE, POLLUTION AND THE SHAKING OF HOMES ON VICTORIA STREET**
- B. COUNCIL MEMBER RUIZ-RABER REQUESTS CONSIDERATION OF POLITICAL SIGN REGULATIONS**

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**REPORT ON CLOSED SESSION (None)**

**ADJOURNMENT**

The meeting was Adjourned at 9:49 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

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Mayor Jim Dear

ATTEST:

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City Clerk Helen Kawagoe