



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 18, 2014**

5:00 P.M.

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

**THE CARSON SUCCESSOR AGENCY MEETINGS ARE BROADCAST LIVE VIA TIME
WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99
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AGENDA POSTED: FEBRUARY 14, 2014

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

CALL TO ORDER:

The meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:13 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: Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago 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, and Council Member/Agency Member/Authority Commissioner Mike Gipson

Council Members/Agency Members/Authority Commissioners Absent:

Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes (Entered at 5:21 P.M.) and Council Member/Agency Member/Authority Commissioner Albert Robles (Entered at 5:20 P.M.)

Other Elected Officials Present: None

Other Elected Officials Absent: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary
(Entered at 5:16 P.M.)
Karen Avilla, City/Agency/Authority Treasurer Avilla

Also Present:

William Wynder, City/Agency/Authority Attorney; and staff: Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

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

City/Agency/Authority Attorney Wynder presented the Council Closed Session items only as described on this evening's agenda.

Public Comments

Council Closed Session Item No. 6

The following persons offered comments in support of City/Agency/Authority Attorney Wynder:

Richard A. Sekerman, 17700 Avalon Boulevard, No. 43, Carson, California 90746

Christine White, 17700 Avalon Boulevard, No. 336, Carson, California 90746

Elisse Dadaian, 17700 Avalon Boulevard, No. 98, Carson, California 90746

Dr. Rita Boggs

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 5:22 P.M.)

Bill Smalley, 17700 Avalon, No. 111, Carson, California 90746

Glenn White, 750 E. Carson Street, No. 84, Carson, California 90745

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 5:24 P.M.)

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

John Villa, 750 E. Carson Street, No. 88, Carson, California 90745

Chris Jordan Blanchard, 1502 E. Carson Street, No. 15, Carson, California 90745

Danielle Davidson, 1502 E. Carson Street, No. 15, Carson, California 90745

Chris Dorn, 750 E. Carson Street, No. 121, Carson, California 90745

Norm Peterson, 750 E. Carson Street, No. 109, Carson, California 90745

Paloma Zuniga, 750 E. Carson Street, No. 104, Carson, California 90745

Paul Randall, 17701 S. Avalon, No. 318, Carson, California 90746

Robert Lesley, P.O. Box 11061, Carson, California 90746

Rosa Banuelos, 17700 S. Avalon Boulevard, No. 66, Carson, California 90746

Inquired who was proposing change and requested the outcome after the Closed Session.

Mayor/Agency Chairman/Authority Chairman Dear stated that the outcome or any action would be announced by the City Attorney after the Closed Session which was standard operating procedure and that performance evaluations were routine in all cities for City Managers and City Attorneys and assured everyone that no one on the dais proposed replacing or removing the City Attorney.

Council Member/Agency Member/Authority Commissioner Robles clarified, as mentioned by the Mayor, that it was very clear on the agenda that it was a performance evaluation only.

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

City/Agency Secretary/Authority Secretary Gause noted for the record that there were three letters received. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that he received the letters and would announce them later.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that the performance evaluation was a positive tool and assured everyone that if there was anything that must be shared would be shared with everyone.

Ms. Banuelos provided a flyer, which was distributed by H.A.T. (Homeowners Acting Together) at Colony Cove to the mobilehome park residents regarding the City Attorney, to the City Clerk/Agency Secretary/Authority Secretary for the Mayor and City Council.

Mayor/Agency Chairman/Authority Chairman Dear noted the receipt of three items of correspondence and a flyer from H.A.T., and that the three letters mentioned by the City Clerk were from 1) David and Lori Noflin, who asked not to do employment evaluation; 2) Barbara Van Enk, who requested to remove the performance evaluation off the table; and 3) an anonymous correspondence to reconsider the Closed Session item to discuss the City Attorney's performance evaluation.

Sandy Pinio

Council Member/Agency Member/Authority Commissioner Davis-Holmes assured everyone that she supported the City Attorney and that the performance evaluation was needed and understood the concerns of the residents.

Council Member/Agency Member/Authority Commissioner Gipson stated that it was clear that the City Council only has hiring authority of the City Manager and the City Attorney and each must go through an evaluation process.

Mayor/Agency Chairman/Authority Chairman Dear commented that this item was a performance evaluation and would anticipate and expect performance evaluations of the City Attorney and his law firm and the City Manager on a regular basis at least twice a year.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 5:55 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE:

The City Council was reconvened at 5:56 P.M. by Mayor Dear for request to add a Council Closed Session Item to the agenda, with Davis-Holmes absent.

Request to Add a Council Closed Session Urgency Item

City Attorney Wynder stated the need for Council's authorization for the City Attorney to make settlement proposal in the BSN&F litigation involving the Intermodal System that was being proposed adjacent to the City of Carson. All settlement proposals were due next week and requested that the Council add as an urgency item on the grounds that the need to take action on this item arose subsequent to the posting of the agenda and could not wait until the next City Council meeting to add the litigation pursuant to Government Code Section 54956.9(d)(1), and would provide exact case name and case title for the minutes, as follows:

FAST LANE TRANSPORTATION CASE VERSUS CITY OF LOS ANGELES FOR PURPOSES OF GETTING AUTHORIZATION FROM THE COUNCIL TO INCLUDE THE CARSON'S PROPOSALS AS A PART OF THE GLOBAL SETTLEMENT OFFER ABOUT TO BE MADE

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 5:57 P.M.)

It was moved to add the urgency item, as described and requested by the City Attorney, to this evening's Council Closed Session agenda on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes:	Mayor Dear, Mayor Pro Tem Santarina, Council Member Davis-Holmes, Council Member Gipson, and Council Member Robles
Noes:	None
Abstain:	None
Absent:	None

Mayor Dear stated that the added Council Closed Session Item would be called Item No. 6A, which was acceptable by the City Attorney and City Clerk.

RECESS:

The City Council was recessed at 5:58 P.M., by Mayor Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 8:14 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

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

Council Members/Agency Members/Authority Commissioners Present:

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

Council Members/Agency Members/Authority Commissioners Absent: None

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

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, Director of Community Services; Massoud Ghiam, Acting Director of Public Works; Robert Eggleston, IT Manager; Sheri Repp-Loadsman, Planning Officer; Trini Catbagan, Finance Officer; Barry Waite, Business and Employment Development Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

REPORT ON CLOSED SESSION

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

Council Item No. 1

The City Attorney's Office provided to the Council a draft written litigation avoidance agreement; the agreement was reviewed by the Council in Closed Session. Questions were asked and answered. The evaluation of the Los Angeles County Sheriff's Department Captain was solicited by the Council and provided. The Council unanimously authorized the execution of the litigation avoidance agreement and forwarding the same to counsel for the claimant party.

Council Item No. 2

The City's legal counsel and staff reviewed with the City Council ongoing negotiations; reviewed with the Council a proposal received by the potential defendant in the action; reviewed with the Council a suggested counter proposal from the City to the potential defendant in the action. The City Council asked questions and were provided answers; modified the suggested negotiating position of the City and directed City staff and legal counsel to further negotiate a potential litigation avoidance or closure agreement with the possible defendant in that action.

Council Item No. 3

Briefed the Council on the fact that the case was about to go to trial in early March; an offer under the provisions of Section 998 of the Civil Code and offer in compromise was appropriate; reviewed with the Council the recommended 998 offer the City Attorney's Office and the damages experts of the plaintiff recommend. The Council unanimously authorized the City Attorney to make the 998 offer.

Council Item No. 4

The City Attorney provided a privileged and confidential briefing along with the Mayor of ongoing negotiations; requested further negotiating authority in respect to several items. Questions were asked and answered by the Council and the Council unanimously gave the Mayor and the City Attorney's Office with assistance of staff further negotiating authority and limited its negotiating authority in one respect.

Council Item No. 5

There was a privileged and confidential briefing. Additional information were requested by the Council Members. Questions were asked and answered but no reportable action was taken on that item and was to come back at a future agenda.

Council Item No. 6

The City Council commenced its performance evaluation of the position of City Attorney. The City Council has directed staff to prepare written evaluation forms that would be circulated to each of the Council. It is the goal of the Council to place this item on the next Council meeting of March 4 and to reduce its performance evaluation to a written evaluation form or forms that would ultimately be delivered to the City Attorney in conclusion of the performance evaluation.

Council Item No. 6A

The City Attorney's Office and City staff provided several negotiating position points that the City Attorney was recommending that the Council authorized them to include in a global plaintiffs settlements proposal by all interested plaintiffs and petitioners; reviewed each of the elements of those potential proposals from the City and the City Council unanimously authorized the City Attorney's Office to include specific Carson proposals in a global plaintiffs/petitioners settlement proposal.

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

3

FLAG SALUTE: JAYLA DELMENDO, JOHN MUIR ELEMENTARY SCHOOL

INVOCATION: PASTOR CHARLIE WOODS, CALVARY CHAPEL OF SOUTH BAY

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 8:23 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 8:24 P.M., by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present.

APPROVAL OF MINUTES:

This item was heard after Council Introductions at 8:27 P.M.

TUESDAY, DECEMBER 3, 2013 (REGULAR)
TUESDAY, JANUARY 21, 2014 (REGULAR)
TUESDAY, FEBRUARY 4, 2014 (REGULAR)

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Dear and seconded by Gipson with the following amendments:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that he abstained on the minutes of January 21, 2014 only.

Council Member/Agency Member/Authority Commissioner Davis-Holmes referred to Page 9 of the Housing Authority Minutes of February 4, 2014, Page 11 of the Successor Agency Minutes of February 4, 2014, and Page 31 of the City Council Minutes of February 4, 2014 and that her comments be corrected as "big hole on the ground" and not "big hole on the fence", therefore, replace the word "fence" with "ground" on all three agendas, which was acknowledged by City Clerk/Agency Secretary /Authority Secretary Gause.

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

NOTICE TO THE PUBLIC

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

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

The public may at this time address the members of the Successor Agency on any matters within the jurisdiction of the Successor Agency and/or on any items on the agenda of the 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 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 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 Successor Agency.

This item was heard after approval of the Housing Authority Minutes at 8:29 P.M.

Dr. Rita Boggs

Referred to Council Item No. 6 and stated that she did not appreciate that the seniors were accused of not telling the truth; Referred to Council Item No. 23 and for Council to focus on American companies to do business in Carson.

Mila Boyer, 520 E. Carson Street, No. 40, Carson, California 90745

Referred to Council Item No. 6 and offered comments in support of City/Agency/Authority Attorney Wynder and Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta.

(Mayor/Agency Chairman/Authority Chairman Dear exited and reentered the meeting at 8:33 P.M.)

Mary Anne O'Neal, 16211 Visalia Avenue, Carson, California 90746

Reported that Vergie Seymore's Annual Giveaway Program honoring seniors and youth was a tremendous success and was responsible for providing shoes for more than 430 students and that Ms. Seymore and the students appreciated the support; she showed the bag of donation items to the Mayor and Council; and commended Council on their consideration to honor former Mayor Gil Smith.

Miriam Vazquez

Referred to Council Item No. 21 and that she agreed; Referred to Council Item No. 22 and stated that she wanted to know more about the budget;

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:42 P.M. and reentered the meeting at 8:43 P.M.)

Referred to Council Item No. 23 and inquired if the investors who were coming to the City would be investing into the City; felt that nobody cares about the Latinos in Carson and referred to three residents who were looking for jobs in Carson and that residents should be considered first; referred to interns who were given preference before Carson residents; inquired about naming the wings in the Community Center and use of the rooms and that the Council look in the future the use of the Community Center as an investment and not for misuse.

Mayor/Agency Chairman/Authority Chairman Dear reported that he provided a flyer to the young man who was looking for employment and thanked Ms. Vazquez for bringing to their attention about jobs. He announced Surfside Patrol Private Security Company's Security Guard Recruitment on Thursday, February 20, 2014, from 9:00 A.M. to 5:00 P.M., and encouraged anyone interested with employment in all levels in the field of Security Guard to go to the Community Center; and for more information to call at 714-588-2460.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 8:46 P.M.)

Janell Watt, 17777 Avalon Boulevard, Carson, California 90746

Requested Council's support for the Second Annual Women's Veterans Symposium;

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 8:48 P.M.)

Reported that she held a fundraiser last week called Valentines for Veterans and was able to raise funds and sent 650 donation letters prepared by the City seeking support for the event; thanked Council Member/Agency Member/Authority Commissioner Gipson for attending the event and for his donation; requested donations and requested recommendation to anyone to send donation letter to seek support as well; and

Mayor/Agency Chairman/Authority Chairman Dear complimented Commissioner Watts on the event and that he briefly attended the fundraiser. He further thanked her for her volunteer work.

Announced event on March 21, 2014, from 11:00 A.M. to 2:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center with keynote speaker Congresswoman Janice Hahn.

Council Member/Agency Member/Authority Commissioner Gipson thanked Ms. O'Neal for sharing Dr. Seymore's event providing to the needy families and that she was appreciated for her long-standing in the community.

Brian Williams, 19720 Tillman Avenue, Carson, California 90746

Requested help to fundraise for his school's Washington DC/New York trip and reported that he raised \$600 from local churches and businesses and requested Council's support. Upon inquiry, he announced that their next fundraiser will be held on February 22, 2014 and February 27, 2014.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that Mr. Williams call her office tomorrow for donation check.

Shera S. Barrera Johnson, 4730 W. 173rd Street, Lawndale, California 90260

Upon inquiry, Ms. Johnson stated that the fundraiser was from 9:00 A.M. to 12:00 P.M., and that the goal was to raise \$2600 per student.

Jerrelle A. Wifunke, 19503 Scobey Avenue, Carson, California 90746

Stated that she attends Magnolia Science Academy in Carson and that she had requested donation at the last Council meeting in December and was requesting again this evening to assist her for her school trip to Washington DC/New York.

Shera S. Barrera Johnson

Clarified that out of the 26 students that 10 students were having financial difficulty and that the special fundraiser was for the ten students on Saturday, February, 22, 2014, from 9:00 A.M. to 12:00 P.M., at the Magnolia Science Academy.

Tyler Johnson, 19503 Scobey Avenue, Carson, California 90746

Stated that he attended the Council meeting last December requesting donation for his school's Washington DC/New York trip with no help and tried contacting Council Member Robles to no avail.

Mayor/Agency Chairman/Authority Chairman Dear introduced Council Representative Rubio to Mr. Johnson for him to provide more information for the Mayor and City Council.

Upon inquiry, Ms. Shera Johnson discussed the format of the fundraiser.

Mayor/Agency Chairman/Authority Chairman Dear suggested that Ms. Johnson reach out to the service clubs, Lions Club, Kiwanis Club, Rotary Club, Chamber of Commerce, and businesses and that the City could assist in contacting them.

Marvin Clayton, 426 W. Carson Street, Carson, California 90745

Announced and invited everyone to the 28th Annual Black History Celebration, Sunday, March 2, 2014, 3:00 P.M., at the SouthBay Pavilion in Carson; appealed to the City Council to contact Dr. Seymore for assistance needed.

Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745

Reported that the Carson Women's Club had a great fundraiser two weeks ago; reminded everyone to save the date March 30, 2014, for the Spring Musical Concert, from 2:00 P.M. to 5:00 P.M., to help with scholarships; Referred to Council Item No. 20 for the Ad-hoc Committee to consider with the caveat that all co-founders of the City be given an opportunity to be on a plaque; Supported Council Item No. 21; Disagreed with previous speaker regarding Council Item No. 23 and that he supported the item; Reported on the safety issue on the cross street of Harbor Freeway going South on the bridge of 223rd Street and that the City dialogue with Caltrans for a left turn signal; reported on the safety issue at Jay Street and Main Street; and reminded everyone to submit their comments to the Planning Department regarding the EIR Oxy drilling.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 9:14 P.M.)

William Koons, 1631 E. Balard Street, Carson, California 90745

Announced the formation of the Carson Bicycle Coalition for about 3 months now which was a member of the Los Angeles Bicycle Coalition and that their first bike ride was in cooperation with the City's 5000 Pound Weight Loss Program on March 1, 2014; Referred to Council Item No. 15 and expressed his concern that the item did not cover bicycle lanes on the bridge; requested that the City do something about the drought and give incentives to the residents; and

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 9:18 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 9:18 P.M.)

Suggested that the Council review and refine the City ordinances for less use of water.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 9:19 P.M.)

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that at the last Council meeting she requested staff to identify who was running lead on the drought/conservation issue and requested that staff follow up later in the meeting.

Mayor/Agency Chairman/Authority Chairman Dear reported that there was constant water saturation in the grass area near the xeriscape garden at the Congresswoman Juanita Millender-McDonald Community Center.

Business and Employment Development Manager Waite stated that the irrigation issue was going on for some time.

Mayor/Agency Chairman/Authority Chairman Dear directed that staff adjust/re-pipe the irrigation and move forward as soon as possible.

Upon inquiry, Acting Director of Public Works Ghiam discussed the 213th pedestrian bridge bike lane options.

Upon inquiry, Planning Officer Repp-Loadsman discussed the multi-purpose bike paths.

Mayor/Agency Chairman/Authority Chairman Dear requested that staff ensure that the access to the bridge be pedestrian and bicyclist friendly and safe, whereupon, Acting Public Works Director Ghiam acknowledged.

Jenny Vazquez

Reported that she attended the 99 Cent Store Grand Opening that was a great success and that she saw Mr. Donbar there.

Mila Boyer

Thanked Council for the bench on Carson and Main Street and requested the bus schedule.

Mayor/Agency Chairman/Authority Chairman Dear referred Ms. Boyer to Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta for the bus schedule.

NEW BUSINESS CONSENT (Items 1 – 2)

These items are considered to be routine items of AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY 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 Oral Communications – Members of the Public at 9:31 P.M.

It was moved to approve the City Council New Business Consent Calendar and the Successor Agency New Business Consent Calendar on motion of Dear and seconded by Santarina.

During discussion of the motion, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta requested to continue the following items to the next Council meeting:

Council Item No. 9: ADOPTION OF RESOLUTION NO. 14-015 APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISOR ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME); AND ADOPTION OF RESOLUTION NO. 14-016 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE) FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 (CITY MANAGER)

Council Item No. 10: ADOPTION OF RESOLUTION NO. 14-017 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809, FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2016 (CITY MANAGER)

Council Item No. 11: ADOPTION OF RESOLUTION NO. 14-018 APPROVING THE ELIMINATION OF CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR THE CITY'S REPRESENTED EMPLOYEE GROUPS (CITY MANAGER)

Mayor/Agency Chairman/Authority Chairman Dear ordered Council Item Nos. 9, 10 and 11 continued to the next Council meeting as requested by staff, with no objections heard.

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. (1) CONSIDER APPROVAL OF PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY FOR PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (PUBLIC WORKS)

THIS IS A COMPANION AGENDA ITEM WITH CITY COUNCIL ITEM NO. 7.

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE a Public Highway At-Grade Crossing Agreement between the Union Pacific Railroad Company and the City of Carson / Carson Successor Agency for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. AUTHORIZE the expenditure of \$837,052.00 to cover the estimated cost of the improvement within the Union Pacific Railroad Company right-of-way for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
3. AUTHORIZE the Chairman to execute a Public Highway At-Grade Crossing Agreement between the Union Pacific Railroad Company and the City of Carson / Carson Successor Agency following approval to form by the Agency Counsel.

ACTION: Item No. 1 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (2) CONSIDER APPROVING CHANGE ORDER PAYMENTS TO THE CONSTRUCTION CONTRACT WITH CWS SYSTEMS, INC., FOR PROJECT NO. 1223: CARSON PARK MASTER PLAN (PUBLIC WORKS)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE cost adjustment/change order payments to CWS Systems, Inc., in a negotiated amount of \$281,537.00 for Project No. 1223: Carson Park Master Plan.
2. APPROPRIATE \$282,000.00 from the unreserved, undesignated Carson Successor Agency fund balance, to augment the amount currently budgeted for Project No. 1223: Carson Park Master Plan.

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

DEMAND (Item 3)

ITEM NO. (3) RESOLUTION NO. 14-03-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,422.25, DEMAND CHECK NUMBERS SA-001349 THROUGH SA-001350

This item was heard after Council Item No. 17 at 9:35 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-03-CSA, was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY (None)

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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

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.

SUCCESSOR AGENCY MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 10:30 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for a break.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 11:04 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present, for Council Item No. 22.

CONCLUDING COMMUNICATIONS (STAFF)

This item was heard at 12:04 A.M., on Wednesday, February 19, 2014.

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

Helen M. Henson
Mary Alice "Doe" Atlas

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

Fely Williams
Laura Ines Rossie

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Ben Parks
Alex Eldridge Martin

Council Member/Agency Member/Authority Commissioner Gipson

Ted Obinna Agu
Dr. Beverly Ann James

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta requested to add Principal Administrative Analyst Berglund's father and Miller Brisco, Sr. to the Memorial Adjournment Requests.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 12:07 A.M., on Wednesday, February 19, 2014, by Mayor/Agency Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 12:12 A.M., on Wednesday, February 19, 2014, by Mayor/Agency Chairman/Authority Chairman Dear, with Gipson and Robles absent.

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

Announced the following events:

- Walmart Neighborhood Market Grand Opening, on Sunday, June 15, 2014; reported that as of yesterday, Walmart was taking applications for employment and anyone interested could apply on line and was also accepting applications at a small storefront in the same shopping center next to Subway.
- Black History Program, on Friday, February 21, 2014, 6:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center.
- Youth Conference, on Saturday, March 22, 2014, 8:00 A.M. to 4:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center; the theme is, "Flip It, You Make a Difference"; teens and students who would like to attend should register on line on the City's web page.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)

This item was heard at 12:13 A.M., on Wednesday, February 19, 2014.

Council Member/Agency Member/Authority Commissioner Davis-Holmes

- Announced receipt of a letter from the Institute of Local Government congratulating the City on behalf of the Institute of Local Government informing the City that the City of Carson has been accepted to participate in the Beacon Award Local Leadership Toward Solving Climate Change Program and inquired who was running lead on this. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that it was Community Development.
- Reported on her attendance, along with Mayor Dear, at the Carson Pros Kia of Carson for their National Black HIV/AIDS Awareness Day which was also attended by Congresswoman Maxine Waters.

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

- Wished everyone a good night.
- Thanked staff for doing a good job and to carry on.

Mayor/Agency Chairman/Authority Chairman Dear

- Wished everyone a good night.
- God bless everyone.
- Thanked staff for staying late.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 12:16 A.M., on Wednesday, February 19, 2014, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening, with Gipson and Robles absent.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause