



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 5, 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: JULY 1, 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 5:11 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 Mike Gipson, and Council/Agency Member Elito Santarina

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 5:14 P.M.)

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

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

Also Present:

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

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

CLOSED SESSION

City/Agency Attorney Wynder presented the Closed Session items.

Mayor/Chairman Dear referred to Agency Closed Session Item No. 1 and reported that the street address is also known as "Recreation Road."

CLOSED SESSION (Item 1) 5:00 P.M. – 5:45 P.M.

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Marlene Clare Altmanshofer, with whom Agency is negotiating, and to give direction to its negotiator Clifford W. Graves regarding that certain real property 20460 Rancho Los Cerritos Road. The Agency's real property negotiators will seek direction from the Agency Board regarding the Terms, Price and Conditions.

ACTION: This item was scheduled for Closed Session.

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

(Council/Agency Member Davis-Holmes entered the meeting at 5:14 P.M.)

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:23 P.M. by Mayor/Chairman Dear with all members previously noted present, including Davis-Holmes.

(Council/Agency Member Davis-Holmes exited and reentered the meeting at 6:39 P.M.)

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, and Karen Avilla, City/Agency Treasurer

Other Elected Officials Absent: None

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

Jackie Acosta, Administrative Services General Manager (Entered at 6:35 P.M.); Ray Cruz, Public Services General Manager (Entered at 6:34 P.M.); and Vic Rollinger, Development Services General Manager;

Keith Bennett, Housing Analyst; Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Cedric Hicks, Recreation Superintendent; Ken McKay, Public Safety Manager; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Lt. Roland Choi, Carson Sheriff's Station

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder provided the Closed Session report as follows:

Council Closed Session Item No. 1

This item was not necessary to discuss in Closed Session.

Agency Closed Session Item No. 1

A privileged and confidential briefing was provided. Questions were asked and answered. The Redevelopment Agency authorized the initiation of such negotiations. All five members participated in the Closed Session.

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

FLAG SALUTE: **CITY/AGENCY TREASURER KAREN AVILLA**

INVOCATION: On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers," and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called "Burbank" prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion's deity. This evening we are pleased that our invocation will be offered by: **PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH**

RECESS: After Invocation, the Redevelopment Agency was Recessed at 6:28 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

RECONVENE: After Oral Communications – Member of the Public, the Redevelopment Agency was Reconvened at 7:03 P.M. by Chairman Dear, with all members previously noted present, for Approval of Agency Minutes.

APPROVAL OF MINUTES:

TUESDAY, OCTOBER 19, 2010	(REGULAR)
TUESDAY, NOVEMBER 2, 2010	(REGULAR)
WEDNESDAY, NOVEMBER 3, 2010	(ADJOURNED REGULAR)
TUESDAY, NOVEMBER 16, 2010	(REGULAR)

It was moved to Approve the Minutes as Submitted and as listed on this evening's agenda on motion of Dear and seconded by Santarina.

During discussion of the motion, Mayor Pro Tem Ruiz-Raber stated that she would abstain on the Minutes of November 16, 2010 (Regular) since she was absent from the meeting due to an out-of-town commitment.

The motion was carried by the following vote with Ruiz-Raber abstaining on November 16, 2010 (Regular) only:

Ayes: Chairman Dear, Vice Chairman Ruiz-Raber, Agency Member Davis-Holmes, Agency Member Gipson, and 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.

RECONVENE: After Council Item No. A, the Redevelopment Agency was Reconvened at 6:31 P.M., for a joint session with the City Council by Mayor/Chairman Dear, with all members previously noted present, for Oral Communications – Member of the Public.

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 at 6:31 P.M.

Jason Seward, 5757 Wilshire Boulevard, Los Angeles, California 90036, representing the Millennium Momentum Foundation

Invited the City Council to attend the Summer Reception for the Millennium Momentum Foundation to be held on at 12:00 P.M., Saturday, July 30, 2011, Screen Actors Guild, Los Angeles, California.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745

Offered the following comments: 1) discussed issues associated with vehicular traffic at Wilmington and 223rd Street; 2) felt that Clifford Graves should be hired as City Manager; 3) provided personal observations about the Mayor and Council Members; and 4) discussed tardy fees.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Offered the following comments: 1) provided personal observations about Mayor Dear and 2) discussed the situation regarding Our Lady of Guadalupe.

Amelia Cayton, 19426 Tajauta Avenue, Carson, California 90746

Offered the following comments: 1) provided personal observations about Mayor Dear and 2) referred to Carson rehab development and cited a personal experience regarding the mishandling of contractors for the work performed at her home and that calls and letters to staff have been ignored. Whereupon,

Mayor/Chairman Dear requested that Ms. Cayton provide a copy of her document to City Clerk/Agency Secretary Kawagoe and copy to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves, which Ms. Cayton declined to do because she had written on her document.

Vivian Hatcher, 19202 Annalee Avenue, Carson, California 90746

Reported and discussed the coyote problem in Carson and submitted documents to City Clerk/Agency Secretary Kawagoe with copies for Interim City Manager/Interim Executive Director/Economic Development General Manager Graves. Whereupon, Council/Agency Member Davis-Holmes requested the Interim City Manager/Interim Executive Director/Economic Development General Manager Graves post the information on the Internet, send flyers, and air via cable television and place this item on the agenda for July 19, 2011.

Ms. Osato, representing the American Income Life Insurance Company, Long Beach, California

Discussed "Child Safe Kits," which were available at no charge and requested permission to place a kit at each city park. By consensus, the Council/Agency concurred to a meeting between Ms. Osato and Public Services General Manager Cruz.

Mila Echallas Boyer, 228 W. Carson Street, Apt. 42, Carson, California 90745

Provided insight regarding Don Dominguez Apartments and Watson Land Company based upon history of China.

Audrie Echnoz, 100 Artesia Boulevard, Gardena, California 90248, Executive Director, Gardena-Carson YMCA

Offered the following comments: 1) suggested a partnership with the City of Carson; 2) provided information about the YMCA; and 3) thanked the City Council for its support. Whereupon, Council/Agency Member Davis-Holmes requested that Ms. Echnoz provide a camping trip package.

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

Offered the following comments: 1) discussed Interim City Manager/Economic Development General Manager Graves who has performed his job in a professional manner and 2) supported the hiring of Mr. Graves as full-time City Manager and not someone from the outside.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:03 P.M. by Mayor/Chairman Dear for Approval of Minutes.

RECONVENE: The City Council was Reconvened at 7:04 P.M. by for a joint session with the Redevelopment Agency by Mayor/Chairman Dear, with all members previously noted present, for the Council/Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 2-3)

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 7:04 P.M.

Public Comments

The following persons offered comments:

Agency Item No. 3

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

Reported that she had attended the meeting and that the audience was divided.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Expressed her support for the church and its hard-working congregation.

Council Item No. 9

Dr. Richard Kravchek, 18001 Valerio, Reseda, California 91335, Director, CSUDH Wind Ensemble

Discussed the request of the band.

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

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

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Council Item No. 9: CONSIDERATION OF THE CARSON/DOMINGUEZ HILLS COMMUNITY WIND ENSEMBLE BE APPOINTED THE OFFICIAL BAND OF THE CITY OF CARSON (PUBLIC SERVICES)

Council/Agency Member Davis-Holmes

Agency Item No. 3: CONSIDERATION OF RESOLUTION NO. 11-30 APPROVING DESIGN OVERLAY REVIEW NO. 1359-10 FOR CONSTRUCTION OF A 2,535-SQUARE-FOOT ADDITION TO AN EXISTING 1,975-SQUARE-FOOT CHURCH BUILDING LOCATED AT 2581 E. CARSON STREET (ECONOMIC DEVELOPMENT)

Council Item No. 10: CONSIDER APPROVING THE RECOMMENDED NAME FOR THE NEW CITY OF CARSON MINI-PARK (PUBLIC SERVICES)

Mayor Dear accepted the requests by Mayor Pro Tem/Vice Chairman Ruiz-Raber and Council/Agency Member Davis-Holmes as a friendly amendment, which Gipson concurring.

The motion to approve Council New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, 7, and 8 and Agency New Business Consent Calendar Item No. 2 was unanimously carried by the following vote:

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

RECESS: After the Approval of the Council/Agency New Business Consent Calendar, the City Council was Recessed at 7:20 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 3.

ITEM NO. (2) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1281: CITYWIDE ANNUAL OVERLAY PROGRAM, PLUS CIVIC CENTER PARKING LOTS; AND PROJECT NO. 1286: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (DEVELOPMENT SERVICES)

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the plans, specifications, estimates, Location Map and Location List, and order the work for Project No. 1281: Citywide Annual Overlay Program, plus civic center parking lots; and Project No. 1286: Citywide Annual Concrete Replacement Program.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1281: Citywide Annual Overlay Program, plus civic center parking lots; and Project No. 1286: Citywide Annual Concrete Replacement Program.

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (3) CONSIDERATION OF RESOLUTION NO. 11-30 APPROVING DESIGN
OVERLAY REVIEW NO. 1359-10 FOR CONSTRUCTION OF A 2,535-
SQUARE-FOOT ADDITION TO AN EXISTING 1,975-SQUARE-FOOT
CHURCH BUILDING LOCATED AT 2581 E. CARSON STREET
(ECONOMIC DEVELOPMENT)**

Item No. 3 was heard at 7:20 P.M.

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE Design Overlay Review No. 1359-10 subject to the conditions of approval attached as Exhibit "B" to the resolution.
2. WAIVE further reading and ADOPT Resolution No. 11-30, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING DESIGN OVERLAY REVIEW NO. 1359-10 FOR CONSTRUCTION OF A 2,535-SQUARE-FOOT ADDITION TO AN EXISTING 1,975-SQUARE-FOOT CHURCH BUILDING LOCATED AT 2581 E. CARSON STREET."

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, the following inquiries were raised:

Vice Chairman Ruiz-Raber

Inquired whether the \$10,000 performance bond requirement was a normal practice.

Agency Member Gipson

Inquired into the rationale to increase bond from \$5,000 to \$10,000 and use of the community room for overflow. He subsequently stated that he could not support the bond requirement if it was not a standard practice.

Public Comments

Father Efren Cortez, Our Lady of Guadalupe Church

Discussed the layout and floorplan for the project; clarified the size of the building; and reported that he agreed with the \$10,000 bond because he had no choice.

Amended Motion

Agency Member Davis-Holmes offered an amended motion to approve staff recommendation Nos. 1 and 2; to waive the \$10,000 bond requirement; and to monitor the situation, which was accepted by Gipson.

During discussion of the amended motion, Vice Chairman Ruiz-Raber stated that she was not supportive to hold a church or business hostage.

Upon inquiry, Interim Executive Director/Economic Development General Manager Graves clarified that it was unique to establish a bond requirement and that the recommendation was due to the history associated with the church.

The amended motion was 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

DEMANDS (Items)

ITEM NO. (4) RESOLUTION NO. 11-33 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$660,188.73, DEMAND NUMBERS 1-005565 THROUGH 1-005596; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$206,565.83, DEMAND NUMBERS 3-000608 THROUGH 3-000627

Item No. 4 was heard after Item No. 3.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-33 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina 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 Item No. 4, the Redevelopment Agency was Recessed at 7:53 P.M. by Chairman Dear to the City Council for 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. 18, the Redevelopment Agency was Reconvened at 9:32 P.M. for a joint session with the City Council by Mayor/Chairman Dear, with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor/Chairman Dear

Walter Wise
John K. Anderson
Zella Otis

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Ezra Sanders

Council/Agency Member Davis-Holmes

Arthur "Art" Garndee
Gladys Wesson-Strickland, mother of Councilman Herb Wesson
Thelma McCowan Anderson, mother of Carmen Lewis and Kesha McCowan Warran

Council/Agency Member Santarina

Abundio T. Gimeno
Mr. Nemie Chu
Beatriz M. Beedle

(Council/Agency Member Gipson exited the meeting at 9:34 P.M.)

City/Agency Treasurer Avilla

Reported that she had attended the 28th Annual NALEO Conference in San Antonio, Texas.

(Council/Agency Member Gipson entered the meeting at 9:35 P.M.)

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Santarina

Reported on his attendance at community events, acknowledged those who were in attendance, commended the participants and volunteers; and thanked staff for working this evening.

Council/Agency Member Davis-Holmes

Referred to Council Item No. 18 and announced that the ordinance was for the old Don Kott site; commended City/Agency Attorney Wynder on his victory in the La Mirada Case; reported on her attendance at community events; acknowledged members of the Juneteenth Planning Committee and thanked those who were unable to attend the presentation meeting; and announced upcoming events of community interest.

Informed City Manager/Interim Executive Director/Economic Development General Manager Graves Reported that she had a service request for the Public Works Department, and she would share it with him.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Reported that she took husband Brian to Paradise Point on his birthday and was unable to attend the Juneteenth events; congratulated City/Agency Attorney Wynder on his victory in the La Mirada case; reported on her attendance at community events and commended the participants and volunteers; reported that granddaughter Lauren turned 13 years of age; and reported that she had attended the 28th Annual NALEO Conference in San Antonio, Texas. She subsequently reported that she and husband Brian had attended the Stroke Survivor's BBQ event and had requested extra funding for the Stroke Center, the only such center in this area.

(Mayor/Chairman Dear exited the meeting at 9:47 P.M. and reentered the meeting at 9:48 P.M.)

Council/Agency Member Gipson

Reported that a presentation plaque from Nigeria to Carson was received from the Director General from Nigeria; represented the City of Carson at community events; attended an African wedding; attended a White House Briefing and invited President Obama to come to Carson; and reported on his attendance at community events.

Council/Agency Member Santarina

Reported on his attendance at community events, acknowledged those who were in attendance, and commended participants and volunteers, and staff; and congratulated his grandson who holds a 4th Degree Black Belt in Tai Kwan Do.

Mayor/Chairman Dear

Reported on his attendance at community events, acknowledged those who were in attendance, and thanked participants, volunteers, sponsors, and City staff; and announced upcoming events of community interest.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

- A. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF REVISION TO SMP NO. 3.19 FLOWERS - AUTHORIZATION AND ORDERING**

- B. COUNCILMEMBER GIPSON REQUESTS CONSIDERATION OF A RESOLUTION TO SUPPORT SB 104 (STEINBERG) THE FAIR TREATMENT FOR FARM WORKERS ACT, TO HELP ENFORCE WORKPLACE LAWS AND MAKE IT EASIER FOR CALIFORNIA'S FARM WORKERS TO CHOOSE A UNION**
- C. COUNCILMEMBER SANTARINA REQUESTS A RESOLUTION DECLARING CARSON A "HUMAN TRAFFICKING FREE CITY"**
- D. COUNCILMEMBER SANTARINA REQUESTS A RESOLUTION URGING THE PHILIPPINE CONSULATE IN LOS ANGELES PROVIDE ON-SITE PASSPORT SERVICES IN THE CITY OF CARSON**

ACTION: It was moved to approve Item Nos. A, B, and C for the meeting on July 19, 2011 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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

CLOSED SESSION REPORT (None)

ADJOURNMENT

The meeting was Adjourned at 10:06 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe