



**MINUTES  
CARSON SUCCESSOR AGENCY  
REGULAR MEETING  
SEPTEMBER 17, 2013**

**5:00 P.M.**

**CITY HALL  
HELEN KAWAGOE COUNCIL CHAMBERS  
701 EAST CARSON STREET  
CARSON, CA 90745**

**THE CARSON SUCCESSOR AGENCY/CITY COUNCIL MEETINGS ARE BROADCAST LIVE  
VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99  
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

**AGENDA POSTED: SEPTEMBER 13, 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:**

The meetings of the City Council, Housing Authority, and Successor Agency were called to order at 5:02 P.M., by Mayor/Authority Chairman/Agency Chairman Dear in the Helen Kawagoe 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 Elito Santarina, and Council Member/Authority Commissioner/Agency Member Albert Robles

**Council/Authority Commissioner/Agency Members Absent:** Council Member/Authority Commissioner/Agency Member Davis-Holmes (Entered at 5:05 P.M.) and Council Member/Agency Member/Authority Commissioner Gipson

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

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

**Also Present:**

Jacqueline Acosta, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director; William Wynder, City/Authority/Agency Attorney; Lisa Berglund, Principal Administrative Analyst; Robert Eggleston, IT Manager; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

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

City/Authority/Agency Attorney Wynder reported that Authority Closed Session Item No. 1 would not be held tonight and requested to continue the item to be brought back at a future meeting and presented the Closed Session items for the City Council only.

Mayor/Chairman Dear ordered Authority Closed Session Item No. 1 continued to a future meeting, with no objections heard.

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

**Public Comments (None)**

**RECESS:**

The City Council, Housing Authority, and Successor Agency were recessed at 5:06 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, and Successor Agency were reconvened at 6:55 P.M., by Mayor/Authority Chairman/Agency Chairman Dear.

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 Elito Santarina, Council Member/Authority Commissioner/Agency Member Davis-Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Robles

**Council/Agency/Authority Members Absent:** None

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

**Other Elected Officials Absent:** None

**Also Present:**

Jacqueline Acosta, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director; William Wynder, City/Authority/Agency Attorney; and staff:

Raymond Cruz, Community Services Director; Gilbert Marquez, Acting Public Works Director; and

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

Captain Eddie Rivero, Carson Sheriff's Station

**REPORT ON CLOSED SESSION**

City/Authority/Agency Attorney Wynder provided the Closed Session report as follows.

**Council Item No. 1**

A privileged and confidential status report was provided on ongoing negotiations and instructions were given to the negotiators. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

**Council Item No. 2**

This item was not considered and was continued to a point later in the meeting.

**Council Item No. 3**

A privileged and confidential status report was provided on ongoing negotiations and instructions were given to the negotiators. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

**Council Item No. 4**

This item was not considered and will be discussed, if at all, at a point later in the meeting.

**Council Item No. 5**

A privileged and confidential status report was provided on ongoing negotiations and instructions were given to the negotiators. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

**Request to Add Urgency Items**

At 7:02 P.M., City/Authority/Agency Attorney Wynder requested the addition of two (2) urgency items described as follows:

**URGENCY ITEM NO. 11A:**

**CONSIDER ADDING URGENCY ITEM TO APPOINT MR. ULI FE'ESAGO, A CITY-RETIRED ANNUITANT, AS INTERIM PUBLIC WORKS OPERATIONS MANAGER AS REQUIRED BY GOVERNMENT CODE SECTION 21221(H)**

**URGENCY ITEM NO. 22A:**

**CONSIDER ADDING AN URGENCY ITEM APPROVING PARCEL MAP NO. 70372 TO VERTICALLY SUBDIVIDE AN EXISTING 157-ACRE PROPERTY INTO TWO PARCELS SEPARATING THE LANDFILL PORTION FROM THE SURFACE PARCEL FOR THE DEVELOPMENT PROJECT KNOWN AS THE BOULEVARDS AT SOUTHBAY LOCATED AT 20400 MAIN STREET**

It was moved to add Urgency Item Nos. 11A and 22A, as described, to this evening's agenda on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

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

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

**FLAG SALUTE: DELYLAH M. CANCINO, 232ND PLACE ELEMENTARY SCHOOL**

**INVOCATION: PASTOR BRENDA BYNUM, FIRST LUTHERAN CHURCH OF CARSON**

**Announcement of the Birthday of Mayor/Authority Chairman/Agency Chairman Dear**

City Clerk/Authority Secretary/Agency Secretary Gause asked that everyone join her in singing the Happy Birthday song to Mayor/Authority Chairman/Agency Chairman Dear.

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

Presented a birthday card to Mayor/Authority Chairman/Agency Chairman Dear and was accepted with gratitude.

The City Council Minutes were approved after the Invocation.

## APPROVAL OF MINUTES:

The Successor Agency Minutes were approved after the City Council Minutes.

**TUESDAY, DECEMBER 3, 2012 (REGULAR)**  
**TUESDAY, DECEMBER 18, 2012 (REGULAR)**  
**TUESDAY, JANUARY 15, 2013 (REGULAR)**

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

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

The Housing Authority Minutes were approved after the Successor Agency Minutes.

## NOTICE TO THE PUBLIC

**Public testimony may be given on any agenda item as it is called and will be LIMITED TO THREE MINUTES PER SPEAKER. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk/Agency Secretary at the beginning of the meeting.**

## ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (LIMITED TO 40 MINUTES)

This is the appropriate time for members of the general public to address the Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Agency. Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Agency other than to place it on the Agenda for a future meeting if appropriate.** Oral communications not taken up within the time allotted will be taken at the end of the meeting.

This item was heard at 7:19 P.M.

## **Vera Robles DeWitt, 21611 Avalon Boulevard, Carson, California 90745**

Invited everyone to attend the West Nile Virus community meeting on Thursday, September 19th at 7:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center at Carson and urged everyone to attend.

**Council Member/Authority Commissioner/Agency Member Gipson**

Thanked Council Member/Authority Commissioner/Agency Member Robles for taking the lead on informing the public of the harms of West Nile Virus and echoed by Mayor/Authority Chairman/Agency Chairman Dear.

A discussion ensued whether the City could reimburse Council Member/Authority Commissioner/Agency Member Robles for his mailer.

Upon inquiry, City/Authority/Agency Attorney Wynder noted that the bill could be sent to Vector Control.

**Council Member/Authority Commissioner/Agency Member Robles**

Made additional comments about forensic analysis done on West Nile Virus and urged people to attend the community meeting on September 19 and learn how to protect themselves from the virus.

**Council Item No. 21**

City/Authority/Agency Attorney Wynder asked that Council Item No. 21, **CONSIDER ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO DETACH FROM THE GREATER LOS ANGELES AREA VECTOR CONTROL DISTRICT AND ANNEXING TO ANOTHER VECTOR CONTROL DISTRICT IN THE LOS ANGELES AREA (CITY MANAGER)**, be continued until October 1<sup>st</sup> at the request of Council Member/Authority Commissioner/Agency Member Robles.

Mayor/Authority Chairman/Agency Chairman Dear ordered the item continued to October 1, 2013, with no objections heard.

**Jennifer Vazquez, 21413 Martin Street, Carson, California 90745**

Extended her birthday wishes to Mayor Dear.

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

Asked that City Council consider the backgrounds of some individuals before being appointed to representing the City; felt that the rights of certain commissioners have been violated based on Brown Act; and asked what will be done about decisions made by the former City Manager.

**Dean L. Jones, 1844 E. Fernrock Street, Carson, California 90746**

Asked that non-profit be established to create jobs for city residents that would focus on sustainable energy projects.

**Neva Rogers, 632 E. 219<sup>th</sup> Street, No. 110, Carson, California 90745**

Reported that the Dial-a-Ride program was not catering to wheelchair riders due to the elimination of the subsidy provided by the State to taxi drivers and asked that the City Council assist her with this problem. She also requested the removal of the current management for Carson Terrace be removed.

Mayor/Authority Chairman/Agency Chairman Dear announced that he will be hosting a Community Meeting at Carson Terrace.

Upon inquiry, Community Services Director Cruz reported that he will work with Ms. Rogers about her issue with the service level for the Dial-a-Ride program.

Council Member/Authority Commissioner/Agency Member Davis-Holmes indicated that she will forward e-mails from former Director Cliff Graves relative to Carson Terrace to Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina thanked Ms. Rogers for her comments.

(Council Member/Authority Commissioner/Agency Member Robles exited the meeting at 7:37 P.M.)

**Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746**

Invited the public and City Council to attend the end of Summer Jazz Festival and Health Awareness Expo on September 28th. She also noted that Vector Control has had a booth at the Jazz Festival every year. In addition she spoke against drilling in Carson.

Council Member/Authority Commissioner/Agency Member Davis-Holmes announced that Los Angeles County has agreed to give 25 free mammograms and has applications for those interested over the age of 40.

**Mila Echalas Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745**

Extended her birthday wishes to Mayor Dear; announced that the Book Sale will be held on Saturday, September 21, 2013, encouraged everyone to donate to the Friends of the Library, and reminded Council Member/Authority Commissioner/Agency Member Gipson that he had agreed to join.

Upon inquiry, Council Member/Authority Commissioner/Agency Member Davis-Holmes announced that the Carson Jazz Festival event ends at 6:00 P.M.

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that the City Council approved a Continuing Budget Appropriations resolution which gave the city authority to expend funds.

**Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746, President, Carson Harbor Village Homeowners Association**

Extended birthday wishes to Mayor Dear and thanked the Mayor, City Council, and City Attorney for their support of SB 510.

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

Extended birthday wishes to Mayor Dear; thanked the Mayor, City Council, and City Attorney for their support of SB 510; and encouraged everyone to write and urge Governor Brown to sign SB 510.

Mayor/Authority Chairman/Agency Chairman Dear announced that he will go to state Capitol to lobby Governor Brown to sign SB 510.

(Council Member/Authority Commissioner/Agency Member Robles reentered the meeting at 7:47 P.M.)

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

Felt that the public should not be limited to 40 minutes to speak; asked the City Council and staff to look into the activity of Carson Paramedics and service in the North Carson area; and referred to the status of the market and believed that the community should be informed with what's going on in the City.

**Miriam Vazquez, 21413 Martin Street, Carson, California 90745**

Wished Mayor Dear Happy Birthday; noted that she contacted Supervisor Mark Ridley-Thomas and Congresswoman Janice Hahn to assist the Guadalupe Church; added that she felt more could be done for the Latino Community; and briefly commented about her removal from the Citywide Advisory Commission.

Council Member/Authority Commissioner/Agency Member Robles directed Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta to formally notify commissioners that were removed from commissions in the future.

Mayor/Authority Chairman/Agency Chairman Dear clarified that the official letters are provided by the City Clerk.

Mayor/Authority Chairman/Agency Chairman Dear acknowledged the presence of officials in attendance this evening.

**RECESS:**

After Council Item No. 22A, Mayor/Authority Chairman/Agency Chairman Dear announced that cake is available in the lobby and Recessed the City Council, Housing Authority, and Successor Agency at 8:47 P.M.

**RECONVENE:**

The City Council, Housing Authority, and Successor Agency were reconvened at 9:12 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present for the New Business Consent Calendar.

**NEW BUSINESS CONSENT (Item 1)**

**These items are considered to be routine items of AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.**

This item was heard at 9:12 P.M.

**City Attorney Announcement**

City/Authority/Agency Attorney Wynder referred to the item concerning the former City Manager and announced that it is appropriate to report that the vote was four ayes with Santarina voting no.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta referred to the following items and requested that the City Council continue the items as follows:



**Items Requested to be Continued to October 1, 2013:**

Housing Authority Item No. 5:

**CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013  
CONSOLIDATED ELECTIONS TO INCLUDE THE COMPTON COMMUNITY COLLEGE  
DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT (CITY CLERK)**

Successor Agency Item No. 3:

**CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013  
CONSOLIDATED ELECTIONS TO INCLUDE THE COMPTON COMMUNITY COLLEGE  
DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT (CITY CLERK)**

Successor Agency Item No. 4:

**CONSIDER REFUNDING OF BONDS TO ACHIEVE DEBT SERVICE SAVINGS (COMMUNITY  
DEVELOPMENT)**

Council Item No. 18:

**CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013  
CONSOLIDATED ELECTIONS TO INCLUDE THE COMPTON COMMUNITY COLLEGE  
DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT (CITY CLERK)**

Council Item No. 21:

**CONSIDER ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO DETACH  
FROM THE GREATER LOS ANGELES AREA VECTOR CONTROL DISTRICT AND  
ANNEXING TO ANOTHER VECTOR CONTROL DISTRICT IN THE LOS ANGELES AREA  
(CITY MANAGER)**

**Items Requested to be Continued to October 18, 2013:**

Council Item No. 6:

**CONSIDERATION OF RESOLUTION 13-091 SUPPORTING AB 49 - A BILL AUTHORIZING  
THE CREATION OF A PINK BREAST CANCER AWARENESS SPECIALTY LICENSE PLATE  
(CITY MANAGER)**

Council Item No. 16:

**CONSIDER DESIGNATING AN INDIVIDUAL FOR THE 2013 LEAVES OF CARSON  
VOLUNTEER RECOGNITION PROGRAM IN THE POSTHUMOUS CATEGORY (CITY  
MANAGER)**

**Council Member/Authority Commissioner/Agency Member Davis-Holmes**  
Submitted Nathaniel "Nate" Riddick for consideration.

**Council Member/Authority Commissioner/Agency Member Gipson**  
Submitted Sybil Lewis Brown for consideration.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta requested any recommendations to be submitted early next week.

**Council Item No. 21**

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that Item No. 21, **CONSIDER ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO DETACH FROM THE GREATER LOS ANGELES AREA VECTOR CONTROL DISTRICT AND ANNEXING TO ANOTHER VECTOR CONTROL DISTRICT IN THE LOS ANGELES AREA (CITY MANAGER)**, was previously continued to October 1 at the request of Council Member/Authority Commissioner/Agency Member Robles.

Mayor/Authority Chairman/Agency Chairman Dear ordered all items described above to be continued as requested by staff, with no objections heard.

**Public Comments – New Business Consent Calendar (None)**

**Approval of New Business Consent Calendar**

It was moved to approve the City Council New Business Consent Calendar Item Nos. 7, 8, 9, 10, 11, and 11A; Housing Authority New Business Consent Calendar Item No. 2; and Successor Agency New Business Consent Calendar Item No. 1 on motion of Dear and seconded by Santarina.

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

**Council Member/Authority Commissioner/Agency Member Robles**

Successor Agency Item No. 1:

**CONSIDERATION OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GRUEN ASSOCIATES TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR PROJECT NO. 1043: CARSON STREET MASTER PLAN, IMPLEMENTATION OF PUBLIC IMPROVEMENTS (PUBLIC WORKS)**

Council Item No. 9:

**CONSIDER APPROVAL OF A THREE-YEAR CONTRACT TO TURBO DATA SYSTEMS, INC. TO PROVIDE PARKING CITATION PROCESSING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2016 (COMMUNITY SERVICES)**

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

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

**ITEM NO. (1)      CONSIDERATION OF THE FIRST AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH GRUEN ASSOCIATES  
TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT  
SERVICES FOR PROJECT NO. 1043: CARSON STREET MASTER PLAN,  
IMPLEMENTATION OF PUBLIC IMPROVEMENTS (PUBLIC WORKS)**

Item No. 1 was heard after Authority Item No. 3 at 10:53 P.M.

Acting Public Works Director Marquez summarized the staff report and recommendation.

RECOMMENDATION for Successor Agency:

1. APPROVE the First Amendment to the Professional Services Agreement between the Carson Successor Agency and Gruen Associates, for the additional professional design and construction support services needed to complete Project No. 1043: Carson Street Master Plan, Implementation of Public Improvements, for a negotiated fee not-to-exceed \$183,282.00.
2. AUTHORIZE the Chairman to execute the First Amendment to the Professional Services Agreement between the Carson Successor Agency and Gruen Associates, following approval as to form by the Agency Counsel.

ACTION: It was moved to 1) Approve the First Amendment to the Professional Services Agreement between the Carson Successor Agency and Gruen Associates, for the additional professional design and construction support services needed to complete Project No. 1043: Carson Street Master Plan, Implementation of Public Improvements, for a negotiated fee not-to-exceed \$183,282.00 and 2) Authorize the Chairman to execute the First Amendment to the Professional Services Agreement between the Carson Successor Agency and Gruen Associates, following approval as to form by the Agency Counsel on motion of Santarina and seconded by Robles.

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

Council Member/Authority Commissioner/Agency Member Robles offered a friendly amendment to the motion that the high efficiency lights changes being proposed to be installed as part of the energy efficiency in the RFP process that it be excluded or ensure coordination between the two.

Acting Public Works Director Marquez stated that he would try to include and, if not, would at least receive credit for the street lights that were upgraded to LED and would follow up on the status of the RFP.

Mayor/Authority Chairman/Agency Chairman Dear noted that two engineering firms in the City were not notified about the RFP process and asked if any design work is available for engineering firms in Carson.

Acting Public Works Director Marquez reported that other projects were awarded to local firms.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director  
Acosta stated that she will follow up on projects for local firms.

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

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

#### **DEMANDS (Items 2)**

**ITEM NO. (2) RESOLUTION NO. 13-19-CSA RATIFYING CLAIMS AND DEMANDS IN  
THE AMOUNT OF \$20,344.12, DEMAND CHECK NUMBERS SA-001307  
THROUGH SA-001310**

Item No. 2 was heard after Item No. 1 at 11:12 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-19-CSA was PASSED,  
APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and  
carried by the following vote:

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

#### **SPECIAL ORDERS OF THE DAY (None)**

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.

#### **UNFINISHED BUSINESS (None)**

**NEW BUSINESS DISCUSSION (Items 3-5)**

**ITEM NO. (3) CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013 CONSOLIDATED ELECTIONS TO INCLUDE THE COMPTON COMMUNITY COLLEGE DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT (CITY CLERK)**

**THIS IS A JOINT ITEM WITH CARSON CITY COUNCIL ITEM NO. 18  
AND CARSON HOUSING AUTHORITY ITEM NO. 5**

RECOMMENDATION for the Successor Agency:

1. CONSIDER the meeting schedule for the month of November and PROVIDE direction.

ACTION: Item No. 3 was previously continued to October 1, 2013, at the request of Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.

**ITEM NO. (4) CONSIDER REFUNDING OF BONDS TO ACHIEVE DEBT SERVICE SAVINGS (COMMUNITY DEVELOPMENT)**

RECOMMENDATION for the Successor Agency:

1. AUTHORIZE staff to proceed and assemble a team to complete the process.
2. APPROVE selection of Jones Hall to provide Disclosure Counsel services.
3. APPROVE selection of Orrick, Herrington & Sutcliffe LLP to provide Bond Counsel services.

ACTION: Item No. 4 was previously continued to October 1, 2013, at the request of Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.

**ITEM NO. (5) STATUS REPORT ON A SUCCESSOR AGENCY MEMBER'S REQUEST FOR ADDITIONAL IMPROVEMENTS TO PROJECT NO. 1223: CARSON PARK MASTER PLAN; CONSIDERATION OF THE RECREATION AND HUMAN SERVICES DIVISION'S REQUEST FOR ADDITIONAL IMPROVEMENTS AT CARSON PARK; AND CONSIDERATION OF THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTBERG AND WHITE, INC. (PUBLIC WORKS)**

Item No. 5 was heard after Item No. 2 at 11:13 P.M.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta summarized the staff report and recommendation.

The following items were discussed:

**Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina**

Inquired into the balance of bond money and asked staff to identify the funding allocations.

**Option No. 7**

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta elaborated on Option No. 7, Construction of additional free-standing restroom building – Construct a restroom building with an approximate floor area = 362 square feet, to be located north of the newly-completed gymnasium building (Total cost: \$238,000.00) and reported that staff recommends that the existing restrooms be separated for the use as two restrooms to accommodate state law that require youth program usage.

**Council Member/Authority Commissioner/Agency Member Robles**

Commended staff for coming up with the restroom alternative and asked that staff work with the City Attorney and key employees to be sure that the park is in compliance with legal requirements.

**Council Member/Authority Commissioner/Agency Member Davis-Holmes**

Noted that Carson Park did not have a state license child care program which at the time of design it met state requirements and asked that preventative measures be made to deter skateboarders.

**Mayor/Authority Chairman/Agency Chairman Dear**

Asked about existing landscaping and if any will be removed.

RECOMMENDATION for the Successor Agency:

1. REVIEW and DISCUSS the requested additional work and the related cost estimate.

ACTION: The City Council, Successor Agency, and Housing Authority took the following actions as listed on pages 5 and 6 of the staff report:

- Item No. 1: Moved to approve \$33,600.00 with no wing wall by consensus.
- Item No. 2: Moved to approve \$63,000.00 on motion of Robles and seconded by Santarina by consensus.
- Item No. 3: Moved to approve \$11,000.00 on motion of Robles and seconded by Santarina by consensus.
- Item No. 4: Moved to approve \$232,023.00 on motion of Robles and seconded by Santarina with no irrigation by consensus.
- Item No. 5: Moved to approve \$85,000.00 on motion of Santarina and seconded by Robles and by consensus.
- Item No. 6: Moved to approve \$11,000.00 on motion of Robles and seconded by Santarina and by consensus.
- Item No. 7: Continued

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta stated that she would bring back the different options for funding.

**CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) (None)**

**COUNCILMEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)**

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS**

**RECESS:**

After Agency Item No. 5, the City Council, Housing Authority, and Successor Agency were recessed at 11:55 P.M. by Mayor/Authority Chairman/Agency Chairman Dear to a continued Closed Session to discuss the items described on this evening's City Council agenda.

**RECONVENE:**

The City Council, Housing Authority, and Successor Agency were reconvened at 12:17 A.M., on Wednesday, September 18, 2013, by Mayor/ Authority Chairman/Agency Chairman Dear with all members previously noted present, except Gipson absent.

**CLOSED SESSION REPORT**

City/Authority/Agency Attorney Wynder provided the continued Closed Session Report as follows:

**Council Item No. 2**

This item was unanimously approved.

**Council Item No. 4**

This item was unanimously approved.

**ORAL COMMUNICATIONS (STAFF)**

**Memorial Adjournments**

City Clerk/Authority Secretary/Agency Secretary Gause requested that this evening's meetings be adjourned in memory of the following persons and announced that the City Clerk's Office is now open for business as a Passport Acceptance Agency:

**Mayor/Authority Chairman/Agency Chairman Dear**

Ginger Gordon  
Seth Cayton  
Richard Slawson

**Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina**

Juan Gabriel Acosta

**Council Member/Authority Commissioner/Agency Member Davis-Holmes**

Ethel Watkins  
Mary Louise Johnson

**Council Member/Authority Commissioner/Agency Member Gipson**

Dration Wright

Gilbert Saenz Cedillo, father of Los Angeles Councilman Gil Cedillo

Arnold Lfrancis

**City Clerk/Authority Secretary/Agency Secretary Gause**

Mike Sausau

**Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta**

Announced the following upcoming events:

- Great Los Angeles Vector Control West Nile Virus Town Hall meeting on September 19, 2013, 7:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson.
- Miss Carson Scholarship Pageant, September 20, 2013, 6:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson.
- Block Captain's 22<sup>nd</sup> Annual Barbeque, September 21, 2013, 12 Noon to 4:00 P.M., Rancho Dominguez Seminary.
- Ocean Friendly Demonstration Garden, September 27, 2013, 10:00 A.M. to 1:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson.
- Carson's Jazz Festival Breast Cancer Awareness & Health and Wellness Expo, September 21, 2013, 11:00 A.M. to 6:00 P.M., Anderson Park.
- City of Carson 45<sup>th</sup> Anniversary Parade, October 5, 2013, 10:00 A.M. to 12 Noon.
- City of Carson 45<sup>th</sup> Anniversary Gala Ball, October 12, 2013, 5:00 P.M. to 1:00 A.M., Congresswoman Juanita Millender-McDonald Community Center at Carson.

**ORAL COMMUNICATIONS (AGENCY)**

**Council Member/Authority Commissioner/Agency Member Robles**

Referred to the bank and trust account item and thanked Council Member/Authority Commissioner/Agency Member Davis-Holmes and Council Member/Authority Commissioner/Agency Member Gipson for demonstrating governance compromise.

**Mayor/Authority Chairman/Agency Chairman Dear**

- Announced that the Walk Don't Run family walk-a-thon will be held on October 20, 2013.
- Reported that October 1 is the first day of coverage and announced that contact cards for the California Affordable Healthcare Act are available through the City Council Offices.



## ADJOURNMENT

The meeting was Adjourned at 12:27 P.M., on Wednesday, September 17, 2013, by Mayor/Authority Chairman/Agency Chairman Dear and in memory of those requested this evening, with Gipson absent.

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Agency Chairman Jim Dear

ATTEST:

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Agency Secretary Donesia L. Gause