



**MINUTES  
CARSON REDEVELOPMENT AGENCY  
ADJOURNED REGULAR MEETING  
JUNE 15, 2011**

**5:00 P.M.**

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS  
ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35  
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

**AGENDA POSTED: 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 She recommended that the appointment of Ray Green to the Senior Citizens Advisory Committee be reconsidered and rescinded by the Council and provided copies of her letter to City Clerk/Agency Secretary Kawagoe to be distributed to the Mayor and City Council.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.

**CLOSED SESSION (None) 5:00 P.M. – 5:45 P.M.**

**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.

#### **REDEVELOPMENT AGENCY ADJOURNED 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.

**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

**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

**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.**

**ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

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

This item was heard 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. 5<sup>th</sup> Street, 51<sup>st</sup> 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. 230<sup>th</sup> 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. 223<sup>rd</sup> 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. 221<sup>st</sup> 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:**

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 1-2)**

**These items are considered to be routine items of AGENCY/COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY/COUNCIL wishes to discuss any item or**

items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

This item was heard in joint session 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. (1) CONSIDER APPROVING THE INTERIM CITY MANAGER/INTERIM EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT FOR A PERIOD OF 90 DAYS (CITY MANAGER)**

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

RECOMMENDATION for the Redevelopment Agency:

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. 1 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. (2) 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 COUNCIL NO. 4**

RECOMMENDATION for the Redevelopment Agency:

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 Agency Chairman to execute the Lease Agreement following approval as to form by the Agency Counsel.

**ACTION:** Item No. 2 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

**RECESS (Council):** 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.

**DEMANDS (Item 3)**

**ITEM NO. (3) RESOLUTION NO. 11-28 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$54,264.79, DEMAND NUMBERS 1-005558 THROUGH 1-005564; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$2,587.50, DEMAND NUMBERS 3-000606 THROUGH 3-000607**

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 11-28 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

**RECESS:** After Agency Item No. 3, the Redevelopment Agency was Recessed to the City Council at 10:00 P.M. by Chairman Dear for Council Item No. 9.

**SPECIAL ORDERS OF THE DAY (None)**

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.

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS DISCUSSION (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 55<sup>th</sup> 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.

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Chairman Jim Dear

ATTEST:

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Agency Secretary Helen Kawagoe