



**MINUTES
CARSON CITY COUNCIL
SPECIAL JOINT MEETING WITH THE
BEAUTIFICATION COMMITTEE, CARSON HISTORICAL COMMITTEE, COMMUNITY
CIVIC ENGAGEMENT BOARD, CULTURAL ARTS COMMISSION, ECONOMIC
DEVELOPMENT COMMISSION, ENVIRONMENTAL COMMISSION, HUMAN RELATIONS
COMMISSION, MOBILEHOME PARK RENTAL REVIEW BOARD, PARKS AND
RECREATION COMMISSION, PLANNING COMMISSION, PUBLIC RELATIONS
COMMISSION, PUBLIC SAFETY COMMISSION, PUBLIC WORKS COMMISSION,
RELOCATION APPEALS BOARD, SENIOR CITIZENS ADVISORY COMMISSION, UTILITY
USERS' TAX CITIZENS BUDGET OVERSIGHT COMMITTEE, VETERANS AFFAIRS
COMMISSION, WOMEN'S ISSUES COMMISSION AND YOUTH COMMISSION**

**JANUARY 11, 2014
8:00 A.M.**

AGENDA POSTED: JANUARY 10, 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: All meetings were called to order at 8:05 A.M., by Mayor Dear in the Dominguez Room, Congresswoman Juanita Millender-McDonald Community Center, located at 801 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk Gause noted the following:

Council Members Present: Mayor Jim Dear, Mayor Pro Tem Elito Santarina, and Council Member Lula Davis-Holmes (Entered at 10:05 A.M.), and Council Member Mike Gipson (Entered at 10:05 A.M.)

Council Members Absent: Council Member Albert Robles

Other Elected Officials Present: Donesia L. Gause, City Clerk

Other Elected Officials Absent: Karen Avilla, City Treasurer

Also Present:

Sunny Soltani, Assistant City Attorney

Public Information Office:

Margie Revilla-Garcia and Christine Foisia

City Clerk Office: LaToya Butler

Council Field Representatives: Charlotte Arrick,
Riezl Pe Benito and Sylvia Rubio

Beautification Committee

Present: Consuelo Chaneco, Mary Anne Manalang, and Jennifer Vazquez

Absent: Cathy Beauregard, Dr. LeAndrea Fields-Robinson, Barbara Gibson,
Carla Harper, William Koons, Urbana Lu, Lupe Martinez, Vincent
Mendoza, Mary Anne O'Neal, Doris Robertson, and Larry Shimokaji

Carson Historical Committee

Present: Frances Cottrell, Florante Ibanez, and Dorothy Ross

Absent: Beverly Blayney, Mary Brownlee, Alison Bruesehoff, Dr. Kathleen
Fawver, Carole Keen, Thomas Philo, and Iva Voldase

Citywide Advisory Commission

Present: Vida Agcaoili, Lauro Catipon, Shirley Clark, Connie dela Cruz-Manio,
Lidia Deretich, Bernita Givens, Pamela Higginbotham, Marcelino
Ines, and Dr. Denice Price

Absent: None

Community Civic Engagement Board

Present: Roselyn Ibanez, Glennie Punsalan, Stephen Randle, and Nelson
Williams

Absent: Denise Aranda, Frances Castellon, Donny Fa'aliliu, Joseph Fa'avae,
David Gamboa, Cynthia Hunter, Debra Mason, Cheryl McKnight, Dr.
Clarence Montecarlo, and Deidra Vandiegriff

Cultural Arts Commission

Present: Edolia Austin, Vanessa Beckrum, Kelvin Brown, Silvia Cruz, and
Modesta Pulido

Absent: Barbara Cole, Rona McFadden, Liberato Pablo, and Natividad
Villareal

Economic Development Commission

Present: Ray Aldridge, Christopher Childers, Joey Cinco, Dobard, Walter Neil,
and Steve Straub

Absent: Kourosh Hangafarin, Pilar Hoyos, Tom Love, Michael Mitoma, Katie
Pandolfo, Kenneth Phillips, Daniel Roberts, and Lawrence Saward

Environmental Commission

Present: Vincent Burr, Patricia Hellerud, Lillian Hopson, Julian Jimenez, Roye Love, Timothy Muckey, and Carolyn Perry
Absent: Eleanor Mack and Hourie Taylor

Human Relations Commission

Present: Mandisa Burr, Chinyere Ifeacho and Tina Keely
Absent: Malena Cervantes, Monique Espiritu, Lilibeth Lustina, Paola Meza, Geneva Phillips-Beaver, Jessica Ramos, and Harriet Ross

Mobilehome Park Rental Review Board

Present: Joseph Alford, Peggy Anderson, Dr. Rita Boggs, Avia Pepper Long, Barbara Romano, Richard Sekerman, Richard Vaughn, and Wilma Wilson
Absent: Barbara Dzikowski, Susy Forbath, Maria Horton, and Lavonne Spicer-Moore

Parks and Recreation Commission

Present: James Boyer Sr., Walter Gonzalez, Alene Harris, Ricardo Pulido, Cletis Reed, Myrna Sales, and Mary Wilson
Absent: Jesus-Alex Cainglet, Tancredo Guray, Jovito Morales, and Mary Salas

Planning Commission

Present: Anayo Akametalu, Charlotte Brimmer, Louie Diaz, Joseph Pinon, Janice Schaefer, and Olivia Verrett
Absent: Clifford Cannon, Pele Faletofo, John Goolsby, Joseph Gordon, Ramon Madrigal, and Amador Saenz

Public Relations Commission

Present: Marvin Clayton, Monette Loretizo, Chike Nweke, Perlita Rasing, and Sandra Wortham
Absent: Catherine Davis, Lori Drengson, Enid Jones, Nellie Lua, Sweeney Mae Montinola, and Jocelyn Rios

Public Safety Commission

Present: Kenneth Carr, Douglas Chaney, John Forys, Althea Friday, Bennie Harris, Adrianus Hoogendam, and Earnest Jefferson
Absent: Louis Cogut, Leroy Friley, Rev. Jawane Hilton, George Maloney, and Mac Arthur Valbuena

Public Works Commission

Present: Tommy Fa'avae, Manny Ferrer, Alfred Guine, Jennifer Johnson, Reuben Thompson, and Daniel Valdez
Absent: James Calhoun, Uli Fe'esago, Jose Gama, and Fortunato Tingson

Relocation Appeals Board

Present: James Burnett, Pauline Davis and Sonya Eatman
Absent: Felix Azur, Del Huff, Joe Merton, Rev. Athos Monteclaro, Oscar Ramos, Anacleto Turda, and Henry Ward

Senior Citizens Advisory Commission

Present: Tiny Cook, Dorothy Dominguez, Virginia Elmo, and Frankie Stewart
Absent: Maryette Alexander, Raphael Brooks, Estrella Bumacod, Dr. Sharma Henderson, Margie Mayhams, Maria Pilapil, Enrique Poblete, Mona Porotesano, Carl Scheel, and Dr. Vergie Seymore

Utility Users' Tax Citizens Budget Oversight Committee

Present: Susie Alofaituli, Stephen Anyaka, Monica Cooper, Terri Forsythe, Gloria Lewis, Rita Manley, Glynnndon Owens, Paul Randall, Jennie Reddick, and Woodrow Rowell
Absent: Rosa Banuelos, Jesus Ceja, Richard Chang, Rochelle Hall, DeNize Hunt, Jerry Lee, Ely Mangabat, Matthew Marfice, Joe Martinez, Mariza Parra, Federico Perez, and Michael Whittaker

Veterans Affairs Commission

Present: Bobby Alexander, Benneth Amadi, Robert Boyd, Roger Branch, William Davis, Robert Mitchell, Jose Nazareno, Edward Paramo, Emmanuel Salomon, and Janel Watt
Absent: Luris Bell, Todd Blair, John Graber, Jesus Guerrero, Cheryl Shaffer, and Dr. James Whitmore

Women's Issues Commission

Present: Gloria Estrada, Lyn Jensen, Nkemdilim Obiora, Dr. Greta Price, and Sheila Tresvant
Absent: Bonnie De Los Santos, Yvonne Ford, Merlinda Guerrero, Helen Maxwell, Rosie Nazareno, Venit Relatores, and Qiuana Williams

Youth Commission

Present: Kalyn Gause, Tyler Harper, Austin Mendoza, Jasmine Miles, Ofelia Pulido, Alexander Rodriguez, and Camille Villafania
Absent: Ariana Atienza, Mary Jasmin Cruz, Dominique Foulks, Heather Mendoza, Kaela Mfume, and Kourtney Noa

WELCOME BY MAYOR AND CITY COUNCIL:

Mayor Dear and Mayor Pro Tem Santarina offered words of welcome to the 2014 Leadership Workshop and AB 1234 Ethics Training.

Mayor Dear introduced Economic Development Commission Vice Chairperson Ray Aldridge of Expressions to Wear and announced he would ask the City Council to approve purchasing Leadership 2014 polo shirts for all board, committee and commission members in attendance.

WORKSHOP SESSION I 8:05 A.M. – 9:38 A.M.

Facilitator Forrest Story with Human Productivity Systems, gave a presentation on “Leading and Managing in Today’s World”.

The floor was opened for questions at this time. Many board, committee and commission members asked questions answered by facilitator Story accordingly.

RECESS: The meeting was Recessed at 9:15 A.M. by Mayor Dear

RECONVENE: The meeting was Reconvened at 9:38 A.M. by Mayor Dear with all members previously noted present and with Robles absent

WORKSHOP SESSION II 10:05 A.M. – 12:40 P.M.

Council Members Mike Gipson and Lula Davis-Holmes offered words of welcome to the 2014 AB 1234 Ethics Training.

Assistant City Attorney Sunny Soltani, Aleshire & Wynder, LLP, presented Ethics and Public Service, Laws and Principles (AB 1234) Ethics Training.

The floor was opened for questions at this time. Many board, committee and commission members asked questions answered by presenter Assistant City Attorney Soltani accordingly.

ADJOURNMENT

Mayor/Chairman Dear adjourned all meetings at 12:40 P.M.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause