



City of Carson

Report to Mayor and City Council

September 3, 2013
Unfinished Business

SUBJECT: COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR TO AND/OR CONSIDER REMOVAL OF MEMBERS FROM THE COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL

Submitted by Donesia L. Gause, CMC
City Clerk

Approved by Sam Ghaly
City Manager

I. SUMMARY

This item is on the agenda at the request of Mayor Dear to continue with his remaining appointments.

On August 14, 2013, the City Clerk was notified of the passing of Nathaniel "Nate" Riddick, thereby, creating a vacancy on the Parks and Recreation Commission.

All posting requirements have been satisfied to fill the vacancy created on the Parks and Recreation Commission (Exhibit Nos. 3 and 4).

II. RECOMMENDATION

TAKE the following actions:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 04-1330;
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 (Exhibit No. 2), with the approval of a majority of the entire City Council present, including the Mayor.

III. ALTERNATIVES

CONTINUE this item to another date.

IV. BACKGROUND

Prior to the adoption of Ordinance No. 04-1325, the Mayor and Members of the City Council each had one uncontested appointment to each Commission. The remaining vacancies of each commission were filled by the Mayor with ratification by the City Council.

13

With the adoption of Ordinance No. 04-1325 on November 16, 2004, the previous method of appointments is no longer in place. Ordinance No. 04-1325 provides, in part, that the City Council of the City of Carson has reviewed the method by which members of City commissions, committees, and boards are appointed under current provisions of the Carson Municipal Code in light of the requirements under State law for general law cities with a directly elected mayor, and found in Government Code Section 40605.

On December 21, 2004, Ordinance No. 04-1330 was adopted and amended the Carson Municipal Code for Sections 2701, 2736, 2751, 2762, 2796.2, 2798.2, 2799.2, 4702, 27100.2, 27101.2, 27102.2, 27103.2, 27104.2, 27104.2 [SIC] (Codified as 27106.2) and 27105.2, Regarding the Number of Votes Required to Make an Appointment to, or Effect a Removal from, City Commissions and Boards. The ordinance clarifies that appointment to or removal from City commissions, committees, and boards shall be by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Furthermore, appointments to fill existing vacancies shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor.

This report was initially presented on the April 2, 2013, agenda at the request of Mayor Dear to consider and appoint new or reappoint commissioners, committee and board members in accordance with the Carson Municipal Code. These provisions are pursuant to the requirements of Ordinance No. 04-1325, "An Ordinance of the City Council of the City of Carson, California, Amending the Carson Municipal Code, at Sections 2701, 2736, 2751, 2762, 2796.2, 2798.2, 2799.2, 4702, 27100.2, 27101.2, 27102.2, 27103.2, 27104.2, 27104.2 [SIC] (Codified as 27106.2) and 27105.2, Regarding the Appointment and Removal of Members of City Commissions and Boards," which was adopted on November 16, 2004. The new terms will expire on March 31, 2015.

The current terms of said appointees expired on March 31, 2013, with the exception of Relocation Appeals Board Member Rochelle Hall (term expires March 31, 2014), Ricardo Pulido and Harriett Russ (terms expired March 31, 2012). The terms of the Human Relations Youth Commissioners expired on April 30, 2013. Also, terms of the Youth Commissioners expired on June 30, 2012. However, the Carson Municipal Code provides, in part, that each Commission, Committee, or Board member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant.

All commissioners, committee and board members were invited to submit a Commission/Committee/Board Appointment Application for consideration by Mayor Dear.

Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

On April 2, 2013, Mayor Dear continued this item to the next regular meeting of April 16, 2013.

On April 16, 2013, Mayor Dear continued this item to the next regular meeting of May 7, 2013.

On May 7, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of May 21, 2013.

On May 21, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of June 4, 2013.

On June 4, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of June 18, 2013.

On June 4, 2013, the City Clerk was notified that Theresa Griego-Aguilar passed away on May 31, 2013, thereby, creating a vacancy on the Women's Issues Commission.

On June 18, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of July 2, 2013.

On June 18, 2013, the motion to only allow residents of Carson to be considered on the Public Relations Commission was approved by a majority vote, thereby, removing Lori Drengson (Public Relations Specialist), Sweeney Mae Montinola (Public Relations Specialist), Jocelyn Rios (Alternate Member No. 1), and Catherine Davis (Alternate Member No. 2) and creating vacancies on the Public Relations Commission. Also, Mayor Dear appointed Lori Drengson, Sweeney Mae Montinola, Jocelyn Rios, and Catherine Davis as Ex officio members to the Public Relations Commission.

On June 24, 2013, the City Clerk was notified by Housing Program Manager Freschauf that Mary Pitman passed away on June 21, 2013, thereby, creating a vacancy on the Mobilehome Park Rental Review Board (Park Owner Member).

All posting requirements have been satisfied to fill the vacancy created on the Mobilehome Park Rental Review Board.

On July 2, 2013, Mayor Dear continued this item to the next regular meeting of July 16, 2013.

September 3, 2013

On July 16, 2013, Mayor Dear appointed Venit Relatores to the Women's Issues Commission, thereby, creating a vacancy on the Beautification Committee.

All posting requirements have been satisfied to fill the vacancy created on the Beautification Committee.

V. FISCAL IMPACT

Funds for commission and board member compensation are included in the respective department accounts in the proposed FY 2013/14 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated August 19, 2013. (pgs. 5-26)
2. Ordinance No. 13-1523. (pgs. 27-28)
3. Certificate of Posting Notice of an Unscheduled Special Vacancy on the Parks and Recreation Commission. (pg. 29)
4. Notice of an Unscheduled Special Vacancy on the Parks and Recreation Commission. (pg. 30)

Prepared by: Joy Simarago, Deputy City Clerk

G:/Joy/Cmsn-Cmte-Bd Appts by Mayor Dear (09-03-2013)

TO: Rev08-26-2013

Reviewed by:

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

Action taken by City Council

Date _____ Action _____

Local Appointments List of Commissions/Committees/Boards

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee Members, and Board Members will expire as indicated for the respective bodies listed below. Any interested resident of the City of Carson, California is eligible to serve on any of the below-named commissions, committees, or boards unless otherwise specified. Applications are available from the Office of the City Clerk. Please telephone (310) 952-1720 for additional information.

Dated: 19th day of August, 2013.



Donesia L. Gause, CMC
City Clerk
City of Carson, California

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
1 Planning Commission						
9 Members						
	Brimmer	Charlotte		Mayor Dear	5/7/2013	3/31/2015
	Diaz	Louie		Mayor Dear	5/7/2013	3/31/2015
	Faletogo	Pele	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Goolsby	John		Mayor Dear	5/7/2013	3/31/2015
	Gordon	Joseph	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pinon	Joseph		Mayor Dear	4/2/2013	3/31/2015
	Saenz	Amador		Mayor Dear	5/7/2013	3/31/2015

Monday, August 19, 2013
Page 1 of 22

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.



<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
	Schaefer	Janice		Mayor Dear	5/7/2013	3/31/2015
	Verrett	Olivia		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Akametalu	Anayo		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Madrigal	Ramon		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Cannon	Clifford		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*





2 Parks and Recreation Commission

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Boyer, Sr.	James		Mayor Dear	5/7/2013	3/31/2015
	Cainglet	Jesus-Alex		Mayor Dear	5/7/2013	3/31/2015
	Gonzalez	Walter	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Guray, Jr.	Tancred		Mayor Dear	5/7/2013	3/31/2015
	Harris	Alene	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Reed III	Cletis		Mayor Dear	5/7/2013	3/31/2015
	Salas	Mary		Mayor Dear	5/7/2013	3/31/2015
	Vacant (Riddick)	(8/14/13)		Mayor Dear		3/31/2015
	Wilson	Mary		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Pulido	Ricardo		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Sales	Myrna		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Morales	Jovito		Mayor Dear	5/7/2013	3/31/2015



Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
3 Environmental Commission						
9 Members						
	Burr	Vincent		Mayor Dear	5/7/2013	3/31/2015
	Hellerud	Patricia		Mayor Dear	5/7/2013	3/31/2015
	Hopson	Lillian		Mayor Dear	5/7/2013	3/31/2015
	Jimenez	Julian	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Love	Roye		Mayor Dear	5/7/2013	3/31/2015
	Mack	Eleanor		Mayor Dear	5/7/2013	3/31/2015
	Muckey	Timothy		Mayor Dear	5/7/2013	3/31/2015
	Perry	Carolyn		Mayor Dear	5/7/2013	3/31/2015
	Taylor	Hourie		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015



4 Cultural Arts Commission

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Austin	Edolia		Mayor Dear	5/7/2013	3/31/2015
	Beckrum	Vanessa		Mayor Dear	5/7/2013	3/31/2015
	Brown, Sr.	Kelvin		Mayor Dear	5/7/2013	3/31/2015
	Cole	Barbara	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cruz	Silvia		Mayor Dear	5/7/2013	3/31/2015
	Pablo	Liberato		Mayor Dear	5/7/2013	3/31/2015
	Pulido	Modesta	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant			Mayor Dear		3/31/2015
	Villareal	Natividad (Ida)		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	McFadden	Rona		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
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5 Human Relations Commission

9 Members

	Burr	Mandisa		Mayor Dear	5/7/2013	3/31/2015
	Cervantes	Malena	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ifeacho	Chinyere		Mayor Dear	5/7/2013	3/31/2015
	Keely	Tina	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Lustina	Lilibeth		Mayor Dear	5/7/2013	3/31/2015
	Phillips-Beaver	Geneva		Mayor Dear	5/7/2013	3/31/2015
	Russ	Harriett		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Ramos	Jessica		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Vacant			Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015
<i>Youth Commissioner</i>	Espiritu	Monique		Mayor Dear	5/7/2013	4/30/2014
<i>Youth Commissioner</i>	Meza	Paola		Mayor Dear	5/7/2013	4/30/2014



Mayor's appointments pursuant to the Carson Municipal Code.

*Already on City Clerk mailing list.

Classification

Last Name *First Name* *Office Held* *Appointed By* *Date Appointed* *Term Expires*

6 Citywide Advisory Commission

9 Members

Agcaoli	Vida		Mayor Dear	5/7/2013	3/31/2015
Catipon	Lauro	Chairperson	Mayor Dear	5/7/2013	3/31/2015
dela Cruz-Manio	Connie		Mayor Dear	5/7/2013	3/31/2015
Deretich	Lidia		Mayor Dear	5/7/2013	3/31/2015
Givens	Bernita		Mayor Dear	5/7/2013	3/31/2015
Higginbotham	Pamela		Mayor Dear	5/7/2013	3/31/2015
Ines, Jr.	Marcelino	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
Price	Dr. Denice		Mayor Dear	5/7/2013	3/31/2015
Vazquez	Miriam		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Clark		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant		Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant		Mayor Dear		3/31/2015



Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.



7 Economic Development Commission

11 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Aldridge, Jr.	Ray	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Dobard	Mr.		Mayor Dear	5/7/2013	3/31/2015
	Hangafarin	Kourosh		Mayor Dear	4/2/2013	3/31/2015
	Hoyos*	Pilar		Mayor Dear	5/7/2013	3/31/2015
	Love	Thomas		Mayor Dear	5/7/2013	3/31/2015
	Mitoma	Michael		Mayor Dear	5/7/2013	3/31/2015
	Neil	Walter	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pandolfo	Katie		Mayor Dear	5/7/2013	3/31/2015
	Phillips	Kenneth		Mayor Dear	5/7/2013	3/31/2015
	Roberts	Daniel		Mayor Dear	5/7/2013	3/31/2015
	Saward	Lawrence		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Cinco	Joey		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Childers	Christopher		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Straub	Stephen		Mayor Dear	5/7/2013	3/31/2015

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
8 Mobilehome Park Rental Review Board						
15 Members						
<i>At-Large Member</i>	Spicer-Moore	Lavonne	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member</i>	Vaughn	Richard		Mayor Dear	4/19/2011	3/31/2013
<i>At-Large Member</i>	Wilson*	Wilma		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Alford	Joseph		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Boggs	Dr. Rita		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Long	Avia Pepper		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Vacant			Mayor Dear		3/31/2015
<i>Park Owner Member</i>	Horton	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>Park Owner Member</i>	Vacant (Pitman)	(6/24/13)		Mayor Dear		3/31/2015
<i>Park Owner Member (Alternate)</i>	Dzikowski	Barbara		Mayor Dear	5/7/2013	3/31/2015
<i>Park Owner Member (Alternate)</i>	Forbath	Susy		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member</i>	Anderson	Peggy		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member</i>	King*	Tom		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member (Alternate)</i>	Sekerman	Richard		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member (Alternate)</i>	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.





9 Public Relations Commission

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Davis	Catherine	Ex officio	Mayor Dear	6/20/2013	3/31/2015
	Drengson	Lori	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Montinola	Sweeney Mae	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Rios	Jocelyn	Ex officio	Mayor Dear	6/19/2013	3/31/2015
Alternate Member No. 1	Vacant (Rios)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant (Davis)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant					3/31/2015
Community Representative	Jones	Enid		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Lua	Nellie		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Newman	Jackie		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Rasing	Perilita		Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist	Clayton	Marvin	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist	Loretizo	Monette		Mayor Dear	7/16/2013	3/31/2015
Public Relations Specialist	Nweke	Chike		Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist	Vacant (Drengson)	(6/19/13)		Mayor Dear		3/31/2015
Public Relations Specialist	Wortham	Sandra		Mayor Dear	5/7/2013	3/31/2015



Classification

Last Name First Name Office Held Appointed By Date Appointed Term Expires

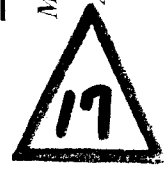
10 Public Works Commission

9 Members

Calhoun	James		Mayor Dear	5/7/2013	3/31/2015
Fa'avae	Tommy	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
Fe'esago, Jr.	Uli		Mayor Dear	5/7/2013	3/31/2015
Gama, Sr.	Jose		Mayor Dear	5/7/2013	3/31/2015
Guine	Alfred		Mayor Dear	5/7/2013	3/31/2015
Johnson	Jennifer	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Thompson	Reuben		Mayor Dear	5/7/2013	3/31/2015
Tingson	Fortunato		Mayor Dear	5/7/2013	3/31/2015
Williams	Harold		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Valdez		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Ferrer		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Vacant		Mayor Dear	5/7/2013	3/31/2015



Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
11 Public Safety Commission						
9 Members						
	Cogut	Louis	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Forys	John		Mayor Dear	5/7/2013	3/31/2015
	Friday	Althea		Mayor Dear	5/7/2013	3/31/2015
	Friley	Leroy		Mayor Dear	5/7/2013	3/31/2015
	Harris	Bennie		Mayor Dear	5/7/2013	3/31/2015
	Hoogendam	Adrianus		Mayor Dear	5/7/2013	3/31/2015
	Jefferson	Earnest (Jeff)	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Maloney	George		Mayor Dear	5/7/2013	3/31/2015
	Valbuena	Mac Arthur		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Chaney	Douglas		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Hilton	Rev. Jawane		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Carr, Sr.	Kenneth		Mayor Dear	5/7/2013	3/31/2015



Classification

Last Name

First Name

Office Held

Appointed By

Date Appointed

Term Expires

12 Relocation Appeals Board

9 Members

Azur, Sr.	Felix	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2016
Burnett	James		Mayor Dear	5/7/2013	3/31/2015
Davis	Pauline		Mayor Dear	5/7/2013	3/31/2014
Eatman	Sonya		Mayor Dear	5/7/2013	3/31/2015
Huff	Del		Mayor Dear	5/7/2013	3/31/2014
Monteclaro	Rev. Athos		Mayor Dear	5/7/2013	3/31/2016
Vacant			Mayor Dear		3/31/2015
Vacant (Moore)	(6/26/13)		Mayor Dear		3/31/2014
Ward	Henry		Mayor Dear	6/4/2013	3/31/2015
Alternate Member No. 1 Merton	Joe		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 2 Turda	Anacleto(CIeng)		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 3 Ramos	Oscar		Mayor Dear	5/7/2013	3/31/2014

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
13 Women's Issues Commission						
9 Members						
	De Los Santos	Bonnie		Mayor Dear	5/7/2013	3/31/2015
	Estrada	Gloria	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Guerrero	Merlinda		Mayor Dear	5/7/2013	3/31/2015
	Jensen	Lyn		Mayor Dear	5/7/2013	3/31/2015
	Maxwell	Helen		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Rosie		Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Greta		Mayor Dear	5/7/2013	3/31/2015
	Relatores	Venit		Mayor Dear	7/16/2013	3/31/2015
	Tresvant	Sheila		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Obiora	Nkemdiim		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Williams	Qiutana		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Ford	Yvonne		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

Already on City Clerk mailing list.



<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
14 Senior Citizens Advisory Commission						
11 Members						
	Brooks	Raphael		Mayor Dear	5/7/2013	3/31/2015
	Bumacod	Estrella		Mayor Dear	5/7/2013	3/31/2015
	Cook	Tiny		Mayor Dear	5/7/2013	3/31/2015
	Dominguez	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Elmo	Virginia		Mayor Dear	5/7/2013	3/31/2015
	Mayhams	Margie		Mayor Dear	5/7/2013	3/31/2015
	Pilapil	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Poblete	Enrique (Kit)		Mayor Dear	5/7/2013	3/31/2015
	Porotesano	Mona		Mayor Dear	5/7/2013	3/31/2015
	Scheel, Sr.	Carl		Mayor Dear	5/7/2013	3/31/2015
	Stewart	Frankie	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Henderson	Dr. Sharma		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Alexander	Maryette		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Seymore	Dr. Vergie		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.





15 Youth Commission

11 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Atienza	Ariana		Mayor Dear	5/7/2013	6/30/2013
	Foulks	Dominique		Mayor Dear	5/7/2013	6/30/2013
	Gause	Kalyn		Mayor Dear	7/17/2013	6/30/2014
	Harper	Tyler		Mayor Dear	5/7/2013	6/30/2013
	Mendoza	Austin		Mayor Dear	5/7/2013	6/30/2013
	Mendoza	Heather	2nd Vice Chair	Mayor Dear	5/7/2013	6/30/2013
	Mfume	Kaela		Mayor Dear	5/7/2013	6/30/2013
	Noa	Kourtney		Mayor Dear	5/7/2013	6/30/2013
	Pulido	Isaias		Mayor Dear	5/7/2013	6/30/2013
	Rodriguez	Alexandra	1st Vice Chair	Mayor Dear	5/7/2013	6/30/2013
	Villafania	Camille		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 1	Miles	Jasmine		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 2	Jefferson	Jerneza		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 3	Cruz	Mary Jasmin		Mayor Dear	5/7/2013	6/30/2013

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
16 Veterans Affairs Commission						
11 Members						
	Alexander	Bobby		Mayor Dear	5/7/2013	3/31/2015
	Bell	Luris		Mayor Dear	5/7/2013	3/31/2015
	Blair	Todd	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Boyd	Robert		Mayor Dear	5/7/2013	3/31/2015
	Graber	John		Mayor Dear	5/7/2013	3/31/2015
	Guerreiro	Jesus	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mitchell	Robert		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Jose		Mayor Dear	5/7/2013	3/31/2015
	Paramo	Edward		Mayor Dear	5/7/2013	3/31/2015
	Salomon	Emmanuel		Mayor Dear	5/7/2013	3/31/2015
	Shaffer	Cheryl		Mayor Dear	5/7/2013	3/31/2015
	Watt	Janel		Mayor Dear	5/7/2013	3/31/2015
	Whitmore	Dr. James	Ex officio	Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Amadi	Benneth		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Branch, Jr.	Roger		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Davis	William		Mayor Dear	5/7/2013	3/31/2015



*Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.

*Monday, August 19, 2013
Page 17 of 22*

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
17 Beautification Committee						
11 Members						
	Beauregard	Cathy	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Harper	Carla		Mayor Dear	5/7/2013	3/31/2015
	Koons	William		Mayor Dear	5/7/2013	3/31/2015
	Lu	Urbana (Bonnie)		Mayor Dear	5/7/2013	3/31/2015
	Manalang	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
	Martinez	Lupe	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mendoza	Vincent		Mayor Dear	5/7/2013	3/31/2015
	O'Neal	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
	Robertson	Doris		Mayor Dear	5/7/2013	3/31/2015
	Shimokaji	Larry	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant (Relatores)	(7/16/13)		Mayor Dear		3/31/2015
	Vazquez	Jennifer		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Fields-Robinson	Dr. LeAndrea		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Gibson	Barbara		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Chaneco	Consuelo		Mayor Dear	6/4/2013	3/31/2015

18 Utility Users' Tax Citizens Budget Oversight Committee

21 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Alofaituli	Susie		Mayor Dear	5/7/2013	3/31/2015
	Anyaka	Stephen		Mayor Dear	5/7/2013	3/31/2015
	Banuelos*	Rosa		Mayor Dear	5/7/2013	3/31/2015
	Ceja	Jesus		Mayor Dear	5/7/2013	3/31/2015
	Chang	Richard		Mayor Dear	5/7/2013	3/31/2015
	Forsythe*	Terri		Mayor Dear	5/7/2013	3/31/2015
	Hall	Rochelle		Mayor Dear	5/7/2013	3/31/2015
	Hunt	Denize		Mayor Dear	5/7/2013	3/31/2015
	Lee	Jerry		Mayor Dear	5/7/2013	3/31/2015
	Lewis	Gloria		Mayor Dear	5/7/2013	3/31/2015
	Mangabat	Ely		Mayor Dear	5/7/2013	3/31/2015
	Manley	Rita		Mayor Dear	5/7/2013	3/31/2015
	Marfice	Matthew		Mayor Dear	5/7/2013	3/31/2015
	Martinez	Joe		Mayor Dear	5/7/2013	3/31/2015
	Owens	Glyndon	2nd Vice Chair	Mayor Dear	5/7/2013	3/31/2015
	Parra	Mariza		Mayor Dear	5/7/2013	3/31/2015
	Perez, Jr.	Federico		Mayor Dear	5/7/2013	3/31/2015

Monday, August 19, 2013
Page 19 of 22

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
	Randall*	Paul		Mayor Dear	5/7/2013	3/31/2015
	Reddick	Jennie		Mayor Dear	5/7/2013	3/31/2015
	Rowell, Jr.	Woodrow(Woody)		Mayor Dear	5/7/2013	3/31/2015
	Whittiker	Michael		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Cooper	Monica		Mayor Dear	6/19/2013	3/31/2015
<i>Alternate Member No. 2</i>	Vacant			Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.

19 Carson Historical Committee

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Brownlee	Mary (Dodie)		Mayor Dear	5/7/2013	3/31/2015
	Bruesehoff	Alison	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cottrell	Frances		Mayor Dear	5/7/2013	3/31/2015
	Fawver	Dr. Kathleen		Mayor Dear	5/7/2013	3/31/2015
	Ibanez	Florante		Mayor Dear	5/7/2013	3/31/2015
	Keen	Carole		Mayor Dear	5/7/2013	3/31/2015
	Philo	Thomas	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ross	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Voldase	Iva		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Blayne	Beverly		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

* Already on City Clerk mailing list.

<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
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20 Community Civic Engagement Board

11 Members

	Aranda	Denise		Mayor Dear	5/7/2013	4/30/2014
	Castellon	Frances		Mayor Dear	5/7/2013	4/30/2014
	Fa'aliliu	Donny		Mayor Dear	5/7/2013	4/30/2014
	Fa'avae	Joseph		Mayor Dear	5/7/2013	4/30/2014
	Gamboa	David		Mayor Dear	5/7/2013	4/30/2014
	Ibanez	Roselyn		Mayor Dear	5/7/2013	4/30/2014
	McKnight	Cheryl		Mayor Dear	5/7/2013	4/30/2014
	Punsalan	Glennie		Mayor Dear	5/7/2013	4/30/2014
	Randle	Stephen		Mayor Dear	5/7/2013	4/30/2014
	Vandiegrieff	Deidra		Mayor Dear	5/7/2013	4/30/2014
	Williams, Jr.	Nelson		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 1</i>	Monteclaro	Dr. Clarence		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 2</i>	Mason	Debra		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 3</i>	Hunter	Cynthia		Mayor Dear	5/7/2013	4/30/2014

Total Appointees: 274



Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.

Monday, August 19, 2013
Page 22 of 22

ORDINANCE NO. 13-1523

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE
REGARDING THE PROCESS OF REMOVAL FROM VARIOUS
COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA,
does hereby ordain as follows:

SECTION 1. Sections 2701 (Planning Commission), 2736 (Parks & Recreation Commission), 2751 (Environmental Commission), 2761 (Human Relations Commission), 2796.2 (Cultural Arts Commission), 2798.2 (Public Works Commission), 2799.2 (Senior Citizens Commission), 27100.2 (Youth Commission), 27101.2 (Citizen's Advisory Commission), 27102.2 (Veteran Affairs Commission), 27103.2 (Public Safety Commission), 27104.2 (Economic Development Commission), 27105.2 (Public Relations Commission), and 27106.2 (Women's Issues Commission), of the Carson Municipal Code are each amended, in part, to insert the following amended text therein, to wit: "The tenure of any member of the Commission and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."

SECTION 2. Section 4702 (Mobilehome Park Rental Review Board) of the Carson Municipal Code is amended, in part, to insert the following amended text therein, to wit: "The tenure of any Board Member and Alternate shall be terminable will, and without cause, on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."

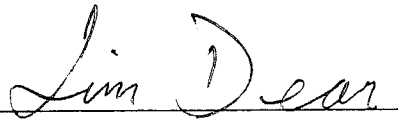
SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 4. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.



PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this
2nd day of July, 2013.



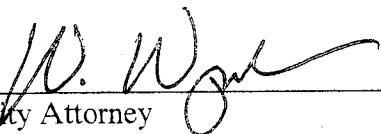
Mayor Jim Dear

ATTEST:



Donesia L. Gause, CMC, City Clerk

APPROVED AS TO FORM:

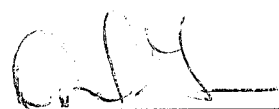


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1523 passed first reading on June 18, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 2nd day of July, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Gipson, and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Robles



City Clerk Donesia L. Gause, CMC

CERTIFICATE OF POSTING

Notice of an Unscheduled Special Vacancy (Parks and Recreation Commission)

The undersigned hereby certifies:

That all times herein mentioned, he/she was and now is the duly qualified and acting City Clerk/Deputy City Clerk of the City of Carson, California;

That on the **19th** day of **August, 2013** he/she caused to be posted in three conspicuous places, as required by law, **Notice of an Unscheduled Special Vacancy - Parks and Recreation Commission (Nathaniel "Nate" Riddick - 5/7/13 to 8/14/13)**, a copy of which is attached hereto, in the following public places in this City (CMC Sec. 2800 et seq.):

Los Angeles County Regional Library at Carson
151 East Carson Street
Carson, California 90745 - (310) 830-0901

Dominguez Park
21330 Santa Fe Avenue
Long Beach, California 90810 - (310) 549-3962

Los Angeles County Library
Victoria Park Branch
17906 South Avalon Boulevard
Carson, California 90746 - (310) 327-4830

City Offices (2)
701 East Carson Street
Carson, California 90745 - (310) 830-7600

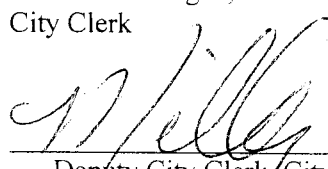
Los Angeles County Sheriff's Department
Carson Station
21356 South Avalon Boulevard (at Desford Street)
Carson, California 90745 - (310) 830-1123

Courtesy Posting:

Congresswoman Juanita Millender-McDonald Community Center (2)
3 Civic Plaza Drive
Carson, California 90745 - (310) 835-0212

I certify under penalty of perjury that the foregoing is true and correct. Executed at Carson, California, this 19 day of Aug, 2013.

Helen S. Kawagoe, MMC
City Clerk

By: 

Deputy City Clerk, City of Carson

ORIGINAL - CITY CLERK

COPY - Joy - City Clerk's Office
K. McKay - Pub. Safety
P. Nguyen - Accounting



RECEIVED
CITY CLERK
13 AUG 19 PM 2:04
CITY OF CARSON



CITY OF CARSON

NOTICE OF AN UNSCHEDULED SPECIAL VACANCY ON A CITY COMMISSION, COMMITTEE, OR BOARD

NOTICE IS HEREBY GIVEN, that pursuant of Government Code Section 54974, an unscheduled special vacancy exists on the following City Commission, Committee, or Board:

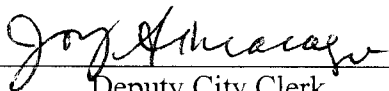
PARKS AND RECREATION COMMISSION

TERM OF OFFICE IS FROM: August 14, 2013 TO March 31, 2015

Citizens interested in obtaining further information or submitting an application regarding the unscheduled special vacancy are requested to contact the City Clerk of the City of Carson, 701 East Carson Street, Carson, California 90745, (310) 952-1720.

I, DONESIA L. GAUSE, City Clerk of the City of Carson, California, do hereby certify that the above Notice of an Unscheduled Special Vacancy was posted in accordance with Government Code Section 54974 of the State of California on *August 19, 2013*.

DONESIA L. GAUSE, CMC
CITY CLERK

By: 
Deputy City Clerk

Vacancy of: Nathaniel "Nate" Riddick
(5/7/13 to 8/14/13)
Effective Date of Notice: August 19, 2013
Application Closing Date / Time: August 29, 2013 / 6:00 PM

*For Administrative Purposes Only
G:\Forms\Cmsn-Cmte-Bd Vacancies\Special Vacancy Notice.doc - 08/19/2013

CITY HALL • 701 E. CARSON STREET • P.O. BOX 6234 • CARSON, CA 90749 • (310) 830-7600
WEBSITE: ci.carson.ca.us

EXHIBIT NO. 4

