



**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
JUNE 15, 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 10, 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 5:26 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, 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; 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 (Items 1-2) 5:00 P.M. – 5:45 P.M.

City/Agency Attorney Wynder reported that Council Closed Session Item No. 2 would not be held this evening and presented the Closed Session items for the City Council only.

Public Comments

Council Closed Session Item No. 1

Vera Robles DeWitt

Referred to and discussed the request of Council/Agency Member Davis-Holmes to place an item on the Closed Session agenda regarding the reappointment of a commissioner. She recommended that the appointment of Ray Green to the Senior Citizens Advisory Committee be reconsidered and rescinded by the Council and provided copies of her letter to City Clerk/Agency Secretary Kawagoe to be distributed to the Mayor and City Council.

Mayor/Chairman Dear invited City/Agency Treasurer Avilla to join the Closed Session.

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(b) (1) & 3 (B), because there is a significant exposure to litigation in one (1) case.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR: ALL GROUPS (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the Interim City Manager and Administrative Services General Manager, regarding labor negotiations with AME, Carson Professionals and Supervisors Association, AFSCME Local 809, ACE, Unclassified and Unrepresented employees.

ACTION: This item was not scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:31 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the item described on this evening's agenda for the City Council only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:15 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 Elito Santarina, Council/Agency Member Lula Davis-Holmes, Council/Agency Member Mike Gipson, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

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

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 6:18 P.M.)

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development General Manager (Entered at 6:18 P.M.); William Wynder, City/ Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager (Entered at 6:51 P.M.); Ray Cruz, Public Services General Manager and Vic Rollinger, Development Services General Manager (Entered at 6:41 P.M.);

Lisa Berglund, Principal Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Duane Munson, Human Resources Officer; Sheri Repp-Loadsman, 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:

Council Closed Session Item No. 1

The City Council was briefed on facts and circumstances. Questions were asked and answered. There was no reportable action and all five members participated in the Closed Session.

Council Closed Session Item No. 2

This item was not addressed in 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: **MINISTER TIMOTHY JEFFERSON, CHRIST CHRISTIAN CENTER**

RECESS: The Redevelopment Agency was Recessed at 6:19 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

APPROVAL OF COUNCIL MINUTES:

TUESDAY, OCTOBER 5, 2010 (REGULAR)

This item was heard after the addition of Urgency Council Item No. 18A.

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

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

RECONVENE: After the approval of Council Minutes, the Redevelopment Agency was Reconvened at 6:24 P.M. for a joint session with the City Council, by Mayor/Chairman Dear, with all members previously noted present, for Approval of the Agency Minutes.

APPROVAL OF AGENCY MINUTES:

TUESDAY, OCTOBER 5, 2010 (REGULAR)

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

Ayes: Mayor/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.

INTRODUCTIONS

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

Item No. A was heard before Approval of Minutes.

Acting Captain Eddie Rivero, Carson Sheriff's Station, reported that there were no introductions this evening. He extended a public invitation to attend the Crime Prevention Fair, Mills Park, at 6:30 P.M.

Request to Add Urgency Council Item No. 18A

After Council Item No. A, City/Agency Attorney Wynder requested that the City Council add Urgency Item No. 18A, as follows, to this evening's agenda. He reported that the California Citizens Redistricting Commission had recently released draft maps and that the public review period was underway and would close prior to the City Council meeting on July 5, 2011.

ITEM NO. (18A)

CONSIDERATION OF RESOLUTION NO. 11-083, AN URGENCY ITEM URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION TO ASSIGN CARSON TO BE IN THE SAME STATE ASSEMBLY, STATE SENATE AND CONGRESSIONAL DISTRICT WITH ADJACENT "COMMUNITIES OF INTEREST" (CITY ATTORNEY)

It was moved to add Urgency Item No. 18A to this evening's agenda on motion of Santarina, 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

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 at 6:25 P.M.

(Council/Agency Member Davis-Holmes exited the meeting at 6:26 P.M.)

John Goolsby, 17700 Avalon Boulevard, Sp. 321, Carson, California 90746

Discussed the fact sheet from Watson Land Company regarding Don Dominguez Apartments and felt that there had been no compliance with the City of Carson on the part of the owner.

(Council/Agency Member Davis-Holmes entered the meeting at 6:27 P.M.)

Rev. Joshua Canales, representing Mission Ebenezer Family Church, 415 W. Torrance Boulevard, Carson, California 90745

Discussed the Don Dominguez Apartments and spoke in support of the position of Watson Land Company and the City of Carson to improve the City.

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

Spoke on behalf of the residents of Don Dominguez Apartments and urged the City Council to consider some negotiation with Watson Land Company and the owner of the building and provide some additional time.

Aalaa Abdallah, 19822 S. Main Street, No. 101, Carson, California 90745, representing the resident manager

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

John Hopkins, 3 Corporate Park, Irvine, California 98606, representing the Boulevards at South Bay
Reported that he envisioned the high quality that Watson Land Company would build on their site and urged the City Council to uphold the zoning of the General Plan.

Pat Kelly, 19822 S. Main Street, No. 103, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time and reported that he had collected signatures from people who want no change.

Helen Bataineh, 19714 S. Main Street, No. 301, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

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

Announced that South Bay Pavilion Juneteenth Celebration would take place on Saturday, June 18, 2011, from 1-5 P.M., in the Center Court.

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

As a founding member of the City of Carson, she has found Carson to be fair to the residents and businesses. She discussed the Don Dominguez Apartments and that Watson Land Company has offered assistance to the residents and would do what was fair.

Paz V. Velasquez, 23802 Ronan Avenue, Carson, California 90745

Extended an invitation to the "Got Talent" event, CSUDH Campus Loker Student Union Ballroom; introduced the ten high schools; and urged everyone to attend. She provided tickets valued at \$10.

Larry Saward, 2 Civic Plaza Drive, Carson, California 90745, General Manager, Doubletree Hotel

Acknowledged that Watson Land Company has improved the quality of life for Carson and offered comments in support of Watson Land Company taking control of their land.

David Gamboa, 1000 E. Victoria Street, Carson, California 90746, representing California State University Dominguez Hills

Offered comments in support of Watson Land Company and acknowledged the investments by Watson Land Company in Carson and CSUDH.

Mona Cole, 19802 Main Street, No. 210, Carson, California 90746

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

Iupita Teofilo, 19802 Main Street, No. 604, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

Fe Koons, 1631 Balard Street, Carson, California 90745

Discussed the Don Dominguez Apartments and felt that since Watson Land Company has offered relocation benefits, the rules should be respected and all parties should abide by the agreement.

Sara Abdalla, 19822 S. Main Street, No. 101, Carson, California 90745, representing the apartment manager

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

Mila Boyer, 228 W. Carson Street, Carson, California 90745

Discussed the Don Dominguez Apartments and felt that since the residents were duty bound to know about the land, why not leave a place if there is an agreement?

Frances Cottrell, 19302 S. Cliveden Avenue, Carson, California 90746

Reported that the Scholarship Program of the Carson Women's Club was held tonight at the Congresswoman Juanita Millender-McDonald Community Center at Carson; a total of \$20,000 in scholarships was awarded; thanked everyone who helped; and acknowledged the attendance of Club President Wilson at the program.

Manny Medrano, 555 W. 5th Street, 51st Floor, Los Angeles, California 90013, representing Watson Land Company

Stated that the residents at Don Dominguez Apartments have a reason to be upset and should be upset at the owner; discussed misconceptions fostered by the owner and the full completion of the land use plan.

Jennifer Johnson, 22010 Wilmington Avenue, Carson, California 90745, representing Watson Land Company

Provided an update regarding receivership and court ruling for relocation.

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

Clarified that the owner of the apartments signed a closure agreement and included that they would not ask for additional time; residents were being exploited to benefit them for financial gain; discussed the fact sheet from Watson Land Company; and that the owner must agree with Watson Land Company's offer. She urged the residents to read the documents and ask questions of City staff. She subsequently reported that last Thursday, the court appointed Edith Bronston to serve as receiver and clarified that Watson Land Company had never proposed to relocate the residents into trailer park.

Moises "Jun" Aglipay, 322 W. 230th Street, Carson, California 90745

Thanked the City Council for attending Philippine Independence Day event; and thanked South Bay Pavilion, the individuals on the planning committee, Parks and Recreation staff, and Thanked P&R staff and to all who attended.

Jerry Lee, 137 E. 223rd Street, Carson, California 90745

Reported that he had met the residents of Don Dominguez Apartments and urged the City Council to do all it could; Watson Land Company could show some compassion; and he would support the residents.

Joe Bellavilla, 19714 S. Main Street, No. 309, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

Daniel Gutierrez, 19802 S. Main Street, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

Rosa Banuelos, 17700 Avalon Boulevard, No. 66, Carson, California 90746

Stated that she was present this evening to support the residents at Don Dominguez Apartments and would provide Spanish translations to those who require assistance.

Ahmad Abdallah, 19822 S. Main Street, Carson, California 90745, representing the manager resident

Expected assistance from the City Council to assist the 200 residents who live at Don Dominguez Apartments. He felt that Carson did not need another empty plot of land.

Katie Fitzgerald, 19714 S. Main Street, No. 307, Carson, California 90745

Felt that, eventually, residents of Don Dominguez Apartments would move; when the lot stands empty, many residents would not have homes; and she did not want to relocate and leave Carson.

City Clerk/Agency Secretary Kawagoe reported that Mr. Gutierrez wanted to correct some of the statements he made.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Reported that the Philippine Independence Day was a nice event; Congresswoman Laura Richardson held a Senior Brief last month; discussed the Don Dominguez Apartments and suggested alternate locations for possible development of homes; and wanted the City and Watson Land Company to help the residents.

Sterlisa Collier, 19706 Main Street, Carson, California 90745

Representing the residents of Don Dominguez Apartments; discussed the family environment; please help the residents prepare for relocation and help the young people with jobs and provide opportunities.

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746

Discussed the Don Dominguez Apartments and homeless people in Carson; did not want the residents to become homeless and houseless; acknowledged the generosity of Watson Land Company; felt that the owners had misrepresented themselves; and wanted Watson Land Company to assist the residents.

Jayson Pizarro, 19706 S. Main Street, NO. 606, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time.

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

Felt that Watson Land Company should not be in the business of displacing residents and that the contract did not take into consideration today's hard economic times.

Zeke Vidaurri

Reported that he was representing the residents at Don Dominguez Apartments; that this issue was about the residents who live in the apartments and the obligation and authority of the City Council to assist the residents; and urged the City Council to consider if Watson Land Company has a potential tenant, how much time was needed.

Tommy Faavae, 605 E. 221st Street, Carson, California 90745

Felt that the owners of Don Dominguez Apartments had not been forthcoming to the residents and urged the City Council and staff to come up with recommendations to help the residents.

Samia Ibrahim, 19822 S. Main Street, Carson, California 90745

Discussed the Don Dominguez Apartments and urged the City Council to provide the residents an extension of time. Upon inquiry, she clarified that she represented the residents, not the owner.

Leonard Collier, Jr., 16117 East Sweetaire Avenue, Lancaster, California 93538

Reported that his parents have lived in Don Dominguez Apartments for four years and were both disabled; he lives in Lancaster, California; wondered why they were not notified about the situation when they moved into the Don Dominguez Apartments; and which one of the council members were receiving money from Watson Land Company.

A question was posed to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves and a discussion ensued whether it was appropriate for staff to respond to questions during Oral Communications.

Upon inquiry, City/Agency Attorney Wynder reported that as a general rule, dialog was discouraged.

Mayor/Chairman Dear reiterated the provisions of the Brown Act and read a public notice of Public Hearing to be held by the Planning Commission concerning an appeal of the Director's decision and would be held at 6:30 P.M., on July 11, 2011, in the Council Chambers.

RECESS (Council/Agency):

The City Council and Redevelopment Agency were Recessed at 8:09 P.M. by Mayor/Chairman Dear for staff.

RECONVENE (Council):

The City Council was Reconvened at 8:49 P.M. by Mayor/Chairman Dear, with all members previously noted present, for Item No. 15.

RECONVENE (Agency):

After Council Item No. 15, 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 the Council / Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 3-8)

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 9:45 P.M.

Public Comments

Item No. 5

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Spoke in support of the Citizen Protection Act.

Item No. 7

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Requested clarification and felt that the priests should be left alone.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Echoed the comments expressed by Miriam Vazquez.

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

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

Council/Agency Member Davis-Holmes

Council Item No. 8

CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (ECONOMIC DEVELOPMENT)

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Council Item No. 5

CONSIDERATION OF RESOLUTION NO. 11-081 OPPOSING ALABAMA STATE LAW TITLED "TAXPAYER AND CITIZEN PROTECTION ACT" (CITY MANAGER)

Mayor/Chairman Dear

Council Item No. 7

STATUS OF PENDING LONG BEACH APPLICATION RELATED TO RANCHO DOMINGUEZ ANNEXATION TERRITORY (ECONOMIC DEVELOPMENT)

The motion to approve Council New Business Consent Calendar Item Nos. 3, 4, and 6 and Agency New Business Consent Calendar Item Nos. 1 and 2 was unanimously carried by the following vote:

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

ITEM NO. (3) CONSIDER APPROVING THE INTERIM CITY MANAGER/INTERIM EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT FOR A PERIOD OF 90 DAYS (CITY MANAGER)

THIS IS A JOINT AGENDA WITH AGENCY ITEM NO. 1

RECOMMENDATION for the City Council:

1. APPROVE the attached extended agreement "INTERIM CITY MANAGER/INTERIM EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT" for a period of 90 days and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney/Agency Counsel.

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

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

ITEM NO. (4) CONSIDER AUTHORIZING THE CARSON REDEVELOPMENT AGENCY TO LEASE THE 0.43-ACRE PARCEL OF PROPERTY LOCATED AT 21208 SHEARER AVENUE FROM THE CITY OF CARSON (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Lease Agreement by and between the Carson Redevelopment Agency and the city of Carson, which will become effective upon transfer of lease funds from the Agency to the city of Carson.

2. AUTHORIZE the Mayor to execute the Lease Agreement following approval as to form by the City Attorney.

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

Ayes: Mayor/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 NO. 11-081 OPPOSING ALABAMA STATE LAW TITLED "TAXPAYER AND CITIZEN PROTECTION ACT" (CITY MANAGER)

Item No. 5 was heard after Urgency Item No. 18A at 1:25 A.M., on Thursday, June 16, 2011.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He added that the proposed resolution was modified at the request of Mayor Pro Tem Ruiz-Raber.

Mayor Pro Tem Ruiz-Raber reported that she had requested the language modifications to be consistent with the resolution for SB 1070 and for copies of the executed resolution to be sent to additional organizations.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-081, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, OPPOSING THE STATE OF ALABAMA'S TAXPAYER AND CITIZEN PROTECTION ACT."
2. INSTRUCT staff to transmit a copy of the executed resolution to the Presidents of the California Legislative Black Caucus, California Legislative Hispanic Caucus, California Congressional Hispanic Congress, the National League of Cities Hispanic Elected Local Officials, League of California Cities, California Contract Cities, National Association of Latino Elected and Appointed Officials, Governor Jerry Brown, California Senate President *ProTem* Darrell Steinberg, California State Senator Ted Lieu, Speaker of the Assembly John Perez, Assemblyman Warren Furutani, Los Angeles County Supervisor Mark Ridley-Thomas and Alabama Governor Robert Bentley.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-081 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following roll call 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

(Council Member Gipson exited the meeting at 1:35 A.M. on Thursday, June 16, 2011.)

ITEM NO. (6) CONSIDERATION OF RENEWAL OF THIRD PARTY ADMINISTRATION CONTRACT WITH CARL WARREN AND COMPANY FOR FY 2011/12 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a contract between the city of Carson and Carl Warren and Company for third party general liability claims administration services, in an amount not-to-exceed \$70,000.00 for FY 2011/12, with two, one-year extension options based on performance, and at the sole determination of the city.
2. AUTHORIZE the Mayor to execute the agreement after approval as to form by the City Attorney.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/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) STATUS OF PENDING LONG BEACH APPLICATION RELATED TO RANCHO DOMINGUEZ ANNEXATION TERRITORY (ECONOMIC DEVELOPMENT)

Item No. 7 was heard at 1:36 A.M., on Thursday, June 16, 2010,

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

(Council Member Gipson reentered the meeting at 1:37 A.M., on Thursday, June 16, 2011.)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: It was moved to receive and file the report on motion of Gipson and seconded by Davis-Holmes.

Substitute Motion

Mayor Dear offered a substitute motion to direct staff to file an application on behalf of the City of Carson to annex the entire area of Rancho Dominguez and seconded by Ruiz-Raber.

During discussion of the substitute motion, Mayor Dear reported that LAFCO would accept a second application and that applications would be processed in the order received. He added that over \$1M would be generated for Carson. He expressed his willingness to meet with Council Member Gipson to discuss this issue further, which was accepted, and Council Member Gipson requested to postpone this item during the interim period.

Public Comments

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

Commented that the cost of the Sheriff's contract was a major factor the last time.

The substitute motion was carried by the following roll call 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. (8) CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (ECONOMIC DEVELOPMENT)

Item No. 8 was heard after Item No. 7 at 2:04 A.M., on Thursday, June 16, 2011.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE entering into an agreement with Michael Seale for an amount not to exceed \$24,000.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following roll call 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 the Council/Agency New Business Consent Calendar, the City Council was Recessed at 9:58 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 3.

RECONVENE: After Agency Item No. 3, the City Council was Reconvened at 10:00 P.M. by Mayor Dear, with all members previously noted present, for Council Item No. 9.

DEMANDS (Item 9)

ITEM NO. (9) RESOLUTION NO. 11-080 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$146,529.42, DEMAND CHECK NUMBERS 099117 THROUGH 099237

Item No. 9 was heard after Agency Item No. 3 at 10:00 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-080 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

SPECIAL ORDERS OF THE DAY (Item 10)

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. (10) CONSIDERATION OF ORDINANCE NO. 11-1473 AMENDING THE CARSON MUNICIPAL CODE TO ALLOW FOR VEHICLE REPAIR AS A PRIMARY USE FOR PROPERTIES FRONTING AVALON BOULEVARD AND LOCATED WITHIN THE CA (COMMERCIAL, AUTOMOTIVE) ZONE (ECONOMIC DEVELOPMENT)

Item No. 10 was heard at 10:02 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **CONSIDERATION OF ORDINANCE NO. 11-1473 AMENDING THE CARSON MUNICIPAL CODE TO ALLOW FOR VEHICLE REPAIR AS A PRIMARY USE FOR PROPERTIES FRONTING AVALON BOULEVARD AND LOCATED WITHIN THE CA (COMMERCIAL, AUTOMOTIVE) ZONE.**

City Clerk's Report

City Clerk Kawagoe reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk; notice to the applicant, AutoWest, 21212 Avalon Boulevard, Carson, California 90745 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. No written communications were received.

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

Staff Report

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

Planning Officer Repp-Loadsman provided additional background information.

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

The following persons, being previously sworn, testified before the City Council:

John Goolsby, 17700 Avalon Boulevard, Sp. 321, Carson, California 90746

Spoke in support of the staff recommendation.

Alexander Astts, 500 Harbor Boulevard, Belmont, 94002, represent West Collision Group

Spoke in support of the staff recommendation.

Napoleon Garcia, 14059 Garfield Avenue, Paramount, California 90723

Introduced himself as the General Manager of the location.

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

Inquired whether the Don Kott Trust allowed for car repair use versus a car dealership.

Cheryl Bloodworth, Grubb & Ellis, Newport Beach, California 92660, Real Estate Broker for Sonic

Reported that the Kott Family Trust has definite plans for the property in 2017; Sonic's direction was to sub-lease the property; and briefly discussed Sonic and the Kott Family Trust. She subsequently discussed the auto auction use.

(Council Member Gipson exited the meeting at 11:13 P.M. and reentered the meeting at 11:20 P.M.)

A discussion ensued regarding the following issues: 1) whether to require a CUP for any group; 2) whether a proposed use not related to an automobile dealership was feasible; and 3) whether to amend the CMC for a short-term arrangement.

(Council Member Gipson the meeting at 11:43 P.M.)

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

At 11:45 P.M., Mayor Dear inquired whether his colleagues had any objections to continuing the agenda for this evening, with no objections heard.

Deliberation

Upon inquiry, Planning Officer Repp-Loadsman discussed the following options:

Option No. 1

To consider allowing automotive repair uses to have two applications which have been approved by the Planning Commission contingent upon the ordinance being approved and to add additional language to ensure that a use would not be a "permitted" use.

Option No. 2

To consider how to treat the west side versus the east side of Avalon Boulevard differently so that automotive repair uses may be considered on one side, but not on the other side; and to consider an underlying zone change.

Option No. 3

To deny all of it.

Option No. 4

Council Member Santarina recommended a fourth option to obtain documentation from the Kott Family Trust. Whereupon, Planning Officer Repp-Loadsman reported that staff could proceed to learn whether the Kott Family would be able to publicly discuss their preferences; City Attorney Wynder stated that it would be worth exploring regardless of the action taken this evening; and Interim City Manager/Economic Development General Manager Graves concurred with City Attorney Wynder and reported that there would be no problem in accelerating conversations already begun in working with the Kott Family regarding their long-term interests in the property and hoped that a partnership would be formed in developing long-term uses for the Avalon Corridor.

RECESS: The City Council was Recessed at 11:53 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 12:23 A.M., on Thursday, June 16, 2011, by Mayor Dear with all members previously noted present.

Mayor Dear announced that the California State Senate voted to eliminate the existence of redevelopment agencies in California, and two versions would be presented to the Governor. One version would eliminate the existence of redevelopment agencies; the other would eliminate the existence of redevelopment agencies unless the agencies give up large sums of money to buy the life of the agency.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 11-1473, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ALLOW FOR VEHICLE REPAIR AS A PRIMARY USE FOR THOSE PROPERTIES FRONTING AVALON BOULEVARD AND LOCATED WITHIN THE CA (COMMERCIAL, AUTOMOTIVE) ZONE, WITH AN APPROVED CONDITIONAL USE PERMIT."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1473, was PASSED, APPROVED and ADOPTED, as read by title only, including the amendments recommended by Planning Officer Repp-Loadsman, on motion of Ruiz-Raber and seconded by Santarina.

During discussion of the motion and upon inquiry, Planning Officer Repp-Loadsman recommended the addition of Paragraph 2 to specify that any alternative use that would be added to a lawfully-established automotive repair facility would be subject to the application of a Conditional Use Permit to Triangle Page 42, Section 3, Code Amendment, Paragraph C, Conditional Uses, Subsection F, Minor and major repair and service as a primary use located on properties fronting Avalon Boulevard and with the CA zone, see Section 9138.2. She added that this would ensure that any transition of an automotive repair use to any other use would require direct authorization from the City and that staff would work with the City Attorney's office and the new language would be returned to the City Council for second reading.

Mayor Dear stated that he would vote yes on the motion with the assurance by the stakeholders that the facilities would be attractive, kept clean at all times, and landscaped and that such conditions would be enforced by staff.

The motion was carried by the following roll call 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

UNFINISHED BUSINESS (Items 11-13)

ITEM NO. (11) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 11 was heard after Item No. 8 at 2:09 A.M., on Thursday, June 16, 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 instructed Interim City Manager/Economic Development General Manager Graves to develop a policy that provides that instances of excess absences of the members to commissions, committees, and boards would be communicated to the City Manager for the Mayor. Whereupon, Council Member Gipson requested that the information be provided to the entire City Council.

Mayor Dear took the following actions:

Beautification Committee

Mayor Dear appointed Sandra V. Goodson as an ex-officer member, with no objections heard.

Senior Citizens' Advisory Commission

Mayor Dear removed Raymond Green and appointed Carl Schell, Sr.

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

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

ITEM NO. (12) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

Item No. 12 was heard after Item No. 11 at 2:15 A.M., on Thursday, June 16, 2011.

RECOMMENDATION for the City Council:

1. Mayor Dear to TAKE the following actions:
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-committees.
3. CONSIDER the status of any City Council Sub-committee.
4. 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 requested City Clerk Kawagoe as follows: 1) To not bring back this item until requested and 2) to place the item regarding City-Affiliated Organizations on the next agenda for consideration, with no objections heard.

ITEM NO. (13) REQUEST FOR INFORMATION ON ELECTED OFFICIALS SALARIES (ADMINISTRATIVE SERVICES)

Item No. 13 was heard after Item No. 12 at 2:16 A.M., on Thursday, June 16, 2011.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE

ACTION: Mayor Dear continued Item No. 13 to July 5, 2011.

Council Member Davis-Holmes requested that Administrative Services General Manager Acosta check her medical allowance and get back with her.

Public Comments

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

Referred to the Mayor's compensation and requested clarification. Whereupon, Mayor Dear reported that his total compensation from Controller's Office shows that he costs the citizens of Carson the least.

NEW BUSINESS DISCUSSION (Items 14-18)

ITEM NO. (14) APPOINTMENTS BY MAYOR DEAR TO THE COMMUNITY CIVIC ENGAGEMENT BOARD (CITY MANAGER)

Item No. 14 was heard at 2:36 A.M., on Thursday, June 16, 2011.

RECOMMENDATION for the City Council:

1. APPOINT members to the board.

ACTION: Mayor Dear appointed the following Board Members and requested that City Clerk Kawagoe bring the Community Civic Engagement Board appointments as part of Commissions, Committees, and Board Members:

Rose Ibanez
Brenda Green, Wells Fargo Bank
Joseph Fa'avae
Donny Fa'alilu
Glennie Punsalan
Vanessa Olivo
David Gamboa

After the Oral Communications from Mayor Pro Tem/Vice Chairman Ruiz-Raber, it was moved to ratify the Mayor's appointments to the Community Civic Engagement Board on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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 Gipson was excused and exited the meeting at 2:45 A.M., on Thursday, June 16, 2011.)

ITEM NO. (15) CONSIDERATION OF THE CITY OF CARSON'S COMPREHENSIVE SMOKE FREE POLICIES (CITY MANAGER)

Item No. 15 was heard at 8:49 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He suggested that a sub-committee of the City Council could work with staff and come back with a recommendation.

Public Comments

The following persons spoke in support of a comprehensive smoke-free outdoor area policy in Carson:

Calvin Chang, 13030 Inglewood Avenue, Hawthorne, California 90250, Member of the Smoke Free Carson Coalition.

Ivy Dalay, 3200 W. Temple Street, Los Angeles, California 90026, representing Search to Involve Pilipino Americans

Fe P. Koons, 1631 Balard Street, Carson, California 90745, Philippine Action Group for the Environment

Roy Rozelle, representing Public Health Tobacco Control, AYC, 100 W. Clary Avenue, San Gabriel, California 91776

Jared Stinson, 139 E. 232nd Street, Carson, California 90745

Carol Almeda, 2900 S. Crenshaw Boulevard, Los Angeles, California 90016, representing AADAP

Marion McReynolds, 421 W. 33rd Street, No. 204, Long Beach, California 90806

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Jennie Jung, 3325 Wilshire Boulevard, Ste. 900, Los Angeles, California 90010, representing the American Lung Association

Nathaniel Suarez, 739 W. 207th Street, Torrance, California 90502

Lauriejo Fernandez, 21803 Nicolle Avenue, Carson, California 90745

Samuel Ong, Sr., 312 238th Place, Carson, California 90745

Sydney Tavag, 1108 E. 215th Place, Carson, California 90745

Kateryn McReynolds, 421 W. 33rd Street, No. 204, Long Beach, California 90806

Elna Simpson, 1249 W. 65th Place, Los Angeles, California 90044

Marcelino Ines, Jr., 1112 E. Gladwick Street, Carson, California 90746

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

Eric Batch, 19429 Kemp Avenue, Carson, California 90746

Jacqueline Sampson

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Mayor Dear requested that Interim City Manager/Economic Development General Manager Graves place an item to consider sales tax on tobacco products on the next agenda.

It was moved to refer this issue to the Policy Sub-Committee on motion of Ruiz-Raber, 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. (16) CONSIDERATION OF ORDINANCE NO. 11-1474 ELIMINATING STIPENDS FOR ECONOMIC DEVELOPMENT COMMISSIONERS (ECONOMIC DEVELOPMENT)

Item No. 16 was heard after Item No. 17, on Thursday, June 16, 2011.

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

(Council Member Gipson exited the meeting at 12:45 A.M. on Thursday, June 16, 2011.)

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 11-1474, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27104.7 OF THE CARSON MUNICIPAL CODE REGARDING COMPENSATION FOR MEMBERS OF THE ECONOMIC DEVELOPMENT COMMISSION."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1474, was INTRODUCED, as read by title only, on motion of Ruiz-Raber and seconded by Davis-Holmes.

(Council Member Gipson entered the meeting at 12:46 A.M., on Thursday, June 16, 2011.)

The motion was unanimously carried by the following roll call 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. (17) CONSIDER PROVIDING DIRECTION TO STAFF REGARDING CATERING VENDORS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (PUBLIC SERVICES)

Item No. 17 was heard after Item No. 10 at 12:32 A.M., on Thursday, June 16, 2011.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He requested that the City Council allow a sixty-day time period for staff to negotiate with Jay's Catering which would provide sufficient time to go out for a request-for-proposal, if necessary.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff.

ACTION: It was moved to direct staff to open formal discussions with Jay's Catering regarding development of a multi-year agreement; for Jay's Catering to provide the money for capital improvements at the Congresswoman Juanita Millender-McDonald Community Center at Carson and to provide cooperative marketing programs; and to report back to the City Council within sixty days at which time the City Council could opt to go out for a request for proposal on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following roll call 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. (18) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (PUBLIC SERVICES)

Item No. 18 was heard at 12:46 A.M., on Thursday, June 16, 2011.

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

Public Services General Manager Cruz provided an oral report on the meeting disposition of the City Council Policy Sub-Committee. He reported that two (2) fee waiver requests for equipment/park usage were discussed, as follows:

Jazz Festival Community Committee (\$15,481.00)

To hold a Jazz Festival to be held on August 6, 2011, at Anderson Park; during discussion of this request, there were no community members present; and the fee waiver request was unanimously denied.

Public Services General Manager Cruz subsequently reported that members of the Jazz Festival Community Committee were not present at the sub-committee meeting due to a misunderstanding about the time of the meeting and that members of the Jazz Festival Community Committee had met with Recreation Superintendent Hicks and proposed a lowered fee waiver request in the amount of \$4,215.00 for consideration by the City Council.

Veterans Affairs Commission and Filipino Veterans Foundation (Joint Request) (\$3,070.00)

To hold a Veterans Job and Health Fair on July 29, 2011, at Veterans Park; also to request the use of the Public Information Office for flyers and the presence of the City Photographer; that Veterans Affairs Commissioners and representatives from the Filipino Veterans Foundation were present; and that the fee waiver request was unanimously approved.

Upon inquiry, City Attorney Wynder clarified that since the Policy Sub-Committee took an action to grant and/or deny a fee waiver, the City Council was being asked to ratify the meeting disposition.

RECOMMENDATION for the City Council:

1. ALLOW the report and APPROVE the meeting disposition.

ACTION: It was moved to approve the meeting disposition on motion of Dear and seconded by Ruiz-Raber.

Substitute Motion

Council Member Davis-Holmes reported that the Jazz Festival Community Committee had the wrong date and time for the meeting of the Policy Sub-Committee and acknowledged that the committee's fee waiver request was reduced to \$4,000. She offered a substitute motion to allow the Jazz Festival Committee, a community-based organization from Anderson Park, to utilize City equipment and use of the facility, if they can come up with outside funding, e.g., the Juneteenth Committee, and if unable to raise the funds, the committee will not use the facility, which was seconded by Gipson.

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

Council Member Davis-Holmes

Acknowledged the earlier attendance of committee members this evening; clarified that the intent of her substitute motion was to grant the fee waiver requests from the Jazz Festival Community Committee and Veterans Affairs Commission; and subsequently reported that City Treasurer Avilla was handling the accounting for monies received, that there was full disclosure of monies received and that checks were made payable to the City of Carson and some payable to the organization of 100 Black Women, that the fee waiver requests for the Juneteenth and the Jazz Festival events were for soft dollars, e.g., equipment and use of facilities, and that the hard costs for labor were paid by the committees, unlike the Fourth of July event, and that approval by the City Council would not be required in the event that the committee can pay for the use of Anderson Park.

Mayor Dear

Discussed the following issues: 1) necessity for the Policy Sub-Committee to review the revised fee waiver request; 2) to ensure full disclosure and accountability of donations for special events and may require a policy decision for review by the Policy Sub-Committee; and 3) employee furloughs and fee waivers this year. He subsequently clarified that his motion was to approve the meeting disposition provided by Public Services General Manager Cruz.

City Treasurer Avilla

Reported that approximately \$7500.00 had been received and that details would be provided in the periodic report from Finance.

Council Member Gipson

Echoed the comments expressed by Council Member Davis-Holmes; felt that there was a double standard; and referred to transparency and accountability for special events and discussed the check from the Shell Oil Company to Marvin Clayton.

Council Member Santarina

Suggested that another meeting of the City Council Policy Sub-Committee might be appropriate.

Motion to Call the Previous Question and End Debate

It was moved to call the previous question and end debate on motion of Dear, seconded by Ruiz-Raber 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

The substitute motion was failed to carry by the following vote:

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

The main motion was carried by the following vote:

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

ITEM NO. (18A) CONSIDERATION OF RESOLUTION NO. 11-083, AN URGENCY ITEM URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION TO ASSIGN CARSON TO BE IN THE SAME STATE ASSEMBLY, STATE SENATE AND CONGRESSIONAL DISTRICT WITH ADJACENT "COMMUNITIES OF INTEREST" (CITY ATTORNEY)

After Item No. A, City Attorney Wynder requested that the City Council add Urgency Item No. 18A to this evening's agenda. He reported that the California Citizens Redistricting Commission had recently released draft maps and that the public review period was underway and would close prior to the City Council meeting on July 5, 2011.

It was moved to add Urgency Item No. 18A to this evening's agenda on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

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

Item No. 18A was heard at 1:21 A.M., on Thursday, June 16, 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. 11-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION TO ASSIGN CARSON TO BE IN THE SAME STATE ASSEMBLY, STATE SENATE AND CONGRESSIONAL DISTRICT WITH ADJACENT "COMMUNITIES OF INTEREST" THAT HAVE THE SAME SOCIAL, ECONOMIC AND ETHNIC MAKE-UP AS CARSON."

ACTION: Mayor Dear thanked Council Member Gipson for bringing this item forward, cautioned the City Council that two more draft versions would be forthcoming, and moved to PASS, APPROVE and ADOPT Resolution No. 11-083, as read by title only, WITH FURTHER READING WAIVED, by Gipson and unanimously carried by the following roll call vote:

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

RECONVENE: After Council Item No. 13, the Redevelopment Agency was Reconvened at 2:21 A.M., on Thursday, June 16, 2011, for a joint session with the City Council by 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

John W. Jones
Castella "Moon" Franklin-Hydes

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Gavina Reyes

Reported the following oral communications:

She had received a document from Pilar Hoyos, Watson Land Company, wherein Zeke Vidaurri offered his services to serve as a consultant to Watson Land Company on the issue involving San Miguel Apartments, Inc., which owns and operates the Don Dominguez Apartments in the City of Carson.

City Council and Redevelopment Agency will go dark on June 21, 2011; whereupon Mayor/Chairman Dear announced the dates of upcoming meetings.

Olivia Verrett was chosen as Woman Democrat of the Year representing the 55th Assembly District.

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves

Referred to the action of the legislature and reported that he would provide a full report from the League of California Cities and updated reports.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor/Chairman Dear

Announced the upcoming Broadacres Culmination Ceremony to be held on June 23, 2011 at 12 Noon, at Congresswoman Juanita Millender-McDonald Community Center at Carson.

Referred to and discussed a letter from the Mayor of Hawthorne regarding SB 776 which threatens to reduce WIB and One Stop Centers and requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves bring an item on the agenda for consideration.

Subsequently extended a public invitation to attend the Juneteenth Celebration at Mills Park on June 18, 2011, and that he, personally, donated \$100 towards the event. He added that the Juneteenth Celebration at the South Bay Pavilion will be held on June 18, 2011, as well.

Council/Agency Member Davis-Holmes

Reported that she was invited to attend the First Lady Michelle Obama luncheon event in Pasadena and announced the following: 1) that the Broadacres Culmination Ceremony would be held on June 23, 2011 at 12 Noon, at Congresswoman Juanita Millender-McDonald Community Center at Carson and 2) that the Juneteenth Celebration to be held on Saturday, June 18, 2011, at Mills Park, was supported by in-kind and major donor contributions.

Directed staff not to place the Jazz Festival committee on the agenda because North Carson does not grovel.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Extended her congratulations to everyone connected to the Philippine Independence Day event and announced the following: 1) that she had attended her grandson's graduation; 2) that the South Bay Pavilion will show free movies from June 15 through August 10; 3) that her husband Brian's birthday is on June 17; and 4) that she extended her best wishes for a Happy Father's Day to the fathers.

Council/Agency Member Gipson

Reported on events attended and announced the following: 1) extended his best wishes for a happy father's day; 2) encouraged the public to attend the Crime Prevention Fair at Mills Park; and 3) invited the public to attend the Juneteenth Celebration at Mills Park on June 18.

Council/Agency Member Santarina

Extended his congratulations to everyone connected to the Philippine Independence Day event, especially to Sweeney Mae Montanoya and to staff.

(Council/Agency Member Gipson was excused and exited the meeting at 2:45 A.M., on Thursday, June 16, 2011.)

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

- A. COUNCILMEMBER SANTARINA REQUESTS CONSIDERATION TO ADD A RESOLUTION TO THE JULY 5, 2011, AGENDA ADOPTING A WELLNESS PROGRAM FOR THE CITY OF CARSON EMPLOYEES**

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves recommended that the City Council go forward and place the item on the agenda for July 5, 2011.

- B. MAYOR PRO TEM RUIZ-RABER REQUESTS AN ITEM BE PLACED ON A FUTURE AGENDA PROPOSING THAT THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS WOODWIND ENSEMBLE BE APPOINTED THE OFFICIAL BAND OF THE CITY OF CARSON**

ACTION: It was moved to place Item Nos. A and B on the agenda for July 5, 2011, on motion of Dear, seconded by Santarina and unanimously carried by the following roll call 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

Upon inquiry by Council/Agency Member Davis-Holmes, City/Agency Attorney Wynder clarified that sub-committee recommendations are presented to the full City Council for approval when the recommended action involves an expenditure of funds.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

CLOSED SESSION REPORT (None)

ADJOURNMENT

The meeting was Adjourned at 2:51 A.M., on June 16, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening, with Gipson absent.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe