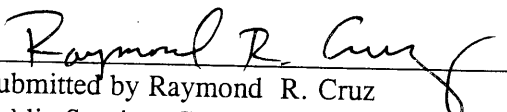


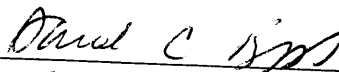


City of Carson Report to Mayor and City Council

November 1, 2011
New Business Discussion

SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE


Submitted by Raymond R. Cruz
Public Services General Manager


Approved by David C. Biggs
City Manager

I. SUMMARY

The City Council Policy Sub-Committee (comprised of Mayor Dear, Councilmember Santarina and Ex-Officio Kawagoe) met on October 25 and 26, 2011. At the time this staff report was prepared, staff was able to complete only the October 25, 2011 disposition (Exhibit No. 1). Staff has attached the October 26, 2011 agenda for the City Council's information (Exhibit No. 2). An oral report will be given by city staff on the outcome of this meeting.

II. RECOMMENDATION

ALLOW the report.

III. ALTERNATIVES

PROVIDE additional direction the City Council deems appropriate.

IV. BACKGROUND

At the July 18, 2006 meeting (Exhibit No. 3), staff was instructed to provide a summary report (agenda disposition) at each regular meeting of the City Council of all City Council Sub-committee meetings held during the previous two weeks.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. October 25, 2011, Policy Sub-committee disposition. (pg. 3)
2. October 26, 2011, Policy Sub-committee agenda. (pgs. 4-5)
3. Minutes, July 18, 2006, Item No. 11 (pg. 6)

Document2

Prepared by: Luchie Magante, Sr. Administrative Analyst

TO:Rev091911

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Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council

Date _____ Action _____



MINUTES

SPECIAL MEETING OF THE CITY COUNCIL POLICY SUB-COMMITTEE

CARSON CITY HALL
EXECUTIVE CONFERENCE ROOM
701 EAST CARSON STREET
CARSON, CA 90745

OCTOBER 25, 2011
3:00 P.M.

AGENDA POSTED: October 24, 2011

CALL TO ORDER: Chairman Dear called the meeting to order at 3:17 P.M.

ROLL CALL:

Present:	Chairman Jim Dear, Sub-Committee Member Elito Santarina
Absent:	Sub-Committee Member Helen Kawagoe
Also Present:	Public Services General Manager Ray Cruz, Human Services Manager Dan Cisneros, Public Information Manager Zarah Cruz, Public Information Analyst Margie Revilla-Garcia, Community Services Coordinator Dani Cook, Administrative Secretary Ginger Buesing, Cultural Arts Commissioner Barbara H. Cole, Cultural Arts Commissioner Edolia Austin, Representatives from Dr. Jose P. Rizal Monument Movement: Lydia V. Solis, Naomi Palma Armada, Antero Pagunsan, Chito Mandap

NEW BUSINESS

1. CONSIDERATION OF FEE WAIVER FOR DR. JOSE P. RIZAL MONUMENT GROUND BREAKING CEREMONY

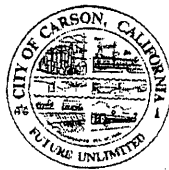
The Dr. Jose P. Rizal monument will be the first donation to the Carson International Sculpture Garden. The City Council Policy Sub-Committee was asked by representatives from the Dr. Jose P. Rizal Monument Movement to waive the City's equipment and facility usage fees. Two plans were brought to the Policy Sub-Committee for approval. Providing the weather is good on November 5, 2011, the ground breaking ceremony will be held outside. The costs associated with this are \$755.00. If the weather is inclement on that day, the ground breaking ceremony will be held indoors. The costs associated with this are \$330.00. Although it is more expensive, Chito Mandap stated it was preferred to have the ground breaking outside, since the monument for the sculpture garden is located outside. Chairman Dear moved to approve the fee waiver for both inside and outside scenarios, dependent upon the weather the day of November 5, 2011, and Sub-Committee member Santarina seconded it.

ADJOURNMENT

Chairman Dear adjourned the meeting at 3:39 P.M.

EXHIBIT NO. 1





CITY OF CARSON
REGULAR MEETING OF THE CITY COUNCIL POLICY SUB-COMMITTEE

CARSON CITY HALL
EXECUTIVE CONFERENCE ROOM - SECOND FLOOR
701 East Carson Street
CARSON, CALIFORNIA 90745

OCTOBER 26, 2011, 4:00 P.M.

AGENDA POSTED: OCTOBER 20, 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:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: July 26, 2011

NEW BUSINESS DISCUSSION

ITEM NO. (1) VIOLENCE FREE CITY

RECOMMENDATION for the City Council Sub-Committee:

TAKE the following actions:

1. DISCUSS possible ways that the city of Carson can promote its efforts to be violence-free.
2. DIRECT staff to inform the City Council of the sub-committee's recommendations.

ITEM NO. (2) EMPLOYEE FITNESS AND WELLNESS PROGRAM

RECOMMENDATION for the City Council Sub-Committee:

1. RECEIVE and DISCUSS staff's status report on this program.



ORAL COMMUNICATIONS

ADJOURNMENT



**ITEM NO. (11) AGENDA AND DISPOSITION PROCEDURE FOR CITY COUNCIL
COMMITTEES (CITY MANAGER)**

City Manager Groomes summarized the staff report and recommendation.

A discussion ensued regarding how one would be able to differentiate the agenda face from the disposition sheet.

Whereupon, City Manager Groomes stated that the staff would add a heading entitled, "Disposition," to the disposition sheet.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: Mayor Dear ordered to receive and file the report, with no objections heard.

