



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
MARCH 20, 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://CL.CARSON.CA.US](http://cl.carson.ca.us)**

**AGENDA POSTED: MARCH 16, 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 5:03 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, 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

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**

City/Agency/Authority Attorney Wynder presented the Closed Session items for the City Council only.

**CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.**

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: Imperial Avalon v. City of Carson, Los Angeles County Superior Court Case No. BS131374

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: Park Granada (218 Properties), LLC v. City of Carson, Los Angeles County Superior Court Case No. BS-131337

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: Carson Harbor Village, LTD v. City of Carson, Los Angeles County Superior Court Case No. BS133538

ACTION: This item was scheduled for Closed Session.

**RECESS:** The City Council/Successor Agency/Housing Authority were Recessed at 5:06 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's City Council agenda.

**RECONVENE:** The City Council/Successor Agency/Housing Authority were Reconvened at 6:09 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

Other Elected Officials Absent:

Karen Avilla, City/Agency/Authority Treasurer (Entered at 6:22 P.M.)

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;

Lisa Berglund, Principal Administrative Analyst; Trini Catbagan, Finance Officer; Robert Eggleston, IT Manager; Sheri Repp-Loadsman, Planning Officer; Margie Revilla-Garcia, Public Information Analyst; Kim Sao, Accounting Manager; Glenn Turner, Computer Systems Support Technician; Raymond Velasco, Public Works Program Administrator; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

## **REPORT ON CLOSED SESSION**

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 6:10 P.M.)

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

**Council Item No. 1**

No reportable action was taken nor was any solicited; all members participated in the Closed Session.

**Council Item No. 2**

No reportable action was taken nor was any solicited; all members participated in the Closed Session.

**Council Item No. 3**

No reportable action was taken nor was any solicited; all members participated in the Closed Session.

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

**FLAG SALUTE:**     **KAMERON ANDREWS, WILDER PREPARATORY ACADEMY CHARTER 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. 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: **MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER**

**RECESS:**             The Successor Agency and Housing Authority were Recessed at 6:18 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the City Council for Approval of Minutes.

**APPROVAL OF MINUTES:**

**TUESDAY, NOVEMBER 1, 2011 (REGULAR)  
TUESDAY, FEBRUARY 28, 2012 (SPECIAL)**

It was moved to approve the minutes, as listed on this evening’s agenda, on motion of Dear and seconded by Santarina, both of whom requested to abstain on the minutes of February 28, 2012, only because they were not present.

City Clerk Gause suggested that the City Council vote separately on the minutes.

It was moved to approve the minutes of November 1, 2011, as submitted, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

It was moved to approve the minutes of February 28, 2012, as submitted, on motion of Dear, seconded by Gipson and carried by the following vote:

Ayes: Mayor Pro Tem Ruiz-Raber, Council Member Davis Holmes, Council Member Gipson, and  
Noes: None  
Abstain: Mayor Dear and Council Member Santarina  
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 at the beginning of the meeting.**

#### **INTRODUCTIONS**

- A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)**
- B. PRESENTATION FROM HABITAT FOR HUMANITY ON THE ORGANIZATIONS CRITICAL HOME REPAIR PROGRAM**

Chad Elbandagji, AmeriCorps VISTA Veteran's Outreach Coordinator, U.S. Army Veteran, representing Habitat for Humanity-Greater Los Angeles, 969 E. Sandhill Avenue, Carson, California 90746, narrated a slide presentation and distributed flyers regarding the Veterans Initiative, "Serving Those Who Serve."

Mayor Dear requested that City Manager Biggs work with the Veterans Affairs Commission and others.

Council Member Santarina requested that City Manager Biggs post addresses and information on the Carson marquee.

**RECONVENE:** After Council Item No. B, the Successor Agency and Housing Authority were Reconvened at 6:33 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present, for Oral Communications – Members of the Public.

## **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 6:33 P.M.

### **Glenn White, 750 E. Carson Street, Carson, California 90745**

Referred to and discussed city expenses and the use of phones.

### **Frances D. Cottrell, 19302 S. Cliveden Avenue, Carson, California 90746**

Announced that donations were being accepted for the Scholarship Fund, Carson Women's Club.

### **Jennifer Vazquez, 21413 Martin Street, Carson, California 90745**

Announced that today was the first day of Spring and hoped that things would get better for the City of Carson.

### **Patricia Elkins, Stormwater Quality Program Manager, Development Services, City of Carson**

Announced that the Keep Carson Beautiful event would be held on April 21, 2012, and invited the public to sign up for the event.

### **Miriam Vazquez, 21413 Martin Street, Carson, California 90745**

Presented a photograph to Mayor Dear with Helen Kawagoe, retired city clerk; Jenny Vazquez, and herself.

### **William Davis, 17701 S. Avalon Boulevard, No. 227, Carson, California 90746**

Discussed his support for veterans.

## **RECESS (Successor Agency):**

After Oral Communications – Members of the Public, the Successor Agency was Recessed at 6:47 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the Housing Authority for Item No. 1.

## **RECESS (City Council / Housing Authority):**

After Council Item No. 14 / Authority Item No. 2, the City Council and Authority was Recessed at 8:19 P.M. by Mayor/Authority Chairman Dear at the request of staff.

## **RECONVENE:**

The City Council was Reconvened at 8:41 P.M., by Mayor Dear for Item No. 18.

## **Happy Birthday to City Clerk Donesia Gause**

Mayor Pro Tem Ruiz-Raber announced that today was the birthday of City Clerk Gause and invited those present to join her in singing the birthday song.

**Item No. 18 was heard at this time**

**RECESS:** The City Council was Recessed at 10:06 P.M. by Mayor Dear to the Successor Agency for Approval of Minutes.

**RECONVENE:** The City Council was Reconvened at 10:21 P.M. by Mayor Dear with all members previously noted present, including Santarina who reentered the meeting during the Successor Agency at 10:07 P.M., for Item No. 17.

**Item No. 17 was heard at this time.**

**NEW BUSINESS CONSENT (Items 4-10)**

**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 after Item No. 17.**

**Public Comments**

The following persons offered comments:

**Item No. 10**

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

Expressed his support for the staff recommendation.

**Louis Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746,**

Expressed his support for the staff recommendation.

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

At the request of Mayor Pro Tem Ruiz-Raber, Tiny Cook introduced herself to the Mayor and City Council.

It was moved to approve the New Business Consent Calendar on motion of Dear and seconded by Ruiz-Raber.

Council Member Santarina removed the following items for discussion:

**Item No. 4**

**CONSIDERATION OF RESOLUTION NO. 12-030 SUPPORTING CA INITIATIVE NO. 11-0082: LIMITS ON HOSPITAL CHARGES (CITY MANAGER)**

**Item No. 5**

**CONSIDERATION OF RESOLUTION NO. 12-031 SUPPORTING CALIFORNIA INITIATIVE NO. 11-0081: REQUIRING NONPROFIT HOSPITAL PROVIDE CHARITY CARE (CITY MANAGER)**

Council Member Davis-Holmes removed the following item for discussion:

**Item No. 6**

**STATUS REPORT ON COMMUNITY CENTER CIP PROJECT FUND (CITY MANAGER)**

The amended motion to approve New Business Consent Calendar Item Nos. 7, 8, 9, and 10 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. (4) CONSIDERATION OF RESOLUTION NO. 12-030 SUPPORTING CA INITIATIVE NO. 11-0082: LIMITS ON HOSPITAL CHARGES (CITY MANAGER)**

Item No. 4 was heard after Item No. 19 at 11:40 P.M.

City Manager Biggs summarized the staff report and recommendation. He also acknowledged the request by Council Member Santarina to transmit the resolution to the appropriate parties referenced the staff report.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 12-030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING CALIFORNIA INITIATIVE NO. 11-0082 THE FAIR HEALTHCARE PRICING ACT OF 2012."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-030 was PASSED, APPROVED, and ADOPTED, as read by title only, 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, and Council Member Gipson  
Noes: None  
Abstain: None  
Absent: Council Member Santarina



**ITEM NO. (5)      CONSIDERATION OF RESOLUTION NO. 12-031 SUPPORTING CALIFORNIA INITIATIVE NO. 11-0081: REQUIRING NONPROFIT HOSPITAL PROVIDE CHARITY CARE (CITY MANAGER)**

Item No. 5 was heard after Item No. 4.

RECOMMENDATION for the City Council:

1.      WAIVE further reading and ADOPT Resolution No. 12-031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING CALIFORNIA INITIATIVE NO. 11-0081 A CALIFORNIA CHARITY CARE PROVIDED BY NON-PROFIT HOSPITALS INITIATIVE."

ACTION:      WITH FURTHER READING WAIVED, Resolution No. 12-031 was PASSED, APPROVED, and ADOPTED, as read by title only, with the caveat that the resolution be sent to the appropriate parties referenced in the staff report, as requested by Council Member Santarina, on motion of Dear, 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

**ITEM NO. (6)      STATUS REPORT ON COMMUNITY CENTER CIP PROJECT FUND (CITY MANAGER)**

Item No. 6 was heard after Item No. 5.

Council Member Davis-Holmes expressed her willingness to work with staff to identify the scope of improvements at the Congresswoman Juanita Millender-McDonald Community Center and the role of Choura Events and to bring back recommendations.

RECOMMENDATION for the City Council:

1.      RECEIVE and FILE.

ACTION:      It was moved to approve the staff recommendation with the inclusion of the comments expressed by Council Member Davis-Holmes on motion of Davis-Holmes and seconded Dear.

During discussion of the motion the following issues were discussed:

Mayor Pro Tem Ruiz-Raber also volunteered to be involved with staff and Council Member Davis-Holmes.

City Manager Biggs clarified that it was his understanding that although the members of the Community Center Sub-Committee were Mayor Dear and Council Member Santarina, Mayor Pro

Tem Ruiz-Raber and Council Member Davis-Holmes would articulate the scope of improvements with the intent to bring back recommendations.

Mayor Dear designated Mayor Pro Tem Ruiz-Raber Mayor Pro Tem Ruiz-Raber and Council Member Davis-Holmes to work with staff to identify the scope of improvements at the Congresswoman Juanita Millender-McDonald Community Center and the role of Choura Events.

**ITEM NO. (7)            CONSIDERATION FOR L.A. CITY FARM TO USE CITY STREET POLES  
TO DISPLAY PROMOTIONAL BANNERS (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. GRANT permission to L.A. City Farm to use the Carson Street Light Poles to display promotional banners for a period of 60 days.

ACTION: Item No. 7 was approved on the New Business Consent Calendar 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

**ITEM NO. (8)            CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH TECS  
ENVIRONMENTAL COMPLIANCE SERVICES TO IMPLEMENT THE  
MACHADO LAKE NUTRIENT TOTAL MAXIMUM DAILY LOAD  
MONITORING AND REPORTING PROGRAM PLAN (DEVELOPMENT  
SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE a two-year Professional Services Agreement, in the amount of \$33,600.00, with TECS Environmental Compliance Services for the implementation of the Machado Lake Nutrient Total Maximum Daily Load Monitoring and Reporting Program plan.

ACTION: Item No. 8 was approved on the New Business Consent Calendar 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

**ITEM NO. (9)      CONSIDER THE FIRST AMENDMENT TO A CONTRACT WITH DAVID  
TAUSSIG AND ASSOCIATES, INC., FOR SPECIAL TAX CONSULTING  
SERVICES FOR THE FORMATION OF ONE OR MORE COMMUNITY  
FACILITY DISTRICTS FOR THE BOULEVARDS AT SOUTH BAY  
PROJECT (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1.      APPROVE Amendment No. 1 to the Consultant Agreement between the city of Carson and David Taussig and Associates, Inc.
2.      AUTHORIZE the Mayor to execute Amendment No. 1 to the Consultant Agreement between the city of Carson and David Taussig and Associates, Inc. after approval as to form by the City Attorney.

ACTION:      Item No. 9 was approved on the New Business Consent Calendar 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

**ITEM NO. (10)      CONSIDER APPROVING THE SENIOR CITIZENS ADVISORY  
COMMISSION'S RECOMMENDED NOMINEE FOR THE 47TH ANNUAL  
OLDER AMERICANS RECOGNITION DAY LUNCHEON AWARDS  
CEREMONY (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

1.      APPROVE Tiny Cook as the city of Carson's nominee to receive the Older Americans Recognition Award at the Los Angeles County Commission on Aging's 47th Annual Older Americans Recognition Day Luncheon Awards Ceremony.

ACTION:      Item No. 10 was approved on the New Business Consent Calendar 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

## **DEMANDS (Item 11)**

### **ITEM NO. (11) RESOLUTION NO. 12-032 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,474,562.42, DEMAND CHECK NUMBERS 103505 THROUGH 103757**

This item was heard at 10:36 P.M.

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 12-032 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

**Noes:** None

**Abstain:** None

**Absent:** None

### **RECONVENE (Successor Agency):**

After Council Item No. 11, the Successor Agency was Reconvened at 10:38 P.M. by Mayor/Agency Chairman Dear for a joint session with the City Council, with all members previously noted present, to consider Council Item No. 16 jointly with Agency Item No. 2.

### **SPECIAL ORDERS OF THE DAY (Items 12-13)**

**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. (12) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 12-1484 AMENDING THE CARSON MUNICIPAL CODE TO ALLOW EMERGENCY SHELTERS, TRANSITIONAL AND SUPPORTIVE HOUSING AS A PERMITTED USE IN THE ML (MANUFACTURING, LIGHT) ZONE DISTRICT (ECONOMIC DEVELOPMENT)**

#### **Public Hearing**

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 12-1484 AMENDING THE CARSON MUNICIPAL CODE TO ALLOW EMERGENCY SHELTERS, TRANSITIONAL AND SUPPORTIVE HOUSING AS A PERMITTED USE IN THE ML (MANUFACTURING, LIGHT) ZONE DISTRICT.**

#### **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.

(Council Member Gipson exited the meeting at 11:49 P.M.)

**Staff Report**

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

Planning Officer Repp-Loadsman discussed proposed Ordinance No. 12-1484.

(Council Member Gipson reentered the meeting at 11:51 P.M.)

A discussion ensued regarding churches and further exploration of this item; whereupon, Planning Officer Repp-Loadsman reported that such permitted uses in the MH (Manufacturing, Heavy) Zone District should be referred to the Planning Commission to review.

**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 person, being previously sworn, testified before the City Council:

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

Expressed his support for the inclusion of emergency shelters in MH-Zones and suggested that this matter be referred back to the Planning Commission for recommendations.

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. WAIVE further reading and INTRODUCE Ordinance No. 12-1484, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ALLOW FOR EMERGENCY SHELTERS, TRANSITIONAL AND SUPPORTIVE HOUSING AS A PERMITTED USE IN THE ML (MANUFACTURING, LIGHT) ZONING DISTRICT."

ACTION: It was moved to refer this item back to the Planning Commission to explore this issue as a permitted use in the MH (Manufacturing-Heavy) Zoning District and other areas for locations of such shelters and that background checks continue to be required on motion by Ruiz-Raber, seconded by Gipson 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: Council Member Santarina  
Absent: None

**ITEM NO. (13) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 12-1485 AMENDING THE CARSON MUNICIPAL CODE TO PROVIDE A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING REGULATIONS (ECONOMIC DEVELOPMENT)**

**Public Hearing**

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 12-1485 AMENDING THE CARSON MUNICIPAL CODE TO PROVIDE A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING REGULATIONS.**

**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**

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

**Administration of Oath**

Mayor Dear requested that all persons wishing to testify to stand and take the Oath.

**Public Hearing Closed**

There being no 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. WAIVE further reading and INTRODUCE Ordinance No. 12-1485, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO PROVIDE A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING REGULATIONS FOR DISABLED PERSONS PURSUANT TO FAIR HOUSING LAWS."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 12-1485, was INTRODUCED, as read by title only, on motion of Ruiz-Raber, seconded by Gipson 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: Council Member Santarina  
Absent: None

**UNFINISHED BUSINESS (Items 14-15)**

**ITEM NO. (14) CONSIDER AN AGREEMENT TO AUDIT THE MOBILEHOME RENT CONTROL PROCESS (ECONOMIC DEVELOPMENT)**

**THIS IS A COMPANION AGENDA ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 2**

After Authority Item No. 1, this item was heard jointly with Authority Item No. 2.

Executive Director Biggs summarized the staff report and recommendation.

Economic Development General Manager Graves provided additional information and reported that an informational meeting was held for the City's mobilehome park residents on the proposed audit of the mobilehome space rent control program on February 29, 2012.

**Public Comments**

The following persons offered comments:

**Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746**

Raised concerns regarding illegal retaliation, ongoing illegal activities and corruption.

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

Expressed his support for the staff recommendation.

**George M. Lopez, 437 W. Carson Street, No. 58, Carson, California 90745**

Raised an inquiry regarding the status and experience of RSG with the City of Carson.

**Jane Osuna, 21207 S/ Avalon Boulevard, No. 144, Carson, California 90745**

Thanked the City Council for the information meeting and requested another meeting relative to the recommendations of the audit.

**Daniel Rios, 22325 S. Main Street, No. 114, Carson, California 90745**

Supported the audit for the purpose of continued support for rent control.

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

Stated that he did not want to give up rent control.

**Miriam Vazquez, 21413 Martin Street, Carson, California 90745**

Urged the City Council to assist the mobilehome park residents.

**Dana Cheevers, 750 E. Carson Street, Sp. 51, Carson, California 90745**

Urged the City Council to retain the Mobilehome Park Rental Review Board and stated that he did not support the staff recommendation.

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

Offered general comments about the monetary issues.

**Mila Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745**

Commended the owner of Flamingo Gardens Mobilehome Park and expressed support for rent control.

**Paloma Zuniga, 750 E. Carson Street, NO. 104, Carson, California 90745**

Stated that rent control works and urged the City Council not to change it.

**Norm Peterson, 750 E. Carson Street, Carson, California 90745**

Expressed his opposition to the audit and felt that there was another solution to save money.

**Glenn White, 750 E. Carson Street, Carson, California 90745**

Thanked the City Council for the informational meeting; felt that the current ordinance had survived and was fair to everyone; suggested that the City find another way to save money.

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

Expressed her support for the audit.

**Richard Vaughn, 415 E. Centerview, Carson, California 90746**

Expressed his support for the audit.

RECOMMENDATION for the City Council:

1. CONCUR with an agreement between the Carson Housing Authority and Rosenow Spevacek Group, Inc. (RSG), to provide an audit of the mobilehome rent control process and to provide recommendations to establish best practices for a not-to-exceed cost of \$52,400.00.

ACTION: It was moved to approve staff recommendation No. 1 for Council Item No. 14 and staff recommendation Nos. 1 and 2 for Authority Item No. 2 on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, the following comments were expressed:

Mayor Pro Tem/Authority Vice Chairman Ruiz-Raber offered a friendly amendment to the motion to schedule an after-audit meeting for the mobilehome park residents to hear the results and to learn what was going to happen, which was accepted by the maker and second.



Mayor/Authority Chairman Dear referred to the audit and felt that the residents should be involved in the process at all times.

The motion was carried by the following vote:

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

**ITEM NO. (15) CONSIDER FILLING VACANCIES ON THE MOBILEHOME PARK RENTAL REVIEW BOARD AND THE CARSON HISTORICAL COMMITTEE BY MAYOR DEAR (CITY CLERK)**

Item No. 15 was heard after Item No. 13.

RECOMMENDATION for the City Council:

1. RECOMMENDATION for the Mayor:
2. CONSIDER or APPOINT members to the Mobilehome Park Rental Review Board 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 continued this item to the next City Council meeting, with no objections heard.

**NEW BUSINESS DISCUSSION (Items 16-19)**

**ITEM NO. (16) PRESENTATION OF THE JUNE 30, 2011, COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) (ADMINISTRATIVE SERVICES)**

**THIS IS A JOINT AGENDA ITEM WITH CARSON SUCCESSOR AGENCY  
ITEM NO. 2**

This item was heard in joint session with the Successor Agency at 10:38 P.M.

Peggy McBride, representing Vasquez & Associates, provided a brief report on the audited financial statements of the City of Carson for the fiscal year ending June 30, 2011.

City/Agency Treasurer Avilla reported that the City Treasurer was an integral part in the audit process, which was acknowledged and affirmed by the City Council.

City Manager/Executive Director Biggs reported that Administrative Services General Manager Acosta, the City's independent auditor, and City/Agency Treasurer Avilla will be involved in the audit process.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. HEAR a presentation from the City's outside, independent auditor on the City's financial results for FY 2010/11.
2. RECEIVE and FILE.

ACTION: Mayor/Chairman Dear ordered that Item No. 16 be received and filed with no objections heard.

After Council Item No. 16 / Agency Item No. 2, the Successor Agency stood in recess.

**ITEM NO. (17) CITY COUNCIL ORGANIZATION: SELECTION OF MAYOR PRO TEMPORE (CITY CLERK)**

RECOMMENDATION for the City Council:

1. SELECT a Mayor Pro Tempore for the 2012-2013 term.

ACTION: It was moved to nominate Council Member Gipson to serve as Mayor Pro Tem on motion of Santarina and seconded by Dear.

**Substitute Motion**

Mayor Dear offered a substitute motion to nominate Council Member Santarina to serve as Mayor Pro Tem and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes urged her colleagues to vote down the motion and substitute motion.

The substitute 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, and Council Member Gipson
Abstain:	None
Absent:	None

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, and Council Member Gipson
Abstain:	None
Absent:	None

It was moved to nominate Mayor Pro Tem Ruiz-Raber to serve as Mayor Pro Tem on motion of Gipson, seconded by Davis-Holmes and carried by the following vote:

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

Mayor Pro Tem Ruiz-Raber thanked her colleagues.

**ITEM NO. (18) CONSIDERATION OF "CHALLENGE" FROM COUNCILMEMBER SANTARINA, DATED MARCH 8, 2012, TO "LEGALITY" OF FEBRUARY 28, 2012 SPECIAL CITY COUNCIL MEETING (CITY MANAGER)**

This item was heard at 8:41 P.M.

Council Member Santarina recused himself from this item and exited the meeting at 8:43 P.M.

City Attorney Wynder summarized the staff report and reported that correspondence was received from Vera Robles DeWitt wherein it was her belief that there was a violation of a central provision of the Ralph M. Brown Act, one which may jeopardize the finality of the action taken by the Carson City Council.

Mayor Dear discussed several items of concern and raised inquiry whether Council Member Santarina received notification of the special meeting.

Mayor Pro Tem Ruiz-Raber reported that everything was done according to law; that the special meeting had been called by Mayor Dear at the meeting on February 21, 2012; and that she objected to the suggestion about there being a violation of the Brown Act.

**Public Comments**

The following persons offered comments:

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

Questioned the validity of the "challenge" to the "legality" of the special meeting.

**Jennifer Vazquez, 21413 Martin Street, Carson, California 90745**

Expressed concern that Mayor Dear and Council Member Santarina were being disrespected and felt that the position of City Clerk should be voted upon by the people.

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

Offered general comments regarding the issue of notification to Council Member Santarina.

**Richard Vaughn, 415 E. Centerview, Carson, California 90746**

Expressed concern that there was no recording of the meeting and offered general comments regarding a disenfranchised city.

**Miriam Vazquez, 21413 Martin Street, Carson, California 90745**

Expressed concern that there was no recording of the meeting and the lack of notification of the special meeting.

**William Davis, 17701 S. Avalon Boulevard, No. 227, Carson, California 90746**

Discussed comments purportedly said by Mayor Pro Tem Ruiz-Raber.

**Louis Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746**

Offered general comments about the notification process for the special meeting.

**Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746**

Commended the three members of the City Council and urged the Council to let the new City Clerk do her job.

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

Expressed concern about the use of the City Seal by a city clerk applicant and inquired into a possible conflict of interest.

A discussion ensued regarding the following issues:

**Mayor Dear**

- Intent of his motion offered on February 21, 2012, to interview the ten candidates, not four candidates.

**Council Member Davis-Holmes**

- Appointment of the City Treasurer
- Interview Process
- Vote taken on February 28, 2012
- Inquired why Council Member Santarina was out of town.
- Past practice of notification of special meetings

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

**ACTION:** It was moved that the City Council deem Council Member Santarina's "challenge" to be a "demand for cure" within the meaning of Government Code Section 54960.1(b) & (c)(1), and that the City Council not schedule or hold another meeting regarding the appointment of the City Clerk because the meeting we already held was lawful and the action we took was legal....In light of our consideration of this item on tonight's agenda, that we direct the City Manager and City Attorney to reject any and all challenges to the appointment of the City Clerk, and to do so in writing as required by law on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, the following issues were discussed:

**Council Member Gipson**

- Democratic Process
- Concurred with the accuracy of the comments expressed by Council Member Davis-Holmes
- Documentation of City Attorney Wynder
- Importance to attend special meetings

**Mayor Pro Tem Ruiz-Raber**

- Process for calling special meetings

The motion was carried by the following vote:

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

**ITEM NO. (19) THE STATUS OF TRAPPING COYOTES IN THE CITY OF CARSON  
(PUBLIC SERVICES)**

Item No. 19 was heard at 11:10 P.M., after Council Item No. 16 / Agency Item No. 2.

Public Services General Manager Cruz summarized the staff report and recommendation.

Public Safety Manager McKay provided a report on the assessment of the location of trap settings.

(Mayor Dear exited the meeting at 11:10 P.M., and Mayor Pro Tem Ruiz-Raber assumed the Chair.)

(Mayor Dear reentered the meeting at 11:11 P.M., and resumed the Chair.)

A discussion ensued regarding the issue concerning the owner of Carson Harbor Village.

**Public Comments**

The following persons offered comments:

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

Urged the City Council to have the State Department of Fish and Game to do something regarding the coyote issue.

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

Suggested that a meeting be facilitated with Los Angeles County Supervisor Ridley-Thomas and to involve the state legislators.

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

Reported that he was chased by a coyote; presented additional information; commended Public Services General Manager Cruz on doing an outstanding job; and discussed the owner of Carson Harbor Village.

**Louis Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746**

Provided additional information regarding the owner of Carson Harbor Village.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear recommended that staff involve Los Angeles County and to contact the State Department of Fish and Game.

Council Member Davis-Holmes recommended that staff provide a progress report to the City Council.

Mayor Dear ordered Item No. 19 to be received and filed and recommended that staff proceed with more proactive and aggressive approach to successfully stopping coyotes from being dangerous to the general public with no objections heard.

**ORDINANCE SECOND READING: (Items 20-21)**

This item was heard after Item No. 15 at 12:15 A.M., on Wednesday, March 21, 2012.

**ITEM NO. (20) ORDINANCE NO. 12-1486:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING MUNICIPAL CODE § 2404 REGARDING THE MANNER OF PREPARING AGENDAS (CITY MANAGER)**

**ACTION:** WITH FURTHER READING WAIVED, Ordinance No. 12-1486 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Ruiz-Raber, seconded by Gipson and carried by the following vote:

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

**ITEM NO. (21) ORDINANCE NO. 12-1482:**

**AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA,  
ESTABLISHING YARD SALE CONTROL AND AMENDING THE CARSON  
MUNICIPAL CODE (PUBLIC SERVICES)**

**ACTION:** WITH FURTHER READING WAIVED, Ordinance No. 12-1482 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, 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 (Successor Agency):**

After Council Item No. 21, the Successor Agency was Reconvened at 12:17 A.M., on Wednesday, March 21, 2012, for a joint session with the City Council by Mayor/Agency Chairman Dear, with all members previously noted present except Santarina absent, for Successor Agency Item No. 1.

**RECONVENE (Housing Authority):**

After Successor Agency Item No. 1, the Housing Authority was Reconvened at 12:18 A.M., on Wednesday, March 21, 2012, for a joint session with the City Council and Successor Agency 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:

Mrs. Edythe M. Castro, wife of George Castro, City Photographer.

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

Alfred Lee Cain, Sr., close friend of the Cottrell Family; and Arthur L. Solorzano, husband of retired employee Carmen Solorzano and father of Monica Solorzano Chan, Assistant Event Coordinator, Congresswoman Juanita Millender-McDonald Community Center.

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

Chief Chinwuba Umeadi

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

Reverend Eugene Williams, III, Senior Pastor, Prophetic Missionary Baptist Church in Los Angeles, and Harout Hadjinian, father of Council Member Jack Hadjinian, City of Montebello.

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

Alfredo Diaz, family member of Mrs. Anita Santarina, and Bert Ostrea, friend of Council Member Santarina.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 12:20 A.M., on Wednesday, March 21, 2012.)

**City/Agency/Authority Treasurer Avilla**

Reported that she had attended the National Leagues of Cities Conference in Washington, D.C.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 12:21 A.M., on Wednesday, March 21, 2012.)

**ORAL COMMUNICATIONS II (COUNCIL/AGENCY)**

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

Discussed the following oral communications:

- Visited retired City Clerk Helen Kawagoe and reported that she continues to heal.
- FPPC Panel voted 3-to-2 that there was no conflict to serve on boards.
- Attendance at community events.
- Integrity of recording meetings.
- Bridging the Gap, a free event, would be taking place on April 14, 2012, 9:00 A.M., CSUDH, LaCorte Hall A. Attendees should park in Parking Lot 6 and pay a \$4.00 fee.
- Bus community has donated to the City for the Parent Conference and that City Treasurer Avilla will be managing the donations.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 12:45 A.M., on Wednesday, March 21, 2012, and reentered the meeting at 12:46 A.M., on Wednesday, March 21, 2012.)

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

Discussed the following oral communications:

- Attended the National League of Cities Conference in Washington, D.C.
- Attendance at community events.



- Cesar Chavez Day celebration will be taking place on March 31, 2012, from 1-5 P.M., and acknowledged and thanked Price Transfer for the first donation check.
- Welcomed City Clerk Donesia Gause.

(Mayor/Agency Chairman/Authority Chairman Dear exited and reentered the meeting at 12:53 A.M., on Wednesday, March 21, 2012.)

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

Discussed the following oral communications:

- Renovation of the Double Tree Hotel.
- Attended the National League of Cities Conference in Washington, D.C.; HELO Board of Directors meeting and announced that City Treasurer Avilla serves as President; Council Member Ruiz-Raber, Treasurer, on the HELO Board of Directors; National Black Caucus; and Asian Pacific American Municipal Officials (APAMO).
- Attended community events.
- Women's Conference will be taking place on June 14, 2012, at CSUDH.

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

Discussed the following oral communications:

- AIDS Awareness Day at Carson High School.
- Recognition of the Women of Carson at the first meeting in April.
- Congratulated Al Austin on his election victory as Long Beach City Councilman, 8<sup>th</sup> District.

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

**A. MAYOR PRO TEM RUIZ-RABER REQUESTS A RESOLUTION SUPPORTING THE CALIFORNIA OPPORTUNITY AND PROSPERITY ACT**

ACTION: It was moved to add Item No. A to a future agenda 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, and Council Member Gipson  
Noes: None  
Abstain: Council Member Santarina  
Absent: None

**Additional Oral Communications (After Council Item No. A)**

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

- Referred to and announced an e-mail request from Interim Captain Rivero requesting prayers for Deputy Martinez.
- Reported that Ruben Belisle, Recreation Center Supervisor II, was back at work.
- Requested prayers for Natalie Cisneros who was very ill.

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

- Congratulated City Manager Biggs on his six-month' anniversary on March 26, 2012.
- Congratulated City Clerk Donesia Gause on her appointment.

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

- Expressed his appreciation to staff and those in attendance this evening.

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

**ADJOURNMENT**

The meetings of the City Council, Successor Agency, and Housing Authority were Adjourned at 1:02 A.M., on Wednesday, March 21, 2012, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening with Santarina absent.

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Mayor Jim Dear

ATTEST:

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City Clerk Donesia L. Gause