



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
MAY 21, 2013**

**5:00 P.M.**

**CITY HALL 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: MAY 16, 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 and recessed at 5:10 P.M., by Mayor/Authority Chairman/Agency Chairman Dear in the 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, Council Member/Authority Commissioner/Agency Member Davis-Holmes, and Council Member/Authority Commissioner/Agency Member Albert Robles

**Council/Authority Commissioner/Agency Members Absent:** Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Elito Santarina 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:**

David Biggs, City Manager/Authority Executive Director/Executive Director; Clifford Graves, Community Development Director; 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 1-2) 5:00 P.M. – 5:45 P.M.**

City/Authority/Agency Attorney Wynder presented the Closed Session items for the City Council and Successor Agency only.

**CLOSED SESSION (Items 1-4) 5:00 P.M. – 5:45 P.M.**

**ITEM NO. (1) 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 litigation to which the City is a party. The title of such litigation is as follows: City of Carson vs. Shell Oil Company, et al.; Case No. BC499369, Los Angeles Superior Court.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (2) 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 litigation to which the City is a party. The title of such litigation is as follows: City of Alhambra, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS116375, California Supreme Court Case No. S185457.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (3) 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 one (1) case.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (4) CONFERENCE WITH LABOR NEGOTIATOR:**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with 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 and the City Manager.

ACTION: This item was scheduled for Closed Session.

**RECESS:**

The City Council, Housing Authority, and Successor Agency were recessed at 5:14 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 Successor Agency agendas.

**RECONVENE:**

The City Council, Housing Authority, and Successor Agency were reconvened at 6:41 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 Gipson, and Council Member/Authority Commissioner/Agency Member Albert Robles

**Council/Agency/Authority Members Absent:** Council Member/Authority Commissioner/Agency Member Davis-Holmes

**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:**

David Biggs, City Manager/Executive Director; William Wynder, City/Authority/Agency Attorney; and staff:

Farrokh Abolfathi, Acting Public Works Director/City Engineer; Jacquelyn Acosta, Administrative Services Director; Clifford Graves, Community Development Director; and Raymond Cruz, Community Services Director;

Lisa Berglund, Principal Administrative Analyst; Robert Eggleston, IT Manager; Cedric Hicks, Recreation Superintendent; Ken McKay, Public Safety Manager; 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

(Mayor/Authority Chairman/Agency Chairman Dear exited and reentered the meeting at 6:43 P.M.)

(Council Member/Authority Commissioner/Agency Member Davis-Holmes reentered the meeting at 6:43 P.M.)

### **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 litigation; the Council/Agency were briefed on facts and circumstances; questions were asked and answered; and instructions were given to legal counsel. All members participated in the Closed Session. Four (4) specific litigation strategies were authorized, Council Member/Authority Commissioner/Agency Member Robles abstained regarding one of the strategies.

#### **Council Item No. 2**

A Closed Session was not held.

#### **Council Item No. 3 (Heard jointly with Agency Item No. 1)**

A privileged and confidential status report was provided; the Council/Agency were briefed on facts and circumstances; and questions were asked and answered. The Council/Agency authorized filing of action against the State D.O.F. and all members participated in the Closed Session.

#### **Council Item No. 4**

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

#### **Agency Item No. 1 (Heard jointly with Council Item No. 3)**

A privileged and confidential status report was provided; the Council/Agency were briefed on facts and circumstances; and questions were asked and answered. The Council/Agency authorized filing of action against the State D.O.F. and all members participated in the Closed Session.

## **CITY COUNCIL REGULAR BUSINESS MEETING 6:00 P.M.**

**FLAG SALUTE:** REMIL CRAIG WILLIAMS, CAROLDALE LEARNING COMMUNITY

**INVOCATION:** On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers." and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called "Burbank" prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion's deity. This evening we are pleased that our invocation will be offered by: **PASTOR FRANKLIN SELLERS, ETERNAL WORD CHRISTIAN CENTER (ABSENT)**

Mayor/Authority Chairman/Agency Chairman Dear requested those present to observe a moment of silence for the men and woman serving in the United States Armed Forces.

**APPROVAL OF MINUTES:        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 at the beginning of the meeting.**

#### **INTRODUCTIONS**

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

Captain Eddie Rivero, Carson Sheriff's Station introduced Deputy Sheriff's Myron Johnson, Chris Bergner, Detective's Bureau, and Sean McCarthy. He announced that the Distinguished Awards Luncheon will be held on Wednesday, May 22, 2013.

Upon inquiry, he discussed the Gun Buy Back Program to be held on Saturday, July 20, City Hall Parking Lot.

##### **B.     DAVID MONTGOMERY, INTRODUCING A PRESENTATION ON "POWERSAVE SCHOOLS"**

David Montgomery provided a presentation regarding "Powersave Schools," and introduced students from Bonita Street Elementary School, who saved \$2,080 in energy savings; Caroldale Learning Center, over \$3,000 in energy savings; and Town Avenue Elementary School, \$1,471 in energy savings.

#### **ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

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.**

This item was heard at 6:59 P.M.

**Ron Smith, Director, West Basin Municipal Water District**

Discussed recycled water and presented the West Basin Recycled Water Customer Award.

**Richard Bis, 2900 S. Crenshaw Boulevard, Los Angeles, California 90016, representing AADAP, Inc.**

Discussed Asian and Pacific Islander Heritage Month.

**Representatives from Thomas Safran and Associates**

Discussed the Renaissance @City Center, a new housing opportunity in Carson, opening of the leasing office, and distributed brochures.

**Barbara Post, 24433 Marbella, Carson, California 90745**

Asked when the meeting will take place with the regional board and referred to the last meeting and the attack on employees and hoped that it would never happen again.

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

Read an excerpt from the City of Carson Code of Ethics and asked that everyone be professional.

**Martin Valdellon, 2401 W. 223<sup>rd</sup> Street, Carson, California 90745**

Discussed dangers of underage drinking and requested support from the City Council.

**Michael Ballue, 28635 Mt. Shasta Drive, Rancho Palos Verdes, California 90275, Chief Strategy Officer, Behavioral Health Services/NCADD**

Expressed his support for AADAP and discussed the use of alcohol by adolescents and prevention.

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

Referred to an upcoming meeting of the Mobile Home Park Rental Review Board on May 22, 2013, and expressed his concern that contractors with revoked licenses should not be allowed to perform work in mobile home parks.

**Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745**

Commented about the delay in the preparation of minutes.

**Richard Bis, 2900 S. Crenshaw Boulevard, Los Angeles, California 90016, representing AADAP, Inc.**

Discussed underage alcohol use and reported statistics and provided handouts.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina commended Mr. Bis on his efforts and requested that staff draft an ordinance dealing with underage drinking access for consideration on a future agenda.

Mr. Bis expressed his appreciation and requested that a proposed ordinance be considered on June 18, 2013.

**Ethan Nguven, 1730 Inglewood Avenue, Hawthorne, California 90252, representing the Tongan Center/Carson Smoke-Free Coalition**

Thanked the City Council for approving the ordinance related to having a smoke-free outdoor public.

**Elvin Anderson III, 19902 Alonda Drive, Carson, California 90746, representing New Beginnings for Youth, Inc.**

Introduced the New Beginnings for Youth, a Central Baptist Church event and provided brochures.

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

Reported that the center medians on the boulevards needed to be trimmed and weeds removed. She advised City Manager/Authority Executive Director/Agency Executive Director Biggs about the lack of response from Code Enforcement.

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

Referred to the passage of ordinance relative to smoking, drinking, etc., and felt that people should not be controlled and reported that she had been called a racist.

Council Member/Authority Commissioner/Agency Member Robles announced that disparaging comments directed to the City Council will result in removal from their appointments.

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

Felt that it was time to review ordinances relative to appointments.

**Robert Lesley**

Referred to and discussed comments expressed by Ms. Vazquez,

**Marvin J. Stovall**

Offered comments in opposition to street renaming.

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

Referred to the use of racial epithets and urged everyone to stop.

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

Requested that everyone "Save the Date" for the Annual Juneteenth Celebration to be held on June 15, 2013, at Mills Park.

**Charlotte Brimmer**

Announced that the Annual Veterans Memorial Day Celebration will be held on May 23, 2013, at the Congresswoman Juanita Millender-McDonald Community Center at Carson.

**Eric Boyd, Field Representative, Congresswoman Janice Hahn, 44<sup>th</sup> Congressional District**

Announced that Congresswoman Hahn will host her annual senior briefing, luncheon and resource fair on June 21, 2013, at the Congresswoman Juanita Millender-McDonald Community Center at Carson.

**NEW BUSINESS CONSENT (Items 5-12)**

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 7:58 P.M.

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 Santarina.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 8:00 P.M.)

**Public Comments**

The following persons offered comments:

**Council Item No. 7**

**Falea'ana (Ana) A. Meni, 1622 E. 215<sup>th</sup> Place, Carson, California 90745**

Referred to the position of Transportation Services Supervisor and urged the City Council to eliminate the commercial license requirement.

Upon inquiry, City Manager/Authority Executive Director/Agency Executive Director Biggs clarified the 5% pay incentive.

(Council Member/Authority Commissioner/Agency Member Gipson reentered the meeting at 8:01 P.M.)

**Council Item No. 10**

**LaWanda Hawkins**

Spoke in support of the staff recommendation; thanked the Mayor and City Council for supporting the pancake event; and presented a poster to Mayor Dear.

**Jackie Jackson, 1473 E. Fernrock Street, Carson, California 90746**

Introduced herself as the mother of DeWayne Jackson who was murdered on October 18, 2001; spoke in support of the staff recommendation; and thanked the Mayor and City Council for their support. She presented certificates to the Mayor and City Council for attending the pancake event.

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

Council Member/Authority Commissioner/Agency Member Davis-Holmes removed the following items for discussion:

Council Item No. 7:

**RESOLUTION NO. 13-049 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE TRANSPORTATION SERVICES SUPERVISOR POSITION (CITY MANAGER)**

Council Item No. 12:

**CONSIDER APPROVAL OF AN AGREEMENT WITH GRAFFITI TRACKER INC. TO PROVIDE PROFESSIONAL GRAFFITI TRACKING SERVICES FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2016 (COMMUNITY SERVICES)**



Council Member/Authority Commissioner/Agency Member Robles removed the following items for discussion:

Council Item No. 6:

**REQUEST FOR APPROVAL TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ AND COMPANY, LLP FOR ANNUAL AUDITING SERVICES (ADMINISTRATIVE SERVICES)**

Successor Agency Item No. 3:

**REQUEST FOR APPROVAL TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ AND COMPANY, LLP FOR ANNUAL FINANCIAL AUDITING SERVICES (ADMINISTRATIVE SERVICES)**

Housing Authority Item No. 2:

**CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ AND COMPANY, LLP FOR ANNUAL FINANCIAL AUDITING SERVICES (ADMINISTRATIVE SERVICES)**

Council Item No. 10:

Council Member/Authority Commissioner/Agency Member Gipson referred to Council Item No. 10 and expressed his support to extend the DeWayne Jackson and Jahaira Keys reward funds.

In addition, Mayor/Authority Chairman/Agency Chairman Dear expressed his support.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina removed the following items for discussion:

Council Item No. 11:

**CONSIDER REVISING THE POLICY FOR ENTRY AND SEATING BY THE PHYSICALLY CHALLENGED AND SENIORS AT CITY-SPONSORED SPECIAL EVENTS (COMMUNITY SERVICES)**

Council New Business Consent Calendar Item Nos. 5, 8, 9, and 10; Authority New Business Consent Calendar Item Nos. 1; and Successor Agency New Business Consent Calendar Item No. 2 were unanimously approved 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. (5) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)**

**THIS IS A JOINT AGENDA ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 1 AND CARSON SUCCESSOR AGENCY ITEM NO. 2**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 5 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. (6) REQUEST FOR APPROVAL TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ AND COMPANY, LLP FOR ANNUAL AUDITING SERVICES (ADMINISTRATIVE SERVICES)**

**THIS IS A COMPANION ITEM WITH CARSON HOUSING AUTHORITY ITEM NO. 2 AND CARSON SUCCESSOR AGENCY ITEM NO. 3**

Item No. 6 was heard concurrently with Authority Item No. 2 and Agency Item No. 3 at 12:21 A.M., on Wednesday, May 22, 2013.

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

**Public Comments**

**Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745**

Provided historical information about previous firms whose auditing services included audits on every city department, including the City Clerk and City Treasurer's offices, to identify deficiencies. She subsequently referred to expenditures and inquired whether auditing services can be performed if meeting minutes are not available.

City Manager/Authority Executive Director/Agency Executive Director Biggs indicated that he believed that Ms. DeWitt was referring to management audits, not financial audits.

Upon inquiry, Administrative Services Director Acosta discussed pre-audit work and management audits. She reported that no pre-audit work has been completed by the contractor and that departmental audits were separate from financial audit.

Roger Martinez, Partner, Vasquez and Company, LLP, discussed the scope of their financial auditing services, normal testing, and other procedures to complete their work. Upon inquiry, he indicated that his firm relies on the availability of the minutes.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 12:39 A.M., and reentered the meeting at 12:40 A.M., on Wednesday, May 22, 2013.)

(Mayor/Authority Chairman/Agency Chairman Dear exited the meeting at 12:39 A.M., on Wednesday, May 22, 2013, and Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina assumed the Chair.)

A discussion ensued regarding the availability of the meeting minutes; whereupon, Administrative Services Director Acosta clarified that she requests dispositions on agenda items.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. EXTEND the agreement with Vasquez and Company, LLP for the fiscal years ending June 30, 2013, and 2014, in the amounts of and \$52,855.00 and \$54,377.00, respectively.
2. AUTHORIZE the Mayor to sign the audit engagement letter for the fiscal year ending June 30, 2013.

ACTION: It was moved to approve the staff recommendation Nos. 1 and 2 for Council Item No. 6, Authority Item No. 2, and Agency Item No. 3 on motion of Robles and seconded by Gipson.

(Mayor/Authority Chairman/Agency Chairman Dear reentered the meeting at 12:44 A.M., on Wednesday, May 22, 2013, and resumed the Chair.)

Mr. Martinez clarified that meeting minutes were available for July 1, 2011 through June 30, 2012.

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

#### **Agency Item No. 4**

Agency Item No. 4 was heard after Council Item No. 6/Authority Item No. 2/Agency Item No. 3, at 12:50 A.M., on Wednesday, May 22, 2013.

#### **Authority Item No. 3**

Authority Item No. 3 was heard after Agency Item No. 4 at 12:51 A.M., on Wednesday, May 22, 2013.

#### **ITEM NO. (7) RESOLUTION NO. 13-049 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE TRANSPORTATION SERVICES SUPERVISOR POSITION (CITY MANAGER)**

Item No. 7 was heard at 12:52 A.M., on Wednesday, May 22, 2013.

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

#### **Public Comments**

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

Offered comments in support of the staff recommendation.

A discussion ensued regarding the Class B license requirement.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-049, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE TRANSPORTATION SERVICES SUPERVISOR POSITION."

ACTION: It was moved to retain the Class B license requirement and should the selected candidate not possess a valid "Class B" California Driver's License, to require that the person hired obtain the "Class B California Driver's License within six (6) months on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Davis-Holmes offered the following comments:

- Emphasized her safety concerns.
- Pointed out that the City's senior bus drivers could provide the training to obtain a "Class B" California Driver's License.
- Referred to long trips and amended her motion that the City contract with local vendors at the mid-point and final destinations as part of the long-trip planning process.

City Manager/Authority Executive Director/Agency Executive Director Biggs reported that staff maintains a list of available providers as part of the long-trip planning process.

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. (8) 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 February and March 2013 in the amount of \$11,970.00.
2. APPROVE an increase in the FY 2012/13 General Fund revenue budget by \$11,970.00, in the revenue account numbers listed in Exhibit No. 1 and Exhibit No. 2.
3. APPROPRIATE the \$11,970.00 to the FY 2012/13 expenditure budget in the expenditure account numbers listed in Exhibit No. 1 and Exhibit No. 2.

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 AN AWARD OF PURCHASE CONTRACT FOR A DUMP TRUCK (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a purchase contract to South Bay Truck Center in the amount of \$205,777.83.
2. AUTHORIZE the Purchasing Office to dispose of the outdated dump truck, vehicle no. 766, through public auction.

ACTION: Item No. 9 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. (10) CONSIDER APPROVING RESOLUTION NO. 13-048 EXTENDING THE TERMS OF THE DEWAYNE JACKSON AND JAHAIIRA KEYS REWARD FUNDS (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-048, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THAT WOULD EXTEND THE TERMS OF THE REWARD FUNDS FOR DEWAYNE JACKSON AND JAHAIIRA KEYS FOR AN ADDITIONAL FIVE YEARS."

ACTION: Item No. 9 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 REVISING THE POLICY FOR ENTRY AND SEATING BY THE PHYSICALLY CHALLENGED AND SENIORS AT CITY-SPONSORED SPECIAL EVENTS (COMMUNITY SERVICES)**

Item No. 11 was heard at 1:01 A.M., on Wednesday, May 22, 2013.

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

RECOMMENDATION for the City Council:

1. APPROVE providing for the physically challenged and seniors early admission to preferential seating at City sponsored events held at the Congresswoman Juanita Millender-McDonald Community Center at Carson, and adding one more row of preferred seating at City sponsored park programs.

ACTION: It was moved to approve the staff recommendation 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

**ITEM NO. (12) CONSIDER APPROVAL OF AN AGREEMENT WITH GRAFFITI TRACKER INC. TO PROVIDE PROFESSIONAL GRAFFITI TRACKING SERVICES FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2016 (COMMUNITY SERVICES)**

Item No. 12 was heard at 11:22 P.M.

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

Community Services Director Cruz gave a report on activities relating to court proceedings and restitution.

Captain Rivero provided highlights about the City's use of the model graffiti tracking program which assists law enforcement with apprehending and convicting graffiti vandals.

Council Member/Authority Commissioner/Agency Member Gipson offered comments in support of the graffiti tracking program.

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited and reentered the meeting at 11:27 P.M.)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a new sole source professional services contract for the Graffiti Offender Apprehension Program, in the amount of \$62,400.00, to Graffiti Tracker, Inc., for the period of July 1, 2013 through June 30, 2016.
2. WAIVE the requirements of Carson Municipal Code Section 2610 (a).
3. AUTHORIZE the Mayor to execute the contract for Graffiti Tracker, Inc., following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 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 13)

#### ITEM NO. (13) RESOLUTION NO. 13-047 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$793,301.64, DEMAND CHECK NUMBERS 110051 THROUGH 110269

Item No. 13 was heard at 8:13 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-047 was PASSED, APPROVED, and ADOPTED, as read by title only, 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



**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 (Items 14-18)**

**ITEM NO. (14) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)**

Item No. 14 was heard at 8:13 P.M.

RECOMMENDATION for the City Council:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued this item to a point later in the meeting or to the next meeting.

**ITEM NO. (15) CONSIDERATION OF CITY COUNCIL COMMITTEES (CITY CLERK)**

Item No. 15 was heard at 8:14 P.M.

RECOMMENDATION for the City Council:

1. Mayor Dear to TAKE the following actions:
2. CONSIDER the status of any City Council Committee as listed on Exhibit No. 1.
3. CONSIDER and CREATE any new City Council Committees in accordance with Standard Management Procedure No. 1.45 and DETERMINE if the same are "standing committees" or "ad hoc committees." (Exhibit No. 2)
4. DESIGNATE member assignments to the City Council Committees.
5. DESIGNATE a chairperson for each City Council Committee.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear appointed chairpersons for each City Council Committee as follows:

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

1. Audit
2. Community/Senior Center
3. Government Organization
4. Policy
5. Restaurants/Retail, Entertainment, Theatre

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

1. Accountability & Ethics
2. Audit
3. Commercial and Public Signage
4. Stub Hub Center
5. Personnel
6. Economic Development

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

1. Bingo
2. City Hall Building Improvements
3. Council Chambers Technology Issues
4. Housing
5. Proposals and Recommendation re: Classification/Organization/Management Study  
Salary/Compensation Survey
6. Technology

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

1. Education
2. Fireworks Stands
3. Government Efficiency Blue Ribbon
4. Public Safety
5. Teen Center

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

1. Carson Foreclosure Protection
2. City Attorney's Contract/Litigation/Prosecution
3. Labor Negotiators
4. Landscape & Monument
5. Lobbying Firm (State/Federal)
6. Mobilehome Space Rent Control Ordinance

**RECESS:**

After Council Item No. 15, the City Council, Housing Authority, and Successor Agency were recessed at 8:17 P.M. by Mayor/Authority Chairman/Agency Chairman Dear.

**RECONVENE:**

The City Council, Housing Authority, and Successor Agency were reconvened at 8:28 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present.

**Item No. 15 (Continued)**

It was moved to create the 45<sup>th</sup> Anniversary Council Committee (Ad-Hoc) and will expire on December 31, 2013, and with no fixed meetings on motion of Dear, seconded by Robles 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 appointed Council Member Davis-Holmes and Council Member Robles to the 45<sup>th</sup> Anniversary Council Committee (Ad-Hoc) and designated Council Member Robles as Chair.

It was moved to ratify the Mayor's appointments 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. (16)      CONSIDERATION OF NAMING THE WEST WING OF CITY HALL AFTER  
THE HONORABLE GILBERT D. SMITH, FORMER MAYOR AND  
COUNCILMEMBER, NAMING THE WEST-WING OF THE COMMUNITY  
CENTER AFTER THE HONORABLE CLARENCE A. BRIDGERS, FORMER  
MAYOR AND COUNCILMEMBER, NAMING THE SENIOR  
TECHNOLOGY CENTER AFTER THE HONORABLE ELITO M.  
SANTARINA, MAYOR PRO TEM, AND RE-NAMING LENARDO DRIVE  
AFTER THE HONORABLE JIM DEAR, MAYOR OF CARSON (CITY  
MANAGER)**

Item No. 16 was heard at 8:40 P.M.

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

City/Authority/Agency Attorney Wynder referred to the last City Council meeting and reported that Council Member/Authority Commissioner/Agency Member Robles felt that including naming opportunities as a generic matter did not provide adequate transparency and asked for specific naming opportunities to be identified specifically on the agenda so there would be full transparency. Therefore, staff reordered agenda items so that all specific naming opportunities would be addressed on one agenda item and for direction for further analysis and studies would be addressed on a separate agenda item.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 8:46 P.M. and reentered the meeting at 8:48 P.M.)

### **Public Comments**

The following persons offered comments in support of naming the West Wing after the Honorable Gilbert D. Smith:

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

**Iva Voldase, 19419 Tajauta Avenue, Carson, California 90746**

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

The following persons offered comments in support of re-naming Lenardo Drive after the Honorable Jim Dear, Mayor of Carson:

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

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

Council Member/Authority Commissioner/Agency Member Robles noted that Miriam Vasquez will resign her commission appointment to observe her First Amendment right.

### **Raul Murga**

Also offered comments in support of naming the Senior Technology Center after the Honorable Elito M. Santarina, Mayor Pro Tem and clarified that it was Public Works Commissioner Benjamin Harris who brought forth the re-naming of Lenardo Drive after Mayor Jim Dear.

The following persons offered comments in support of naming the Senior Technology Center after the Honorable Elito M. Santarina, Mayor Pro Tem:

**Richard Vaughn, 415 E. Centerview Drive, Carson, California 90746**

**Janice Schaefer, 21111 Dolores Street, No. 62, Carson, California 90745**

Also offered comments in support of the staff recommendation.

The following persons offered comments in support of the staff recommendation:

**Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745**

**Joe Fa'avae, 23748 Gulf Avenue, Carson, California 90745**

**Modesta Pulido, 22106 Gulf Avenue, Carson, California 90745**

**Dan Valdez, 2642 Dominguez Street, Carson, California 90810**

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

**Marvin Clayton**

The following persons offered general comments:

**Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745**

Felt that Council Item No. 17 should be discussed then to proceed with naming of streets and buildings.

The following persons spoke in opposition to the staff recommendation:

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

Opposed the staff recommendation as a block of four and felt that each item should be addressed individually.

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

Opposed the staff recommendation to re-name Lenardo Drive after the Honorable Jim Dear and inquired into the fiscal impact.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved that these items be discussed and voted separately on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, the staff recommendation was addressed.

It was moved to call the previous question and end debate on motion of Robles, seconded by Davis-Holmes 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

The motion was passed by the following vote:

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

It was moved to name the West Wing of City Hall after the Honorable Gilbert D. Smith, former Mayor and Council Member, on motion of Robles, 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

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited the meeting at 9:44 P.M. and reentered the meeting at 9:45 P.M.)

It was moved to name the West Wing of the Congresswoman Juanita Millender-McDonald Community Center at Carson in honor of the Honorable Clarence A. Bridgers, former Mayor and Council Member on motion of Robles and seconded by Gipson.

Upon inquiry, Mr. Dobard gave a personal account of his memories and experiences with Mr. Bridgers.

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

It was moved to name the Senior Technology Center after the Honorable Elito M. Santarina, Mayor Pro Tem on motion of Robles and seconded by Dear.

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

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina provided historical information regarding the birthing efforts of the Technology Center.

Council Member/Authority Commissioner/Agency Member Davis-Holmes offered comments in opposition to supporting this item.

The motion was carried by the following vote:

Ayes: Mayor/Authority Chairman/Agency Chairman Dear, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Robles

Noes: None

Abstain: Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina and Council Member/Authority Commissioner/Agency Member Davis Holmes,

Absent: None

It was moved to rename Lenardo Drive after the Honorable Jim Dear, Mayor of Carson on motion of Robles and seconded by Santarina.

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

Council Member/Authority Commissioner/Agency Member Gipson referred to the letter from LNR Property Corporation, Lang Cottrell, Vice President, Carson Marketplace, LLC, requesting that this action be postponed so that they can ensure the name selected for the primary thoroughfare within the Boulevards at South Bay project will advance the branding and draw of this important project and inquired whether Lenardo Drive after being re-named as Jim Dear Boulevard will be seen off the 405 Freeway.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina spoke in support of re-naming Lenardo Drive as Jim Dear Boulevard and will be seen off the 405 Freeway.

Council Member/Authority Commissioner/Agency Member Davis-Holmes referred to and discussed a letter from LNR Property Corporation, Lang Cottrell, Vice President, Carson Marketplace, LLC, requesting that this action be postponed so that they can ensure the name selected for the primary thoroughfare within the Boulevards at South Bay project will advance the branding and draw of this important project and expressed her opposition to this item.

Council Member/Authority Commissioner/Agency Member Robles clarified the intent of his motion to rename Lenardo Drive as Jim Dear Boulevard and accepted by Santarina.

The motion was carried by the following vote:

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

**ITEM NO. (17) CONSIDERATION OF POLICIES ADDRESSING NAMING PUBLIC STREETS, CITY-OWNED LAND, BUILDING, FACILITIES, AND OTHER PUBLIC PROPERTY (CITY MANAGER)**

Item No. 17 was heard at 10:26 P.M.

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

**Public Comments**

The following persons offered comments:

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

Opposed the re-naming of Lenardo Drive as Jim Dear Boulevard.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to refer this item to the Policy Council Committee on motion of Dear, seconded by Davis-Holmes 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. (18) REPORT ON LOCAL GOVERNMENT FINANCING OPTIONS FOR ENERGY EFFICIENCY PROJECTS SUCH AS STREET LIGHTING RETROFITS AND ON-SITE RENEWABLE ENERGY GENERATION (SOLAR SYSTEMS) (PUBLIC WORKS)**

Item No. 18 was heard at 10:36 P.M.

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

**Public Comments**

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

Encouraged City Council and staff to do more research on renewable energy and consider prevailing wage while doing business with contractors.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 10:38 P.M. and reentered the meeting at 10:39 P.M.)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: It was moved to set policy to address issues relating to local hire and prevailing wage on motion of Dear and seconded by Gipson.

During discussion of the motion and upon inquiry, staff informed the City Council that the report regarding local hires would be forthcoming.

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

**NEW BUSINESS DISCUSSION (Items 19-26)**

**ITEM NO. (19)      CONSIDER ORDINANCE NO. 13-1520 ADDING TIERED ALTERNATE MEMBERS TO VARIOUS CITY COMMISSIONS, INCLUDING AUTHORIZING COMPENSATION FOR THE SERVICES OF SUCH ALTERNATE COMMISSION MEMBERS, RESOLUTION NOS. 13-045, INCREASING THE COMPOSITION OF THE CARSON HISTORICAL COMMITTEE, 13-046 INCREASING THE COMPOSITION OF THE CARSON UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE, INCLUDING A MINUTE ORDER INCREASING THE COMPOSITION OF THE CARSON BEAUTIFICATION COMMITTEE, AND ADDING TIERED ALTERNATE MEMBERS TO THREE (3) COMMITTEES (CITY MANAGER)**

Item No. 19 was heard at 10:42 P.M.

City/Authority/Agency Attorney Wynder summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1.      WAIVE further reading and INTRODUCE for first reading Ordinance No. 13-1520, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE REGARDING THE COMPOSITION OF VARIOUS COMMISSIONS;" and
2.      WAIVE further reading and ADOPT Resolution No. 13-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 12-113 REGARDING THE COMPOSITION OF THE CARSON HISTORICAL COMMITTEE;" and
3.      WAIVE further reading and ADOPT Resolution No. 13-046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 12-113 REGARDING THE COMPOSITION OF THE CARSON UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE;" and
4.      DETERMINE, by minute order, that the composition of the Carson Beautification Committee will be nine (9) members with three (3) tiered alternate members.

ACTION:      It was moved to approve staff recommendation Nos. 1, 2, 3, and 4 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: Council Member/Authority Commissioner/Agency Member Gipson  
Absent: None

**ITEM NO. (20) CONSIDER PERSONNEL COMMITTEE RECOMMENDATION  
REGARDING RECRUITMENTS FOR SELECT POSITIONS (CITY  
MANAGER)**

Item No. 20 was heard at 10:50 P.M.

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

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 10:50 P.M. and reentered the meeting at 10:50 P.M.)

**Public Comments**

**Falea'ana (Ana) A. Meni, 1622 E. 215<sup>th</sup> Place, Carson, California 90745**

Inquired into the status of the minutes for the Personnel Council Committee and recommended that the City Council support the recommendation of the Personnel Council Committee.

RECOMMENDATION for the City Council:

**Personnel Committee Recommendation:**

RECOMMEND to City Council that:

1. The Public Works Operations Manager be hired upon the completion of the recruitment;
2. The recruitments for Assistant City Manager, Senior Human Resources Analyst and Purchasing Manager be delayed until the budget workshops are completed and a 2013/14 budget is put into place;
3. Recruitments for vacant rank and file positions be given priority over recruitments for supervisory or managerial positions.

**Staff Recommendation:**

RECOMMEND to City Council that:

1. The recruitment process for the Assistant City Manager position be continued and completed but that the filing of the position be deferred until after the FY 2013/14 budget is presented;
2. The internal recruitments for the Senior Human Resources Analyst and Purchasing Manager positions be completed and the positions filled.
3. Recruitments for vacant rank and file positions be given priority over recruitments for supervisory or managerial positions.

ACTION: It was moved to approve Personnel Committee recommendation Nos. 1, 2, and 3 as follows on motion of Dear and seconded by Santarina:

1. The Public Works Operations Manager be hired upon the completion of the recruitment;
2. The recruitments for Assistant City Manager, Senior Human Resources Analyst and Purchasing Manager be delayed until the budget workshops are completed and a 2013/14 budget is put into place;
3. Recruitments for vacant rank and file positions be given priority over recruitments for supervisory or managerial positions.

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

Council Member/Authority Commissioner/Agency Member Davis-Holmes requested that staff address the delay in hiring vacant positions; whereupon, City Manager/Authority Executive Director/Agency Executive Director Biggs discussed the vacant positions, unexpected retirements, and recruitments relative to the Public Works operations.

Acting Public Works Director/City Engineer Abolfathi referred to recruitment of interns and reported that a process was underway to hire temporary help.

Council Member/Authority Commissioner/Agency Member Robles inquired into the status of the recruitment for Assistant City Manager; whereupon, City Manager/Authority Executive Director/Agency Executive Director Biggs reported that the recruitment process was ongoing and further discussion ensued.

Council Member/Authority Commissioner/Agency Member Gipson expressed concern about hiring contractors and/or temporary employees in lieu of promoting staff within the City; whereupon, City Manager/Authority Executive Director/Agency Executive Director Biggs discussed the timing of vacancies occurring.

Upon inquiry, Personnel Officer Munson briefly discussed the recruitment process for entry-level positions and priority recruitments.

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. (21) CONSIDER DIRECTING THE PREPARATION OF A LEGISLATIVE  
INVOCATION POLICY & REVISING THE CITY COUNCIL AGENDA  
FACE TEMPLATE (CITY MANAGER)**

Item No. 21 was heard at 11:34 P.M.

City/Authority/Agency Attorney Wynder summarized the staff report and recommendation. He referred to a recent Ninth Circuit Court of Appeals decision in Rubin v. City of Lancaster, U.S. Ninth Circuit Court of Appeal Case No. 11-56318, released on March 26, 2013, and opined that the City Council should direct the preparation of a formal legislative invocation policy consistent with the opinion in City of Lancaster, and revise the agenda face template to remove the "Burbank prayer decision" admonition.

(Council Member/Authority Commissioner/Agency Member Robles exited the meeting at 11:34 P.M. and reentered the meeting at 11:37 P.M.)

**Public Comments**

**Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746**

Offered comments in support of the staff recommendation.

RECOMMENDATION for the City Council:

1. REFER this subject to an appropriate COUNCIL COMMITTEE for study, recommendation, and consideration of a possible City legislative invocation policy which would be brought back for consideration by the full City Council, and DIRECT the elimination of the existing admonition in the City's current agenda face template.

ACTION: It was moved to approve the staff recommendation 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

**ITEM NO. (22) CONSIDER DIRECTING THE PREPARATION OF A "LOCAL  
PREFERENCE" PURCHASING ORDINANCE (CITY MANAGER)**

Item No. 22 was heard at 11:39 P.M.

City/Authority/Agency Attorney Wynder summarized the staff report and recommendation.

**Public Comments**

**Falea'ana (Ana) A. Meni, 1622 E. 215<sup>th</sup> Place, Carson, California 90745**

Urged the City Council to keep the current process and award contracts to the lower bidder.

RECOMMENDATION for the City Council:

1. REFER this subject to an appropriate COUNCIL COMMITTEE for study, recommendation, and consideration of a possible draft ordinance which would be brought back for consideration by the full City Council.

ACTION: It was moved to approve Alternate staff recommendation No. 1 to direct the preparation of a "local merchant preference" purchasing ordinance, and that the same be presented to the full City Council at a future meeting for consideration and possible action on motion of Robles and seconded by Santarina.

During discussion of the motion Council Member/Authority Commissioner/Agency Member Gipson offered a friendly amendment to seek existing contractors first, which was accepted by the maker and second.

Upon inquiry, City/Authority/Agency Attorney Wynder referred to the staff report and, based on their research, reported on the advice of the City Attorney's Office.

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. (23) CONSIDERATION OF RESOLUTION NO. 13-038 AMENDING AND RESTATING RESOLUTION NO 12-029 ESTABLISHING THE ORDER OF BUSINESS (CEREMONIAL MEETINGS) FOR THE CITY COUNCIL MEETINGS PURSUANT TO CARSON MUNICIPAL CODE § 2405 (CITY MANAGER)**

Item No. 23 was heard at 11:48 P.M.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to 1) Waive Further Reading and Adopt Resolution No. 13-038, as read by title only, whereas the Ceremonial Presentations will be the first Monday after the first Tuesday unless changed; and 2) Deal with the Oral Communications of the City Council so that we keep it at beginning of Council meeting but limit to 40 minutes and if people still want to speak after 40 minutes was up, they could speak during the Council meeting but will be at the end of the Council meeting on motion of Dear and seconded by Gipson.

During discussion of the motion, City/Authority/Agency Attorney Wynder suggested the following and referred to 1) Triangle Page 3 of the staff report under the 6:00 p.m. agenda (e) Oral Communications to add "(limited to 40 minutes)"; and 2) Triangle Page 4 of the staff report under (1) Oral Communications, add "(1) Public (apparent balance of Oral Communications), (2) Staff, (3) Council Members, and (4) Council Member Presentations and Requests to Add Items to Future Agendas".

Mayor/Authority Chairman/Agency Chairman Dear clarified his motion that under the (1) Oral Communications to add "(1) Memorial Adjournments"; followed by "(2) Public (balance of Oral Communications) if any speakers still present; Staff renumbered (3); Council Members renumbered (4), and Council Member Presentations of Requests to Add Items to Future Agendas" and that Ceremonial Presentations would be held the first Monday after the first Council meeting as needed.

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. (24) CONSIDER FUNDING A SUMMER YOUTH PROGRAM (COMMUNITY DEVELOPMENT)**

Item No. 24 was heard at 11:55 P.M.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 11:55 P.M. and reentered the meeting at 11:57 P.M.)

Community Development Director Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to approve Alternative staff recommendation No. 2 to appropriate \$80,000 for a summer youth program from the general fund reserve as a one-time expense on motion of Davis-Holmes, seconded by Robles 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. (25) CONSIDER REQUEST FOR SOCIAL SERVICE FUNDING FROM THE SAMOAN FEDERATION (COMMUNITY DEVELOPMENT)**

Item No. 25 was heard at 11:58 P.M.

Community Development Director Graves summarized the staff report and recommendation. He reported that city monitoring staff identified a number of on-going record-keeping and eligibility documentation issues for this year and previous years and made the organization ineligible for the CDBG program.



**Public Comments**

The following persons offered comments:

**Chief Loa Pele Faletogo, 404 E. Carson Street, Carson, California 90745**

Requested that the City Council consider funding in the amount of \$10,000 for Senior ESL Cultural Awareness.

**Esela Mamoe, 21700 Oakford Street, Carson, California 90745**

Encouraged the City Council to consider funding in the amount of \$10,000 for Senior ESL Cultural Awareness.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to allocate a grant of \$10,000 to the Samoan Federation contingent upon completion of required documentation for the 2011 program year 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

**ITEM NO. (26) CONSIDER ALTERNATIVES FOR CATCH BASIN CLEANING (PUBLIC WORKS)**

Item No. 26 was heard at 12:12 A.M., on Wednesday, May 22, 2013.

Acting Public Works Director/City Engineer Abolfathi summarized the staff report and recommendation.

(Council Member/Authority Commissioner/Agency Member Gipson exited and reentered the meeting at 12:20 A.M., on Wednesday, May 22, 2013.)

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to approve Alternative staff recommendation No. 1 to undertake formal evaluation by soliciting bids from private contractors and compare that with the LACDPW estimate for future consideration on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Davis-Holmes offered a friendly amendment to look at existing contractors, which was accepted by the maker and the second 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

**ORDINANCE SECOND READING: (Item 27)**

**ITEM NO. (27) ORDINANCE NO. 13-1517: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF CARSON (CITY MANAGER)**

Item No. 27 was heard at 12:52 P.M., on Wednesday, May 22, 2013.

**ACTION:** WITH FURTHER READING WAIVED, Ordinance No. 13-1517 was PASSED, APPROVED and ADOPTED, as read by title only, 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 Ruiz-Raber, Council Member/Authority Commissioner/Agency Member Davis Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ORAL COMMUNICATIONS I (STAFF)**

This item was heard at 1:10 A.M., on Wednesday, May 22, 2013.

**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**

Armand "Jay" Mastroianni, whose public memorial service will be held on Memorial Day in Santa Ana.

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

Frank Alo  
Lita Sekerak

**City/Authority/Agency Treasurer Avilla**

Aldine Turner, aunt of City Treasurer Avilla

**City Manager/Authority Executive Director/Agency Executive Director Biggs**

Announced that the Retirement Reception for retired City Clerk Helen Kawagoe will be held on Tuesday, June 4, 2013, from 3:00 P.M. to 5:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center at Carson and will be followed by the Unveiling of the Helen Kawagoe Council Chambers.

**City/Authority/Agency Treasurer Avilla**

- Reported that she was in Sacramento with the League of California Cities.
- Stated that she will be going back East and will be absent at the next meeting and expressed her regrets that she will be unable to the Retirement Reception for retired City Clerk Helen Kawagoe and Unveiling of the Helen Kawagoe Council Chambers.
- Announced the birth of her first granddaughter Jayley Gabrielle on May 15.

**ORAL COMMUNICATIONS II (COUNCIL)**

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

- Reported that he had attended the annual ITSC Convention in Las Vegas, Nevada and that Fred Sands and his group were also in attendance.
- Reported that the mobile home legislation for Carson was now in the Assembly.

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

Reported that on May 8 or May 9, he was in Sacramento to speak on AB 1144 (Hall) and sponsored by the City of Carson and that the legislation was now in the Senate.

**COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)**

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

## ADJOURNMENT

The meeting was Adjourned at 1:18 A.M., on Wednesday, May 22, 2013, by Mayor/Authority Chairman/Agency Chairman Dear and in memory of those requested this evening.

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Mayor Jim Dear

ATTEST:

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City Clerk Donesia L. Gause