



**MINUTES  
CARSON SUCCESSOR AGENCY  
REGULAR MEETING  
JULY 17, 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: JULY 12, 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 Successor Agency and City Council meeting were called to order at 5:19 P.M. by Mayor/Agency Chairman Dear.

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

Council/Agency Members Present:

Mayor/Agency Chairman Jim Dear; Mayor Pro Tem/Agency Vice Chairman Julie Ruiz-Raber; Council/Agency Member Lula Davis-Holmes; and Council/Agency Member Elito Santarina

Council/Agency Members Absent:

Council/Agency Member Mike Gipson (Entered at 5:22 P.M.)

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

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

Also Present:

David Biggs, City Manager/Executive Director (Entered at 5:22 P.M.); William Wynder, City/Agency Attorney; and staff:

Clifford Graves, Economic Development General Manager; Duane Munson, Human Resources Officer; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary

**CLOSED SESSION (Item 1) 5:00 P.M. – 5:45 P.M.**

City/Agency Attorney Wynder presented the Successor Agency and Council Closed Session items.

**ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

RECOMMENDATION for the Successor Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Ken Phillip, with whom Agency is negotiating, and to give direction to its negotiators Clifford W. Graves, Economic Development General Manager and David C. Biggs, City Manager regarding that certain real property 22020 Recreation Road. The Agency's real property negotiators will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Successor Agency were Recessed at 5:22 P.M. by Mayor/Agency Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Successor Agency were Reconvened at 6:26 P.M. by Mayor/Agency Chairman Dear with all members previously noted present.

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

Council/Agency Members Present:

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

Council/Agency Members Absent: None

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

Other Elected Officials Absent: None

Also Present:

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

Clifford Graves, Economic Development General Manager; Jackie Acosta, Administrative Services General Manager (Entered at 5:24 P.M. during Closed Session); Ray Cruz, Public Services General Manager; Farrokh Abolfathi, Acting Development Services General Manager; Lisa Berglund, Principal Administrative Analyst; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary

## **REPORT ON CLOSED SESSION**

City/Agency Attorney Wynder provided the Successor Agency and Council Closed Session report as follows:

### **Successor Agency Closed Session Item No. 1**

Provided a privileged and confidential briefing; no reportable action was taken nor was any solicited.

### **Council Closed Session Item No. 1**

Provided a privileged and confidential briefing on recent rulings made by the trial court following remand from the Court of Appeals; did not solicit any reportable action; provided a privileged and confidential status briefing; no action was taken.

### **Council Closed Session Item No. 2**

City Council considered an alternative counter proposal to the city's last proposal that was discussed; questions were asked and answered; Council unanimously gave its negotiators further negotiating direction.

### **Successor Agency Closed Session Item No. 1**

Mayor/Agency Chairman Dear thanked Economic Development General Manager Graves, Redevelopment Manager Westbrook and staff on a job well done for doing the necessary research.

## **CARSON SUCCESSOR AGENCY REGULAR BUSINESS MEETING 6:00 P.M.**

**FLAG SALUTE: RAY KING, LOMITA MAGNET ELEMENTARY 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 BUGGS, CENTRAL BAPTIST CHURCH**

#### **APPROVAL OF MINUTES:**

**TUESDAY, DECEMBER 20, 2011- REGULAR (REDEVELOPMENT AGENCY)**  
**MONDAY, JANUARY 9, 2012 - SPECIAL JOINT (REDEVELOPMENT AGENCY)**

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

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

Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber introduced Felicitas Somera who will be celebrating her 100<sup>th</sup> birthday and sang the Happy Birthday song along with the Mayor, City Council, and the audience. She read and presented a proclamation to Ms. Somera and invited the Mayor, City Council, City Clerk and City Treasurer for a photo opportunity.

Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber and Council/Agency Member Davis-Holmes presented a bouquet of flowers to Ms. Somera.

Ms. Somera offered words of gratitude in Spanish and Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber introduced her family members who were present.

#### **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/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 after Item No. 21 at 7:56 P.M.

**City/Agency Attorney Wynder**

Announced the importance of the Court of Appeals opinion that was issued today in the County of Santa Cruz case which was another mobilehome park rent control conversion piece of litigation in which the County of Santa Cruz denied a mobilehome park conversion based on the fact that the survey of resident support did not show or evidence support for the conversion on the part of the residents. The issue before the court was what weight, if any, does the legislative body, in that case the county and this case the city give to that lack of resident support. This was an extremely important case to the City of Carson important enough to the point that we came to the City Council and asked for financial support from the City of Carson and the City of Chino jointly both of whom we represent on mobilehome park conversions to file a Friend of the Court brief on the side of the County of Santa Cruz and our position was that the resident survey of support does have meaning; it does not require denial if there was a lack of support but it grants a basis for denial that was important because we were concerned that the resident group in the County of Santa Cruz case took the position that the lack of resident support meant that the county had no alternative but to deny the conversion and we felt that it was unlikely that the court would accord the survey of support in affect that the facto veto over the Council's discretion and so we argued on behalf of both Carson and City of Chino for the position that we initially took on your behalf on the Colony Cove case. Today, in a published opinion, the Court of Appeals agreed with our position and concluded that the resident survey of support meant something and that it would be a basis upon which the legislative body considering a conversion application could grant or deny the application;

Read a portion of the language from the opinion which was important and helpful and further stated that he believed that the ruling was absolutely critical to the following: 1) Carson Harbor Village rehearing case that is pending; 2) Colony Cove damages case which is now pending before the Court of Appeals; and 3) reversing the decision of the trial court in Imperial Avalon and Park Granada which goes a long way in upholding the decision that the Council made recently on all three cases;

Stated that he would send a copy of the opinion and provide a detailed briefing to the Mayor and City Council and to all the mobilehome park homeowner associations which was another positive step forward and was the second court to agree with Colony Cove and would significantly improve chances on appeal and significantly reduce the city's exposure to any damages claimed.

Mayor/Chairman Dear thanked City/Agency Attorney Wynder and his staff for providing excellent legal representation in defense of the people of Carson.

Council/Agency Member Gipson thanked City/Agency Attorney Wynder and his entire firm.

City/Agency Attorney Wynder credited Assistant City/Agency Attorney Soltani and Assistant City/Agency Attorney Malawy.

**Request to Add Urgency Item**

Mayor/Chairman Dear stated that he sent an email to City Manager/Executive Director Biggs and City/Agency Attorney Wynder requesting an urgency item this evening due to the increase of coyote attacks which was a terrible threat to residents of Carson; the city allocated \$10,000 for trapping with a company and found that the property owner was not cooperating and that there were more risks for immediate action.

City/Agency Attorney Wynder felt that he could not add the urgency item to the agenda this evening but would be prepared to add the item to the following agenda for the following reasons: 1) was not familiar at this point with the statutory basis that would permit him to unilaterally in affect trespass on private property

over the objections of a landlord absent a finding; 2) was directed by City Manager/Executive Director Biggs and Public Services General Manager Cruz to do a legal analysis to see if the City Council could make such a finding and would be prepared to advise the City whether and how you would go about doing that at the next City Council meeting. He reported that he contacted Tom Casparian late this afternoon that there was a serious coyote problem and asked if his client would be willing to let the City come on the property and engage in trapping if he were appropriately indemnified from any harm or danger that would occur to his property or residence. Mr. Casparian contacted him back if he could make a case that there was a significant increase in coyote activity and a real bona fide threat then Mr. Casparian's Senior Attorney, Mr. Close, would seriously consider entering into an appropriate agreement to authorize trapping. Therefore, staff directed the City/Agency Attorney to look at legal authority to mandate trapping with or without the property owner's permission and would meet with residents for their documentation and that if there was a problem would be willing to work with the City to help resolve the problem.

Additionally, he informed Mr. Casparian that they expected a large number of people to speak to the issue this evening and requested dates, times, witnesses, photographs that were date stamped, and any other independent evidence from the residents that he could assemble and would meet with Mr. Casparian and Mr. Close.

City/Agency Attorney Wynder further stated that he would do another good faith effort to get the permission from the landlord to proceed with trapping.

City Manager/Executive Director reported on the following: 1) that Council/Agency Member Santarina notified him last Saturday who had been in contact with some of the residents; 2) based on the report of the increase of coyote activity, provided direction for Public Services General Manager Cruz and City/Agency Attorney Wynder to work together; 3) did outreach with State Department of Fish and Game; 4) that a resident of the Carson Harbor Village Mobilehome Park submitted a copy of an incident report on behalf of a resident who recently suffered a loss of a beloved pet; report was also filed with the Property Manager; 5) provided a copy of the incident report to Public Services General Manager Cruz and would also provide a copy to the City/Agency Attorney; and 6) provided an update on the coyote trapping.

Mayor/Agency Chairman Dear thanked Council/Agency Member Santarina for taking the initiative on behalf of the Mayor and City Council for a concerted effort. He reported that the coyotes were sited in Rancho Dominguez, Victoria Park, and the natural wetlands within Carson Harbor Village, and throughout areas of Carson;

Requested that City Manager/Executive Director Biggs contact the L.A. County again and submit a letter to L.A. County Supervisor Mark Ridley-Thomas and the Board of Supervisors if they could address the issue on their agenda to allow coyote trapping in the Rancho Dominguez area if deemed an effective means of reducing the coyote population;

Thanked the Home Depot Center for allowing trapping on the grounds of the Home Depot Center Sports Complex which was a regular trail for coyotes behind the University Heights neighborhood.

City/Agency Attorney Wynder reminded everyone that this item was not on the agenda and to entertain Oral Communications at this time and that he would bring all of the issues back to the City Council in a full, complete and detailed report.

Council/Agency Member Davis-Holmes requested that Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber translate the coyote issue discussions for a couple who lost their dog at the Recess.

The following persons offered comments regarding the ongoing coyote issue and requested immediate action from the City:

**Luris Bell, Carson Harbor Village, Carson, California 90746**

**Irene Spikol, 17701 Avalon Boulevard, No. 261, Carson, California 90746**

**Angie Rios, 17701 S. Avalon Boulevard, No. 372, Carson, California 90746**  
Reported that on Friday, July 13, 2012, her dog was taken by a coyote.

**Monica Rollins, 17701 S. Avalon, No. 372, Carson, California 90746**

Mayor/Agency Chairman Dear inquired if he requested a Special Meeting to be held sooner than three weeks or could the City Manager take an administrative action and direct the Sheriff Captain and any other protective services that the Public Safety Department could render at the invitation of the residents of the park and could the City/Agency Attorney issue of sending armed protection into the park at the invitation of the homeowners association of Carson Harbor Village and Colony Cove to protect the residents in this crisis; whereupon, City/Agency Attorney Wynder stated that it would depend on the source of the city authority to act and if have under general police powers authority to effectively abate a public nuisance and that the City/Agency Attorney could make the necessary findings of abatement that could be done administratively. The State Department of Fish and Game provided code sections for him to review and if conclude that authority rests with the legislative body then could call a special meeting to authorize that but was unfamiliar of city administratively ordering someone on to a property to engage trapping of a wild animal and was unaware of city scope of police powers.

City/Agency Attorney Wynder stated that he would make it a priority item and added that nothing would prevent the residents from asking the Sheriff's department for assistance because the City does not direct the Sheriff Department and that it would be the County Counsel who would opine their legal authority, whereupon, Mayor/Agency Chairman Dear recommended that the residents contact the Sheriff Department with the support of the Mayor and City Council.

**Doreen Ritschel, 17701 S. Avalon, No. 411, Carson, California 90746**

**Joseph Zimmerman, 17701 Avalon Boulevard, Carson, California 90746**

**Jesus Torres, 17701 S. Avalon Boulevard, Carson, California 90746**

Mr. William Davis requested that Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber translate Mr. Torres' comments, whereupon, she translated for Mr. Torres regarding the coyote issue.

Mayor/Agency Chairman Dear requested that Council/Agency Member Santarina translate his comments to Mr. Torres.

**Aimee Moriarty, 17701 S. Avalon, No. 280, Carson, California 90746**

**Gabriela Holtz, 17701 Avalon Boulevard, No. 368, Carson, California 90746**

**Bernice Davis, 17701 Avalon Boulevard, No. 359, Carson, California 90746**

**Andrew De La Fuente, 17701 Avalon Boulevard, No. 204, Carson, California 90746**

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

**Rick Hernandez, 17701 S. Avalon Boulevard, Carson, California 90746**

Expressed his concern about the marsh in the middle of their mobilehome park and if it could be removed and be made useful.

Mayor/Agency Chairman Dear informed Mr. Hernandez that the marsh was a private property and that the City had no jurisdiction and that the Federal and State Government had jurisdiction which were protected natural wetlands.

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

**Tommie Williams, 1886 Kamm Street, Carson, California 90746**

Offered the following comments: 1) inquired why the Senior Citizen Community Center Building was named after Kay Calas when she was opposed to the building being built and that the people in the community were upset and that it was disrespectful and that the Mayor and Council reconsider their vote; 2) inquired why the fence was still on Del Amo Boulevard; 3) trees needed trimming along Del Amo, Wilmington, and Avalon; 4) weeds were growing on sidewalks; and 5) urged the Mayor and Council to pay attention to all areas of Carson.

Council/Agency Member Davis-Holmes addressed Ms. Williams' concern of the fence that was still on Del Amo Boulevard and that it would soon be removed and requested that City Manager/Executive Director Biggs provide her with the tree trimming schedule.

**Joanne Swan, 17701 S. Avalon, No. 80, Carson, California 90746**

Stated that there were too many incidents of difficulty with coyotes throughout the City and would try to provide more factual information from the residents to the City/Agency Attorney.

(Council/Agency Member Santarina exited the meeting at 9:00 P.M.)

**Blanca E. Hernandez, 17701 S. Avalon Boulevard, No. 267, Carson, California 90746**

Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber translated Ms. Hernandez' comments that her dog was attacked by a coyote on June 26, 2012.

(Council/Agency Member Santarina reentered the meeting at 9:01 P.M.)

**Marvin J. Stovall, Andmark, Carson, California**

Requested that the Mayor and Council proceed with the remainder of the items on the agenda and urged the City Council to help the residents with the coyote issue.



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

Suggested that the residents of the Carson Harbor Village organize a public demonstration on Avalon Boulevard between Victoria and Albertoni to show everyone what a true threat that the coyotes present to the community and that he would provide assistance.

**RECESS:** The meeting was Recessed at 9:10 P.M. by Mayor/Chairman Dear for staff.

**RECONVENE:** The meeting was Reconvened at 9:56 P.M. by Mayor/Chairman Dear with all members previously noted present.

**NEW BUSINESS CONSENT (Item 2)**

**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.**

**Mayor/Chairman Dear**

Continued Council Item No. 19, **CONSIDERATION OF A REQUEST FOR PROPOSAL FOR A THIRD COMMERCIAL/INDUSTRIAL SOLID WASTE SERVICE PROVIDER (DEVELOPMENT SERVICES)**, indefinitely, at the request of staff, with no objections heard.

**Public Comments**

**Council Item No. 4**

The following persons offered comments in support of staff's recommendation:

**Wen Chen, 1007 E. Orange Grove Boulevard, Pasadena, California 91104**

**Albert Roman, 1727 Carver Street, Redondo Beach, California 90278**

Provided the Special Edition Minghui International-Falun Gong, and Why it Matters to the City Clerk who distributed to the Mayor, City Council, and staff and Book entitled, Bloody Harvest The killing of Falun Gong for their organs.

**Ke Ye, 2828 W. Lincoln Avenue, No. 122, Anaheim, California**

**Council Item No. 6**

**Joanne Swan, 17701 S. Avalon, No. 80, Carson, California 90746**

Inquired into the following: 1) what department was the truck going to; 2) is this a truck to replace an existing truck that is not operating any longer; and 3) if not, is it a brand new truck that is really needed and if so can you get a truck that is less expensive.

Upon inquiry, City Manager/Executive Director Biggs stated that the super cab allows for rear seating of the truck to carry additional employees; vehicle to be used in the Transportation operation in Development Services and was funded out of the Transportation Prop A funds that could only be used for transportation related activities.

Acting Development Services General Manager Abolfathi stated that it was a brand new truck not replacing an existing truck for the Transportation Division which were from the Prop A funds and not from the General Fund; also used for taking the drivers in emergency cases to respond to situations in the field and that currently employees borrow trucks from City Hall which has become an inconvenience.

A discussion ensued regarding use of Prop A and Prop C funds.

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

Inquired why the need for a new truck and thanked City Manager/Executive Director Biggs for the clarification.

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

Requested that the Mayor and City Council reconsider purchase of the new truck at this time.

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

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

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

**Council Item No. 3: CONSIDERATION OF RESOLUTION NO. 12-073 ENFORCING THE CLEAN AIR ACT (CITY MANAGER)**

**Council Item No. 4: CONSIDERATION OF RESOLUTION NO. 12-076 CONCERNING THE HUMAN RIGHTS VIOLATIONS RELATED TO PRACTICING FALUN GONG IN CHINA (CITY MANAGER)**

**Council/Agency Member Davis-Holmes**

**Council Item No. 6: CONSIDER AN AWARD OF A PURCHASE CONTRACT FOR ONE 2012 FORD F150 PICKUP TRUCK (ADMINISTRATIVE SERVICES)**

**Council Item No. 7: APPROVAL OF RESOLUTION NO. 12-072, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERHSIPS PROGRAM (ECONOMIC DEVELOPMENT)**

Successor Agency New Business Consent Calendar Item No. 2 and Council New Business Consent Calendar Item No. 5 were unanimously approved by the following vote:

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

**ITEM NO. (2)      CONSIDER APPROVING AN INDEMNITY AGREEMENT BETWEEN THE CITY OF CARSON ACTING AS THE CARSON SUCCESSOR AGENCY OF THE CARSON REDEVELOPMENT AGENCY AND FIDELITY NATIONAL TITLE INSURANCE COMPANY FOR THE SALE OF THE AGENCY-OWNED PROPERTY LOCATED AT 22020 RECREATION ROAD (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the Carson Successor Agency:

TAKE the following actions:

1.      APPROVE the indemnification of Fidelity for the sale of the property located at 22020 Recreation Road.
2.      AUTHORIZE the Mayor to execute the Indemnity Agreement following approval as to form by the City Attorney.

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

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

**DEMANDS (Item 3)**

**ITEM NO. (3)      RESOLUTION NO. 12-16-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$44,026.42, DEMAND CHECK NUMBERS SA-001131 THROUGH SA-001133**

ACTION:      WITH FURTHER READING WAIVED, Resolution No. 12-16-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 Dear, Mayor Pro Tem/Agency Vice Chairman Ruiz-Raber, Council/Agency Member Davis-Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes:            None  
Abstain:        None  
Absent:         None

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS DISCUSSION (None)**

## **ORAL COMMUNICATIONS I (STAFF)**

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

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

Erika Shrone Latreice Watson-Mills

### **Council/Agency Member Davis-Holmes**

Virgie Lee Stewart

Dorian Holt

Jacki Thornton

Dr. Patricia H. Luce

Minerva Johnson

Dave Rodriguez

### **Council/Agency Member Gipson**

Alicia Salazar

Reatha Mayfield

Willis Franklin Earl Edwards

Kelly Robin Hill-Greenwade

Derrick Watson

Tejiri Ojose

### **Mayor/Agency Chairman Dear**

Metters Charles Fulbright

Willis Edwards

She offered the following oral communications:

- Wished her great grandmother, 90 years old, a Happy Birthday

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

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

- Wished Felicitas Somera a Happy Birthday
- Sang the Happy Birthday song to Council/Agency Member Gipson

### **Council/Agency Member Gipson**

- Invited everyone to the following:
  - Town Hall Meeting with Captain Rivero, on Wednesday, July 25, 2012, at Mills Park.
  - Let's Talk-Break the Silence Suicide Prevention Symposium, on Saturday, July 28, 2012, 2:00 P.M. to 6:00 P.M., Victoria Community Regional Park, 419 E. 192<sup>nd</sup> Street, Carson, California 90746

### **Council/Agency Member Davis-Holmes**

- Requested to revisit the fee waiver to the Soccer League at Calas Park.

**Council/Agency Member Gipson**

- Announced the Kay Calas Memorial Service, on Wednesday, July 18, 2012, 11:00 A.M., and stated that he would be late attending due to a funeral.

**Mayor/Agency Chairman Dear**

- Invited everyone to the Kay Calas Memorial Service, on Wednesday, July 18, 2012, 11:00 A.M.
- Reported on events attended.

**Council/Agency Member Santarina**

- Invited everyone to the Kay Calas Memorial Service, on Wednesday, July 18, 2012, 11:00 A.M.
- Thanked Ron Shimokaji.
- Invited everyone to an event at the South Bay Pavilion, on Thursday, July 26, 2012, 10:00 A.M. to 1:00 P.M.

**Council/Agency Member Davis-Holmes**

- Expressed her concern of the behavior of some of the City commissioners and reminded them that disrespect to others would not be tolerated and that they represent the City and requested a revisit of the Code of Ethics.

**Mayor/Agency Chairman Dear**

- Thanked staff for staying late

**COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)**

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

**ADJOURNMENT**

The meeting was Adjourned at 4:20 A.M., on Wednesday, July 18, 2012, by Mayor/Agency Chairman Dear and in memory of those requested this evening.

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Chairman Jim Dear

ATTEST:

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Agency Secretary Donesia Gause