



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
MARCH 6, 2012**

**5:00 P.M.**

**THE CARSON CITY COUNCIL REGULAR MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://CI.CARSON.CA.US)**

**AGENDA POSTED: MARCH 2, 2012**

“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 meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:06 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear;  
Council Member/Agency Member/Authority Commissioner Davis-Holmes; and  
Council Member/Agency Member/Authority Commissioner Elito Santarina

Council/Agency/Authority Members Absent:

Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber, and Council Member/Agency Member/Authority Commissioner Mike Gipson

Other Elected Officials Present: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary

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

Also Present:

David Biggs, City Manager/Executive Director; William Wynder, City/Agency/Authority Attorney; and staff:

Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

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

City/Agency/Authority Attorney Wynder reported that there were no Closed Session items on this evening's agenda.

**RECESS:** The City Council/Successor Agency/Housing Authority were Recessed at 5:07 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:** The City Council/Successor Agency/Housing Authority were Reconvened at 6:14 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear;  
Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber; Council Member/Agency Member/Authority Commissioner Davis-Holmes; Council Member/Agency Member/Authority Commissioner Mike Gipson; and Council Member/Agency Member/Authority Commissioner Elito Santarina

Council/Agency/Authority Members Absent: None

Other Elected Officials Present:

Donesia Gause, City Clerk/Agency Secretary/Authority Secretary, and Karen Avilla, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

David Biggs, City Manager/Executive Director; William Wynder, City/Agency/Authority Attorney; Lindsay Tabaian, Deputy City/Deputy Agency/Deputy Authority Attorney; and staff:

Clifford Graves, Economic Development General Manager; Jacquelyn Acosta, Administrative Services General Manager; and Raymond Cruz, Public Services General Manager;

Zarah Cruz, Public Information Manager; Keith Bennett, Housing Analyst; Robert Eggleston, IT Manager; Patricia Elkins, Storm Water Quality Program Manager; Uli Fe'esago, Public Works Superintendent; Glenn Turner, Computer Systems Support Technician; Raymond Velasco, Public Works Program Administrator; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Eddie Rivero, Interim Captain, Carson Sheriff's Station

## **REPORT ON CLOSED SESSION (NONE)**

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

**FLAG SALUTE: DEVAN WHETTS, WINDSOR HILLS MAGNET ELEMENTARY SCHOOL**

**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 JOEL WOOD, CARSON BIBLE CHURCH (ABSENT)**

Due to the absence of Pastor Joel Wood, Mayor/Agency Chairman/Authority Chairman Dear requested those present to observe a moment of silence to acknowledge the women and men who lost their lives protecting the liberty and freedom of the American people.

### **Introduction of City Clerk**

Mayor/Agency Chairman/Authority Chairman Dear introduced Donesia L. Gause, City Clerk.

**APPROVAL OF MINUTES:        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 at the beginning of the meeting.

**INTRODUCTIONS**

**A.     INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)**

**ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

This is the appropriate time for members of the general public to address the **Council on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council.** 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 other than to place it on the Agenda for a future meeting if appropriate.**

This item was heard at 6:19 P.M.

**Bryant Susa, 151 E. Carson Street, Carson, California 90745, representing Carson Regional Library**  
Announced the following upcoming library programs: Teen Tech Week Gaming Program and Foster a Furry Friend.

**Cherie Beasley, representing Harold and Belle's Restaurant**  
Announced that the restaurant was coming to the Carson/Compton area.

**Michael McGee, 17545 Amantha Avenue, Carson, California 90746**  
Announced the following upcoming events: Walk for Kids on April 1 and the Ronald McDonald House on March 9, from 5 P.M. to 7 P.M. at Stevenson Park.

**Mila Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745**  
Referred to attendance by council members and requested clarification relative to special city council meetings and validity of actions taken.

**Sheila Sulu, 2075 S. Avalon Boulevard, No. 200, Carson, California 90746, representing the Office of Samoan Affairs**  
Introduced herself and reported that she was attending this evening's meeting on behalf of June Pouesi.

**Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745**  
Referred to Item C under Council Members Requests to Add Items to Future Agenda, and felt that it need not be addressed.

**Keith Curry, 1111 E. Artesia Boulevard, Compton, California 90221, Chief Executive Officer, Compton Community College District (CCCD)**

Announced that a Redistricting Public Hearing would be held on March 21, 2012, 6:00 P.M., CCCD Board Room, 1111 E. Artesia Boulevard, Compton, California 90221; distributed flyers; and acknowledged Redistricting Committee Member Olivia Verrett.

**Aimee Moriarity, 17701 S. Avalon Boulevard, No. 200, Carson, California 90746**

Discussed the problems associated with the coyotes at Carson Harbor Village.

**Fred Docdocil, 263 Monterey Avenue, Carson, California 90745, representing FACC-SCAA**

Announced that "iCare, iShare will be presenting a Food Truck and Music Festival on Saturday, March 24, 2012, 11 A.M. to 7 P.M., Carson Christian Church, to benefit the *Gawad Kalinga* (To Give Care) in its work of helping rebuild Mindanao, Philippines, and distributed an informational flyer.

**Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745**

Discussed his prior suggestion for the Community Civic Engagement Board to hold an educational town hall meeting.

**Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746, President, Carson Harbor Village Homeowners' Association**

Discussed the problems associated with the coyotes at Carson Harbor Village.

**Tiny Cook, 17701 S. Avalon Boulevard, No. 197, Carson, California 90746**

Discussed the problems associated with the coyotes at Carson Harbor Village.

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

Discussed the problems associated with the coyotes at Carson Harbor Village.

**Colby J. Rainey, 17701 S. Avalon Boulevard, Carson, California 90746**

Discussed the problems associated with the coyotes at Carson Harbor Village.

Mayor/Agency Chairman/Authority Chairman Dear directed City Manager/Executive Director Biggs to provide a report regarding the coyote issue on the next City Council agenda.

**RECESS:** The City Council and Successor Agency were Recessed at 6:51 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the Housing Authority for Item No. 1.

**RECONVENE:** The City Council was Reconvened at 6:56 P.M. for a joint session with the Successor Agency by Mayor/Chairman Dear, with all members previously noted present, to consider Council Item No. 1 jointly with Agency Item No. 1.

**RECESS:** The Successor Agency was Recessed at 6:57 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the City Council for the New Business Consent Calendar.

**NEW BUSINESS CONSENT (Items 1-8)**

**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 at 6:57 P.M.

**Public Comments**

The following persons offered comments:

**Item No. 8**

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

Expressed her support for the agreement.

**George Lopez, 437 W. Carson Street, Carson, California 90745**

Stated that the system was already in place and expressed concern with the cost of the agreement.

**Item Nos. 5, 6, and 7**

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

Stated that the three items were not under the jurisdiction of the City of Carson and that she did not support Item No. 7.

**Item No. 4**

**Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745**

Stated that it was a worthwhile effort to promote a recycling program at the parks.

It was moved to approve New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, 7, and 8 on motion of Dear and seconded by Santarina.

The following items were removed for discussion:

**Council Member Davis-Holmes**

**Item No. 8: CONSIDER APPROVAL OF A ONE-YEAR AGREEMENT WITH GRAFFITI TRACKER INC. FOR PROFESSIONAL GRAFFITI TRACKING SERVICES (PUBLIC SERVICES).**

The motion to approve New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, and 7 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) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1006 [FEDERAL NO. ESPL-5403(014)]: BROADWAY IMPROVEMENTS FROM GRIFFITH STREET TO ALONDRA BOULEVARD (DEVELOPMENT SERVICES)**

**THIS IS A JOINT AGENDA ITEM WITH CARSON SUCCESSOR AGENCY ITEM NO. 1**

This item was heard at 6:56 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1006 [Federal No. ESPL-5403(014)]: Broadway Improvements from Griffith Street to Alondra Boulevard.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 for Council Item No. 1 and Agency Item No. 1 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. (2) CONSIDERATION OF RESOLUTION NO. 12-027, OPPOSING THE ELIMINATION OF ADULT EDUCATION IN THE LOS ANGELES UNIFIED SCHOOL DISTRICT (CITY MANAGER)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, OPPOSING THE ELIMINATION OF ADULT EDUCATION IN THE LOS ANGELES UNIFIED SCHOOL DISTRICT."

2. INSTRUCT staff to transmit a copy of the executed resolution to LAUSD Superintendent Dr. John Deasy, Office of the Superintendent, 333 S. Beaudry Avenue, Los Angeles, California, 90017 and email the resolution to SaveAdultEdNOW@gmail.com.

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 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) CONSIDERATION OF A REVISED THIRD PARTY CLAIMS ADMINISTRATOR CONTRACT WITH CARL WARREN AND COMPANY FOR FY 2011/12 (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

Take the following actions:

1. APPROVE a revised contract for FY 2011/12 that include fees that were agreed to by staff on August 9, 2010.
2. AUTHORIZE the Mayor to execute the revised contract after approval as to form by the City Attorney.

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 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. (4) CONSIDERATION OF AN AWARD OF A PURCHASE ORDER TO THE JMC GROUP FOR THE PURCHASE OF RECYCLING CONTAINERS TO BE PLACED AT CITY PARKS (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code Section 2604(a) (Exhibit No. 1.)



2. AWARD a purchase order, in an amount not-to-exceed \$56,087.01, to The JMC Group for the purchase of 45 beverage recycling containers to be placed at public parks citywide.

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 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. (5) CONSIDER APPROVING RESOLUTION NO. 12-025 SUPPORTING THE SAFE CALIFORNIA ACT THAT WOULD REPEAL THE DEATH PENALTY (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE SAFE CALIFORNIA ACT THAT WOULD REPEAL THE DEATH PENALTY."
2. DIRECT staff to transmit the resolution to James C. Harrison with Remcho, Johansen & Purcell, LLP and representative of The SAFE California Act, Governor Jerry Brown, State Senator Ted Lieu and State Assemblyman Warren Furutani.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (6) CONSIDER APPROVING RESOLUTION NO. 12-026 OPPOSING THE TEN PERCENT REDUCTION IN PAYMENTS FOR MEDI-CAL SERVICES (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, OPPOSING THE TEN PERCENT REDUCTION IN PAYMENTS FOR MEDI-CAL SERVICES."
2. DIRECT staff to transmit the resolution to Governor Jerry Brown, State Senator Ted Lieu and State Assemblyman Warren Furutani.

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 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. (7) CONSIDER APPROVING RESOLUTION NO. 12-022 SUPPORTING EFFORTS TO PROVIDE MORE JOB OPPORTUNITIES TO INDIVIDUALS WITH A CRIMINAL RECORD (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING EFFORTS TO PROVIDE MORE JOB OPPORTUNITIES TO INDIVIDUALS WITH A CRIMINAL RECORD."
2. DIRECT staff to transmit the resolution to Fanya Baruti with A New Way of Life Re-entry Project.

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

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

**ITEM NO. (8) CONSIDER APPROVAL OF A ONE-YEAR AGREEMENT WITH GRAFFITI TRACKER INC. FOR PROFESSIONAL GRAFFITI TRACKING SERVICES (PUBLIC SERVICES)**

City Manager Biggs summarized the staff report and recommendation.

Interim Captain Rivero, Carson Sheriff's Station, provided historical information about graffiti incidence; discussed graffiti tracking services, and expressed his strong support.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the one-year agreement with Graffiti Tracker Inc. to provide professional graffiti tracking services for the city of Carson for the period of July 1, 2012 through June 30, 2013.
2. WAIVE the requirements of Carson Municipal Code Section 2610 (a).
3. 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, 2, and 3 on motion of Gipson, seconded by Davis-Holmes 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

#### DEMANDS (Item 9)

#### ITEM NO. (9) RESOLUTION NO. 12-028 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$887,233.82, DEMAND CHECK NUMBERS 103296 THROUGH 103504

This item was heard at 7:31 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-0281-097 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:	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 Council are requested to select three speakers to represent your opinion.

**ITEM NO. (10) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012/13, AND DRAFT 2012-2013 ANNUAL ACTION PLAN (ECONOMIC DEVELOPMENT)**

This item was heard at 7:31 P.M.

**Public Hearing**

Mayor Dear declared the Public Hearing open **TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012/13, AND DRAFT 2012-2013 ANNUAL ACTION PLAN.**

**City Clerk's Report**

City Clerk Gause 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; 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**

City Manager Biggs summarized the staff report and recommendation.

**Administration of Oath**

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

**Public Testimony**

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

**Cyndy Lum, 340 W. 224<sup>th</sup> Street, Carson, California 90745, representing the Carson Coordinating Council (Carson Child Guidance)**

Thanked the City Council for its continued support and provided information about the organization.

**Walter Clark, 20212 Annalee Avenue, Carson, California 90746, representing Bridges Community Economic Development Corporation**

Offered comments in support of the recommendations of the Citywide Advisory Commission.

**Elisa Nicholas, M.D., 2790 Atlantic Avenue, Long Beach, California 90806, representing the Children's Clinic**

Thanked the City Council for its continued support and provided information about the organization.

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

Discussed 501(c)4 organizations vs. 501(c)3 organizations.

**Veronica Jimenez, 1950 E. 220<sup>th</sup> Street, Carson, California 90810, representing Boys and Girls Club of Carson**

Thanked the City Council for its continued support, provided information about the organization, and requested that the City Council consider increasing the recommended amount.

**John Merryman, 23430 Hawthorne Boulevard, No. 210, Torrance, California 90506m, representing South Bay Family Healthcare Center**

Thanked the City Council for its continued support and provided information about the organization.

**Deputy Fred Noya, 21356 S. Avalon Boulevard, Carson, California 90745, representing the Carson Sheriff's Station – Gang Diversion Team**

Thanked the City Council for its continued support and provided information about the organization.

**Sheila Sulu, 20715 Avalon Boulevard, No. 200, Carson, California 90746, representing the Office of Samoan Affairs**

Thanked the City Council for its continued support and provided information about the organization.

**Marvin Clayton, 426 W. Carson Street, No. 6, Carson, California 90745, Executive Director, Apollo West Theatre and Drama Workshop**

Thanked the City Council for its continued support and provided information about the organization.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ALLOCATE the \$105,241.00 in CDBG public services funding for FY 2012/13 (PY 2012) among the providers as designated by the City Council.
3. APPROVE the submission of the 2012-2013 Annual Action Plan to the U. S. Department of Housing and Urban Development.
4. APPROVE the proposed FY 2012/13 (PY 2012) CDBG budget.

ACTION: It was moved to fund the organizations as follows on motion of Dear and seconded by Santarina:

<b><u>Name of Applicant Program</u></b>	<b><u>Amount</u></b>
Apollo West Theatre and Drama Workshop	\$ 8,000
Boys and Girls Club	\$13,500
Bridges Community Economic Development Corp.	\$15,000

Carson Coordinating Council (Carson Child Guidance)	\$13,741
The Children's Clinic	\$ 5,000
Gang Alternatives Program	\$12,000
L. A. Co. Sheriff's Dept. Carson Gang Diversion Team	\$11,500
Office of Samoan Affairs	\$10,000
Samoan American Senior Citizens Involvement, Inc.	\$ 5,000
South Bay Family Healthcare Center	\$11,500
<b>Total Public Services</b>	<b>\$105,241</b>

**Substitute Motion**

Mayor Pro Tem Ruiz-Raber offered a substitute motion to fund the organizations as follows and seconded by Davis-Holmes:

<b><u>Name of Applicant Program</u></b>	<b><u>Amount</u></b>
Apollo West Theatre and Drama Workshop	\$ 8,000
Boys & Girls Club of Carson	\$11,500
Bridges Community Economic Development Corp.	\$15,000
Carson Coordinating Council (Carson Child Guidance)	\$13,741
Gang Alternatives Program	\$12,000
L. A. Co. Sheriff's Dept. Carson Gang Diversion Team	\$15,500
Office of Samoan Affairs, Inc.	\$10,000
Samoan American Senior Citizens Involvement, Inc.	\$ 8,000
South Bay Family Healthcare Center	\$11,500
<b>Total Public Services</b>	<b>\$105,241</b>

**Vote on Substitute Motion**

The substitute motion was carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Davis-Holmes, and  
Council Member Gipson

Noes: Council Member Santarina  
Abstain: None  
Absent: None

Upon inquiry, Mayor Dear clarified that the intent of the substitute motion included staff recommendation Nos. 3 and 4 with Mayor Pro Tem Ruiz-Raber concurring.

**RECESS:** The City Council was Recessed at 8:45 P.M. by Mayor Dear at the request of staff.

**RECONVENE:** The City Council was Reconvened at 9:15 P.M. by Mayor Dear with all members previously noted present, except Gipson absent.

**UNFINISHED BUSINESS (Item 11)**

**ITEM NO. (11) CONSIDER FILLING VACANCIES ON THE MOBILEHOME PARK RENTAL REVIEW BOARD, PUBLIC RELATIONS COMMISSION, AND THE CARSON HISTORICAL COMMITTEE BY MAYOR DEAR (CITY CLERK)**

This item was heard at 9:16 P.M.

RECOMMENDATION for the City Council:

RECOMMENDATION for the Mayor:

1. CONSIDER or APPOINT members to the Mobilehome Park Rental Review Board, Public Relations Commission, and the Carson Historical Committee, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1.

**ACTION:** Mayor Dear appointed John Graber to the Public Relations Commission and seconded by Ruiz-Raber.

(Council Member Gipson reentered the meeting at 9:16 P.M.)

The motion was unanimously carried by the following vote:

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

Mayor Dear did not make appointments to the Mobilehome Park Rental Review Board and Carson Historical Committee

## **NEW BUSINESS DISCUSSION (Items 12-15)**

### **ITEM NO. (12)      CONSIDER REQUEST FROM MAYOR DEAR TO REMOVE FROM THE TABLE AN APPOINTMENT TO THE WOMEN'S ISSUES COMMISSION FOR THE LIMITED PURPOSE TO CONSIDER A SPECIFIC VACANCY (CITY CLERK)**

RECOMMENDATION for the City Council:

1.      CONSIDER the request from Mayor Dear and PROVIDE direction.

ACTION:      Mayor Dear continued this item to the next meeting.

Upon inquiry, City Attorney Wynder reported on the process to remove from the table an appointment to the Women's Issues Commission. Whereupon, Council Member Davis-Holmes discussed her recommendation to City Manager Biggs to streamline commissions, committees, and boards during the budget process and make recommended cost savings.

#### **Motion**

It was moved to remove from the table an appointment to the Women's Issues Commission on motion of Dear and seconded by Santarina.

#### **Substitute Motion**

Council Member Davis-Holmes offered a substitute motion to decline to remove from the table an appointment to the Women's Issues Commission and for staff to bring back a two-stop process whereby a request to remove from the table would be considered at one meeting and an appointment to a commission, committee, or board would be considered at the next meeting, which was seconded by Ruiz-Raber.

#### **Vote on Main Motion**

The main motion failed to carry by the following vote:

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

Mayor Dear clarified that since this item was not removed from the table, he was prevented from making appointments to the Women's Issues Commission.

#### **Vote on Substitute Motion**

No vote was taken on the substitute motion.



**ITEM NO. (13) FURTHER CONSIDERATION OF PROPOSED REVISIONS TO STANDARD MANAGEMENT PROCEDURE NO. 1.65: PROTOCOLS FOR REQUESTS AND PRESENTATIONS OF CERTIFICATES, PROCLAMATIONS, AND KEYS TO THE CITY AND RELATED RECOGNITIONS (CITY MANAGER)**

City Manager Biggs summarized the staff report and recommendation.

Public Information Manager Cruz responded to questions and provided additional information.

RECOMMENDATION for the City Council:

1. DISCUSS the input provided by Councilmembers on the draft revision to SMP 1.65 and PROVIDE direction to staff.

ACTION: The City Council took the following actions:

**General**

**Section A (i), Honorary Citizenship Certificate**

It was moved that all Honorary Citizenship certificates can be ordered and signed by any council member of the City Council on motion of Dear and seconded by Santarina.

Mayor Pro Tem Ruiz-Raber offered a friendly amendment that all five council members sign the certificate, which was accepted by the maker and second and unanimously carried by the following vote:

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

**Section (B), Requests for Key to the City and Honorary Citizenship Plaques**

It was moved that any council member can approve a Key to the City plaque on motion of Dear, 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

### **Section C, Fiscal Year Allowance**

It was moved to eliminate the allowance for each fiscal year on motion of Gipson and seconded by Santarina.

Mayor Pro Tem Ruiz-Raber offered a friendly amendment to include a quarterly report, which was accepted by the maker and the second and unanimously carried by the following vote:

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

### **Section C (i), Memorial Certificates**

It was moved that a second council member can request an additional memorial certificate(s) for a family member(s) provided the certificate(s) will not be presented at the same event on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

### **Section E, Processing Time for Plaques**

It was moved to amend the language to read as follows:

**“Whenever possible**, a minimum of 3 business days’ processing time is required for the certificates listed above. **Whenever possible**, a minimum of 4 business days is required for any plaques with a quantity of 5 and below, and 8 business days for plaques with a quantity of more than 5,” on motion of Davis-Holmes, seconded by Dear 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

### **Section J, Framing Cap**

It was moved to provide each council member with a cap of \$600 for framing per fiscal year on motion of Gipson.

Council Member Davis-Holmes seconded the motion and offered a friendly amendment to provide each council member with a cap of \$800 for framing per fiscal year, which was accepted 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

### **Section F, No Special Language**

By consensus, it was agreed to retain Section F.

### **Section G, Subsequent Requests**

By consensus, it was agreed to retain Section G.

### **Procedures**

(Council Member Gipson exited the meeting at 10:24 P.M. and reentered the meeting at 10:28 P.M.)

### **Section A, Official Spokesperson and Presenter of Certificates**

It was moved to amend the language as follows:

“The Mayor is the official spokesperson and presenter of all certificates or other related recognitions and awards at all City-sponsored events and ceremonies. These events and ceremonies include City Council meetings, monthly ceremonial presentations, and all community events that are sponsored or supported with hard or soft costs (i.e., waived fees, use of staff time and city resources, etc.). **For community events that are sponsored or supported with hard and soft costs, the council member spearheading the effort shall be the spokesperson for the event,**” on motion of Ruiz-Raber, seconded by Dear 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

### **Section B, Designee Should the Mayor Be Unavailable**

It was moved to amend the language as follows:

“Should the Mayor be unavailable, the Mayor’s designee will be the Mayor Pro Tem, if present, and if not present, the Mayor will appoint the following elected officials in the following order: (a) the three other Council Members by order of seniority, (b) the City Clerk, (c) the City Treasurer. If none of these officials are present, the Mayor could appoint a commissioner, committee or board member, and **the Mayor could appoint a staff member if no appointed officials are present,**” on motion of Ruiz-Raber, seconded by Dear 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

### **Section C, Possession of All Plaques, Certificates, and Other Tokens of Recognition**

It was moved to amend the language as follows:

“The Public Information Office (PIO) will maintain possession of all plaques and/or certificates and other tokens of recognition to be presented during Ceremonial Presentations, and turn them over to the Mayor or the appropriate presenter prior to the ceremonies,” on motion of Davis-Holmes, 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

### **Section D, Presentation of Certificates and Recognitions at Non-City or Community Event Not Sponsored by the City**

It was moved to amend the language as follows:

“Certificates and other related tokens of recognitions to be presented at a non-City or community event that is not sponsored by the City in any way, shall be presented by the Council Member who requested them,” on motion of Davis-Holmes, seconded by Dear 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

**Section E, Delivery of Certificates and Recognitions for Non-City or Community Event Not Sponsored by the City**

It was moved to amend the language as follows:

“All certificates and other related tokens of recognitions for all City-sponsored events and non-City-Sponsored events in which all members of the City Council are invited, excluding items for ceremonial presentations, will be delivered to the **office of the Council Member making the request,**” on motion of Santarina, 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

**Section H, Multiple Requests**

It was moved to delete Section H on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

**Guidelines**

**Section B, Certificates to Recognize Milestone Occasions**

It was moved to amend the language as follows:

“Certificates may also be issued to recognize milestone occasions of exceptional significance, such as birthdays beginning with the 70<sup>th</sup>, 80<sup>th</sup>, or 90<sup>th</sup> and every 5 years thereafter; silver or golden wedding anniversary, retirement and graduation with honors,” 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

**Section D, Maximum Number of Certificates Issued Per Year**

It was moved to delete Section D 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

**Section E, Certificates Issued for Sports Teams, Performing Groups, Clubs, and Similar Organizations**

It was moved to amend the language as follows:

“For sports teams, performing groups, clubs, and other similar organizations, **one certificate with gold seal shall be issued for the entire team, all team members shall receive standard certificates,**” on motion of Davis-Holmes, 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

**Section G, Submittals for Certificate Requests**

City Manager Biggs referred to the previously approved language amendment to use the words, “whenever possible.”

It was moved to amend the language as follows:

“**Whenever possible,** all certificate requests must be submitted to the City Council’s Office at least 3 business days prior to the date needed,” on motion of Davis-Holmes, seconded by Dear 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

The City Council acknowledged and thanked Public Information Manager Cruz for her leadership on this item.

**ITEM NO. (14) CONSIDERATION OF ORDINANCE NO. 12-1486 AMENDING MUNICIPAL CODE SECTION 2404 REGARDING THE MANNER OF PREPARING OF AGENDAS AND CONSIDERATION OF RESOLUTION NO. 12-029 AMENDING THE ORDER OF BUSINESS FOR THE MEETINGS OF THE CITY COUNCIL (CITY MANAGER)**

City Attorney Wynder summarized the staff report and recommendation.

(Council Member Santarina exited the meeting at 11:07 P.M. and reentered the meeting at 11:09 P.M.)

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to insert the following language in Section 2, Ceremonial Presentations & Proclamations, to read as follows, "Ceremonial proclamations and resolutions to recognize events or activities of community-wide interest shall not be presented at regular meetings of the City Council but shall be presented only at such set meeting(s) of the City Council set forth by this Resolution as follows: The first Monday after the first Tuesday of the month at 6:00 p.m., if needed," and WITH FURTHER READINGS WAIVED, it was moved to INTRODUCE Ordinance No. 12-1486 and to PASS, APPROVE and ADOPT Resolution No. 12-029, as amended, 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

(Council Member Santarina was excused and exited the meeting at 11:20 P.M.)

**ITEM NO. (15) CONSIDERATION OF ORDINANCE NO. 12-1482 AMENDING THE CITY OF CARSON MUNICIPAL CODE REGARDING YARD SALE CONTROL (PUBLIC SERVICES)**

City Manager Biggs summarized the staff report and recommendation.

City Treasurer Avilla acknowledged and thanked Chief Deputy City Treasurer Lindberg for working with staff on this item.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 12-1482, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING YARD SALE CONTROL AND AMENDING THE CARSON MUNICIPAL CODE."

ACTION: Mayor Dear referred to Ordinance No. 12-1482 and amended Section 4604 from "2 permits per year" to "3 permits per year," and moved to WAIVE FURTHER READING and INTRODUCE Ordinance No. 12-1482, as amended and as read by title only, seconded by Ruiz-Raber and carried by the following vote:

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

**RECONVENE:** After Council Item No. 14, the Successor Agency and Housing Authority were Reconvened at 11:27 P.M. by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present except Santarina absent, for remaining Oral Communications.

## **ORAL COMMUNICATIONS I (STAFF)**

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

### **Mayor/Agency Chairman/Authority Chairman Dear**

Bertilia Tindoc Cuyugan, best friend of Mrs. Anita Santarina; Dim Chukwuemka Odumegwu Ojukwu, former general involved in the Nigerian community, City of Carson; and Melanie Dawn Bawolski, 35-year City employee, Senior Personnel Analyst, Human Resources Department.

### **Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber**

Aaron Sato

### **Council/Agency Member/Authority Commissioner Gipson**

Elder Robert Lee Kelly, Jr., son of Pastor Robert Lee Kelly, Sr.

### **Council/Agency Member/Authority Commissioner Santarina**

Asopolu Sale Tuitai

**RECESS:** The City Council, Successor Agency, and Housing Authority were Recessed at 11:29 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for staff.



**RECONVENE:** The City Council, Successor Agency, and Housing Authority were Reconvened at 11:30 P.M., by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present except Santarina absent.

## **ORAL COMMUNICATIONS II (COUNCIL)**

### **Mayor/Agency Chairman/Authority Chairman Dear**

- Reported on his attendance at community events.
- Acknowledged the representation by Mayor Pro Tem Ruiz-Raber and Council Member Gipson at the memorial service for Steve Newberg.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 11:37 P.M.)

### **Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber**

- Reported on her attendance at community events.
- Announced that today was the birthday of her son Anthony.
- Announced that the AARP-Carson Chapter was looking for members.
- Announced that the Viejas scholarship fundraising event for the Carson Women's Club would be held on May 24 and the cost was \$20 per person.
- Announced that the E-Waste event would be held on March 17, from 10 A.M. to 2 P.M., at the Congresswoman Juanita Millender-McDonald Community Center.

### **Council Member/Agency Member/Authority Commissioner Davis-Holmes**

- Reported on her attendance at community events.
- Welcomed City Clerk Donesia Gause.

### **Council Member/Agency Member/Authority Commissioner Gipson**

- Reported on his attendance and participation at community events.
- Announced the grand opening of Harold & Belle's restaurant on April 2.
- Provided a brief report regarding the coyote issue.
- Reported graffiti on Moneta Avenue southbound.
- Reminded the public about the accomplishment of California State Attorney General Kamala Harris and the landmark settlement reached on the subprime lending and banking issue.
- Announced that the Ronald McDonald Walk fundraising event would be held on March 9.
- Welcomed City Clerk Donesia Gause.
- Announced the kickoff of "Best of Carson" to be held on April 1.

## **ADJOURNMENT**

The Successor Agency and Housing Authority were Adjourned at 11:52 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

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

This item was heard at 11:52 P.M.

- A. MAYOR DEAR REQUESTS CONSIDERATION OF A FEE WAIVER FOR THE ENVIRONMENTAL JUSTICE NETWORK OF SOUTHERN CALIFORNIA TO HOLD AN EARTH DAY CELEBRATION ON FRIDAY, APRIL 20, 2012 AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON
- B. COUNCILMEMBER SANTARINA REQUESTS A RESOLUTION SUPPORTING AN INITIATIVE FOR NONPROFIT HOSPITAL REQUIRED MINIMUM CHARITY CARE
- C. COUNCILMEMBER SANTARINA REQUESTS A RESOLUTION SUPPORTING AN INITIATIVE LIMITING HOSPITAL CHARGES
- D. COUNCILMEMBER GIPSON REQUESTS THAT A PRESENTATION FROM HABITAT FOR HUMANITY ON THE ORGANIZATIONS CRITICAL HOME REPAIR PROGRAM BE ADDED TO THE MARCH 20, 2012 COUNCIL MEETING

ACTION: It was moved to add Item Nos. A, B, C, and D to the March 20, 2012 agenda on motion of Dear, seconded by Gipson and carried by the following vote:

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

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

## **ADJOURNMENT**

The meeting was Adjourned at 11:55 P.M., by Mayor Dear in memory of those requested this evening with Santarina absent.

---

Mayor Jim Dear

ATTEST:

---

City Clerk Donesia L. Gause