



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
JUNE 7, 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: June 3, 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 5:14 P.M. by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

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

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 5:22 P.M.)

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

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

Also Present:

Clifford Graves, Interim City Manager/Interim Executive Director, William Wynder, City/Agency Attorney; and staff:

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

**CLOSED SESSION**

City/Agency Attorney Wynder presented the Closed Session items.

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

**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: Imperial Avalon Mobile Estates, LLC v. City of Carson, city of Carson City Council, Does 1 through 10, inclusive; Case No. BS131374; Superior Court of Los Angeles, County of Los Angeles.

ACTION: This item was scheduled for Closed Session.

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

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code §54956.9(e) because the City is considering whether to initiate litigation in one case.

ACTION: This item was scheduled for Closed Session.

**RECESS:** The City Council and Redevelopment Agency were Recessed at 5:16 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 6:16 P.M. by Mayor/Chairman Dear with all members previously noted present, including Davis-Holmes.

**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,  
Council/Agency Member Mike Gipson, and  
Council/Agency Member Elito Santarina

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; Deputy City/Deputy Agency  
Attorney Sunny Soltani; Deputy City/Deputy  
Agency Attorney Lindsay Tabaian; and staff:

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

Lisa Berglund, Principal Administrative  
Analyst; Zarah Cruz, Public Information  
Manager; Robert Eggleston, IT Manager;  
Patricia Elkins, Storm Water Quality Program  
Manager; Uli Feesago, Public Works  
Superintendent (Consultant); Sheri Repp-  
Loadman, Planning Officer; 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 status report was provided on ongoing negotiations. The Agency was briefed on facts and circumstances. Questions were asked and answered. No reportable action was taken, nor was any solicited.

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

The City Council was briefed on facts and circumstances. Questions were asked and answered. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

**Council Closed Session Item No. 2**

A privileged and confidential status report was provided on ongoing negotiations. The Council was briefed on facts and circumstances. Questions were asked and answered. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

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

**FLAG SALUTE: MAYOR JIM DEAR**

**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 DAVID BUGGS, CENTRAL BAPTIST CHURCH**

At 6:21 P.M., Mayor/Chairman acknowledged the presence of Gardena Council Member Dan Medina and Mrs. Medina and West Basin Municipal Water District Board Member Don Dear.

**APPROVAL OF MINUTES (COUNCIL)**

**TUESDAY, SEPTEMBER 21, 2010 (REGULAR)**

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

Ayes:	Mayor/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

## **APPROVAL OF MINUTES (AGENCY):**

**TUESDAY, SEPTEMBER 21, 2010 (REGULAR)**

This item was heard after Approval of the Council Minutes at 6:23 P.M.

The Redevelopment Agency 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/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

## **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.**

**RECESS:** After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 6:36 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

## **INTRODUCTIONS**

- A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)**
- B. PRESENTATION TO GEORGE CASTRO**

Item No. B was heard after Oral Communications – Members of the Public at 6:36 P.M.

Mayor Dear recognized George Castro who was the Grand Marshal for the City of Gardena 2011 Cinco de Mayo Parade.

- C. PRESENTATION TO MR. AND MRS. DAN MEDINA**

Item No. C was heard after Item No. B.

Mayor Pro Tem Ruiz-Raber recognized Gardena City Councilman Dan Medina and Mrs. Dan Medina for serving as the Planning Committee President and Vice President, respectively, for the City of Gardena 2011 Cinco de Mayo event.

**RECONVENE:** After Council Item No. B, the Redevelopment Agency was Reconvened at 6:45 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the City Council New Business Consent Calendar and Redevelopment Agency New Business Consent Calendar.

**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 in joint session after Approval of Agency Minutes at 6:24 P.M.

**Dr. Rosita Mendoza, 21425 S. Avalon Boulevard, No. 45, Carson, California 90745, representing UCLA/Rand Center for Adolescent Health Promotion**

Provided a status report regarding the meeting on May 26, 2011.

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

Announced that the Apollo West Carson Players was invited to participate in the South Bay Pavilion's Juneteenth event on June 18, 2011, from 1:00 P.M. to 5:00 P.M., Center Court, and everyone was welcome.

Council/Agency Member Davis-Holmes subsequently announced that citizens of Carson would be hosting a Juneteenth event at Mills Park on June 18, 2011.

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

Referred to previous comments about pollution and discussed things that could be done; expressed concerns regarding Assembly Member Furutani's town hall about the Carousel Tract; and offered comments regarding remarks from Mayor Dear and comments regarding council members.

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

Reported the following: 1) participated in the tree planting event and commended Shell Oil's program; 2) attended the grand opening of the L.A. Port Park in Wilmington; 3) discussed pollution issues; and 4) attended the meeting regarding the Carousel Tract and felt that it was not the City's problem.

**RECESS:** After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 6:36 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

**NEW BUSINESS CONSENT (Items 1-30)**

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 in joint session at 6:45 P.M.

It was moved to approve the City Council New Business Consent Calendar Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and Redevelopment Agency New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, 7, and 8 on motion of Dear and seconded by Gipson.

**Agency Item No. 4**

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

Offered comments in support of the staff recommendation and recommended a PLA agreement for the project.

**Council Item No. 5:**

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

Inquired into the description/function of the Board

During discussion of the motion, the following items were removed for discussion:

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

**Agency Item No. 4**

**CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1223: CARSON PARK MASTER PLAN (DEVELOPMENT SERVICES)**

**Council/Agency Member Davis-Holmes**

Requested that Mayor Dear advance Item No. 33.

**Council Item No. 10**

**CONSIDERATION OF AN INDEPENDENCE DAY EVENT SCHEDULED FOR MONDAY, JULY 4, 2011 (CITY MANAGER)**

**Council Item No. 27**

**CONSIDER UPDATE ON IMPLEMENTATION OF MANAGEMENT PARTNERS' RECOMMENDATIONS FOR PHASE I GENERAL EFFICIENCY STUDY (ECONOMIC DEVELOPMENT)**

**Council/Agency Member Santarina**

**Council Item No. 5**

**CONSIDERATION OF RESOLUTION 11-070 ESTABLISHING A COMMUNITY CIVIC ENGAGEMENT BOARD (CITY MANAGER)**

Council Item No. 9

**CONSIDERATION OF RESOLUTION NO. 11-076 URGING ENACTMENT OF ASSEMBLY BILL NO. 1207 (FURUTANI) DESIGNED TO PROTECT CONSUMERS' RIGHTS WHEN EXPOSED TO A POLLUTANT OR HAZARDOUS SUBSTANCE (CITY MANAGER)**

**Mayor/Chairman Dear**

Council Item No. 8

**CONSIDERATION OF RESOLUTION NO. 11-075 URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION NOT TO "SPLIT" CARSON INTO TWO OR MORE STATE ASSEMBLY DISTRICTS (CITY MANAGER)**

Council Item No. 18

**REQUEST FOR INFORMATION ON COUNCIL SALARIES (ADMINISTRATIVE SERVICES)**

City Council New Business Consent Calendar Item Nos. 3, 4, 6, 7, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30 and Redevelopment Agency New Business Consent Calendar Item Nos. 2, 3, 5, 6, 7, and 8 were unanimously approved 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) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)**

**THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 2**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 3 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 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) CONSIDER CHANGE OF STATEMENT OF INVESTMENT POLICY (CITY TREASURER)**

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

RECOMMENDATION for the City Council:

1. APPROVE and ADOPT the amended Statement of Investment Policy.

ACTION: Item No. 4 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 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) CONSIDERATION OF RESOLUTION 11-070 ESTABLISHING A COMMUNITY CIVIC ENGAGEMENT BOARD (CITY MANAGER)**

Item No. 5 was heard after Council Item No. 32 / Agency Item No. 10 at 12:01 A.M., on Wednesday, June 8, 2011.

(Council Member Gipson exited the meeting at 12:01 A.M., on Wednesday, June 8, 2011, and reentered the meeting at 12:03 A.M., on Wednesday, June 8, 2011.)

Council Member Santarina volunteered to work with the group, and it would be one of his priorities. He stated that he had many concepts for the Board to consider, such as "clean and green" campaign, component group of out-of-school youths, collaboration with LAUSD, career orientation, health and nutrition, police and law enforcement, Workforce Investment Board, networking and alliance building, and early education/early childhood care.

Mayor Dear suggested issues for consideration, such as volunteer bureau and master calendar.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A COMMUNITY CIVIC ENGAGEMENT BOARD."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-070 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Santarina and seconded by Ruiz-Raber.

During discussion of the motion, Mayor Pro Tem Ruiz-Raber commended the group and was especially pleased to learn that the Board planned to coordinate with California State University Dominguez Hills.

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

Mayor Dear requested that his colleagues recommend individuals for appointment to the Community Civic Engagement Board.

**ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 11-074 COMMENDING THE CITY OF GOLETA, CALIFORNIA, FOR THE SUCCESSFUL OUTCOME IN THE SO-CALLED "GUGGENHEIM" LITIGATION (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-074, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMENDING AND CONGRATULATING THE CITY OF GOLETA, CALIFORNIA, FOR ITS EFFORTS IN SECURING AN IMPORTANT LEGAL VICTORY IN DEFENDING THE CONSTITUTIONALITY OF RENT CONTROL LAWS IN CALIFORNIA."

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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (7) AWARD PURCHASE CONTRACT FOR INTERNET SERVICES (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. AWARD a three-year purchase contract, in an amount not-to-exceed \$98,199.68, to TelePacific Communications for internet services.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/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. (8) CONSIDERATION OF RESOLUTION NO. 11-075 URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION NOT TO "SPLIT" CARSON INTO TWO OR MORE STATE ASSEMBLY DISTRICTS (CITY MANAGER)**

This item was heard after Item No. 5 at 12:05 A.M., on Wednesday, June 8, 2011,

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. 11-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION NOT TO "SPLIT" CARSON INTO TWO OR MORE STATE ASSEMBLY DISTRICTS."

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 11-075, as read by title only, on motion of Gipson and seconded by Santarina.

**Amended Motion**

Mayor Dear reported that the map would be provided on June 10, 2011, and offered a friendly amendment to the motion that the resolution should state that Carson is part of the South Bay and directed staff to bring back the resolution to the City Council on June 15, 2011, which was accepted by the maker and the second 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) CONSIDERATION OF RESOLUTION NO. 11-076 URGING ENACTMENT OF ASSEMBLY BILL NO. 1207 (FURUTANI) DESIGNED TO PROTECT CONSUMERS' RIGHTS WHEN EXPOSED TO A POLLUTANT OR HAZARDOUS SUBSTANCE (CITY MANAGER)**

Item No. 9 was heard after Item No. 8

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

Mayor Pro Tem Ruiz-Raber referred to the third paragraph regarding SB 444 and recommended that it be deleted in its entirety.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-076, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, URGING PASSAGE OF ASSEMBLY BILL NO. 1207 (FURUTANI) DESIGNED TO PROTECT CONSUMERS' RIGHTS WHEN EXPOSED TO A POLLUTANT OR HAZARDOUS SUBSTANCE."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-076 was PASSED, APPROVED, and ADOPTED, as read by title only, and as amended by Mayor Pro Tem Ruiz-Raber, 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. (10) CONSIDERATION OF AN INDEPENDENCE DAY EVENT SCHEDULED FOR MONDAY, JULY 4, 2011 (CITY MANAGER)**

This item was heard after Item No. 9.

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

RECOMMENDATION for the City Council:

1. APPROVE the event and DIRECT staff to coordinate the event in accordance with SMP 1.45.

ACTION: Council Member Davis-Holmes discussed her opposition to the expenditure of public funds and moved to approve the event without staff support and to form an organizing committee comprised of volunteers, which was seconded by Gipson.

**Substitute Motion**

Mayor Dear offered a substitute motion to approve the staff recommendation and seconded by Santarina.

During discussion of the substitute motion, Mayor Pro Tem Ruiz-Raber expressed her desire to know the hard costs involved and requested that this item be continued to June 15, 2011.

Whereupon, Interim City Manager/Economic Development General Manager Graves discussed an estimate of \$2,000.00.

The substitute motion was carried by the following vote:

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

**ITEM NO. (11) CONSIDERATION OF COUNTY OF LOS ANGELES FIRE MUSEUM ASSOCIATION'S REQUEST FOR CARNIVAL PERMIT (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the County of Los Angeles Fire Museum's application for a carnival permit for Saturday, July 9, 2011 from 10:00 a.m. to 4:00 p.m., contingent upon approvals being received from all inspecting agencies.

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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (12) CONSIDERATION OF REVISIONS TO STANDARD MANAGEMENT PROCEDURE (SMP) NO. 6.50 - CELLULAR TELEPHONE/SMARTPHONE ALLOWANCE FOR ELECTED OFFICIALS AND UNCLASSIFIED EMPLOYEES (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the revised Standard Management Procedure No. 6.50.

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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (13) PARK VOLUNTEER ASSOCIATIONS' REQUEST FOR WAIVER OF ELIGIBILITY REQUIREMENT TO QUALIFY AS FIREWORKS STAND APPLICANTS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the applicants' request to waive the eligibility requirement of non-profit, charitable status in order to qualify for fireworks stand licenses for the July 2011 season.

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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (14) CONSIDERATION OF ORGANIZATIONS AND SERVICE CLUBS' REQUEST TO OPERATE FIREWORKS STANDS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the applicants listed under Exhibit No. 1 contingent upon their compliance with all governing rules and regulations, approvals from all inspecting agencies, and the applicants' attendance at a Fireworks Stand Operators' Safety Seminar and Orientation Session as mandated by Section 3101.5(e) of the Carson Municipal Code.

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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (15)      CONSIDERATION OF APPLICATIONS FOR FIREWORKS STORAGE PERMITS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the issuance of a Fireworks Storage Permit to the Carson High Boosters Club, Inc. and the Filipino Community of Carson, Inc., contingent upon their compliance with Section 3101.8 of the Carson Municipal Code.

ACTION: Item No. 15 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (16)      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 received in April 2011 in the amount of \$1,960.00.
2. APPROVE an increase in the FY 2010/11 General Fund revenue budget by \$1,960.00.
3. APPROPRIATE the \$1,960.00 to the FY 2010/11 expenditure budget in the account numbers listed in Exhibit No. 1.
4. APPROVE the transfer of \$4,680.48 of unused funds in the Veteran's Day account to the Memorial Day account.

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/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. (17)      CONSIDER RENEWAL OF COMMERCIAL GENERAL LIABILITY,  
EXCESS WORKERS' COMPENSATION AND PROPERTY INSURANCE  
POLICIES FOR FY 2011/12 (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1.      APPROVE Illinois Union Insurance Company to provide \$10 million primary coverage, including terrorism, for the city's Commercial General Liability Insurance for Municipal General, Public Officials Errors and Omissions, and Automobile Liability for FY 2011/12, at an annual premium of \$192,190.00.
2.      APPROVE Safety National Casualty Corporation to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2011/12, at an annual premium of \$121,334.00.
3.      APPROVE St. Paul Travelers Insurance Company to provide coverage for the city's Property Insurance, including terrorism, for FY 2011/12, at an annual premium of \$69,289.00.

ACTION:      Item No. 17 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes:              None  
Abstain:          None  
Absent:            None

**ITEM NO. (18)      REQUEST FOR INFORMATION ON COUNCIL SALARIES  
(ADMINISTRATIVE SERVICES)**

Item No. 18 was heard after Item No. 10 at 12:40 A.M.

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

RECOMMENDATION for the City Council:

1.      RECEIVE and FILE.

ACTION:      Mayor Dear directed staff to bring Item No. 18 back on June 15, 2011; include all seven elected officials; and to depict Mayor Pro Tem Ruiz-Raber and former Council Member Williams separately.

Mayor Dear ordered Item No. 18 to be received and filed, with no objections heard.

**ITEM NO. (19)      CONSIDERATION TO APPROVE A MAINTENANCE CONTRACT FOR ANNUAL BUS STOP MAINTENANCE FOR THE CARSON CIRCUIT BUS SYSTEM (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1.      WAIVE the proposal process as defined by the Carson Municipal Code 2610 (a). (Exhibit No. 1).
2.      APPROVE a purchase contract for bus stop maintenance in the amount of \$61,200.00 to Goodwill Industries - Long Beach and South Bay for the annual maintenance of the Carson Circuit bus stops with the option to extend the contract for one year based on service provided and staff negotiating the cost for the second year.

ACTION:      Item No. 19 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes:            None  
Abstain:        None  
Absent:         None

**ITEM NO. (20)      CONSIDERATION OF RESOLUTION NO. 11-072 SUPPORTING THE ON-GOING INVESTIGATION AND REMEDIATION OF PETROLEUM HYDROCARBONS POLLUTING THE SURFACE WATER, GROUNDWATER AND SOIL IN AND AROUND THE DOMINGUEZ CHANNEL IN THE VICINITY OF EAST CARSON STREET (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1.      WAIVE further reading and ADOPT Resolution No. 11-072, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE ON-GOING INVESTIGATION AND REMEDIATION OF PETROLEUM HYDROCARBONS POLLUTING THE SURFACE WATER, GROUNDWATER AND SOIL IN AND AROUND THE DOMINGUEZ CHANNEL IN THE VICINITY OF EAST CARSON STREET."

2. DIRECT staff to forward a copy of the adopted resolution to appropriate county, state, and federal regulatory agencies and responsible parties.

ACTION: Item No. 20 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (21) CONSIDERATION OF RESOLUTION NO. 11-011, INTENT TO VACATE GARDNER STREET, A 25-FOOT PUBLIC RIGHT-OF-WAY EAST OF SHEARER AVENUE (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-011, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO VACATE GARDNER STREET, A 25 FOOT PUBLIC RIGHT-OF-WAY EAST OF SHEARER AVENUE, AND SETTING A TIME AND A PLACE FOR A PUBLIC HEARING HEREIN."
2. SET a Public Hearing for July 5, 2011 at 6:00 p.m.

ACTION: Item No. 21 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (22) CONSIDER APPROVAL OF A RATE ADJUSTMENT FOR THE COMMERCIAL/INDUSTRIAL WASTE MANAGEMENT SERVICES (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE an increase of 1.20% to the Integrated Commercial/Industrial Waste Management Services price matrix for the FY 2011/12.

ACTION: Item No. 22 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (23) CONSIDERATION OF RESOLUTION NO. 11-077 SEEKING SUPPORT FROM THE U.S. CONFERENCE OF MAYORS FOR THE BROWNFIELD REMEDIATION AND ECONOMIC DEVELOPMENT LOAN GUARANTEE PROGRAM (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-077, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SEEKING THE SUPPORT OF THE U.S. CONFERENCE OF MAYORS FOR THE BROWNFIELD REMEDIATION AND ECONOMIC DEVELOPMENT LOAN GUARANTEE PROGRAM."

ACTION: Item No. 23 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (24) CONSIDER APPROVAL OF SETTLEMENT AGREEMENT FOR FACILITY CLOSURE BETWEEN THE CITY OF CARSON AND TST, INC. CONCERNING PROPERTY LOCATED AT 2020 AND 2023 E. 220TH STREET IN THE CITY OF CARSON (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Settlement Agreement for Facility Closure Concerning Property Located at 2020 and 2023 E. 220th Street.

2. AUTHORIZE the Mayor to execute the Settlement Agreement for Facility Closure Concerning Property Located at 2020 and 2023 E. 220th Street, following approval as to form by the City Attorney.

ACTION: Item No. 24 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (25) CONSIDER MODIFICATIONS TO THE NEIGHBORHOOD PRIDE PROGRAM GUIDELINES (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

1. APPROVE the revised guidelines dated June, 2011.

ACTION: Item No. 25 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (26) CONSIDER AWARD OF AN AGREEMENT FOR FAIR HOUSING SERVICES (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE an agreement between the city of Carson and the Housing Rights Center to administer a fair housing program for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$31,150.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 26 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (27) CONSIDER UPDATE ON IMPLEMENTATION OF MANAGEMENT PARTNERS' RECOMMENDATIONS FOR PHASE I GENERAL EFFICIENCY STUDY (ECONOMIC DEVELOPMENT)**

Item No. 27 was heard at Item No. 18 at 12:46 A.M., on Wednesday, June 8, 2011.

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

Council Member Davis-Holmes requested that the information be brought back during the budget process. Whereupon, Interim City Manager/Economic Development General Manager Graves added that he would provide reference information for the recommendations during the budget process.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered Item No. 27 to be received and filed, with no objections heard.

**ITEM NO. (28) CONSIDER SUPPORT FOR AB 1128 RELATING TO CREATING ADDITIONAL ROUTES FOR OVERWEIGHT TRUCKS (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. SUPPORT AB 1128.
2. AUTHORIZE the Mayor to send a letter expressing the city's support.

ACTION: Item No. 28 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (29) CONSIDER APPROVING RULES AND BYLAWS FOR AN ORGANIC COMMUNITY GARDEN ASSOCIATION IN THE CITY OF CARSON (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the City of Carson Organic Community Garden Association Rules.
2. APPROVE the City of Carson Organic Community Garden Association Bylaws.

ACTION: Item No. 29 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 Ruiz-Raber, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (30) CONSIDER APPROVAL OF AGREEMENT TO PROVIDE GANG ALTERNATIVE PREVENTION PROGRAM SERVICES BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON FROM JULY 1, 2011 THROUGH JUNE 30, 2012 (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the County of Los Angeles Probation Department to provide Gang Alternative Prevention Program (GAPP) services to the city of Carson, in the amount of \$68,000.00, from July 1, 2011 through June 30, 2012.
2. AUTHORIZE the Mayor to execute the GAPP services agreement for FY 2011/12, following approval as to form by the City Attorney.

ACTION: Item No. 30 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 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 Redevelopment Agency was Recessed at 7:03 P.M. by Mayor/Chairman Dear to the City Council for Item No. 33.

**DEMANDS (Item 31)**

**ITEM NO. (31) RESOLUTION NO. 11-073 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,275,339.29, DEMAND CHECK NUMBERS 098823 THROUGH 099116**

Item No. 31 was heard after Item No. 27 at 12:51 A.M., on Wednesday, June 8, 2011.

Upon inquiry, Administrative Services General Manager Acosta referred to Resolution No. 11-073 and corrected the Demand Check Numbers to read as follows:

“Demand Check Numbers 098823 Through 099116.”

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 11-073 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

**RECONVENE:** After Agency Item No. 9, the City Council was Reconvened at 11:53 P.M. by Mayor/Chairman Dear with all members previously noted present for Council Item No. 32 / Agency Item No. 10.

**SPECIAL ORDERS OF THE DAY (Items 32-33)**

**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. (32) JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-071 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND OLSON URBAN HOUSING, LLC, FOR THE SALE AND DEVELOPMENT OF A 0.92-ACRE PARCEL OF AGENCY-OWNED PROPERTY LOCATED AT 2535-2569 EAST CARSON STREET (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)**

**THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 10**

**Joint Public Hearing**

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER RESOLUTION NO. 11-071 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND OLSON URBAN HOUSING, LLC, FOR THE SALE AND DEVELOPMENT OF A 0.92-ACRE PARCEL OF AGENCY-OWNED PROPERTY LOCATED AT 2535-2569 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; notice to the applicant, The Olson Company, Attention: Todd Olson, 3010 Old Ranch Parkway, Suite 100, Seal Beach, California 90740; 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/Interim Executive Director/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.

There being no 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. WAIVE further reading and ADOPT Resolution No. 11-071, "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 OLSON URBAN HOUSING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND THE RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION, RELATING TO THE DEVELOPMENT OF 2535-2569 EAST CARSON STREET."
3. AUTHORIZE the Mayor to execute the Disposition and Development Agreement following approval as to form by the City Attorney.

ACTION: WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Council Resolution No. 11-071 and Agency Resolution No. 11-26 as read by titles only, and to approve Council/Agency staff recommendation No. 3 on motion of Ruiz-Raber, seconded by Gipson 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. 32/Agency Item No. 10, the Agency was recessed to the City Council at 12:01 A.M., on Wednesday, June 8, 2011, by Mayor/Chairman Dear for Council Item No. 5.

**ITEM NO. (33) PUBLIC HEARING TO RECONSIDER THE CITY COUNCIL'S DENIAL OF TENTATIVE PARCEL MAP NO. 27014 PROVIDING FOR CONVERSION TO RESIDENT OWNERSHIP OF THE CARSON HARBOR VILLAGE MOBILEHOME PARK LOCATED AT 17701 AVALON BOULEVARD (APN NO. 7339-001-005) (ECONOMIC DEVELOPMENT)**

Item No. 33 was heard at 7:03 P.M.

**Public Hearing**

Mayor Dear declared the Public Hearing open **TO RECONSIDER THE CITY COUNCIL'S DENIAL OF TENTATIVE PARCEL MAP NO. 27014 PROVIDING FOR CONVERSION TO RESIDENT OWNERSHIP OF THE CARSON HARBOR VILLAGE MOBILEHOME PARK LOCATED AT 17701 AVALON BOULEVARD (APN NO. 7339-001-005).**

(Council Member Davis-Holmes exited the meeting at 7:04 P.M. and reentered the meeting at 7:05 P.M.)

**City Clerk's Report**

City Clerk Kawagoe reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely notice to the applicant, Carson Harbor Village, Ltd., 17701 S. Avalon Boulevard, Carson, California 90746, via U. S. 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. Ten (10) written communications were received.

Mayor Dear directed that all affidavits of notice be made part of the record and acknowledged that ten (10) written communications were received.

City Clerk Kawagoe reported that the following declarations and written communications were received as follows:

**Three (3) Declarations Regarding the Conversion**

James F. Goldstein, President of Goldstein Properties, Inc., general partner of Carson Harbor Village, Ltd., received June 6, 2011.

L. Sue Loftin, Esq., The Loftin Firm LLP, 5760 Fleet Street, Suite 110, Carlsbad, California 92008, representing the ownership of Carson Harbor Village, Ltd., received June 6, 2011.

Richard H. Close, partner of Gilchrist and Rutter, Professional Corporation, counsel of record for Carson Harbor Village, Ltd., received June 6, 2011.

**Seven (7) Written Communications Opposing the Conversion:**

Letter from the Carson Harbor Village Homeowners' Association, 17701 Avalon Boulevard, Carson, California 90746, received June 6, 2011.

E-mail from Ella Clark, 17701 Avalon Boulevard, Sp. 83, Carson, California 90746, received June 6, 2011.

Letter from Andrew Vazquez, 17701 Avalon Boulevard, Sp. 403, Carson, California 90746, received June 6, 2011.

Letter from Deborah Q. Marshall, 17701 S. Avalon Boulevard, Sp. 49, Carson, California 90746, received June 7, 2011.

Letter from Elizabeth Kratzer, 17701 S. Avalon Boulevard, Sp. 271, Carson, California 90746, received June 7, 2011.

Letter from Arminta Thomas, 17701 S. Avalon Boulevard, Sp. 401, Carson, California 90746, received June 7, 2011.

Letter from Debbie Love, 17701 S. Avalon Boulevard, Sp. 248, Carson, California 90746, received June 7, 2011.

City Attorney Wynder reported the following:

That this item was before the City Council by virtue of an order issued by the L. A. Co. Superior Court which commanded the City Council to rehear the hearing consistent with the decision of the Court of Appeals for the Second Appellate District in an unpublished opinion as identified in the staff report and referred to as the "CHV Opinion."

That this item was referred to this evening as a public hearing, but it was a highly unusual form of public hearing.

That the CHV Opinion remands the application back to the City Council for re-hearing to conduct four specific tasks: Task No. 1, to determine whether there has been a statutorily compliant resident survey; Task No. 2, to determine whether the existing application that is the application that the City Council considered and acted on in 2007 and all evidence in support of or in opposition to that application presented to the Council at the original hearing of this matter – back in 2007 – meets the CHV Opinion definition of what constitutes an application for a bona fide conversion; Task No. 3, to determine whether the existing Tenant Impact Report (TIR), that is, the TIR submitted with this application and considered by the Planning Commission and the City Council in 2007 comports with the requirements of law; and Task No. 4, as the City Council considers these three tasks, the City Council is then ordered to deliberate and either approve or deny this application.

Advised the City Council as follows: First, it must determine that the application that existed in 2007 and the administrative record which supported or opposed the application in 2007, satisfies the City Council that a statutorily compliant survey has been conducted, that the application is an application for a bona fide conversion to resident ownership, and that a legally-sufficient Tenant Impact Report has been submitted in connection with that application. If the City Council finds in the affirmative on those three items, it is ordered by the Court of Appeals to approve this conversion. If it determinates that any one of the required tasks is insufficient to comply with the requirements of the CHV opinion, then the City Council is free to deny this application, but it must specify the specific grounds for disapproval.

That this hearing tonight will not involve the taking of new evidence in the sense of the word that individuals can come up and offer testimony on facts and circumstances that have occurred with respect to this application since it was heard in and considered by the Planning Commission and City

Council in 2007. Since it was the view of the City Attorney's Office that the City Council was prohibited from doing so by the express language of the CHV opinion and the source of that language and the source of their opinion was cited in detail in the staff report, the City Council may hear people speak tonight and argue for or against conversion and that kind of testimony, that is, argument based on the existing facts and circumstances and the existing application, resident survey, or surveys and Tenant Impact Report, as they existed in 2007, would be "fair game."

That the City Council has received and has been attached to the staff report, a so-called Supplement Tenant Impact Report. In the City Attorney's opinion, while the City Council should make this a part of the record, should some judicial officer be required to review the actions tonight, the City Council may not consider this because this constituted new evidence in violation of the opinion of the Court of Appeals in CHV.

That the City Council has also received three declarations and a series of letters both in support of and opposition to the matter that is set for re-hearing tonight. To the extent that those declarations and letters purport to comment on the existing administrative record, the existing application, the existing surveys, and the TIR, as they existed in 2007, you are free to consider those written communications and give them such weight as you deem appropriate. To the extent these declarations or letters purport to add additional facts, provide additional history, recount facts in a way that haven't been recounted or articulated in prior hearings before the City Council or the Planning Commission, again, it is the view of the City Attorney that that is new evidence prohibited by the CHV Opinion, and admonished the City Council not to accept or to receive such evidence in its consideration. If, in its discretion, the City Council elects to do so, all writers of all communications, be they letters or declarations, were placed on notice that they must be personally present and subject to questioning either by City staff or by the City Council in its discretion. Any author of any letter or declaration seeking to have their declaration or letter considered by the Council and such consideration involves the presentation of new or additional evidence, must be personally present, and if they are not present, it was the opinion of the City Attorney that their statement, letter, or written declaration should be rejected on the further grounds that they have not presented themselves to be subject to questioning by staff or by the City Council.

City Attorney Wynder called for the attendance of the authors of letters submitted to City Clerk Kawagoe as follows, and Mayor Dear rejected letters whose authors were not present since he/she would be unable to be subject to questioning by staff or by the City Council:

James F. Goldstein – Absent

L. Sue Loftin – Present

Richard H. Close – Present

Ella Clark – Absent

Andrew Vazquez – Present

Deborah Q. Marshall – Absent

Elizabeth Kratzer – Absent

Arminta Thomas – Absent

Debbie Love – Absent

**Staff Report**

Interim City Manager/Economic Development General Manager Graves presented the staff report.

Planning Officer Repp-Loadsman provided historical information and presented the staff recommendation.

**Administration of Oath**

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

**Public Testimony**

**Proponents**

The following persons, being previously sworn, testified in support of the conversion before the City Council:

**Thomas Casparian, representing Carson Harbor Village, Ltd., 1299 Ocean Avenue, Ste. 900, Santa Monica, California 90401**

Provided historical comments, felt that the staff report was a misinterpretation and biased; and that the 2005 Survey was in compliance.

**Richard Close, representing Carson Harbor Village, Ltd., 1299 Ocean Avenue, Ste. 900, Santa Monica, California 90401**

Submitted copies of documents regarding the offer of incentives and discounts to City Clerk Kawagoe; discussed his declaration regarding the 2007 Survey; and should the City Council want Mr. Goldstein to attend a meeting, he would be present at the next meeting. Whereupon, City Attorney Wynder reported that it had been agreed upon that the settlement negotiations would be confidential and that testimony this evening was an ethical violation of the agreement to meet in confidence for a global settlement. He subsequently stated that an agreement was not reached.

**RECESS:** The City Council was Recessed at 7:53 P.M. by Mayor Dear.

**RECONVENE:** The City Council was Reconvened at 8:03 P.M. by Mayor Dear with all members previously noted present.

**Proponents (Continued)**

**Susy Forbath, representing Carson Harbor Village, Ltd., 1299 Ocean Avenue, Ste. 900, Santa Monica, California 90401**

Narrated a PowerPoint presentation and discussed the chart regarding Housing Cost Options.

**LaTrease Young, 17701 S. Avalon Boulevard, No. 186, Carson, California 90746**

Agreed that Carson Harbor Village Mobilehome Park should have the conversion.

**Sue Loftin, 5760 Fleet Street, No. 110, Carlsbad, California 92008**

Stated that she was available to answer questions regarding her declaration; reported that Exhibit 6, Letters to the Carson Harbor Village Homeowners Association, and Exhibit 9, Questions regarding MPRP Financing, were documents not previously submitted; and requested that the Council accept her declaration. Whereupon, City Attorney Wynder stated that he would advise her after the hearing.

**Juan C. Guillen, 17701 S. Avalon Boulevard, No. 244, Carson, California 90746**

Expressed his support for the conversion.

**Margaret Fulson, 17701 S. Avalon Boulevard, No. 19, Carson, California 90746**

Expressed her support for the conversion.

**Patricia Martinez, 17701 S. Avalon Boulevard, No. 217, Carson, California 90746**

Expressed her support for the conversion.

**Opponents**

The following persons, being previously sworn, testified in opposition to the conversion before the City Council:

**Sandi Pinio, 17701 S. Avalon Boulevard, No. 250, Carson, California 90746**

**Paul Randall, President, CHV HOA, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746**

Provided historical information.

(Council Member Santarina exited and entered the meeting at 8:27 P.M.)

**Andrew Vasquez, 17701 S. Avalon Boulevard, No. 403, Carson, California 90746**

Presented facts, conclusions, and raised questions.

**Louis Joseph Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746**

Demonstrated and discussed Mr. Goldstein's scheme to sell air space.

**Martin Garcia, 17701 S. Avalon Boulevard, No. 240, Carson, California 90746**

**Luris Bell, 17701 S. Avalon Boulevard, No. 352, Carson, California 90746**

**Bruce Robinson, 17701 S. Avalon Boulevard, No. 366, Carson, California 90746**

**Joe Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746**

**Sarah Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746**

**Clarissa Clarke, 17701 S. Avalon Boulevard, No. 182, Carson, California 90746**

Joanne Swan, 17701 S. Avalon Boulevard, No. 80, Carson, California 90746

Vicki Breeding-Walker, 17701 S. Avalon Boulevard, No. 63, Carson, California 90746

Elouisa Hawley, 17701 S. Avalon Boulevard, No. 119, Carson, California 90746

Matthew Atkinson, 17701 S. Avalon Boulevard, No. 303, Carson, California 90746

Roger Branch, Jr., 17701 S. Avalon Boulevard, No. 319, Carson, California 90746

Linda Flick, 17701 S. Avalon Boulevard, No. 408, Carson, California 90746

William Davis, 17701 S. Avalon Boulevard, No. 227, Carson, California 90746

George Dunfee, 17701 S. Avalon Boulevard, No. 263, Carson, California 90746

Ruth Miller, 17701 S. Avalon Boulevard, No. 147, Carson, California 90746

Dr. Ralph Bender, 17701 S. Avalon Boulevard, No. 129, Carson, California 90746

Wallace B. Jolly, Jr., 17701 S. Avalon Boulevard, No. 317, Carson, California 90746

Connie Young, 17701 S. Avalon Boulevard, No. 345, Carson, California 90746

Tiny Cook, 17701 S. Avalon Boulevard, No. 197, Carson, California 90746, CHV HOA Board Member

(Council Member Gipson exited the meeting at 9:17 P.M.)

Teresita G. Lomongo, 17701 S. Avalon Boulevard, No. 330, Carson, California 90746

Sandra Robin Celebrado, 17701 S. Avalon Boulevard, No. 330, Carson, California 90746

Charis Coleman, 17701 S. Avalon Boulevard, No. 172, Carson, California 90746

Jorge Fernandez, 17701 S. Avalon Boulevard, No. 13, Carson, California 90746, representing the Mexican community

(Council Member Gipson entered the meeting at 9:21 P.M.)

Dorene Ritschel, 17701 S. Avalon Boulevard, No. 411, Carson, California 90746

Kathy Ford, 17701 S. Avalon Boulevard, No. 257, Carson, California 90746

Michael Tucker, 17701 S. Avalon Boulevard, No. 166, Carson, California 90746

Joseph Zimmerman, 17701 S. Avalon Boulevard, No. 373, Carson, California 90746

David Garcia, 17701 S. Avalon Boulevard, No. 125, Carson, California 90746

Edgar May, 17701 S. Avalon Boulevard, No. 57, Carson, California 90746

Clancy Clark, 17701 S. Avalon Boulevard, No. 35, Carson, California 90746

Jose Olmos, 17701 S. Avalon Boulevard, Carson, California 90746

Dorothy Hallberg, 17701 S. Avalon Boulevard, No. 351, Carson, California 90746

Francisco Del Valle, 17701 S. Avalon Boulevard, No. 73, Carson, California 90746

Marjorie Colletti, 17701 S. Avalon Boulevard, No. 142, Carson, California 90746

Paul Plourde, 17701 S. Avalon Boulevard, No. 51, Carson, California 90746

Gina Otjen, 17701 S. Avalon Boulevard, No. 27, Carson, California 90746

Don Otjen, 17701 S. Avalon Boulevard, No. 27, Carson, California 90746

Shirley Crittenden, 17701 S. Avalon Boulevard, No. 283, Carson, California 90746

S. A. Burger, 17701 S. Avalon Boulevard, No. 96, Carson, California 90746

Gabriella Holtz, 17701 S. Avalon Boulevard, No. 368, Carson, California 90746

Thurley T. Torre, 17701 S. Avalon Boulevard, No. 75, Carson, California 90746

Jim Dally, 17701 S. Avalon Boulevard, No. 15, Carson, California 90746

Lee Ann Diel, 17701 S. Avalon Boulevard, No. 290, Carson, California 90746

Aimee Moriarity, 17701 S. Avalon Boulevard, No. 280, Carson, California 90746

Ramon Amezzua, 17701 S. Avalon Boulevard, No. 126, Carson, California 90746

Gloria Elizarraraz, 17701 S. Avalon Boulevard, No. 126, Carson, California 90746

Graciela Fernandez, 17701 S. Avalon Boulevard, No. 106, Carson, California 90746

Alfredo Gonzales, 17701 S. Avalon Boulevard, No. 84, Carson, California 90746

Maria Gonzales, 17701 S. Avalon Boulevard, No. 84, Carson, California 90746 (Spanish speaking)

Kate Simpson, 17701 S. Avalon Boulevard, No. 249, Carson, California 90746

Mara Hinestroza, 17701 S. Avalon Boulevard, No. 153, Carson, California 90746 No. 153

Rowena Mallari, 17701 S. Avalon Boulevard, No. 156, Carson, California 90746

Salvador Lopez Barba, 17701 S. Avalon Boulevard, No. 187, Carson, California 90746

Monica Lopez, 17701 S. Avalon Boulevard, No. 406, Carson, California 90746

Leonardo C. Lopez, 17701 S. Avalon Boulevard, No. 406, Carson, California 90746

Rosalia Loebanos, 17701 S. Avalon Boulevard, No. 233, Carson, California 90746

Leonardo V. Lopez, 17701 S. Avalon Boulevard, No. 406, Carson, California 90746

Linda Kenny Sloan, 17701 S. Avalon Boulevard, No. 407, Carson, California 90746

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

Narrated a PowerPoint presentation regarding El Dorado in Palm Springs as an example of a successful conversion.

**RECESS:** The City Council was Recessed at 9:55 P.M. by Mayor Dear at the request of staff.

**RECONVENE:** The City Council was Reconvened at 9:57 P.M. by Mayor Dear with all members previously noted present.

**Opponents (Continued)**

Jeff Shecter, 17701 S. Avalon Boulevard, No. 297, Carson, California 90746

Francoise Goiset, 17701 S. Avalon Boulevard, No. 95, Carson, California 90746

**General Comments**

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

**RECESS:** The City Council was Recessed at 10:05 P.M. by Mayor Dear at the request of staff.

**RECONVENE:** The City Council was Reconvened at 10:39 P.M. by Mayor Dear with all members previously noted present.

**Rebuttal Comments**

**Thomas Casparian, representing Carson Harbor Village, Ltd., 1299 Ocean Avenue, Ste. 900, Santa Monica, California 90401**

Provided rebuttal comments regarding the following issues: misconceptions, aspects of conversion, attempt by Carson Harbor Village, Ltd., to circumvent the City's rent control, maintenance of the mobilehome park, lot prices, alleged contamination in the marsh, loss of home equity, failed law regarding the survey of support, and financing. He subsequently clarified the action this evening regarding conversion.

**Susy Forbath, representing Carson Harbor Village, Ltd., 1299 Ocean Avenue, Ste. 900, Santa Monica, California 90401**

Provided rebuttal comments regarding the state-funded Mobilehome Park Resident Ownership Program (MPROP) and Cal-Vet funding.

City Attorney Wynder offered final comments regarding the decisions for the City Council.

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

**RECOMMENDATION** for the City Council:

**TAKE** the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing; and
2. VACATE Resolution No. 07-106 as ordered by the Court of Appeal in the CHV Opinion; and
3. DENY Tentative Parcel Map (TPM) No. 21014 based upon each of the grounds set forth herein and any additional grounds the Council determines is fair, just, and reasonable, and direct staff to bring back to the next City Council meeting a resolution of denial consistent with the administrative record, the substantial evidence contained therein, and the deliberations of the City Council.

**ACTION:** It was moved to vacate Resolution No. 07-106, as ordered by the Court of Appeal in the CHV Opinion and to deny without prejudice Tentative Parcel Map (TPM) No. 21014 based upon each of the grounds set forth herein and any additional grounds the Council determines is fair, just, and reasonable, and direct staff to bring back to the next City Council meeting a resolution of denial consistent with the administrative record, the substantial evidence contained therein, and the deliberations of the City Council on motion of Ruiz-Raber and seconded by Santarina.

City Attorney Wynder inquired whether the City Council wished to direct staff to include in the resolution of denial, if approved, the Colony Cove published opinion and principles of denial based on inconsistency with the General Plan, Housing Element, and other co-equal environmental laws, which was accepted by the maker and the second.

Mayor Dear acknowledged the efforts of Council Member Santarina over the years and commended his leadership for advancing the concept of a moratorium on conversions and for extending the moratorium to provide a sense of stability for the residents.

The motion, as amended, 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

**RECESS:** After Council Item No. 33, the City Council was Recessed at 11:38 P.M. by Mayor Dear to the Redevelopment Agency for Agency Item No. 4.

#### **UNFINISHED BUSINESS (Items 34-35)**

#### **ITEM NO. (34) COMMISSION, COMMITTEE AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)**

Item No. 34 was heard after Item No. 31 at 12:54 A.M., on Wednesday, June 8, 2011.

RECOMMENDATION for the City Council:

RECOMMENDATION for the Mayor:

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:

#### **Mobilehome Park Rental Review Board**

Mayor Dear appointed Wilma Wilson as an At-Large Member.

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

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

**Public Safety Commission**

Mayor Dear corrected the listing of members by removing the name of Anacleto Turda.

Mayor Dear continued Item No. 34 to June 15, 2011, with no objections heard.

**ITEM NO. (35) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)**

Item No. 35 was heard after Item No. 34 at 12:57 A.M., on Wednesday, June 8, 2011.

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-committees.
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: Mayor Dear continued Item No. 35 to June 15, 2011, with no objections heard.

(Council Member Gipson exited the meeting at 1:00 A.M., on Wednesday, June 8, 2011.)

**RECONVENE:** After Item No. 35, the Redevelopment Agency was Reconvened at 1:01 A.M., on Wednesday, June 8, 2011 for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

**ORAL COMMUNICATIONS I (STAFF)**

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

**Mayor/Chairman Dear**

Michael D. Williams, brother of former Council Member Harold Williams  
Betty Cofield  
George Davis

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

Clifford W. Smith, member, Oil, Chemical and Atomic Workers Union

**Council/Agency Member Davis-Holmes**

Robert Tagadar, part-time employee, Veterans Park

**Council/Agency Member Gipson**

Ana Camacho

Matt Fong, former California State Treasurer

Jermaine Nahshon Collins

**Council/Agency Member Santarina**

Feliza Dailey

Crestituta Coloma Polendey

**City/Agency Treasurer Avilla**

Mary Esther Castillo, sister of Alicia Tapia, City Treasurer's Office

**City Clerk/Agency Secretary Kawagoe**

Etsu Mineta Masaoka, wife of Mike Masaoka, founder of the Japanese American Citizen League (JACL), and sister of Norman Mineta, former Secretary of Transportation.

(Council/Agency Member Gipson entered the meeting at 1:02 A.M., on Wednesday, June 8, 2011.)

**City/Agency Treasurer Avilla**

Reported that she had attended the spring meeting of the National League of Cities' Finance, Administration and Intergovernmental Relations (FAIR) Steering Committee in Gadsden, Alabama.

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

**Council/Agency Member Davis-Holmes**

Issued a public reminder about the Juneteenth Celebration at Mills Park, June 18, 2011, from 12 Noon to 5:00 PM., and thanked the committee.

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

Reported the following: 1) attended the Women in Municipal Government (WIMG) last week in Kansas City, Missouri; 2) she and husband Brian had completed AB 1234 training; 3) expressed her regrets to attend the Juneteenth Celebrations due to out-of-town commitments; and 4) her attendance at community events.

**Council/Agency Member Santarina**

Reported on his attendance at community events and extended his welcome to the Ohana Wellness Center; announced upcoming events of community interest and acknowledged the event planners; congratulated the recipients of the Banning High School scholarships from the Filipino Community of Carson; extended birthday greetings to his wife Anita and his sister-in-law, the Honorable Amelia "Beth" Aves-Gamilla, Mayor, Bongabon, Nueva Ecija, Republic of the Philippines, both of whom share the same birthdate of June 7; and bade bon voyage to Mayor Beth on her return home.

**Council/Agency Member Gipson**

Thanked City/Agency Attorney Wynder for his guidance and leadership through the re-hearing process this evening, along with his entire team and Interim City Manager/Interim Executive Director/Economic Development General Manager Graves; Reported on his attendance at community events; acknowledged those who were in attendance; announced upcoming events of community interest; reported that he spoke in support of a project labor agreement arrangement for the MLK Project before the Los Angeles County Board of Supervisors; attended the Young Elected Officials Network in Washington, D.C.; fulfilled his AB 1234 requirements; reported that the Compton Municipal Election took place this evening and congratulated Janna Zurita on her election victory for District 1 and commended Barbara Calhoun for doing a good job; announced that a town hall meeting would be held at 6:30 P.M., on June 9, 2011, at Stevenson Park; and extended birthday wishes to his baby sister.

**Mayor/Chairman Dear**

Reported on his attendance at community events and acknowledged those who were in attendance; announced that he was organizing a free bus trip to tour the Cerritos Sculpture Garden and extended a public invitation; reported that he had attended the ICSC Conference in Las Vegas, Nevada, and discussed the prospect of having another sit-down restaurant in front of Sears; and attended the Los Angeles County Chapter of the League of California Cities and other personal events.

(Mayor Pro Tem/Vice Chairman Ruiz-Raber exited the meeting at 1:21 A.M., on Wednesday, June 8, 2011.)

(Mayor Pro Tem/Vice Chairman Ruiz-Raber reentered and exited the meeting at 1:23 A.M., on Wednesday, June 8, 2011.)

(Mayor Pro Tem/Vice Chairman Ruiz-Raber reentered the meeting at 1:24 A.M., on Wednesday, June 8, 2011.)

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

**A. MAYOR PRO TEM RUIZ-RABER AND COUNCILMEMBER SANTARINA REQUEST CONSIDERATION OF ADDING AN ITEM TO THE JUNE 15, 2011 CITY COUNCIL AGENDA RELATING TO THE CITY OF CARSON'S COMPREHENSIVE SMOKE FREE POLICIES**

**ACTION:** It was moved to approve Item No. A 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

**Council/Agency Member Davis-Holmes**

Requested the addition of a Closed Session item regarding the conduct and investigation involving sexual harassment and a commissioner who was recently appointed. She requested that information from the former City Manager be distributed to the Council Members.

Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves facilitate the request by Council/Agency Member Davis-Holmes and to place a Closed Session item on the agenda for June 15, 2011.

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

**CLOSED SESSION REPORT (None)**

**ADJOURNMENT**

The meeting was Adjourned at 1:36 A.M., on Wednesday, June 8, 2011, to an adjourned regular meeting to be held on Wednesday, June 15, 2011, 5:00 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

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Mayor Jim Dear

ATTEST:

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City Clerk Helen Kawagoe