



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 3, 2013**

5:00 P.M.

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

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

AGENDA POSTED: AUGUST 30, 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 AND RECESS:

The meetings of the City Council, Housing Authority, and Successor Agency were called to order and recessed at 5:13 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, due to lack of a quorum with Santarina, Davis-Holmes, and Robles absent.

RECONVENE:

The meetings of the City Council, Housing Authority, and Successor Agency were reconvened at 5:26 P.M., by Mayor/Authority Chairman/Agency Chairman Dear.

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

Council/Authority Commissioner/Agency Members Absent:

Council Member/Authority Commissioner/Agency Member Albert Robles (Entered at 5:28 P.M.)

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

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

Also Present:

Sam Ghaly, City Manager/Authority Executive Director/Agency Executive Director (Entered at 5:29 P.M.); William Wynder, City/Authority/Agency Attorney; Robert Eggleston, IT Manager; 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 presented the Closed Session items for the City Council and Housing Authority only.

Public Comments

Council Closed Session Item No. 3

The following persons offered comments in opposition to the hiring of the City Manager:

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

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Robert Lesley, P. O. Box 11164, Carson, California 90749

Del Huff, 868 E. Meadbrook, Carson, California 90746

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

Marvin Stovall, P. O. Box 141, Hawthorne, California 90251

James Jones

CLOSED SESSION (None) 5:00 P.M. – 5:45 P.M.

RECESS:

The City Council, Housing Authority, and Successor Agency were recessed at 5:43 P.M., by Mayor/Authority Chairman/Agency Chairman Dear to a Closed Session to discuss the items described on this evening's City Council and Housing Authority agendas.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 7:06 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 Albert 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:

Sam Ghaly, City Manager/Authority Executive Director/Agency Executive Director; William Wynder, City/Authority/Agency Attorney; Sunny Soltani, Assistant City/Assistant Authority/Assistant Agency Attorney; and staff:

Jacquelyn Acosta, Administrative Services Director; Raymond Cruz, Community Services Director; and Gilbert Marquez, 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

REPORT ON CLOSED SESSION

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

Authority Item No. 1

The Authority Board was briefed on facts and circumstances. A litigation avoidance strategy was recommended. Questions were asked and answered and the Authority Board unanimously authorized pursuit of such strategy. All members participated in the Closed Session.

Council Item No. 1

This item was not concluded and was continued to the next Council meeting.

Council Item No. 2

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

Council Item No. 3

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

Request to Add an Urgency Item

At 7:10 P.M., City/Authority/Agency Attorney Wynder reported that Mayor Pro Tem Santarina has requested the addition of an urgency item described as follows:

CONSIDER STATUS REPORT ON THE CAROUSEL LITIGATION AND ON RESPONSES TO THE CITY'S RESOLUTION DECLARING A STATE OF EMERGENCY IN THE CITY OF CARSON RELATED TO THIS ISSUE

It was moved to add the urgency item, as described, to this evening's agenda for the purpose of consideration and to be added as an ongoing agenda item to every Council meeting 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

Mayor/Authority Chairman/Agency Chairman Dear ordered the urgency item to be considered after the New Business Consent Calendar as Item No. 11A, with no objections heard.

Reports from City/Authority/Agency Attorney's Office

Munoz v. City of Carson, Case No. B237951

City/Authority/Agency Attorney Wynder reported that on July 1, 2009, Christopher Munoz attended a City-sponsored softball game at Calas Park. While observing the game, he was assaulted by gang members present in the Park. He sued the City for his injuries on the theory that City owed a "special duty" to warn him that gang members could be present in this park. The Second Appellate District concluded that cities do not owe a duty to warn visitors to their parks of the possible presence of gang members absent the existence of some "special relationship" between the park visitor and the community.

Carson Successor Agency v. State of California (\$5.1M)

City/Authority/Agency Attorney Wynder reported that the City agreed to dismiss the lawsuit between the Carson Successor Agency and the State of California.

Senate Bill 510

Assistant City/Assistant Authority/Agency Attorney Soltani announced that California Senate Bill 510, Land Use: Subdivisions: Rental Mobilehome Park Conversion was passed in the Assembly.

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

**FLAG SALUTE: KAISER QUINTYN TO'OANE NOA, CAROLDALE LEARNING
COMMUNITY**

**INVOCATION: PASTOR MICHAEL J. FISHER, GREATER ZION CHURCH FAMILY
(ABSENT)**

Due to the absence of Pastor Fisher, the invocation offered by Assistant Pastor Frederick Gordon, Greater Zion Church Family.

Approval of the Minutes of the City Council was heard at 7:29 P.M.

Approval of the Minutes of the Housing Authority was heard at 7:30 P.M.

APPROVAL OF MINUTES:

This item was heard at 7:31 P.M.

**TUESDAY, OCTOBER 16, 2012 (REGULAR)
TUESDAY, NOVEMBER 6, 2012 (REGULAR)
WEDNESDAY, NOVEMBER 7, 2012 (ADJOURNED REGULAR)
TUESDAY, NOVEMBER 20, 2012 (REGULAR)**

During the approval of the City Council Minutes, Council Member/Authority Commissioner/Agency Member Davis-Holmes expressed her preference to receive hard copies of the minutes as opposed to electronic copies via e-mail.

Mayor/Authority Chairman/Agency Chairman Dear stated that he liked receiving electronic copies via e-mail.

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

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

NOTICE TO THE PUBLIC

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

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

This item was heard at 7:32 P.M.

The following persons offered comments about the hiring of City Manager Ghaly:

Comments in Support:

Dan Medina, 1706 W. 162nd Street, Gardena, California 90147

Read a letter of support from Gardena City Manager Mitchell G. Lansdell.

Joseph Luis Piñon, 22628 S. Figueroa Street, No. 11, Carson, California 90745

Janice Schafer, 21111 Dolores Street, No. 62, Carson, California 90745

Felt that the Daily Breeze published articles with partial facts.

Tommy Faavae, 605 E. 221st Street, Carson, California 90745

Rick Pulido, 22106 Gulf Avenue, Carson, California 90745

Also commended Council Member Robles for his information piece on West Nile Virus.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Also expressed support for Father Efren Cortez.

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited and reentered the meeting at 8:29 P.M.)

(Council Member/Authority Commissioner/Agency Member Robles exited the meeting at 8:30 P.M. and reentered the meeting at 8:31 P.M.)

Uli Feesago, 155 E. 189th Street, Carson, California 90746

Also expressed his support for the Mayor and City Council.

Raul Murga

Paz V. Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing Fil-AM Chamber of Commerce

Also referred to Fil-Am History Month and announced that the Kick-off Event will be held on September 28 at the South Bay Pavilion with additional events to be held on October 5, October 12, October 19, and October 26.

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

Also discussed the Fil-Am History Month events to be held on September 28, October 5, October 12, October 19, and October 26.

Liz Foisia

Also encouraged residents to be open minded.

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

Comments in Opposition:

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Ray Winbush

Vivian Hatcher

Requested consideration of an urgency item to discuss allegations about the qualifications and hiring of the city manager.

Marvin Stovall, P. O. Box 141, Hawthorne, California 90251

Also expressed his support for Pastor Cortez.

Darryl Little, P. O. Box 11061, Carson, California 90749

Lori Noflin

Requested consideration of an urgency item to discuss allegations about the qualifications and hiring of the city manager.

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited the meeting at 8:26 P.M. and reentered the meeting at 8:27 P.M.)

Robert Lesley, P. O. Box 11061, Carson, California 90749

Requested consideration of an urgency item to discuss allegations about the qualifications and hiring of the city manager.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Requested consideration of an urgency item to discuss allegations about the qualifications and hiring of the city manager.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 9:01 P.M. and reentered the meeting at 9:02 P.M.)

The following persons offered general oral communications:

Moises "Jun" Aglipay, Festival Builder-Street Team/Marketing, FPAC Member

Announced the upcoming Philippine Arts and Culture event to be held in San Pedro, on September 7-8, 2013, and distributed flyers.

Elizabeth Bastasch, Bakery Owner

Expressed concern about a strip club doing business on Wilmington and Del Amo.

Council Member/Authority Commissioner/Agency Member Gipson stated that he stood with Ms. Bastasch on this item and reported that a letter was sent to Supervisor Ridley-Thomas from the City Council.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina requested that contact information for Ms. Bastasch be obtained.

Stephanie Finley, 22632 Marbella Avenue, Carson, California 90745, representing Dream Makers Easter Seals Basketball Tournament

Requested support and endorsement from the City of Carson to help promote and support its 2nd Annual Eastern Seals Basketball tournament on October 25-27, 2013, and extended a public invitation to attend the event.

Pastor Efren Cortez, 2583 E. Carson Street, Carson, California 90810

Referred to the church project renovation project and discussed road blocks being experienced and alluded to possible discrimination and unequal treatment.

Upon inquiry, Administrative Services Director Acosta provided an account of events relative to Cal Water and the fire hydrant and sprinkler system required to proceed. Whereupon, staff was directed to meet with concerned parties and to come back with a report.

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

Thanked the City Council for their support with the Jolly Club anniversary party and Choura Events for providing the food.

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

Thanked Council Member Robles for advising the City on the West Nile Virus and about legal case fees that he believed will be passed down to the residents

At 8:08 P.M., Mayor/Authority Chairman/Agency Chairman Dear extended Oral Communications – Members of the Public an additional twenty (20) minutes, with no objections heard.

Karen Edmond, 19702 Leapwood Avenue, Carson, California 90746

Referred to the closure of Ralph's Grocery Store and expressed her unhappiness about decisions that affect her as a homeowner in Carson.

Adrianus Hoogendam, 19320 Belshaw Avenue, Carson, California 90746

Expressed support for Bristol Farms and felt that residents should be more respectful and make their voices heard during election.

Council Member/Authority Commissioner/Agency Member Davis-Holmes reported that she had sent an e-mail to Fred Sands regarding the property discussed.

Mayor/Authority Chairman/Agency Chairman Dear

Read a support letter from Amador Saenz.

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

Felt that the process was not only complete and accurate, but also double-checked with the participation of the City Attorney.

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Expressed concern that the process was not completely vetted and inquired whether it was possible for Human Resources to do a background check on employment and references.

Council Member/Authority Commissioner/Agency Member Gipson

Expressed his support for the vetting process requested by Council Member/Authority Commissioner/Agency Member Davis-Holmes and added that other hiring processes for city manager during his tenure had been properly vetted through a head hunter; felt that an investigation would be just; requested that City Manager Ghaly address the public's concerns; and stated his concern with respect to concerns expressed by employees and the press;

Council Member/Authority Commissioner/Agency Member Robles

Offered brief comments and discussion as follows: 1) clarified that the contract to monitor local hiring was awarded six months ago and not under the tenure of City Manager Ghaly; 2) articles written by Sandy Mazza and published in the Daily Breeze; 3) qualifications of City Manager Ghaly; and the Los Angeles County Vector Control District.

At 9:24 P.M., after Oral Communications – Members of the Public, Mayor/Authority Chairman/Agency Chairman Dear acknowledged the attendance of Dr. Windy Warren, Principal, Carson High School. Upon inquiry, he ordered Council Item No. 19 to be heard before the New Business Consent Calendar, with no objections heard.

RECESS:

The City Council, Housing Authority, and Successor Agency were recessed at 9:25 P.M. by Mayor/Authority Chairman/Agency Chairman Dear.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 9:29 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present.

Council Item No. 19 was heard at 9:30 P.M.

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 after Council Item No. 19 at 9:40 P.M.

Approval of New Business Consent Calendar

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

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

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Item No. 7: **CONSIDER APPROVAL TO TAKE APPROPRIATE ACTION ON THE PROPOSED RATE INCREASES BY CAL WATER AND SOUTHERN CALIFORNIA EDISON (ADMINISTRATIVE SERVICES)**

Item No. 9: **REPORT ON CLOSURE OF RALPHS GROCERY STORE AT 619 E. UNIVERSITY AVENUE (CITY MANAGER)**

Public Comments – New Business Consent Calendar

The following persons offered comments:

Council Item No. 7

Robert Lesley, P. O. Box 11164, Carson, California 90749

Spoke in support of the staff recommendation.

Council Item No. 9

Robert Lesley, P. O. Box 11164, Carson, California 90749

Urged the City Council to negotiate with the property owners for stores such as Bristol Farms and Trader Joe's.

Ray Winbush

Suggested that City Council speak with property owners rather than property management for better stores for the community.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Felt that petitions being circulated would provide leverage for the City Council when negotiating for a grocery market.

Council Member/Authority Commissioner/Agency Member Gipson requested that the City Manager look into what options the City has to step in on the process.

Mayor/Authority Chairman/Agency Chairman Dear spoke briefly about negotiations which have taken place.

City/Authority/Agency Attorney Wynder noted that unless some discretionary actions are brought forth to the City, then the City has no ability to stop a property owner from operating their property the way they see fit.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina requested that copies of the petitions be provided to the City Council.

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Urged the City Council to work on getting a good market on the north end of Carson.

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

Urged the City Council to work on getting a good market on the north end of Carson.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Agreed with the previous speakers and urged the City Council to work on getting a good market on the north end of Carson because Carson deserved stores, such as Costco and Trader Joe's.

Karen Edmond, 19702 Leapwood, Carson, California 90746

Inquired into what the residents could do to get more involved.

Council Member/Authority Commissioner/Agency Member Gipson reported that past activities have included boycotts and continued dialogues.

Council Member/Authority Commissioner/Agency Member Davis-Holmes stated that staff did not know about the closing of Ralph's and subsequently directed staff to send letters to the mall manager and to develop an online petition form.

Mayor/Authority Chairman/Agency Chairman Dear clarified that upon learning about the closure of Ralph's Grocery Store, staff had immediately informed the City Manager and City Council.

Council Item No. 10

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

Requested the City Council to approve the staff recommendation.

The motion, as amended, to approve Council New Business Consent Calendar Item Nos. 4, 5, 6, 8, 10 and 11; Authority New Business Consent Calendar Item Nos. 2 and 3; and Agency New Business Consent Calendar Item No. 1 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 MONTHLY TREASURER'S REPORT (AGENCY
TREASURER)**

**THIS IS A JOINT AGENDA ITEM WITH CITY COUNCIL ITEM NO. 4
AND HOUSING AUTHORITY ITEM NO. 2**

RECOMMENDATION for the Successor Agency:

1. RECEIVE and FILE.

ACTION: Item No. 1 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/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

DEMANDS (Item 2)

ITEM NO. (2) RESOLUTION NO. 13-18-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$525,014.85, DEMAND CHECK NUMBERS SA-001300 THROUGH SA-001306

Agency Item No. 2 was heard after Council Item No. 20 at 2:01 A.M., on Wednesday, September 4, 2013.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-08-CSA was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/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

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 are requested to select three speakers to represent your opinion.

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

RECESS:

After Authority Item No. 4, the City Council, Housing Authority, and Successor Agency were recessed at 2:08 A.M., on Wednesday, September 4, 2013, 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 3:10 A.M., on Wednesday, September 4, 2013, by Mayor/Authority Chairman/Agency Chairman Dear, with all members previously noted present.

REPORT ON CONTINUED CLOSED SESSION

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

Council Item No. 2

A privileged and confidential status report was provided on ongoing negotiations. Questions were asked and answered and the Council gave instructions to the negotiators. All members participated in the Closed Session.

Council Item No. 3

No requirement to report on this item.

ORDINANCE SECOND READING (None)

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

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

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:

Mayor/Authority Chairman/Agency Chairman Dear

Albert Lee "Al" Shipman
Almeda McGuire
Nathaniel "Nate" Riddick
Annamarie Guerrero
John Parsons
Guadalupe Jennie Salazart
Ginger Gordon

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

Merlyn Villanueva Mendoza

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Sybil Lewis Brown
Don Alexander

Council Member/Authority Commissioner/Agency Member Gipson

Mary Ruby Fontenot Wilson, sister of Marjorie Shipp, Compton Unified School District Board Member
Clarence Smith, second African-American elected to the Long Beach City Council in 1986
Francis Arnold

ORAL COMMUNICATIONS (COUNCILMEMBERS) (None)

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

This item was heard at 2:08 A.M., on Wednesday, September 4, 2013.

ADJOURNMENT

The meeting was Adjourned at 3:13 A.M., on Wednesday, September 4, 2013, by Mayor/Authority
Chairman/Agency Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause