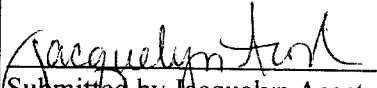


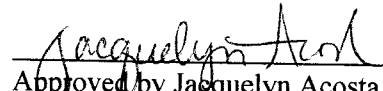


City of Carson Report to Mayor and City Council

July 16, 2013
New Business Consent

**SUBJECT: MEETING DISPOSITION: CITY COUNCIL AD-HOC COMMITTEE FOR THE
LOCATION OF THE RESTROOM AT DOLPHIN PARK**


Submitted by Jacquelyn Acosta
Acting City Manager


Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

The City Council Ad-Hoc Committee for the location of the restroom at Dolphin Park (Mayor *Pro Tem* Santarina and Councilmember Davis-Holmes) met on June 26, 2013. Attached for the City Council's information is a copy of the disposition from this meeting (Exhibit No. 1).

For the City Council's consideration, there will be an additional item on tonight's agenda pertaining to the committee's recommendation from the June 26th meeting.

II. RECOMMENDATION

RECEIVE and FILE.

III. ALTERNATIVES

TAKE any other action the City Council deems appropriate.

IV. BACKGROUND

At the July 18, 2006, meeting (Exhibit No. 2), staff was instructed to provide a summary report (agenda disposition) at each regular meeting of the City Council of all City Council Committee meetings held during the previous two weeks.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. June 26, 2013, Ad-Hoc Committee for the location of the restroom at Dolphin Park disposition. (pg. 3)
2. July 18, 2006, Item 11, City Council minutes. (pg. 4)

Document15

Prepared by: Lisa Berglund, Principal Administrative Analyst

TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____



CITY OF CARSON
MEETING OF THE CITY COUNCIL AD-HOC COMMITTEE FOR THE LOCATION OF THE
RESTROOM AT DOLPHIN PARK

DOLPHIN PARK – OUTDOOR PATIO
21205 S. WATER STREET
CARSON, CALIFORNIA 90745

DISPOSITION

JUNE 26, 2013, 5:30 P.M.

AGENDA POSTED: JUNE 21, 2013

“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: 5:30 p.m.

ROLL CALL: Committee Members Santarina and Davis-Holmes present

ALSO PRESENT: Acting City Manager Acosta, Director Ray Cruz, Superintendent Cedric Hicks, Recreation Program Manager Scott Griffiee, Center Supervisor Larry Failia, Superintendent Edward Escamilla, Sr. Civil Engineer Massoud Ghiam, Associate Civil Engineer Rick Boutros, Mr. and Mrs. Scott McDermott, Oscar Guzman and Jun Itchon.

NEW BUSINESS DISCUSSION

ITEM NO. (1) CONSIDER THE RESTROOM LOCATION FOR DOLPHIN PARK

RECOMMENDATION to the City Council Ad-Hoc Committee:

1. DISCUSS and PROVIDE direction.

ACTION: The group met and discussed alternate ideas for relocating the restrooms at Dolphin Park. After much discussion the Committee Members decided to move the restrooms to the northwest side of the park.

ORAL COMMUNICATIONS

EXHIBIT NO. 01

ADJOURNMENT 6:30 p.m.

**ITEM NO. (11) AGENDA AND DISPOSITION PROCEDURE FOR CITY COUNCIL
COMMITTEES (CITY MANAGER)**

City Manager Groomes summarized the staff report and recommendation.

A discussion ensued regarding how one would be able to differentiate the agenda face from the disposition sheet.

Whereupon, City Manager Groomes stated that the staff would add a heading entitled, "Disposition," to the disposition sheet.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: Mayor Dear ordered to receive and file the report, with no objections heard.

EXHIBIT NO. 02

