



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
NOVEMBER 19, 2013**

5:00 P.M.

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

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

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 (Items 1-3) 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.

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(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

People of the State of California, ex. rel. , City of Carson vs. Shell Oil Company, et al., Case No. BC 499369, Superior Court of the State of California for the County of Los Angeles.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear declared Closed Session Item No. 1 continued with the option to take up this evening if time allowed, with no objections heard.

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:

State of California v. Commission on State Mandates; Second Appellate District Case No. B-237153.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear declared Closed Session Item No. 2 continued with the option to take up this evening if time allowed, with no objections heard.

ITEM NO. (3) CONFERENCE WITH LABOR NEGOTIATOR

RECOMMENDATION for the City Council:

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

ACTION: Mayor/Agency Chairman/Authority Chairman Dear declared Closed Session Item No. 3 continued with the option to take up this evening if time allowed, with no objections heard.

REPORT ON CLOSED SESSION (None)

**CITY COUNCIL
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:

This item was heard after Introductions Item No. A. at 7:27 P.M.

**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 Gipson 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.

INTRODUCTIONS

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (None)

This item was heard after Introductions Item No. B. at 7:23 P.M.

Captain Rivero, Carson Sheriff's Station, provided a report on crime statistics.

B. PRESENTATION OF PROCLAMATION TO SHERIFF LEE BACA FOR HIS CONTINUED SUPPORT AND SERVICE TOWARDS THE CITY OF CARSON

This item was heard at 7:16 P.M.

On behalf of the Mayor and City Council, Council Member/Agency Member/Authority Commissioner Robles, read in its entirety and presented the Proclamation to Sheriff Lee Baca who accepted the Proclamation with words of gratitude.

Council Member/Agency Member/Authority Commissioner Gipson requested that Council Item No. 18, CONSIDER APPROPRIATING FUNDS TO ASSIST THE SHERIFF'S DEPARTMENT IN RESPONDING TO THE RECENT INCREASE IN STREET ROBBERIES (COMMUNITY SERVICES), be moved forward on the agenda.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (LIMITED TO ONE HOUR)

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 (Items 4-10)

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 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

ITEM NO. (4) CONSIDERATION OF RESOLUTION NO. 13-111 FOR INCLUSION IN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS CALIFORNIA HOME ENERGY RETROFIT OPPORTUNITY PROGRAM (CITY MANAGER)

Item No. 4 was heard after Oral Communications – Members of the Public at 8:12 P.M.

Public Comment

Dustin Reilich, Director of Municipal Development, California Home Energy Retrofit Opportunity (HERO) Program

Offered comments in support of this item.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-111, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED"

2. DIRECT staff to transmit an executed copy of the resolution to:

(1) Jacki Bacharach, Executive Director of the South Bay Cities Council of Governments,

(2) Rick Bishop, Executive Director of the Western Riverside Council of Governments, 4080 Lemon Street, 3rd Floor, MS1032, Riverside, CA 92501-3609, and

(3) Dustin Reilich, Director of Municipal Development, dreilich@herofinancing.com.

ACTION: Item No. 4 was continued to the December 3, 2013 City Council meeting by Mayor/Agency Chairman/Authority Chairman Dear, with no objections heard.

ITEM NO. (5) CONSIDER REINSTATING FUNDING FOR THE 2013 SANTA'S SLEIGH PROGRAM (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE the reinstatement of funding in the FY 2013/14 general fund budget, in the amount of \$5,000.00, for the 2013 Santa's Sleigh Program.
2. APPROPRIATE \$5,000.00 from the unallocated general fund balance to cover costs of staff time and other related costs.

ACTION: Item No. 5 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, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 13-112 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."

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, and	Council	Member/Agency
Member/Authority	Commissioner	Robles		

Noes: None
Abstain: None
Absent: None

ITEM NO. (7) CONSIDERATION OF RESOLUTION NO. 13-104 ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER SECTION 22893.1 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-104, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER SECTION 22893.1 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."

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, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None
Abstain: None
Absent: None

ITEM NO. (8) CONSIDER APPROVAL OF FIRST AMENDMENT TO CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD-BASED PAINT TESTING AND CONSULTING SERVICES FOR THE RESIDENTIAL REHABILITATION PROGRAM (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the First Amendment to the consultant retainer agreement with Barr & Clark, Inc., in an amount not to exceed \$19,805.00, for lead-based paint testing and consulting services, effective December 19, 2013 through December 31, 2014.
2. AUTHORIZE the Mayor to execute the First Amendment following approval as to form by the City Attorney.

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, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

ITEM NO. (9) CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (COMMUNITY DEVELOPMENT)

Item No. 9 was heard after approval of the New Business Consent Calendar at 8:20 P.M.

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

Public Comment

Michael Seale

Discussed the Transitional Subsidized Employment Program.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina referred to Triangle Page 12 of the staff report, Scope of Services, last paragraph, regarding program information, updates, status reports, proposals, participant information and any other documents or information concerning the operation of the City's program in collaboration with Barry Waite. He requested to see the status reports which should be part of the staff report.

Council Member/Agency Member/Authority Commissioner Robles requested that Council Item No. 9 be continued to December 3, 2013 for the following reasons: 1) would also like to see the status reports as part of the staff report; 2) how many people placed in the past two years; and 3) staff to prepare math analysis for the past two years in term of costs during the term of Mr. Seale's program.

Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired into the following: 1) referred to Page 2 of the staff report and inquired why it was not possible for the four Carson Career Center staff to assist with the program; 2) stated her concern with the 60% how come up with formula and only two residents from Carson out of total assigned; and 3) staff requesting to approve \$100,000 but on fiscal impact reflects \$60,000.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta noted the comments and would add to the staff report and bring back at next meeting.

Upon inquiry, Mr. Seale discussed the process of job placements.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE entering into an agreement with Michael Seale for an amount not to exceed \$100,000.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 9 was continued to December 3, 2013 by Mayor/Agency Chairman/Authority Chairman Dear, with no objections heard.

ITEM NO. (10) CONSIDERATION OF RESOLUTION NO. 13-071, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N015 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07 5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 1337 [FEDERAL NO. BHLS-5403(020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL (PUBLIC WORKS)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13 071, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N015 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 1337 [FEDERAL NO. BHLS 5403 (020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL."

ACTION: Item No. 10 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, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

DEMANDS (Item 11)

ITEM NO. (11) RESOLUTION NO. 13-113 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$569,257.44, DEMAND CHECK NUMBERS 113235 THROUGH 113521

Item No. 11 was heard after Council Item No. 9 at 8:39 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-113 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 (Items 12-13)

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.

ITEM NO. (12) PUBLIC HEARING TO CONSIDER APPROVAL OF RESOLUTION NO. 13-103 RECOMMENDING CHANGES TO THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES (ADMINISTRATIVE SERVICES)

Item No. 12 was heard after Authority Item No. 1 at 8:43 P.M.

Public Hearing

Mayor/Agency Chairman/Authority Chairman Dear declared the Public Hearing open **TO CONSIDER APPROVAL OF RESOLUTION NO. 13-103 RECOMMENDING CHANGES TO THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES.**

City Clerk's Report

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

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

Staff Report

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

Administration of Oath

Mayor/Agency Chairman/Authority Chairman Dear requested that all persons wishing to testify to stand and take the Oath.

There being no persons wishing to testify, Mayor/Agency Chairman/Authority Chairman Dear declared the Public Hearing closed at 8:46 P.M.

Council Member/Agency Member/Authority Commissioner Davis-Holmes referred to Triangle Page 24, Item No. 5, Rental of Helen C. Kawagoe Council Chambers, and inquired why renting the Council Chambers. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that most requests were from public agencies.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 8:49 P.M. and reentered the meeting at 8:50 P.M.)

Council Member/Agency Member/Authority Commissioner Davis-Holmes recommended that there be a stipulation for use of the Helen Kawagoe Council Chambers by public agencies only and not for private use.

Council Member/Agency Member/Authority Commissioner Gipson stated that elected officials should not be limited in their use of the Council Chambers and that there should be no fee if conducting business that is benefitting the public.

City Clerk/Agency Secretary/Authority Secretary Gause noted for the record that on the Schedule of Fees it should read Helen S. Kawagoe and not Helen C. Kawagoe. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta noted the correction and that the middle initial was not used. Mayor/Agency Chairman/Authority Chairman Dear stated that the middle initial should be dropped completely to be consistent with the sign posted in the Council Chambers.

A discussion ensued regarding fees to rent the Helen Kawagoe Council Chambers.

Council Member/Agency Member/Authority Commissioner Gipson referred to Triangle Page No. 40, Item No. 16.a., Sheriff Deputies rate, and requested clarification. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta clarified that the rate was increased from \$155.00 to \$180.00 per hour.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 13-103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A UNIFORM COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO. 12-097."

ACTION: It was moved to not rent the Helen Kawagoe Council Chambers which is to be used during normal business hours and approve other schedule of fees as outlined in the staff report on motion of Davis-Holmes and seconded by Santarina.

Mayor/Agency Chairman/Authority Chairman Dear offered a substitute motion to Waive Further Reading and Adopt Resolution No. 13-103, as read by title only, with the elimination of Section I No. 5 Rental of Helen Kawagoe Council Chambers and adopting the policy as stated by Davis-Holmes on the use of the Council Chambers which was accepted by the maker and second.

The substitute motion 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

ITEM NO. (13) CONTINUED PUBLIC HEARING TO CONSIDER ORDINANCE NO. 13-1531 APPROVING ZONE CHANGE CASE NO. 169-13 TO CHANGE THE ZONE FROM RS (RESIDENTIAL, SINGLE FAMILY) TO ML-D (MANUFACTURING, LIGHT-DESIGN OVERLAY) AND TO CONSIDER RESOLUTION NO. 13-109 GENERAL PLAN AMENDMENT NO. 93-13, CHANGING LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO LIGHT INDUSTRIAL FOR PROPERTY LOCATED AT 716 E. ALONDRA BOULEVARD (COMMUNITY DEVELOPMENT)

Item No. 13 was heard after Council Item No. 12 at 9:06 P.M.

Public Hearing

Mayor/Agency Chairman/Authority Chairman Dear declared the Continued Public Hearing open **TO CONSIDER ORDINANCE NO. 13-1531 APPROVING ZONE CHANGE CASE NO. 169-13 TO CHANGE THE ZONE FROM RS (RESIDENTIAL, SINGLE FAMILY) TO ML-D (MANUFACTURING, LIGHT-DESIGN OVERLAY) AND TO CONSIDER RESOLUTION NO. 13-109 GENERAL PLAN AMENDMENT NO. 93-13, CHANGING LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO LIGHT INDUSTRIAL FOR PROPERTY LOCATED AT 716 E. ALONDRA BOULEVARD.**

Mayor/Agency Chairman/Authority Chairman Dear stated that the City Clerk's report was already provided.

Staff Report

Planning Officer Repp-Loadman summarized the staff report.

Administration of Oath

Mayor/Agency Chairman/Authority Chairman Dear requested that all persons wishing to testify to stand and take the Oath which was administered by City Clerk/Agency Secretary/Authority Secretary Gause.

Public Testimony

Don, Applicant/Contractor

Discussed the 8' block wall and planting of trees.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony and CLOSE the Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 13-1531, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 169-13 CHANGING THE ZONING DESIGNATION FROM RS TO ML-D, FOR PROPERTY LOCATED AT 716 E. ALONDRA BOULEVARD."
3. WAIVE further reading and ADOPT Resolution No. 13-109 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 93-13 TO AMEND THE GENERAL PLAN LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO LIGHT INDUSTRIAL FOR PROPERTY LOCATED AT 716 E. ALONDRA BOULEVARD."

ACTION: It was moved to approve staff recommendation nos. 2 and 3 on motion of Gipson and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear stated that the motion was not in order at this time due to Public Hearing still open.

Council Member/Agency Member/Authority Commissioner Robles and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina inquired if the residents were informed of this evening's continued public hearing for their opportunity to voice their concerns. Whereupon, Planning Officer Repp-Loadman stated that there were two notices that were mailed to the residents and encouraged to contact staff before the public hearing and that all issues were resolved at the Planning Commission meeting.

At 9:17 P.M., Mayor/Agency Chairman/Authority Chairman Dear declared the Continued Public Hearing closed.

It was moved to approve staff recommendation nos. 2 and 3 on motion of Gipson and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear restated the motion as follows:

It was moved to 1) Waive Further Reading and Introduce Ordinance No. 13-1531, as read by title only, and 2) Waive Further Reading and Adopt Resolution No. 13-109, as read by title only, on motion of Gipson, 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, and Council Member/Agency
Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: 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.

UNFINISHED BUSINESS (Item 14)

**ITEM NO. (14) CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM,
COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND
CITY COUNCIL (CITY CLERK)**

Item No. 14 was heard after the Break at 9:59 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 13-1516 (Exhibit No. 2); Ordinance No. 13-1519 (Exhibit No. 3); Ordinance No. 13-1520 (Exhibit No. 4); and Resolution No. 13-046 (Exhibit No. 5);
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 (Exhibit No. 6), with the approval of a majority of the entire City Council present, including the Mayor.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear appointed Rick Pulido, Alternate Member No. 1, to the vacant position on the Parks and Recreation Commission.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that Harry Holmes be considered for the Parks and Recreation Commission vacant position.

It was moved to ratify the Mayor's appointment on motion of Dear and seconded by Santarina.

During discussion of the motion, a discussion ensued that Harry Holmes be considered for the Parks and Recreation Commission Alternate Member position.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina referred to a previous motion he made regarding Harry Holmes and stated that he stood on his previous decision and withdrew his second to the motion.

The motion failed to carry by the following vote:

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

Council Member/Agency Member/Authority Commissioner Robles referred to Triangle Page No. 13, Mobilehome Park Rental Review Board, and removed Tom King from the Mobilehome Park Rental Review Board on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired about the attendance and removal of Mr. King. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that Ken Freschauf was part of the Planning Department and that she had no data on Mr. King's attendance record.

The motion 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

NEW BUSINESS DISCUSSION (Items 15-19)

ITEM NO. (15) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

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

Mayor/Agency Chairman/Authority Chairman Dear appointed Council Member/Agency Member/Authority Commissioner Davis-Holmes to the vacancy on the West Basin Water

Association and requested verification from City/Agency/Authority Attorney Wynder if that was the case.

Upon inquiry, City/Agency/Authority Attorney Wynder stated that Council took an action to remove a member of the West Basin Water Association and to appoint Council Member/Agency Member/Authority Commissioner Davis-Holmes to the organization but apparently that occurred under an agenda item relating to Boards, Commissions, and Committees, not an agenda item related to City-Affiliated Organizations, therefore, out of abundance of caution would like the Mayor and Council ratify removal of the prior serving member of that organization from the City and ratify the appointment of Council Member/Agency Member/Authority Commissioner Davis-Holmes to that position.

RECOMMENDATION for the City Council:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively

ACTION: It was moved to remove Mr. Harold Williams from the West Basin Water Association on motion of Robles, seconded by Santarina and carried by the following vote:

Ayes: 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: Mayor/Agency Chairman/Authority Chairman Dear
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Dear appointed Council Member/Agency Member/Authority Commissioner Davis-Holmes to the position of West Basin Water Association delegate which she accepted.

It was moved to ratify the Mayor's appointment of Council Member/Agency Member/Authority Commissioner Davis-Holmes to the West Basin Water Association on motion of 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, and Council Member/Agency Member/Authority Commissioner Robles
Noes: None
Abstain: None
Absent: None

ITEM NO. (16) CONSIDER ESTABLISHING A TRUSTEE ACCOUNT FOR THE TYPHOON HAIYAN RELIEF FUND (CITY TREASURER)

Item No. 16 was heard after Item No. 18 at 7:35 P.M.

City/Agency/Authority Treasurer Avilla summarized the staff report and recommendation.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:35 P.M.)

City/Agency/Authority Attorney Wynder announced that Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina would provide a short video excerpt related to Typhoon Haiyan.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina elaborated on the staff report.

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 7:37 P.M. and reentered the meeting at 7:38 P.M.)

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 7:38 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina provided a copy of the City of Carson Together We Care flyer highlighting important events to the Mayor and City Council. He announced the Candlelight Vigil Ceremony on Friday, November 22, 2013 at the Jose Rizal Monument located south of the Congresswoman Juanita Millender-McDonald Community Center, International Sculpture Garden.

At 7:40 P.M., the Typhoon Haiyan video was presented.

City/Agency/Authority Treasurer Avilla reported that during her attendance at the National League of Cities Conference last week that relief funds were discussed and that a moment of silence was observed for the lives lost during Typhoon Haiyan in the Philippines.

Council Member/Agency Member/Authority Commissioner Robles thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for his presentation and at his request Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina shared a story of an orphan shelter that collapsed.

Council Member/Agency Member/Authority Commissioner Gipson expressed his appreciation and commended Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for taking the lead in the organizing efforts. He reported that there were eight boxes at CSUDH to be picked up at 9:00 A.M. tomorrow including 1,000 toothbrushes and blankets which were donated from some of the African-American churches as part of the organizing efforts.

Council Member/Agency Member/Authority Commissioner Davis-Holmes thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and the volunteers who helped organize and that he coordinate with Tamela Harris at The StubHub Center to pick up boxes of goods.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina recognized Council Member/Agency Member/Authority Commissioner Davis-Holmes' efforts who sent representatives and that the Organizing Committee expressed their gratitude for their support and reported that Organizing Committee raised less than \$13,000 which would be submitted to the City Treasurer and

that each ethnic group in the City of Carson was represented in the many meetings held for this cause.

RECOMMENDATION for the City Council:

1. **AUTHORIZE** the City Treasurer to establish a Trustee Account for the Typhoon Haiyan Relief Fund, accept donations and disburse funds.

ACTION: It was moved to Authorize the City Treasurer to establish a Trustee Account for the Typhoon Haiyan/Yolanda Relief Fund, accept donations and disburse funds on motion of Santarina and seconded by Gipson.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for taking on the leadership on this issue for raising the needed funds for the typhoon victims.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina expressed his gratitude and recognized the Carson Sheriffs, Planning Commissioner Verrett, Deputy Bushencio and his son who was on his way to the Philippines to assist the typhoon victims, Spanish-speaking community, Elizabeth Espinosa of CNN Latino Channel 63, Producer Dawn Page of CNN Latino Channel 63, and Darlene from Torrance for their assistance.

Council Member/Agency Member/Authority Commissioner Gipson reported that he received a phone call from Richard Bimbo, Time Warner Cable, allowing Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina to present a 5 and/or a 10 minute airing plea for assistance.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina also recognized LaWanda Hawkins who was working with volunteers, Norwood, friend of Tommy Fa'avae, and Councilman Ivan Altamirano from the City of Paramount for their assistance.

The motion 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

ITEM NO. (17) INTRODUCE ORDINANCE NO. 13-1524 AMENDING THE MUNICIPAL CODE PROVISIONS REGARDING PUBLIC RELATIONS COMMISSION MEMBERSHIP REQUIREMENTS (CITY MANAGER)

Item No. 17 was heard after Council Item No. 15 at 10:19 P.M.

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

City/Agency/Authority Attorney Wynder discussed the rules of reconsideration.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 13-1524, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE REGARDING THE COMPOSITION AND QUALIFICATIONS OF THE MEMBERS OF THE PUBLIC RELATIONS COMMISSION"

ACTION: It was moved to take no action on this item on motion of Gipson and seconded by Robles.

Mayor/Agency Chairman/Authority Chairman Dear offered a substitute motion to Waive Further Reading and Introduce Ordinance No. 13-1524, as read by title only, seconded by Santarina and failed to carry by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Dear ordered that the motion stated by Council Member/Agency Member/Authority Commissioner Gipson passed, with no objections heard.

ITEM NO. (18) CONSIDER APPROPRIATING FUNDS TO ASSIST THE SHERIFF'S DEPARTMENT IN RESPONDING TO THE RECENT INCREASE IN STREET ROBBERIES (COMMUNITY SERVICES)

Item No. 18 was heard after the approval of the Successor Agency Minutes at 7:30 P.M.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE an increase in the Sheriff's contract for FY 2013/14 in the amount of \$39,000.00.
2. APPROPRIATE \$39,000.00 from the unallocated general fund balance to cover the costs of the additional Sheriff's services.

ACTION: It was moved to Appropriate \$39,000.00 from the unallocated general fund balance to cover the costs of the additional Sheriff's services on motion of Gipson and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear offered a friendly amendment to the motion to Approve an increase in the Sheriff's contract for FY 2013/14 in the amount of \$39,000.00 which was accepted by the maker and second.

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

ITEM NO. (19) APPROVAL OF THE CITY OF CARSON'S "ENERGY ACTION PLAN" PER THE REQUIREMENTS OF THE SOUTHERN CALIFORNIA EDISON'S "ENERGY LEADERS PARTNERSHIP PROGRAM" (PUBLIC WORKS)

Item No. 19 was heard after Council Item No. 4 at 8:18 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Energy Action Plan as a living document.
2. DIRECT City staff to proceed with implementation.

ACTION: Item No. 19 was continued to the December 3, 2013 City Council meeting by Mayor/Agency Chairman/Authority Chairman Dear, with no objections heard.

ITEM NO. (20) CONSIDER FEE WAIVERS FOR A COMMUNITY VIGIL AND CONCERT TO RAISE FUNDS FOR THE VICTIMS OF TYPHOON HAIYAN (CITY MANAGER)

Item No. 20 was heard after Council Item No. 17 at 10:41 P.M.

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

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 10:45 P.M.)

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 10:47 P.M.)

(Mayor/Agency Chairman/Authority Chairman Dear exited and reentered the meeting at 10:49 P.M.)

A discussion ensued regarding the process to hold a telethon.

City/Agency/Authority Treasurer Avilla suggested as an alternative that donators could call in with credit card payment and would be happy to work with committee and IT staff.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested the following:

- Make telethon part of plan
- Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta to call staff meeting involving IT Manager Eggleston, volunteers LaWanda Hawkins, Dan Valdez and other staff assigned by Ms. Acosta
- Participation of the City Treasurer who was knowledgeable in handling payments.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated if approved as part of item that Council give direction following the meeting and that it could be done with minimal expenditure of time and effort.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a fee waiver, in the approximate amount of \$150.00, for the use of the East Lawn at the Juanita Millender-McDonald Community Center on Friday, November 22, 2013, for a community vigil.
2. APPROVE a fee waiver, in the approximate amount of \$3,725.00, for the use of Halls ABC at the Juanita Millender-McDonald Community Center on Sunday, November 24, 2013, for a community concert to raise funds to aid the victims of Typhoon Haiyan.

ACTION: It was moved to approve staff recommendation nos. 1 and 2, as amended including Santarina's requests, on motion of Santarina, 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

Mayor/Agency Chairman/Authority Chairman Dear apologized and corrected the name and the city of the Councilman who contacted him today who would make an announcement/appeal to

the citizens at his Council Meeting scheduled today which was Ivan Altamirano from the City of Commerce and not the City of Paramount that he announced earlier.

Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired why charging the City when co-sponsoring events. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that in the future if city sponsored events when addressing hard costs that were less than her authority or other staff member, there would be no need to bring before the City Council.

Mayor/Agency Chairman/Authority Chairman Dear and Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that staff bring back an item in two weeks regarding a fee waiver policy on hard costs of city-sponsored events.

ORDINANCE SECOND READING: (None)

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.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard after Council Item No. 20 at 10:57 P.M.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 10:57 P.M. and reentered the meeting at 10:58 P.M.)

A. COUNCILMEMBER ROBLES REQUESTS AN ITEM TO CONSIDER SECURITY COSTS OF THE SOUTH BAY PAVILION

ACTION: Mayor/Agency Chairman/Authority Chairman Dear directed that this item be sent to the Restaurants/Retail, Entertainment, Theatre City Council Committee, with no objections heard.

B. COUNCILMEMBER DAVIS-HOLMES REQUESTS AN ITEM TO MODIFY HOW ORAL COMMUNICATIONS TIME IS ALLOCATED TO PERSONS WHO WISH TO SPEAK ON MULTIPLE ISSUES

ACTION: Mayor/Agency Chairman/Authority Chairman Dear directed that this item be sent to the Chambers Technology Issues City Council Committee, with no objections heard.

Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired on the status of the PLA monitoring of The Solis Group. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the quarterly report was due in December and would present the report at the next Council meeting.

Council Member/Agency Member/Authority Commissioner Davis-Holmes expressed concern that the City/Agency/Authority Attorney Wynder did not agendize the item regarding the Appointment of an Interim

City Manager when he assured the Mayor and Council that he would do so and requested that the item be agendaized for discussion on December 3, 2013.

She referred to the four vacant Department Director positions and inquired if a requisition was processed for a salary survey. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the RFP would soon be released which Council authorized to hire an outside consultant to do salary survey of entire City.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she was working on the proposed reorganization which she shared with Council who has not taken formal action on the reorganization structure. Whereupon, Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that the Department Director format was approved.

Council Member/Agency Member/Authority Commissioner Gipson and Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to place on the agenda discussion of the four vacant department director positions on December 3, 2013.

City/Agency/Authority Attorney Wynder discussed the concern Council Member/Agency Member/Authority Commissioner Davis-Holmes had regarding placing the Appointment of an Interim City Manager on the agenda which was a two-step process and assured the Mayor and Council that he would agendaize the item on December 3, 2013.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that the Appointment of an Interim City Manager item should be considered on a first step.

Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired about the status report on the following: 1) Dominguez Park Lights and Baseball Diamonds; 2) Hemingway Park improvements; 3) Carson Park improvements; and 4) Carson Freight discussed during former City Manager Groomes tenure.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that staff would put together a report.

Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired about the movement on the supermarket discussion. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she was still trying to coordinate a meeting that would be agreeable to all parties.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested that Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta work with NAACP representative Joseph Alford to place on the agenda that the Council Sponsor a Forum in Accommodating High School Black Students of America. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she spoke to Mr. Alford and would handle administratively and would assist him and if it was okay to forego placing on the agenda which Santarina agreed.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina inquired if the RFQ would be going out regarding the Solar Energy Comprehensive Program. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the RFQ was finalized and was going out tomorrow and would be published in the Our Weekly paper next week.

Council Member/Agency Member/Authority Commissioner Gipson requested to add Cosponsoring Autism Advocates In Action Support Group Presenting a Pancake with Santa Claus on Saturday, December 14, 2013, Mills Park, from 9:00 A.M. to 11:30 A.M., plates are \$6.00, which would only be for Council to cosponsor the event through social media. He provided a flyer to Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta for content. He further requested that all seven elected officials help prepare the breakfast for the attendees.

Upon inquiry, it was agreed that the Cinco de Mayo event be showcased at the traditional location at Carson Park, with no objections heard.

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

Creasie 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 (COUNCIL 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.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause