



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
MAY 15, 2012**

5:00 P.M.

**THE CARSON SUCCESSOR AGENCY 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 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 (None) 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.

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.

CARSON SUCCESSOR AGENCY 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. In doing so, the Carson Successor Agency 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 Agency Secretary at the beginning of the meeting.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address the **Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Agency.** 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 Agency 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 1-4)

These items are considered to be routine items of AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY 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. (1) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)

THIS IS A JOINT AGENDA ITEM WITH CITY COUNCIL ITEM NO. 5 AND CARSON HOUSING AUTHORITY ITEM NO. 1

RECOMMENDATION for the Successor Agency:

1. RECEIVE and FILE.

ACTION: Item No. 1 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. (2) 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 COUNCIL ITEM NO. 6

RECOMMENDATION for the Successor Agency:

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. 2 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. (3) 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 CITY COUNCIL ITEM NO. 7

RECOMMENDATION for the Successor Agency:

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. 3 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. (4) 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 COUNCIL ITEM NO. 8

RECOMMENDATION for the Successor Agency:

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. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 4 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

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.

DEMANDS (Item 5)

ITEM NO. (5) RESOLUTION NO. 12-11-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$163,389.36, DEMAND CHECK NUMBERS SA-001069 THROUGH SA-001077

This item was first considered after Council Item No. 27 at 9:43 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-11-CSA 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/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

RECONVENE: After the first consideration of Successor Agency Item No. 5, 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, and to consider again Successor Agency Item No. 5, as recommended by Assistant City/Assistant Agency/Assistant Authority Soltani.

Successor Agency Item No. 5

WITH FURTHER READING WAIVED, Resolution No. 12-11-CSA 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/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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

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.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause