



**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
FEBRUARY 16, 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: FEBRUARY 11, 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 AND RECESS:

The City Council and Redevelopment Agency were called to order at 5:07 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, and recessed at 5:08 P.M., to await the arrival of City/Agency Attorney Wynder.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 5:15 P.M. by Mayor/Chairman Dear.

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 during Closed Session)

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 (Entered at 5:09 P.M.);
William Wynder, City/Agency Attorney
(Entered at 5:15 P.M.); 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 requested the addition of a second Closed Session item pursuant to Government Code Section 54956.9(b)(1) and (3)(D) because there was a significant exposure to litigation in one case.

It was moved to add a second Closed Session as described by City/Agency Attorney Wynder on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

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

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

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code §54956.9(b) (1) & 3 (D),

ACTION: This item was scheduled for Closed Session.

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

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code §54956.9(b) (1) & 3 (D),

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:18 P.M. by Mayor/Chairman Dear 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 6:38 P.M. by Mayor/Chairman Dear with all members previously noted present, including Davis-Holmes.

(Council/Agency Member Davis-Holmes exited and reentered the meeting at 6:39 P.M.)

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 (Entered at 6:43 P.M.); and Vic Rollinger, Development Services General Manager (Entered at 6:41 P.M.);

Keith Bennett, Housing Analyst; Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Cedric Hicks, Recreation Superintendent; Intisar Rashid, Urban Fellow; Sheri Repp-Loadsman, Planning Officer; Barry Waite, Business Development Manager; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

REPORT ON CLOSED SESSION

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

Agency Closed Session Item No. 1

A privileged and confidential briefing on ongoing negotiations was provided. Questions were asked and answered. There was no reportable action and all five members participated in the Closed Session.

Agency Closed Session Item No. 2

A privileged and confidential briefing on ongoing negotiations was provided. Questions were asked and answered. There was no reportable action and all five members participated in the Closed Session.

Council Closed Session Item No. 1

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

Council Urgency Closed Session Item No. 2

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

CITY COUNCIL ADJOURNED 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: **PASTOR THOMAS ALEXANDER, CARSON CHRISTIAN OUTREACH**

APPROVAL OF MINUTES: NONE

RECESS: The Redevelopment Agency was Recessed at 6:44 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

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

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)

B. PRESENTATION FROM THE LOS ANGELES COUNTY BOARD OF SUPERVISOR'S AND LOS ANGELES ECONOMIC DEVELOPMENT CORPORATION RECOGNIZING CARSON AS BUSINESS FRIENDLY COMMUNITY AND A FINALIST FOR THE MOST BUSINESS FRIENDLY CITY AWARD

Robert Swayze, Senior Vice President, Representing the Los Angeles County Board of Supervisors and Los Angeles Economic Development Corporation made a presentation.

(Council Member Davis-Holmes exited the meeting at 6:47 P.M. and reentered the meeting at 6:49 P.M.)

C. PRESENTATION FROM DR. BARBARA CARNES OF KAISER PERMANENTE

Dr. Barbara Carnes, Kaiser Permanente, narrated a PowerPoint presentation.

D. PRESENTATION FROM DR. GENETHIA HUDLEY-HAYES, SPECIAL TRUSTEE, COMPTON COMMUNITY SCHOOL (COLLEGE) DISTRICT

Dr. Genethia Hudley-Hayes made a brief presentation and requested that she be allowed come back with a ten-minute presentation.

RECONVENE: The Redevelopment Agency was Reconvened at 7:12 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 those matters under the jurisdiction of the Council/Agency, and not on the posted Agenda. Any person wishing to address the Council/Agency is requested to complete a Speaker Form, available on the podium in the Council Chambers. **TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON**. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no discussion of the items, other than to place it on the agenda for a future meeting.

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

Announced the production of his 25th Annual Black History tribute to Black Music and distributed flyers.

Jeremy Brown, representing Carson-Dominguez Rotary Club

Presented a rosebush to the City Council.

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

Requested that courtesy notification regarding future City Council Sub-Committee meetings be provided to the Chairman of the Beautification Committee and to him, as a member of the Carson Historical Committee.

Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves instruct staff accordingly.

Fe Koons, 1631 Balard Street, Carson, California 90745

Discussed the Filipino Fiesta event and requested that the City Council consider such events at no cost to the City.

Mary Anne O'Neal, 16211 Visalia Avenue, Carson, California 90746

Inquired whether the money donated to organizations to assist Haiti, Samoa, and the Philippines were used by the City for its use. Whereupon, Interim City Manager/Interim Executive Director/Economic Development General Manager Graves assured Mrs. O'Neal that all monies were deposited with the City Treasurer and that the City had no authority to use the money.

Robert Lesley, P. O. Box 11164, Carson, California 90749

Clarified that he has not stooped to remove political signs.

Rey Monzon, 1140 E. 220th Street, Carson, California 90745

Introduced himself as a candidate for Carson City Treasurer and discussed the reasons why he is running for the office.

Leroy Archuleta, 21823 Dolores, Carson, California 90745

Reported that he had a problem with street cleaning and requested assistance. Whereupon, Development Services General Manager Rollinger discussed the issue with Mr. Archuleta.

William Koons, 1631 E. Balard Street, Carson, California 90745

Referred to the Pistahan Celebration in Carson and suggested that the City Council consider charging groups to use the City Seal and reconsider this item.

Latrice Carter

Referred to the Letter to the Editor from Mayor Pro Tem Santarina and expressed her disagreement with his statement about Council Member Davis-Holmes and clarified that Council Member Davis-Holmes supports all communities in Carson.

Del Huff, 868 E. Meadbrook Street, Carson, California 90746

Referred to the use of the Carson City Seal and felt that the City Council must exercise discretion in matters concerning the City Seal.

RECESS: The Redevelopment Agency was Recessed at 7:43 P.M. by Mayor/Chairman Dear to the City Council for Item No. 26.

Item No. 25

CONSIDERATION OF RESOLUTION NO. 11-024 SUPPORTING EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMENTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE

Mayor Dear ordered Item No. 25 to be continued for approximately one month, at the request of staff, with no objections heard.

RECESS: After Item No. 26, the City Council was recessed at 9:11 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 9:34 P.M. by Mayor Dear with all members previously noted present, except Gipson absent for the New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 6-17)

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

At 9:34 P.M., Mayor Dear advanced Item Nos. 9 and 8 to be heard at this time, with no objections heard.

RECONVENE: After Council Item No. 8, the Redevelopment Agency was Reconvened at 10:45 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 19/Agency Item No. 6.

At 11:07 P.M., after Council Item No. 19/Agency Item No. 6, the remaining Council/Agency New Business Consent Calendar items were addressed as follows:

Public Comments

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

Council Item No. 7

Brian Raber, 1843 E. Abbottson Street, Carson, California 90746

Expressed his support for the Dream Act.

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

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

Council Item No. 7

CONSIDERATION OF RESOLUTION NO. 11-022 TO SUPPORT THE DREAM ACT LEGISLATION QUALIFYING UNDOCUMENTED YOUTH TO BE ELIGIBLE FOR A 6-YEAR LONG CONDITIONAL PATH TO CITIZENSHIP

Council Item No. 10

CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND

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

Council Item No. 17

CONSIDERATION OF FUNDING THE GRANT FUNDED EMPLOYMENT DEVELOPMENT SUPERVISOR POSITION

Mayor/Chairman Dear removed the following items for discussion:

Council Item No. 15

STATUS REPORT ON THE PROGRAM ENHANCEMENTS OF THE TRANSPORTATION SERVICES DIVISION

The motion to approve Council New Business Consent Calendar Item Nos. 6, 11, 12, 13, 14, and 16 and Agency New Business Consent Calendar Item Nos. 3 and 4 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

RECESS: After approval of the New Business Consent Calendar, the Redevelopment Agency was Recessed at 11:20 P.M. by Mayor/Chairman Dear to the City Council for Council Item Nos. 7, 10, 15, and 17.

ITEM NO. (6) 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. 6 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. (7) CONSIDERATION OF RESOLUTION NO. 11-022 TO SUPPORT THE DREAM ACT LEGISLATION QUALIFYING UNDOCUMENTED YOUTH TO BE ELIGIBLE FOR A 6-YEAR LONG CONDITIONAL PATH TO CITIZENSHIP (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA TO SUPPORT THE DREAM ACT LEGISLATION QUALIFYING UNDOCUMENTED YOUTH TO BE ELIGIBLE FOR A 6-YEAR LONG CONDITIONAL PATH TO CITIZENSHIP."
2. DIRECT staff to transmit an executed copy of the resolution to Congresswoman Laura Richardson, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein and Thomas Saenz of the Mexican American Legal Defense and Education Fund

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-022 was PASSED, APPROVED, and ADOPTED, as read by title only, and amended and approved staff recommendation No. 2 to add the Asian American Legal Council Defense Affairs organization and Philippine Counsel General's Office to the mailing list 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. (8) CONSIDERATION TO HOLD A CHILDREN'S DAY EVENT IN CARSON (CITY MANAGER)

Item No. 8 was heard after Item No. 9.

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

Public Comments

Summer Hanson, Founder, Children's Day USA

Paz V. Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing YFSC-PIA

RECOMMENDATION for the City Council:

Take the following actions:

1. AUTHORIZE staff to solicit corporate sponsorship to raise funds for the event.
2. AUTHORIZE the use of city resources for promoting the event.
3. AUTHORIZE the payment of \$300.00 as membership to Children's Day USA from City Council Account No. 01-10-000-003-6006. Of this amount, \$150.00 is refundable after the event.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 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. (9) CONSIDERATION OF THE ESTABLISHMENT OF A CIVIC ENGAGEMENT ADVISORY BOARD (CITY MANAGER)

This item was heard at 9:37 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He suggested that the City Council consider the Civic Engagement Advisory Board as an ad-hoc group.

Public Comments

The following persons offered comments in support of the establishment of a Civic Engagement Advisory Board and volunteerism:

(Council Member Gipson entered the meeting at 9:39 P.M.)

Rose Ibanez, 541 E. 238th Place, Carson, California 90745

Rosita Mendoza, 21425 S. Avalon Boulevard, No. 45, Carson, California 90745

Joseph Favaae, 23728 Gulf Avenue, Carson, California 90745

Vanessa Robles, 402 E. 228th Street, Carson, California 90745

Derrick Mims, representing Assembly Member Warren Furutani, 55th Assembly District, 4201 Long Beach Boulevard, No. 327, Long Beach, California 90807

Also reported that Assembly Member Furutani supported the City to explore the proposed board.

Richard Bis, 2900 Crenshaw Boulevard, Los Angeles, California 90057, representing AADAP, Inc.

Paz Velasquez, representing YFSC-PIA, 23802 Ronan Avenue, Carson, California 90745

(Council Member Davis-Holmes exited the meeting at 10:00 P.M.)

Fe Koons, 1631 Balard Street, Carson, California 90745

(Council Member Davis-Holmes entered the meeting at 10:02 P.M.)

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

Virginia Velasquez, 23802 Ronan Avenue, Carson, California 90745

Charina DeLeon, 314 W. 223rd Street, No. 9, Carson, California 90745, representing the Filipino Student Forum

Neiron Nadal Panalba, representing the Filipino Student Forum

Eliel Paolo Manay, 23327 Panama Avenue, Carson, California 90745, representing the Filipino Student Forum

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: It was moved to establish an Ad-hoc Organizing Committee as a prelude to a volunteer bureau or advisory board with the participation of California State University Dominguez Hills, El Camino College-Compton Center, L. A. Harbor College, and other high schools or educational institutions that want to participate and to direct staff to facilitate the efforts of the Ad-hoc Organizing Committee on motion of Dear and seconded by Santarina.

Mayor Pro Tem Santarina offered a friendly amendment to include a Carson Youth Civic Action Program and a group to address the special and physically-challenged needs of Carson, which was accepted by Dear.

David Gamboa, representing California State University Dominguez Hills, discussed the benefits of cross-partnerships and volunteerism.

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. (10) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations through January 31, 2011 in the amount of \$21,807.65.
2. APPROVE an increase in the revenue budget of the General Fund by \$21,807.65 for FY 2010/11.
3. APPROPRIATE the \$21,807.65 in donations received in FY 2010/11 to the account numbers listed in Exhibit No. 1.

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

At 11:29 P.M., after Council Item No. 10, Mayor Dear inquired any objection to continue the meeting, with no objections heard.

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 11-019 RESCINDING RESOLUTION NO. 10-119 AND APPROVING AMENDMENTS TO THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE PROFESSIONAL ASSOCIATION AND EXTENDING THE TERM OF THE MOU FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 10-119 AND ADOPTING RESOLUTION NO. 11-019 TO AMEND RESOLUTION NO. 07-095 - THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE PROFESSIONAL ASSOCIATION, REPRESENTING THE PROFESSIONAL EMPLOYEE BARGAINING UNIT OF THE CITY OF CARSON, FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2011, BY AMENDING CERTAIN TERMS AND CONDITIONS AND EXTENDING THE TERM OF THE MOU THROUGH JUNE 30, 2013."

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) CONSIDERATION OF ADOPTION OF RESOLUTION NO. 11-020 RESCINDING RESOLUTION NO. 10-118 AND APPROVING AMENDMENTS TO THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES AND EXTENDING THE TERM OF THE MOU FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 10-119 AND ADOPTING RESOLUTION NO. 11-019 TO AMEND RESOLUTION NO. 07-095 - THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE PROFESSIONAL ASSOCIATION, REPRESENTING THE PROFESSIONAL EMPLOYEE BARGAINING UNIT OF THE CITY OF CARSON, FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2011, BY AMENDING CERTAIN TERMS AND CONDITIONS AND EXTENDING THE TERM OF THE MOU THROUGH JUNE 30, 2013."

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) CONSIDER AMENDING THE TRUCK ROUTE SYSTEM TO ELIMINATE VICTORIA STREET BETWEEN MAIN STREET AND CENTRAL AVENUE FROM THE LIST OF STREETS DESIGNATED AS TRUCK ROUTES (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. 11-012, APPROVING AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 07-4840 FOR 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. 11 012, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, and APPROVING AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 07 4840 FOR PROJECT NO. 921 [FEDERAL NO. NCBLN01-5403(010)]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I 405 FREEWAY."

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) STATUS REPORT ON THE PROGRAM ENHANCEMENTS OF THE TRANSPORTATION SERVICES DIVISION (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear continued Item No. 15 with no objections heard.

ITEM NO. (16) CONSIDERATION OF RESOLUTION NO. 11-016, APPROVING THE APPLICATION AND SUBMITTAL FOR THE 2011 CALTRANS COMMUNITY-BASED TRANSPORTATION PLANNING GRANT TO CREATE A CITY-WIDE MASTER PLAN OF BIKEWAYS (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-016, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE 2011 APPLICATION FOR THE COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FROM CALTRANS TO CREATE A MASTER PLAN OF BIKEWAYS."
2. DIRECT staff to submit the grant application for consideration by Caltrans.

ACTION: Item No. 16 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. (17) CONSIDERATION OF FUNDING THE GRANT FUNDED EMPLOYMENT DEVELOPMENT SUPERVISOR POSITION (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. AUTHORIZE funding the employment development supervisor position.

ACTION: It was moved to approve the staff recommendation on motion of Davis-Holmes, seconded by Dear 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 18)

ITEM NO. (18) RESOLUTION NO. 11-023 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$823,878.25, DEMAND CHECK NUMBERS 097098 THROUGH 097349

Item No. 18 was heard at 11:39 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-023 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 19)

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. (19) JOINT PUBLIC HEARING TO CONSIDER ADOPTING (1) A MITIGATED NEGATIVE DECLARATION AND (2) RESOLUTION NO. 11-021 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE SALE AND DEVELOPMENT OF 9.57 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 616 EAST CARSON STREET (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 6

Council Item No. 19/Agency Item No. 6 were heard after Council Item No. 8 at 10:45 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER ADOPTING (1) A MITIGATED NEGATIVE DECLARATION AND (2) RESOLUTION NO. 11-021 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE SALE AND DEVELOPMENT OF 9.57 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 616 EAST CARSON STREET (CARSON CONSOLIDATED PROJECT AREA).**

City Clerk's/Agency Secretary's Report

City Clerk/Agency Secretary Kawagoe reported that notice of the Joint Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk/Agency Secretary; 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 Office of the City Clerk/Agency Secretary. No written communications were received.

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

Public Testimony

The following persons being duly sworn provided testimony in support of the proposed project:

Loren Bloch, 2899 28th Street, Ste. 206, Santa Monica, California 90405, representing CityView 616 East Carson

Con Howe, 10877 Wilshire Boulevard, Los Angeles, California 90024, representing CityView Tommy Faavae, 605 E. 221st Street, Carson, California 90745

There being no further persons wishing to testify, Mayor/Chairman Dear declared the Joint Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Joint Public Hearing, TAKE public testimony, and CLOSE the Joint Public Hearing.
2. ADOPT the Mitigated Negative Declaration.
3. WAIVE further reading and ADOPT Resolution No. 11-021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, RELATING TO THE DEVELOPMENT OF 616 EAST CARSON STREET."
4. AUTHORIZE the Mayor to execute the Disposition and Development Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation No. 2 for Council Item No. 19/Agency Item No. 6 on motion of Santarina, 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

ACTION: WITH FURTHER READINGS WAIVED, Council Resolution No. 11-021 and Agency Resolution No. 11-06 were PASSED, APPROVED, and ADOPTED, as read by titles only, 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

UNFINISHED BUSINESS (Items 20-27)

ITEM NO. (20) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 20 was heard at 11:56 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)
- 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 continued Item No. 20 to March 1, 2011, with no objections heard.

NEW BUSINESS DISCUSSION (Items)

ITEM NO. (21) CONSIDERATION OF POLITICAL SIGN REGULATIONS (CITY MANAGER)

Item No. 21 was heard after Item No. 20 at 11:56 P.M.

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

Public Comments

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

Reported that the Chair of the Beautification Committee wanted to be notified as a courtesy if this issue is referred to a sub-committee.

RECOMMENDATION for the City Council:

1. REFER this matter to a City Council Sub-committee.

ACTION: Mayor Dear referred Item No. 21 to the Policy Sub-Committee to meet jointly with the Beautification Committee to discuss this item, with no objections heard.

ITEM NO. (22) CONSIDERATION TO ESTABLISH A TOASTMASTERS INTERNATIONAL - CITY OF CARSON EMPLOYEES AND AFFILIATES CHAPTER (CITY MANAGER)

Item No. 22 was heard at 12:01 A.M., on Thursday, February 17, 2011,

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE Toastmasters to establish a new chapter by recruiting members from city employees, commissioners, committee and board members, Sheriff's and Fire personnel and other county employees that work in the city.
2. WAIVE the fees for the use of the Community Center for training sessions of the new chapter.
3. APPROVE the payment of \$126.00 to Toastmasters International as a charter fee for establishing the employees and affiliates chapter from City Council Account No. 01-10-000-003-6006.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 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. (23) CONSIDER ADOPTION OF THE FY 2010/11 PROPOSITION A AND
PROPOSITION C FUNDS BUDGETS, RESOLUTION NO. 11-018
(ADMINISTRATIVE SERVICES)**

Item No. 23 was heard at 12:06 A.M., on Thursday, February 17, 2011,

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FY 2010/11 PROPOSITION A FUND AND PROPOSITION C FUND BUDGETS AND APPROVING APPROPRIATIONS FOR THE 2010/11 FISCAL YEAR."

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE, and ADOPT Resolution No. 11-018, as read by title only, on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Mayor Dear referred to the Dial-a-Ride Program and requested that staff adjust the budget accordingly.

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

RECESS: After Council Item No. 23, the City Council was Recessed at 12:11 A.M., on Thursday, February 17, 2011, to the Redevelopment Agency by Mayor Dear for Agency Item No. 5.

**ITEM NO. (24) CONSIDERATION OF APPROVAL OF SERVICE MODIFICATIONS FOR
THE DIAL-A-RIDE PROGRAM AND APPROVAL TO RELEASE THE
REQUEST FOR PROPOSALS FOR THE DIAL-A-RIDE PROGRAM
(DEVELOPMENT SERVICES)**

Item No. 24 was heard after Item No. 17.

RECOMMENDATION for the City Council:

TAKE the following action:

1. AUTHORIZE staff to implement a "per trip" maximum value of \$20.00 per trip.
2. AUTHORIZE staff to increase the one-way per trip cost for the DAR program from \$1.00 per one-way trip to \$2.00 one-way trip.

3. AUTHORIZE staff to release the Request for Proposals (RFP) to solicit bids to operate the Dial-A-Ride program.

ACTION: Mayor Dear continued Item No. 24 to March 1, 2011, with no objections heard.

ITEM NO. (25) CONSIDERATION OF RESOLUTION NO. 11-024 SUPPORTING EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMENTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMENTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE."
2. INSTRUCT staff to transmit a copy of the executed resolution to Pat Foley, Real Estate Portfolio Manager, BP West Coast Products, LLC.

ACTION: Mayor Dear continued Item No. 25 for approximately one month at the request of staff.

ITEM NO. (26) CONSIDERATION OF A FEASIBILITY STUDY TO BUILD A NEW CARSON TEEN CENTER AT CARNEGIE MIDDLE SCHOOL PROPERTY (OUTSIDE CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

Item No. 26 was heard after Oral Communications – Members of the Public at 7:43 P.M.

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

Public Comments

The following persons offered comments in support to build a new Carson Teen Center at Carnegie Middle School property outside of the Carson Consolidated Project Area:

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

Abraham Orozco, 149 W. 228th Street, Carson, California 90745

Savannah Teolis, 17715 Exa Court, Carson, California 90746

Kenneth Johnson, 17115 Mapes Avenue, Cerritos, California 90703, Board Member, Boys and Girls Club of Carson

Judith Diaz, 1061 W. 229th Street, Torrance, California 90502

Kareen Punsalan, 275 W. Shadwell Street, Carson, California 90745

Lourdes Hernandez, 9 Heronimo Line, Carson, California 90745

Angelica Becerra, 20618 Raymond Avenue, Torrance, California 90502

Azucena Rodriguez, 1058 E. Spicer Street, Carson, California 90745

Elba Melano, 420 Cloverb4ook Street, Carson, California 90745

Verna Stroud, 21820 Bonita Street, Carson, California 90745, Principal, Carnegie Middle School

Marisa Melano, 750 E. Carson Street, No. 102, Carson, California 90745

Aaron Carranza, 21819 Foley Avenue, Carson, California 90745

Javier Fayre, 455 E. 234th Walk, Carson, California 90745

Leslie Melendez, 1119 W. 53rd Street, Los Angeles, California 90037

Catherine Molina, 452 E. 229th Place, Carson, California 90745

Eva C. Orozco, 149 W. 228th Street, Carson, California 90745

Daniel Reyes, 939 E. Fiat, Carson, California 90745

Brian Raber, 1843 E. Abbottson Street, Carson, California 90746

Rosa Banuelos, 218 W. Carson Street, Sp. 21, Carson, California 90745

Marlene West, 742 E. Turmont Street, Carson, California 90746

Bernardo Aguilar, Jr., No. 9 Geronimo Lane, Carson, California 90745

Adrian G. Aguilar, No. 9 Geronimo Lane, Carson, California 90745

Kim Richards, 1950 E. 220th Street, Ste. 102, Carson, California 90810, Executive Director, Boys and Girls Club of Carson

The following person offered comments in support of a Carson Teen Center, as originally proposed, in the vicinity of the Congresswoman Juanita Millender-McDonald Community Center at Carson:

Del Huff, 868 E. Meadbrook, Carson, California 90746

The following persons offered general comments:

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

Keven Logan, 17503 Sandlake Avenue, Carson, California 90745

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a plan to continue working with the Boys & Girls Clubs of Carson and the Los Angeles Unified School District to develop a joint use facility near Carnegie Middle School and to discontinue work to locate the facility at the Congresswoman Juanita Millender-McDonald Community Center.
2. AUTHORIZE staff to submit a Letter of Interest to the Los Angeles Unified School District.

ACTION: It was moved to approve a plan to continue working with the Boys and Girls Club of Carson, 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

(Council Member Gipson exited the meeting at 8:50 P.M. and reentered the meeting at 8:57 P.M.)

RECESS: After Item No. 26, the City Council was Recessed at 9:11 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 9:34 P.M. by Mayor Dear with all members previously noted present, except Gipson, for the New Business Consent Calendar.

ITEM NO. (27) CONSIDER A FEE WAIVER REQUEST FOR THE USE OF CITY EQUIPMENT AND STAFF FOR THE CAESAR CHAVEZ CELEBRATION AT THE SOUTHBAY PAVILION (PUBLIC SERVICES)

Item No. 27 was heard at 11:41 P.M.

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

Public Comments

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

Expressed his support for this item.

RECOMMENDATION for the City Council:

CONSIDER two alternative fee waiver requests for the use of city equipment and staff time for the Caesar Chavez Celebration at the SouthBay Pavilion:

- A. Rental of staging, stairs, a 40' x20' canopy and a delivery truck; a delivery fee; and staff time for a total cost of \$1,850.00; or
- B. Rental of staging, stairs and a delivery truck, plus staff time for a total cost of \$1,400.00.

ACTION: Council Member Ruiz-Raber reported that the South Bay Pavilion and the Latino Sub-Committee have volunteered to do the outreach and publicity and moved to approved Option No. A, which was seconded by Gipson.

During discussion of the motion, Council Member Davis-Holmes offered a friendly amendment to waive the staff costs since it would be a co-sponsored event and was not accepted because would not be necessary.

Interim City Manager/Economic Development General Manager Graves assured the City Council that there would be consistency in presenting future fee waiver reports.

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

RECONVENE: After Agency Item No. 5, the City Council was Reconvened at 12:13 A.M., on Thursday, February 17, 2011, for a joint session with the Redevelopment Agency 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 Pro Tem/Vice Chairman Santarina

Sua'ava Tuna Poti
Illuminada Ignacio

Council/Agency Member Davis-Holmes

Wilbert Carl Jenkins, Sr.

Council/Agency Member Ruiz-Raber

George Shearing

RECESS: The City Council and Redevelopment Agency were Recessed at 12:17 A.M., on Thursday, February 17, 2011, by Mayor/Chairman Dear for staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened 12:17 A.M., on Thursday, February 17, 2011, for a joint session by Mayor/Chairman Dear with all members previously noted present, for continued Oral Communications.

City Clerk/Agency Secretary Kawagoe

Reported that Finance Officer Trini Catbagan had requested a memorial adjournment for Zenaida Pacis, who was 101 years old.

City/Agency Attorney Wynder

Reported that at 10 P.M., during the City Council meeting, he received an e-mail from the City's lobbyist in Sacramento that the new mobilehome legislation bill had been assigned SB 444, authored by Evans and co-authored by Furutani (Carson), Williams (Ventura), and Allen (Sonoma County). SB 444 would be in print version tomorrow, and he would forward a copy upon receipt and a resolution would be placed on the next agenda asking the City Council to support enactment of SB 444. Further, that it was anticipated that in the next few weeks, Carson would want to send a contingency to Sacramento to meet with L.A., Ventura, and Sonoma counties to schedule testimony opportunities on the bill. Staff will also place a request on the next agenda that the City Council designate one or more of its members to accompany the contingent on the first trip. Progress is being made, and according to the e-mail from the Chief of Staff from the Office of Senator Noreen Evans, "We are looking forward to the fight."

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Reported on her attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest.

Mayor Pro Tem/Vice Chairman Santarina

Thanked and commended the staff at Scott Park on behalf of the citizens who use the gymnasium.

Council/Agency Member Gipson

Reported on his attendance at community events and announced upcoming events of community interest.

(Council/Agency Member Ruiz-Raber exited and reentered the meeting at 12:27 A.M., on Thursday, February 17, 2011.)

Council/Agency Member Davis-Holmes

Reported on her attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest.

Referred to the City's budgetary crisis and expressed her concern over receiving job announcements in light of employee furloughs and the temporary freeze in hiring. Whereupon, Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves bring back a report to the City Council at the second meeting in March, 2011.

Mayor/Chairman Dear

Reported on his attendance at Independent Cities Conference in Santa Barbara, California.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

A. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF WAIVING FEES FOR 2011 SPECIAL EVENTS

B. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF A REPORT ON THE STATUS OF THE NEIGHBORHOOD PRIDE PROGRAM

ACTION: It was moved to take the following actions on motion of Dear and seconded by Ruiz-Raber:

Item A

To direct staff to provide a policy regarding how to approach requests to waive fees, in-kind donations for events, and to include the fund-raising aspect and to refer this issue to the Policy Sub-committee for a recommendation to the City Council.

During discussion of the motion, Mayor/Chairman Dear added that he hoped for a consistent policy, and that he was particularly interested in the Jazz Festival for this year, if possible; Juneteenth, to support the organization who wants to put on the event; Cinco de Mayo, Philippine Independence Day, Samoan Flag Day, and many others.

Item B

To direct staff to place a report on the City Council agenda for March 16, 2011.

During discussion of the motion, Mayor/Chairman Dear requested that an urgency item be placed on the agenda for February 17, 2011, to discuss consistency in fee waivers, with no objections heard. He clarified that the Policy Sub-Committee would want to initiate a consistent policy and that a subsequent sub-committee meeting could be scheduled and a report could be placed on the agenda in March for consideration by the City Council.

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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 12:41 A.M., on Thursday, February 17, 2011, Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe