City of Carson
Report to Mayor and City Council

February 18, 2014
Unfinished Business

SUBJECT: CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM, COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL

Submitted by Donesia L. Gause, CMC
City Clerk

Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

On February 4, 2014, Mayor Dear continued this item to the next regular meeting.

II. RECOMMENDATION

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.

III. ALTERNATIVES

CONTINUE this item to another date.

IV. BACKGROUND

Every two years after the municipal election, most commission, committee, and board appointments expire. Therefore, on April 2, 2013, Mayor Dear requested this item to be on the agenda to consider and appoint new, or reappoint, commissioners, committee and board members in accordance with Carson Municipal Code. Many appointments were ratified at that meeting. Since that time, other commission, committee, and board seats have become vacant.

All commissioners, committee and board members are invited to submit a Commission/Committee/Board Appointment Application for consideration by Mayor Dear.

Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

The most recent activity related to commission, committee, and board appointments are as follows:

On January 2, 2014, the City Clerk received a letter from the City Manager's Office, on behalf of the Women's Issues Commission, requesting that Merlinda Guerrero, Women's Issues Commissioner, be removed from the commission due to unexcused absences. On January 7, 2014, the City Clerk was informed by Mayor Dear that he was declaring her seat on the commission vacant.

On January 21, 2014, Mayor Dear appointed Adriana Godoy to the Community Civic Engagement Board as an Ex Officio member which was ratified by the City Council.

On February 4, 2014, Mayor Dear continued this item to the next regular meeting.

All posting requirements have been satisfied to fill the vacancies created on all commissions, committees, and boards.

V. FISCAL IMPACT

Funds for commission and board member compensation are included in the respective department accounts in the adopted FY 2013/14 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated January 28, 2014. (pgs. 4-25)
2. Ordinance No. 13-1516. (pgs. 26-32)
3. Ordinance No. 13-1519. (pgs. 33-34)
4. Ordinance No. 13-1520. (pgs. 35-36)
5. Resolution No. 13-046. (pgs. 37-38)
6. Ordinance No. 13-1523. (pgs. 39-40)

Prepared by: Joy Simarago, Deputy City Clerk

G:/Joy/Cmsn-Cmte-Bd Appts by Mayor Dear (2-18-2014)

TO:Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date_____ Action_____

_____

Local Appointments List of Commissions/Committees/Boards

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee Members, and Board Members will expire as indicated for the respective bodies listed below. Any interested resident of the City of Carson, California is eligible to serve on any of the below-named commissions, committees, or boards unless otherwise specified. Applications are available from the Office of the City Clerk. Please telephone (310) 952-1720 for additional information.

Dated: 28th day of January, 2014.

Donesia L. Gause, CMC
City Clerk
City of Carson, California

Classification	*Last Name*	*First Name*	*Office Held*	*Appointed By*	*Date Appointed*	*Term Expires*
1 **Planning Commission**						
9 Members						
	Brinmer	Charlotte		Mayor Dear	5/7/2013	3/31/2015
	Diaz	Louie		Mayor Dear	5/7/2013	3/31/2015
	Faletogo	Pele	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Goolsby	John		Mayor Dear	5/7/2013	3/31/2015
	Gordon	Joseph	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pinon	Joseph		Mayor Dear	4/2/2013	3/31/2015
	Saenz'	Amador		Mayor Dear	5/7/2013	3/31/2015

EXHIBIT NO. 1

4

Mayor's appointments pursuant to the Carson Municipal Code.
**Already on City Clerk mailing list.*

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Schaefer	Janice		Mayor Dear	5/7/2013	3/31/2015
	Verrett	Olivia		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Akametalu	Anayo		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Madrigal	Ramon		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Cannon	Clifford		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
2 **Parks and Recreation Commission**						
9 Members						
	Boyer, Sr.	James		Mayor Dear	5/7/2013	3/31/2015
	Cainglet	Jesus-Alex		Mayor Dear	5/7/2013	3/31/2015
	Gonzalez	Walter	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Guray, Jr.	Tancredo		Mayor Dear	5/7/2013	3/31/2015
	Harris	Alene	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pulido	Ricardo		Mayor Dear	12/3/2013	3/31/2015
	Reed III	Cletis		Mayor Dear	5/7/2013	3/31/2015
	Salas	Mary		Mayor Dear	5/7/2013	3/31/2015
	Wilson	Mary		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Vacant (Pulido)	12/3/13		Mayor Dear		3/31/2015
Alternate Member No. 2	Sales	Myrna		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Morales	Jovito		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
3 **Environmental Commission**						
9 Members						
	Burr	Vincent		Mayor Dear	5/7/2013	3/31/2015
	Hellerud	Patricia		Mayor Dear	5/7/2013	3/31/2015
	Hopson	Lillian		Mayor Dear	5/7/2013	3/31/2015
	Jimenez	Julian	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Love	Roye		Mayor Dear	5/7/2013	3/31/2015
	Mack	Eleanor		Mayor Dear	5/7/2013	3/31/2015
	Muckey	Timothy		Mayor Dear	5/7/2013	3/31/2015
	Perry	Carolyn		Mayor Dear	5/7/2013	3/31/2015
	Taylor	Hourie		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
4 Cultural Arts Commission						
9 Members						
	Austin	Edolia		Mayor Dear	5/7/2013	3/31/2015
	Beckrum	Vanessa		Mayor Dear	5/7/2013	3/31/2015
	Brown, Sr.	Kelvin		Mayor Dear	5/7/2013	3/31/2015
	Cole	Barbara	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cruz	Silvia		Mayor Dear	5/7/2013	3/31/2015
	Pablo	Liberato		Mayor Dear	5/7/2013	3/31/2015
	Pulido	Modesta	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant			Mayor Dear		3/31/2015
	Villareal	Natividad (Ida)		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	McFadden	Rona		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
5 Human Relations Commission						
9 Members						
	Burr	Mandisa		Mayor Dear	5/7/2013	3/31/2015
	Cervantes	Malena	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ifeacho	Chinyere		Mayor Dear	5/7/2013	3/31/2015
	Keely	Tina	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Lustina	Lilibeth		Mayor Dear	5/7/2013	3/31/2015
	Phillips-Beaver	Geneva		Mayor Dear	5/7/2013	3/31/2015
	Russ	Harriett		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Ramos	Jessica		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015
Youth Commissioner	Espiritu	Monique		Mayor Dear	5/7/2013	4/30/2014
Youth Commissioner	Meza	Paola		Mayor Dear	5/7/2013	4/30/2014

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
6 **Citywide Advisory Commission**						
9 Members						
	Agcaoili'	Vida		Mayor Dear	5/7/2013	3/31/2015
	Catipon	Lauro	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	dela Cruz-Manio	Connie		Mayor Dear	5/7/2013	3/31/2015
	Deretich	Lidia		Mayor Dear	5/7/2013	3/31/2015
	Givens	Bernita		Mayor Dear	5/7/2013	3/31/2015
	Higginbotham	Pamela		Mayor Dear	5/7/2013	3/31/2015
	Ines, Jr.	Marcelino	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Denice		Mayor Dear	5/7/2013	3/31/2015
	Vacant (Vazquez)	9/3/13		Mayor Dear		3/31/2015
Alternate Member No. 1	Clark	Shirley		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
7 Economic Development Commission						
11 Members						
	Aldridge, Jr.	Ray	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Dobard'	Mr.		Mayor Dear	5/7/2013	3/31/2015
	Hangafarin	Kourosh		Mayor Dear	4/2/2013	3/31/2015
	Hoyos*'	Pilar		Mayor Dear	5/7/2013	3/31/2015
	Love	Thomas		Mayor Dear	5/7/2013	3/31/2015
	Mitoma	Michael		Mayor Dear	5/7/2013	3/31/2015
	Neil'	Walter	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pandolfo	Katie		Mayor Dear	5/7/2013	3/31/2015
	Phillips	Kenneth		Mayor Dear	5/7/2013	3/31/2015
	Roberts	Daniel		Mayor Dear	5/7/2013	3/31/2015
	Saward'	Lawrence		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Cinco	Joey		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Childers	Christopher		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Straub'	Stephen		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
8 Mobilehome Park Rental Review Board						
15 Members						
At-Large Member	Spicer-Moore	Lavonne	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
At-Large Member	Vaughn'	Richard		Mayor Dear	4/19/2011	3/31/2013
At-Large Member	Wilson	Wilma		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Alford	Joseph		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Boggs	Dr. Rita		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Long	Avia Pepper		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Vacant			Mayor Dear		3/31/2015
Park Owner Member	Horton	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Park Owner Member	Vacant (Pitman)	(6/24/13)		Mayor Dear		3/31/2015
Park Owner Member (Alternate)	Dzikowski	Barbara		Mayor Dear	5/7/2013	3/31/2015
Park Owner Member (Alternate)	Forbath'	Susy		Mayor Dear	5/7/2013	3/31/2015
Resident Homeowner Member	Anderson	Peggy		Mayor Dear	5/7/2013	3/31/2015
Resident Homeowner Member	Sekerman	Richard		Mayor Dear	12/3/2013	3/31/2015
Resident Homeowner Member (Alternate)	Romano	Barbara		Mayor Dear	12/3/2013	3/31/2015
Resident Homeowner Member (Alternate)	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
9 Public Relations Commission						
9 Members						
	Davis	Catherine	Ex officio	Mayor Dear	6/20/2013	3/31/2015
	Drengson	Lori	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Montinola	Sweeney Mae	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Rios	Jocelyn	Ex officio	Mayor Dear	6/19/2013	3/31/2015
Alternate Member No. 1	Vacant (Rios)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant (Davis)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant					3/31/2015
Community Representative	Jones	Enid		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Lua	Nellie		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Rasing	Perlita		Mayor Dear	5/7/2013	3/31/2015
Community Representative	Vacant (Newman)	(10/10/13)		Mayor Dear		3/31/2015
Public Relations Specialist	Clayton	Marvin	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist	Loretizo	Monette		Mayor Dear	7/16/2013	3/31/2015
Public Relations Specialist	Nweke	Chike		Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist	Vacant (Drengson)	(6/19/13)		Mayor Dear		3/31/2015
Public Relations Specialist	Wortham	Sandra		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
10 **Public Works Commission**						
9 Members						
	Calhoun	James		Mayor Dear	5/7/2013	3/31/2015
	Fa'avae	Tommy	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Fe'esago, Jr.	Uli		Mayor Dear	5/7/2013	3/31/2015
	Gama, Sr.	Jose		Mayor Dear	5/7/2013	3/31/2015
	Guine	Alfred		Mayor Dear	5/7/2013	3/31/2015
	Johnson	Jennifer	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Thompson	Reuben		Mayor Dear	5/7/2013	3/31/2015
	Tingson	Fortunato		Mayor Dear	5/7/2013	3/31/2015
	Vacant (Williams)	9/3/13		Mayor Dear		3/31/2015
Alternate Member No. 1	Valdez	Daniel		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Ferrer	Manny		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
11 Public Safety Commission						
9 Members						
	Cogut	Louis	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Forys	John		Mayor Dear	5/7/2013	3/31/2015
	Friday	Althea		Mayor Dear	5/7/2013	3/31/2015
	Friley	Leroy		Mayor Dear	5/7/2013	3/31/2015
	Harris	Bennie		Mayor Dear	5/7/2013	3/31/2015
	Hoogendam	Adrianus		Mayor Dear	5/7/2013	3/31/2015
	Jefferson	Earnest (Jeff)	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Maloney	George		Mayor Dear	5/7/2013	3/31/2015
	Valbuena	Mac Arthur		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Chaney	Douglas		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Hilton	Rev. Jawane		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Carr, Sr.	Kenneth		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
12 **Relocation Appeals Board**						
9 Members						
	Azur, Sr.	Felix	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2016
	Burnett	James		Mayor Dear	5/7/2013	3/31/2015
	Davis	Pauline		Mayor Dear	5/7/2013	3/31/2014
	Eatman	Sonya		Mayor Dear	5/7/2013	3/31/2015
	Huff	Del		Mayor Dear	5/7/2013	3/31/2014
	Monteclaro	Rev. Athos		Mayor Dear	5/7/2013	3/31/2016
	Vacant			Mayor Dear		3/31/2015
	Vacant (Moore)	(6/26/13)		Mayor Dear		3/31/2014
	Ward	Henry		Mayor Dear	6/4/2013	3/31/2015
Alternate Member No. 1	Merton	Joe		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 2	Turda	Anacleto(Cleng)		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 3	Ramos	Oscar		Mayor Dear	5/7/2013	3/31/2014

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
13 **Women's Issues Commission**						
9 Members						
	De Los Santos	Bonnie		Mayor Dear	5/7/2013	3/31/2015
	Estrada	Gloria	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Jensen	Lyn		Mayor Dear	5/7/2013	3/31/2015
	Maxwell	Helen		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Rosie		Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Greta		Mayor Dear	5/7/2013	3/31/2015
	Relatores	Venit		Mayor Dear	7/16/2013	3/31/2015
	Tresvant	Sheila		Mayor Dear	5/7/2013	3/31/2015
	Vacant (Guerrero)	1/7/14		Mayor Dear		3/31/2015
Alternate Member No. 1	Obiora	Nkemdilim		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Williams	Qiuana		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Foster	Carolyn		Mayor Dear	12/17/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
14 Senior Citizens Advisory Commission						
11 Members						
	Brooks	Raphael		Mayor Dear	5/7/2013	3/31/2015
	Bumacod	Estrella		Mayor Dear	5/7/2013	3/31/2015
	Cook	Tiny		Mayor Dear	5/7/2013	3/31/2015
	Dominguez	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Elmo	Virginia		Mayor Dear	5/7/2013	3/31/2015
	Mayhams	Margie		Mayor Dear	5/7/2013	3/31/2015
	Pilapil	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Poblete	Enrique (Kit)		Mayor Dear	5/7/2013	3/31/2015
	Porotesano	Mona		Mayor Dear	5/7/2013	3/31/2015
	Scheel, Sr.	Carl		Mayor Dear	5/7/2013	3/31/2015
	Stewart	Frankie	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Henderson	Dr. Sharma		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Alexander	Maryette		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Seymore	Dr. Vergie		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
15 **Youth Commission**						
11 Members						
	Atienza	Ariana		Mayor Dear	5/7/2013	6/30/2013
	Foulks	Dominique		Mayor Dear	5/7/2013	6/30/2013
	Gause	Kalyn		Mayor Dear	7/17/2013	6/30/2014
	Harper	Tyler		Mayor Dear	5/7/2013	6/30/2013
	Mendoza	Austin		Mayor Dear	5/7/2013	6/30/2013
	Mendoza	Heather	2nd Vice Chair	Mayor Dear	5/7/2013	6/30/2013
	Mfume	Kaela		Mayor Dear	5/7/2013	6/30/2013
	Noa	Kourtney		Mayor Dear	5/7/2013	6/30/2013
	Pulido	Ofelia		Mayor Dear	9/17/2013	6/30/2014
	Rodriguez	Alexandra	1st Vice Chair	Mayor Dear	5/7/2013	6/30/2013
	Villafania	Camille		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 1	Miles	Jasmine		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 2	Jefferson	Jernezsa		Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 3	Cruz	Mary Jasmin		Mayor Dear	5/7/2013	6/30/2013

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
16 **Veterans Affairs Commission**						
11 Members						
	Alexander	Bobby		Mayor Dear	5/7/2013	3/31/2015
	Bell	Luris		Mayor Dear	5/7/2013	3/31/2015
	Blair	Todd	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Boyd	Robert		Mayor Dear	5/7/2013	3/31/2015
	Graber	John		Mayor Dear	5/7/2013	3/31/2015
	Guerrero	Jesus	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mitchell	Robert		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Jose		Mayor Dear	5/7/2013	3/31/2015
	Paramo	Edward		Mayor Dear	5/7/2013	3/31/2015
	Salomon	Emmanuel		Mayor Dear	5/7/2013	3/31/2015
	Shaffer	Cheryl		Mayor Dear	5/7/2013	3/31/2015
	Watt	Janel		Mayor Dear	5/7/2013	3/31/2015
	Whitmore	Dr. James	Ex officio	Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Amadi	Benneth		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Branch, Jr.	Roger		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Davis	William		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
17 Beautification Committee						
11 Members						
	Beauregard	Cathy	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Harper	Carla		Mayor Dear	5/7/2013	3/31/2015
	Koons	William		Mayor Dear	5/7/2013	3/31/2015
	Lu	Urbana (Bonnie)		Mayor Dear	5/7/2013	3/31/2015
	Manalang	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
	Martinez	Lupe	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mendoza	Vincent		Mayor Dear	5/7/2013	3/31/2015
	O'Neal	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
	Robertson	Doris		Mayor Dear	5/7/2013	3/31/2015
	Shimokaji	Larry	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant (Relatores)	(7/16/13)		Mayor Dear		3/31/2015
	Vazquez	Jennifer		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Fields-Robinson	Dr. LeAndrea		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Gibson	Barbara		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Chaneco	Consuelo		Mayor Dear	6/4/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
18 **Utility Users' Tax Citizens Budget Oversight Committee**						
21 Members						
	Alofaituli	Susie		Mayor Dear	5/7/2013	3/31/2015
	Anyaka	Stephen		Mayor Dear	5/7/2013	3/31/2015
	Banuelos*	Rosa		Mayor Dear	5/7/2013	3/31/2015
	Ceja	Jesus		Mayor Dear	5/7/2013	3/31/2015
	Chang	Richard		Mayor Dear	5/7/2013	3/31/2015
	Forsythe*	Terri		Mayor Dear	5/7/2013	3/31/2015
	Hall'	Rochelle		Mayor Dear	5/7/2013	3/31/2015
	Hunt	Denize		Mayor Dear	5/7/2013	3/31/2015
	Lee	Jerry		Mayor Dear	5/7/2013	3/31/2015
	Lewis	Gloria		Mayor Dear	5/7/2013	3/31/2015
	Mangabat	Ely		Mayor Dear	5/7/2013	3/31/2015
	Manley	Rita		Mayor Dear	5/7/2013	3/31/2015
	Marfice	Matthew		Mayor Dear	5/7/2013	3/31/2015
	Martinez	Joe		Mayor Dear	5/7/2013	3/31/2015
	Owens	Glynndon	2nd Vice Chair	Mayor Dear	5/7/2013	3/31/2015
	Parra	Mariza		Mayor Dear	5/7/2013	3/31/2015
	Perez, Jr.	Federico		Mayor Dear	5/7/2013	3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Randall*	Paul		Mayor Dear	5/7/2013	3/31/2015
	Reddick	Jennie		Mayor Dear	5/7/2013	3/31/2015
	Rowell, Jr.	Woodrow(Woody)		Mayor Dear	5/7/2013	3/31/2015
	Whittiker	Michael		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Cooper	Monica		Mayor Dear	6/19/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
19 **Carson Historical Committee**						
9 Members						
	Brownlee	Mary (Dodie)		Mayor Dear	5/7/2013	3/31/2015
	Bruesehoff	Alison	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cottrell	Frances		Mayor Dear	5/7/2013	3/31/2015
	Fawver	Dr. Kathleen		Mayor Dear	5/7/2013	3/31/2015
	Ibanez	Florante		Mayor Dear	5/7/2013	3/31/2015
	Keen	Carole		Mayor Dear	5/7/2013	3/31/2015
	Philo	Thomas	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ross	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Voldase	Iva		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Blayney	Beverly		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
20 **Community Civic Engagement Board**						
11 Members						
	Aranda	Denise		Mayor Dear	5/7/2013	4/30/2014
	Castellon	Frances		Mayor Dear	5/7/2013	4/30/2014
	Fa'aliliu	Donny		Mayor Dear	5/7/2013	4/30/2014
	Fa'avae	Joseph		Mayor Dear	5/7/2013	4/30/2014
	Gamboa	David		Mayor Dear	5/7/2013	4/30/2014
	Godoy	Adriana	Ex officio	Mayor Dear	1/21/2014	4/30/2014
	Ibanez	Roselyn		Mayor Dear	5/7/2013	4/30/2014
	McKnight	Cheryl		Mayor Dear	5/7/2013	4/30/2014
	Punsalan	Glennie		Mayor Dear	5/7/2013	4/30/2014
	Randle	Stephen		Mayor Dear	5/7/2013	4/30/2014
	Vandiegriff	Deidra		Mayor Dear	5/7/2013	4/30/2014
	Williams, Jr.	Nelson		Mayor Dear	5/7/2013	4/30/2014
Alternate Member No. 1	Monteclaro	Dr. Clarence		Mayor Dear	5/7/2013	4/30/2014
Alternate Member No. 2	Mason	Debra		Mayor Dear	5/7/2013	4/30/2014
Alternate Member No. 3	Hunter	Cynthia		Mayor Dear	5/7/2013	4/30/2014

Total Appointees: **275**

ORDINANCE NO. 13-1516

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE REGARDING THE NUMBER AND COMPOSITION OF VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Section 2736 of the Carson Municipal Code is amended, in its entirety, to read as follows:

> "The Parks and Recreation Commission shall consist of nine (9) members, each of whom shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 2. Chapter 7 if the Carson Municipal Code is amended to add Sections 2796.1, .2, .3, .4, .5, .6, .7 in their entirety as follows:

> "2796.1 Cultural Arts Commission – Establishment of.
>
> There is hereby established a Cultural Arts Commission. Said shall be known and referred to as the "Cultural Arts Commission."
>
> 2796.2 Members.
>
> The Cultural Arts Commission shall consist of nine (9) members, each of whom shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of

a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.

2796.3 Organization.

The Cultural Arts Commission shall elect a Chairman and a Vice Chairman, for terms of one (1) year, at its first regular meeting in September of each year. The Commission may also appoint such other officers as may be necessary or convenient for the administration of its business, at the same time and for like terms. Said officers shall enter in the duties of their office at the first regular meeting in September of each year. The Commission shall adopt rules and regulations for the transaction of its business and shall keep a record of all its minutes, resolutions, actions, findings and determinations, all of which shall be filed with the City Clerk and the City. The Parks and Recreation Director shall appoint a City employee to serve as staff advisor to the Commission.

2796.4 Meetings.

The Cultural Arts Commission shall establish a regular time and place for meetings and shall hold at least one (1) regular meeting each month. Special meetings of the Cultural Arts Commission may be called at any time by the Presiding Officer, or by any four (4) or more members of the Cultural Arts Commission by providing notice of such meeting as required by law.

2796.5 Absence from Meetings.

If a member of the Cultural Arts Commission is absent from three (3) successive regular meetings without being excused by the Commission, or is absent for any reason for more than six (6) regular meetings in any twelve (12) month period, the office of such member shall be vacated and the Chair shall immediately notify the City Manager, who shall notify the City Council that said office is vacant. Upon such notification, a successor for the remainder of the term of such member shall be appointed by the appointing authority for the member whose position is vacated.

2796.6 Duties and Functions of Commission.

The Cultural Arts Commission will be a functioning arm of the City structure, as all other appointed commissions, and will be the responsibility of the Parks and Recreation Department.

The functions of the Cultural Arts Commission shall be to advise and recommend to the City Council and City staff on all matters relating to cultural arts and shall also:

(a) Encourage programs for the cultural enrichment of the City.

(b) Coordinate and strengthen existing organizations in the cultural arts field.

(c) Propose methods to encourage private initiative in the arts and culture.

(d) Advise and consult with other groups and individuals of the community, and coordinate with the State and Federal cultural commissions in obtaining the benefits of this knowledge, experience and resource in the fields of culture and the arts.

(e) Formulate programs and methods to encourage creative activities to the highest standards, as well as to encourage increased public understanding, appreciation and enjoyment of the cultural art forms and activities.

(f) Review and make recommendations upon all works of art to be acquired by the City, either by purchase, gift or otherwise, and the location thereof.

(g) Review and make recommendations with respect to the removal, relocation or alteration of any existing works of art in the possession of the City.

2796.7 Compensation and Expenses.

Each member of the Cultural Arts Commission shall receive compensation at the rate of $35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of $70.00 in any one (1) month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such month. No additional compensation shall be paid for the expenses incurred by the members of the Commission in the performance of their duties, except the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council."

SECTION 3. Section 27100.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

"The Youth Commission shall consist of eleven (11) members, each of whom shall be and remain a resident of the City of Carson and be at least thirteen (13) but not more than eighteen (18) years of age at the time of their appointment. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The term of office of Commission members shall be for one (1) year commencing July 1st and expiring at midnight on June 30th unless a different expiration date is prescribed by the City Council at the time of the member's appointment. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 4. Section 27102.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

> "The Veterans Affairs Commission shall consist of eleven (11) members, each of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after March 4, 1999, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 5. Section 27105.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

> "The Public Relations Commission shall consist of nine (9) members, each of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after February 7, 2002, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should

any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 6. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 7. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 8. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

PASSED, APPROVED and **ADOPTED** at a regular meeting of the City Council on this 16th day of April, 2013.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1516 passed first reading on April 2, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 16th day of May, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Gipson, Davis – Holmes and Robles
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Santarina

City Clerk Donesia L. Gause, CMC

ORDINANCE NO. 13-1519

AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING VARIOUS PROVISIONS OF THE CARSON MUNICIPAL CODE REGARDING THE NUMBER OF MEMBERS OF VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1.

(a) Sections 2751 (Environmental Commission), 2798.2 (Public Works Commission), 27101.2 (Citywide Advisory Commission), 27103.2 (Public Safety Commission), and 27106.2 (Women's Issues Commission) of the Carson Municipal Code are amended, in part, to increase the membership of each of the commissions identified therein to nine (9) members.

(b) Sections 2751 (Environmental Commission), 2798.2 (Public Works Commission), 27101.2 (Citywide Advisory Commission), 27103.2 (Public Safety Commission), and 27106.2 (Women's Issues Commission) are each further amended, in part, to insert the following text after the word "members," to wit: ", and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,".

(c) Sections 2756 (Environmental Commission), 2798.7 (Public Works Commission), 27101.7 (Citywide Advisory Commission), 27103.7 (Public Safety Commission), and 27106.7 (Women's Issues Commission) are each amended, in part, to insert the following text after the phrase "Each member" to wit: and alternate member".

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 3. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

[MORE]

EXHIBIT NO. 3

SECTION 4. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

PASSED, APPROVED and **ADOPTED** at a regular meeting of the City Council on this 7th day of May, 2013.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1519 passed first reading on April 16, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 7th day of May, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Gipson, Davis – Holmes and Robles
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

City Clerk Donesia L. Gause, CMC

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

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Sections 2701 (Planning Commission), 2736 (Parks & Recreation Commission), 2762 (Human Relations Commission), 2796.2 (Cultural Arts Commission), 2799.2 (Senior Citizens Commission), 27100.2 (Youth Commission), 27101.2 (Citywide Advisory Commission), 27102.2 (Veteran's Commission) and 27104.2 (Economic Development Commission), 27105.2 (Public Relations Commission), 21001(Relocation Appeals Board) of the Carson Municipal Code are amended, in part, to insert the following text after the word "members," to wit: ", and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,"

SECTION 2. Sections 2707 (Planning Commission), 2742 (Parks & Recreation Commission), 2767 (Human Relations Commission), 2796.7 (Cultural Arts Commission), 2799.7 (Senior Citizens Commission), 27100.7 (Youth Commission), 27101.7 (Citywide Advisory Commission), 27102.7 (Veteran's Commission) and 27104.7 (Economic Development Commission), 27105.7 (Public Relations Commission), 21003 (Relocation Appeals Board) are each amended, in part, to insert the following text after the phrase "Each member" to wit: and alternate member"

SECTION 3. Section 21001 of the Carson Municipal Code shall be amended to increase the membership on the Relocation Appeals Board from five (5) members to nine (9) members.

SECTION 4. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 5. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 6. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

[MORE]

PASSED, APPROVED and **ADOPTED** at a regular meeting of the City Council on this 4th day of June, 2013.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1520 passed first reading on May 5, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 4th day of June, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Gipson, Davis–Holmes and Robles
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 13-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 12-113 REGARDING THE COMPOSITION OF THE CARSON UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE

WHEREAS, on May 5, 2009, the City Council adopted Resolution No. 09-052 creating what is now called the Utility Users Tax Citizens Budget Oversight Committee and amended the same by Resolution No. 12-113; and

WHEREAS, the City Council desires to amend Resolution No. 12-113 regarding the composition of such committee.

NOW, THEREFORE, the City Council of the city of Carson, does hereby RESOLVE as follows:

1. Section 2 of Resolution No. 09-052 is hereby repealed, in its entirety.

2. A new Section 2 of Resolution No. 09-052 is hereby added, to read in its entirety as follows:

> "2. The Carson Utility Users Tax Citizens Budget Oversight Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of twenty-one (21) members, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, that are residents of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor."

PASSED, APPROVED and **ADOPTED** this 21st day of May, 2013.

Jim Dear

Mayor Jim Dear

ATTESTED:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

[MORE]

EXHIBIT NO. 5

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-046 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 21st of May, 2013, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Davis-Holmes and Robles
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	Gipson
ABSENT:	COUNCIL MEMBERS:	None

City Clerk Donesia L. Gause, CMC

ORDINANCE NO. 13-1523

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE REGARDING THE PROCESS OF REMOVAL FROM VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Sections 2701 (Planning Commission), 2736 (Parks & Recreation Commission), 2751 (Environmental Commission), 2761 (Human Relations Commission), 2796.2 (Cultural Arts Commission), 2798.2 (Public Works Commission), 2799.2 (Senior Citizens Commission), 27100.2 (Youth Commission), 27101.2 (Citizen's Advisory Commission), 27102.2 (Veteran Affairs Commission), 27103.2 (Public Safety Commission), 27104.2 (Economic Development Commission), 27105.2 (Public Relations Commission), and 27106.2 (Women's Issues Commission), of the Carson Municipal Code are each amended, in part, to insert the following amended text therein, to wit: "The tenure of any member of the Commission and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor.

SECTION 2. Section 4702 (Mobilehome Park Rental Review Board) of the Carson Municipal Code is amended, in part, to insert the following amended text therein, to wit: "The tenure of any Board Member and Alternate shall be terminable will, and without cause, on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 4. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

EXHIBIT NO. 6

PASSED, APPROVED and **ADOPTED** at a regular meeting of the City Council on this 2nd day of July, 2013.

Mayor Jim Dear

ATTEST:

Donesia L. Gause, CMC, City Clerk

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1523 passed first reading on June 18, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 2nd day of July, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Gipson, and Davis–Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Robles

City Clerk Donesia L. Gause, CMC