



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
AUGUST 7, 2012**

5:00 P.M.

**CITY HALL COUNCIL CHAMBERS
701 E. CARSON STREET
CARSON, CA 90745**

**THE CARSON CITY COUNCIL REGULAR MEETINGS ARE BROADCAST LIVE VIA TIME
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AGENDA POSTED: AUGUST 3, 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, Housing Authority, and Successor Agency were called to order at 5:08 P.M., by Mayor/Authority Chairman/Agency Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

Council Members/Authority Commissioners/Agency Members Present:

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

Council/Agency/Authority Members Absent:

Council Member/ Authority Commissioner/Agency Member Davis-Holmes (Entered during the Closed Session) and

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

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

Also Present:
Clifford Graves, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Community Development Director; Sunny Soltani, Assistant City/Assistant Authority/Assistant Agency Attorney; and staff:

Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

CLOSED SESSION

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves presented the Closed Session items for the City Council only.

Public Comments

Council Closed Session Item Nos. 1 and 2

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

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves provided a status report on the lawsuits.

CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

Los Angeles Unified School District v. County of Los Angeles, et. al., County of Los Angeles Superior Court Case No. BS108180

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

Rand v. City of Carson, et al., Case No. CV 03-1913 GPS (PJWx) in the United States District Court for the Central District of California

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) NOT NEEDED

RECESS: The City Council/Housing Authority/Successor Agency were Recessed at 5:30 P.M. by Mayor/Authority Chairman/Agency Chairman Dear to a Closed Session to discuss the items described on this evening's City Council agenda.

RECONVENE: The City Council/Housing Authority/Successor Agency were Reconvened at 6:06 P.M., by Mayor/Authority Chairman/Agency Chairman Dear.

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

Council Members/Authority Commissioners/Agency Members Present:

Mayor/Authority Chairman/Agency Chairman Jim Dear, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber; and Council Member/Authority Commissioner/Agency Member Elito Santarina

Council Members/Authority Commissioners/Agency Members Absent:

Council Member/Authority Commissioner/Agency Member Davis-Holmes (Entered at 6:07 P.M.) and Council Member/Authority Commissioner/Agency Member Mike Gipson (Entered at 6:07 P.M.)

Other Elected Officials Present:

Donesia Gause, City Clerk/Authority Secretary/Agency Secretary, and Karen Avilla, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Clifford Graves, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Community Development Director; Sunny Soltani, Assistant City/Assistant Authority/Assistant Agency Attorney; and staff:

Farrokh Abolfathi, Acting Public Works Director;

Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary Simarago

Lisa Berglund, Principal Administrative Analyst; Robert Eggleston, IT Manager; Sheri Repp-Loadsman, Planning Officer; Ken McKay, Public Safety Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

REPORT ON CLOSED SESSION

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves provided the Closed Session report as follows:

Council Item No. 1

No reportable action was taken.

(Council Member/Authority Commissioner/Agency Member Gipson exited and reentered the meeting at 6:08 P.M.)

Council Item No. 2

No reportable action was taken.

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

FLAG SALUTE: NICOLE C. MACALINAO, DOMINGUEZ 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 or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are “legislative prayers,” and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called “Burbank” prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion’s deity. This evening we are pleased that our invocation will be offered by: **PASTOR KARLA ABREU, ABUNDANT LIFE CHURCH OF GOD**

APPROVAL OF AGENCY MINUTES:

**TUESDAY, JANUARY 17, 2012 (REGULAR) REDEVELOPMENT AGENCY
TUESDAY, JANUARY 31, 2012 (SPECIAL JOINT) REDEVELOPMENT AGENCY**

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

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

APPROVAL OF COUNCIL MINUTES:

TUESDAY, JANUARY 17, 2012 (REGULAR)
MONDAY, JANUARY 30, 2012 (SPECIAL)
TUESDAY, JANUARY 31, 2012 (SPECIAL JOINT)

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

Council Item Nos. 12 and 17

Mayor/Authority Chairman/Agency Chairman Dear announced that Council Item Nos. 12 and 17 would be withdrawn from this evening's agenda at the request of staff.

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.

INTRODUCTIONS

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.**

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

Provided five (5) handouts to the City Clerk for the Mayor and City Council relative to the need to address ethics and requested that this issue be placed on the agenda in September for discussion at which time he would provide additional information.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Offered comments regarding travel expenses and what appear to be inappropriate items.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 6:21 P.M. and reentered the meeting at 6:22 P.M.)

Ray Winbush

Reported that he had visited retired City Clerk Helen Kawagoe and expressed his disappointment about the location where Relay for Life was hosted.

Council Member/Authority Commissioner/Agency Member Davis-Holmes clarified that the City did not host this year's Relay for Life and that the American Cancer Society hosted the event. She requested Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves to look into using the Home Depot Center as the venue for the event in the future.

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Opposed the naming of the Senior Wing at the Congresswoman Juanita Millender-McDonald Community Center at Carson after Kay Calas and showed photographs of her residence which is outside of Carson.

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

Reported that she attended the Relay for Life Event at the school and felt that it was losing its value.

Dorothy Dominguez, 1818 E. 214th Street, Carson, California 90745

Offered comments in support of naming the Council Chamber after former City Clerk Helen Kawagoe and announced that Helen Kawagoe would be celebrating her birthday soon and that cards would be welcome.

Mayor/Authority Chairman/Agency Chairman Dear announced that Helen Kawagoe was in attendance in the Council Chambers and asked that everyone give her a standing ovation.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Inquired into the use of City parks for events such as the Relay for Life.

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

Commended the Council Members for their efforts and discussed the Relay for Life event at Carnegie Middle School.

Jane Osuna, 21207 S. Avalon Boulevard, No. 144, Carson, California 90745

Introduced 'Helen's Dream Coalition to the City Council; read its Vision Statement; and offered a chronology of events regarding the efforts to name of the Council Chambers after Helen Kawagoe.

Mayor/Agency Chairman/Authority Chairman Dear reported that he would continue to fight to name the Council Chambers after Helen Kawagoe.

NEW BUSINESS CONSENT (Items 4-15)

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.

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

During discussion of the motion, the following items were discussed:

Mayor/Authority Chairman/Agency Chairman Dear

Council Item No. 7: RESOLUTION NO. 12-080 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED EARLY CHILDHOOD INSTRUCTOR JOB SPECIFICATION (ADMINISTRATIVE SERVICES).

Council Item No. 7 was continued to the first meeting in September to await the return of the City Manager, with no objections heard.

The following items were removed for discussion:

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Successor Agency Item No. 2: CONSIDER RESOLUTION NO. 12-17-CSA APPROVING THE THIRD RECOGNIZED PAYMENT OBLIGATION SCHEDULE.

Council Member/Authority Commissioner/Agency Member Santarina

Council Item No. 4: CONSIDER SENDING A LETTER OF SUPPORT TO THE CITY OF AURORA, COLORADO RECOGNIZING THE TRAGIC MASS SHOOTING THAT OCCURRED ON JULY 20, 2012 IN THE CENTURY MOVIE THEATER IN AURORA, COLORADO (CITY MANAGER).

Council Item No. 5: **CONSIDERATION OF RESOLUTION NO. 12-082 OPPOSING AB 1447 (FEUER), AB 1534 (WIECKOWSKI) AND SB 956 (LIEU) AND SUPPORTING THE COALITION TO PROTECT OUR FREEDOM TO DRIVE (CITY MANAGER).**

Council Item No. 12: **REQUEST FOR AUTHORIZATION TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH RAND RESOURCES, LLC, FOR A 91-ACRE SITE LOCATED SOUTH OF THE INTERSECTION OF THE 110 AND 405 FREEWAYS (ECONOMIC DEVELOPMENT).**

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

Council Item No. 14: **CONSIDER APPROVING RESOLUTION NO. 12-084 SUPPORTING PROPOSITION 36, THE THREE STRIKES REFORM ACT OF 2012 (PUBLIC SERVICES).**

The amended motion to approve Agency Item No. 1 and Council Item Nos. 6, 8, 9, 10, 11, 13, and 15 were unanimously carried by the following vote:

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

Successor Agency Item Nos. 2 and 3 were heard after the New Business Consent Calendar.

ITEM NO. (4) CONSIDER SENDING A LETTER OF SUPPORT TO THE CITY OF AURORA, COLORADO RECOGNIZING THE TRAGIC MASS SHOOTING THAT OCCURRED ON JULY 20, 2012 IN THE CENTURY MOVIE THEATER IN AURORA, COLORADO (CITY MANAGER)

This item was heard after Agency Item No. 3.

Acting City Manager/Acting Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Council Member Santarina shared the letter to be mailed to the City of Aurora and offered comments and noted that several members of the public had organized a candlelight vigil. He reported that one of the victims was a close relative of a resident of Carson.

RECOMMENDATION for the City Council:

1. INSTRUCT staff to proceed with mailing the attached letter to the Mayor and City Council of the City of Aurora, Colorado.

ACTION: It was moved to approve the staff recommendation on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

ITEM NO. (5) CONSIDERATION OF RESOLUTION NO. 12-082 OPPOSING AB 1447 (FEUER), AB 1534 (WIECKOWSKI) AND SB 956 (LIEU) AND SUPPORTING THE COALITION TO PROTECT OUR FREEDOM TO DRIVE (CITY MANAGER)

This item was heard after Council Item No. 4.

Acting City Manager/Acting Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Upon inquiry, Council Member Santarina read the staff report to clarify AB 1447 (Feuer), AB 1534 (Wieckowski), and SB 956 (Lieu), reported that the source of the material to oppose the bills was provided on Triangle Page 6 of the staff report, and read the proposed resolution in its entirety.

Council Member Gipson expressed concern that opposing the bills would be a disservice to the consumers and requested that Council Member Santarina consider removing this item to allow for a review period.

Mayor Pro Tem Ruiz-Raber expressed concern that car consumers would be exploited if the City Council were to oppose regulations.

Public Comments

The following persons offered comments:

Ray Winbush,

Concurred with the comments expressed by Council Member Gipson to remove the item so that it may be analyzed and made clear to the public and City Council and stated that since this item was not within the City's jurisdiction, it should be removed from the agenda.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Concurred with the comments expressed by Council Member Santarina and spoke in support of adopting the resolution opposing the bills.

Charlotte Brimmer, 683 Loyola, Carson, California 90746

Concurred with the comments expressed by Council Member Gipson to remove the item so that it may be analyzed and made clear to the public and City Council.

Council Member Santarina requested that the City Attorney advise the City Council on the bills which he was requesting for support from the City Council.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA OPPOSING AB 1447 (FEUER), AB 1534 (WIECKOWSKI) AND SB 956 (LIEU) AND SUPPORTING THE COALITION TO PROTECT OUR FREEDOM TO DRIVE."
2. DIRECT staff to transmit an executed copy of the resolution to Assemblymember Feuer, Assemblymember Wieckowski, Senator Lieu and Assemblymember Furutani.

ACTION: It was moved to continue this item to allow Council Member Santarina an opportunity to consult with staff and the City Attorney on motion of Santarina and seconded by Ruiz-Raber.

During discussion of the motion, Mayor Pro Tem Ruiz-Raber clarified that whenever the City Council takes a position to support or oppose Assembly and Senate Bills, that it will indirectly affect the residents of Carson.

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

Noes: None

Abstain: None

Absent: None

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 June 2012 in the amount of \$1,250.00.
2. APPROVE an increase in the FY 2011/12 General Fund revenue budget by \$1,250.00, in the revenue account numbers listed in Exhibit No. 1.

3. APPROPRIATE the \$1,250.00 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 Gipson and unanimously carried by the following vote:

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

ITEM NO. (7) RESOLUTION NO. 12-080 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED EARLY CHILDHOOD INSTRUCTOR JOB SPECIFICATION (ADMINISTRATIVE SERVICES)

This item was heard after Council Item No. 5.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 12-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED EARLY CHILDHOOD INSTRUCTOR JOB SPECIFICATION."

ACTION: Mayor/Authority Chairman/Agency Chairman Dear ordered Council Item No. 7 to be continued, with no objections heard.

ITEM NO. (8) CONSIDER APPROVAL OF THE ONE-TIME "FLOOD PERMIT" FEE PAYMENT OF \$50,000.00 TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS AS IT RELATES TO THE MACHADO LAKE TRASH TOTAL MAXIMUM DAILY LOAD AND CAPITAL IMPROVEMENT PROJECT NO. 1332 (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE the one-time \$50,000.00 fee payment to the County of Los Angeles Department of Public Works for a "Flood Permit" as it relates to the Machado Lake Trash Total Maximum Daily Load and Capital Improvement Project No. 1332.

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (9) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR
PROJECT NO. 1297: CITYWIDE ANNUAL OVERLAY PROGRAM AND
PROJECT NO. 1289: CITYWIDE ANNUAL CONCRETE REPLACEMENT
PROGRAM (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a construction contract for Project No. 1297: Citywide Annual Overlay Program, plus civic center parking lots; and Project No. 1289: Citywide Annual Concrete Replacement Program in the amount of \$1,295,000.00, to the lowest responsible bidder, Sully Miller Contracting Company.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$194,250.00 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the construction contract following approval as to form by the City Attorney.
4. AUTHORIZE a material testing service agreement in the amount of \$19,611.20 to Hushmand Associates, Inc.

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

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

ITEM NO. (10) CONSIDER DIRECTING STAFF TO EVALUATE THE POTENTIAL OF A FORECLOSURE OF RESIDENTIAL PROPERTY REGISTRATION PROGRAM FOR THE CITY OF CARSON (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE staff to evaluate the potential of a foreclosure of residential property registration program for Carson.
2. DIRECT staff to draft an ordinance for consideration.

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

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

ITEM NO. (11) CONSIDER APPROVING ONE PROPERTY ACQUISITION AND AN UPDATE ON THE STATUS OF THE IMPLEMENTATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the following property as an acquisition activity:
 - a. 11 Gold Dust Lane, Carson, California 90745
2. APPROVE the following contractors for residential professional services as a part of the NSP implementation activity:
 - a. Action 1 Construction
 - b. Sace Contractors Services

c. S J Contractor

d. Somerset General Builders

e. South LA Development Group, Inc.

3. AUTHORIZE the Mayor to execute and finalize the purchase agreement for the acquisition of the identified property related to the Neighborhood Stabilization Program, following approval as to form by the City Attorney.
4. 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. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (12) REQUEST FOR AUTHORIZATION TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH RAND RESOURCES, LLC, FOR A 91-ACRE SITE LOCATED SOUTH OF THE INTERSECTION OF THE 110 AND 405 FREEWAYS (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Exclusive Negotiating Agreement between the City of Carson and Rand Resources, LLC.
2. AUTHORIZE the Mayor to execute the Exclusive Negotiating Agreement following approval as to form by the City Attorney.

ACTION: Item No. 12 was previously withdrawn from this evening's agenda at the request of staff.

ITEM NO. (13) CONSIDER ACCEPTING THE FAMILY SUPPORT PROGRAM GRANT FROM THE SOUTHBAY CENTER FOR COUNSELING (SBCC) (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the grant in the total amount of \$40,500.00 from the South Bay Center for Counseling to be used for the Family Support Program.
2. AUTHORIZE the Mayor to execute the Family Support Program contract following approval as to form by the City Attorney.
3. APPROVE for FY 2012/13 revenue projections of \$27,000.00 and in FY 2013/14 include \$13,500.00 in the revenue projection in account number 10-00-999-610-4533.
4. APPROPRIATE \$27,000.00 for FY 2012/13 and \$13,500.00 for FY 2013/14 to the account numbers listed in the fiscal impact section of this report.

ACTION: Item No. 13 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (14) CONSIDER APPROVING RESOLUTION NO. 12-084 SUPPORTING PROPOSITION 36, THE THREE STRIKES REFORM ACT OF 2012 (PUBLIC SERVICES)

Acting City Manager/Acting Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Public Comments

The following persons offered comments in support of the resolution:

Geri Silva, 3982 S. Figueroa Street, Los Angeles, California 90037, representing Families to Amend California's Three Strikes;

Jacqueline Collins, 1141 Molino Avenue, No. 4, Long Beach, California 90804, representing Families to Amend California's Three Strikes;

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Also requested that the City Council organize a town hall meeting to discuss this item in detail and to raise public awareness. Whereupon, Council Member/Authority Commissioner/Agency Member Davis-Holmes thanked Ms. Williams for her comments and stated that she would organize town hall meetings with Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber;

Peter Rosenwald, P. O. Box 14525, Long Beach, California 90853

Also discussed Proposition 36, the Three Strikes Reform Act of 2012; distributed literature for the Mayor and City Council; and expressed his appreciation to Mayor/Agency Chairman/Authority Chairman Dear and

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber for their support;

Miriam Vazquez, 21413 Martin Street, Carson, California 90745; and**Ray Winbush.**

Mayor/Agency Chairman/Authority Chairman Dear acknowledged the numerous supporters of Proposition 36 from all levels of government.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber thanked everyone who spoke on this item and expressed her belief that the Three Strikes law needs reform. She also reported that she would organize town hall meetings to discuss the reform act and invited Mr. Rosenwald to speak and was accepted by him.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING PROPOSITION 36, THE THREE STRIKES REFORM ACT OF 2012."
2. DIRECT staff to transmit the resolution to Families to Amend California's Three Strikes, the Fair Chance Project, California Families to Abolish Solitary Confinement, Governor Jerry Brown, Attorney General Kamala Harris, State Senator Ted Lieu and Assemblyman Warren Furutani.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-084 was PASSED, APPROVED, and ADOPTED, as read by title only, and to approve staff recommendation No. 2 on motion of Ruiz-Raber and seconded by Gipson.

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Gipson thanked Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber for bringing this item forward and that he looked forward to the town hall meetings.

Council Member/Authority Commissioner/Agency Member Santarina also thanked Council Member/Authority Commissioner/Agency Member Gipson for his support.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (15) CONSIDER APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON TO PROVIDE GANG ALTERNATIVE PREVENTION PROGRAM SERVICES FROM JULY 1, 2012 THROUGH JUNE 30, 2013 (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the County of Los Angeles Probation Department to provide Gang Alternative Prevention Program (GAPP) services to the City of Carson, in the amount of \$68,000.00, from July 1, 2012 through June 30, 2013.
2. AUTHORIZE the Mayor to execute the GAPP services agreement for FY 2012/13, following approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Council Item No. 23

At 7:57 P.M., Mayor/Agency Chairman/Authority Chairman Dear ordered Council Item No. 23 to be heard at this time, with no objections heard.

RECESS: After Council Item No. 23, the City Council/Housing Authority/Successor Agency were recessed at 9:58 P.M. by Mayor/Authority Chairman/Agency Chairman Dear for staff.

RECONVENE: The City Council/Housing Authority/Successor Agency were reconvened at 10:35 P.M. by Mayor/Authority Chairman/Agency Chairman Dear, all members previously noted present, for Authority Item No. 1.

DEMANDS (Item 16)

ITEM NO. (16) RESOLUTION NO. 12-083 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,369,207.08, DEMAND CHECK NUMBERS 105607 THROUGH 105876

This item was heard after Authority Item No. 1 at 10:38 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 12-083 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/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/Vice Authority Chairman/Vice Agency Chairman Ruiz-Raber, Council Member/Authority Commissioner/Agency Member Davis Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Santarina

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY (Items 17-20)

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

ITEM NO. (17) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 12-079, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.

2. WAIVE further reading and ADOPT Resolution No. 12-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089."

ACTION: Mayor Dear previously announced that Item No. 17 would be withdrawn from this evening's agenda.

ITEM NO. (18) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 12-069 FORMING COMMUNITY FACILITIES DISTRICT NO. 2012-1, RESOLUTION NO. 12-070 CALLING A SPECIAL ELECTION FOR COMMUNITY FACILITIES DISTRICT NO. 2012-1 AND RESOLUTION NO. 12-071 DECLARING THE RESULTS OF A SPECIAL ELECTION, AND AN ORDINANCE NO. 12-1492 LEVYING TAXES, RELATING TO THE CREATION OF COMMUNITY FACILITIES DISTRICT 2012-1 (THE BOULEVARDS AT SOUTH BAY-REMEDIAL SYSTEMS-OPERATIONS, MAINTENANCE AND MONITORING) (ECONOMIC DEVELOPMENT)

Item No. 18 was heard after Council Item No. 16 at 10:39 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, and CLOSE the continued Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 12-069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FOR THE FORMATION OF THE COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY - REMEDIAL SYSTEMS - OPERATIONS, MAINTENANCE AND MONITORING), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT."
3. WAIVE further reading and ADOPT Resolution No. 12-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR A SPECIAL ELECTION FOR THE COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY - REMEDIAL SYSTEMS - OPERATIONS, MAINTENANCE AND MONITORING)."
4. CONDUCT ELECTION by opening ballots, WAIVE further reading and ADOPT Resolution No. 12-071, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF

CARSON (THE BOULEVARDS AT SOUTH BAY-REMEDIAL SYSTEMS - OPERATIONS, MAINTENANCE AND MONITORING), DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO THE CREATION OF A COMMUNITY FACILITIES DISTRICT."

5. WAIVE further reading and INTRODUCE Ordinance No. 12-1492, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON (THE BOULEVARDS AT SOUTH BAY-REMEDIAL SYSTEMS - OPERATIONS, MAINTENANCE AND MONITORING), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT."

ACTION: At the request of the applicant, Mayor/Authority Chairman/Agency Chairman Dear ordered this item continued to September 4, 2012, in view of the complexity of the operation and the need for further review, with no objections heard.

ITEM NO. (19) PUBLIC HEARING TO CONSIDER RESOLUTION NO.12-081, AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY VARIANCE NO. 528-12 TO REDUCE THE LANDSCAPE SETBACK REQUIREMENT ALONG 168TH STREET FROM 10 FEET TO TWO FEET FOR A PROPERTY LOCATED AT 16619 AND 16629 S. MAIN STREET (APN 6126-003 005 AND 6126-003-020) (ECONOMIC DEVELOPMENT)

Item No. 19 was heard after Council Item No. 18 at 10:41 P.M.

Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing open at 10:41 P.M. **TO CONSIDER RESOLUTION NO.12-081, AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY VARIANCE NO. 528-12 TO REDUCE THE LANDSCAPE SETBACK REQUIREMENT ALONG 168TH STREET FROM 10 FEET TO TWO FEET FOR A PROPERTY LOCATED AT 16619 AND 16629 S. MAIN STREET (APN 6126-003 005 AND 6126-003-020).**

City Clerk's Report

City Clerk/Authority Secretary/Agency Secretary Gause reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the notice to the applicant, Anvil Steel, Paul Schifino, President, by e-mail to PaulS@anvilsteel.com, and confirmed by staff; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice were on file in the City Clerk's Office. No written communications were received.

Mayor/Authority Chairman/Agency Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Planning Officer Repp-Loadsman provided a report of subject variance. She responded to questions raised by the City Council as follows:

- Reported that the applicant owned the property east and west of property in question.
- Provided additional information to the staff report.
- Discussed proposed solutions by staff to the applicant.
- Clarified whether the property was or was not eligible for exceptions.
- Discussed two examples of hardships associated with the property.

Administration of Oath

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

Public Testimony

The following person, being previously sworn, testified before the City Council:

Paul Schifino, President, Anvil Steel, Applicant, spoke in support of approving the variance. He explained that the basis of his appeal was that the property would become too narrow if the ten-foot setback were in place.

A discussion ensued between the City Council and Mr. Schifino regarding the following issues: 1) the \$80,000 construction cost, that the applicant wants to avoid and 2) previous history that the City Council had denied a variance for the same reason at another property.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves suggested that the City Council consider referring this item back to staff.

Upon inquiry, Council Member/Authority Commissioner/Agency Member Gipson, Mr. Schifino informed the City Council that this item was not time sensitive.

Motion

It was moved to continue this item to the next meeting to allow staff to work with Mr. Schifino to find a solution on motion of Gipson and seconded by Santarina, which was not considered because the Public Hearing was not closed.

Assistant City/Assistant Authority/Assistant Agency Attorney Soltani advised that the legal way to proceed with item would be to deny the variance and direct staff to take the item to the Planning Commission to study and consider an amendment to the Carson Municipal Code to create an individual zone that would deal with the issues.

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Stated that she was opposed to changing the ordinance.

Council Member/Authority Commissioner/Agency Member Santarina

Expressed his preference to have time with staff so that he may be schooled on the variance in an effort to make an informed decision.

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

Informed Mr. Schifino that she would support the appeal in any way possible that is within the purview of law. Whereupon, Assistant City/Assistant Agency/Assistant Authority Attorney Soltani discussed the granting of variances.

There being no further persons wishing to testify, Mayor/Agency Chairman/Authority Chairman Dear declared the Public Hearing closed at 11:28 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 12-081, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING VARIANCE NO. 528-12 AND DENYING THE APPEAL."

ACTION: It was moved to continue the Public Hearing and direct staff to work with Mr. Schifino to find a solution for consideration by the City Council on motion of Gipson and seconded by Santarina.

Reopened Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing reopened at 11:33 P.M.

Additional Public Testimony

Upon inquiry, Paul Schifino, President, Anvil Steel, Applicant, informed the City Council that a zone amendment would slow down production, and staff will be on limited hours until project were to proceed.

There being no further persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Reopened Public Hearing closed at 11:38 P.M.

Substitute Motion

It was moved to deny variance and direct staff to take back to Planning Commission a study and/or consider amendment to municipal code relating to variances on motion of Dear and seconded by Santarina

During discussion of the motion, the following items were discussed:

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Reminded her colleagues that an ordinance was in place and to ensure employment for Carson residents when amending the Carson Municipal Code.

Council Member/Authority Commissioner/Agency Member Gipson

Expressed his preference to meet with staff to discuss variances.

The substitute motion was carried by the following vote:

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

ITEM NO. (20) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 12-1493 APPROVING ZONE CHANGE CASE NO. 166-12 TO ESTABLISH A DESIGN OVERLAY DISTRICT FOR CERTAIN PROPERTIES FORMERLY IN A REDEVELOPMENT PROJECT AREA (ECONOMIC DEVELOPMENT)

Item No. 20 was heard after Council Item No. 19 at 11:45 P.M.

Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 12-1493 APPROVING ZONE CHANGE CASE NO. 166-12 TO ESTABLISH A DESIGN OVERLAY DISTRICT FOR CERTAIN PROPERTIES FORMERLY IN A REDEVELOPMENT PROJECT AREA.**

City Clerk's Report

City Clerk/Authority Secretary/Agency 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; 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.

(Council Member/Authority Commissioner/Agency Member Santarina exited the meeting at 11:46 P.M. and reentered the meeting at 11:47 P.M.)

Mayor Dear directed that all affidavits of notice be made part of the record.

Staff Report

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Planning Officer Repp-Loadsman discussed proposed Ordinance No. 12-1493. Upon inquiry, she informed the City Council that she did not believe that this item would apply to nurseries, but it would apply to parking lots.

Administration of Oath

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

Public Testimony

The following persons, being previously sworn, testified before the City Council:

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Provided handouts to the City Council and expressed concern with the DWP right-of-way, which starts at 223rd Street to Sepulveda (industrial).

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves briefly discussed the following issues: 1) frontage; 2) DOR process; 3) consistency of criteria; and 4) proximity to residential.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 12:12 A.M. and reentered the meeting at 12:14 A.M., on Wednesday, August 8, 2012.)

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

Expressed concern about the frontage overlay of properties on Sepulveda that were not Watson Land property.

There being no further persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing closed 12:35 A.M., on Wednesday, August 8, 2012.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.

2. WAIVE further reading and INTRODUCE Ordinance No. 12-1493, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 166-12 ESTABLISHING A DESIGN OVERLAY DISTRICT FOR CERTAIN PROPERTIES FORMERLY IN A REDEVELOPMENT PROJECT AREA."

ACTION: WITH FURTHER READING WAIVED, it was moved to INTRODUCE Ordinance No. 12-1493, as read by title only, on motion of Ruiz-Raber and seconded by Davis-Holmes.

Amended Motion

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Davis-Holmes offered a friendly amendment to the motion that staff work with Watson Land Company to come up with a solution to address some of their concerns and accepted by Ruiz-Raber.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves clarified that it would be for the procedural ones and that staff would bring back the ordinance for second reading at the September meeting and would provide a report at that time, which was accepted by the maker and the second.

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

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

After Council Item No. 20, at 12:37 A.M., on Wednesday, August 8, 2012, Mayor/Authority Chairman/Agency Chairman Dear inquired whether there were any objections to continue on with this evening's agenda, with objections heard.

UNFINISHED BUSINESS (Items 21-24)

ITEM NO. (21) CONSIDER REQUEST FROM MAYOR DEAR TO REMOVE FROM THE TABLE COMMISSION, COMMITTEE AND BOARD APPOINTMENTS (CITY CLERK)

Item No. 21 was heard after Item No. 20 at 12:37 A.M., on Wednesday, August 8, 2012.

RECOMMENDATION for the City Council:

1. CONSIDER the request from Mayor Dear and PROVIDE direction.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued Council Item No. 21 to September 4, 2012, with no objections heard.

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

Item No. 22 was heard after Item No. 21 at 12:37 A.M., on Wednesday, August 8, 2012.

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/Authority Chairman/Agency Chairman Dear continued Council Item No. 22 to September 4, 2012, with no objections heard.

ITEM NO. (23) STATUS REPORT REGARDING DEVELOPMENT OF A COYOTE TRAPPING MEMORANDUM OF UNDERSTANDING WITH CARSON HARBOR VILLAGE, LTD (CITY MANAGER)

Item No. 23 was heard at 7:57 P.M., after the New Business Consent Calendar.

(Council Member/Authority Commissioner/Agency Member Gipson exited and reentered the meeting at 7:59 P.M.)

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Julie Ruiz-Raber exited and reentered the meeting at 8:01 P.M.)

Acting City Manager/Acting Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

Assistant City/Assistant Authority/Assistant Agency Attorney Soltani informed the City Council that her office had assured the Carson Harbor Village park owner that the City would indemnify him of any liability, and he still denied the ability to trap on his property.

Mayor/Authority Chairman/Agency Chairman Dear

Discussed public safety and the formation of the resident task force to address the coyote issue.

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Expressed concern about the residents in Carson, as a whole, and would like some trapping to take place in other areas. Whereupon, Clifford Graves, Interim City Manager/Interim Agency Executive Director/Interim Authority Executive Director/Economic Development General Manager Graves advised that City Council that trapping was discontinued because the contract had expired. He stated that the City Council would need to direct the City Manager to extend the contract.

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

Felt that trapping should continue.

Public Safety Manager McKay gave a brief staff report on task force activities, its members, and objectives and educational efforts. He offered recommendations and followed up by stating that the task force was challenged with identifying a funding source for most of the recommendations.

Coyote Task Force members were identified as follows:

Public Safety Manager McKay
City Attorney Wynder or Deputy City Attorney Tabaian
Lt. Scott Gage
Dr. Catherine Fecher-Elston, Director, Ravensong Group
Randal Massaro, Project Coyote
Paul Randall, Colony Cove Estates
Joanne Swan, Colony Cove Estates
Tiny Cook, Colony Cove Estates
Terri Forsythe, Colony Cove Estates
Wilma Wilson

Public Comments

The following persons offered comments:

Luris Bell, 17701 S. Avalon Boulevard, No. 352, Carson, California 90746

Urged the City Council to do something about the coyotes

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

Provided information for the Mayor and City Council; thanked Public Safety Manager McKay and City staff; spoke for the safety of residents and their pets; welcomed any ideas that would eliminate the coyote issue; and stated for the record that trapping was not his first choice.

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

Provided pictures illustrating examples of coyote dens and believed that any costs associated with maintaining the coyotes would trickle down to the mobile home park residents. Whereupon, a discussion ensued regarding entities to contact in order to mitigate the issues associated with coyotes.

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Expressed her concern about the business of the City as a whole and urged the City Council to help the mobile home park residents so that business may proceed as usual.

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

Spoke in support of rehabilitating the marsh to eliminate the coyotes and recommended that staff contact "Friends of the Wetlands" in Gardena for assistance.

Ray Winbush

Believed that businesses should be educated about coyotes and how to put locks on their trash cans to eliminate the coyote attraction.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Reported that she has never seen a coyote in Carson and that the City Council should move on with City business.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 8:43 P.M. and reentered the meeting at 8:46 P.M.)

A brief discussion ensued as follows:

Mayor/Authority Chairman/Agency Chairman Dear

Noted that the \$10,000 funds used to trap coyotes thus far should be used in a more logical way that would mitigate the coyote issue. He subsequently clarified that the four coyotes that were trapped were trapped outside of the mobile home park and added that there were other instances where domesticated pets were killed by coyotes in other areas.

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Clarified that the decision to trap should be made in an effort to provide safety to all residents of Carson and recommended that coyote trapping continue in other areas outside of Carson Harbor Village Mobile home Park to help eliminate the nuisance.

Linda Bluel, 17701 S. Avalon Boulevard, No. 194, Carson, California 90746

Spoke against coyote trapping and reported that life at Carson Harbor Village was business as usual.

Dr. Catherine Feher-Elston, representing Predator Defense/Ravensong Group

Spoke against coyote trapping and reported that funds were available from the federal government, donations, and Wetland Restoration; and supported positive resolutions to find ways to coexist, such as temporary fencing.

Randi Feilich, representing Project Coyote Calabasas

Spoke against coyote trapping and was optimistic that the efforts of the Task Force and co-existence plan will mitigate the problem. She encouraged the City Council to adopt a Coyote Management Plan

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

Offered recommendations on how to mitigate the coyote problem: 1) clean up the marsh and 2) install wiring to prevent coyotes from crossing out of the marsh area. She reported that trash cans placed around the mobile home park have been closed with lids to eliminate a feeding ground for coyotes.

Additional discussion ensued as follows:

Mayor/Authority Chairman/Agency Chairman Dear

Thanked Council Member/Authority Commissioner/Agency Member Santarina for initiating the concept of a task force because it has proven to be beneficial. He invited Environmental Commissioner Pinion to approach the dais and, upon inquiry, Commissioner Pinion agreed to join the taskforce and to ask other commissioners to join as well. Subsequently, upon inquiry, Dr.

Catherine Feher-Elston indicated that she believed that trapping will cost a lot of money and will not mitigate the problems because the coyotes will continue to repopulate. Furthermore, by making life less inviting for the coyotes, they will co-exist without harm.

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

Stated that her concern was public safety and that \$10,000 was a minor issue when allocating funds for public safety. She invited Luris Bell to approach the dais and, upon inquiry, Ms. Bell informed the City Council that the City should continue trapping throughout the City because she believed that the marsh was a breeding ground and now they were moving about the City. She further indicated that she believed that the marsh should be cleaned up; expressed concern about the children and seniors in the mobile home park; wanted to see a solution and believed education was not always the answer.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 9:11 P.M. and reentered the meeting at 9:12 P.M.)

Council Member/Authority Commissioner/Agency Member Santarina

Thanked the members of the taskforce and that some good ideas were brought forth by the members and indicated that he would like the idea of fencing to be explored in greater detail.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: It was moved to direct staff to explore available local and federal funds and report their findings to the City Council and to consult with Congresswoman Janice Hahn to address the marsh area on motion of Gipson and seconded by Santarina.

During discussion of the motion, the following items were discussed:

Mayor/Authority Chairman/Agency Chairman Dear

Upon inquiry, Public Safety Manager McKay concurred with Council Member Gipson to look into funding for fencing and believed that an immediate approach would be best provided that it would be at no cost to the mobile home park residents.

Amended Motion

Mayor/Authority Chairman/Agency Chairman Dear clarified the marsh boundaries and offered a friendly amendment to the motion to include that staff explore funding sources, such as the Department of Fish and Game and any other environmental foundation, which was accepted by the maker and second.

During discussion of the amended motion, the following items were discussed:

Council Member/Authority Commissioner/Agency Member Santarina

Discussed additional ideas for the task force to explore.

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Expressed her preference for funds to be available for trapping to continue outside of the city and asked that her colleagues vote the motion down so that the motion could be reintroduced to include funding for trapping outside of the mobile home park. Whereupon, Ms. Feilich stated for the record that her advocacy group does not partner with municipalities or agencies that promote coyote trapping.

Mayor/Agency Chairman/Authority Chairman Dear

Upon inquiry, the following responses were provided:

Task Force Member Randall stated that should Project Coyote not be involved, the Task Force would move forward

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 9:39 P.M. and reentered the meeting at 9:40 P.M.)

Dr. Feher-Elston indicated that she would be happy to provide the City Council an extensive report of the results of trappings to determine whether or not the numbers of coyotes rise or fall; believed it would be best to see what the task force can do before allocating funding to trap; and stated that she would withdraw her expertise from the task force if trapping continues and added that trapping had no place in a civilized society

Substitute Motion

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that she would like to offer a substitute motion; whereupon, Assistant City/Assistant Agency/Assistant Authority Attorney Soltani clarified that a vote was pending on the friendly amendment.

Vote on Amended Motion

The motion, as amended by Dear, failed to carry by the following vote:

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

Substitute Motion

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a substitute motion to 1) direct staff to explore state and federal funds that will address the marsh area in the Carson Harbor Village and report back findings to the City Council; 2) direct staff to consult with Congresswoman Janice Hahn and State representative by way of state and federal funds to address the marsh area in the Carson Harbor Village; 3) to allocate \$10,000 for trapping; 3) move forward with the Task Force with or without the participation from the organizations to work with the Carson Harbor Village residents and also outside of the Carson Harbor Village area; and 4) continue working with the Carson Harbor Village Park Owner for a resolution and seconded by Ruiz-Raber.

Amended Motion

At the request of Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves, Mayor/Agency Chairman/Authority Chairman Dear offered a friendly amendment that fund source of the \$10,000 was a contingency and would be at the discretion of the City Manager as deemed appropriate.

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

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

ITEM NO. (24) CONSIDER RESOLUTION NO. 12-075 MODIFYING THE DECISION OF THE PLANNING COMMISSION FOR CONDITIONAL USE PERMIT NO. 898-12 FOR PROPERTY LOCATED AT 2712 AND 2714 EAST ADAMS STREET (ECONOMIC DEVELOPMENT)

Item No. 24 was heard after Item No. 22 at 12:37 A.M., on Wednesday, August 8, 2012.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 12-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MODIFYING THE DECISION OF THE PLANNING COMMISSION APPROVING CONDITIONAL USE PERMIT NO. 898-12 BY ESTABLISHING AN EXTENDED ABATEMENT PERIOD TO REMOVE AN UNAUTHORIZED ACCESSORY LIVING QUARTER."

ACTION: It was moved to approve the staff recommendation on motion of Gipson, seconded by Santarina.

During discussion of the motion, the following items were discussed:

Council Member/Authority Commissioner/Agency Member Gipson clarified that the owner was notified of the action that would be taken tonight and choose not to participate.

Upon inquiry by Council Member/Authority Commissioner/Agency Member Santarina, Planning Officer Repp-Loadsman explained in detail that the time associated with the conditions of approval would depend on when the current residents move.

Council Member/Authority Commissioner/Agency Member Davis-Holmes expressed concern whether the structure was safe and, upon inquiry, Assistant City/Assistant Authority/Assistant Agency Attorney Soltani advised to include a provision that would indemnify the City from any liability.

(Mayor/Authority Chairman/Agency Chairman Dear exited the meeting at 12:46 A.M. and reentered the meeting at 12:47 A.M., on Wednesday, August 8, 2012.)

Planning Officer Repp-Loadsman suggested that the City Council provide an additional thirty (30) days for the building permit and that all corrective work associated with the permit shall be completed within six (6) months.

Amended Motion

Council Member Davis-Holmes offered a friendly amendment to the motion to provide an additional thirty (30) days for the building permit and that all corrective work associated with the permit shall be completed within six (6) months, which was accepted by the maker and the second with no objections heard and carried by the following vote:

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

(After Council Item No. 24, Council Member/Authority Commissioner/Agency Member Santarina was excused and exited the meeting 12:47 A.M., on Wednesday, August 8, 2012.)

NEW BUSINESS DISCUSSION (Items 25-28)**ITEM NO. (25) CONSIDER PLANNING A 45TH ANNIVERSARY GALA BALL CELEBRATION (CITY MANAGER)**

Item No. 25 was heard after Item No. 24 at 12:51 A.M., on Wednesday, August 8, 2012.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to 1) approve the planning of a gala ball in 2013 with a volunteer planning committee consisting of 45 diverse residents in the City of Carson; 2) appropriate \$25,000 and driven by staff; 3) report back to the City Council on a biweekly basis; 4) each council member to appoint five representatives to the steering committee on motion of Davis-Holmes and seconded by Dear.

During discussion of the motion, Mayor/Authority Chairman/Agency Chairman Dear suggested that the committee consider having a parade that would be free to spectators including children.

The motion was carried by the following vote:

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

ITEM NO. (26) CONSIDERATION OF HOLIDAY LIGHTING AND DECORATIONS FOR 2012 (CITY MANAGER)

Item No. 26 was heard after Item No. 25 at 12:58 A.M., on Wednesday, August 8, 2012.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to direct Public Information and Parks and Recreation staff to meet with a vendor and develop a cost for the decorations at City Hall and the trees around the front, flag poles, as normally done and bring back a recommendation to move forward on motion of Davis-Holmes and seconded by Ruiz-Raber.

During discussion of the motion, Mayor/Authority Chairman/Agency Chairman Dear recommended colored light decorations similar to the Thomas Safran building.

The motion was carried by the following vote:

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

ITEM NO. (27) CONSIDERATION OF A REPORT TO UPDATE ON THE DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (DEIR/EIS) FOR THE I-710 CORRIDOR PROJECT (DEVELOPMENT SERVICES)

Item No. 27 was heard after Item No. 26 at 1:01 A.M., on Wednesday, August 8, 2012.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

ITEM NO. (28) CONSIDER APPROVAL TO AWARD A THREE-YEAR CONTRACT TO CENTRAL PARKING SYSTEM, INC. TO PROVIDE BUILDING SECURITY SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 (PUBLIC SERVICES)

Item No. 28 was heard after Item No. 27 at 1:03 A.M., on Wednesday, August 8, 2012.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a three-year contract to Central Parking System, Inc. to provide building security services to the City of Carson, for the period of September 1, 2012 through August 31, 2015, for a total of \$225,056.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, the following items were discussed:

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves clarified that the contract was for professional services and was exempt from lowest bidder clause.

Council Member/Authority Commissioner/Agency Member Davis-Holmes requested that staff bring back a scope of services how to reduce costs associated with security.

Public Safety Manager McKay informed the City Council that the contract was reduced to two guards from three guards. Upon inquiry, he clarified that hours were reduced and did not include driving time and would require additional cost and a vehicle.

The motion was carried by the following vote:

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

ORDINANCE SECOND READING: NONE

ORAL COMMUNICATIONS I (STAFF)

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

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

Emilia Merlinda Griego
Margaret Macias

Council Member/Authority Commissione/Agency Member Santarina

Juanito "Jun" Go
Movie Theatre Shooting Victims, Aurora, Colorado
Dr. Avelino Verceles

Mayor/Authority Chairman/Agency Chairman Dear

Thomas Walter Lott

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Maurice Jones

ORAL COMMUNICATIONS II (COUNCIL/AGENCY/AUTHORITY)

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Requested the following:

- 1) Status of the traffic study on Victoria and Central.
- 2) An agenda item regarding the use of the Home Depot Center after the approval of the budget.

She invited everyone to write a letter to Fred Sands at the South Bay Pavilion to thank him for the Red Lobster and Olive Garden Restaurants coming to Carson. Whereupon, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director/Economic Development General Manager Graves clarified that the Red Lobster Restaurant was not official because the deal has not been signed which was intended to be the Souplantation.

- Announced the Town Hall Meeting on August 5, 2012 with the Dominguez Village Homeowners Association.
- Thanked Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Ruiz-Raber for announcing her hosting the Town Hall Meeting on the Three Strikes Education along with Council Member/Authority Commissioner/Agency Member Gipson.
- Attended the Relay for Life Event
- Announced the planning of the Jazz Festival which will be held on October 6, 2012, at Anderson Park.

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

- Reported on events attended.
- Encouraged everyone to take advantage of the City's various excursions through the Transportation Department.
- Felt that there should be more public support for the Community Night Out Against Crime and Violence with the Los Angeles County Sheriff Department
- Wished everyone a good morning.
-

Council Member/Authority Commissioner/Agency Member Gipson

- Reported on events attended.
- Thanked Senior Recreation Center Supervisor Hunt and staff for doing a fantastic job at Scott Park.
- Staff to look into the Dolphin Park Wading Pool which should be opened at a minimum of two days a week.
- Announced and attended the wedding of former Youth Commissioner Veronica Gibson.
- Cohosted the Kevin's Cause Suicide Prevention Symposium held at Victoria Park.
- Concurred with Mayor Pro Tem/ Authority Vice Chairman/Agency Vice Chairman Ruiz-Raber comments to look into increasing the participation level of the Community Night Out Event.
- Participated in a Ride-A-Long with the Public Works Department and assisted with the street striping, tree trimming, and street repairs.
- Requested that the City Manager review the Public Works staffing levels.
- Thanked the Public Works team for doing a fantastic job.
- Requested that the City Manager place an item on the next Council meeting agenda regarding the Carson High School division of the three small learning communities.
- Wished his oldest son, Devon, a Happy Birthday who turned 25 years old last Friday.

Mayor/Authority Chairman/Agency Chairman Dear

- Reported that he attended the Carson High School meetings regarding the division and the new reconfiguration and discussed the five academies.
- Attended the wedding of former Youth Commissioner Veronica Gibson.
- Reported on events attended.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - NONE

UNFINISHED/CONTINUED CLOSED SESSION ITEMS - NONE

ADJOURNMENT

The meeting was Adjourned at 1:32 A.M., on Wednesday, August 8, 2013, by Mayor/Authority Chairman/Agency Chairman Dear and in memory of those requested this evening with Santarina absent.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause