



**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
JUNE 6, 2012**

5:00 P.M.

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

AGENDA POSTED: MAY 31, 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 5:00 P.M. by City Clerk/Agency Secretary/Authority Secretary Gause 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: None

Council Members/Agency Members/Authority Commissioners Absent:

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

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

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

Also Present: Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

City Clerk/Agency Secretary/Housing Secretary Gause stated that there were no Housing Authority, Successor Agency, and City Council Closed Session items this evening.

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

RECESS: The City Council/Successor Agency/Housing Authority were Recessed at 5:01 P.M. by City Clerk/Agency Secretary/Authority Secretary Gause.

RECONVENE: The City Council/Successor Agency/Housing Authority were Reconvened at 6:18 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber with Davis-Holmes, Gipson, Santarina present and Dear absent.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber reported that Mayor/Agency Chairman/Authority Chairman Dear was en route.

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

Council Members/Agency Members/Authority Commissioners Present:

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

Council Members/Agency Members/Authority Commissioners Absent:

Mayor/Agency Chairman/Authority Commissioner Jim Dear (Entered at 6:27 P.M.)

Other Elected Officials Present: Donesia L. Gause, City Clerk/Agency Secretary/Authority Secretary and Karen Avilla, City/Agency/Authority Secretary

Other Elected Officials Absent: None

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

Clifford Graves, Economic Development General Manager; Jackie Acosta, Administrative Services General Manager (Entered at 7:14 P.M.); Ray Cruz, Public Services General Manager;

Farrokh Abolfathi, Acting Development
Services General Manager;

Lisa Berglund, Principal Administrative
Analyst; Robert Eggleston, IT 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 (None)

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

FLAG SALUTE: RAY KING, LOMITA MAGNET ELEMENTARY SCHOOL - Not Present.

**CITY CLERK/AGENCY SECRETARY/AUTHORITY SECRETARY GAUSE
LED THE FLAG SALUTE.**

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: **PASTOR TUVAI FAATAI, CALVARY CHAPEL OF SOUTH BAY**

APPROVAL OF MINUTES:

**TUESDAY, DECEMBER 6, 2011 (REGULAR)
WEDNESDAY, DECEMBER 14, 2011 (SPECIAL)**

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

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

NOTICE TO THE PUBLIC

Public testimony may be given on any agenda item as it is called and will be LIMITED TO THREE MINUTES PER SPEAKER. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk at the beginning of the meeting.

INTRODUCTIONS

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES – None.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

This item was heard in joint session.

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

Thanked the Mayor and Council for the opportunity to represent the City at the 47th Annual Older American Senior Recognition Day on May 23, 2012 which was a wonderful event.

Latrice Carter, 19018 Belshaw Avenue, Carson, California 90746

Announced the Juneteenth Celebration and displayed flyer; discussed the background of the Carson Citizen Cultural Arts Foundation;

(Mayor/Agency Chairman/Authority Chairman Dear entered the meeting at 6:27 P.M.)

Stated that she was appreciative of any donations; invited everyone to attend the Juneteenth Celebration, to be held on June 16, 2012, 11:00 A.M. to 5:00 P.M., at Mills Park and provided parking passes for the elected officials to the City Clerk for her distribution.

Ronald Shimokaji, 1502 E. Carson Street, No. 135, Carson, California 90745

Provided packet of articles regarding LAUSD teacher misconduct scandal and requested that this item be placed on a future agenda for further discussion.

Dr. Rita Boggs

Reported that she learned that it was a shame that the Governor would be reducing the number of years of Science taken by high school students; stated that city public notices were not posted in the Daily Breeze and was told that they were posted by a new company and questioned how would the public be aware to

look for the notices in a different place and that the public should be informed where information was posted and that information be readily available.

Mayor/Agency Chairman/Authority Chairman Dear stated that the city was utilizing Our Weekly which met the legal requirements and that anyone could contact the City Clerk's Office for information and that public notices were available on a regular basis from a free newspaper.

City Clerk/Agency Secretary/Authority Secretary Gause stated that information was also available on the City Clerk's E-board on the City's website.

Gary Lagera, 1511 E. Abila Street, Carson, California 90745

Stated that he received a posting on his front door that his home was up for Trustee Sale on June 18, 2012 and requested the City's help to advocate on his behalf against his lender to either get a postponement or cancellation of the sale until he could further negotiate some type of proposal for modification.

Mayor/Agency Chairman/Authority Chairman Dear referred Mr. Lagera to City Manager/Executive Director Biggs and Economic Development General Manager Graves for assistance.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Congratulated Mayor/Agency Chairman/Authority Chairman Dear and Council Member/Agency Member/Authority Commissioner Santarina for their appointment as a committee member of the City of Los Angeles; suggested that the City ordinance be changed for higher fencing of residential homes for better protection of residents; felt that businesses should also be recognized for donating funds for the Juneteenth Celebration and other city events.

Rita Manley, 353 E. 228th Street, Carson, California 90745

Stated that she was a former employee who taught preschool and referred to the three C's: 1) communication, 2) cooperation, and 3) consideration, and suggested that everyone take the time to remember them.

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

Thanked Mayor/Agency Chairman/Authority Chairman Dear for the ceremony on Memorial Day at the Lincoln Cemetery.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 6:45 P.M.)

Suggested England's Queen's Jubilee event along with the different nationalities of events; referred to a quote made by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber to a City commissioner at a Memorial Day event and felt that Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber owed her an apology.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber clarified that her comment was not meant to be an insult to anyone.

Gustavo Partida

Stated that he was a grad student of the Cal State system and majored in Public Administration and inquired about the fiscal condition of the City of Carson as relates to the long-term solvency such as the debt, pension costs, post employment benefits, and the impact of the Redevelopment Agency dissolution.

Mayor/Agency Chairman/Authority Chairman Dear referred Mr. Partida to City Manager/Executive Director Biggs for more information.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Stated that it was a shame that Laura Richardson did not win the election.

Olivia Verrett, 17525 Buttonwood Lane, Carson, California 90746

Stated that she concluded her tenure with the El Camino Compton Community College Redistricting Committee and that she currently serves on the El Camino Special Trustees Board of Advisors and discussed their roles and obligations; provided and discussed the handouts of the redistricting maps to the Mayor and Council.

Council Member/Agency Member/Authority Commissioner Gipson reported that he was aware that the Special Trustee heard from the elected board members and made a recommendation and that the Special Trustee did not recognize and adhere to the elected representative of Carson and other areas and did what he wanted to do; whereupon he suggested that City/Agency/Authority Attorney Wynder work with him to write a letter of opposition otherwise Carson and other areas would lose their representative and that they were not adhering or recognizing the voice of the elected representatives which was a travesty and disservice to the community to have a Special Trustee who disregarded the elected representative.

Laura Walters, 1650 W. 162nd Street, Gardena, California 90747, representing the L.A. County Fire Department

Announced that on Thursday, June 7, 2012, from 3:00 P.M. to 7:00 P.M., throughout the county each one of the battalions partnered with the American Heart Association and would be conducting sidewalk CPR events and that Fire Station No. 10 firefighters would be demonstrating to the public hands only CPR at the South Bay Pavilion.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 6:54 P.M.)

Upon inquiry, City Manager/Executive Director Biggs stated that he could post the CPR event announcement on the City's website and marquee after he obtained more information from Ms. Walters

NEW BUSINESS CONSENT (Items 1-17)

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 after Oral Communications- Members of the Public.

Public Comments

Council Item No. 3

Jeremy Rosen, 300 South Spring, No. 16505, Los Angeles, California 90013, representing Office of Speaker John A. Perez

Offered comments in support of the Middle Class Scholarship Act.

Dr. Rita Boggs

Stated her concern of families making less than \$150,000 per year to receive scholarship and that it should be more conservative and felt that it was too high.

Upon inquiry, Mr. Rosen discussed the income level and sources.

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

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

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

Council Item No. 3: **CONSIDERATION OF RESOLUTION NO. 12-055 SUPPORTING THE MIDDLE CLAS SCHOLARSHIP ACT (CITY MANAGER)**

City Manager/Executive Director Biggs

Council Item No. 15: **CONSIDER EXTENDING THE FEE WAIVER FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON FOR ASOCIACION CULTURAL DE SOUTH BAY OF GREATER LOS ANGELES MARIACHI ACADEMY, APOLLO WEST PLAYERS, AND SOPHISTICATED DANCE (PUBLIC SERVICES), and be placed under the New Business Discussion portion of the agenda.**

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Authority Item No. 3: **CONSIDER AWARD OF CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES (ECONOMIC DEVELOPMENT);**

Agency Item No. 3: **CONSIDER AWARD OF A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES (ECONOMIC DEVELOPMENT)**

Council Item No. 8: **CONSIDERATION OF ORGANIZATIONS AND SERVICE CLUBS REQUESTING TO OPERATE FIREWORKS STANDS (ADMINISTRATIVE SERVICES)**

Council Item No. 13: **CONSIDER THE STATUS OF ABX1 26 IMPLEMENTATION (ECONOMIC DEVELOPMENT)**

The motion to approve Authority New Business Consent Calendar Item Nos. 1, 2, Agency New Business Consent Calendar Item Nos. 1, 2, 4, 5, and Council New Business Consent Calendar Item Nos. 1, 2, 4, 5, 6, 7, 9, 10, 11, 12, 14, 16, and 17 were unanimously carried by the following vote:

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

ITEM NO. (1) CONSIDER CHANGE OF STATEMENT OF INVESTMENT POLICY (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. APPROVE and ADOPT the amended Statement of Investment Policy.

ACTION: Item No. 1 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (2) CONSIDERATION OF MONTHLY TREASURER'S REPORT

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

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

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

**ITEM NO. (3) CONSIDERATION OF RESOLUTION NO. 12-055 SUPPORTING THE
MIDDLE CLASS SCHOLARSHIP ACT (CITY MANAGER)**

Item No. 3 was heard after joint items Housing Authority Item No. 3 / Successor Agency Item No. 3.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE MIDDLE CLASS SCHOLARSHIP ACT."
2. DIRECT staff to transmit an executed copy of the resolution to the Honorable John A. Perez, Speaker of the Assembly, Assembly member Warren Furutani and Senator Ted Lieu.

ACTION: It was moved to 1) WAIVE FURTHER READING and ADOPT Resolution No. 12-055, as read by title only, and 2) Direct staff to transmit an executed copy of the resolution to the Honorable John A. Perez, Speaker of the Assembly, Assembly Member Warren Furutani, Senator Ted Lieu, Senator Rod Wright, and Assembly Member Isadore Hall on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Commissioner Gipson

**ITEM NO. (4) CONSIDERATION OF STANDARD MANAGEMENT PROCEDURE 13.1 -
COMMISSION, COMMITTEE AND BOARD APPOINTMENTS (CITY
MANAGER)**

RECOMMENDATION for the City Council:

1. APPROVE SMP 13.1.

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Commissioner Gipson

ITEM NO. (5) APPROVE A FIRST AMENDMENT TO THE TRISTAR RISK MANAGEMENT CONTRACT EXTENSION FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a first amendment to the final year Tristar Risk Management contract extension for the period July 1, 2012 through June 30, 2013, in the amount of \$128,318.00.
2. AUTHORIZE the Mayor to execute the first amendment final year option after approval as to form by the City Attorney.

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

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

ITEM NO. (6) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations received in April 2012 in the amount of \$8,013.25.
2. APPROVE an increase in the FY 2011/12 General Fund revenue budget by \$8,013.25, in the revenue account numbers listed in Exhibit No. 1.
3. APPROPRIATE the \$8,013.25 to the FY 2011/12 expenditure budget in the expenditure account numbers listed in Exhibit No. 1.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (7) CONSIDER RENEWAL OF COMMERCIAL GENERAL LIABILITY, EXCESS WORKERS' COMPENSATION AND PROPERTY INSURANCE POLICIES FOR FY 2012/13 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE Lloyds of London to provide \$10 million primary coverage, including terrorism, for the city's Commercial General Liability Insurance for Municipal General, Public Officials Errors and Omissions, and Automobile Liability for FY 2012/13, at an annual premium of \$193,175.59
2. APPROVE Safety National Casualty Corporation to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2012/13, at an annual premium of \$123,359.00.
3. APPROVE St. Paul Travelers Insurance Company to provide coverage for the city's Property Insurance, including terrorism, for FY 2012/13, at an annual premium of \$89,410.00.

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

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

ITEM NO. (8) CONSIDERATION OF ORGANIZATIONS AND SERVICE CLUBS REQUESTING TO OPERATE FIREWORKS STANDS (ADMINISTRATIVE SERVICES)

Item No. 8 was heard after Item No. 3.

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

Upon inquiry, Administrative Services General Manager Acosta discussed the application process.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that the ordinance be revisited as to Council's intent and to make sure that the fireworks stands were adhering to the ordinance in place.

RECOMMENDATION for the City Council:

1. APPROVE the roster of organizations listed in Exhibit No. 1, contingent upon their compliance with all governing rules and regulations, approvals from all inspecting agencies (Carson Municipal Code (CMC) Section 3101.4(d)) (Exhibit No. 2) and mandatory attendance at the Fireworks Stand Operators' Safety and Orientation Seminar pursuant to CMC Section 3101.5(f) (Exhibit No. 2).

ACTION: It was moved to approve the staff recommendation on motion of Dear and seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that she serve on a Fireworks Task Force Committee with Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, whereupon Mayor/Agency Chairman/Authority Chairman Dear stated that he would make her request as part of the motion and appointed her to the committee to serve with Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber.

City Manager/Executive Director Biggs stated that he would bring back this item for Council consideration after this year's fireworks season.

Upon inquiry, Administrative Services General Manager Acosta discussed the guidelines and the \$1,000 fine for use of illegal fireworks, whereupon Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber requested that the \$1,000 fine be posted on the City website and possibly on the marquee to remind the public. City Manager/Executive Director Biggs stated that he would work with Public Services General Manager Cruz and the marquee coordinator to post on the marquee.

The motion, as amended, was unanimously carried by the following vote:

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

**ITEM NO. (9) CONSIDERATION OF CARSON HIGH BOOSTERS CLUB AND THE
FILIPINO COMMUNITY OF CARSON FOR FIREWORKS STORAGE
PERMITS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. APPROVE the issuance of a Fireworks Storage Permit to the Carson High Boosters Club, Inc., and Filipino Community of Carson, contingent upon their compliance with CMC Section 3101.8.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (10) CONSIDERATION OF PARK VOLUNTEER ASSOCIATIONS' REQUEST FOR WAIVER OF ELIGIBILITY REQUIREMENT TO QUALIFY AS FIREWORKS STAND APPLICANTS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE the applicants' request to waive the eligibility requirement of non-profit, charitable status in order to qualify for fireworks stand licenses for the 2012 season.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (11) CONSIDER THE ACCEPTANCE OF THE 2012 UNITED PARCEL SERVICE OF AMERICA, INC. / KEEP AMERICA BEAUTIFUL, INC. COMMUNITY IMPROVEMENT GRANT (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the 2012 United Parcel Service of America, Inc. / Keep America Beautiful, Inc. Community Improvement Grant in the amount of \$1,000.00.

2. AUTHORIZE the Mayor to execute the "UPS/KAB Community Improvement Grant Agreement" following approval as to form by the City Attorney.
3. APPROVE the increase in the FY 2011/12 revenue projection by \$1,000.00 in general fund account no. 01-00-999-000-4522.
4. APPROPRIATE the 2012 United Parcel Service of America, Inc. / Keep America Beautiful, Inc. Community Improvement Grant funds in the amount of \$1,000.00 to the National Pollutant Discharge Elimination System / Water Quality account no. 01-80-820-285-6009 and DIRECT staff to expend those funds in accordance with the grant to retrofit one existing landscaped median.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (12) CONSIDER AN UPDATE ON THE STATUS OF THE IMPLEMENTATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions for residential rehabilitation services as a part of the NSP implementation activity:

1. APPROVE the following contractors:
 - a. SJ Contractor, Inc.
 - b. South Los Angeles Development Group, Inc.
2. APPROVE the following contractors for residential professional services as a part of the NSP implementation activity:
 - a. Comprehensive Housing Services, Inc.
 - b. Hayer Consultants, Inc.
 - c. Barr & Clark, Inc.
 - d. The Reynolds Group, Inc.
 - e. Orange Coast Title Company, Inc.
 - f. North American Title Company, Inc.
3. AUTHORIZE the Mayor to execute the residential rehabilitation service agreements for the improvement of the identified properties as it relates to the Neighborhood Stabilization Program, 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 Santarina and unanimously carried by the following vote:

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

ITEM NO. (13) CONSIDER THE STATUS OF ABX1 26 IMPLEMENTATION (ECONOMIC DEVELOPMENT)

Item No. 13 was heard after Item No. 8 at 7:25 P.M.

City Manager/Executive Director Biggs summarized the staff report and recommendation and stated that an updated memorandum dated June 6, 2012 regarding additional information of the ABX1 26 Implementation was provided to the Mayor, Council and staff.

Economic Development General Manager Graves discussed and highlighted the additional information of the ABX1 26 Implementation from the updated memorandum.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item Received and Filed with no objections heard.

ITEM NO. (14) CONSIDERATION OF AGREEMENT WITH MDG ASSOCIATES, INC., FOR RESIDENTIAL AND COMMERCIAL REHABILITATION INSPECTION AND PROJECT COORDINATION SERVICES (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year consultant retainer agreement with MDG Associates, Inc., in an amount not-to-exceed \$200,000.00 with an option to renew for an additional term of one year at the city's discretion.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (15) CONSIDER EXTENDING THE FEE WAIVER FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON FOR ASOCIACION CULTURAL DE SOUTH BAY OF GREATER LOS ANGELES MARIACHI ACADEMY, APOLLO WEST PLAYERS, AND SOPHISTICATED DANCE (PUBLIC SERVICES)

Item No. 15 was heard after Item No. 23 at 8:02 P.M.

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

Public Comments

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Offered comments in support of granting the fee waiver to the Mariachi Academy of Carson.

Ronald Shimokaji, 1502 E. Carson Street, No. 135, Carson, California 90745

Offered comments in support of granting the fee waivers to the Mariachi Academy of Carson, Apollo West Players, and Sophisticated Dance.

RECOMMENDATION for the City Council:

1. PROVIDE direction to staff regarding whether to continue the fee waiver for the use of the Congresswoman Juanita Millender-McDonald Community Center at Carson for the Mariachi Academy of Carson, Apollo West Players, and Sophisticated Dance for Fiscal Year 2012/13.

ACTION: It was moved to extend for another year the fee waiver for the use of the Congresswoman Juanita Millender-McDonald Community Center at Carson for the Mariachi Academy of Carson, Apollo West Players, and Sophisticated Dance for Fiscal Year 2012/13 on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber recognized the cultural groups who were present.

The motion was unanimously carried by the following vote:

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

Abstain: None
Absent: Council Member/Agency Member/Authority Commissioner Gipson

ITEM NO. (16) CONSIDER APPROVING RESOLUTION NO. 12-058 SUPPORTING LOS ANGELES COUNTY SUPERVISOR MARK RIDLEY-THOMAS' MOTION TO ASSESS AND IMPROVE THE DELIVERY OF REALIGNMENT SERVICES (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING LOS ANGELES COUNTY SUPERVISOR MARK RIDLEY-THOMAS' MOTION TO ASSESS AND IMPROVE THE DELIVERY OF REALIGNMENT SERVICES."
2. DIRECT staff to transmit the resolution to the Los Angeles County Board of Supervisors.

ACTION: Item No. 16 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (17) EVALUATION OF 2007 COUNCIL POLICY THAT ASSISTED PHYSICALLY CHALLENGED SENIOR CITIZENS AT CITY-SPONSORED SPECIAL EVENTS (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE report.

ACTION: Item No. 17 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

DEMANDS (Item 18)

ITEM NO. (18) RESOLUTION NO. 12-059 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,426,364.65, DEMAND CHECK NUMBERS 104659 THROUGH 104943

Item No. 18 was heard after Item No. 13 at 7:36 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-059 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/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Commissioner Gipson

SPECIAL ORDERS OF THE DAY (Items 19-21)

Any person wishing to testify is requested to complete a speaker card, available on the podium in the Council Chambers. TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON. Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those wishing to address the Agency/Council are requested to select three speakers to represent your opinion.

ITEM NO. (19) PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY-REMEDIAL SYSTEMS -OM&M), FINANCING OF ENVIRONMENTAL MAINTENANCE SERVICES AND INCIDENTAL EXPENSES WITHIN THE DISTRICT AND THE LEVYING OF SPECIAL TAXES (ECONOMIC DEVELOPMENT)

Public Hearing

Mayor Dear/Agency Chairman/Authority Chairman Dear declared the Public Hearing open **TO CONSIDER ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY-REMEDIAL SYSTEMS-OM&M), FINANCING OF ENVIRONMENTAL MAINTENANCE SERVICES AND INCIDENTAL EXPENSES WITHIN THE DISTRICT AND THE LEVYING OF SPECIAL TAXES.**

City Clerk's Report

City Clerk/Agency Secretary/Authority Secretary 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 by electronic mail, 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/Agency Chairman/Authority Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

City Manager/Executive Director Biggs summarized the staff report and recommendation and that this item was related to Item No. 20. He further stated that there was some additional documentation to be completed and that the property owner was agreeable to continue this item to July 17, 2012.

Administration of Oath

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

Public Comments

Dr. Rita Boggs

Stated that she could not find the staff report back up materials.

Upon inquiry, City Manager/Executive Director Biggs stated that the staff report was available on the City Clerk's E-Board and on the City's website under City Council agendas with all supporting documentation.

City Clerk/Agency Secretary/Authority Secretary Gause stated that the hard copy of the staff report was also available at the City Clerk's Office front counter.

A discussion ensued regarding the availability of the agendas and the complete agenda packet.

RECOMMENDATION for the City Council:

1. OPEN the Public Hearing, TAKE public testimony, and CONTINUE the Public Hearing to July 17, 2012 upon finding that the complexity of the proposed district and the need for public participation require the additional time.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued to July 17, 2012 to be held in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with no objections heard.

ITEM NO. (20) PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2012-2 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY-CAPITAL IMPROVEMENTS), FINANCING OF SPECIFIED FACILITIES AND INCIDENTAL EXPENSES AND LEVYING OF SPECIAL TAXES AND PUBLIC HEARING TO CONSIDER INCURRING BONDED INDEBTEDNESS WITHIN THE PROPOSED DISTRICT IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 (ECONOMIC DEVELOPMENT)

Public Hearing

Mayor Dear/Agency Chairman/Authority Chairman Dear declared the Public Hearing open **TO CONSIDER ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2012-2 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY-CAPITAL IMPROVEMENTS), FINANCING OF SPECIFIED FACILITIES AND INCIDENTAL EXPENSES AND LEVYING OF SPECIAL TAXES AND PUBLIC HEARING TO CONSIDER INCURRING BONDED INDEBTEDNESS WITHIN THE PROPOSED DISTRICT IN AN AMOUNT NOT TO EXCEED \$30,000,000.00.**

City Clerk's Report

City Clerk/Agency Secretary/Authority Secretary 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 by electronic mail, 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/Agency Chairman/Authority Chairman Dear directed that all affidavits of notice be made part of the record.

Administration of Oath

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

Staff Report

City Manager/Executive Director Biggs summarized the staff report and recommendation and that this item was also related to Item No. 19.

Public Comments

Dr. Rita Boggs

Inquired if there were any LLC's involved with this item.

Economic Development General Manager Graves stated that the Community Facilities District (CFD) was not a limited liability company and that it was a public agency and that the developer had a limited liability.

Upon inquiry, City/Agency/Authority Attorney Wynder discussed the general concept of a limited liability corporation.

RECOMMENDATION for the City Council:

1. OPEN the Public Hearing, TAKE public testimony, and CONTINUE the Public Hearing to July 17, 2012, upon finding that the complexity of the proposed district and the need for public participation require the additional time.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued to July 17, 2012 to be held in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with no objections heard.

ITEM NO. (21) CONSIDERATION OF ORDINANCE NO. 12-1490 AMENDING THE CARSON MUNICIPAL CODE § 63127.5 THROUGH 63127.16 REGARDING THE UPDATING OF FILMING POLICY (ECONOMIC DEVELOPMENT)

City Manager/Executive Director Biggs stated that this item was not required to be a Public Hearing and should be heard as an Unfinished Business item, whereupon Mayor/Agency Chairman/Authority Chairman Dear stated that this item be heard at this time.

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

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 12-1490 "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE § 63127.5 THROUGH 63127.16 REGARDING THE UPDATING OF FILMING POLICY."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 12-1490 was INTRODUCED, 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/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Santarina
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Commissioner Gipson

UNFINISHED BUSINESS (Items 22-23)

ITEM NO. (22) 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: It was moved to remove from the table Commission, Committee and Board appointments on motion of Dear and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear stated that he would reappoint all the Youth Commissioners who have expressed reappointment except for three commissioners who would no longer be eligible due to the age requirement.

Call for the Question and End Debate

It was moved to Call for the Question and End Debate on motion of Davis-Holmes, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Vote on the Main Motion

The main motion failed to carry by the following vote:

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

ITEM NO. (23) 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 continued this item to the next regular meeting of June 19, 2012.

NEW BUSINESS DISCUSSION (Items 24-25)

ITEM NO. (24) FISCAL YEAR 2012/13 CITY MANAGER'S PROPOSED BUDGET (CITY MANAGER)

This item was heard after the break at 9:16 P.M.

City Manager/Executive Director Biggs provided copies of his letter dated June 6, 2012 regarding the Proposed FY 2012/13 General Fund Budget to the Mayor, City Council, and staff.

He announced the following budget timeline:

- June 13, 2012 – budget study session
- June 19, 2012 – first budget public hearing
- June 25, 2012 – second study session
- July 3, 2012 – adoption of budget

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 9:20 P.M.)

City Manager/Executive Director Biggs stated that the Proposed FY 2012/13 General Fund Budget would be posted on the city's website and on the Intranet for employees.

(Council Member/Agency Member/Authority Commissioner Santarina reentered the meeting at 9:24 P.M.)

City Manager/Executive Director Biggs provided a Powerpoint presentation of the Proposed FY 2012/13 General Fund Budget and made copies available for the public.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited and reentered the meeting at 9:50 P.M.)

A discussion ensued regarding the budget notification process.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. RECEIVE and FILE the Fiscal Year 2012/13 City Manager's Proposed Budget, and
2. SET June 19, 2012, as the date to conduct a Public Hearing on the Fiscal Year 2012/13 Proposed Budget.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered Received and Filed the Fiscal Year 2012/13 City Manager's Proposed Budget, set June 13, 2012 at 7:00 P.M. for the next budget session, and set June 19, 2012 to conduct a Public Hearing on the Fiscal Year 2012/13 Proposed Budget, with no objections heard.

ITEM NO. (25) CONSIDERATION TO DISCUSS THE MEDIAN BEAUTIFICATION EFFORTS OF PROJECT NO. 954: MEDIAN IRRIGATION SYSTEM AND LANDSCAPING UPGRADE PHASE II, DEL AMO BOULEVARD FROM AVALON BOULEVARD TO WILMINGTON AVENUE (DEVELOPMENT SERVICES)

Item No. 25 was heard after Item No. 15 at 8:18 P.M.

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

Acting Development Services General Manager Abolfathi discussed and provided a PowerPoint Presentation of the various median fence designs and MIG concepts.

City Manager/Executive Director Biggs stated that there funds remaining in the project budget that could apply to enhance fencing; CIP Committee included all city departments who meet monthly reviewing designs of project before plans and specifications and that aesthetics was taken into consideration as high priority.

The following items were recommended:

- Commercial area with visibility through the fence
- 3-1/2 to 4 feet maximum height
- Minimal decorations
- Color black
- Look at fencing companies with different designs
- Aesthetically appealing
- Contact gate makers
- Subtlety to view both sides

Mayor/Agency Chairman/Authority Chairman Dear directed staff to bring back this item and consider suggestions made by the Mayor and City Council.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber requested that City Manager/Executive Director Biggs have Code Enforcement monitor students crossing the medians during school hours to warn them for their safety, whereupon City Manager/Executive Director Biggs stated that he would consult with Captain Rivero at the Carson Sheriff's Station for more proactive enforcement.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. REVIEW the median beautification efforts of Project No. 954: Median Irrigation System and Landscaping Upgrade Phase II, Del Amo Boulevard from Avalon Boulevard to Wilmington Avenue.
2. APPROVE one of the proposed concepts for the aesthetic and beautification of the existing fence.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued until staff brings back, with no objections heard.

(Council Member/Agency Member/Authority Commissioner Santarina exited the meeting at 8:42 P.M.)

ORDINANCE SECOND READING: (Item 26)

ITEM NO. (26) ORDINANCE NO. 12-1488:
AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO AMEND
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 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/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber, and Council Member/Agency Member/Authority Commissioner Davis-Holmes
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Commissioner Gipson and Council Member/Agency Member/Authority Commissioner Santarina

(Council Member/Agency Member/Authority Commissioner Santarina reentered the meeting at 8:43 P.M.)

RECESS: After Successor Agency Item No. 6, the City Council, Successor Agency, and Housing Authority were Recessed at 8:46 P.M. for staff.

RECONVENE: The City Council, Successor Agency, and Housing Authority were Reconvened at 9:15 P.M. by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present for Council Item No. 24.

ORAL COMMUNICATIONS I (STAFF)

This item was heard after Item No. 24 at 9:58 P.M.

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

Mayor/Agency Chairman/Authority Chairman Dear

Ken McRoyal

Council Member/Agency Member/Authority Commissioner Gipson

Bruce Dubois
Bishop H. Hartford Brookins
Clarence Reed Clemons
Oscar Duncan

Council Member/Agency Member/Authority Commissioner Santarina

Tony Masoe

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Doris Smith
Pastor Jerry Gash
Annie Earl Stallworth
Ella Jones

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

Kimberly LaMelle

City Clerk/Agency Secretary/Authority Secretary Gause

Announced that she attended the 66th Annual International Institute of Municipal Clerks Conference in Portland, Oregon; thanked the Mayor and City Council for their support and allowing her to represent the City of Carson; announced that she was one step closer to obtaining her Master Municipal Clerk certification.

City/Agency/Authority Treasurer Avilla

Announced that from May 16-19, 2012 she represented the city at the Women in Municipal Government in Charleston, South Carolina and that she was given a scholarship to attend the annual leadership summit; stated that former City Clerk Helen Kawagoe was involved with the National League of Cities and Women in Municipal Government and shared the history about Helen on how many women she mentored in the City of Carson.

Mayor/Agency Chairman/Authority Chairman Dear

Announced that he visited former City Clerk Helen Kawagoe and that she was improving and would hope that the Council Chambers be named in her honor before her passing.

City Manager/Executive Director Biggs

Announced that one of the five Porsche Experience Centers would be in Carson and that construction would start later in the year which would provide international and regional attraction for the community and that Porsche announced this month the relocation of their Northern American Motor Sport Group that designs and engineers their motor sport vehicles in Carson.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY/AUTHORITY)

Council Member/Agency Member/Authority Commissioner Davis-Holmes

- That Council voted to name the Council Chambers in honor of Helen Kawagoe posthumously;
- That Congresswoman Juanita Millender-McDonald Community Center was named after her after she passed;

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 10:08 P.M.)

- That Thomas G. Mills Memorial Park was named after him after he passed;
- That Vern M. Hemingway Memorial Park was named after him after he passed;
- That founding father of the city Gil Smith is alive and well and that there was no movement to consider naming the Council Chambers after him expeditiously;
- That John D. Calas Park was named after former Mayor John D. Calas after he passed; and

(Mayor/Agency Chairman/Authority Chairman Dear reentered the meeting at 10:09 P.M.)

- That Leonardo Drive (leaving the 405 freeway going south) would have been named Jim Dear Boulevard had Council not voted.
- Naming of a facility after founding father Gil Smith who was called the first mayor of the City of Carson would be revisited.
- Requested that City Clerk/Agency Secretary/Authority Secretary Gause provide the parking passes to the elected officials given by Latrice Carter for the Juneteenth Festival.
- Invited everyone to the Juneteenth Celebration on June 16, 2012.

Mayor/Agency Chairman/Authority Chairman Dear

- Clarified some statements made by Council Member/Agency Member/Authority Commissioner Davis-Holmes.
- That Gil Smith was not the first mayor of the City of Carson and that it was John Marbut.
- That there was a policy on park naming and not on naming the Council Chambers.
- That there was a bridge named after Kay Calas who is still alive.

Council Member/Agency Member/Authority Commissioner Santarina

- Thanked Public Services General Manager Cruz regarding the well written report related to the evaluation of the 2007 Council policy that assisted physically challenged senior citizens at city sponsored special events.
- Inquired whether copies of the 2007 Council policy guidelines were provided to all senior club associations for their information, whereupon Public Services General Manager Cruz stated that he would provide the copies.
- Congratulated and thanked Giovanni de Pedro, international concert pianist, who represented the Filipino American Community in collaboration with the Vienna musicians and artists at a musical concert held in Los Angeles attended by family and friends from Carson.
- Congratulated Paz Velasquez, Evelyn Andamo and others for their successful Students Got Talent Program.
- Congratulated Bernie and Nani Martinez who celebrated their 45th wedding anniversary.
- Thanked Terri Forsythe for helping the mobilehome park residents with resolving their issues.
- Invited everyone to the Philippine Independence Day Celebration on June 9, 2012, 7:30 A.M. to 6:00 P.M., at Veterans Park.
- Thanked everyone who helped and provided funding for the Philippine Independence Day Celebration.

(Council Member/Agency Member/Authority Commissioner Gipson exited and reentered the meeting at 10:24 P.M.)

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

- Thanked Council Member/Agency Member/Authority Commissioner Davis-Holmes for setting the record straight and that she referred to Gil Smith as one of the first mayors and that John Marbut was the first mayor.

(Council Member/Agency Member/Authority Commissioner Santarina exited the meeting at 10:25 P.M.)

- Referred to the comments made by Mayor/Agency Chairman/Authority Chairman Dear.
- Attended the Americold tour last Thursday.
- Congratulated Bernie and Nani Martinez on their 45th wedding anniversary at the Holiday Inn.
- Wished Council Member/Agency Member/Authority Commissioner Davis-Holmes and the Juneteenth Celebration Committee well and that she would visit briefly.
- Reported that she would be leaving for Las Vegas for her granddaughter's graduation after the Juneteenth Celebration.

Council Member/Agency Member/Authority Commissioner Gipson

- Referred to the minutes of January 17, 2012 regarding the Council Chambers being named after former City Clerk Helen Kawagoe.
- Requested to place the January 17, 2012 minutes on the City's website, whereupon City Manager/Executive Director Biggs stated that all minutes were available on the City's website for the public.
- Requested that City Manager/Executive Director Biggs place on a future agenda for council consideration to place the January 17, 2012 minutes on the City's website.
- Announced the Del Amo Homeowners Association Town Hall Meeting on Friday, June 8, 2012, at 6:15 P.M., to be held at Anderson Park, located at 19101 South Wilmington Avenue, Carson, California.
- Met a fascinating lady named Esther B. Battie who celebrated her 100th birthday at the Congresswoman Juanita Millender-McDonald Community Center and requested a certificate to commemorate her 100th birthday.
- Announced that the Los Angeles Police Department, led by Charlie Beck, reopened a hit and run case after 23 years and that he was grateful for the 13 Council Members, led by Councilman Bernard Parks, who placed a \$50,000 reward leading to the capture and conviction of the lady who took his son D'Ancee Nathaniel Barnes in 1989 who would have been 26 years old.

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

Requested that the molestation incidents at the schools that Mr. Shimokaji discussed earlier be placed on the June 19, 2012 agenda for further discussion.

Public Services General Manager Cruz

Reported that Dustin Brown, captain of the L.A. Kings, was a major benefactor who provided the supplies for the Walnut Mini Park remodel and that his #23 jersey was displayed on the playground; it was a tradition that the winner of the Stanley Cup that the captain raise the cup first which would be an exciting moment for him.

Mayor/Agency Chairman/Authority Chairman Dear

Congratulated the following persons for their election yesterday:

- Mark Ridley-Thomas, 2nd District Supervisor for L.A. County
- Isadore Hall, Assembly Member
- Rod Wright, State Senator
- Janice Hahn, Congresswoman
- Mike Gipson, Los Angeles County Central Committee Member
- Lula Davis-Holmes, Los Angeles County Central Committee Member
- Elito Santarina, Los Angeles County Central Committee Member

Requested that D'Ancee Nathaniel Barnes name be added to the Memorial Adjournments this evening, whereupon City Clerk/Agency Secretary/Authority Secretary Gause stated that she would include him on the Memorial Adjournment Requests.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 10:42 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to an Adjourned Regular meeting to be held on Wednesday, June 13, 2012, at 7:00 P.M., to be held in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745 and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause