



**MINUTES  
CARSON SUCCESSOR AGENCY  
REGULAR MEETING  
MARCH 4, 2014**

**5:00 P.M.**

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

**THE CARSON SUCCESSOR AGENCY MEETING IS BROADCAST LIVE VIA TIME WARNER  
CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99  
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

**AGENDA POSTED: FEBRUARY 28, 2014**

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

**CALL TO ORDER:**

The meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:05 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago noted the following:

**Council Members/Agency Members/Authority Commissioners Present:**

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

**Council Members/Agency Members/Authority Commissioners Absent:** None

**Other Elected Officials Present:** None

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

**Also Present:**

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

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

City/Agency/Authority Attorney Wynder reported that Council Closed Session Item No. 1 would not be held and presented the Council Closed Session items only as described on this evening's agenda.

**Public Comments**

**Dr. Rita Boggs**

Reported that there were two different versions of the same agenda and that she picked up a copy of the agenda at the Community Center which only listed Closed Session Item No. 1 and that there was no Closed Session Item Nos. 2, 3, and 4 listed which she felt constituted a problem. She also reported that another person received an incorrect copy of the agenda in the mail. She felt that since the other items were not circulated, the items should not be taken up during Closed Session.

Mayor/Agency Chairman/Authority Chairman Dear thanked Dr. Boggs for bringing the issue to their attention and she provided a copy of the agenda for the City Attorney's review.

City/Agency/Authority Attorney Wynder inquired on what was posted on the City's website for purposes of the agenda.

**Glenn White**

Reported that he looked at the agenda on the City's website and it listed Council Closed Session Item No. 1 and did not see Council Closed Session Item Nos. 2, 3 and 4.

**Motion to Add Urgency Items**

It was moved to add subsequent need items to the agenda as follows on motion of Robles and seconded by Gipson:

**Council Closed Session Item No. 2: CONFERENCE WITH LABOR NEGOTIATOR;**

**Council Closed Session Item No. 3: PUBLIC EMPLOYEE PERFORMANCE EVALUATION;  
and**

**Council Closed Session Item No. 4: PUBLIC EMPLOYEE APPOINTMENT**

During discussion of the motion, Ms. Boggs objected to the motion because she felt that the public had the right to know 72 hours before an item was discussed.

City/Agency/Authority Attorney Wynder advised the Mayor and Council to not act on the urgency motion, take a brief recess and that he would find out what was posted in the City Clerk's Office, and on the website

to determine whether or not the City met its posting requirement. He further opine that a fair argument could be made that a need to take action arose subsequent to posting of the agenda and because the items were directly requested from the last Council meeting.

IT Manager Eggleston reported on a power issue.

**Vote on Motion to Add Urgency Items**

The motion was unanimously carried by the following voice vote:

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

**Bill Smalley, 17700 Avalon, Carson, California 90746**

Felt that he was victimized by an inappropriate and unclear agenda by missing Council Closed Session Item Nos. 2, 3, and 4 and would also like to register his objection to the Mayor and Council hearing those items until agendaized properly for the purposes of the citizens knowing what was going on with Closed Session.

**Glenn White**

Concurred with Mr. Smalley.

Mayor/Agency Chairman/Authority Chairman Dear stated for the record that he would recess for general recess until a determination was made by the City Attorney on the posting of the agenda.

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 5:18 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 6:10 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

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

**Council Members/Agency Members/Authority Commissioners Present:**

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

**Council Members/Agency Members/Authority Commissioners Absent:** None

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

**Other Elected Officials Absent:** Karen Avilla, City/Agency/Authority Treasurer (Entered at 6:15 P.M.)

**Also Present:**

William Wynder, City/Agency/Authority Attorney; Sunny Soltani, Assistant City/Agency/Authority Attorney; and staff: Jacquelyn Acosta, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director; Barry Waite, Acting Director of Community Development; Cedric Hicks, Director of Community Services (Entered at 6:12 P.M.); Gilbert Marquez, Acting Director of Public Works; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

**City Attorney Determination of the Posting of the Agenda**

City/Agency/Authority Attorney Wynder determined after further research and confirming with City Clerk staff that the City's posting requirements were met as the agenda posted at eight public places and on line listed four Closed Session items. He further opine that the meeting was properly noticed and the Certificate of Posting be made part of the record.

Mayor/Agency Chairman/Authority Chairman Dear ordered the Certificate of Posting be made part of the record and to only take up Council Closed Session Item No. 2, Conference with Labor Negotiator.

It was moved to recess to Closed Session to discuss Item No. 2 and exclude Item Nos. 1, 3, and 4 and take up Council Closed Session on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 6:17 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for Council Closed Session Item No. 2 only.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 6:50 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present and with Davis-Holmes absent.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 6:51 P.M.)

**REPORT ON CLOSED SESSION**

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

**Council Closed Session Item No. 2**

Provided a privileged and confidential status report/briefing; Gave instructions to the negotiators; Questions were asked and answered. All members participated in Closed Session item.

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

**FLAG SALUTE: ANGELA BIS, CARSON STREET ELEMENTARY SCHOOL (Not present)**

Mary Anne O'Neal led the Flag Salute.

**INVOCATION: PASTOR MICHAEL J. FISHER, GREATER ZION CHURCH**

**APPROVAL OF MINUTES:**

This item was heard after approval of the Housing Authority Minutes at 6:56 P.M.

**TUESDAY, AUGUST 6, 2013 (REGULAR)  
TUESDAY, FEBRUARY 18, 2014 (REGULAR)**

The Minutes, as listed on this evening's agenda, were approved as submitted on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**NOTICE TO THE PUBLIC**

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

**ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

**The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency and/or on any items on the agenda of the City Council/Housing Authority/Successor Agency, prior to any action taken on the agenda. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once. If you would like to address the City Council/Housing Authority/Successor Agency, please complete the SPEAKER'S CARD. The card is available at the speaker's podium or**

from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The SPEAKER'S CARD, though not required in order to speak, assists the Mayor in ensuring that all persons wishing to address the City Council/Housing Authority/Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Mayor/Chair with the approval of the City Council/Housing Authority/Successor Agency.

This portion of the meeting was heard at 7:33 P.M.

**Samuel Unger, 320 W. 4<sup>th</sup> Street, Los Angeles, California 90013, representing the Regional Water Quality Control Board, Los Angeles**

Discussed the proposed clean up goals and provided a copy of a petition to Acting City Manager/Acting Agency Executive Director/Acing Authority Executive Director Acosta.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 7:37 P.M.)

Council Member/Agency Member/Authority Commissioner Gipson requested a draft letter. Whereupon, City/Agency/Authority Attorney Wynder stated that he would prepare the draft letter.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 7:41 P.M.)

**Betty Sanchez, 20710 Leapwood, Carson, California 90746, representing Carson Mortuary**

Introduced the Carson Mortuary in its second year within the City of Carson and its services.

The following persons offered comments in support of Council Item No. 24:

**Robert Chavez, 381 E. 230<sup>th</sup> Street, Carson, California 90745, representing Local 802**

**Ron Miller, 1626 Beverly Boulevard, Los Angeles, California 90026, representing LA/OC Building Trades**

Recognized members in the audience.

**Richard Hernandez, 108 W. 226<sup>th</sup> Place, Carson, California 90745**

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

**Alexander Potasi, 21835 Orrick Avenue, Carson, California 90745**

**Kenny Jones, 19206 Kemp, Carson, California 90746**

**Mitch Ponce, 17344 Hurley, Industry, California, representing Ironworkers 433**

**Julian Jimenez, 437 E. 231<sup>st</sup> Street, Carson, California 90745**

**Pilar Hoyos, 22010 Wilmington, Carson, California 90745**

Provided copies of the Oxy News Release dated February 14, 2014 to the City Clerk for the Mayor, City Council, City Attorney, Acting City Manager, staff and the public.

The following persons offered comments in opposition to Council Item No. 24:

**Linda Johnson, 19341 Huggins Drive, Carson, California 90746**

**Marvin Stovall, Carson, California 90746**

**Robert Lesley, P.O. Box 11061, Carson, California, representing Carson Coalition**

**Frances Haywood, 17611 Chestnut Drive, Carson, California 90746**

**Jesus Griffith, 18709 Coltman Avenue, Carson, California 90746**

**Eunice Langford, 149 ½ E. 220<sup>th</sup> Street, Carson, California 90745**

Council Member/Agency Member/Authority Commissioner Robles clarified to everyone that the Oral Communications – Members of the Public portion of the meeting was the time for anyone to speak on any item or non agendized item on this evening's agenda.

**Ionia McDonald, 1668 E. Cyrene Drive, Carson, California 90746**

**Brenda Ramirez**

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

**Jenny Vazquez**

Also reported that she attended a South Bay Council of Government meeting.

**Maurice Funches, 19011 Scobey Avenue, Carson, California 90746**

**Miriam Vazquez**

**Tommie Williams, 1886 Kamm, Carson, California 90746**

Also offered comments in support of Council Item No. 11.

**Mary Patton, 20234 Galway Avenue, Carson, California 90746**

**Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745**

Also referred to Council Item No. 20 and that the Carousel Tract needed help; offered comments in support of Council Item No. 22; and referred to Council Item No. 9 and inquired why Council was considering approving a Special Legal Services Agreement with Harris & Associates when the City already has a City Attorney.

**Ray Bennett, 18806 Grambling, Carson, California 90746**

**Alfred Sattler, Rancho Palos Verdes, California 90275**

**Latrice Carter**

**Dr. Rita Boggs**

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:55 P.M.)

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

Referred to Council Item No. 9 and inquired why Council was considering approving a Legal Services Agreement and spending \$20,000 when the City already has the best law firm Aleshire and Wynder and inquired what the legal services encompassed?

**Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746**

**Ernestine Etter, 1425 E. Helmick Street, Carson, California 90746**

**P. Buchanan, 20027 Earlie Avenue, Carson, California 90746**

**General Comments:**

**Ezell Waters, 19615 Galway Avenue, Carson, California 90746**

Suggested that the Council make the best decision regarding Council Item No. 24.

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

Congratulated Ruben Belisle of Del Amo Park Association for organizing the Basketball Banquet.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:58 P.M.)

**Oudy Thomas Wall, Jr., 1 Paradise Valley North, Carson, California 90745**

Reported that the Carson Sheriff's illegally entered his domicile. He claimed he was assaulted, illegally arrested, and kidnapped by the agency. He further reported that he went to the Carson Sheriff Station to get a complaint form and was denied on two different occasions.

Mayor/Agency Chairman/Authority Chairman Dear directed the Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta and staff to make sure Mr. Wall received a complaint form.

Council Member/Agency Member/Authority Commissioner Robles directed Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta to inform Captain Rivero of Mr. Wall's complaint.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina suggested that staff document Mr. Wall's complaint in writing.

**Tiny Cook, 17701 S. Avalon, No. 197, Carson, California 90746**

Reported that the automatic handicap door was out of order and needed to be fixed in the Carson Dominguez Room at the Congresswoman Juanita Millender-McDonald Community Center.

Mayor/Agency Chairman/Authority Chairman Dear directed Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta and staff to address the issue reported by Ms. Cook.



(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 9:20 P.M.)

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 9:21 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with Gipson absent.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 9:28 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present, including Gipson, for Council Item No. 24.

**NEW BUSINESS CONSENT (Item 1)**

**These items are considered to be routine items of AGENCY/COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY/COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.**

This item was heard at 11:38 P.M. after Council Item No. 25.

Mayor/Agency Chairman/Authority Chairman Dear referred to Council Item No. 11 and announced that he would plan for the Landscape and Monument Committee meeting and have staff facilitate meeting before the next Council meeting.

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

During discussion of the motion, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta requested to remove Council Item Nos. 5, 6, 7, 8, 11, and 13 from the agenda and remove Council Item No. 15 for discussion.

Mayor/Agency Chairman/Authority Chairman Dear ordered Housing Authority Item No. 1 continued and referred to the City Council Housing Committee.

The motion, as amended, to approve Successor Agency New Business Consent Calendar Item No. 1, Council New Business Consent Calendar Item Nos. 9, 10, 12, 14, 16 and 17 were unanimously carried by the following vote:

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

Council Member/Agency Member/Authority Commissioner Robles requested to remove Council Item No. 10 for discussion.

It was moved to reconsider the approval of the Successor Agency and City Council New Business Consent Calendar on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

The motion to approve Successor Agency New Business Consent Calendar Item No. 1, Council New Business Consent Calendar Item Nos. 9, 12, 14, 16, 17, and to remove Council Item No. 10 for discussion were unanimously carried by the following vote:

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

**ITEM NO. (1) CARSON OVERSIGHT BOARD-APPROVED RECOGNIZED OBLIGATION PAYMENT SCHEDULE NO. 14-15A FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014 (COMMUNITY DEVELOPMENT)**

RECOMMENDATION for the Successor Agency:

RECEIVE and FILE.

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

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

## **DEMANDS (Item 2)**

### **ITEM NO. (2) RESOLUTION NO. 14-05-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$776,324.80, DEMAND CHECK NUMBERS SA-001351 THROUGH SA-001356**

Item No. 2 was heard after Council Item No. 18 at 11:46 P.M.

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 14-05-CSA was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**Noes:** None

**Abstain:** None

**Absent:** None

### **SPECIAL ORDERS OF THE DAY (None)**

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

### **UNFINISHED BUSINESS (None)**

### **NEW BUSINESS DISCUSSION (None)**

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

**The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than five minutes each, speaking once.**

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

### **CONCLUDING COMMUNICATIONS (STAFF)**

This item was heard at 12:46 A.M., on Wednesday, March 5, 2014.

### **Memorial Adjournments**

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

### **Mayor/Agency Chairman/Authority Chairman Dear**

Miller Brisco, Sr.

Edward Joseph Nelson  
Vera Lemons Clay  
Dr. Alfonzo Stakley  
Rex Lovett

**Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina**  
Gliceria Chavez Rosel

**Council Member/Agency Member/Authority Commissioner Davis-Holmes**  
William Bilbrew

**Council Member/Agency Member/Authority Commissioner Robles**  
Ms. Vazquez

She announced that she represented the City as a facilitator at the Certified Educating for Public Officials Leadership Training.

City/Agency/Authority Treasurer Avilla announced that she represented the City at the League of California Cities Conference.

### **CONCLUDING COMMUNICATIONS (COUNCIL MEMBERS)**

This item was heard at 12:50 A.M., on Wednesday, March 5, 2014.

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

- Albino Antonio's 95<sup>th</sup> Birthday Celebration at Veterans Park.
- Olympics.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 12:53 A.M., on Wednesday, March 5, 2014.)

- Carson Storm Drain Cleanup.
- Carson Community Services Day on April 26, 2014.

**Council Member/Agency Member/Authority Commissioner Robles**  
Announced the following:

- Ground Water Festival on March 16, 2014, 10:00 A.M. to 2:00 P.M.
- Cesar Chavez Essay Contest.
- Children's Day in conjunction with Gardena YMCA, on Saturday, April 5, 2014.
- Congratulated the Human Relations Commission for the Parent Conference.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 12:59 A.M., on Wednesday, March 5, 2014 and reentered the meeting at 1:00 A.M., on Wednesday, March 5, 2014.)

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

Announced anyone interested to join the Carson Bicycle Coalition and to contact Ray Aldridge at 310-635-7927.

**Mayor/Agency Chairman/Authority Chairman Dear**

Announced the Ribbon Cutting Ceremony attended with Council Member/Agency Member/Authority Commissioner Davis-Holmes.

**Council Member/Agency Member/Authority Commissioner Gipson**

- Announced Carson High School's Black Student Union Unveiling its Cultural Mural on Sunday, March 6, 2014, 3:30 P.M., at Carson High School (on the side of the library).
- Thanked staff for the 5000 Pound Weight Loss Program.
- Reported on events attended.
- Announced kiosk at the Carson Pavilion on health care coverage.
- Congratulated the Human Relations Commission.
- Announced the Black History Program.
- Announced the Free Tax Preparation on March 8, 2014, from 10:00 A.M. to 3:00 P.M. at the California State Dominguez Hills, chaired by Jerome Horton; for more information call at 866-910-9559.

**City Clerk/Agency Secretary/Authority Secretary Gause**

Announced the birthday of City/Agency/Authority Treasurer Avilla and invited everyone to sing the Happy Birthday song.

**Mayor/Agency Chairman/Authority Chairman Dear**

Thanked staff for staying late.

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**ADJOURNMENT**

The meeting was adjourned at 1:12 A.M., on Wednesday, March 5, 2014, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

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Agency Chairman Jim Dear

ATTEST:

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Agency Secretary Donesia L. Gause