



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 17, 2013**

**5:00 P.M.**

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

**THE CARSON CITY COUNCIL REGULAR MEETINGS ARE BROADCAST LIVE VIA TIME  
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**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 (Items 1-5) 5:00 P.M. – 5:45 P.M.**

**Public Comments (None)**

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9 (d)(3) and (e)(2), because there is a significant exposure to litigation in one case.

ACTION: Item No. 1 was heard in Closed Session.

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9 (d)(4), because the city is considering whether to initiate litigation in two cases.

ACTION: Item No. 2 was heard in Closed Session.

**ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(d)(1), to confer with legal counsel regarding pending administrative petition to which the City is a party. In the matter of Cal Water General Rate Application No. A1207007.

ACTION: Item No. 3 was heard in Closed Session.

#### **ITEM NO. (4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the City Council to consider negotiations with Los Angeles County Supervisor Mark Ridley-Thomas, with whom City is negotiating, and to give direction to its negotiator(s) Mayor Dear, Acting City Manager Jackie Acosta and the City Attorney regarding that certain real property, APN 7339017917. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment.

ACTION: Item No. 4 was heard in Closed Session.

#### **ITEM NO. (5) CONFERENCE WITH LABOR NEGOTIATOR**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with Acting City Manager, City Attorney and Human Resources Officer, its negotiators(s), regarding labor negotiations with ACE, CPSA, & AME, AFSCME Local 809 as well as Unclassified Management.

ACTION: Item No. 5 was heard in Closed Session.

#### **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

**CITY COUNCIL  
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.

**APPROVAL OF 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 Gipson 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 Successor Agency Minutes were approved after the City Council Minutes.

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.**

#### **INTRODUCTIONS**

##### **A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES**

Captain Eddie Rivero, Carson Sheriff's Station, invited everyone to attend the Block Club Tailgate Party on Saturday, September 21, 2013, 12 Noon to 4:00 P.M., Dominguez Seminary and to wear Los Angeles Dodgers gear.

##### **B. PRESENTATION BY RICK KERN, PRESIDENT, WEST REGION AND HEAD OF ASSET MANAGEMENT OF STARWOOD COMPANY, AT THE REQUEST OF MAYOR DEAR**

This item was heard after Oral Communications – Members of the Public.

Rick Kern, President, West Region and Head of Asset Management of Starwood Company, gave a presentation on the progress of the Boulevards at South Bay Project.

Council Member/Authority Commissioner/Agency Member Gipson thought the Boulevards at Southbay is a great investment and project for the city.

Upon inquiry, Mr. Kern discussed the following items:

- The project will go vertical in 2015.
- A successful, higher-end retail development (fashion outlets) in Chicago will be mirrored at the Boulevards at Southbay.
- Development and hotel efforts and the first hotel will be a smaller hotelier.
- Anticipates that shoppers will travel as far as 40 miles for the outlet mall.

Mayor/Authority Chairman/Agency Chairman Dear stated that he is excited about the Boulevards project and commended former Council Members Mitoma and DeWitt for their efforts in laying the foundation for a project, such as the Boulevards to be considered in Carson.

**C. PRESENTATION BY CHRISTOPHER TOWNSEND OF TOWNSEND AND ASSOCIATES**

Christopher Townsend gave a brief report on lobbying efforts made by Townsend Associates on behalf of the City of Carson.

Council Member/Authority Commissioner/Agency Member Gipson commended Townsend Associates on their efforts and asked that he also provide pens from Governor Brown to the four (4) City Council Members.

Council Member/Authority Commissioner/Agency Member Davis-Holmes commended Mr. Townsend for his efforts with successfully applying for grants on behalf of the City of Carson.

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

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

**Introduction Item No. B was heard after Oral Communications – Members of the Public at 7:59 P.M.**

**Consideration of Council Item Nos. 22 and 22A**

After Item No. B, Mayor/Authority Chairman/Agency Chairman Dear asked that Item Nos. 22 and 22A be considered before the New Business Consent Calendar, with no objections heard.

**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 (Items 6- 11)**

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

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
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Noes: None  
Abstain: None  
Absent: None

**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)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL 49 TO PROVIDE AUTHORIZATION TO CREATE A PINK BREAST CANCER AWARENESS SPECIALTY LICENSE PLATE IN ORDER TO RAISE MONEY FOR BREAST CANCER SCREENINGS AND AWARENESS CAMPAIGNS."
2. DIRECT staff to transmit an executed copy of the resolution to Assemblymember Joan Buchanan, Principal coauthors Assembly Members Henry Perea and Sharon Quirk-Silva, Assemblymember Isadore Hall, Senator Ted Lieu and Senator Rod Wright.
3. DIRECT staff to establish a link on the City's webpage to the "California Pink Plate Campaign" webpage where supporters can register and support this cause and DIRECT staff to publicize awareness of the pink breast cancer awareness specialty license plate via the City's website, Carson Report and the marquee at the Congresswoman Juanita Millender-McDonald Community Center at Carson.

ACTION: Item No. 6 was previously continued to October 18, 2013, at the request of Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.

**ITEM NO. (7) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations received in April through June 2013 in the amount of \$16,436.40.
2. APPROVE an increase in the FY 2012/13 General Fund revenue budget by \$16,436.40, in the revenue account numbers listed in Exhibit No. 1, Exhibit No. 2, and Exhibit No. 3.
3. APPROPRIATE the \$16,436.40 to the FY 2012/13 expenditure budget in the expenditure account numbers listed in Exhibit No. 1, Exhibit No. 2, and Exhibit No. 3.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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

**ITEM NO. (8) CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF AN EMERGENCY WITHIN THE CAROUSEL TRACT (COMMUNITY DEVELOPMENT)**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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

**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)**

Item No. 9 was heard after Item No. 15 at 10:14 P.M.

Mayor/Authority Chairman/Agency Chairman Dear waived the presentation of the staff report, with no objections heard.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 10:14 P.M. and reentered the meeting at 10:15 P.M.)

**Public Comments**

**Michael Mitoma, 460 E. 249<sup>th</sup> Street, Carson, California 90745**

Reported that staff omitted an item in Parking Citation Proposal RFT P13-01, February 2013, and provided copies of the Pricing Structure, based on 25,000 annual citations, to the Mayor, City Council, and City Clerk and felt that it was misleading to do an analysis without this information.

Upon inquiry, Community Services Director Cruz reported that the pricing structure was based on 305,000 annual citations with a projection of 25,000 this year, discussed delinquent collections, and discussed the rationale of staff for recommending Turbo Data. He subsequently stated that neither he nor staff had provided misleading information to the City Council.

**Doug Amos, 18302 Irvine Boulevard, Ste. 200, Tustin, California 92780, representing Turbo Data Systems, Inc.**

Provided additional discussion regarding the proposal submitted.

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

Requested that this item be continued to allow staff to look at the actual numbers and do a side-by-side comparison.

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

Concurred that staff compare "apples to apples."

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a three-year contract to Turbo Data Systems, Inc. to provide parking citation processing services to the City of Carson, for the period of November 1, 2013 through October 31, 2016 for a total cost not-to-exceed \$300,000.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear ordered this item continued to October 15, 2013, with no objections heard.

**ITEM NO. (10) CONSIDER APPROVAL OF A THREE-YEAR CONTRACT TO STANLEY CONVERGENT SECURITY SOLUTIONS, INC. TO PROVIDE ACCESS CONTROL AND ALARM SYSTEM MONITORING AND MAINTENANCE SERVICES FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016 (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a three-year contract to Stanley Convergent Security Solutions, Inc. to provide access control and alarm system monitoring and maintenance services for the period of October 1, 2013 through September 30, 2016, for a total cost of \$106,920.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.
3. APPROPRIATE \$11,740.00 from the unreserved, undesignated general fund balance to augment the amount currently budgeted for alarm system monitoring and maintenance services.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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

**ITEM NO. (11) CONSIDER BOND RELEASE FOR TRACT MAP NO. 71493: MAGNOLIA WALK, 2535 - 2569 E. CARSON STREET (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the work as complete.
2. ACCEPT the new sewer main line for public use.
3. AUTHORIZE the release of the surety bond in the amount of \$88,000.00 for construction of sewer improvements for Tract Map No. 71493.
4. INSTRUCT the City Clerk to send a copy of the City Council action to the principal, surety, and the County of Los Angeles Department of Public Works.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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

**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)**

RECOMMENDATION for the City Council:

1. APPOINT Mr. Uli Fe'esago as the interim Public Works Operations Manager for a period not to exceed 960 hours of service while the City recruits to fill the full time position.

ACTION: Item No. 11A was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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

**DEMANDS (Item 12)**

**ITEM NO. (12) RESOLUTION NO. 13-090 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$700,346.16, DEMAND CHECK NUMBERS 112026 THROUGH 112286**

Item No. 12 was heard after Item No. 20 at 9:48 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-090 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 (Item 13)**

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

**ITEM NO. (13) CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND CITY VENTURES, LLC FOR THE SALE OF THE 1.0-ACRE CITY-OWNED PROPERTY LOCATED AT 2666 DOMINGUEZ STREET (COMMUNITY DEVELOPMENT)**

**THIS IS A COMPANION AGENDA ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 4**

Item No. 13 was heard with Housing Authority Item No. 4 after Council Item No. 12 at 9:50 P.M.

**Public Hearing**

Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing open **CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND CITY VENTURES, LLC FOR THE SALE OF THE 1.0-ACRE CITY-OWNED PROPERTY LOCATED AT 2666 DOMINGUEZ STREET.**

**City Clerk's Report**

City Clerk/Authority Secretary/Agency Secretary Gause reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. No written communications were received.

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

**Staff Report**

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

**Administration of Oath**

Mayor Dear requested that all persons wishing to testify to stand and take the Oath.

There being no persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing closed at 9:53 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony and CLOSE the Public Hearing.
2. APPROVE the sale of the property located at 2666 Dominguez Street.
3. AUTHORIZE the Mayor to execute the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 2 and 3 on motion of Davis-Holmes, seconded by Santarina 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

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 9:54 P.M.)

#### **UNFINISHED BUSINESS (Items 14 -17)**

#### **ITEM NO. (14) 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 (CITY CLERK)**

Item No. 14 was heard after Item No. 13 at 9:54 P.M.

RECOMMENDATION for the City Council:

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.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear appointed Ofelia Pulido to the Youth Commission.

It was moved to ratify the Mayor's appointment 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

**ITEM NO. (15) CONSIDER ADOPTION OF CPP NO. 1.6.01 ESTABLISHING A POLICY FOR THE CREATION OF A TRUSTEE ACCOUNT AS PROPOSED BY THE CITY COUNCIL POLICY COMMITTEE (CITY TREASURER)**

Item No. 15 was heard after Item No. 14 at 9:56 P.M.

Mayor/Authority Chairman/Agency Chairman Dear waived the staff report, with no objections heard.

**Public Comments**

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

Informed the City Council that he was involved with a project to erect a sculpture for Native Americans.

RECOMMENDATION for the City Council:

1. APPROVE and ADOPT City of Carson Council Policy and Procedure No. 1.6.01 Establishing a Policy for the Creation of a Trustee Account.

ACTION: It was moved to adopt the Council Policy and Procedure No. 1.6.01, Establishing a Policy for the Creation of a Trustee Account, as proposed by the City Treasurer on Triangle Page 7 of the staff report, on motion of Davis-Holmes and was not considered due to lack of a second.

It was moved to support the recommendation of the City Council Policy Committee and adopt the Council Policy and Procedure No. 1.6.01, Establishing a Policy for the Creation of a Trustee Account, on motion of Dear and seconded by Santarina.

During discussion of the motion, the purpose of trustee accounts was discussed.

**Amended Motion**

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina offered a friendly amendment to include all events on the list, including Children's Day and to provide an option for the City Council to allow all events to have trust accounts, including the committee of Mr. Piñon for the Native American Sculpture as a one-time event, which was accepted by Dear 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

**ITEM NO. (16) CONSIDER DESIGNATING AN INDIVIDUAL FOR THE 2013 LEAVES OF  
CARSON VOLUNTEER RECOGNITION PROGRAM IN THE  
POSTHUMOUS CATEGORY (CITY MANAGER)**

RECOMMENDATION for the City Council:

2. DESIGNATE an individual for the 2013 Leaves of Carson Volunteer Recognition Program  
in the posthumous category.

ACTION: Item No. 16 was previously continued to October 18, 2013, at the request of Acting  
City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.

**ITEM NO. (17) CONSIDERATION OF APPROVAL OF AN EXTENSION TO THE SOLID  
WASTE AND GREEN WASTE PROCESSING, RECYCLING, AND  
TRANSPORTATION AGREEMENT (ADMINISTRATIVE SERVICES)**

Item No. 17 was heard after Item No. 9 at 10:38 P.M.

Mayor/Authority Chairman/Agency Chairman Dear referred to the recommendation on the printed  
agenda and corrected the recommendation to read as follows and as reflected in the staff report:  
“APPROVE for an additional 90 days.”

RECOMMENDATION for the City Council:

1. CONTINUE for an additional 90 days.

ACTION: It was moved to approve an additional 90-day extension to the Solid Waste and Green  
Waste Processing, Recycling, and Transportation Agreement and to include the following items in  
the final agreement on motion of Robles and seconded by Santarina:

- That Waste Management will make a good faith effort to move the facility within four (4) years.
- The term of the agreement will be for four (4) years.
- That Waste Management will make aesthetic improvements to the facility.
- That Waste Management will implement the latest control technology to prevent odors from  
escaping facility.

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

Council Member/Authority Commissioner/Agency Member Davis-Holmes offered a friendly amendment that cost per ton be negotiated, which was accepted by the maker and the second.

Council Member/Authority Commissioner/Agency Member Robles inquired whether trucks could travel on Figueroa Street instead of traveling on Main Street. He also directed staff to prepare an RFQ for a third trash hauler.

Mayor/Authority Chairman/Agency Chairman Dear requested that this item be referred to the City Council Committee for review.

The motion, as amended, was 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

#### **NEW BUSINESS DISCUSSION (Items 18-23)**

#### **ITEM NO. (18) CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013 CONSOLIDATED ELECTIONS WHICH INCLUDE THE COMPTON COMMUNITY COLLEGE DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT ELECTIONS (CITY CLERK)**

**THIS IS A JOINT AGENDA ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 5  
AND CARSON SUCCESSOR AGENCY ITEM NO. 3**

RECOMMENDATION for the City Council:

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

ACTION: Item No. 18 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. (19) CONSIDER AWARDED A PROFESSIONAL SERVICES AGREEMENT WITH JOHN YOUNG ADVOCACY FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES AND CONTINUED DEVELOPMENT AND SUPPORT OF A BROWNFIELD REMEDIATION AND ECONOMIC DEVELOPMENT GUARANTEED LOAN PROGRAM (CITY MANAGER)**

Item No. 19 was heard after the New Business Consent Calendar at 9:20 P.M.

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

**John Young, representing John Young Advocacy (formerly known as CJ Strategies, LLC)**

Reported that his firm has continued work with Senator Feinstein and Boxer's offices and Federal Agencies on a broad range of legislative issues and initiatives. In addition, his firm has developed and advocated on several proposals that address vital issues, such as Brownfield Redevelopment and Economic Development Loan Program and Alameda Street Soundwall and other Redevelopment Projects. Further, he is in the process of garnering monies for environmental program in partnership with Congresswoman Hahn.

Council Member/Authority Commissioner/Agency Member Gipson expressed concern that the City Council was not kept in the loop of efforts made by staff and John Young Advocacy on behalf of the City.

RECOMMENDATION for the City Council:

1. AWARD a professional services agreement to John Young Advocacy for federal legislative advocacy, in the amount of \$36,000.00, for the period October 1, 2013 through June 30, 2014.

ACTION: Council Member/Authority Commissioner/Agency Member Robles directed Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta to ensure that information is provided to the City Council in the future and asked that staff begin a practice using the RFP process.

It was moved to direct staff to prepare an RFP for federal legislative services and to provide a copy to John Young on motion of Robles and seconded by Santarina.

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

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

Reported that a letter drafted by him should have been provided to the City Council. Whereupon, a discussion ensued about how staff should be diligent about notifying the Council of all activities related to advocacy efforts.

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

Noted that she received correspondence relative to this topic and that former General Manager Graves had prepared staff reports on this item.

Acting City Manager/Authority Executive Director/Agency Executive Director Acosta requested that that City Council extend John Young's contract for an additional ninety (90) days and assured the City Council that staff will follow an RFP process, which was accepted by the maker and the second.

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

Ayes: Mayor/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/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. (20) CONSIDER AWARDING A PROFESSIONAL SERVICES AGREEMENT  
WITH TOWNSEND PUBLIC AFFAIRS FOR STATE LEGISLATIVE  
ADVOCACY SERVICES (CITY MANAGER)**

Item No. 20 was heard at 9:47 P.M.

RECOMMENDATION for the City Council:

1. AWARD a professional services agreement to Townsend Public Affairs for state legislative advocacy services, in the amount of \$36,000.00, for the period October 1, 2013 through June 30, 2014.

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

**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)**

RECOMMENDATION for the City Council:

1. CONSIDER and provide DIRECTION.

ACTION: Item No. 21 was previously continued to October 18, 2013, at the request of Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta.



**ITEM NO. (22)      CONSIDER STATUS REPORT ON THE REVISED DEVELOPMENT PLAN  
FOR THE BOULEVARDS AT SOUTH BAY PROJECT FOR PROPERTY  
LOCATED AT THE CAL COMPACT SITE (COMMUNITY  
DEVELOPMENT)**

Item No. 22 was heard at 8:21 P.M.

Mayor/Authority Chairman/Agency Chairman Dear waived the staff report with no objections heard.

**Public Comments**

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

Inquired into the following issues: 1) bond issuance; 2) soil remediation; and 3) allocation of low-income housing for the housing portion.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that \$35 million dollars' worth of bonds was sold and some land use bonds may be sold in the future.

Planning Officer Repp Loadsman discussed the remediation phase.

Upon inquiry, Mr. Kern provided additional information as follows:

- That Starwood is working with Tetra Tech and DTSE to assure that the soil is remediated.
- That no low-income housing are in the plans on North Housing Project and 15% will be allocated for
- moderate income.
- That over 6000 retail jobs will be created and several hundred for the (Big Box) Costco Store.
- That over 1,000 construction jobs will be created; whereupon, Mayor/Authority Chairman/Agency Chairman Dear noted the City's local hiring ordinance and how many Carson residents were being hired at Target Store and Chili's Restaurant.

Council Member/Authority Commissioner/Agency Member Robles asked that Mr. Kern guarantee that stores would be open by the time he is up for reelection.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina noted that a project is being developed on Beach Blvd and Orangethorpe and asked if Starwood will be willing to post how many jobs will be created by the Boulevards at Southbay.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ALLOW the presentation on the updated development plan proposed for the outlet mall and remainder of the Boulevards at South Bay site.
2. RECEIVE and FILE.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear stated that he was happy and excited about the project and ordered the item received and filed with no objections heard.

**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**

Urgency Item No. 22A was heard after Item No. 22 at 8:20 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE Parcel Map No. 70372, located at 20400 Main Street.
2. MAKE the findings listed in the body of this report.
3. ACCEPT the dedications as indicated on said map.
4. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said map on the face of Parcel Map No. 70372.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, 3, and 4 on motion of Dear and seconded by Gipson.

**Public Comments**

The following persons offered comments:

**Tommy Faavae, 605 E. 221<sup>st</sup> Street, Carson, California 90745**

Urged the City Council to stand firm and support good labor and viable jobs for the community.

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

Expressed her support for the project and for Mayor Dear.

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

Felt that others should be given credit for big projects in the City, such as former Mayor and Council Member Kay Calas and former Mayor Daryl Sweeney and encouraged the City Council to ensure that developers use quality building materials.

The motion 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. (23) CONSIDER AWARD OF CONSULTANT SERVICE AGREEMENT WITH  
BOA ARCHITECTURE TO PROVIDE PROFESSIONAL ARCHITECTURAL  
SERVICES FOR THE COMMERCIAL FAÇADE PROGRAM (COMMUNITY  
DEVELOPMENT)**

Item No. 23 was heard after Item No. 17 at 10:46 P.M.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year consultant services agreement with BOA Architecture to provide professional architectural services for the Commercial Façade program for an amount not to exceed \$100,000.00.
2. AUTHORIZE the Mayor to execute the consultant services agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Robles, 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

**ORDINANCE SECOND READING: (Items 24-25)**

**ITEM NO. (24)      ORDINANCE NO. 13-1527: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROHIBITING AGGRESSIVE SOLICITATION AND PROHIBITING SOLICITATION FROM SPECIFIED LOCATIONS IN THE CITY OF CARSON, CALIFORNIA (CITY MANAGER)**

Item No. 24 was heard after Item No. 23 at 10:49 P.M.

ACTION:      WITH FURTHER READING WAIVED, Ordinance No. 13-1527 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Robles 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  
Noes:            None  
Abstain:        None  
Absent:         Council Member/Authority Commissioner/Agency Member Gipson

**ITEM NO. (25)      ORDINANCE NO. 13-1528: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2953 OF THE CARSON MUNICIPAL CODE REGARDING THE PAYMENT OF CITY COUNCIL SALARIES DURING WHICH TIME THE CITY BUDGET IS NOT ADOPTED AFTER JULY 20TH OF ANY FISCAL YEAR (CITY MANAGER)**

Item No. 25 was heard after Item No. 24 at 10:51 P.M.

ACTION:      WITH FURTHER READING WAIVED, Ordinance No. 13-1528 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Santarina, seconded by Davis-Holmes and carried by the following vote:

Ayes:            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  
Noes:            Mayor/Authority Chairman/Agency Chairman Dear  
Abstain:        None  
Absent:         Council Member/Authority Commissioner/Agency Member Gipson

**Authority Item No. 3 was heard after Council Item No. 25 at 10:52 P.M.**

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

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

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

**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**

Draton 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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Mayor Jim Dear

ATTEST:

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City Clerk Donesia L. Gause