



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
NOVEMBER 19, 2013**

5:00 P.M.

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

**THE CARSON SUCCESSOR AGENCY MEETING IS BROADCAST LIVE VIA TIME WARNER
CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99
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AGENDA POSTED: NOVEMBER 15, 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 7:08 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745 with Gipson absent.

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, and Council Member/Agency Member/Authority Commissioner Robles

Council Members/Agency Members/Authority Commissioners Absent:

Council Member/Agency Member/Authority Commissioner Mike Gipson (Entered at 7:10 P.M.)

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

Other Elected Officials Absent: None

Also Present:

Jacquelyn Acosta, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director; William Wynder, City/Agency/Authority Attorney, and staff: Cedric Hicks, Acting Director of Community Services; Gilbert Marquez, Acting Director of Public Works (Entered at 7:22 P.M.); Lisa Berglund, Principal Administrative Analyst; Sheri Repp-Loadsman, Planning Officer; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Eddie Rivero, Captain, Carson Sheriff's Station

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

This item was heard after the Invocation at 7:10 P.M.

City/Agency/Authority Attorney Wynder stated that he and Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta concurred that there was nothing on the Closed Session agenda that could not wait for two weeks and due to the lateness of the hour requested to continue all Closed Session items for two weeks. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear ordered all Closed Session items continued until the City Council meeting of December 3, 2013.

Council Member/Agency Member/Authority Commissioner Robles requested that if meeting concluded early to have the option to hear the Closed Session items. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear declared the Closed Session items continued with the option to take up this evening if time allowed, with no objections heard.

REPORT ON CLOSED SESSION (None)

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

FLAG SALUTE: LYIASHA GAINES, MISS CARSON 2013

INVOCATION: PASTOR JOHN EDMISTON, KEYSTONE ASSEMBLY OF GOD

APPROVAL OF MINUTES:

**TUESDAY, MAY 7, 2013 (REGULAR)
TUESDAY, OCTOBER 1, 2013 (REGULAR)**

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

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

Noes: None
Abstain: Council Member/Agency Member/Authority Commissioner Davis-Holmes
Absent: None

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 7:27 P.M.)

The Housing Authority Minutes were approved after the approval of the Council Minutes at 7:28 P.M.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 7:29 P.M.)

The Successor Agency Minutes were approved after the approval of the Housing Authority Minutes at 7:29 P.M.

NOTICE TO THE PUBLIC

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

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency and/or on any items on the agenda of the City Council/Housing Authority/Successor Agency, prior to any action taken on the agenda. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once. If you would like to address the City Council/Housing Authority/Successor Agency, please complete the SPEAKER'S CARD. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The SPEAKER'S CARD, though not required in order to speak, assists the Mayor in ensuring that all persons wishing to address the City Council/Housing Authority/Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Mayor/Chair with the approval of the City Council/Housing Authority/Successor Agency.

This item was heard after Council Item No. 16 at 8:03 P.M.

Mayor/Agency Chairman/Authority Chairman Dear stated that if a speaker wishes to address more than three items would be given the five minute time period instead of the three minute time period.

Council Item No. 4

Tommy Fa'avae, 605 E. 227th Street, Carson, California 90745

Referred to the identified projects listed on Council Item No. 4 and that if going out to bid should be done by qualified contactors and that they were state certified under a joint labor apprenticeship management program; they should be under the umbrella of a comprehensive plan instead of identified projects ready to go.

Council Item No. 19

Tommy Fa'avae, 605 E. 227th Street, Carson, California 90745

Requested that Council Item No. 19 be continued for Council to address and obtain more information.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that Council Item No. 19 and Council Item No. 4 were not critically time sensitive but would like to address Council Item No. 4 this evening due to the presence of the representative from the Western Riverside Council of Governments for a presentation. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that he would allow the presentation from the representative when item was addressed.

Dan Valdez, 2642 Dominguez, Carson, California 90810

Referred to the Disaster Relief Efforts for Typhoon Victims of the Philippines and announced the following events: 1) Drop off Donations Accepted on Saturday, November 23, 2013 and on Sunday, November 24, 2013, 9:00 A.M. to 2:00 P.M. at the Carson City Hall Parking lot; 2) Vigil with Richard Bis, Friday, November 22, 2013, 5:00 P.M. to 7:00 P.M. at the Rizal Monument; 3) Zumba Class, Saturday, November 23, 2013, 8:00 A.M. to 10:00 A.M. at the SouthBay Pavilion; 4) ABS-CBN Benefit Concert, Sunday, November 24, 2013, 6:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center, for more information contact Evelyn Andamo at 714 883-4046; Food, non-perishable items, medical supplies and brand new clothing were needed; appreciated Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for spearheading the efforts and thanked the Mayor, City Council and staff.

NEW BUSINESS CONSENT (None)

These items are considered to be routine items of AGENCY/COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY/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 after Council Item No. 19 at 8:19 P.M.

It was moved to Approve Council New Business Consent Calendar Item Nos. 5, 6, 7, 8, 9 and 10 on motion of Dear and seconded by Gipson.

During discussion of the motion, the following item was removed for discussion:

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Council Item No. 9, CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM

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

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

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

Noes: None
Abstain: None
Absent: None

DEMANDS (Item 1)

**ITEM NO. (1) RESOLUTION NO. 13-24-CSA RATIFYING CLAIMS AND DEMANDS IN
THE AMOUNT OF \$44,217.56, DEMAND CHECK NUMBERS SA-001321
THROUGH SA-001326**

Item No. 1 was heard after Council Item No. 11 at 8:40 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-24-CSA was PASSED,
APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and
unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (None)

**Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who
are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval
of the City Council.**

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 9:18 P.M., by Mayor/Agency
Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 9:58 P.M., by
Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present, for Council
Item No. 14.

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

**The public may at this time address the members of the City Council/Housing Authority/Successor
Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor
Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are**

requested to limit their comments to no more than five minutes each, speaking once.

AGENCY MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

CONCLUDING COMMUNICATIONS (STAFF)

This item was heard at 11:26 P.M.

Memorial Adjournments

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

Mayor/Agency Chairman/Authority Chairman Dear

Harold Hofmann

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Creasia James

City Clerk/Agency Secretary/Authority Secretary Gause

Tina Sztorch-Zazzera

City/Agency/Authority Treasurer Avilla

All of the victims of Typhoon Yolanda in the Philippines

Mayor/Agency Chairman/Authority Chairman Dear stated that the entire City Council and the City Clerk would like to join with the City Treasurer in the memorial recognition of the lives lost in Typhoon Yolanda in the Philippines.

City Clerk/Agency Secretary/Authority Secretary Gause offered the following oral communications:

Reported that she was out of the office for fifteen days on jury duty and that she was selected on a case and completed deliberations last Friday. She was happy to be back.

City/Agency/Authority Treasurer Avilla

Reported on her attendance at the National League of Cities Conference in Seattle, Washington, last week. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear acknowledged her AB 1234 report for the record.

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

Reported that based on application grants that the Planning Staff, Engineering Staff and Consultant put together and submitted that they were successful in receiving the full amount that was requested and was awarded \$2.9 million for the Carson Bikeway Master Plan. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear congratulated her and staff.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)

Mayor/Agency Chairman/Authority Chairman Dear

- Provided AB 1234 report and reported his attendance at the Inspection Trip of the State Water Project sponsored by the Metropolitan Water District of Southern California, Saturday, November 16, 2013 to Sunday, November 17, 2013.

- Reported on events attended.
- Announced the Turkey Giveaway along with Council Member/Agency Member/Authority Commissioner Davis-Holmes this weekend; his turkey giveaway was sponsored by SouthBay Pavilion and Vintage Capital Real Estate; there were 200 turkeys to give away and invited the Council Members to join him on Saturday, November 23, 2013 at 4:00 P.M.

Council Member/Agency Member/Authority Commissioner Davis-Holmes

- Announced her Turkey Giveaway and Mini Health Fair on Sunday, November 24, 2013 from 2:00 P.M. to 5:00 P.M. at the SouthBay Pavilion; stated that she would be giving away approximately 400 turkeys and/or gift cards, sponsored by the Delta Foundation, the Carson Citizens Cultural Arts Foundation, and herself; turkey giveaway for needy families, Carson residents only, and must bring proof of residency; would have flyers available; thanked the Carson Citizens Cultural Arts Foundation, the Delta Sigma Theta, and Delta Associates Foundation.
- Announced the Special Needs Meet and Greet, on Saturday, November 23, 2013, 10:00 A.M. to 5:00 P.M. at Carson Park, 21411 Orrick Street, to identify the need in the City; thanked Keisha for working with Recreation staff.

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

- Thanked the many volunteers who demonstrated the big heart of Carson for helping the typhoon victims in the Philippines.
- Provided copy of events planned by the Organizing Committee and the City of Carson Together We Care and announced the following events:
 - Candlelight Vigil on Friday, November 22, 2013, 5:00 P.M. to 7:00 P.M., with Chairperson Richard Bis
 - Zumbathon, Saturday, November 23, 2013, contact person Sweeney Mae Montinola
 - ABS-CBN Benefit Concert, Sunday, November 24, 2013 contact person Evelyn Andamo
- Reminded everyone if making donation to make checks payable to the City of Carson Filipino Relief Fund and submit to City Treasurer Karen Avilla.
- Announced the "All Out Operation Relief-Typhoon Yolanda Philippines" to be participated by no less than 15 Fil-Am organizations in Carson as well as the southland, on Saturday, November 30, 2013, 8:00 A.M. to 5:00 P.M. at Veterans Park.
- Thanked the special support of Director of Community Services Cedric Hicks.

Council Member/Agency Member/Authority Commissioner Gipson

- Reported on his attendance at the Stop the Parent Teen Summit, held at CSUDH, which was well attended, Candace Lewis was the organizer, topic of bullying.
- Invited everyone to the Candlelight Vigil to Kick Off World Aids Day, on Wednesday, November 20, 2013, 6:00 P.M., Carson City Hall on grass area near Avalon Boulevard and to bring the following: candle(s) in honor of individual(s) who have lost their lives to HIV/AIDS and a piece of cloth with a loved one's name who has been lost to HIV/AIDS to create a quilt to be hung in City Hall in the month of December.
- Announced the ongoing 5000 Weight Loss Challenge; encouraged everyone to visit the city parks for weigh-in and join in graduation in month of March; will celebrate who lost the most weight and healthy lifestyle.

Mayor/Agency Chairman/Authority Chairman Dear

Thanked staff for great reports.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was adjourned at 11:46 P.M. by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause