



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
MAY 17, 2011**

5:00 P.M.

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL 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: MAY 13, 2011

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: The meeting was called to order at 5:10 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

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

Council/Agency Members Absent: Council/Agency Member Mike

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

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

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development

General Manager; William Wynder,
City/Agency Attorney; and staff:

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

REQUEST TO ADD AN URGENCY COUNCIL CLOSED SESSION

City/Agency Attorney Wynder presented the Closed Session items. He requested the addition of an urgency item for the City Council to consider whether to initiate litigation in one case pursuant to Government Code Section 54956.9(e) and a unanimous vote was required. He reported that authorization was needed to prepare the administrative petition and the filing deadline was June 3, 2011, and action was required by the City Council prior to the next regular meeting.

It was moved to add an urgency Closed Session item to the City Council agenda, as described by City/Agency Attorney Wynder, 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, and Council/Agency Member Santarina
Noes: None
Abstain: None
Absent: Council/Agency Member Gipson

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

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Tod Olson, Owner, Olson Housing, with whom Agency is negotiating, and to give direction to its negotiator Clifford W. Graves regarding that certain real property 2535 East Carson Street. The Agency's real property negotiator will seek direction from the Agency Board regarding the Terms, Price and Conditions

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Richard Rand, Rand Development, with whom Agency is negotiating, and to give direction to its negotiator Clifford W. Graves regarding that certain

real property 110/405 Mixed Use Property. The Agency's real property negotiator will seek direction from the Agency Board regarding the Terms, Price and Conditions

ACTION: This item was scheduled for Closed Session.

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

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:06 P.M. by Mayor/Chairman Dear with all members previously noted present with Gipson absent.

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

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

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 6:37 P.M.)

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary, and Karen Avilla, City/Agency Treasurer (Entered at 6:08 P.M.)

Other Elected Officials Absent: None

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

Jackie Acosta, Administrative Services General Manager (Entered at 7:30 P.M.); Ray Cruz, Public Services General Manager (Entered at 6:19 P.M.);

Lisa Berglund, Principal Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Cedric Hicks, Recreation Superintendent; Mike Page, Community Center Manager; Intisar Rashid, Urban Fellow; Regina Ramirez, Community

Center Supervisor; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Interim Captain Eddie Rivero, Carson Sheriff's Station

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 status report was provided on ongoing negotiations. Questions were asked and answered and no reportable action was taken nor was any solicited.

Agency Closed Session Item No. 2

A privileged and confidential status report was provided on ongoing negotiations. Questions were asked and answered and no reportable action was taken nor was any solicited.

Council Urgency Closed Session Item No. A-1

The City Council was briefed on facts and circumstances. Questions were asked and answered. The City Council authorized the filing of an administrative petition with the State Water Resources Control Board.

REDEVELOPMENT AGENCY REGULAR BUSINESS MEETING 6:00 P.M.

FLAG SALUTE: HON. 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 APOSTOLIC FAITH CHURCH (ABSENT)**

Mayor Dear requested those present observe a moment of silence to acknowledge the women and men in the armed forces defending our country in Afghanistan, Iraq and other places of the world.

RECESS: After the Invocation, the Redevelopment Agency was Recessed at 6:12 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

RECONVENE: After Council Item No. C, the Redevelopment Agency was Reconvened at 6:29 P.M. by Chairman Dear to the Redevelopment Agency, with all members previously noted present, for Approval of Minutes.

APPROVAL OF MINUTES:

TUESDAY, SEPTEMBER 7, 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: Chairman Dear, Vice Chairman Ruiz-Raber, Agency Member Gipson, Agency Member Davis-Holmes, and Agency Member Santarina
Noes: None
Abstain: None
Absent: None

RECONVENE: After approval of the Agency Minutes, the City Council was Reconvened at 6:30 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present, except Gipson absent, for Oral Communications – Members of the Public.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

This item was heard at 6:30 P.M.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Extended her best wishes for a Happy Mother's Day to the mothers of Carson; reported that she had attended a Mother's Day event in Wilmington; and inquired into the status of the construction at 213th and Carson.

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

Reported that a hair stylist was told that the rent would be \$4,000/month in the Safran mixed-use project and requested that the Council/Agency help current small businesses.

(Council Member Gipson entered the meeting at 6:37 P.M.)

Kinhana Williams, 4201 Long Beach Boulevard, Long Beach, California 90807, representing Assembly Member Warren Furutani, 55th Assembly District

Announced a town hall meeting to be held at Wilmington Middle School.

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

Discussed her plans for a holiday party on Friday, December 9, 2011, and confirmed support from the City Council.

Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves place a report on the agenda for the City Council Policy Sub-Committee to consider a fee waiver for the senior citizens.

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.

NEW BUSINESS CONSENT (Items 3-6)

These items are considered to be routine items of AGENCY/COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY/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 in joint session after Oral Communications – Members of the Public at 6:41 P.M.

Public Comments

Council Item No. 5

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Suggested that a way to reduce the budget could be by reducing employees who earn \$80K-plus.

Council Item No. 4

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

Discussed benefits paid by California State University Dominguez Hills vs. benefits paid to Carson part-time employees and reported that she has not yet received a copy of the budget from Administrative Services General Manager Acosta.

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

During discussion of the motion, Council/Agency Member Davis-Holmes requested Mayor Dear to advance Council Item No. 16 to allow staff to leave.

The following New Business Consent Calendar items were removed for discussion:

Council/Agency Member Davis-Holmes

Agency Item No. 6

CONSIDERATION OF AN UPDATE ON SB 286 REGARDING REDEVELOPMENT AGENCY REFORM (ECONOMIC DEVELOPMENT)

Council Item No. 7

CONSIDER RESOLUTION NO. 11-062 APPROVING THE CITY OF CARSON'S APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS (PUBLIC SERVICES)

Council Item No. 11

CONSIDER ACCEPTING THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) SNAG G-BALL GRANT (PUBLIC SERVICES)

Council/Agency Member Santarina

Council Item No. 8

CONSIDER APPROVING RESOLUTION NO. 11-063 DECLARING MAY 1, 2011, A DAY OF JUSTICE AND COURAGE IN THE CITY OF CARSON FOR THE ELIMINATION OF OSAMA BIN LADEN (PUBLIC SERVICES)

Council Item No. 9

CONSIDER APPROVING RESOLUTION NO. 11-065 SUPPORTING SENATE BILL 798 (DE LEON) REQUIRING BB GUNS ADHERE TO THE SAME RULES AND REGULATIONS THAT GOVERN IMITATION FIREARMS AND TOY GUNS (PUBLIC SERVICES)

Council Item No. 10

CONSIDERATION OF RESOLUTION NO. 11-066 SUPPORTING ASSEMBLY BILL 144 (PORTANTINO) DECLARING IT A MISDEMEANOR OFFENSE TO CARRY AN EXPOSED, UNLOADED WEAPON IN PUBLIC (PUBLIC SERVICES)

The motion to approve Council New Business Consent Calendar Item Nos. 1, 2, 3, 4, 5, and 6 and Agency New Business Consent Calendar Item Nos. 3, 4, and 5 was 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. (3) CONSIDER AWARD OF CONSULTANT SERVICES AGREEMENTS WITH MDG ASSOCIATES, INC. AND RRM DESIGN GROUP TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE COMMERCIAL FAÇADE PROGRAM (ECONOMIC DEVELOPMENT)

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a consultant services agreement with MDG Associates, Inc. to provide professional architectural services for the preparation of architectural plans for the Commercial Façade Program for a not-to-exceed amount of \$75,000.00.
2. APPROVE a consultant services agreement with RRM Design Group to provide professional architectural services for the preparation of architectural plans for the Commercial Façade Program for a not-to-exceed amount of \$75,000.00.
3. AUTHORIZE the Agency Chairman to execute the two consultant services agreements following approval as to form by the Agency Counsel.

ACTION: Item No. 3 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/Chairman Dear, Mayor Pro Tem/Vice Chairperson 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) CONSIDERATION OF RESOLUTION NO. 11-22 APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND THE CITY OF CARSON FOR PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR STREET AND PARKING LOT RECONSTRUCTION PROJECTS (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 2

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-22, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND THE CITY OF CARSON FOR STREET AND PARKING LOT RECONSTRUCTION PROJECTS IN THE CARSON CONSOLIDATED PROJECT AREA."
2. APPROPRIATE \$215,000.00 from the unreserved, undesignated fund balance of the Carson Consolidated Project Area to cover the costs of street and parking lot reconstruction projects.
3. AUTHORIZE the Agency Chairman to execute the Cooperation Agreement following approval as to form by the Agency Counsel.

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/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. (5) CONSIDER ENTERING INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH AMCAL MULTI-HOUSING, INC., FOR THE AGENCY-OWNED PROPERTIES LOCATED AT 2666 EAST DOMINGUEZ STREET, 2671- 2673-2677 EAST TYLER STREET, AND 21009 PROSPECT AVENUE (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the Exclusive Negotiating Agreement between the Carson Redevelopment Agency and AMCAL Multi-Housing, Inc.
2. AUTHORIZE the Agency Chairman to execute the Exclusive Negotiating Agreement following approval as to form by the Agency Counsel.

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/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 the Council/Agency New Business Consent Calendar, the City Council was Recessed to the Redevelopment Agency at 6:53 P.M. by Mayor/Chairman Dear for Agency Item No. 6.

ITEM NO. (6) CONSIDERATION OF AN UPDATE ON SB 286 REGARDING REDEVELOPMENT AGENCY REFORM (ECONOMIC DEVELOPMENT)

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

Agency Attorney Wynder reported that Governor Brown still wanted to take redevelopment agency funds.

RECOMMENDATION for the Redevelopment Agency:

1. RECEIVE and FILE.

ACTION: Chairman Dear ordered Item No. 6 to be received and filed with no objections heard.

DEMANDS (Item 7)

ITEM NO. (7) RESOLUTION NO. 11-25 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$2,225,423.71, DEMAND NUMBERS 1-005508 THROUGH 1-005525; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$107,191.77, DEMAND NUMBERS 3-000571 THROUGH 3-000584

Item No. 7 was heard after Item No. 6.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-25 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (Item 8)

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. (8) JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-24 APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND C-P LAND COMPANY RELATING TO THE DEVELOPMENT OF A NEW HYUNDAI SHOWROOM FOR PROPERTY LOCATED AT 2201 EAST 223RD STREET (CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 13

This item was heard in joint session at 7:00 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER RESOLUTION NO. 11-064 APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND C-P LAND COMPANY RELATING TO THE DEVELOPMENT OF A NEW HYUNDAI SHOWROOM FOR PROPERTY LOCATED AT 2201 EAST 223RD STREET (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; notice to the applicant Mrs. Gloria A. Cormier, Cormier Chevrolet Company, 2201 E. 223rd Street, Carson, California 90810, via United States Mail and confirmed by staff; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. No written communications were received.

Mayor/Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

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

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

Offered testimony in support of the staff recommendation.

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions

1. OPEN the joint Public Hearing, TAKE public testimony and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 11-24, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND C-P LAND COMPANY RELATING TO THE DEVELOPMENT OF A NEW HYUNDAI SHOWROOM FOR PROPERTY LOCATED AT 2201 E. 223RD STREET (CONSOLIDATED PROJECT AREA)."
3. AUTHORIZE the Agency Chairman to execute the First Amendment to the Disposition and Development Agreement following approval as to form by the Agency Counsel.
4. AUTHORIZE the Agency Chairman to execute the First Amendment to the Amended and Restated Retail Lease Agreement following approval as to form by the Agency Counsel.

ACTION: WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Council Resolution No. 11-064 and Agency Resolution No. 11-24, as read by titles only, and to approve staff recommendation Nos. 3 and 4 for Council Item No. 13 and Agency Item No. 8 on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes:	Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairperson 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. 13/Agency Item No. 8, the Redevelopment Agency was Recessed at 7:10 P.M. by Mayor/Chairman Dear to the City Council for Item No. 12.

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

RECONVENE: After Council Item No. 11, the Redevelopment Agency was Reconvened at 9:45 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

City Clerk/Agency Secretary/Authority Secretary Kawagoe requested that this evening's meetings be adjourned in memory of the following persons and announced upcoming events of community interest:

Mayor/Chairman Dear

Sarah Jane Johnson

Council/Agency Member Gipson

Bill Baker, Chairman, Long Beach Redevelopment Agency Board

RECESS: The City Council and Redevelopment Agency were Recessed at 10:02 P.M. by Mayor/Chairman Dear for staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 10:03 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present.

City/Agency Treasurer Avilla

Discussed unclaimed funds by the City of Carson reported by State Controller's Office at Contract Cities Conference.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor/Chairman Dear

Reported on events attended; announced upcoming events of community interest; and thanked staff for their hard work.

Council/Agency Member Davis-Holmes

Reported that she had received a confidential letter regarding testing and would be providing the letter to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves; reported on events attended and announced upcoming events of community interest; and provided an update regarding the 2011 Juneteenth event.

Stated that she was interested in the ruling regarding the Guggenheim decision and requested an item for the agenda for consideration by the City Council.

Council/Agency Member Santarina

Conveyed the appreciation of the Catipon Family; reported on his attendance at community events and acknowledged those who were in attendance; extended his welcome to family members and honored guests from the Philippines; and thanked staff.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Reported that she had attended Contract Cities Conference; Controller Chiang had read the unclaimed funds listing; and completed her AB 1234 training.

Upon inquiry, Interim City Manager/Interim Executive Director/Economic Development General Manager Graves reported that the items relative to the status of the Gardena grant for surveillance and the dog license issue with Mr. Jimenez had been assigned to Public Services General Manager Cruz. Whereupon, Mayor Pro Tem/Vice Chairman Ruiz-Raber suggested that, perhaps, Animal Control could attend a future meeting to discuss this issue.

As a future item for the upcoming agenda, perhaps on June 7, 2011, requested that the City of Carson recognize George Castro who was the Community Grand Marshal for Cinco de Mayo and invite Gardena Councilman Dan Medina and wife.

Council/Agency Member Gipson

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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 10:12 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe