



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
AUGUST 6, 2013**

5:00 P.M.

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

**THE CARSON CITY COUNCIL REGULAR MEETINGS ARE BROADCAST LIVE VIA TIME
WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE
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AGENDA POSTED: AUGUST 1, 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, Housing Authority, and Successor Agency were called to order and recessed at 5:32 P.M., by Mayor/Authority Chairman/Agency Chairman Dear in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

Council Members/Authority Commissioners/Agency Members Present:

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

Council/Authority Commissioner/Agency Members Absent: None

Other Elected Officials Present: Donesia Gause, City Clerk/Authority Secretary/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Authority/Agency Treasurer

Also Present:

Clifford Graves, Director of Community Development; William Wynder, City/Authority/Agency Attorney; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

Ceremonial Presentation – The Honorable Isaac Galvan, Councilman, City of Compton, District 2

Mayor/Authority Chairman/Agency Chairman Dear asked for a special privilege for a ceremonial presentation at the request of Councilman Robles.

Council Member/Authority Commissioner/Agency Member Robles presented a Certificate of Recognition to newly-elected Councilman Isaac Galvan, City of Compton, District 2, which he accepted with words of gratitude.

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited and reentered the meeting at 5:34 P.M.)

CLOSED SESSION (Items 1-6) 5:00 P.M. – 5:45 P.M.

City/Authority/Agency Attorney Wynder presented the Closed Session items for the City Council only.

Public Comments

Closed Session Item No. 6

Dr. Rita Boggs

Inquired whether the names of candidates for City Manager would be announced. Whereupon, City/Authority/Agency Attorney Wynder clarified that the City of Carson has not released any of names of candidates for City Manager and that the City has the duty to keep names confidential until such release is authorized.

Nellie Lua

Expressed her support of AFSCME President Denize Hunt; spoke about activities relative to the hiring processes of Human Resources; and requested that the City Council to conduct a meeting to discuss personnel issues.

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

- Coalition for a Safe Environment v. City of Los Angeles et al., Case No. BS143458, Los Angeles Superior Court
- Fast Lane Transportation v. City of Los Angeles et al., Case No. BS 143332, Los Angeles Superior Court.
- Long Beach Unified School District v. City of Los Angeles et al., Case No. BS143448, Los Angeles Superior Court.
- California Cartage et al. v. City of Los Angeles et al., Case No. BS 143333, Los Angeles Superior Court.
- East Yard Communities for Environmental Justice et al. v. City of Los Angeles et al., Case No. BS143454, Los Angeles Superior Court.

ACTION: This item was scheduled for Closed Session.

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:

City of Carson & Successor Agency to the Dissolved Redevelopment Agency of the City of Carson, California v. Matosantos, et al., Sacramento Superior Court Case No. 34-2013-80001527.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) 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:

Los Angeles Unified School District v. County of Los Angeles, et al., County of Los Angeles Superior Court Case No. BS108180.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9 (d)(3) & (e)(1), because there is a significant exposure to litigation in two (2) cases.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (5) CONFERENCE WITH LABOR NEGOTIATOR:

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with 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: This item was scheduled for Closed Session.

ITEM NO. (6) PUBLIC EMPLOYEE APPOINTMENT:

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957, to consider a possible appointment to the position of City Manager.

ACTION: This item was scheduled for Closed Session.

RECESS:

The Housing Authority, and Successor Agency were recessed at 5:48 P.M. and the City Council was recessed to a Closed Session to discuss the items described on the City Council agenda by Mayor/Authority Chairman/Agency Chairman Dear.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 7:23 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present.

Request for a Moment of Silence

At 7:24 P.M., Mayor/Authority Chairman/Agency Chairman Dear requested that those present observe a moment of silence for Mrs. Fumiko "Fumi" Takahashi and Mr. Ronald Shimokaji.

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

Council Members/Authority Commissioners/Agency Members Present:

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

Council/Authority Commissioner/Agency Members Absent: None

Other Elected Officials Present:

Donesia Gause, City Clerk/Authority Secretary/Agency Secretary, and Karen Avilla, City/Authority/Agency Treasurer

Other Elected Officials Absent: None

Also Present:

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta; William Wynder, City/Authority/Agency Attorney; and staff:

Farrokh Abolfathi, Director of Public Works/City Engineer; Raymond Cruz, Director of Community Services; Clifford Graves, Director of Community Development;

Robert Eggleston, IT Manager; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

Captain Eddie Rivero, Carson Sheriff's Station

REPORT ON CLOSED SESSION

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

Closed Session Item No. 1

A privileged and confidential status report was provided and the City Council was briefed on facts and circumstances. The City Council authorized the filing of a motion to intervene and all members participated in the Closed Session.

Closed Session Item No. 2

A privileged and confidential status report was provided; the City Council was briefed on facts and circumstances; and questions were asked and answered. The City Council authorized settlement of litigation for \$5.1 million to the City of Carson and all members participated in the Closed Session.

Closed Session Item No. 3

A privileged and confidential status report was provided and the City Council was briefed on facts and circumstances. The City Council authorized the City's joinder in a petition for Supreme Court review and all members participated in the Closed Session.

Closed Session Item No. 4

This item was continued to the next meeting.

Closed Session Item No. 5

This item was continued to a point later in the meeting, if at all, or will be continued.

Closed Session Item No. 6

The City Council deliberated and determined to make an offer of employment on certain terms and conditions by the following vote:

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

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

FLAG SALUTE: XZAVIER JETT, THE DA VINCI ACADEMY IN COLORADO SPRINGS, COLORADO

INVOCATION: PASTOR MICHAEL J. EALEY, PREVAILING IN CHRIST MINISTRIES

APPROVAL OF MINUTES:

**TUESDAY, SEPTEMBER 4, 2012 (REGULAR)
TUESDAY, OCTOBER 2, 2012 (REGULAR)**

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Davis-Holmes, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis Holmes, and Council Member/Authority Commissioner/Agency Member Gipson
Noes: None
Abstain: Council Member/Authority Commissioner/Agency Member Robles
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 at the beginning of the meeting.

INTRODUCTIONS

A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

Captain Eddie Rivero, Carson Sheriff's Station, announced the following upcoming events and introduced Lt. Jeff Adams, Operations Lieutenant: Community Night Out on September 7, 2013 and Block Captains BBQ on September 21, 2013.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address the **Council on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council.** Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Council other than to place it on the Agenda for a future meeting if appropriate.**

This item was heard after City Council Introductions.

Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745

Referred to the minutes of the City Council meetings and reported that the minutes of October 2 were not available until today; requested that until such time as the minutes are current, that the transfer of the preparation of the agenda to the City Clerk be withheld; and referred to the gun buy-back program and reported that a City commissioner had thrust a gun into the hands of someone else's child.

Council Member/Authority Commissioner/Agency Member Gipson subsequently requested Ms. DeWitt to identify the commissioner; whereupon, Ms. DeWitt identified Miriam Vazquez as the commissioner.

Vergie Seymore

Referred to establishing legacy for present and future generations and requested that the name of Mary Anne O'Neal be added to the Joseph B. O'Neal Stroke Center and to name the Early Childhood Center after Lula Davis-Holmes.

Juwane Hilton, 1008 Autumn Leaf Court, Carson, California 90746

Referred to the closing of Ralph's Market in North Carson and stated that the residents deserve better than a 99-Cent Store.

Brenda Ramirez

Expressed her appreciation to the efforts of Lisa Berglund, Principal Administrative Analyst, to fix the fence on I-405; referred to 220th and Jay Streets and reported about the ponding of water; and extended a public invitation to attend the VFW Post Fish Fry on Saturday, September 7, 2013, from 1 P.M. to 4 P.M., and the Calas Park Antique Car Show on Saturday, September 21.

Ione Jackson

Referred to the closing of Ralph's Market in North Carson and requested that the City of Carson save the market.

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

As a Queen Mother of the Fannie Lou Hamer Queen Mother Society, Department of Africana Studies California State University, Dominguez Hills, she requested that a letter be written to the U. S. Department of Justice requesting clarification of the "Stand Your Ground" law. She also invited Queen Mother Seymore to stand in support of this request.

Liz Foisia

Referred to the City's recruitment process and raised allegations of inconsistent practice and requested that the Council Personnel Committee meet to investigate the practices of the City's Human Resources Department.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina subsequently directed staff to schedule a meeting of the Council Personnel Subcommittee to discuss resident concerns regarding the practices of the City's Human Resources Department, with no objections heard.

Joanne Swan, 17701 S. Avalon Boulevard, No. 80, Carson, California 90746

Thanked staff for the Vegas trip event for the Seniors and expressed her appreciation to the Mayor and City Council for their work.

Jennifer Vasquez

Denounced comments made by a previous speaker.

Marvin Clayton

Referred to the new project across from City Hall and requested that the Mayor and City Council ensure local resident hiring.

Upon inquiry, Clifford Graves, Director of Community Development, reported that a full report from the Solis Group will be brought to Council on September 3.

Addition of Urgency Item

During Oral Communications – Members of the Public, it was moved to add an urgency item on the City Council agenda this evening for discussion to prepare a letter by the City Attorney on behalf of the City Council to be sent to the owners of the Shopping Center to express concerns on the opposition of the 99-Cent Store on motion of Gipson and seconded by Santarina.

During discussion of the motion and upon inquiry, City/Authority/Agency Attorney Wynder provided a legal opinion for an urgency item per the two step analysis:

- 1) Did the need to take action arise subsequent to the posting of the agenda?
- 2) Did the need to take action require steps to be taken before the next Council meeting?

He further stated that if the closure of the store was eminent and the Council wished to express their opinion before the store closes before the next Council meeting, then the two conditions would be met and if it was not time sensitive then would ordinarily wait and place on the next Council agenda.

Upon inquiry, Council Member/Authority Commissioner/Agency Member Gipson stated that he was not aware of the closure of Ralph's Market until after the posting of the agenda.

The motion was carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Mayor/Authority Chairman/Agency Chairman Dear stated that the urgency item would be heard after the New Business Consent Calendar.

Rick Pulido, 22106 Gulf Avenue, Carson, California 90745

Extended a public invitation to attend Samoan Flag Day; suggested that the City Council consider the formation of a Blue Ribbon Committee to vet through personnel salaries and the organization chart; and hoped that the City Council would do something about unruly commissioners.

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

Referred to the closing of Ralph's Market in North Carson and felt that it would be detrimental to the senior citizens.

Miriam Vasquez

Corrected the comments expressed by Ms. DeWitt and stated that she stood firm and denied the allegations that she was being accused of doing.

Robert Lesley

Referred to the closing of Ralph's Market in North Carson and the new 99-Cent Store and echoed the comments previously expressed. He added that he had petitions signed by residents expressing concern for quality.

City/Authority/Agency Attorney Wynder

Referred to the finding and declaration of the existence of an emergency within the Carousel Tract from the last meeting and reported that a motion to intervene was filed and the City will be able to raise issues. The hearing date was continued and witnesses may be called at the hearing.

Mila Echalas Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745

Congratulated the Sheriff's Department on sponsoring the Gun Buy-back event and related a personal experience where she witnessed her student murdered and testified against the person responsible. She implored upon the people to be a part of the community.

RECESS:

After Oral Communications – Members of the Public, the City Council, Housing Authority, and Successor Agency were recessed at 8:29 P.M. by Mayor/Authority Chairman/Agency Chairman Dear.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 8:34 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present.

The City Council, Housing Authority, and Successor Agency discussed the items scheduled on this evening's agendas and took the following actions:

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

Referred to Council Item No. 8: **CONSIDERATION OF RESOLUTION NOS. 13-039 AND 13-040 REGARDING THE ADOPTION OF NEW PART-TIME JOB SPECIFICATIONS AND COMPENSATION PLANS** and inquired whether this item was time sensitive; briefly discussed the hiring of competent teachers; and corrected the name of the facility from the Elito M. Santarina Senior Citizen Computer Lab to the Elito Santarina Senior Citizens Technology Center. Whereupon, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that this item was not time sensitive and assured the City Council that computer classes were going on.

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

Requested that the following items be advanced on the agenda and was so ordered by Mayor/Authority Chairman/Agency Chairman Dear with no objections heard:

Council Item No. 35: **CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 13-084, FOR GENERAL PLAN AMENDMENT 92-13 TO AMEND THE GENERAL PLAN TRANSPORTATION AND INFRASTRUCTURE ELEMENT AND ADOPT THE CITY OF CARSON MASTER PLAN OF BIKEWAYS (COMMUNITY DEVELOPMENT);**

Council Item No. 39: **CONSIDER AN EXTENSION OF THE AGREEMENT FOR SALES, USE, AND TAX AUDIT AND INFORMATION SERVICES WITH HINDERLITER, DE LLAMAS AND ASSOCIATES (ADMINISTRATIVE SERVICES); and**

Council Item No. 45: **CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND THE CITY OF CARSON FOR A CATENARY ZERO EMISSION GOODS MOVEMENT PROJECT ON ALAMEDA STREET BETWEEN LOMITA BOULEVARD AND THE DOMINGUEZ CHANNEL BRIDGE (PUBLIC WORKS).**

NEW BUSINESS CONSENT (Items 7-33)

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.

Mayor/Authority Chairman/Agency Chairman Dear

Referred to and read a memorandum he had provided to his council colleagues regarding the exceptionally large agenda this evening and his intention to consider and act on the New Business Consent Calendar in a single motion for all three entities. Items removed for discussion will be taken up at the end of tonight's meeting. Further, given the size of the agenda this evening, this could likely mean that Consent Calendar items removed for discussion may not be considered or acted upon tonight. He took the following actions:

- Ordered the following items to be removed from the agenda at the request of staff with no objections heard:

Council Item No. 8: CONSIDERATION OF RESOLUTION NOS. 13-039 AND 13-040 REGARDING THE ADOPTION OF NEW PART-TIME JOB SPECIFICATIONS AND COMPENSATION PLANS (CITY MANAGER); and

Council Item No. 31: CONSIDER APPROVAL OF THE SECOND EXTENSION TO THE CONSULTANT RETAINER AGREEMENT FOR TEMPORARY STAFFING OF THE VACANT PUBLIC WORKS OPERATIONS MANAGER POSITION (PUBLIC WORKS).

- Advanced the following items for discussion, at the request of staff, with no objections heard:

Council Item No. 35: CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 13-084, FOR GENERAL PLAN AMENDMENT 92-13 TO AMEND THE GENERAL PLAN TRANSPORTATION AND INFRASTRUCTURE ELEMENT AND ADOPT THE CITY OF CARSON MASTER PLAN OF BIKEWAYS (COMMUNITY DEVELOPMENT)

Council Item No. 39: CONSIDER AN EXTENSION OF THE AGREEMENT FOR SALES, USE, AND TAX AUDIT AND INFORMATION SERVICES WITH HINDERLITER, DE LLAMAS AND ASSOCIATES (ADMINISTRATIVE SERVICES)

Council Item No. 45: CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND THE CITY OF CARSON FOR A CATENARY ZERO EMISSION GOODS MOVEMENT PROJECT ON ALAMEDA STREET BETWEEN LOMITA BOULEVARD AND THE DOMINGUEZ CHANNEL BRIDGE (PUBLIC WORKS)

- Referred Council Item No. Item 42: **CONSIDER DIRECTING STAFF AND THE CITY ATTORNEY TO FURTHER INVESTIGATE THE OPTION OF ELECTING MEMBERS OF THE CITY COUNCIL, EXCEPT THE OFFICE OF MAYOR, ON A "BY-DISTRICT" BASIS (CITY MANAGER),** to the Government Organization Council Committee, with no objections heard.
- Referred to the agenda listing for Successor Agency Item No. 1 and corrected the reference that it is joint agenda item with City Council Item No. 26 to City Council Item No. 25.
- Continued Successor Agency Item No. 4, **STATUS REPORT ON A SUCCESSOR AGENCY MEMBER'S REQUEST FOR ADDITIONAL IMPROVEMENTS; CONSIDERATION OF THE PARKS AND RECREATION DIVISION'S REQUEST FOR ADDITIONAL IMPROVEMENTS AT CARSON PARK; AND CONSIDERATION OF THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTBERG AND WHITE, INC., FOR PROJECT NO. 1223: CARSON PARK MASTER PLAN (PUBLIC WORKS),** to September 3, 2013, at the request of staff, with no objections heard.

- Continued Council Item No. 44, **DISCUSSION REGARDING INCREASED AIRPLANE AND HELICOPTER NOISE IN CARSON (CITY MANAGER)**, to September 3, 2013, with no objections heard. Whereupon, Council Member/Authority Commissioner/Agency Member Davis-Holmes reported that she had contacted the Federal Aviation Administration (FAA) to arrange for a representative to be present this evening, but a representative was not able to attend the meeting. She requested that staff invite a representative from the FAA to attend a future meeting to discuss the City's concerns, e.g., that more and more plans from Long Beach Airport are flying over Carson creating additional airplane noise and about the recent issue of a helicopter hovering over the StubHub! Center for several hours causing significant noise nuisance to neighbors of the facility.

Approval of New Business Consent Calendar

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

During discussion of the motion, Mayor/Authority Chairman/Agency Chairman Dear referred to Council Item No. 13, **CONSIDERATION OF ST. PHILOMENA CATHOLIC CHURCH'S REQUEST FOR CARNIVAL PERMIT (ADMINISTRATIVE SERVICES)** and requested that staff place a staff report on the agenda in September or October for the City Council to consider the carnival permit and banner permit at the same time, with no objections heard.

The following items were removed for discussion:

Mayor/Authority Chairman/Agency Chairman Dear

Council Item No. 19: **CONSIDERATION OF LAUNCHING AND PLANNING THE CARSON 5,000 POUND WEIGHT LOSS CHALLENGE (COMMUNITY SERVICES)**

Council Member/Authority Commissioner/Agency Member Robles

Successor Agency Item No. 1: **CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (PUBLIC WORKS DEPARTMENT);**

Council Item No. 15: **CONSIDER AWARD OF CONSULTANT SERVICE AGREEMENT WITH BOA ARCHITECTURE TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE COMMERCIAL FAÇADE PROGRAM (COMMUNITY DEVELOPMENT);**

Council Item No. 16: **CONSIDERATION OF LANDSCAPING IMPROVEMENTS TO BE PROVIDED BY KINDER MORGAN (COMMUNITY DEVELOPMENT);**

Council Item No. 17: **CONSIDERATION OF AGREEMENTS FOR WORKFORCE DEVELOPMENT (COMMUNITY DEVELOPMENT);**

Council Item No. 18: **CONSIDER ACCEPTING DONATED "DRIVE CAREFULLY TO PROTECT OUR CHILDREN" PARKING LOT SAFETY SIGNS FROM THE KIWANIS CLUB OF CARSON (COMMUNITY SERVICES);**

Council Item No. 19: CONSIDERATION OF LAUNCHING AND PLANNING THE CARSON 5,000 POUND WEIGHT LOSS CHALLENGE (COMMUNITY SERVICES)

Council Item No. 25: CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (PUBLIC WORKS) THIS IS A JOINT AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 1;

Council Item No. 26: CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1337 [FEDERAL NO. BHLS-5403(020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL (PUBLIC WORKS);

Council Item No. 27: CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH HILL INTERNATIONAL, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 1337 [FEDERAL NO. BHLS-5403(020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL (PUBLIC WORKS);

Council Item No. 28: CONSIDER AUTHORIZING STAFF TO HIRE A CONSULTING FIRM TO EVALUATE OPTIONS FOR PROVIDING SOLAR ENERGY SYSTEMS AT CARSON CITY HALL AND VARIOUS PARK SITES (PUBLIC WORKS); AND

Council Item No. 29: CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1362 [FEDERAL NO. STPL-5403(024)]: FIGUEROA STREET PAVEMENT RECONSTRUCTION FROM THE I-405 FREEWAY TO VICTORIA STREET (PUBLIC WORKS).

Public Comments – New Business Consent Calendar

The following persons offered comments:

Council Item No. 9

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

Spoke in support of Council approval of this item

Council Item No. 10

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

Spoke in support of Council approval of this item

Council Item No. 13

Mila Echalas Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745

Spoke in support of Council approval of this item

Council Item No. 23

Brenda Ramirez

Discussed excessive truck traffic on at the intersection of 223rd Street and Lucerne Street.

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Requested the removal of Item No. 23, **CONSIDER A REQUEST TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (PUBLIC WORKS)**, for discussion and was so ordered by Mayor/Authority Chairman/Agency Chairman Dear with no objections heard.

(Council Member Gipson exited the meeting at 9:00 P.M.)

Council Item No. 13

Miriam Vasquez

Extended a public invitation to attend the carnival event at St. Philomena Catholic Church and requested that the City Council approve a reduction in cost of the permit.

Council Item No. 24

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

Inquired into the advantages and revenues associated with this item.

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported the following information:

(Council Member/Authority Commissioner/Agency Member Gipson reentered the meeting at 9:06 P.M.)

- That this item was presented at the direction of the City Council, and it was her opinion that it would be more efficient for a consultant to manage these programs.
- Due to the time sensitivity of this item, she requested that the City Council address this item tonight.

Upon inquiry, Patricia Elkins, Storm Water Quality Program Manager, clarified that the recommended contract amount included a 15% contingency to provide sufficient funds for any changes or revisions requested by the California Regional Water Quality Control Board – Los Angeles.

The motion to approve Council New Business Consent Calendar Item Nos. 7, 9, 10, 11, 12, 13, 14, 18, 20, 21, 22, 24, 30, 32, and 33; Agency New Business Consent Calendar Item Nos. 2 and 3; and Authority New Business Consent Calendar Item Nos. 1 and 2 was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Council Item No. 13

Chris Martin, 22838 Serra Drive, Carson, California 90745

Thanked the City Council for approving the fee waiver for the St. Philomena carnival event.

Council Item No. 28

Robert Lesley, P. O. Box 11061, Carson, California 90749

Expressed concern with the \$20,000 estimated cost for consulting services and urged the City Council to be mindful about public spending.

Tommy Fa'avae, 605 E. 221st Street, Carson, California 90745

Stated his opposition to the staff recommendation to hire a consultant and recommended that the City follow an RFQ process. He provided copies of the following information to the City Clerk for review by the City Council:

- Government Code Section 4217 (Solar/Energy Efficiency Projects)
- Sample staff reports from the City of Solana Beach, City of Davis, City of San Luis Obispo, and County of Napa

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta stated that she would provide copies to the Council.

ITEM NO. (7) CONSIDER ADOPTION OF THE FY 2013/14 SPECIAL REVENUE FUNDS BUDGETS, RESOLUTION NO. 13-050 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FY 2013/14 SPECIAL REVENUE FUNDS BUDGETS AND APPROVING APPROPRIATIONS FOR THE 2013/14 FISCAL YEAR."

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

ITEM NO. (8) CONSIDERATION OF RESOLUTION NOS. 13-039 AND 13-040 REGARDING THE ADOPTION OF NEW PART-TIME JOB SPECIFICATIONS AND COMPENSATION PLANS (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-039, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR PART-TIME, UNCLASSIFIED, UNREPRESENTED, HOURLY CLASSIFICATIONS (RESOLUTION NO. 06-155), BY ADOPTING NEW PART-TIME JOB SPECIFICATIONS."
2. WAIVE further reading and ADOPT Resolution No. 13-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A COMPENSATION PLAN FOR PART-TIME, UNCLASSIFIED, UNREPRESENTED, COMPUTER LAB INSTRUCTOR CLASSIFICATIONS."

ACTION: Mayor/Authority Chairman/Agency Chairman Dear previously removed Item No. 8 at the request of staff.

ITEM NO. (9) CONSIDERATION OF RESOLUTION NO. 13-078 ENCOURAGING THE U.S. DEPARTMENT OF JUSTICE TO PRESS FEDERAL CIVIL RIGHTS CHARGES AGAINST GEORGE ZIMMERMAN (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, STRONGLY ENCOURAGING THE U.S. DEPARTMENT OF JUSTICE TO PRESS FEDERAL CIVIL RIGHTS CHARGES AGAINST GEORGE ZIMMERMAN."
2. DIRECT staff to transmit an executed copy of the resolution to Attorney General Eric H. Holder, Jr., Congresswoman Janice Hahn, Senator Ted Lieu, Assemblymember Isadore Hall and Senator Rod Wright, County Supervisor Mark Ridley-Thomas and President of NAACP Carson-Torrance branch, Joseph Alford.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (10) CONSIDERATION OF RESOLUTION 13-079 SUPPORTING AB 576 - A BILL TO COMBAT THE UNDERGROUND ECONOMY (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL 576 CREATING A CENTRALIZED INTELLIGENCE PARTNERSHIP TO COMBAT THE UNDERGROUND ECONOMY."
2. DIRECT staff to transmit an executed copy of the resolution to Assistant Majority Floor Leader V. Manual Perez, Senator Ted Lieu, Assemblymember Isadore Hall and Senator Rod Wright and County Supervisor Mark Ridley-Thomas.

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

ITEM NO. (11) CONSIDERATION OF RESOLUTION NO. 13-080 RECOGNIZING SEPTEMBER 10 AS NATIONAL SUICIDE PREVENTION DAY AND ACKNOWLEDGEMENT OF SEPTEMBER 12 AS KEVIN'S CAUSE DAY IN CARSON AND SUPPORTING THE ONGOING EFFORTS OF SUICIDE PREVENTION IN THE UNITED STATES (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECOGNIZING SEPTEMBER 10 AS NATIONAL SUICIDE PREVENTION DAY AND SUPPORTING THE ONGOING EFFORTS OF SUICIDE PREVENTION IN THE UNITED STATES."
2. DIRECT staff to transmit an executed copy of the resolution to Senator Ted Lieu, Assemblymember Isadore Hall and Senator Rod Wright and County Supervisor Mark Ridley-Thomas.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (12) MEETING DISPOSITION: CITY COUNCIL POLICY COMMITTEE - TRUSTEE ACCOUNTS (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 12 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (13) CONSIDERATION OF ST. PHILOMENA CATHOLIC CHURCH'S REQUEST FOR CARNIVAL PERMIT (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE St. Philomena Catholic Church's application for a carnival permit for Friday, September 13th from 5:00 p.m. to 10:00 p.m., Saturday, September 14th from 10:00 a.m. to 10:00 p.m., and Sunday, September 15th from 10:00 a.m. to 10:00 p.m., contingent upon approvals from all inspecting agencies

ACTION: Item No. 13 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (14) DISCUSSION REGARDING THE NEED FOR REPLACING CERTAIN WORKSTATIONS AND RENOVATING CERTAIN WORK AREAS TO USE LIMITED WORK SPACE EFFICIENTLY (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Item No. 14 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (15) CONSIDER AWARD OF CONSULTANT SERVICE AGREEMENT WITH BOA ARCHITECTURE TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE COMMERCIAL FAÇADE PROGRAM (COMMUNITY DEVELOPMENT)

Item No. 15 was heard after Urgency Item No. 46A.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year consultant services agreement with BOA Architecture to provide professional architectural services for the Commercial Façade Program for an amount not to exceed \$100,000.00.
2. AUTHORIZE the Mayor to execute the consultant services agreement following approval as to form by the City Attorney.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued Item No. 15 to September 3, 2013, with no objections heard.

ITEM NO. (16) CONSIDERATION OF LANDSCAPING IMPROVEMENTS TO BE PROVIDED BY KINDER MORGAN (COMMUNITY DEVELOPMENT)

Item No. 16 was heard after Item No. 45, at 12:39 A.M., on Wednesday, August 7, 2013.

RECOMMENDATION for the City Council:

1. ACCEPT the Kinder Morgan Tank Storage Terminals, LLC proposal to provide landscape improvements along Alameda Street and Carson Street subject to plans and specifications approved by the Public Works Department

ACTION: It was moved to approve the staff recommendation on motion of Gipson, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (17) CONSIDERATION OF AGREEMENTS FOR WORKFORCE DEVELOPMENT (COMMUNITY DEVELOPMENT)

Item No. 17 was heard after Item No. 16 at 12:41 A.M., on Wednesday, August 7, 2013.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreements with the City of Inglewood.

2. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

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

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

ITEM NO. (18) CONSIDER ACCEPTING DONATED "DRIVE CAREFULLY TO PROTECT OUR CHILDREN" PARKING LOT SAFETY SIGNS FROM THE KIWANIS CLUB OF CARSON (COMMUNITY SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the 21 "Drive Carefully to Protect Our Children" parking lot safety signs donated by the Kiwanis Club of Carson.
2. AUTHORIZE staff to install the signs in the parking lots of the City's twelve parks, four pools, four mini parks and the Early Childhood parking area at the Congresswoman Juanita Millender-McDonald Community Center at Carson.

ACTION: Item No. 18 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

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

Item No. 19 was heard after Item No. 17 at 12:55 A.M., on Wednesday, August 8, 2013.

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

(Council Member/Authority Commissioner/Agency Member Robles exited the meeting at 12:55 A.M., on Wednesday, August 7, 2013 and reentered the meeting at 12:57 A.M., on Wednesday, August 7, 2013.)

A discussion ensued regarding the proposed street blockage at the intersection of Avalon Boulevard and Carson Street for staging the kickoff event.

Upon inquiry, Traffic Engineer Garland reported that street blockage at Avalon Boulevard between Carson and Desford Streets would have the least impact upon motorists.

Council Member/Authority Commissioner/Agency Member Gipson expressed his support for this event and stated that he was amenable to staging the kickoff event at any of the following locations:

1. Avalon Boulevard from Desford Street to Carson Street.
2. Parking lot of the Southbay Pavilion on the north side facing Del Amo Boulevard.
3. Parking lot of the Congresswoman Juanita Millender-McDonald Community Center at Carson between the Center and the Doubletree Hotel.

Mayor/Authority Chairman/Agency Chairman Dear recommended street blockage on Avalon Boulevard between Desford and Carson Streets.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the reinstatement of the 5,000 Pound Weight Loss Challenge for the City of Carson.
2. DIRECT the Acting City Manager to assign the appropriate staff to oversee the program.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 and that the location of the kickoff event location would take place at one of the three locations referenced above on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (20) UPDATE ON THE "MEET YOUR NEIGHBORS" PROGRAM
(COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 20 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (21) CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON TO PROVIDE GANG ALTERNATIVE PREVENTION PROGRAM SERVICES FROM JULY 1, 2013 THROUGH JUNE 30, 2014 (COMMUNITY SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the County of Los Angeles Probation Department to provide Gang Alternative Prevention Program (GAPP) services to the City of Carson, in the amount of \$68,000.00, from July 1, 2013 through June 30, 2014.
2. AUTHORIZE the Mayor to execute the GAPP services agreement for FY 2013/14, following approval as to form by the City Attorney.

ACTION: Item No. 21 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (22) CONSIDER AUTHORIZING A PAYMENT AND AMENDING THE CITY OF CARSON'S CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR PROFESSIONAL CROSSING GUARD SERVICES (COMMUNITY SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROPRIATE \$12,839.34 from the unreserved/undesignated FY 2012/2013 general fund balance to All City Management Services, Inc. for outstanding invoices for crossing guard services.
2. APPROVE a contract amendment to permit the Contract Officer to exceed the contract amount by up to \$25,000.00, if necessary, for each year of the current contract.
3. AUTHORIZE the Mayor to execute the contract amendment following approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (23) CONSIDER A REQUEST TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (PUBLIC WORKS)

Item No. 23 was heard after Item No. 19 at 12:59 A.M., on Wednesday, August 7, 2013.

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

RECOMMENDATION for the City Council:

1. DENY the request to install a traffic signal at the intersection of 223rd Street and Lucerne Street.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear ordered this item to be sent to the Public Works Commission for consideration and to return with a recommendation to the City Council, with no objections heard.

ITEM NO. (24) CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH TECS ENVIRONMENTAL COMPLIANCE SERVICES TO DEVELOP AN INDIVIDUAL WATERSHED MANAGEMENT PROGRAM AND A COORDINATED INTEGRATED MONITORING PROGRAM (PUBLIC WORKS)

RECOMMENDATION for the City Council:

1. APPROVE a Professional Services Agreement, in the amount of \$166,750.00 with TECS Environmental Compliance Services to develop an Individual Watershed Management Program and a Coordinated Integrated Monitoring Program in accordance with the requirements of California Regional Water Quality Control Board, Los Angeles Region, Order No. R4-2012-0175.

ACTION: Item No. 24 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (25) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (PUBLIC WORKS) THIS IS A JOINT AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 1

This item was heard after Item No. 23.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway, in the amount of \$16,422,930.50, to the lowest responsible bidder, OHL USA, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$2,463,439.57 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.

3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued Item No. 25 to a date not specified, with no objections heard.

Reconsideration of Council Item Nos. 25, 26, and 27

After Item No. 28, at 1:09 A.M., on Wednesday, August 7, 2013, Mayor/Authority Chairman/Agency Chairman Dear requested reconsideration of Council Item Nos. 25, 26, and 27, with no objections heard.

Public Comments

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Discussed the time sensitivity of Item Nos. 25, 26, and 27, reported that funding was at risk, and urged the City Council to award the contracts as soon as possible.

Farrokh Abolfathi, Public Works Director/City Engineer, discussed the funding levels of the projects.

Senior Civil Engineer Ghiam discussed the time sensitivity and deadlines for the projects.

It was moved to approve the staff recommendation for Council Item Nos. 25, 26, and 27 on motion of Gipson and seconded by Robles.

During discussion of the motion, Clifford Graves, Director of Community Development, referred to joint Successor Agency Item No. 1, reported that the lawsuit was settled with the Department of Finance, and recommended that the City Council go forward.

Upon inquiry, Senior Civil Engineer Ghiam reported on the involvement of local engineering firms.

Council Member Gipson amended his motion to include the approval of Successor Agency Item No. 1, which was accepted by Robles and unanimously carried by the following vote:

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

ITEM NO. (26) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1337 [FEDERAL NO. BHLS-5403(020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL (PUBLIC WORKS)

This item was heard after Item No. 25.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1337: Wilmington Avenue / 223rd Street Bridge Retrofit over the Dominguez Channel, in the amount of \$1,215,290.50, to the lowest responsible bidder, OHL USA, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$121,529.05 (10%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued Item No. 26 to a date not specified, with no objections heard.

Reconsideration of Council Item Nos. 25, 26, and 27

After Item No. 28, at 1:09 A.M., on Wednesday, August 7, 2013, Mayor/Authority Chairman/Agency Chairman Dear requested reconsideration of Council Item Nos. 25, 26, and 27, with no objections heard.

Public Comments

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Discussed the time sensitivity of Item Nos. 25, 26, and 27, reported that funding was at risk, and urged the City Council to award the contract as soon as possible.

Farrokh Abolfathi, Public Works Director/City Engineer, discussed the funding levels of the projects.

Senior Civil Engineer Ghiam discussed the time sensitivity and deadlines for the projects.

It was moved to approve the staff recommendation for Council Item Nos. 25, 26, and 27 on motion of Gipson and seconded by Robles.

During discussion of the motion, Clifford Graves, Director of Community Development, referred to joint Successor Agency Item No. 1, reported that the lawsuit was settled with the Department of Finance, and recommended that the City Council go forward.

Upon inquiry, Senior Civil Engineer Ghiam reported on the involvement of local engineering firms.

Council Member Gipson amended his motion to include the approval of Successor Agency Item No. 1, which was accepted by Robles and unanimously carried by the following vote:

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

ITEM NO. (27) CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH HILL INTERNATIONAL, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 1337 [FEDERAL NO. BHLS-5403(020)]: WILMINGTON AVENUE / 223RD STREET BRIDGE RETROFIT OVER THE DOMINGUEZ CHANNEL (PUBLIC WORKS)

This item was heard after Item No. 26.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with Hill International, Inc., to provide Construction Management Services for Project No. 1337: Wilmington Avenue / 223rd Street Bridge Retrofit over the Dominguez Channel, for a negotiated fee not-to-exceed \$179,949.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear continued Item No. 27 to a date not specified, with no objections heard.

Reconsideration of Council Item Nos. 25, 26, and 27

After Item No. 28, at 1:09 A.M., on Wednesday, August 7, 2013, Mayor/Authority Chairman/Agency Chairman Dear requested reconsideration of Council Item Nos. 25, 26, and 27, with no objections heard.

Public Comments

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Discussed the time sensitivity of Item Nos. 25, 26, and 27, reported that funding was at risk, and urged the City Council to award the contract as soon as possible.

Farrokh Abolfathi, Public Works Director/City Engineer, discussed the funding levels of the projects.

Senior Civil Engineer Ghiam discussed the time sensitivity and deadlines for the projects.

It was moved to approve the staff recommendation for Council Item Nos. 25, 26, and 27 on motion of Gipson and seconded by Robles.

During discussion of the motion, Clifford Graves, Director of Community Development, referred to joint Successor Agency Item No. 1, reported that the lawsuit was settled with the Department of Finance, and recommended that the City Council go forward.

Upon inquiry, Senior Civil Engineer Ghiam reported on the involvement of local engineering firms.

Council Member/Authority Commissioner/Agency Member Gipson amended his motion to include the approval of Successor Agency Item No. 1, which was accepted by Robles and unanimously carried by the following vote:

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

ITEM NO. (28) CONSIDER AUTHORIZING STAFF TO HIRE A CONSULTING FIRM TO EVALUATE OPTIONS FOR PROVIDING SOLAR ENERGY SYSTEMS AT CARSON CITY HALL AND VARIOUS PARK SITES (PUBLIC WORKS)

This item was heard after Item No. 27.

RECOMMENDATION for the City Council:

1. AUTHORIZE staff to solicit proposals from consulting firms and hire the most qualified firm to assist the City in evaluating options for providing solar energy systems at Carson City Hall and various park sites.

ACTION: It was moved to direct staff to issue an RFQ for or a Power Purchase Agreement (PPA) to review and evaluate all City energy costs, including gas and electricity on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Robles handed the City Clerk samples of power purchase agreements from cities that have done what he has suggested this evening and at no cost to the public agencies.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Reconsideration of Council Item Nos. 25, 26, and 27

After Item No. 28, at 1:09 A.M., on Wednesday, August 7, 2013, Mayor/Authority Chairman/Agency Chairman Dear requested reconsideration of Council Item Nos. 25, 26, and 27, with no objections heard.

ITEM NO. (29) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1362 [FEDERAL NO. STPL-5403(024)]: FIGUEROA STREET PAVEMENT RECONSTRUCTION FROM THE I-405 FREEWAY TO VICTORIA STREET (PUBLIC WORKS)

Item No. 29 was heard after Council Item No. 40 at 1:47 A.M., on Wednesday, August 7, 2013.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1362: Figueroa Street Pavement Reconstruction from the I-405 Freeway to Victoria Street, in the amount of \$593,799.00, to the lowest responsible bidder, All American Asphalt, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$59,379.90(10%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 on motion of Gipson, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (30) CONSIDER AN AWARD OF PURCHASE CONTRACT FOR THE REPLACEMENT OF THE ELECTRICAL PANEL AT ANDERSON PARK (PUBLIC WORKS)

RECOMMENDATION for the City Council:

1. AWARD a purchase contract to Dutchman Electric, Inc., to replace the electrical panel at Anderson Park, in the amount of \$29,088.00.

ACTION: Item No. 30 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (31) CONSIDER APPROVAL OF THE SECOND EXTENSION TO THE CONSULTANT RETAINER AGREEMENT FOR TEMPORARY STAFFING OF THE VACANT PUBLIC WORKS OPERATIONS MANAGER POSITION (PUBLIC WORKS)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Second Extension to the Consultant Retainer Agreement with KEC Engineers, Inc., in an amount not to exceed \$72,800.00 to provide continued staffing to temporarily fill the vacant Public Works Operations Manager position through January 31, 2014, or when the position is filled permanently, whichever comes first.

2. AUTHORIZE the Mayor to sign the Second Extension to the Consultant Retainer Agreement following approval as to form by the City Attorney.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear previously removed Item No. 31 at the request of staff.

ITEM NO. (32) CONSIDERATION OF RESOLUTION NO. 13-082 SUPPORTING THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES RESOLUTION REQUESTING THE GOVERNOR AND LEGISLATURE TO ASSIST THE LOCAL GOVERNMENT IN FUNDING STORMWATER PROJECTS THROUGH THE 2014 WATER BOND LEGISLATION (PUBLIC WORKS)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 13-082 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING A RESOLUTION FROM THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES REQUESTING THAT THE GOVERNOR AND LEGISLATURE WORK WITH LOCAL GOVERNMENT IN THE 2014 WATER BOND TO ASSIST IN FUNDING STORMWATER PROJECTS."
2. DIRECT staff to transmit an executed copy of this resolution to Mr. Bill Bogaard, President of the League of California Cities; Ling-Ling Chang, President of the Los Angeles County Division of the League of California Cities; and Robb Korinke, Executive Director of the Los Angeles County Division of the League of California Cities.

ACTION: Item No. 32 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (33) CONSIDER AN AWARD OF A PURCHASE CONTRACT FOR PROJECT NO. 1449: REPLACEMENT OF THE COOLING TOWER AT CITY HALL (PUBLIC WORKS)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Purchase Contract for Project No. 1449: Replacement of the Cooling Tower at City Hall, in the amount of \$76,015.00, to Siemens Industry, Inc.
2. AUTHORIZE the expenditure of a contingency, if necessary, in an amount not-to-exceed \$11,402.25 (15%) for change orders such as deteriorated plumbing and unforeseen work that may be required to complete this project.

ACTION: Item No. 33 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

DEMANDS (Item 34)

ITEM NO. (34) RESOLUTION NO. 13-083 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,854,863.70, DEMAND CHECK NUMBERS 111146 THROUGH 111496

Item No. 34 was heard after Council Item No. 41 at 1:24 A.M., on Wednesday, August 7, 2013.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-08 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY (Items 35-37)

Any person wishing to testify is requested to complete a speaker card, available on the podium in the Council Chambers. TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON. Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those wishing to address the Agency/Council are requested to select three speakers to represent your opinion.

ITEM NO. (35) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 13-084, FOR GENERAL PLAN AMENDMENT 92-13 TO AMEND THE GENERAL PLAN TRANSPORTATION AND INFRASTRUCTURE ELEMENT AND ADOPT THE CITY OF CARSON MASTER PLAN OF BIKEWAYS (COMMUNITY DEVELOPMENT)

Item No. 35 was heard after the New Business Consent Calendar at 9:24 P.M.

Continued Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Continued Public Hearing open **TO CONSIDER RESOLUTION NO. 13-084, FOR GENERAL PLAN AMENDMENT 92-13 TO AMEND THE GENERAL PLAN TRANSPORTATION AND INFRASTRUCTURE ELEMENT AND ADOPT THE CITY OF CARSON MASTER PLAN OF BIKEWAYS.**

City Clerk's Report

City Clerk/Authority Secretary/Agency Secretary Gause reported that since this was a Continued Public Hearing, no additional notification was required.

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

Staff Report

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

Senior Planner Signo narrated a Powerpoint presentation and reported on the outreach efforts, including notification to the top 10 employers and other businesses. He introduced Ryan Snyder, Ryan Snyder and Associates, the City's consultant, who narrated a Powerpoint presentation and discussed the Master Plan of Bikeways.

(Mayor/Authority Chairman/Agency Chairman Dear exited the reentered the meeting at 9:27 P.M.)

Administration of Oath

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

Public Testimony

The following persons, being previously sworn, testified before the City Council:

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

Expressed his support for the bikeways in its original plan

Al Porotesano, 21610 Orrick Avenue, 90745

Spoke in support of the bike lanes

Maria Gonzalez, 17701 S. Avalon Boulevard, No. 84, Carson, California 90746

Expressed her support for the bikeways

Steve Straub, representing Price Transfer

Spoke in support of the bikeways and Planning Commission recommendation No. 1.

Miriam Vasquez

Spoke in support of bikeways, felt that students should ride bikes to schools as well, and added that no one would use bike ways on Wilmington Avenue due to truck traffic.

Ivon Baum, 22351 Wilmington Avenue, Carson, California 90745, representing California Cartage Company

Spoke in support of bikeways with an exception of Wilmington Avenue.

Burt Cowgill, 4901 Radford Avenue, Los Angeles, California 90007, representing UCLA Rand Research Center

Spoke in support of bikeways on Wilmington Avenue.

Francis Prieno, 808 E. Desford Street, Carson, California 90745, representing Los Angeles Bicycle Coalition

Spoke in support of the original bikeways plan

Evette Gonzalez, 17701 S. Avalon Boulevard, No. 84, Carson, California 90746

Spoke in support of the original bikeways plan

Jennifer Johnson, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Urged the City Council to approve the bikeways as amended by Planning Commission and requested that a letter in support be entered into the record.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 9:59 P.M.)

Mila Echalas Boyer, 520 E. Carson Street, Sp. 40, Carson, California 90745

Boyar spoke in support of original bikeways

Max Castillo, 232 W. 220th Street, Carson, California 90745

spoke in support of the original bikeways

Alek Barosouf, 634 S. Spring Street, No. 821, Los Angeles, California 90014, representing Los Angeles County Bicycle Coalition

Offered a picture depicting the number of injuries by collisions on Wilmington and expressed his support for the original bikeways without amendments.

Bill Cathcart, 1035 Watson Center Road, Carson, California 90745, representing Custom Goods, LLC

Spoke in support of bikeways as amended by Planning Commission.

Kellie Morris, 1715 E. 68th Street, Long Beach, California 90805

Spoke in support of the original plan and thanked Council Member Davis-Holmes for supporting her efforts in educating bicyclists.

Kat Jarvis, 5437 Cherry Avenue, Long Beach, California 90805

Spoke in support of the original bikeways plans

Alan Crawford, 275 Park Avenue, Long Beach, California 90803, representing Bikeable Communities, Bike Coordinator in City of Long Beach

Gave an account of road statistics since installing bikeways in Long Beach, increased ridership and decreased accidents.

(Council Member/Authority Commissioner/Agency Member Gipson reentered the meeting at 10:11 P.M.)

Hans Hoogendam, 19320 Belshaw Avenue, Carson, California 90746

Spoke in support of original bikeways plan and announced the National Championship event to be held at the Velodrome.

(Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina exited the reentered the meeting at 10:18 P.M.)

Danny Gamboa, 5437 Cherry Avenue, Long Beach, California 90805

Spoke in support of the original bikeways plan

Robert Lesley

Spoke in support of the bikeways plan.

There being no further persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Continued Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, and CLOSE the continued Public Hearing.
2. APPROVE the Master Plan of Bikeways and MODIFY the recommendation of the Planning Commission by eliminating only the proposed bike lane on Watson Center Road.

3. WAIVE further reading and ADOPT Resolution No. 13-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 92-13 TO AMEND SECTION 3.3 OF THE GENERAL PLAN TRANSPORTATION AND INFRASTRUCTURE ELEMENT AND ADOPTING THE CITY OF CARSON MASTER PLAN OF BIKEWAYS."

ACTION: It was moved to approve Alternative staff recommendation No. 1, to accept the recommendations of the Planning Commission by eliminating 1) the proposed bike lanes on Watson Center Road; 2) the colored bike lanes on Wilmington Avenue (between 223rd Street and Sepulveda Boulevard); and 3) the cycle track on Albertoni Street (between Avalon Boulevard and Lysander Drive.) on motion of Robles and seconded by Davis-Holmes.

During discussion of the motion, the following items were addressed:

Upon inquiry, Mr. Synder clarified that bicyclist has the same right of way whether or not there are bike lanes, reported that bike lanes are installed for safety purposes, and discussed the features of the cycling track.

Upon inquiry, Planning Officer Repp-Loadsman reported that should the City Council approve the bikeways plans as amended, the City would still be eligible for the grant.

Mayor/Authority Chairman/Agency Chairman Dear offered a substitute motion to approve the original bikeways plan, but was not considered due to lack of a second.

It was moved to call the previous question and end debate on motion of Robles, seconded by Gipson and unanimously carried by the following vote:

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

The motion was unanimously carried by the following vote:

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

Mayor/Authority Chairman/Agency Chairman Dear ordered Public Hearing Item Nos. 36 and 37 to be heard at this time, with no objections heard.

ITEM NO. (36) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 13-075 APPROVING AN UPDATED ECONOMIC DEVELOPMENT ELEMENT OF THE GENERAL PLAN AND APPROVING A NEGATIVE DECLARATION (COMMUNITY DEVELOPMENT)

Item No. 36 was heard after Item No. 35 at 11:00 P.M.

Continued Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Continued Public Hearing open **TO CONSIDER RESOLUTION NO. 13-075 APPROVING AN UPDATED ECONOMIC DEVELOPMENT ELEMENT OF THE GENERAL PLAN AND APPROVING A NEGATIVE DECLARATION.**

City Clerk's Report

City Clerk/Authority Secretary/Agency Secretary Gause reported that since this was a Continued Public Hearing, no additional notification was required.

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

Staff Report

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

Administration of Oath

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

There being no persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Continued Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony and CLOSE the continued Public Hearing.
2. APPROVE the Negative Declaration.

3. WAIVE further reading and ADOPT Resolution No. 13-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE UPDATED ECONOMIC DEVELOPMENT ELEMENT OF THE GENERAL PLAN AND APPROVING A NEGATIVE DECLARATION CONCERNING THE ECONOMIC DEVELOPMENT ELEMENT UPDATE FOR THE CITY OF CARSON."

ACTION: It was moved to approve staff recommendation No. 2 and to WAIVE FURTHER READING and to PASS, APPROVE, and ADOPT Resolution No. 13-075, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (37) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 13-076, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT (PUBLIC WORKS)

Item No. 37 was heard after Item No. 36 at 11:06 P.M.

Public Hearing

Mayor/Authority Chairman/Agency Chairman Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 13-076, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT.**

City Clerk's Report

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

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

Staff Report

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

Administration of Oath

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

There being no persons wishing to testify, Mayor/Authority Chairman/Agency Chairman Dear declared the Continued Public Hearing closed.

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. 13-076, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-076 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Carson Housing Authority

The minutes for the Housing Authority were approved after Council Item No. 37, at 11:09 P.M.

Housing Authority Item No. 3 was approved after approval of the Housing Authority minutes, at 11:10 P.M.

Carson Successor Agency

The minutes for the Successor Agency were approved after Housing Authority Item No. 3, at 11:11 P.M.

Successor Agency Item No. 5 was approved after approval of the Successor Agency minutes, at 11:12 P.M.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta noted the following information points

- Council Item No. 15 was not continued.
- Council Item Nos. 8 and 31 were continued.
- Next ordered of business: Council Item Nos. 39 and 45 and Urgency Item No. 46A.

UNFINISHED BUSINESS (Items 38-39)

ITEM NO. (38) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR AND/OR CONSIDER REMOVAL OF MEMBERS TO THE COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL (CITY CLERK)

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. 04-1330;
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members of the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 (Exhibit No. 2), with the approval of a majority of the entire City Council present, including the Mayor.

ACTION: This item was not addressed.

ITEM NO. (39) CONSIDER AN EXTENSION OF THE AGREEMENT FOR SALES, USE, AND TAX AUDIT AND INFORMATION SERVICES WITH HINDERLITER, DE LLAMAS AND ASSOCIATES (ADMINISTRATIVE SERVICES)

Item No. 39 was heard after Council Item No. 15 at 12:20 A.M., on Wednesday, August 7, 2013.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a twenty-two month extension of the professional services agreement with Hinderliter de Llamas & Associates (HdL) to provide sales, use and tax audits and information services, in an estimated amount of \$195,000.00 per year, beginning September 1, 2013, through June 30, 2015.
2. AUTHORIZE the Mayor to execute the extension of the agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

NEW BUSINESS DISCUSSION (Items 40-45)

ITEM NO. (40) RECONSIDERATION OF STANDARD MANAGEMENT PROCEDURE 1.56 - COUNCIL COMMUNICATIONS (FLYERS, HANDOUTS, CEREMONIAL LETTERS FOR DISTRIBUTION AND OTHER PRINTED MATERIALS) (CITY MANAGER)

Item No. 40 was heard after Council Item No. 34 at 1:24 A.M., on Wednesday, August 7, 2013.

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

RECOMMENDATION for the City Council:

1. **CONSIDER** and **PROVIDE** direction.

ACTION: It was moved to approve Alternative staff recommendation No. 1 to allow an exemption to Standard Management Procedure 1.56 to allow staff to sell space for advertising in the Miss Carson Pageant souvenir program on motion of Dear and seconded by Robles.

Substitute Motion

Council Member/Authority Commissioner/Agency Member Davis-Holmes offered a substitute motion to allow free messages from all City Council Members in all brochures and to allow the sales of advertising in the Miss Carson Pageant souvenir program, and seconded by Gipson. She further clarified that special messages would be allowed at every event from all Council Members or one joint message from all Council Members.

During discussion of the substitute motion, Council Member/Authority Commissioner/Agency Member Davis-Holmes referred to SMP No. 1.56, Section II(B), Ceremonial Letters and Similar Communications Distributed by Others, and reported that at past event not everyone was represented. In addition, during budget discussions, the following items were addressed: 1) in future City-sponsored events, all Council Members would have a message or ad and 2) messages to be at no cost or one combined message from all Council Members.

Mayor/Authority Chairman/Agency Chairman Dear stated that the purpose of the report was to sell ads, not to provide free space to the City Council. He amended his motion to include the referral of the issue of messages or ads from the City Council Members.

Council Member/Authority Commissioner/Agency Member Davis-Holmes stated that as currently written, the SMP only allows writings from the Mayor and informed her council colleagues that the 45th Anniversary event – a significant event -- was coming up and that they cannot ask City staff to write messages for the members.

Council Member/Authority Commissioner/Agency Member Gipson expressed his support for one message with five signatures.

Second Substitute Motion

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina offered a second substitute motion for all Council Members to be on one page for the 45th Anniversary event. Mayor/Authority Chairman/Agency Chairman Dear urged his colleagues to vote down both motions in order to address the motion offered by Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina.

Council Member/Authority Commissioner/Agency Member Robles referred to other organizations and reported that, generally, pictures of all elected officials are included with the message from the presiding officer. He added that he recently learned that messages are only from the Mayor and other Council Members, if featured, must pay, which was not his understanding.

Council Member/Authority Commissioner/Agency Member Davis-Holmes concurred with the suggestion of Council Member/Authority Commissioner/Agency Member Robles to include pictures of all elected officials with the message from the presiding officer.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

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

Substitute Motion

Council Member/Authority Commissioner/Agency Member Robles offered a substitute motion to change the SMP to state that pictures of the Mayor and all City Council Members will be included with the message from the Mayor in all brochures, and was accepted by Dear as a modification to the motion.

During discussion of the amended motion and upon inquiry, Mayor/Authority Chairman/Agency Chairman Dear informed Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta that the City Council Committee would discuss the pricing of the ads.

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

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (41) CONSIDERATION OF RESOLUTION NO. 13-085 ADOPTING THE FISCAL YEAR 2013/14 GENERAL FUND BUDGET (CITY MANAGER)

Item No. 41 was heard after Reconsidered Council Item Nos. 25, 26, and 27 at 1:20 A.M., on Wednesday, August 7, 2013.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 13-085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FISCAL YEAR 2013/14 GENERAL FUND BUDGET AND APPROVING APPROPRIATIONS FOR THE 2013/14 FISCAL YEAR."

ACTION: Mayor/Authority Chairman/Agency Chairman Dear ordered Item No. 41 continued to September 3, 2013 or a special meeting, with no objections heard.

ITEM NO. (42) CONSIDER DIRECTING STAFF AND THE CITY ATTORNEY TO FURTHER INVESTIGATE THE OPTION OF ELECTING MEMBERS OF THE CITY COUNCIL, EXCEPT THE OFFICE OF MAYOR, ON A "BY-DISTRICT" BASIS (CITY MANAGER)

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear previously referred Item No. 42 to the Government Organization Council Committee, with no objections heard.

ITEM NO. (43) CONSIDER DEMANDING THAT THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IMMEDIATELY COMMENCE A CITY-WIDE EDUCATIONAL OUTREACH EFFORT REGARDING THE PRESENCE OF WEST NILE VIRUS IN CARSON (CITY MANAGER)

Item No. 43 was heard after Council Item No. 29 at 1:47 A.M., on Wednesday, August 7, 2013.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to approve Alternate staff recommendation Nos. 1, 3, and 3 on motion of Dear and seconded by Santarina.

Amended Motion

Council Member/Authority Commissioner/Agency Member Robles stated that, however late, he was glad for the outreach by the Vector Control District to the community and offered a friendly amendment to demand from the Vector Control District an awareness campaign for the rest of the City so all residents of Carson are aware of the dangers of West Nile Virus. Moreover, it is his understanding that residents of Carson have paid millions of dollars to the Vector Control District and perhaps as much as \$10M over the last ten years, and he did not think that the residents of Carson have received the equivalent benefit from the Vector Control District. He demanded an accounting from the Vector Control District to show how they have spent Carson money and how it has benefitted the residents of Carson. He asked the City Attorney to look into any Prop 218 or Prop 26 violations that have occurred by the Vector Control District for the property assessment that funds that entity and, lastly, he recalled that during the Med-fly scare, Mosquito Abatement went to great lengths to spray everywhere – and not one individual died. Carson had one fatality and all that the Vector Control District can do is a small community outreach at the mall and three small sections of the City. He felt that it was shameful and disgraceful that the City's representative to the Vector Control District had allowed this to happen. The friendly amendment was accepted by the maker and the second.

Council Member/Authority Commissioner/Agency Member Gipson expressed his support for the comments from Council Member/Authority Commissioner/Agency Member Robles. He asked the residents of Carson if they are aware of any vacant houses with pools to contact the Public Safety Department or any Council Member. This situation will be checked with the Vector Control District for standing water that allows mosquito breeding of West Nile Virus.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina offered an additional amendment to utilize all media, including the City's website, cable, and marquee.

Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that community outreach efforts had begun and thousands of pamphlets from the Vector Control District will be distributed to the public and available at city parks. Whereupon, Mayor/Authority Chairman/Agency Chairman Dear requested Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta to provide a memorandum to the Mayor and City Council regarding the start date and details of implementation.

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

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (44) DISCUSSION REGARDING INCREASED AIRPLANE AND HELICOPTER NOISE IN CARSON (CITY MANAGER)

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Mayor/Authority Chairman/Agency Chairman Dear previously continued Item No. 44 to September 3, 2013, with no objections heard.

ITEM NO. (45) CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND THE CITY OF CARSON FOR A CATENARY ZERO EMISSION GOODS MOVEMENT PROJECT ON ALAMEDA STREET BETWEEN LOMITA BOULEVARD AND THE DOMINGUEZ CHANNEL BRIDGE (PUBLIC WORKS)

Item No. 45 was heard after Item No. 39 at 12:22 A.M., on Wednesday, August 7, 2013.

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

Joseph Pulioff, South Coast Air Quality Management District (SCAQMD), narrated a Powerpoint presentation of the Catenary Zero Emissions Goods Movement project on Alameda Street Between Lomita Boulevard and the Dominguez Channel Bridge.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Memorandum of Understanding between the South Coast Air Quality Management District and the City of Carson covering the construction and demonstration of a pilot-scale zero emission cargo transport system on Alameda Street between Lomita Boulevard and the Dominguez Channel Bridge.
2. AUTHORIZE the Mayor to execute the Memorandum of Understanding following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

(Council Member/Authority Commissioner/Agency Member Gipson exited and reentered the meeting at 12:37 A.M., on Wednesday, August 7, 2013.)

ORDINANCE SECOND READING: (Item 46)

ITEM NO. (46) ORDINANCE NO. 13-1526: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CARSON MUNICIPAL CODE TO ESTABLISH A PREFERENCE FOR LOCAL BUSINESSES IN THE PROCUREMENT OF SUPPLIES AND EQUIPMENT AND PROFESSIONAL SERVICES (CITY MANAGER)

This item was heard after Council Item No. 43 at 1:58 A.M., on Wednesday, August 7, 2013.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 13-1526 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (46A) URGENCY ITEM TO DISCUSS CONCERNS REGARDING THE 99 CENT STORE.

Urgency Item No. 46A was heard after Successor Agency Item No. 5 at 11:14 P.M.

Council Member/Authority Commissioner/Agency Member Davis-Holmes reported that there were approximately 600 signatures gathered (Petition: We as residents in North Carson are requesting that another Supermarket (Trader Joes), (Sprouts) or (Whole Foods) be located in North Carson to replace the Ralph's Market) which were submitted to the City Clerk.

Mayor/Authority Chairman/Agency Chairman Dear ordered that the petitions be made part of the record, with no objections heard.

Upon inquiry, City/Authority/Agency Attorney Wynder stated that he would prepare an analysis for legal action.

Council Member/Authority Commissioner/Agency Member Davis-Holmes reported that the matter was brought to her attention last Thursday.

Clifford Graves, Director of Community Development, discussed the business development efforts, issues with other supermarket chains, store models and would bring back options in the first meeting of September.

(Council Member/Authority Commissioner/Agency Member Robles exited and reentered the meeting at 11:22 P.M.)

Planning Officer Repp-Loadsman discussed other city ordinances specific categories of use and designations.

ACTION: It was moved to send a letter, on behalf of the Mayor and City Council, to the mall owner, property owner, and the property manager along with copies of the petitions, including Community Development Director Graves' discussion related to the store model options, and including Planning Officer Repp's discussion related to zoning designations on motion of Gipson and seconded by Dear.

During discussion of the motion, the following items were addressed:

Council Member/Authority Commissioner/Agency Member Davis-Holmes suggested that the letter with copies of the petitions be also given to the 99 Cent Store.

(Council Member/Authority Commissioner/Agency Member Robles exited and reentered the meeting at 11:41 P.M.)

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director/Administrative Services Director Acosta stated that she would work with the Web Developer to create a link on the home page of the City website for residents to sign the petition in opposition of the 99 Cent Store in their neighborhood and would report back by email or memo if workable or not. Subsequently, Council Member/Authority Commissioner/Agency Member Davis-Holmes offered a friendly amendment to the motion that staff move forward with the petition to be made available online for the residents which was accepted by the maker and the second.

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

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

(Council Member/Authority Commissioner/Agency Member Robles exited the meeting at 11:47 P.M.)

RECESS:

The City Council, Housing Authority, and Successor Agency were recessed at 11:48 P.M. by Mayor/Authority Chairman/Agency Chairman Dear.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 12:17 A.M., on Wednesday, August 7, 2013, by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present, including Robles.

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) None

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

- A. MAYOR PRO TEM SANTARINA REQUESTS PLACING AN ITEM ON A FUTURE AGENDA TO DISCUSS THE POSSIBILITY OF AMENDING THE CITY'S SMOKE FREE ORDINANCE TO PROHIBIT SMOKING IN THE INDIVIDUALS UNITS OF VARIOUS TYPES OF MULTI-UNIT DWELLINGS (APARTMENTS, CONDOMINIUMS AND HOTELS)**

This item was not addressed.

ORAL COMMUNICATIONS (STAFF)

Memorial Adjournments

At 1:59 A.M., on Wednesday, August 7, 2013, City Clerk/Authority Secretary/Agency Secretary Gause requested that this evening's meetings be adjourned in memory of the following persons:

Mayor/Authority Chairman/Agency Chairman Dear

Paul Belford

Lillian Kawasaki

Nancy Ann Froment, former secretary for Steven White Middle School

LeBaron Stewart, son of Frankie Stewart, 2nd Vice President, Kiwanis Club of Carson

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

Ronald Shimokaji

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Fumiko "Fumi" Takahashi, long-time active member of the Carson Sister Cities Association

Council Member/Authority Commissioner/Agency Member Gipson

Ester Lynn Rushing

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

John Tence, father of Gina Trinidad, Department of Administrative Services, City of Carson

ORAL COMMUNICATIONS (COUNCILMEMBERS) None

UNFINISHED/CONTINUED CLOSED SESSION ITEMS None

ADJOURNMENT

The meeting was Adjourned at 2:01 A.M., on Wednesday, August 7, 2013, by Mayor/Authority Chairman/Agency Chairman Dear and in memory of those requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause