



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
APRIL 19, 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: APRIL 15, 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 meetings of the City Council/Redevelopment Agency/Housing Authority were called to order at 5:12 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

Council Members/Agency Members/Authority Commissioners Present:

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

Council/Agency Members/Authority Commissioners Absent: None

Other Elected Officials Present:

Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary

Other Elected Officials Absent:

Karen Avilla, City/Agency/Authority Treasurer

Also Present:

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

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

CLOSED SESSION (Items 1-2) 5:00 P.M. – 5:45 P.M.

City/Agency/Authority Attorney City Attorney Wynder presented the Closed Session items and reported that there would be no Closed Session for Council Item No. 1.

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

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: Gutierrez vs. City of Carson, Jim Dear and Sheri Repp-Loadsman, Case No. Cv 10-07627-Vbf (Cwx). U.S. District Court.

ACTION: This item was not scheduled for Closed Session, at the request of City/Agency Attorney/Authority Counsel Wynder

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR

RECOMMENDATION for the City Council:

1. A closed session will be held, in pursuant to Government Code § 54957.6, with the City Manager and Administrative Services General Manager, regarding labor negotiations with AFSCME (Part Time).

ACTION: This item was scheduled for Closed Session and no action was taken.

RECESS: The City Council/Redevelopment Agency/Housing Authority were Recessed at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's agendas for the City Council and Redevelopment Agency only.

RECONVENE: The City Council/Redevelopment Agency/Housing Authority were Reconvened at 6:13 P.M. by Mayor/Agency Chairman/Housing Chairman Dear, with all members previously noted present.

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

Council Members/Agency Members/Authority Commissioners Present:

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

Council/Agency Members/Authority Commissioners Absent: None

Other Elected Officials Present:

Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary, and Karen Avilla, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

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

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager (Entered at 6:36 P.M.); Victor Rollinger, Development Services General Manager (Entered at 6:17 P.M.);

Lisa Berglund, Senior Administrative Analyst; Arnold Carraway, Recreation Program Manager; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Richard Garland, Traffic Engineer; Cedric Hicks, Recreation Superintendent; Garrett Roberts, Senior Administrative Specialist; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary

REPORT ON CLOSED SESSION

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

Agency Closed Session Item No. 1

The Agency was briefed on facts and circumstances. Questions were asked and answered; a litigation avoidance strategy was recommended; and the Agency approved the creation of a defense fund. All five members participated in the Closed Session.

Council Closed Session Item No. 1

This item was not discussed in Closed Session.

Council Closed Session Item No. 2

A privileged and confidential status report was provided on ongoing negotiations. Questions were asked and answered and the City Council unanimously authorized making a counterproposal to AFSCME part-time employees. All five members participated in the Closed Session.

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

FLAG SALUTE: CARLOS ONG

ROGER SALVADOR, CARSON HIGH SCHOOL (Absent)

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 RUDY ABROT, BETHEL BAPTIST CHURCH**

RECESS: The Redevelopment Agency and Housing Authority were Recessed at 6:20 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the City Council for Approval of Minutes.

APPROVAL OF MINUTES: TUESDAY, JULY 20, 2010 (REGULAR)

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

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

NOTICE TO THE PUBLIC

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

INTRODUCTIONS

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

This item was heard after Approval of Minutes at 6:21 P.M.

Captain Bernice Abram, Carson Sheriff's Station, reported that there were no introductions this evening and provided a report on crime statistics in Carson.

RECONVENE: After Council Item No. A, the Redevelopment Agency and Housing Authority were Reconvened at 6:26 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Housing 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.

This item was heard at 6:26 P.M.

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

Discussed the appointment of the Mayor's representative, who does not live in Carson and 2) expressed concern regarding Unclassified Employees who receive retirement benefits at 3% at 60 and paid car allowance.

Mayor/Agency Chairman/Authority Chairman Dear subsequently referred to the comment expressed by Dr. Boggs relative to the appointment of the Mayor's representative and read SMP No. 1.65, Section 2, Procedures, Subsection E, regarding the protocol procedure for requests for and presentations of certificates, proclamations, plaques and keys to the city and related recognitions, and requested that City Clerk/Agency Secretary/Housing Authority Kawagoe provide copies to Dr. Boggs and the person who wrote a Letter to the Editor regarding same.

Larry Shimokaji, 1502 E. Carson Street, Sp. 135, Carson, California 90745, representing the Carson Beautification Committee

Extended a public invitation to participate in a cleanup event at Dominguez Channel as part of the Great American Clean Up on April 30, 2011.

(Mayor/Agency Chairman/Housing Chairman Dear exited the meeting at 6:30 P.M., and Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber assumed the Chair.)

(Mayor/Agency Chairman/Housing Chairman Dear reentered the meeting at 6:31 P.M., and resumed the Chair.)

(Council Member/Agency Member/Authority Commissioner Gipson exited and reentered the meeting at 6:32 P.M.)

Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746, President, Carson Harbor Village Homeowners Association

Reported that a secret meeting was held with Susy Forbath present and reported on the items that were discussed.

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

Reported that City staff has not been responsive to their request for public records and that no written response or telephone contact was received.

Lydia Gutierrez

Introduced herself as a candidate running for Seat No. 5, LACCD. Board of Trustees, on May 17, 2011.

Pastor Vera Little, representing International Faith Based Chamber

Extended a personal invitation to the City Council to attend the National Day of Prayer.

Reverend Frank Jackson, representing International Faith Based Chamber

Extended a personal invitation to the City Council to attend the National Day of Prayer.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Referred to and discussed the situation involving Our Lady of Guadalupe Church, the restraining order by Ray Park, and questioned the appointment of Mr. Park to represent the City.

Laura Walters, 1650 W. 162nd Street, Gardena, California 90247, representing L. A. County Fire Department

Announced that a CERT Class would be starting on May 14, 2011, for three Saturdays, from 9:00 A.M. to 4:30 P.M., at Carriage Crest Park and Veterans Park.

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

Provided historical information about PFC. John Anderson, Jr.

RECESS: After Oral Communications – Members of the Public, the City Council and Redevelopment Agency were Recessed at 7:00 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the Housing Authority.

RECONVENE: After Approval of the Redevelopment Agency Minutes, the City Council was Reconvened at 8:35 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear, with all members previously noted present, for Council New Business Consent Calendar Item No. 3 and the New Business Consent Calendar for the Redevelopment Agency.

**Council New Business Consent Calendar Item No. 3
and Agency New Business Consent Calendar Item No. 2**

It was moved to approve Agency New Business Consent Calendar Item No. 2 and Council New Business Consent Calendar Item No. 3 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Request to Add Urgency Council Item No. 14A and Urgency Agency Item No. 7

After Agency Item No. 3, City/Agency Attorney Wynder requested the addition of Urgency Council Item No. 14A and Urgency Agency Item No. 7 to reschedule the May 3, 2011 meetings to May 9, 2011, due to the hearing of SB 444 (Evans) in Sacramento and the need arose after the posting of the agenda and action was required prior to the next regular meeting, as follows:

COUNCIL ITEM NO. (14A)

CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)

THIS IS A JOINT AGENDA ITEM WITH URGENCY AGENCY ITEM NO. 7

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3 No meetings due to hearing of SB 444 (Evans) in Sacramento.

Monday, May 9

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:

AGENCY ITEM NO. (7)

CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)

THIS IS A JOINT AGENDA ITEM WITH URGENCY COUNCIL ITEM NO. 14A.

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3

No meetings due to hearing of SB 444 (Evans) in Sacramento.

Monday, May 9

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 add Urgency Council Item No. 14A and Urgency Agency Item No. 7, as described by City/Agency Attorney Wynder, to this evening's agendas on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina

Noes: None

Abstain: None

Absent: None

NEW BUSINESS CONSENT (Items 3-12)

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.

This item was heard at 10:11 P.M.

It was moved to approve New Business Consent Calendar Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, and 12 on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Mayor Dear referred to Item No. 12 and provided a brief report about the donation and sculpture garden.

The motion was unanimously carried by the following vote:

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

ITEM NO. (3) CONSIDER APPROVAL OF A ONE-YEAR CONTRACT EXTENSION TO THE AGREEMENT WITH MDG ASSOCIATES, INC., TO PROVIDE INSPECTION SERVICES RELATED TO THE NEIGHBORHOOD PRIDE AND THE COMMERCIAL REHABILITATION PROGRAMS (ECONOMIC DEVELOPMENT) THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 2

Council Item No. 3 was heard jointly with the Agency New Business Consent Calendar.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year contract extension to the consultant retainer agreement with MDG Associates, Inc., in an amount not to exceed \$268,800.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 3 was approved with the Agency New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (4) MEETING DISPOSITION: CITY COUNCIL COMMERCIAL AND PUBLIC SIGNAGE SUB-COMMITTEE (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

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

ITEM NO. (5) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1922: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF CENTRAL AVENUE AND HELMICK STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1922: Traffic Signal Installation at the intersection of Central Avenue and Helmick Street.
2. AUTHORIZE staff to file a Notice of Completion.

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

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

ITEM NO. (6) CONSIDERATION OF A REPORT ON PIPELINE SAFETY (DEVELOPMENT SERVICES)

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 Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (7) CONSIDER AN ANNUAL REVIEW OF THE BOULEVARDS AT SOUTH BAY (CARSON MARKETPLACE) DEVELOPMENT AGREEMENT (ECONOMIC DEVELOPMENT)

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 Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (8) CONSIDER APPROVING RULES AND BYLAWS FOR AN ORGANIC COMMUNITY GARDEN ASSOCIATION IN THE CITY OF CARSON, AND THE PROPOSED SITE (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. CONTINUE this item to the May 17, 2011 City Council Meeting.

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (9) CONSIDER APPROVAL OF A ONE-YEAR SOLE SOURCE AGREEMENT WITH GRAFFITI TRACKER INC., FOR PROFESSIONAL GRAFFITI TRACKING SERVICES (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the one-year agreement with Graffiti Tracker Inc., to provide professional graffiti tracking services for the city of Carson for the period of July 1, 2011 through June 30, 2012.
2. WAIVE the requirements of Carson Municipal Code Section 2610 (a).
3. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

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

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

ITEM NO. (10) CONSIDER APPROVAL OF THE SECOND ONE-YEAR EXTENSION AGREEMENT WITH ALL CITY MANAGEMENT SERVICES FOR PROFESSIONAL CROSSING GUARD SERVICES (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the second one-year contract extension of the agreement with All City Management Services to provide professional crossing guard services for the city of Carson for the period July 1, 2011 through June 30, 2012.
2. AUTHORIZE the Mayor to execute the contract extension following approval as to form by the City Attorney.

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

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

ITEM NO. (11) CONSIDER APPROVING RESOLUTION NO. 11-055 SUPPORTING SENATE BILL 9 (YEE) THE FAIR SENTENCING FOR YOUTH ACT (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING SENATE BILL 9 (YEE) THE FAIR SENTENCING FOR YOUTH ACT."
2. DIRECT staff to transmit the resolution to State Senator Leland Yee, State Senator Darrell Steinberg, State Senator Juan Vargas, Assemblymember Felipe Fuentes, Assemblymember Bonnie Lowenthal, Assemblymember Diane Harkey, Assemblymember Warren Furutani, Assemblymember Ted Lieu and the Dr. Martin Luther King, Jr. Democratic Club.

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

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

ITEM NO. (12) MEETING DISPOSITION: CITY COUNCIL LANDSCAPE AND MONUMENT SUB-COMMITTEE (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

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

DEMANDS (Item 13)

ITEM NO. (13) RESOLUTION NO. 11-054 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,529,307.60, DEMAND CHECK NUMBERS 098051 THROUGH 098387

Item No. 13 was heard after the New Business Consent Calendar.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-055 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 Ruiz-Raber, Council Member Davis-Holmes, Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

NEW BUSINESS DISCUSSION (Items 14-20)

ITEM NO. (14) CONSIDERATION OF PROPOSED JUNE MEETING SCHEDULE DUE TO THE UNITED STATES CONFERENCE OF MAYORS TO BE HELD JUNE 17-21, 2011 (CITY CLERK)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 4

Council Item No. 14 / Agency Item No. 7 were heard after Urgency Council Item No. 14A / Urgency Agency Item No. 7 at 8:41 P.M.

RECOMMENDATION for the City Council:

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

Tuesday, June 7 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, June 21 No meeting due to the United States Conference of Mayors.

Wednesday, June 22 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: By consensus, the Council/Agency amended the staff recommendation and changed the June 7, 2011 meeting date to Wednesday, June 15, 2011, at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

It was moved to approve the amended 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (14A) CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)

THIS IS A JOINT AGENDA ITEM WITH URGENCY AGENCY ITEM NO. 7

Urgency Council Item No. 14A / Urgency Agency Item No. 7 were heard at 8:39 P.M.

(Council/Agency Member Davis-Holmes exited and reentered the meeting at 8:39 P.M.)

City/Agency Attorney Wynder presented the staff report and recommendation.

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3 No meetings due to hearing of SB 444 (Evans) in Sacramento.

Monday, May 9 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 Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina

Noes: None

Abstain: None

Absent: None

RECESS: After Council Item No. 14 / Agency Item No. 4 and Agency Item No. 5, the City Council was Recessed at 8:45 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Item No. 6.

RECONVENE: After Agency Item No. 6, the City Council was Reconvened at 8:50 P.M. by Mayor Dear with all members previously noted present, for Item No. 20.

ITEM NO. (15) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 15 was heard after Item No. 19 at 10:41 P.M.

RECOMMENDATION for the City Council:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1.

ACTION: Mayor Dear took the following actions:

Planning Commission

Mayor Dear reappointed the following commissioners: Louie Diaz, Pele Faletofo, John Goolsby, Joseph Gordon, and Janice Schaefer.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Santarina and carried by the following vote with Davis-Holmes and Gipson abstaining on Janice Schaefer only:

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

Parks and Recreation Commission

Mayor Dear reappointed the following commissioners: Walter Gonzalez, Tancredo Guray, Jr., Clete Reed, Nathaniel Riddick, and Mary Salas.

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

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

Environmental Commission

Mayor Dear reappointed the following commissioners: James Boyer, Sr., Reginald Fagan, Julian Jimenez, Roye Love, Joseph Pinion, and Hourie Taylor.

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

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

Cultural Arts Commission

Mayor Dear reappointed the following commissioners: Edolia Austin, Barbara Cole, Liberato Pablo, and Modesta Pulido.

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

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

Citywide Advisory Commission

Mayor Dear reappointed the following commissioners: Lauro Catipon, Pamela Higginbotham, Marcelino Ines, Jr., and Connie Manio.

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

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

Economic Development Commission

Mayor Dear reappointed the following commissioners: Joey Cinco, Dobard, Pilar Hoyos, Tom Love, Walter Neil, Katie Pandolfo, Kenneth Phillips, and Brian Raber.

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

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

Mobilehome Park Rental Review Board

Mayor Dear appointed Wilma Wilson.

At 11:36 P.M., Mayor Dear subsequently clarified that he had appointed Wilma Wilson as an At-Large Alternate Member.

Mayor Dear reappointed the following board members: Richard Vaughn (At-Large Member); Norma Hernandez (At-Large Member Alternate); Maria Mason (At-Large Member Alternate); Maria Horton (Park Owner Member); Ken Kajikawa (Park Owner Member); Barbara Dzikowski (Park Owner Member Alternate); Peggy Anderson (Resident Homeowner Member); Tom King (Resident Homeowner Member); and Raul Murga (Resident Homeowner Member Alternate).

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Ruiz-Raber and carried by the following vote with Davis-Holmes voting No on Wilma Wilson and Raul Murga and Gipson voting No on Murga only:

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

Public Works Commission

Mayor Dear reappointed the following commissioners: Jennifer Johnson, Reuben Thompson, and Fortunato Tingson.

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

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

Public Safety Commission

Mayor Dear reappointed the following commissioners: Louis Cogut, Leroy Friley, Earnest Jefferson, George Maloney, and appointed Art Valbuena.

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

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

Women's Issues Commission

Mayor Dear reappointed the following commissioners: Betty Addison, Gloria Estrada, Helen Maxwell, Rosie Nazareno, and Dr. Greta Price.

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

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

Senior Citizens Advisory Commission

Mayor Dear reappointed the following commissioners: Beverly Blayney, Estrella Bumacod, Tiny Cook, Margie Mayhams, Maria Pilapil, Enrique Poblete, George Polendey, Mona Porotesano, Frankie Stewart and appointed Raymond Green.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Santarina and carried by the following vote with Davis-Holmes voting No on Raymond Green only.:

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

Veterans Affairs Commission

Mayor Dear reappointed the following commissioners: Bobby Alexander, Todd Blair (Ex Officio), Robert Boyd, Jesus Guerrero, John Manley, Robert Mitchell, Jose "Joe" Nazareno, Emmanuel Saloman, Cheryl Shaffer, and Dr. James Whitmore.

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

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

Beautification Committee

Mayor Dear reappointed the following committee members: Cathy Beauregard (Ex officio), Carmen Csanyi, Carla Harper, Mary Anne Manalang, Vincent Mendoza, Mary Anne O'Neal, Doris Robertson, and Larry Shimokaji. He also requested staff to provide the attendance records of the committee members.

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

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

Utility Users' Tax Citizens Oversight Committee

Mayor Dear reappointed the following committee members: Karen Avilla (Ex officio), Rosa Banuelos, Jim Brandt, Jesus Ceja, Richard Chang, Mayor Jim Dear (Ex officio), Terri Forsythe, Althea Friday, Helen Kawagoe (Ex officio), Jim Kearney, Rita Manley, Matthew Marfice, Joe Martinez, Isabella Meni, Glendon Owens, and Noemi Urgiles.

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

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

Carson Historical Committee

Mayor Dear reappointed the following committee members: Mary (Dodie) Brownlee, Alison Bruesehoff, Frances Cottrell, Florante Ibanez, Carole Keen, Thomas Philo, Ronald Shimokaji, and Iva Voldase.

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

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

At 11:12 P.M., Mayor Dear continued balance of Item No. 15 and continued Item No. 16, with no objections heard.

ITEM NO. (16) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

RECOMMENDATION for the City Council:

Mayor Dear to TAKE the following actions:

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

ACTION: At 11:12 P.M., Mayor Dear continued balance of Item No. 15 and continued Item No. 16, with no objections heard.

ITEM NO. (17) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

Item No. 17 was heard after Item No. 16.

RECOMMENDATION for the City Council:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

ACTION: Mayor Dear added the following City-affiliated Organizations:

UCLA/RAND Center for Adolescent Health Promotion
Delegate: Dr. Rosita Mendoza

CSUDH – College of Extended Education, Agricultural Department
Delegate: Reginald Fagan, Adjunct Professor

At 11:13 P.M., Mayor Dear continued the balance of Item No. 17, with no objections heard.

ITEM NO. (18) CONSIDERATION OF RESOLUTION NO. 11-051 TRANSFERRING TO THE CARSON HOUSING AUTHORITY, 526 WEST CARSON STREET (APN 7343-019-901) AND 21227 SOUTH FIGUEROA STREET (APN 7343-007-903), PROPERTIES PREVIOUSLY DEEDED FROM THE CARSON REDEVELOPMENT AGENCY TO THE CITY OF CARSON (CITY MANAGER)

Item No. 18 was heard after Item No. 23 at 10:17 P.M.

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

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-051, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TRANSFERRING TO THE CARSON HOUSING AUTHORITY, 526 WEST CARSON STREET (APN 7343-019-901) AND 21227 SOUTH FIGUEROA STREET (APN 7343-007-903), PROPERTIES PREVIOUSLY DEEDED FROM THE CARSON REDEVELOPMENT AGENCY TO THE CITY OF CARSON."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-051 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 Ruiz-Raber, Council Member Davis-Holmes, Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (19) CONSIDERATION OF RESOLUTION NO. 11-053 APPROVING A FINANCING AGREEMENT BY AND AMONG THE CITY OF CARSON, THE CARSON REDEVELOPMENT AGENCY, AND THE CARSON HOUSING AUTHORITY FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE CARSON HOUSING AUTHORITY (ECONOMIC DEVELOPMENT)

Item No. 19 was heard after Item No. 23 at 10:18 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-053, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FINANCING AGREEMENT BY AND AMONG THE CITY OF CARSON, THE CARSON REDEVELOPMENT AGENCY, AND THE CARSON HOUSING AUTHORITY FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE CARSON HOUSING AUTHORITY."
2. AUTHORIZE the Mayor to execute the Financing Agreement following approval as to form by the City Attorney.

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 11-053, as read by title only, and approve staff recommendation No. 2, on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

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

RECESS: After Item No. 19, the City Council was Recessed at 10:20 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 10:41 P.M. by Mayor Dear, with all members previously noted present, for Item No. 15.

ITEM NO. (20) CONSIDER BUDGETARY STATUS REPORT ON PROGRAMS AND ACTIVITIES OF THE RECREATION SERVICES DIVISION (PUBLIC SERVICES)

Item No. 20 was heard after Agency Item No. 6 at 8:50 P.M.

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

Public Services General Manager Cruz provided additional information.

Recreation Superintendent Hicks narrated a PowerPoint presentation and showed a video presentation.

Staff members in attendance from the Public Services Workgroup gave self-introductions.

A discussion ensued regarding the following items: cost recovery, teen enrichment, and commissions.

Interim City Manager/Economic Development General Manager Graves reported that the new mini park was cleared for development.

RECOMMENDATION for the City Council:

1. ALLOW staff to make a presentation.

ACTION: Council Member Santarina requested that staff post the information provided this evening on the City's webpage

(Council Member Gipson exited the meeting at 9:43 P.M. and reentered the meeting at 9:46 P.M.)

Mayor Pro Tem Ruiz-Raber expressed her desire to see the return of Boxing Night.

Public Comments

Fa'auliulito H. Meni, 525 E. 246th Street, Wilmington, California 90744

Supported the work of Recreation Superintendent Hicks and staff and requested that the City Council try not to make any more cuts to Parks and Recreation and no more furloughs.

Item No. 20 was reopened after Item No. 21 at 10:08 P.M. for a public comment.

Public Comments

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Suggested to use Mayor Jim Dear Park as a name for the park.

ORDINANCE SECOND READING: (Item 21)

**ITEM NO. (21) ORDINANCE NO. 11-1469 OF THE CITY OF CARSON AMENDING
CARSON MARKETPLACE SPECIFIC PLAN NO. 10-05 AND ADOPTING
THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR
THE DEVELOPMENT OF UP TO 1550 RESIDENTIAL UNITS AND 1,995,125
SQUARE FEET OF COMMERCIAL USES FOR THE BOULEVARDS AT
SOUTH BAY PROJECT ON 168-ACRE SITE (ECONOMIC
DEVELOPMENT)**

Item No. 21 was heard after Item No. 20 at 10:06 P.M.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1469, 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 Ruiz-Raber, Council Member Davis-Holmes, Council
Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

RECONVENE: After Council Item No. 17, the Redevelopment Agency and Housing Authority were Reconvened at 11:14 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor/Agency Chairman/Authority Chairman Dear

Donald E. Groth, former principal, Carson High School

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Mozella Strong

Council Member/Agency Member/Authority Commissioner Member Gipson

Philip J. Brown, II, and Sidney Harman, husband of former Congresswoman Jane Harman

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor/Agency Chairman/Authority Chairman Dear

Reported on his attendance at community events and commended and acknowledged those who were in attendance. He subsequently thanked Congresswoman Laura Richardson for fighting for Carson in Washington, D.C., and extended his Easter greetings to everyone.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber

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

Council Member/Agency Member/Authority Commissioner Davis-Holmes

At 11:37 P.M., requested prayers for the Rios Family; reported on her attendance at community events and announced upcoming events of community interest; extended birthday greetings to her daughter-in-law; and extended her Easter greetings to everyone.

Referred to the letter from a disgruntled employee and commented that it appeared to be an escalating situation.

Referred to the memorandum dated July 12, 2010, regarding the status of special interest classes, and stated that she was awaiting a status report.

Council Member/Agency Member/Authority Commissioner Member Gipson

Reported on his attendance at community events; announced upcoming events of community interest; and extended his Easter greetings to everyone.

Council Member/Agency Member/Authority Commissioner Santarina

Announced upcoming events of community interest.

(Council Member/Agency Member/Authority Commissioner Gipson exited the reentered the meeting at 11:21 P.M.)

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 11:45 P.M., by Mayor/Agency Chairman/Authority Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe