



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
MAY 15, 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: MAY 11, 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 5:12 P.M., by Mayor/Agency Chairman/Authority Chairman Jim Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Higaki 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, and Council Member/Agency Member/Authority Commissioner Elito Santarina

Council/Agency/Authority Members Absent:
Council Member/Agency Member/Authority Commissioner Davis-Holmes (Entered during Closed Session); Council Member/Agency Member/Authority Commissioner Mike Gipson (Entered at 5:29 P.M.)

Other Elected Officials Present: None

Other Elected Officials Absent:

Donesia Gause, City Clerk/Agency Secretary/Authority Secretary (Entered at 7:36 P.M.), and Karen Avilla, City/Agency/Authority Treasurer

Also Present:

David Biggs, City Manager/Executive Director; Sunny Soltani, Assistant City/Assistant Agency/Assistant Authority Attorney; Clifford Graves, Economic Development General Manager; 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 (Items 1-4) 5:00 P.M. – 5:45 P.M.

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

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 Superior Court Case No. BS-131374.

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. BS-133538.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code § 54956.9 (e) because the City is considering whether to initiate litigation in one case.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council/Successor Agency/Housing Authority were recessed at 5:14 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session for the City Council to discuss the items described on this evening's City Council agenda only.

RECONVENE: The City Council/Successor Agency/Housing Authority were reconvened at 6:21 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Higaki 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; and 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:
Karen Avilla, City/Agency/Authority Treasurer

Other Elected Officials Absent:
Donesia Gause, City Clerk/Agency Secretary/Authority Secretary, (Entered at 7:30 P.M.)

Also Present:
David Biggs, City Manager/Executive Director; Sunny Soltani, Assistant City/Assistant Agency/Assistant Authority Attorney; and staff:

Farrokh Abolfathi, Acting Development Services General Manager; Clifford Graves, Economic Development General Manager; and Raymond Cruz, Public Services General Manager;

Lisa Berglund, Principal Administrative Analyst; Trini Catbagan, Finance Officer; Robert Eggleston, IT Manager; Patricia Elkins, Storm Water Quality Program Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Lieutenant Gage, Carson Sheriff's Station

REPORT ON CLOSED SESSION

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

Council Item No. 1

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

Council Item No. 2

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

Council Item No. 3

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

Council Item No. 4

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

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

FLAG SALUTE: KYRA DECASTRO, DODSON GIFTED/HIGH ABILITY MAGNET 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 JOHNNY V. BAYLOR, JUDSON BAPTIST CHURCH**

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)
- B. PRESENTATION BY STUDENTS OF THE CARSON HIGH SCHOOL TEACHING THE INSTANT RECESS EXERCISE BREAK

Students from Carson High School, along with Mayor Dear and the Members of the City Council, demonstrated the "Instant Recess Exercise Break" developed by Dr. Toni Yancy, whose book entitled, Building a Fit Nation 10 Minutes At a Time, proposes regular ten-minute exercise breaks that utilize music and dance and are easily incorporated into school, work, and community life.

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 in joint session at 6:40 P.M.

Hans Hoogendam, 19320 Belshaw Avenue, Carson, California 90746

Read a letter and presented the Orange Cup to Mayor Dear and reported that the Alpine Village event with the Dutch community was an enormous success.

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

Discussed the lateness of meetings continuing after 11 P.M., and the City's Ethics Policy.

Larry Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745

Expressed concern that Council Item No. 25 would be brought up late this evening and reported that discontinuing the appointment of ex-officer members would impact the Beautification Committee.

Dr. Eshauna Williams, Psy.D., 451 E. Carson Plaza Drive, Carson, California 90746

Introduced herself as the daughter of Nate Williams who grew up in the City of Carson; distributed flyers; and invited the Mayor and City Council to the grand opening and ribbon cutting of her private practice as a licensed clinical psychologist on May 19, 2012, 2:00-5:00 P.M., at 451 E. Carson Plaza Drive, Carson, California 90746.

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Referred to Del Amo Boulevard and expressed concern regarding the following issues: 1) cutting down of trees and 2) installation of wall fencing.

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

Thanked Mayor Dear and the Members of the City Council and staff for the decision rendered on May 14, 2012.

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

Referred to the Carson Code of Ethics and suggested that the City Council consider creating an Ethics Committee made up of citizens.

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

Thanked Mayor Dear and the Members of the City Council and staff for the decision rendered on May 14, 2012.

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

Echoed the sentiments of Ms. Cook and Mr. Cogut and thanked Mayor Dear and the Members of the City Council and staff for the decision rendered on May 14, 2012.

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

Discussed a personal observation that oftentimes during the course of City Council deliberations, the City Attorney, when asked, rules topics of discussion to be legal and inquired whether it was ethical.

NEW BUSINESS CONSENT (Items 5-17)

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 in joint session at 7:08 P.M.

City/Agency/Authority Treasurer Avilla

Referred to Authority Item No. 1; corrected the total amount to \$48,081,169.56; and reported that a corrected copy would be provided to the City Clerk, which was accepted with no objections heard.

Public Comments

The following persons offered comments:

Council Item No. 7/Agency Item No. 3

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

Inquired into the source of the money.

Council Item No. 9

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

Referred to staff recommendation No. 2 and requested the addition of Congresswoman Janice Hahn, Congresswoman Maxine Waters, and Congresswoman Karen Bass.

It was moved to approve the New Business Consent Calendar for the City Council, Successor Agency, and Housing Authority on motion of Dear and seconded by Ruiz-Raber.

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

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

Council Item No. 17

UPDATE ON THE IMPLEMENTATION OF ORDINANCE NO. 11-1481 THAT REGULATES SMOKING IN OUTDOOR PLACES (PUBLIC SERVICES)

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Council Item No. 9

CONSIDERATION OF RESOLUTION NO. 12-054 SUPPORTING THE VIOLENCE AGAINST WOMEN ACT (CITY MANAGER)

The motion, as amended, to approve City Council New Business Consent Calendar Item Nos. 5, 6, 7, 8, 10, 11, 12, 13, 14, and 15; Successor Agency New Business Consent Calendar Item Nos. 1, 2, 3; and 4; and Housing Authority New Business Consent Calendar Item Nos. 1, 2, and 3 was unanimously carried by the following vote:

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

ITEM NO. (5) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)

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

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 5 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (6) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 919: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. AUTHORIZE payment in the amount of \$1,408,743.25 to the property owners as listed in the body of this report, to purchase the required right-of-way for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
3. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway, pending Caltrans' issuance of the "Authorization to Proceed with Construction."

ACTION: Item No. 6 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (7) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1317: CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER ROOF AND HEATING, VENTILATING AND AIR CONDITIONING REPLACEMENT PHASES II AND III, AND INSTALLATION OF SOLAR PANELS, AND A PORTION OF PROJECT NO. 1318: CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER REFURBISHMENT AND UPGRADE (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 3

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1317: Congresswoman Juanita Millender-McDonald Community Center Roof and Heating, Ventilating and Air Conditioning Replacement Phases II and III, and Installation of Solar Panels, and a portion of Project. No. 1318: Congresswoman Juanita Millender-McDonald Community Center Refurbishment and Upgrade.
2. AUTHORIZE staff to file a Notice of Completion.

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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

ITEM NO. (8) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1281: CITYWIDE ANNUAL OVERLAY PROGRAM, PLUS CIVIC CENTER PARKING LOTS; AND PROJECT NO. 1286: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (DEVELOPMENT SERVICES)

THIS IS A COMPANION AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 4

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1281: Citywide Annual Overlay Program, plus civic center parking lots; and Project No. 1286: Citywide Annual Concrete Replacement Program.
2. APPROVE Change Order No. 1 for Project No. 1281: Citywide Annual Overlay Program, plus civic center parking lots; and Project No. 1286: Citywide Annual Concrete Replacement Program.
3. AUTHORIZE staff to file a Notice of Completion.

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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

ITEM NO. (9) CONSIDERATION OF RESOLUTION NO. 12-054 SUPPORTING THE VIOLENCE AGAINST WOMEN ACT (CITY MANAGER)

City Manager/Executive Director Biggs summarized the staff report and recommendation and thanked Mr. Shimokaji for his comments.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING S.1925 THE VIOLENCE AGAINST WOMEN ACT OF 2011."
2. DIRECT staff to transmit an executed copy of the resolution to Congresswoman Richardson, Senator Boxer and Senator Feinstein.

ACTION: It was moved to PASS, APPROVE and ADOPT Resolution No. 12-054, as read by title only, WITH FURTHER READING WAIVED and to direct staff to transmit an executed copy of the resolution to Congresswoman Richardson, Senator Boxer, Senator Feinstein, Congresswoman Hahn, Congresswoman Waters, and Congresswoman Bass on motion of Davis-Holmes, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None
Abstain: None
Absent: None

ITEM NO. (10) CONSIDER THE AWARD OF A PURCHASE CONTRACT FOR GASOLINE AND DIESEL FUEL (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2604 (d).
2. AUTHORIZE the City of Carson to piggy back off the competitively bid contract between TCPN and Southern Counties Oil Company, dba SC Fuels.
3. APPROVE the award of purchase contract for gasoline and diesel fuel with Southern Counties Oil Company, dba SC Fuels, for three years, beginning July 1, 2012 through June 30, 2015, for an estimated cost of \$250,000.00 for each year.

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

ITEM NO. (11) CONSIDERATION TO ACCEPT AS COMPLETE SANITARY SEWER LINE FOR PUBLIC USE FOR PARCEL MAP NO. 62572: SOUTHBAY PAVILION, 20700 S. AVALON BOULEVARD (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the work as complete.
2. ACCEPT the new sanitary sewer line within Parcel Map No. 62572, located at 20700 S. Avalon Boulevard for public use.
3. AUTHORIZE the release of the sewer Improvement Bond.

4. INSTRUCT the City Clerk to send a copy of the City Council action to the principal, surety, and the County of Los Angeles Department of Public Works.

ACTION: Item No. 11 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (12) QUITCLAIM OF A PORTION OF AN EXISTING STORMDRAIN LINE EASEMENT TO 263 E. GARDENA PROPERTY, INC. FOR THE PROPOSED DEVELOPMENT LOCATED AT 321 E. GARDENA BOULEVARD (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Quitclaim of a portion of the city's existing 10-foot wide stormdrain easement traversing the private property located in the City of Carson, state of California, as shown on Easement Document No. 77-1049099 recorded on September 22, 1977, to 263 E. Gardena Property, Inc., a California Corporation.
2. AUTHORIZE the Mayor to execute said quitclaim document following approval as to form by the City Attorney.

ACTION: Item No. 12 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (13) CONSIDERATION OF RESOLUTION NO. 12-052, ENDORSING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S WATER QUALITY FUNDING INITIATIVE AND SUPPORTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT BOARD OF SUPERVISORS IN SETTING A PROPERTY OWNER ELECTION ON THE "LOS ANGELES COUNTY CLEAN WATER, CLEAN BEACHES PROTECTION MEASURE" (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 12-052, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ENDORSING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S WATER QUALITY FUNDING INITIATIVE AND SUPPORTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT BOARD OF SUPERVISORS IN SETTING A PROPERTY OWNER ELECTION ON THE 'LOS ANGELES COUNTY CLEAN WATER, CLEAN BEACHES PROTECTION MEASURE'."

ACTION: Item No. 13 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

ITEM NO. (14) CONSIDER APPOINTMENTS TO BUSINESS SEATS OF THE WORKFORCE INVESTMENT BOARD (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. APPROVE the appointments of Brian Raber and Alan Caldwell to the South Bay Workforce Investment Board for terms ending June 30, 2016.

ACTION: Item No. 14 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Dear subsequently corrected that the staff recommendation should refer to “nominations” and not “appointments.”

ITEM NO. (15) CONSIDER AN APPOINTMENT TO THE OVERSIGHT BOARD OF CARSON'S SUCCESSOR AGENCY (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. APPROVE the appointment by Mayor Dear of Boris Sztorch as the former Redevelopment Agency employee to serve on the Oversight Board of Carson's Successor Agency.

ACTION: Item No. 15 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Dear subsequently announced the appointment of Boris Sztorch, Revenue Manager, and extended his congratulations.

ITEM NO. (16) ACCOMODATIONS FOR PHYSICALLY CHALLENGED SENIOR CITIZENS AT CITY-SPONSORED SPECIAL EVENTS (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE report.

ACTION: This item was removed from the agenda at the request of staff.

ITEM NO. (17) UPDATE ON THE IMPLEMENTATION OF ORDINANCE NO. 11-1481 THAT REGULATES SMOKING IN OUTDOOR PLACES (PUBLIC SERVICES)

City Manager/Executive Director Biggs summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE report.

ACTION: Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber requested additional information regarding enforcement and notification to the public. She instructed staff to bring back this item with information about the implementation process and, again, regarding notification to the public, with no objections heard.

Mayor/Agency Chairman/Authority Chairman Dear ordered this item to be received and filed with no objections heard.

DEMANDS (Items 18)

ITEM NO. (18) RESOLUTION NO. 12-053 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,569,394.14, DEMAND CHECK NUMBERS 104362 THROUGH 104658

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-053 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None

RECESS: The City Council, Successor Agency, and Housing Authority were recessed at 7:30 P.M. by Mayor/Agency Chairman/Authority Chairman Dear for staff.

RECONVENE: The City Council was Reconvened at 7:36 P.M. by Mayor Dear with all members previously noted present.

SPECIAL ORDERS OF THE DAY (Items 19-20)

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. (19) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 12-050 APPROVING GENERAL PLAN AMENDMENT NO. 90-12, CHANGING THE LAND USE DESIGNATION FROM REGIONAL COMMERCIAL TO LIGHT INDUSTRIAL FOR PROPERTIES LOCATED AT 22251 SOUTH WILMINGTON AVENUE (APN 7315039013) AND ASSESSOR PARCEL NUMBERS 7315039802 AND 7315039910 (ECONOMIC DEVELOPMENT)

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 12-050 APPROVING GENERAL PLAN AMENDMENT NO. 90-12, CHANGING THE LAND USE DESIGNATION FROM REGIONAL COMMERCIAL TO LIGHT INDUSTRIAL FOR PROPERTIES LOCATED AT 22251 SOUTH WILMINGTON AVENUE (APN 7315039013) AND ASSESSOR PARCEL NUMBERS 7315039802 AND 7315039910.**

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; notice to the applicant, Mike Rider, by e-mail to Mike_Rider@JMDI.com and confirmed by staff; 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 person, being previously sworn, testified before the City Council:

Mike Rider, 1029 Sandpiper Lane, Santa Barbara, California 93110, Consultant Representing Petco, Applicant

Expressed his appreciation to staff, including Assistant Planner Newberg, Assistant Planner Nasseh, and Planning Officer Repp-Loadsman and stated that he supported the staff recommendation and resolution.

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 ADOPT Resolution No. 12-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 90-12, CHANGING THE LAND USE DESIGNATION FROM REGIONAL COMMERCIAL TO LIGHT INDUSTRIAL FOR PROPERTIES LOCATED AT 22251 SOUTH WILMINGTON AVENUE (APN 7315039013) AND ASSESSOR PARCEL NUMBERS 73150398902 AND 7315039910."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-050 was PASSED, APPROVED, and ADOPTED, as read by title only, 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

ITEM NO. (20) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 12-1488 TO AMEND THE CARSON MUNICIPAL CODE BY ADDING TO SECTION 9131.1, USES PERMITTED; SECTION 9162.21, PARKING SPACES REQUIRED; AND ADDING SECTIONS 9191.280, 9191.303, AND 9191.460 AMENDING THE CARSON MUNICIPAL CODE TO PERMIT INDOOR TEAM TRAINING FACILITIES WITHIN THE CITY AND ESTABLISH PARKING REQUIREMENTS (ECONOMIC DEVELOPMENT)

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 12-1488 TO AMEND THE CARSON MUNICIPAL CODE BY ADDING TO SECTION 9131.1, USES PERMITTED; SECTION 9162.21, PARKING SPACES REQUIRED; AND ADDING SECTIONS 9191.280, 9191.303, AND 9191.460 AMENDING THE CARSON MUNICIPAL CODE TO PERMIT INDOOR TEAM TRAINING FACILITIES WITHIN THE CITY AND ESTABLISH PARKING REQUIREMENTS.**

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; notice to the applicant, John Cataldo & Associates, 835 Mission Street, South Pasadena, California 91030, by telephone and confirmed by staff; 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. 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. 12-1488, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO AMEND THE CARSON MUNICIPAL CODE BY ADDING TO SECTION 9131.1, USES PERMITTED; SECTION 9162.21, PARKING SPACES REQUIRED; AND ADDING SECTIONS 9191.280, 9191.303, AND 9191.460 IN REGARDS TO INDOOR TEAM TRAINING FACILITIES."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 12-1488 was INTRODUCED, as read by title only, on motion of Ruiz-Raber, 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

UNFINISHED BUSINESS (Items 21-22)

ITEM NO. (21) CONSIDER REQUEST FROM MAYOR DEAR TO REMOVE FROM THE TABLE COMMISSION, COMMITTEE AND BOARD APPOINTMENTS (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, with no objections heard.

ITEM NO. (22) CONSIDER FILLING VACANCIES ON THE MOBILEHOME PARK RENTAL REVIEW BOARD AND THE CARSON HISTORICAL COMMITTEE BY MAYOR DEAR (CITY CLERK)

RECOMMENDATION for the Mayor:

1. 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 appointed Glenn White as a Resident Homeowner Member (Alternate) to the Mobilehome Park Rental Review Board.

It was moved to ratify the appointment of Glen White 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

NEW BUSINESS DISCUSSION (Items 23-25)

ITEM NO. (23) CONSIDERATION OF A POLICY TO DISCONTINUE APPOINTING EX-OFFICIO MEMBERS TO COMMISSIONS, COMMITTEE AND BOARDS (CITY MANAGER)

City Manager Biggs summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to direct staff to change the City of Carson Municipal Code to prevent appointments of ex-officio members to the City commissions, committees, and boards on motion of Davis-Holmes and seconded by Ruiz-Raber.

Public Comments

The following person offered comments:

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

Alluded to past abuses and reported that he would research this issue and provide evidence.

Mayor Dear discussed the importance for the Mayor to appoint ex-officio members to commissions, committees, and boards and a discussion ensued.

It was moved to call the previous question and end debate on motion of Davis-Holmes and seconded by Ruiz-Raber.

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 and Council Member Santarina
Abstain: None
Absent: None
Noes: None

**ITEM NO. (24) CONSIDERATION OF CHANGES TO CITY FILMING REGULATIONS
(ECONOMIC DEVELOPMENT)**

City Manager Biggs summarized the staff report and recommendation.

Economic Development General Manager Graves provided additional information.

National Urban Fellow Angie Johnson reported on the process in creating a "Model Film Ordinance" and "Best Practices."

RECOMMENDATION for the City Council:

1. DIRECT staff to prepare an ordinance and a resolution incorporating the following recommended changes:
 - a. Eliminate the business license requirement for film productions.
 - b. Adjust the film permit fee structure to a weekly rate, tentatively set at \$650.00 per week, and \$500.00 each subsequent week. The final amounts will be included in the ordinance and resolution for approval.
 - c. Require up to five business days of advance notice for obtaining a film permit, contingent upon a completed application.
 - d. Require law enforcement presence on a case-by-case basis, at the discretion of the city and allow for the use of other types of law enforcement entities including the Highway Patrol, retired Los Angeles Police Department (LAPD) officers, and private security.
 - e. Require notification to businesses and residents within a minimum radius of 300 feet of film locations.
 - f. Require a minimum radius of 300 feet for surveying to obtain approval on extended filming hours.
 - g. Charge a flat fee to all film productions taking place at the Home Depot Center, waiving the business license and permit requirements. This fee should mirror the city's proposed weekly permit fees.

ACTION: It was moved to approve the staff recommendation on motion of Santarina and seconded by Ruiz-Raber.

During discussion of the motion, City Manager Biggs informed the City Council that he would bring back the fee element and additional information based upon comparison to other communities and accepted with no objections heard.

The motion, as amended by City Manager Biggs, 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. (25) CONSIDER A STATUS REPORT ON LOCAL HIRE PROGRAMS
(ECONOMIC DEVELOPMENT)**

City Manager Biggs summarized the staff report and recommendation.

Economic Development General Manager Graves provided additional information.

Public Comments

The following persons offered comments:

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

Discussed data from hiring bank.

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

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

Discussed certified mechanics in the City of Carson.

Loretta Ropu

Discussed local hiring practices and expressed her interest in the RFQ.

Tommy Faavae, 605 E. 221st Street, Carson, California 90745

Referred to local hiring efforts and felt that the RFQ should be broadened.

Upon inquiry, Economic Development General Manager Graves reported that he would provide information regarding qualified Carson resident applicants to the different trades.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. DIRECT staff to issue a Request for Proposals for local hire monitoring services for all CIP, Housing Authority and Successor Agency projects, to be jointly funded by the city and the Housing Authority.
2. REQUEST that the building trade unions provide reports to the city on the number of Carson residents referred to contractors for city and agency projects twice a year.
3. DIRECT the Carson Career Center to provide reports on the number of Carson residents to building trade unions and contractors twice a year.

ACTION: It was moved to approve the staff recommendation on motion of Ruiz-Raber and seconded by Gipson.

During discussion of the motion, Council Member Santarina referred to staff recommendation Nos. 2 and 3 and requested that reports be provided on a quarterly basis instead of twice a year, which was accepted with no objections heard.

During discussion of the motion, Council Member Davis-Holmes referred to staff recommendation No. 3 and offered a friendly amendment to include the updated data bank, 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

ORDINANCE SECOND READING: (Items 26-27)

**ITEM NO. (26) ORDINANCE NO. 12-1489:
AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE § 2405 (CITY MANAGER)**

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 12-1489 was PASSED, APPROVED and ADOPTED, as read by title only, 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

ITEM NO. (27) ORDINANCE NO. 12-1487:
AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA,
ESTABLISHING CITY TREE PRESERVATION AND PROTECTION AND
AMENDING THE CARSON MUNICIPAL CODE (DEVELOPMENT
SERVICES)

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 12-1487 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

RECONVENE: The Successor Agency and Housing Authority were Reconvened at 9:43 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present, for a second consideration of Successor Agency Item No. 5.

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

Junior Seau, star linebacker for the San Diego Chargers

Ethel L. Cromwell

Karen Kottlove, sister of Terri Forsythe, President, HARD

Angela Ortega, former Teacher's Assistant, Annalee Elementary School

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

Magdalena Gonzalez Loza

Council/Agency Member/Authority Commissioner Davis-Holmes

Myron Wendell Chisem, ICE agent

Council/Agency Member/Authority Commissioner Gipson

Josiah Anthony Gipson

(Council Member/Agency Member/Authority Commissioner Santarina reentered the meeting at 9:46 P.M.)

City Manager/Executive Director Biggs

Reported that the Carson Successor Agency Oversight Board considered the Recognized Obligation Payment Schedule (ROPS) and five out of seven members present approves the ROPS with no changes.

ORAL COMMUNICATIONS II (COUNCIL)

Mayor/Agency Chairman/Authority Chairman Dear

Offered the following oral communications:

- Reported on events and activities attended, including the Cinco de Mayo celebration, National Day of Prayer, and a softball game.
- Extended wishes to everyone for a Happy Mother's Day.
- Acknowledged the remodel of the Carson Doubletree Hotel.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 9:56 P.M. and reentered the meeting at 9:59 P.M.)

Council/Agency Member/Authority Commissioner Davis-Holmes

Offered the following oral communications:

- Congratulated Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber for a wonderful Cinco de Mayo celebration at the Southbay Pavilion and for co-hosting the town hall meeting at Mills Park with her.
- Announced upcoming meetings, events, and activities of interest to the community, including the Oxy meetings regarding the drilling of oil wells and the Juneteenth event and thanked the Planning Committee.
- Reported on events and activities attended, including the Farewell Luncheon for Dr. Mildred Garcia and the Senior Briefing and Luncheon hosted by Congresswoman Richardson.
- Discussed the following issues: 1) Referred to a letter wherein the residency and service on the Mobilehome Park Rental Review Board by Raul Murga was questioned and reported that she would provide a copy to City Manager/Executive Director Biggs and 2) referred to the Carson Street Master Plan and, upon inquiry, City Manager/Executive Director Biggs reported that the Plan was available on the City's website.

(Mayor/Agency Chairman/Authority Chairman Dear and Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber both exited the meeting at 10:00 P.M. and reentered the meeting at 10:01 P.M.)

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

Offered the following oral communications:

- Referred to the Cinco de Mayo celebration and thanked her colleagues for their attendance, acknowledged and thanked the many sponsors of the event, and acknowledged the attendance of Michael Romero, LAUSD Superintendent District 8, several principals, and Congresswoman Janice Hahn.

- Reported on events and activities attended, including the Farewell Luncheon for Dr. Mildred Garcia, Senior Briefing and Luncheon hosted by Congresswoman Laura Richardson, and grand openings for the San Pedro and Compton offices of Congresswoman Hahn.
- Announced the upcoming MLK Quincy Beaver Awards Dinner and that anyone wishing to attend may contact her
- Read a declaration from President Obama to designate March 31, 2012 as Cesar Chavez Day.

Council/Agency Member/Authority Commissioner Gipson

Offered the following oral communications:

- Reported on events and activities attended, including the life and celebration of Rev. Eugene Williams, Youth Summit, National Day of Prayer, Symposium for Young At-Risk Males at Los Angeles Trade-Technical College, Orange County Labor Breakfast with Ray Cordova and acknowledged the attendance of Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber, Mother's Day celebrations, graduation celebration for Douglas Bethune at CSUDH and acknowledged the attendance of Mayor/Agency Chairman/Authority Chairman Dear and the Queen Mothers.
- Reported that he and his colleagues had attended a special meeting of the Carson City Council for a Closed Session on Saturday and that during a break, he attended the town hall meeting hosted by Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber and Council Member/Agency Member/Authority Commissioner Davis-Holmes.
- Reported on Governor Brown's Revised State Budget and distributed copies.
- Announced that State Attorney General Kamala Harris joined the National Mortgage Settlement and secured \$18 billion to benefit Californians and that more information regarding mortgage relief was available at her website.
- Announced upcoming events of interest to the community, including the Show Me the Money Conference and Saving Our Sons.

Council/Agency Member/Authority Commissioner Santarina

Offered the following oral communications:

- Reported on events attended, including the Cinco de Mayo celebration and National Day of Prayer.
- Expressed his appreciation to City staff, especially Assistant City Attorney Soltani for her efforts relative to the seniors and Carson Harbor Village residents.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 10:24 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in memory of those requested this evening and to an adjourned regular meeting of the City Council to be held on May 17, 2012, at 10:00 A.M., in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause