



**MINUTES  
CITY OF CARSON  
REGULAR MEETING  
OF THE CITY COUNCIL**

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

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

**JUNE 4, 2013**

**5:00 P.M.**

**AGENDA POSTED: MAY 30, 2013**

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

**CALL TO ORDER:**

The meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745

**ROLL CALL:**

City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

**Council Members/Agency Members/Authority Commissioners Present:**

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, Council Member/Agency Member/Authority Commissioner Mike Gipson, Council Member/Agency Member/Authority Commissioner Albert Robles

**Council Members/Agency Members/Authority Commissioners Absent:** (None)

**Other Elected Officials Present:**

Donesia Gause, City Clerk/Agency Secretary/Authority Secretary

**Other Elected Officials Absent:**

Karen Avila, City/Agency/Authority Treasurer

**Also Present:**

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

Clifford Graves, Director of Community Development; Lisa Berglund, Principal Civil Engineer; Joy Simarago, Deputy City Clerk; Eddie Rivero, Captain of Carson Sheriffs' Station; and Cedrick Hicks, Recreation Superintendent

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**RETIREMENT CELEBRATION AND COUNCIL CHAMBER DEDICATION - HELEN KAWAGOE, FORMER CARSON CITY CLERK, 37 YEARS OF PUBLIC SERVICE**

Certificate of Achievement Awards and remarks of high esteem were offered by: Bernard Tolliver, representative of Senator Roderick Wright; Eric Boyd, representative of Congresswoman Janice Hahn; Office of Assemblyman Al Martucci's Office; Council Member/Agency Member/Authority Commissioner Gipson representing Jerome Horton, Chairman of the California Board of Equalization; Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina; Council Member/Agency Member/Authority Commissioner Davis Holmes; Council Member/Agency Member/Authority Commissioner Robles; City Clerk Donesia Gause; Todd Rogers; Office of Sheriff Lee Baca; Former Assemblyman Warren Furutani; Janice Shaffer and Helen's Dream Coalition; Former Carson Councilmember Lorelie Santonil Olaes; Toshio Odagiri, representative of Council Generals Office of Japan; and Sheryl Miyamoto.

The unveiling ceremony commenced with remarks from the Kawagoe family.

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**RECESS:** The City Council/Successor Agency/Housing Authority were Recessed at 5:53 P.M. by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:** The City Council/Successor Agency/Housing Authority were Reconvened at 6:12 P.M. by Mayor/Agency Chairman/Authority Chairman Dear with all members present.

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City Clerk/Agency Secretary/ Authority Secretary Gause noted the following:

**Council Members/Agency Members/Authority Commissioners Present:**

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, Council Member/Agency Member/Authority Commissioner Mike Gipson, Council Member/Agency Member/Authority Commissioner Albert Robles

**Council Members/Agency Members/Authority Commissioners Absent:** (None)

**Other Elected Officials Present:**

Donesia Gause, City Clerk/Agency Secretary/Authority Secretary

**Other Elected Officials Absent:**

Karen Avila, City/Agency/Authority Treasurer

**Also Present:**

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

Clifford Graves, Director of Community Development; Jacquelyn Acosta, Director of Administrative Services, Raymond Cruz, Director of Community Services, Farrokh Abolfathi, Acting Director of Public Works/City Engineer; Eddie Rivero, Captain of Carson Sheriffs' Station; and Joy Simarago, Deputy City Clerk

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

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**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 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. (2) 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: Due to lateness of time not conducted.

**ITEM NO. (3) EMPLOYMENT PERFORMANCE EVALUATION**

This item was heard at 9:05 P.M.

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code §54957, to conduct an employee evaluation for the position of City Manager.

ACTION: This item was scheduled for Closed Session.

## **Public Comments**

### **Dr. Boggs**

Spoke in support for the current City Manager.

### **Miraim Vasquez**

Recognize the City Manager for listening to her complaints, and addressing her in a timely manner.

### **Robert Lesley**

Recommend the City Manager evaluations be done quarterly, semi-annual, or annual basis to ensure a comprehensive review.

### **Tommie Williams**

Petitioned the City Council to base their decisions on what is in the best interest for the citizens of Carson.

### **Jennifer Vasquez**

Spoke in opposition of hiring an assistant City Manager.

### **Mary Patton**

Requested that City Council address why the current City Manager is being evaluated at this time.

Mayor/Agency Chairman/Authority Chairman Dear notified the residents that this is a personnel matter therefore any discussions must be held under a closed session.

City/Agency/Authority Attorney Wynder also noted that the City Manager's contract includes two performance evaluations to be conducted annually. Mr. Wynder further asked that Item No. 1 be considered at this time due to time constraints.

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**RECESS:** The City Council/Successor Agency/Housing Authority were Recessed at 9:19 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

**RECONVENE:** The City Council/Successor Agency/Housing Authority were Reconvened at 10:12 P.M. by Mayor/Agency Chairman/Authority Chairman Dear with all members present.

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City Clerk/Agency Secretary/ Authority Secretary Gause noted the following:

### **Council Members/Agency Members/Authority Commissioners Present:**

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes. Council Member/Agency Member/Authority Commissioner Mike Gipson. Council Member/Agency Member/Authority Commissioner Albert Robles

**Council Members/Agency Members/Authority Commissioners Absent:** (None)

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

**Other Elected Officials Absent:** (None)

**Also Present:**

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

Clifford Graves, Director of Community Development; Jacquelyn Acosta, Director of Administrative Services, Raymond Cruz, Director of Community Services, Farrokh Abolfathi, Acting Director of Public Works/City Engineer; Eddie Rivero, Captain of Carson Sheriffs' Station; and Joy Simarago, Deputy City Clerk

**REPORT ON CLOSED SESSION**

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

**City Council**

**Council Item No. 1**

The City Council met in closed session to meet and confer with legal counsel regarding one matter of 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. A privileged and confidential briefing on litigation strategy; questions were asked and answered; a strategy was recommended and unanimously adopted by City Council.

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

**FLAG SALUTE:** CHANEL LEIGH DE GUZMAN, 232ND PLACE ELEMENTARY SCHOOL

**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 KARLA ABREU, ABUNDANT LIFE CHURCH OF GOD**

**APPROVAL OF MINUTES:**

**WEDNESDAY, JULY 25, 2012 (SPECIAL MEETING)  
MONDAY, JULY 30, 2012 (SPECIAL MEETING)**

**City Council**

The Minutes for July 25, 2012 (Special) and July 30, 2012 (Special) were Approved as Submitted on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

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**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 (NONE)**
- B. KATIE PANDOLFO, GENERAL MANAGER, THE STUB HUB CENTER**

Katie Pandolfo announced the official unveiling ceremony for the Stub Hub Center to be held June 19, 2013; and as thank you gift in recognition of their ten year partnership the Stub Hub Center will be giving every city employee four complimentary tickets to the game that day.

- C. MR. CHISUN LEE, FORCEBEL USA, INC., CHICAGO, IL REGARDING: LANDFILL MINING AND MUNICIPAL SOLID WASTE SORTING TECHNOLOGY**

Tom Jones offered a Power Point presentation on their solid waste sorting processes and success in mining landfills to the City Council. Mr. Jones stated that their costs are competitive with most landfill development options and requested an opportunity to remediate a small landfill to demonstrate what their technology can do for the City of Carson.

Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 6:40 p.m.

Council Member/Agency Member/Authority Commissioner Davis Holmes requested the time needed to remediate a small site.

Council Member/Agency Member/Authority Commissioner Gipson re-entered the meeting at 6:40 p.m.

Mr. Jones stated that it depends upon the total volume of the landfill and the length of time the City is willing to allow. Mr. Jones went on to mention that it took the company approximately three years to remediate a 150 acre site using four trains.

Council Member/Agency Member/Authority Commissioner Davis Holmes asked how long has this technology been in existence.

Mr. Lee confirmed that the technology been in existence for twelve years with no problems.

Council Member/Agency Member/Authority Commissioner Davis Holmes requested an estimate to remediating 150 acres for a period of three years.

Mr. Jones explained that the cost for the aforementioned site was approximately \$150M for 175 acres that was 150 acres below grade.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina asked Mr. Jones if he has actual knowledge of the grants that are available to fund this project.

Mr. Jones answered that they have identified two sources for grant money.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested an opportunity to obtain more information on this scope of work.

Council Member/Agency Member/Authority Commissioner Robles requested the percentage, if any, the City Carson will be responsible for considering this is the first demonstration in the United States.

Mr. Jones stated that he anticipates the entire project be funded by grant allocations.

Council Member/Agency Member/Authority Commissioner Robles directed staff to obtain a commitment from Forcebel as to when they can get started.

Mayor/Agency Chairman/Authority Chairman Dear notified Council Member/Agency Member/Authority Commissioner Robles that the item has to be agendaized.

Council Member/Agency Member/Authority Commissioner Gipson stated that he is willing to explore collaborations with this company and further requested direction from staff regarding grant funding for this particular project.

Mr. Jones assured Council Member/Agency Member/Authority Commissioner Gipson that the goal is to complete the project with no funding from the City's general fund.

Mayor/Agency Chairman/Authority Chairman Dear asked Mr. Jones if the company has access to federal grants or a combination of grant allocations. Mr. Jones stated that they were awarded two federal grants and one foundation grant.

Mayor/Agency Chairman/Authority Chairman Dear referenced the former Cal Compact landfill and golf course and asked Mr. Jones to locate a site within the City that the government will pay to have remediated.

Mr. Jones held that government grants are typically used to remediate 5 to 15 acres.

City/Agency/Authority Attorney Wynder notified Mayor Dear that he could direct staff to work with Mr. Jones to locate a suitable site for remediation.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina asked Mr. Jones if Carson is the first City to be targeted for this type of project.

Mr. Jones stated that several cities have been targeted, however this is the first time that Forcebel has offered to perform the demonstration free of charge.

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

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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.**

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Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:04 P.M.

Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 7:04 P.M.

This item was heard at 7:04 P.M.

### **Public Comments**

#### **Dr. Boggs**

Stated that it is a violation of the Brown Act to remove commissioners for making statements about councilpersons.

Council Member/Agency Member/Authority Commissioner Gipson re-entered the meeting at 7:05 P.M.

She also petitioned the City Council to place oral presentations on the agenda to allow for public comment. She further cautioned the City Council to take into consideration the hazardous landfills in Carson when discussing land remediation.

#### **Miriam Vasquez**

Claimed her Fifth Amendment right to speak and that she should be allowed to comment on the actions of councilpersons even as a commissioner.

Council Member/Agency Member/Authority Commissioner Robles re-entered the meeting at 7:09 P.M.

Ms. Vasquez reclaimed herself affirming that she did not say that she did not want to be a commissioner. She voiced her support for the comments made by Dr. Boggs regarding landfills and cautioned the City Council to think about their decisions before they commit to any project.



**Scott McDermitt**

Stated that he was never notified by the City of Carson that restroom facilities would be built behind his home. He petitioned the City Council to stop the project or move the facilities to the west side of the park.

Council Member/Agency Member/Authority Commissioner Gipson referred Mr. McDermitt to the City Manager to resolve this issue.

Mayor/Agency Chairman/Authority Chairman Dear agreed with Councilperson Gipson and directed the City Manager to stop construction of the restroom facilities immediately.

**Kathy Sutton**

Cordially invited the Mayor and City Council to participate in the Annual Back to School Giveaway event to be held August 3, 2013 at California State University Dominguez Hills in the Student Center.

Council Member/Agency Member/Authority Commissioner Robles requested an opportunity to be a part of the event.

Council Member/Agency Member/Authority Commissioner Davis Holmes asked that cards be left with the City Clerk.

**Robert Leslie**

Petitioned the City Council to agendaize presentations related to landfills.

**Jenny Vasquez**

Maintained that her mother is not a racist and requested flyers of the Independence Day celebration.

**Shelton Evans**

Invited the City Council to attend the Church and Community United event to be held at the golf course.

**Tommie Williams**

Asked the City Council to address why the sidewalks and medians have not been maintained on Wilmington Boulevard.

City Manager/Executive Director Biggs explained that there were approximately 5 to 6 unexpected vacancies within the street maintenance division; staff is currently in the process of hiring temporary employees to address the maintenance of the City's streets.

**Charlotte Brimmer**

Asked the City Council to direct staff to conduct an analysis on the Forcebel Supex process and present it to the public. She stated that in the event the City of Carson commits to the landfill remediation project, administrative costs should be transferred to City staff as a budget subsidy.

Mayor/Agency Chairman/Authority Chairman Dear clarified that no decisions were made tonight on the dais.

Ms. Brimmer stated that it appears to the public to be a done deal.

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**NEW BUSINESS CONSENT (Items 4-12)**

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**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.**

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**Approval of New Business Consent Calendar**

This item was heard at 8:52 P.M.

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

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

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| <b>ITEM NO. (5)</b>  | <b>CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON TO PROVIDE GANG ALTERNATIVE PREVENTION PROGRAM SERVICES FROM JULY 1, 2013 THROUGH JUNE 30, 2014 (COMMUNITY SERVICES) (CONTINUED TO TUESDAY, JUNE 18, 2013)</b>  |
| <b>ITEM NO. (9)</b>  | <b>CONSIDERATION TO APPROVE THE CONTRACT EXTENSION FOR THE LANDSCAPED MEDIAN MAINTENANCE CONTRACT WITH SWAYZER'S, INC. (PUBLIC WORKS)</b>  |
| <b>ITEM NO. (10)</b> | <b>CONSIDER APPROVAL OF A RATE ADJUSTMENT WITH NATIONWIDE ENVIRONMENTAL SERVICES FOR STREET SWEEPING SERVICES (PUBLIC WORKS)</b>   |
| <b>ITEM NO. (11)</b> | <b>CONSIDER APPROVAL OF A RATE ADJUSTMENT WITH WEST COAST ARBORISTS FOR TREE TRIMMING SERVICES (PUBLIC WORKS)</b>  |
| <b>ITEM NO. (12)</b> | <b>CONSIDER INDIVIDUALLY OR COLLABORATIVELY DEVELOPING THE WATERSHED MANAGEMENT PROGRAM PLANS AND THE MONITORING PLANS TO COMPLY WITH THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD LOS ANGELES REGION ORDER NO. R4-2012-0175, NPDES PERMIT NO. CAS004001 (PUBLIC WORKS)</b> |
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- |                     |   |
|---------------------|---|
| <b>ITEM NO. (4)</b> | <b>CONSIDER RESOLUTION NO. 13-054 TO AUTHORIZE CITY STAFF TO WORK ON THE PREPARATION OF THE CARSON ACTIVE TRANSPORTATION PLAN AND TO AUTHORIZE A STAKEHOLDER ADVISORY GROUP (COMMUNITY DEVELOPMENT)</b> |
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Mayor/Agency Chairman/Authority Chairman Dear appointed himself to the Stakeholder Advisory Group and announced that in two weeks, he would appoint one or two City Council members to the board.

Mayor/Agency Chairman/Authority Chairman Dear asked that his colleagues provide written requests to serve on the UCLA/RAND boards.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE staff to work on the Carson Active Transportation Plan in partnership with the Los Angeles County Department of Public Health and UCLA/RAND.
2. APPROVE the formation of the Stakeholder Advisory Group consisting of representatives of the City Council, designated Carson Commissions and the Chamber of Commerce, the California State University at Dominguez Hills and resident members at large.
3. APPOINT two Councilmembers to serve on the Stakeholder Advisory Group.
4. WAIVE further reading and ADOPT Resolution No. 13-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING CITY STAFF TO WORK ON LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AND UCLA/RAND PROJECT IN SUPPORT OF THE CARSON ACTIVE TRANSPORTATION PLAN."

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (5) CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON TO PROVIDE GANG ALTERNATIVE PREVENTION PROGRAM SERVICES FROM JULY 1, 2013 THROUGH JUNE 30, 2014 (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the county of Los Angeles Probation Department to provide Gang Alternative Prevention Program (GAPP) services to the City of Carson, in the amount of \$83,500.00, from July 1, 2013 through June 30, 2014.
2. AUTHORIZE the Mayor to execute the GAPP services agreement for FY 2013/14, following approval as to form by the City Attorney.

ACTION: Continued to June 18, 2013 with no objections from City Council.

**ITEM NO. (6)      CONSIDER APPROVING A MAINTENANCE AGREEMENT WITH  
GOODWILL INDUSTRIES FOR BUS STOP AND BUS SHELTER  
MAINTENANCE FOR THE CARSON CIRCUIT BUS SYSTEM  
(COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the proposal process as defined by the Carson Municipal Code, Section 2610(a) (Exhibit No. 2).
2. APPROVE an agreement with Goodwill Industries to provide routine clean-up and maintenance for the City of Carson's bus stops and bus shelters in the amount of \$63,116.00 for the period July 1, 2013, through June 30, 2014, with an option to extend the contract for an additional year.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**ITEM NO. (7)      CONSIDER THE MEMORANDUM OF AGREEMENT FOR THE  
MACHADO LAKE TRASH TOTAL MAXIMUM DAILY LOAD  
STAKEHOLDER GROUP IMPLEMENTATION OF MACHADO LAKE  
TRASH SCREEN PROJECT FUNDED BY PROPOSITION 84 STORM  
WATER GRANT PROGRAM (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Memorandum of Agreement for the Machado Lake Trash Total Maximum Daily Load Stakeholder Group Implementation of Machado Lake Trash Screen Project Funded By Proposition 84 Storm Water Grant Program.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.
3. AUTHORIZE the payment of \$2,114.61 to the City of Torrance.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/ Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (8) CONSIDERATION OF RESOLUTION NO. 13-052 APPROVING THE CITY OF CARSON'S PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S BEACON AWARD RECOGNITION PROGRAM (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-052, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE CITY OF CARSON'S PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S BEACON AWARDS RECOGNITION PROGRAM."

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/ Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (9) CONSIDERATION TO APPROVE THE CONTRACT EXTENSION FOR THE LANDSCAPED MEDIAN MAINTENANCE CONTRACT WITH SWAYZER'S, INC. (PUBLIC WORKS)**

This item was heard at 10:16 P.M.

City Manager/Executive Director Biggs summarized the staff report.

Council Member/Agency Member/Authority Commissioner Robles spoke in opposition to a three-year contract in response to the resident's complaints received at the podium.

Council Member/Agency Member/Authority Commissioner Davis Holmes requested the scope of work for Swayzer's Inc.

Gregory McDonald, Director of Landscape and maintenance, indicated that Swayzer's Incorporated is responsible for the maintenance of all medians in the City of Carson, even in certain areas outside city limits. Mr. McDonald went on to concede that Swayzer's Inc. has been more responsive than any other contractor and has even hired more people to assist them.

Council Member/Agency Member/Authority Commissioner Davis Holmes asked if Ms. Williams' concerns have been addressed.

Mr. McDonald requested clarity on the location of her concerns.

### **Main Motion**

It was moved to deny the request to extend the contract and direct staff to solicit competitive bids for a new landscape median maintenance service contract on motion by Robles, seconded by Santarina.

### **Substitute Motion**

It was moved to approve a one-year contract with an evaluation at the conclusion of the one-year period on motion by Davis Holmes, seconded by Gipson.

Council Member/Agency Member/Authority Commissioner Gipson affirmed that the contractor has been responsive to his requests and requested an opportunity to review the report back log containing the number of issues resolved.

Council Member/Agency Member/Authority Commissioner Robles requested the number of calls for service the landscape and maintenance department receives a year. Mr. McDonald stated that they receive ten calls per year.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested reports on a regular basis.

Council Member/Agency Member/Authority Commissioner Davis Holmes directed staff to take Ms. Williams to the specific location to address her concerns.

Mayor/Agency Chairman/Authority Chairman Dear requested the installation of mulch in around the community center.

Mr. Swayzer notified the City Council that three years ago he negotiated a three year contract with a three year extension.

Mayor/Agency Chairman/Authority Chairman Dear suggested that council vote down the main motion and substitute motions to consider this information.

Mayor/Agency Chairman/Authority Chairman Dear asked the City Manager to direct staff to verify the statements made by Mr. Swayzer.

Mr. McDonald admitted that staff had asked Mr. Swayzer to provide a competitive price because of the City's financial situation during that time; of which he reduced by \$100,000.

Mayor/Agency Chairman/Authority Chairman Dear asked Mr. McDonald if this information is available in writing.

Mr. McDonald maintained that the information is in his contract; and his concerns are that the bids will be higher than Mr. Swayzer's.

It was moved to close the debate on motion by Davis Holmes, seconded by Santarina.

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

**Vote for Main Motion**

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

It was moved to approve the original three year contract with Swayzer's Inc. on motion by Dear, seconded by Gipson.

**Friendly Amendment**

Council Member/Agency Member/Authority Commissioner Robles moved that staff take Ms. Williams on a tour with the contractor to ensure that her issues are addressed.

Council Member/Agency Member/Authority Commissioner Davis Holmes also requested a report card at the end of six months.

RECOMMENDATION for the City Council:

1. APPROVE the contract extension with Swayzer's Inc., for an additional three-year period for Landscaped Median Maintenance Services in the amount of \$198,000.00.
2. AUTHORIZE the Mayor to execute the contract extension with Swayzer's Inc., following approval as to form by the City Attorney.

ACTION: It was moved to approve staff's recommendation nos. 1 and 2, on motion by Dear, seconded by Gipson, and unanimously carried by the following vote:

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

Absent: None

**ITEM NO. (10) CONSIDER APPROVAL OF A RATE ADJUSTMENT WITH NATIONWIDE ENVIRONMENTAL SERVICES FOR STREET SWEEPING SERVICES (PUBLIC WORKS)**

This item was initially heard at 8:54 P.M.

Mayor/Agency Chairman/Authority Chairman Dear stated that staff's recommendation should read an increase of 2.0% not 2.2%.

This item was heard again at 11:05 P.M.

City Manager/Executive Director Biggs summarized the staff report, noting that there was no rate increase for the first two years of the contract.

**RECOMMENDATION for the City Council:**

1. APPROVE an increase of 2.2% to Nationwide Environmental Services for street sweeping services for FY 2013/14.

**ACTION:** It was moved to approve staff's recommendation, on motion by Santarina, seconded by Davis Holmes, and unanimously carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/ Authority Commissioner Robles

**Noes:** None

**Abstain:** None

**Absent:** None

**ITEM NO. (11) CONSIDER APPROVAL OF A RATE ADJUSTMENT WITH WEST COAST ARBORISTS FOR TREE TRIMMING SERVICES (PUBLIC WORKS)**

This item was heard at 11:10 P.M.

Council Member/Agency Member/Authority Commissioner Robles directed staff to solicit bids for a new tree maintenance service contract if all things being equal, on motion by Robles, seconded by Santarina.

City Manager/Executive Director Biggs notified Council Member/Agency Member/Authority Commissioner Robles that this contract reinstates tree trimming, after three years of trees not being trimmed.

Council Member/Agency Member/Authority Commissioner Robles asked that this item be continued to the next City Council meeting to allow for a more thorough staff report and to verify whether or not the trees indicated by Ms. Williams have been cut.



Mr. McDonald stated that the area of the City in which Ms. Williams is referring to has not been trimmed yet.

Council Member/Agency Member/Authority Commissioner Davis Holmes asked that the tree trimming schedule be expedited.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested a report regarding the number of trees trimmed by staff versus the contractor.

Council Member/Agency Member/Authority Commissioner Davis Holmes inquired about the tree trimming crew.

City Manager/Executive Director Biggs indicated that he would bring back a report regarding the tree trimming crew.

RECOMMENDATION for the City Council:

1. APPROVE an increase of 1.0% to West Coast Arborist, Inc. for tree trimming Services for FY 2013/14.

ACTION: Mayor Dear ordered this item continued to June 18, 2013 without any objections.

**ITEM NO. (12) CONSIDER INDIVIDUALLY OR COLLABORATIVELY DEVELOPING THE WATERSHED MANAGEMENT PROGRAM PLANS AND THE MONITORING PLANS TO COMPLY WITH THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD LOS ANGELES REGION ORDER NO. R4-2012-0175, NPDES PERMIT NO. CAS004001 (PUBLIC WORKS)**

This item was initially heard at 9:00 P.M.

**Public Comments**

**Robert Lesley**

Requested clarity on the watershed proposal as it relates to monitoring the project and any costs incurred.

This item was heard again after Item No. 21 at 11:28 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE staff to solicit proposals for the preparation of a City of Carson Watershed Management Program and Coordinated Integrated Monitoring Program to fulfill the requirements of California Regional Water Quality Control Board Los Angeles Region Order No. R4-2012-0175. and
2. AUTHORIZE the City Manager to sign and submit the Notice of Intent to the California Regional Water Quality Control Board Los Angeles Region on or before June 28, 2013.

ACTION: It was moved to approve staff's recommendation Nos. 1 and 2 on motion by Gipson, seconded by Santarina carried by a unanimous vote:

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

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**DEMANDS (Item 13)**

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**ITEM NO. (13) RESOLUTION NO. 13-053 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,072,607.97, DEMAND CHECK NUMBERS 110270 THROUGH 110462**

This item was heard at 10:16 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-053 was APPROVED, and ADOPTED, as read by title only, on motion by Dear, seconded by Robles and unanimously carried by the following vote:

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

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

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**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.**

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**UNFINISHED BUSINESS (Item 14)**

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

This item heard at 11:19 P.M.

Mayor/Agency Chairman/Authority Chairman Dear stated that he could not transfer Dan Valdez from the Public Works Commission to the Public Safety Commission because there are no vacancies.

Mayor/Agency Chairman/Authority Chairman Dear appointed Henry Ward to the Relocation Appeals Board.

Mayor/Agency Chairman/Authority Chairman Dear also appointed Consuelo Chaneco to the third alternate position on the Beautification Committee.

City Clerk/Agency Secretary/Authority Secretary Gause advised Mayor Dear to establish the staggered term limits on the Relocation Appeals Board.

Mayor/Agency Chairman/Authority Chairman Dear cited errors within the staff report and indicated that he would work with the City Clerk's Office to correct those errors and establish the staggered term limits.

**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:** The appointments were ratified, by the following unanimous vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/ Authority Commissioner Robles

**Noes:** None

**Abstain:** None

**Absent:** None

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**NEW BUSINESS DISCUSSION (Items 15-20)**

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**ITEM NO. (15) FISCAL YEAR 2013/14 CITY MANAGER'S PROPOSED BUDGET (CITY MANAGER)**

**RECOMMENDATION for the City Council:**

**TAKE** the following actions:

1. RECEIVE and FILE the Fiscal Year 2012/13 City Manager's Proposed Budget.
2. SET June 16, 2013, as the date to conduct a Public Hearing on the Fiscal Year 2013/14 Proposed Budget.

**ACTION:** Continued to the next City Council meeting.

**ITEM NO. (16) CONSIDERATION OF RESOLUTION NO. 13-042 IN SUPPORT OF PORT TRUCK DRIVERS (CITY MANAGER)**

This item was heard after Public Comments at 7:32 P.M.

City Manager/Executive Director Biggs summarized the staff report.

The following individuals provided testimonies in support of approving Resolution No. 13-042: Eric Tate, Bishop Todd Irvin, Charles Prinzen, David Green, Oscar Taylor, Kris Calms (American Logistics), Maria Reyes, Tommy Fa'avae, Louie Diaz, Miriam Vasquez, and Jenny Vasquez, John Yerolnic and Walter Melendez (Green Fleet).

Mayor/Agency Chairman/Authority Chairman Dear shared his family's stories of struggle and triumph with labor companies with and without union organizations.

Council Member/Agency Member/Authority Commissioner Gipson shared the trials his family experienced due to non-union truck driving companies.

### **Main Motion**

It was moved to waive further reading and adopt Resolution 13-042 in support of port truck drivers and 2) direct staff to transmit and execute a copy of this resolution to LAANE, Senator Roderick Wright, Assemblyman Isadore Hall III, Congresswoman Janice Hahn, and Board Supervisor Mark Ridley Thomas on motion by Gipson, seconded by Santarina.

### **Friendly Amendment**

Mayor/Agency Chairman/Authority Chairman Dear asked that copies also be sent to Senator Ted Lieu.

Council Member/Agency Member/Authority Commissioner Gipson also requested that a copy be sent to the Los Angeles County Federation of Labor.

### **Substitute Motion**

It was moved to postpone the approval of this item for 30 days and 2) refer the item to the Economic Development Commission to receive comments from the business community, on motion by Robles.

The above motion failed for a lack of a second.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina proposed that the item be sent to the Economic Development Commission for immediate consideration to ensure that all demands are met.

Council Member/Agency Member/Authority Commissioner Davis Holmes referenced the second to last paragraph of the resolution and asked the City Attorney if the City Council could mandate the business community to take certain actions.

City/Agency/Authority Attorney Wynder confirmed that the City Council could not compel any business to take certain actions.

### **Substitute Motion**

It was moved to pass this resolution as printed tonight, and also send a copy to the Economic Development Commission with directions to return to the City council, as advisors, with recommendations for amendments or adjustments on motion by Davis Holmes, seconded by Santarina.

Council Member/Agency Member/Authority Commissioner Gipson stated that business owners were dully noticed of this hearing and provided the opportunity to provide their input at tonight's City Council meeting.

Council Member/Agency Member/Authority Commissioner Robles reiterated his motion to defer taking action on this item until the next City Council meeting to allow the business community an opportunity to provide their input, seconded by Santarina.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that he would take the responsibility of ensuring that all demands are discussed and met.

Mayor/Agency Chairman/Authority Chairman Dear voiced his support for the main motion and the substitute motion because it accomplishes the goals as well.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN SUPPORT OF PORT TRUCK DRIVERS
2. DIRECT staff to transmit an executed copy of the resolution to LAANE.

ACTION: Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a substitute motion to 1) Waive Further Reading and Adopt Resolution No. 13-042, "A Resolution of the City Council of the City of Carson, California, in Support of Port Truck Drivers; 2) Direct staff to transmit an executed copy of the resolution to LAANE; and 3) Refer the resolution to the Economic Development Commission for their review and report back to the City Council with their recommendations and seconded by Santarina and carried by the following vote:

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

Noes: None

Abstain: Council Member/Agency Member/Authority Commissioner Robles

Absent: None

**ITEM NO. (17) CONSIDER ADOPTION OF THE FY 2013/14 SPECIAL REVENUE FUNDS BUDGETS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. REVIEW and CONSIDER the adoption of the Special Revenue Funds budgets for FY 2013/14.

ACTION: Continued to the next City Council meeting.

**ITEM NO. (18) CONSIDER A REQUEST OF \$10,000.00 TO ASSIST THE SAMOAN FEDERATION IN PRODUCING THE 2013 SAMOAN FLAG DAY CELEBRATION (COMMUNITY SERVICES)**

This item was heard after Item No. 12 at 11:30 P.M.

City Manager/Executive Director Biggs summarized the staff report.

Raymond Cruz, Director of Community Services, elaborated on the staff report citing no appropriations available for this event and that staff would continue to provide discounted rates.

Chief Pele Faletogo petitioned the City Council to support the 28<sup>th</sup> Annual Samoan Flag Day Celebration.

**Main Motion**

It was moved to appropriate \$10,000 to rent equipment from an outside vendor for the 28<sup>th</sup> Annual Samoan Flag Day Celebration, on motion by Davis Holmes, seconded by Gipson.

Council Member/Agency Member/Authority Commissioner Robles asked if all special event organizations are allocated \$10,000 to host their events. Mr. Biggs stated that he could provide a report back on staff costs for special events.

Council Member/Agency Member/Authority Commissioner Robles requested that this item be brought back at the next City Council meeting to give him an opportunity to review the staff report.

Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 11:46 P.M.

**Friendly Amendment**

Council Member/Agency Member/Authority Commissioner Davis Holmes proposed that a report be brought back regarding the amount of money spent in the past so that considerations can be made during the budget process indicating the maximum amount organizations will receive for special events.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff.

ACTION: It was moved to approve \$10,000 to rent equipment for the Samoan Flag Day celebration; and 2) a report will be brought back for budget considerations for organization special event funding.

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority

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

Noes: Council Member/Agency Member/ Authority Commissioner Robles  
Abstain: None  
Absent: None

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**RECESS:** The City Council/Successor Agency/Housing Authority were Recessed at 11:51 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

**RECONVENE:** The City Council/Successor Agency/Housing Authority were Reconvened Wednesday, June 5, 2013 at 12:51 A.M. by Mayor/Agency Chairman/Authority Chairman Dear with all members present.

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City Clerk/Agency Secretary/ Authority Secretary Gause noted the following:

**Council Members/Agency Members/Authority Commissioners Present:**

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, Council Member/Agency Member/Authority Commissioner Mike Gipson, Council Member/Agency Member/Authority Commissioner Albert Robles

**Council Members/Agency Members/Authority Commissioners Absent:** (None)

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

**Other Elected Officials Absent:** (None)

**Also Present:**

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

Clifford Graves, Director of Community Development; Jacquelyn Acosta, Director of Administrative Services, Raymond Cruz, Director of Community Services, Farrokh Abolfathi, Acting Director of Public Works/City Engineer; Eddie Rivero, Captain of Carson Sheriffs' Station; and Joy Simarago, Deputy City Clerk

**REPORT ON CLOSED SESSION**

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

**City Council**

**Council Item No. 3**

The City Council met in closed session pursuant to Government Code §54957 to conduct an employee evaluation for the position of City Manager. Evaluations were given however, due to the lateness of the hour the item was continued to the next council meeting.

**ITEM NO. (19)      CONSIDERATION OF LAUNCHING AND PLANNING THE CARSON 5,000 LB WEIGHT LOSS CHALLENGE (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. CONSIDER incorporating components of the 5,000 lb. challenge with Dr. Ian Smith's 50 million lb. challenge through the Recreation and Human Services Division.

ACTION: Continued to the next City Council meeting.

**ITEM NO. (20)      CONSIDERATION OF AN AWARD OF CONTRACT BETWEEN ENTERPRISE FLEET MAINTENANCE TRUST AND THE CITY OF CARSON, FOR EQUITY LEASING OF LIGHT DUTY VEHICLES AND A CONTRACT BETWEEN ENTERPRISE FLEET MANAGEMENT, INC. FOR MAINTENANCE OF LIGHT DUTY VEHICLES (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD an Equity Lease Agreement to Enterprise Fleet Maintenance Trust (EFM) for the City's light duty vehicles, in the amount of \$195,118.00, for the first year of the lease program and for the estimated amounts for subsequent years as shown on Exhibit No. 1.
2. AWARD a Maintenance Agreement to Enterprise Fleet Management, Inc. (EFMI) for the leased light duty vehicles, in the amount of \$17,520.00, for the first year of the maintenance program and for the estimates amounts for subsequent years as shown on Exhibit No. 1.
3. AUTHORIZE to include \$195,118.00 for the annual lease payment and \$17,520.00 for the annual maintenance cost in FY 2013/14 General Fund operating budget of Public Works Department.
4. AUTHORIZE staff to include \$126,607.00 in the FY 2013/14 budget of the Capital Asset Replacement Fund (CARF) for the first year cost of the aftermarket equipment (AME).
5. AWARD a Purchase Order to Enterprise Fleet Management, Inc. for the AME in the amount of \$126,607.00, after the execution of the Equity Lease Agreements.
6. APPROVE the treatment of proceeds from the sale/auction of City vehicles to be replaced as additions to the projected revenues of the Capital Asset Replacement Fund in the fiscal year the sale/auction is completed.
7. AUTHORIZE the City Manager or his designee, to execute the individual Lease Rate Quote sheets.



8. AUTHORIZE the Mayor to execute the Equity Lease and Maintenance Agreements following approval as to form by the City Attorney.

ACTION: Continued to the next City Council meeting.

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**ORDINANCE SECOND READING: (Item 21)**

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This item was heard after Item No. 14 at 11:27 P.M.

**ITEM NO. (21) 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 (CITY MANAGER)**

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 13-1520 was APPROVED, and ADOPTED, as read by title only, on motion by Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis Holmes, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/ Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

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**ORAL COMMUNICATIONS I (STAFF)**

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City Clerk/Authority Secretary/Agency Secretary Gause requested that this evening's meetings be adjourned in memory of the following persons:

Joseph Ransfer  
Elaine Logay  
Elijah Buggs  
Kaesan McClain  
Victoria Stevens  
Teresa Aguilar  
Samuel Burge

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

Offered the following oral communications/announcements:

- Recognized typographical errors in the minutes dated July 25, 2013 and cited that they would be corrected off the dais administratively.

**City Manager/Executive Director Biggs**

Offered the following oral communications/announcements:

- Announced the City's proposed budget meeting for the next fiscal year.
- Announced that staff would be opening applications for the summer youth workers program.

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## **ORAL COMMUNICATIONS II (COUNCIL)**

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### **Council Member/Agency Member/Authority Commissioner Santarina**

Offered the following oral communications/announcements:

- Asked that 18 year old residents be allowed to become SYEP members.

Clifford Graves, Director of Community Development, explained that under the law, 18 year olds must go through the Livescan process and since this program was approved on such short notice, those are the parameters of the program.

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## **COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

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Council Member/Agency Member/Authority Commissioner Robles requested the names of the appointees before the next City Council meeting. In addition, he requested an item be placed on the agenda to remove Harold Williams from Vector Control Board.

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## **UNFINISHED/CONTINUED CLOSED SESSION ITEMS (NONE)**

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## **ADJOURNMENT**

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The meeting was Adjourned June 5, 2013 at 1:00 A.M. by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.