



**MINUTES
CARSON SUCCESSOR AGENCY
ADJOURNED REGULAR MEETING
JUNE 6, 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://CL.CARSON.CA.US](http://cl.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/Authority 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)

**CARSON SUCCESSOR AGENCY
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 or Successor 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 TUVAI FAATAI,
CALVARY CHAPEL OF SOUTH BAY**

APPROVAL OF MINUTES:

TUESDAY, DECEMBER 6, 2011 (REGULAR REDEVELOPMENT AGENCY)

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.

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.

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 1-5)

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 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 CITY COUNCIL ITEM NO. 1

RECOMMENDATION for the Successor Agency:

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 (CITY TREASURER)

THIS IS A JOINT AGENDA ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 2 AND COUNCIL ITEM NO. 2

RECOMMENDATION for the Successor Agency:

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) CONSIDER AWARD OF A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES (ECONOMIC DEVELOPMENT)

**THIS IS A JOINT AGENDA ITEM WITH CARSON HOUSING AUTHORITY
ITEM NO. 3**

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

RECOMMENDATION for the Successor Agency:

1. AWARD a two-year landscape maintenance service contract to Southern California Landscape Construction, the lowest and most responsive bidder in the amount not-to-exceed \$15,150.00 (\$7,575.00 per year).

ACTION: It was moved to approve the staff recommendation 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

ITEM NO. (4) CONSIDERATION OF RESOLUTION NO. 12-12-CSA REGARDING AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (CITY TREASURER)

RECOMMENDATION for the Successor Agency:

1. WAIVE further reading and ADOPT Resolution No. 12-12-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND."

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) CONSIDER APPROVAL OF FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF CARSON ACTING AS THE CARSON SUCCESSOR AGENCY OF THE CARSON REDEVELOPMENT AGENCY AND KENNETH AND ROBYN PHILLIPS AND APPROVAL OF ASSIGNMENT OF BUYER'S RIGHTS AND OBLIGATIONS TO RECREATION ROAD, LLC. (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the First Amendment to the Purchase and Sale Agreement and Approval of Assignment.
2. AUTHORIZE the Mayor to execute the First Amendment to the Purchase and Sale Agreement and Approval of Assignment following approval as to form by the Agency Counsel.

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

DEMANDS (Item 6)

ITEM NO. (6) RESOLUTION NO. 12-13-CSA, RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,367,697.55, DEMAND CHECK NUMBERS SA-001078 THROUGH SA-001097

Item No. 6 was heard after Authority Item No. 4 at 8:45 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-13-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/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

RECESS: The Housing Authority, Successor Agency, and City Council were Recessed at 8:46 P.M. by Mayor/Agency Chairman/Authority Chairman Dear.

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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

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.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause