



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
MARCH 18, 2014**

**5:00 P.M.**

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

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**AGENDA POSTED: MARCH 14, 2014**

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

**CALL TO ORDER:**

The meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:13 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

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

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

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

Council Member/Agency Member/Authority Commissioner Davis-Holmes (Entered at 5:15 P.M.) and Council Member/Agency Member/Authority Commissioner Gipson (Entered at 5:15 P.M.)

**Other Elected Officials Present:** None

**Other Elected Officials Absent:** Donesia Gause, City Clerk/Agency Secretary/Authority Secretary (Entered at 5:14 P.M.) and Karen Avilla, City/Agency/Authority Treasurer

**Also Present:**

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

**CLOSED SESSION (Items 1-7) 5:00 P.M. – 5:45 P.M.**

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

**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:

Ross, Stephan V. City of Carson (Workers Compensation Claim), WCAB No. ADJ3228655 & ADJ2910365

ACTION: Item No. 1 was heard in Closed Session.

**ITEM NO. (2) 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)(2) & (e)(3) to consider the claim(s) of Sanchez, Irving (Liability Claim). The claims is available for inspection pursuant to Government Code §54957.5.

City Claim No. 1209-020

TPA File No.: 1765923RN

ACTION: Item No. 2 was heard in Closed Session.

**ITEM NO. (3) 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 1 case.

ACTION: Item No. 3 was heard in 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 2 cases.

ACTION: Item No. 4 was heard in Closed Session.

**ITEM NO. (5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54957, to conduct an employee evaluation for the position of City Attorney.

ACTION: Item No. 5 was heard in 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 the appointment of an employee to the position of City Manager.

ACTION: Item No. 6 was heard in Closed Session.

**ITEM NO. (7) CONFERENCE WITH LABOR NEGOTIATOR**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the Acting City Manager, Interim Assistant City Manager, City Attorney and Interim Human Resources Officer, its negotiators(s), regarding labor negotiations with ACE, CPSA, AME, and AFSCME Local 809 as well as Unclassified Management, City Clerk and City Treasurer.

ACTION: Item No. 7 was heard in Closed Session.

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 5:17 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 7:02 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

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

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

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

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

**Other Elected Officials Present:**

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

**Other Elected Officials Absent:** None

**Also Present:**

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

Barry Waite, Acting Director of Community Development; Cedric Hicks, Director of Community Services; Gilbert Marquez, Acting Director of Public Works; Bruce Barrette, Interim Assistant City Manager; Richard Garland, Traffic Engineer; Charlotte Arrick, Council Representative; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

**REPORT ON CLOSED SESSION.**

City/Agency/Authority Attorney Wynder reported that not all Closed Session items were covered and would be covered, if at all, at a later point in tonight's Council meeting and provided the Closed Session report as follows:

Successor Agency Item No. 1

The staff gave a briefing regarding having reached agreement in principal regarding the purchase and sale of the property. The Successor Agency unanimously directed staff to now develop the necessary purchase and sale instruments which will come back on a future Successor Agency meeting for formal action.

Successor Agency Item No. 2

Staff provided a privileged and confidential briefing on ongoing negotiations regarding the property. There was a discussion question and answer period by the Successor Agency Board. The Successor Agency Board gave staff further direction regarding the possible purchase and or sale of this real property; staff is to report back to the Successor Agency at a future meeting when the assigned tasks had been completed.

Council Closed Session Item No. 1

Worker's Compensation Counsel came and briefed the Council on terms and conditions under which the parties could reach a final and complete compromise and settlement of this claim. The terms and conditions of that settlement were outlined and settlement authority was granted to the Worker's Compensation Legal Counsel unanimously and if settlement is reached, a formal compromise and settlement agreement would come back for formal public action by the City Council.

He noted that Council Member/Agency Member/Authority Commissioner Robles wanted to point out that this was a worker's compensation claim pending from the year 2002.

He reiterated that they tentatively reached settlement in principal subject to negotiating the final terms of the settlement of a worker's compensation claim that has been pending since 2002.

Council Closed Session Item No. 2

The City Council asked questions of the liability claims. Representatives from Carl Warren and the City Council unanimously granted settlement negotiating authority up to a maximum amount. He would report back to the City Council if and when settlement is achieved.

Council Closed Session Item No. 3

This item was not held and would be held only if needed later in tonight's Council meeting.

Council Closed Session Item No. 4

The City Attorney's Office briefed the Council on the facts and circumstances which could give rise to the exposure of litigation. We recommended a litigation avoidance strategy to the Council which involved ratifying prior actions taken by the Acting City Manager which was unanimously approved and ratified by the City Council.

Council Closed Session Item No. 5

Would occur, if at all, at a later point in tonight's Council meeting.

Council Closed Session Item No. 6

Would occur, if at all, at a later point in tonight's Council meeting.

Council Closed Session Item No. 7

Would occur, if at all, at a later point in tonight's Council meeting.

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

**FLAG SALUTE: KYLE CARTER, HOOVER MIDDLE SCHOOL**

**INVOCATION: PASTOR VERA LITTLE, GLOBAL 3 MINISTRIES**

**APPROVAL OF MINUTES:**

**TUESDAY, JULY 16, 2013 (REGULAR)**

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Dear, seconded by Santarina and 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, and Council Member/Agency Member/Authority  
Commissioner Gipson

Noes: None

Abstain: Council Member/Agency Member/Authority Commissioner 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/Agency Secretary at the beginning of the meeting.**

## **INTRODUCTIONS**

### **A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES**

Captain Rivero, Carson Sheriff Station, introduced Lieutenant Jodi Hutak.

### **B. INTRODUCTION OF NEW EMPLOYEES BY ACTING CITY MANAGER ACOSTA (None)**

### **C. PRESENTATION OF A PROCLAMATION TO AMERICAN RED CROSS DIR. OF DEVELOPMENT, DONYA WEBB, PROCLAIMING MARCH AS AMERICAN RED CROSS AWARENESS MONTH**

Item No. C was heard after Successor Agency Item No. 4 at 7:46 P.M.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina read and presented the proclamation to Donya Webb who offered words of gratitude. She announced the Hometown Heroes Event on Thursday, March 27, 2014, 12:00 Noon at The Grand in Long Beach, honoring a Carson citizen, Malinda Moretti. Tickets were still available and to call the American Red Cross in Long Beach at 562-595-6341.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:55 P.M.)

### **D. PRESENTATION OF WORKFORCE INVESTMENT BOARD QUARTERLY REPORT BY KOUROSH HANGAFARIN**

Mr. Hangafarin provided a presentation of the Workforce Investment Board Quarterly Report and provided an information packet to the Mayor, City Council, and City Clerk.

Mayor/Agency Chairman/Authority Chairman Dear inquired how many jobs were created through the Workforce Investment Program in Carson and South Bay. Whereupon, Mr. Hangafarin stated that he was not provided the exact numbers for the City of Carson and Acting Director of Community Development Waite stated that he would provide the information.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested if the Summary could be printed in the Carson Report. Whereupon, Mr. Hangafarin stated that he would provide copies to the City Clerk.

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

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 after Introductions Item No. C at 7:57 P.M.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 7:57 P.M.)

**Daniel Valdez, 2642 Dominguez Street, Carson, California 90810, on behalf of PTA/PTSA 10<sup>th</sup> District of Los Angeles**

Provided flyers to everyone regarding the Gateway Council's Annual Founder's Day Celebration and Community Involvement and announced the event to be held on Saturday, March 22, 2014, festivities starting at 7:00 A.M. at Carson Mall, free event and encouraged everyone to attend; reported that he attended a meeting last month and met Cynthia Medina, President of the Gateway PTSA 20, who asked for t-shirts and water which he donated and what the children would most remember is everyone's presence.

**Jaylan, Leila, and Krista, 23802 Ronan Avenue, Carson, California 90745, representing Girl Scout Troup 5055**

Presented Girl Scout cookies and encouraged everyone to purchase to help with their program and would also be in attendance at the Gateway Council's Annual Founder's Day Celebration, on Saturday, March 22, 2014.

**Juana Leuterio, 23802 Ronan Avenue, Carson, California 90745, representing PTA/PTSA Gateway Council/Girl Scout Troop 5055 based in Carson**

Announced that it was the last week of Girl Scout cookie season and to contact her or Paz Velasquez who would also be attending the Founder's Day event at the SouthBay Pavilion.

**Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, President for PTA for Harbor Teacher Prep Academy and Program Director PTSA/PTA for the Southbay Gateway Council 10<sup>th</sup> District**

Invited everyone to the Gateway Council's Annual Founder's Day Celebration on Saturday, March 22, 2014; thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for his support

and announced the Honorary Service Awards recipients.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:05 P.M.)

**Daniel Valdez**

Also announced the free book giveaway.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:07 P.M.)

**Council Item No. 31**

**Charlotte Brimmer, 683 Loyola Avenue, Carson, California 90746, Planning Commissioner**

Offered the following comments: 1) Expressed concern with the process that was involved with the project in which the City has a state responsibility to follow CEQA and the importance of using that process as a tool to allow the community to submit their questions and concerns; 2) Awareness of the EIR process which is a tool to use and that the City must comply with the laws and rules of the State of California; 3) Urged everyone concerned with the project to submit their questions and concerns; and 4) Stated that as a Planning Commissioner has the responsibility to listen to the facts, take information, be a good listener and make an intelligent decision.

The following persons offered comments in support of Council Item No. 31:

**Harry L. Wilson, 19006 Scobey Avenue, Carson, California 90746**

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

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

**Barbara Post**

**Alicia Rivera, 108 E. Pacific Coast Highway, Wilmington, California 90744**

**Daryl Gale, Los Angeles, California 90013**

**David Noflin**

**Alfred Sattler**

**Margurite Carter, 18805 Grambling Place, Carson, California 90746**

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

**Latrice Carter**

Reported that she attended an Anti-fracking Rally in Sacramento; provided copies of signatures gathered in the community opposing Oxy Company and/or any other oil company, any permit(s) necessary to drill with or without fracking in the entire City of Carson, California, to the City Clerk; encouraged everyone to support Holly Mitchell and Senate Bill 1132.

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

**Lori Noflin**



Also offered comments in support of Council Item No. 32.

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

**Alexandra Nagy, 3000 S. Robertson Boulevard, Los Angeles, California 90034**

**Brenda Ramirez, 1246 E. 222<sup>nd</sup> Street, Carson, California 90745**

**Kwazi Nkrumah, 1701 Morton Avenue, Los Angeles, California 90026**

**Gary Gless, 5640 Arch Crest Drive, Los Angeles, California 90043**

**Cliff Cannon, 19412 Radlett Avenue, Carson, California 90746**

**Walker Foley, 9652 Keokuk Avenue, Los Angeles, California 91311**

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 9:03 P.M.)

**Bruce Campbell, 3520 Overland Avenue, No. A149, Los Angeles, California 90034**

Also offered comments in support of Council Item No. 32.

**Dobard, 19312 S. Broadacres Avenue, Carson, California 90746**

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

**Paul Ferrazzi, 4209 Jackson Avenue, Culver City, California 90232**

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 9:08 P.M.)

**Melanie Cohen, 115 S. Guadalupe Avenue, Redondo Beach, California 90277**

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 9:09 P.M.)

**Marvin Stovall, P.O. Box 141, Carson, California 90746**

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

**Dr. Tom Williams, Los Angeles, California 90032**

**Lavonne Spicer-Moore, 20203 Campaign Drive, Carson, California 90746**

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

**Pastor Vera Little**

**Faye Walton, 20231 Galway, Carson, California**

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

**Larry Shimokaji, 1502 E. Carson Street, No. 135, Carson, California 90745**

Also offered the following comments: 1) Expressed his concern with the pressurized pipelines that are buried throughout the City of Carson; 2) Invited everyone to the National Day on April 26, 2014 and to help in the project; and 3) Announced the Youth Commission involvement in various beautification projects and to support their efforts.

**General Comments:**

**Vera Robles DeWitt, 21316 S. Avalon, Carson, California 90745**

Offered the following comments: 1) Supported Council Item No. 18 and announced the 2014 Tribute to Cesar E. Chavez on March 30, 2014, from 2:00 P.M. to 5:00 P.M., at Cal State University Dominguez Hills; thanked Council Member Robles, City Treasurer Avilla, CSUDH, and the hard-working staff under the direction of Director of Community Services Hicks; 2) Referred to Council Item No. 20 and inquired how many times has the current Council waived the formal bid process and that a Public Records Request was in order to find out; 3) Referred and opposed to Council Item No. 29; 4) Referred to and supported Council Item No. 30; 5) Referred and opposed to Council Item No. 33 and supported staff recommendation Alternate No. 4 of the staff report; 6) Referred to Council Item No. 34 and urged the Council to rescind their previous action of the West Wing of City Hall before voting on an alternative location; and 7) Referred and opposed to Council Item No. 36; and 8) Stated that she would provide her comments to the City Clerk for the record.

**Miriam Vazquez, 21413 Martin Street, Carson, California 90745**

Offered the following comments: 1) Thanked Council Member Davis-Holmes for inviting her to the meeting this evening; 2) Referred to her restraining order and reported that she was told by Compton judge the she could attend the Carson City Council meetings and felt that she was not breaking any rules; 3) Referred to Council Item No. 14 and inquired what was "Safety First, Act Now" program because for many years the Latinos have been persecuted by the Public Safety Department; and 4) Referred and opposed to Council Item No. 15; and 5) Reminded Mayor Dear to honor and take care of the residents of Carson.

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

Offered the following comments: 1) Urged the City Council to listen to the appeals of everyone which was for the good of everyone; and 2) Supported Jackie Acosta as City Manager.

**NEW BUSINESS CONSENT (Items 8-23)**

**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.**

This item was heard after the Council Closed Session Report at 11:02 P.M.

It was moved to approve the Council New Business Consent Calendar on motion of Dear and with the following items removed for discussion:

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

Council Item No. 18: **CONSIDER RECOGNIZING MARCH 31 AS CESAR CHAVEZ DAY (COMMUNITY SERVICES)**

Council Item No. 23: **CONSIDER SELECTING CHEVRON ENERGY SOLUTIONS TO PREPARE A COMPREHENSIVE ENERGY EFFICIENCY PROGRAM AND FINANCING MECHANISMS (PUBLIC WORKS)**

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

Council Item No. 14: **CONSIDERATION OF THE “SAFETY FIRST, ACT NOW” PROGRAM TO IMPROVE SAFETY IN THE CITY OF CARSON (CITY MANAGER)**

Council Item No. 17: **CONSIDER APPROVAL OF PROGRAM GUIDELINES FOR THE FIRST-TIME HOMEBUYER AND OWNER-OCCUPIED HOUSING REHABILITATION PROGRAMS, AND CONSULTANT RETAINER AGREEMENTS WITH FIRMS TO PROVIDE PROFESSIONAL APPRAISAL, INSPECTION AND UNDERWRITING SERVICES RELATED TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) (COMMUNITY DEVELOPMENT)**

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

Council Item No. 15: **CONSIDER APPROVING THE CITY TO PAY THE AIRFARE FOR THE MAYOR AND THE CARSON SISTER CITIES ASSOCIATION CHAIRPERSON TO ATTEND THE 35-YEAR CELEBRATION OF THE SOKA, JAPAN SISTER CITY RELATIONSHIP WITH THE CITY OF CARSON (CITY MANAGER)**

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

Council Item No. 22: **CONSIDERATION OF REQUEST TO INSTALL STOP SIGNS ON THE EAST AND WEST APPROACHES OF CYRENE DRIVE AT ITS INTERSECTION WITH GUNLOCK AVENUE TO CREATE A THREE-WAY STOP (PUBLIC WORKS)**

It was moved to approve Council New Business Consent Calendar Item Nos. 8, 9, 10, 11, 12, 13, 16, 19, 20, and 21, as amended, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (8) ADOPTION OF RESOLUTION NO. 14-015 APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS**

**ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME); AND ADOPTION OF RESOLUTION NO. 14-016 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE) FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2015 (CITY MANAGER)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-015, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME) FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2015."
2. WAIVE further reading and ADOPT Resolution No. 14-016, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE) FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2015."

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (9) ADOPTION OF RESOLUTION NO. 14-017 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809, FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2016 (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 14-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL

EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809, FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2016."

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

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

**ITEM NO. (10) ADOPTION OF RESOLUTION NO. 14-018 APPROVING THE ELIMINATION OF CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR FULL-TIME REPRESENTED EMPLOYEES (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 14-018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR FULL-TIME REPRESENTED EMPLOYEES."

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (11) RESOLUTION NO. 14-028 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY REINSTATING THE CLASSIFICATION SPECIFICATION AND TITLE OF PLANNING MANAGER (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 14-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY REINSTATING THE

CLASSIFICATION SPECIFICATION OF PLANNING MANAGER AND REMOVING  
THE POSITION OF PLANNING OFFICER FROM THE CITY'S CLASSIFICATION  
PLAN."

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

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

**ITEM NO. (12) CONSIDER RESOLUTION NO. 14-029 STRONGLY DISCOURAGING LOS  
ANGELES UNIFIED SCHOOL DISTRICT LEADERS FROM BUYING  
IPADS FOR STUDENTS AND TEACHERS BEFORE PROCEEDING WITH  
MAINTENANCE REPAIRS AT SCHOOL FACILITIES (CITY MANAGER)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-029, "A RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, STRONGLY  
DISCOURAGING LOS ANGELES UNIFIED SCHOOL DISTRICT LEADERS FROM  
BUYING IPADS FOR STUDENTS AND TEACHERS BEFORE PROCEEDING WITH  
MAINTENANCE REPAIRS AT SCHOOL FACILITIES"
2. DIRECT staff to transmit an executed copy of the resolution to LAUSD Superintendent John  
Deasy, all members of the LAUSD Board of Education and the LAUSD School Construction  
Bond Citizens' Oversight Committee.

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

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

**ITEM NO. (13)      CONSIDER PROVIDING IN-KIND SUPPORT FOR THE CHILDREN'S DAY  
EVENT SCHEDULED FOR SATURDAY, APRIL 26, 2014, AT THE  
GARDENA-CARSON FAMILY YMCA (CITY MANAGER)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1.      APPROVE \$10,000.00 in in-kind support for the Children's Day event.
2.      APPROVE adding Children's Day to the list of City-sponsored annual events.
3.      APPROPRIATE \$10,000.00 from the City's unassigned general fund balance to account no. 01-50-540-490-5004 to provide in-kind support for this event.
4.      DIRECT staff to publicize this event on the City's website and social media pages.

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

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

Noes:            None

Abstain:        None

Absent:          None

**ITEM NO. (14)      CONSIDERATION OF THE "SAFETY FIRST, ACT NOW" PROGRAM TO  
IMPROVE SAFETY IN THE CITY OF CARSON (CITY MANAGER)**

Item No. 14 was heard after approval of the New Business Consent Calendar at 11:04 P.M.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina thanked Lieutenant Adams, Sergeant Veramendi, Captain Rivero, and Council Field Representative Arrick for their contributions on this item.

**Public Comment**

**Lieutenant Adams, Carson Sheriff's Station**

Presented and discussed the "Safety First, Act Now" Program and looked forward to working with the Mayor, City Council, and the community and urged the Council to support this endeavor.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 11:11 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina congratulated the Neighborhood Watch Program Block Captains and encouraged the 18 year olds and above to be part of the Neighborhood Watch Program.

RECOMMENDATION for the City Council:

1. APPROVE staff to implement this program.

ACTION: It was moved to approve the staff recommendation on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Robles thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for bringing this item before the Council and Captain Rivero and Lieutenant Adams for their enthusiasm.

Lieutenant Adams stated for the record and reflected that the Mayor and City Council have a deep-seeded passion and safety for the members of the community and no doubt that they would be pleased of the outreach efforts to undertake to reach out to the constituents and that it was a community effort for the betterment of the community; appreciated Council Member/Agency Member/Authority Commissioner Robles' comments and looked forward to working with the Mayor and Council. He applauded Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for taking the initiative as well.

Upon inquiry, Lieutenant Adams identified the neighborhoods around Carson Park, Mills Park and Victoria Park which were the first three target locations for the survey.

Mayor/Agency Chairman/Authority Chairman Dear thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for his leadership.

Upon inquiry, Lieutenant Adams stated that one of the goals of the program was to produce additional Neighborhood Watch Block Captains.

Mayor/Agency Chairman/Authority Chairman Dear requested that a letter be sent by the Mayor and Council to invite the current Block Captains to participate in the program and outreach with their neighbors. He requested that Lieutenant Adams inquire with the Captain if he would like to be included in the letter and also invited Lieutenant Adams if he would like to be included as well and possibly work with the Acting City Manager, Public Information Office and Sherriff's Department for outreach efforts to the neighborhood locations to maximize the participation. Whereupon, Lieutenant Adams stated that there were arrangements already made and discussed and that there were contingent plans to do so.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina recognized Council Field Representative Arrick for her efforts and outstanding participation in preparation of the letters.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency



|          |                  |              |               |         |               |
|----------|------------------|--------------|---------------|---------|---------------|
|          | Member/Authority | Commissioner | Davis-Holmes, | Council | Member/Agency |
|          | Member/Authority | Commissioner | Gipson and    | Council | Member/Agency |
|          | Member/Authority | Commissioner | Robles        |         |               |
| Noes:    | None             |              |               |         |               |
| Abstain: | None             |              |               |         |               |
| Absent:  | None             |              |               |         |               |

**ITEM NO. (15)      CONSIDER APPROVING THE CITY TO PAY THE AIRFARE FOR THE MAYOR AND THE CARSON SISTER CITIES ASSOCIATION CHAIRPERSON TO ATTEND THE 35-YEAR CELEBRATION OF THE SOKA, JAPAN SISTER CITY RELATIONSHIP WITH THE CITY OF CARSON (CITY MANAGER)**

Item No. 15 was heard after Council Item No. 14 at 11:25 P.M.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta summarized the staff report and recommendation. Upon inquiry, she clarified that the Chairperson and Vice Chairperson were part of the ten-member delegation.

RECOMMENDATION for the City Council:

1. APPROVE the City paying the roundtrip airfare of \$1,200.00 each for the Mayor and the Chairperson of the CSCA.

ACTION: It was moved to approve staff recommendation on motion of Dear and seconded by Robles.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear requested that his colleagues support his motion.

Council Member/Agency Member/Authority Commissioner Gipson offered a friendly amendment to the motion to include the seven elected officials, Chairperson, and Vice Chairperson of the Carson Sister Cities Association, and one staff person to attend and if anyone not able to attend then the vacancy would be offered to a Sister Cities Associate Member who has seniority with the Sister Cities Association.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested clarity on who should attend.

Mayor/Agency Chairman/Authority Chairman Dear stated that the active members of the Carson Sister Cities Association should decide who should attend.

Council Member/Agency Member/Authority Commissioner Davis-Holmes discussed the process of the 1998 delegation of 10 representatives who were hosted.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta confirmed that the Soka City officials budgeted for 10 delegates. Whereupon, Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that the City honor their wishes to host the 10 delegates.

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the motion to limit the delegation to no more than 10 entities to visit Soka City, Japan which was accepted by the maker and second.

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

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

**ITEM NO. (16) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations received in January through February 2014 in the amount of \$3,050.00.
2. APPROVE an increase in the FY 2013/14 General Fund revenue budget by \$3,050.00, in the revenue account numbers listed in Exhibit Nos. 1 and 2.
3. APPROPRIATE the \$3,050.00 to the FY 2013/14 expenditure budget in the expenditure account numbers listed in Exhibit Nos. 1 and 2.

ACTION: Item No. 16 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (17) CONSIDER APPROVAL OF PROGRAM GUIDELINES FOR THE FIRST-TIME HOMEBUYER AND OWNER-OCCUPIED HOUSING REHABILITATION PROGRAMS, AND CONSULTANT RETAINER AGREEMENTS WITH FIRMS TO PROVIDE PROFESSIONAL APPRAISAL,**

**INSPECTION AND UNDERWRITING SERVICES RELATED TO THE  
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)  
(COMMUNITY DEVELOPMENT)**

Item No. 17 was heard after Council Item No. 15 at 11:45 P.M.

Council Member/Agency Member/Authority Commissioner Robles suggested to forego the presentation of the staff report.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Program Guidelines for the First-Time Homebuyer Program and Owner-Occupied Rehabilitation Program.
2. APPROVE a consultant retainer agreement with 3-Day Express Appraisals to provide residential property appraisal services related to the HOME Investment Partnerships Program, through January 31, 2016, at a cost not to exceed \$21,000.00.
3. APPROVE a consultant retainer agreement with MDG Associates, Inc., to provide property inspection services related to the HOME Investment Partnerships Program, through January 31, 2016, at a cost not to exceed \$45,000.00.
4. APPROVE a consultant retainer agreement with AmeriNational Community Services, Inc., to provide financial assistance underwriting related to the HOME Investment Partnerships Program, through January 31, 2016, at a cost not to exceed \$24,000.00.
5. AUTHORIZE the Mayor to execute the above-referenced agreements following approval as to form by the City Attorney.

ACTION: It was moved to refer this item to the City Council Housing Committee on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (18) CONSIDER RECOGNIZING MARCH 31 AS CESAR CHAVEZ DAY  
(COMMUNITY SERVICES)**

Item No. 18 was heard after Council Item No. 17 at 11:48 P.M.

RECOMMENDATION for the City Council:

1. RECOGNIZE March 31 as Cesar Chavez Day.

ACTION: It was moved to recognize March 31 as Cesar Chavez Day on motion of Dear and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear clarified his motion that the action was to advertise more on the Council agenda and requested Acting City Manager to outline.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that Cesar Chavez Day would be advertised once a year in the Council meeting prior to the Cesar Chavez Day which is March 31 of every year and at the same time when this was directed it was also directed to do the same for Martin Luther King, Jr., therefore, would recognize every year prior to his birthday.

She further stated that Cesar Chavez day is observed on March 31<sup>st</sup> and if happened to be on a Monday, Tuesday, Wednesday or Thursday, then City Hall is closed and if it happened to fall on Friday or Saturday, as part of the MOU agreements, the employees receive additional 10 hours of leave added to their leave bank and would not close City Hall because already closed on Friday and Saturday and if on Sunday, City Hall closed the next day and observed on that Monday.

(Council Member/Agency Member/Authority Commissioner Robles exited and reentered the meeting at 11:51 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reported that Assembly Member Rob Manta introduced and passed a resolution to observe Larry Itliong Day in the State of California and requested that Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta place on a future agenda to consider Larry Itliong Day to be officially observed in the City of Carson.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she would research on what the state was doing and would bring back information to the City Council.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (19) CONSIDER AUTHORIZING STAFF TO APPLY FOR A KABOOM GRANT (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE staff to apply for a KaBoom grant to fund the purchase and installation of playground equipment at Scott Park.
2. APPROPRIATE \$8,500.00 from the unassigned general fund balance to cover the City's share of the total cost of this project.

ACTION: Item No. 19 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (20) CONSIDER THE AWARD OF A PURCHASE CONTRACT FOR LIFE TRAIL ADVANCED WELLNESS OUTDOOR FITNESS EQUIPMENT FOR ANDERSON, CALAS, DOLPHIN, DOMINGUEZ, AND HEMINGWAY PARKS (COMMUNITY SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the formal bid process as defined by the Carson Municipal Code, Section 2607, as allowed by Section 2604 (d).
2. AUTHORIZE the City of Carson to piggy back off a competitively bid contract between the Colton Joint Unified School District and Dave Bang Associates, Inc.
3. APPROVE the award of purchase contract for the Life Trail equipment to Dave Bang Associates, Inc., for Anderson, Calas, Dolphin, Dominguez, and Hemingway Parks, in the amount of \$38,017.37 for each park, for a combined total of \$190,086.85.

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

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

**ITEM NO. (21)      CONSIDERATION OF REQUEST TO INSTALL STOP SIGNS ON THE  
NORTH AND SOUTH APPROACHES OF JAMISON AVENUE AT ITS  
INTERSECTION WITH TORRANCE BOULEVARD (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

1.      WAIVE further reading and ADOPT Resolution No. 14-025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF STOP SIGNS ON THE NORTH AND SOUTH APPROACHES OF JAMISON AVENUE AT ITS INTERSECTION WITH TORRANCE BOULEVARD.

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

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

Noes:              None

Abstain:          None

Absent:           None

**ITEM NO. (22)      CONSIDERATION OF REQUEST TO INSTALL STOP SIGNS ON THE  
EAST AND WEST APPROACHES OF CYRENE DRIVE AT ITS  
INTERSECTION WITH GUNLOCK AVENUE TO CREATE A THREE-WAY  
STOP (PUBLIC WORKS)**

Item No. 22 was heard after Council Item No. 18 at 11:55 P.M.

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

Upon inquiry, Traffic Engineer Garland stated that based on the existing traffic volumes, accident history, and vehicle delays were well below the standard thresholds, therefore, does not justify a three-way stop sign and discussed the advantages and disadvantages if warrants do not justify the stop signs.

Upon inquiry, City/Agency/Authority Attorney Wynder stated that if receive requests and concerns, the liability exposure would be if did nothing to study intersection but having studied the intersection, having complied with the standard engineering manual, and having been able to demonstrate under the engineering standards manual, a traffic signal/stop sign is not warranted. Therefore, you do not need to install and would be a defense against personal injury accident.

Public Comment

**Randy Williams, 1832 E. Cyrene Drive, Carson, California 90746**

Upon inquiry, Mr. Williams stated that it was a severe issue and offered comments in support of a three-way stop sign on Cyrene Drive and Gunlock. He thanked the Public Works Commission.

Council Member/Agency Member/Authority Commissioner Robles suggested that Mr. Williams obtain signatures from his neighbors affected by the installation of the three-way stop sign.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that she would assist with obtaining signatures. Subsequently, Mr. Williams stated that he would obtain the signatures and provide to staff prior to the next Council meeting.

RECOMMENDATION for the City Council:

1. DENY the request to install stop signs on Cyrene Drive at its intersection with Gunlock Avenue to create a three-way stop.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered this item be placed on the next agenda of April 1, 2014 under the New Business Consent Calendar, with no objections heard.

At 12:12 A.M., on Wednesday, March 19, 2014, Mayor/Agency Chairman/Authority Chairman Dear asked the Council Members if there were any objections to complete the agenda this evening and with no objections heard ordered the meeting continued.

**ITEM NO. (23)      CONSIDER SELECTING CHEVRON ENERGY SOLUTIONS TO PREPARE  
A COMPREHENSIVE ENERGY EFFICIENCY PROGRAM AND  
FINANCING MECHANISMS (PUBLIC WORKS)**

Item No. 23 was heard after Council Item No. 22 at 12:13 A.M., on Wednesday, March 19, 2014.

RECOMMENDATION for the City Council:

1. DIRECT staff to retain Chevron Energy Solutions as the City of Carson's contractor to prepare a comprehensive energy efficiency program and financing mechanisms.

ACTION: It was moved to approve staff recommendation on motion of Dear and seconded by Gipson.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired on the status of Edison's contract. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that Edison was working on audits and that this item was only to start negotiations and not signing the agreement.

The motion was unanimously carried by the following vote:

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

|          |                  |              |        |     |         |               |
|----------|------------------|--------------|--------|-----|---------|---------------|
|          | Member/Authority | Commissioner | Gipson | and | Council | Member/Agency |
|          | Member/Authority | Commissioner | Robles |     |         |               |
| Noes:    | None             |              |        |     |         |               |
| Abstain: | None             |              |        |     |         |               |
| Absent:  | None             |              |        |     |         |               |

#### **DEMANDS (Item 24)**

#### **ITEM NO. (24) RESOLUTION NO. 14-027 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$705,103.45, DEMAND CHECK NUMBERS 115149 THROUGH 115435**

Item No. 24 was heard after Council Item No. 23 at 12:15 A.M., on Wednesday, March 19, 2014.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-027 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 (Items 25-26)**

#### **ITEM NO. (25) CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM, COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL (CITY CLERK)**

Item No. 25 was heard after Council Item No. 24 at 12:16 A.M., on Wednesday, March 19, 2014.

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 14, Public Works Commission, and reported that Uli Fe'esago, Jr. was no longer part of the Commission due to employment with the City and requested that this item be brought back with the correction.

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. 13-1516 (Exhibit No. 2); Ordinance No. 13-1519 (Exhibit No. 3); Ordinance No. 13-1520 (Exhibit No. 4); and Resolution No. 13-046 (Exhibit No. 5);
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 (Exhibit No. 6), with the approval of a majority of the entire City Council present, including the Mayor.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear took the following actions:

Mayor/Agency Chairman/Authority Chairman Dear appointed Daniel Valdez to the Public Works Commission.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and 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 Gipson and Council Member/Agency Member/Authority Commissioner Robles  
Noes: None  
Abstain: Council Member/Agency Member/Authority Commissioner Davis-Holmes  
Absent: None

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 17, Women's Issues Commission, and reported that Commissioner Relatores passed away last week, thereby creating a vacancy on the Women's Issues Commission and requested that when item brought back at the next meeting for staff to make correction.

Council Member/Agency Member/Authority Commissioner Gipson inquired on the notification process of the passing of Commissioners.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the standard procedure was if the Public Information Office was made aware that they would immediately send an email to the Mayor and Council.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested staff to send flowers to the family of Venit Relatores.

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 19, and reported that he requested an update on the status of the Youth Commissioners from staff and noted that the terms expire in June.

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 25, Community Civic Engagement Board, and reported that he was notified by the Chairperson that Debra Mason was ill and not able to attend meetings and that the commission recommended appointment of Adriana Godoy. He stated that he would hold the appointment until the next meeting.

**ITEM NO. (26)      CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY  
CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON  
DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY  
WITHIN THE CAROUSEL TRACT (COMMUNITY DEVELOPMENT)**

Item No. 26 was heard after Introductions Item No. D at 7:29 P.M.

RECOMMENDATION for the City Council:

1.      RECEIVE and FILE.

ACTION:      Mayor/Agency Chairman/Authority Chairman Dear ordered this item received and filed.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina referred to the last sentence of the first paragraph under Background of the staff report and that staff follow up on the non-responsiveness.

He also referred to the second paragraph under Background of the staff report regarding documents to review and directed the Acting City Manager to assure the Mayor and Council that there would be immediate actions taken and not just a matter of receiving and filing. He further directed staff to invite Bob Bowcock, Barbara Post, Dr. Everett and Mr. Wells to the next meeting.

Mayor/Agency Chairman/Authority Chairman Dear requested a Closed Session item to initiate litigation, State and Regional Board, be placed on the next Council agenda.

**Public Comment**

**Dr. Tom Williams, representing Los Angeles City Sierra Club Fracking, Oil, and Gas  
Committee Co-Chair**

Requested that the City extend the emergency or the area of interest to include E & B Natural Resources Company which has two oil field operations that go under Carousel, therefore, may have double problem, Shell and E & B Natural Resources.

Mayor/Agency Chairman/Authority Chairman Dear directed the Acting City Manager to look into the E & B involvement. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she would follow up and report back.

**NEW BUSINESS DISCUSSION (Items 27-36)**

**ITEM NO. (27)      CITY COUNCIL ORGANIZATION:      SELECTION OF MAYOR PRO  
TEMPORE (CITY CLERK)**

Item No. 27 was heard after Council Item No. 36 at 12:50 A.M., on Wednesday, March 19, 2014.

RECOMMENDATION for the City Council:

1.      SELECT a Mayor Pro Tempore for the 2014-2015 term.

**ACTION:** It was moved to nominate Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for reappointment as the Mayor Pro Tempore on motion of Robles, 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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina thanked his colleagues and everyone for his reappointment.

#### **ITEM NO. (28) CONSIDERATION OF CITY COUNCIL COMMITTEES (CITY CLERK)**

Item No. 28 was heard after Council Item No. 27 at 12:51 A.M., on Wednesday, March 19, 2014.

Mayor/Agency Chairman/Authority Chairman Dear requested that the Council Members who wish to transfer to another committee to notify him in writing before the next Council meeting for his consideration.

**RECOMMENDATION** for the City Council:

Mayor Dear to TAKE the following actions:

1. CONSIDER the status of any City Council Committee as listed on Exhibit No. 1.
2. CONSIDER and CREATE any new City Council Committees in accordance with Standard Management Procedure No. 1.45 and DETERMINE if the same are "standing committees" or "ad hoc committees." (Exhibit No. 2)
3. DESIGNATE member assignments to the City Council Committees.
4. APPOINT a chairperson to each City Council Committee.

**ACTION:** Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued to the next Council meeting, with no objections heard.

#### **ITEM NO. (29) CONSIDER APPROVAL OF THE FUNDING AND HIRING OF FOUR PART-TIME COUNCIL FIELD REPRESENTATIVES (CITY MANAGER)**

Item No. 29 was heard after Council Item No. 28 at 12:53 A.M., on Wednesday, March 19, 2014.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

ACTION: It was moved to approve the hiring and funding of four part-time Council Field Representatives each to work less than 1,000 hours per fiscal year on motion of Dear and seconded by Santarina.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 12:54 A.M., on Wednesday, March 19, 2014.)

**Substitute Motion**

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Robles offered a substitute motion to authorize two part-time Council Field Representative positions and seconded by Davis-Holmes.

Council Member/Agency Member/Authority Commissioner Davis-Holmes expressed her concerns that there were already three full-time Council Field Representatives and requested a complete analysis of their current job duties and if there was a need that warrants the additional Council Field Representatives.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 12:55 A.M., on Wednesday, March 19, 2014.)

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that there was a current list available and would likely use the list which was for the full-time recruitment and would contact all of the remaining candidates if any were interested in part-time work and if they were would re-interview and make a determination.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested a new list due to the different requirements for part-time and if there would be five Council Field Representatives then would like to have her own personal Council Field Representative.

Council Member/Agency Member/Authority Commissioner Gipson stated that he was of the opinion to vote No and that he was not convinced that the current workload of Council Field Representative Arrick and the two newly hired Council Field Representatives did not justify hiring additional Council Field Representatives unless there was an analysis done.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina expressed his concern of the amount of work being handled by Council Field Representative Arrick and the other two Council Field Representatives and that he was of the opinion for the necessity of hiring additional Council Field Representatives.

Mayor/Agency Chairman/Authority Chairman Dear referred to the staff report and that it was the intent to facilitate the communication and service levels to City of Carson constituents and that upgrading the City to a higher service level is to have Council liaisons and other staff to help facilitate items and developing a team approach. He further discussed the importance of the Council Field Representative and that Council Field Representative Arrick be considered as the Manager,

Head Council Field Representative or Field Deputy of the Council Field Representatives and felt that moving in that direction was the right thing to do for the future of the City.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that if Council Field Representative Arrick was supervising then would need to look at her pay scale and inquired if all Council Field Representatives were currently at the same pay level and to bring back an item increasing her salary.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the pay level was the same and that staff had plans to address her salary and would bring back on the next agenda.

### **Amendment to the Substitute Motion**

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the substitute motion to recruit for part-time Council Field Representatives as opposed to using the existing full-time Council Field Representative list.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the Council Field Representative position on a part-time working under 1,000 hours would not be entitled to benefits and would be Unrepresented At-will Classifications.

Upon request, City Clerk/Agency Secretary/Authority Secretary Gause clarified that the substitute motion was to consider approval for funding for the hiring of two part-time Council Field Representatives.

Mayor/Agency Chairman/Authority Chairman Dear addressed the issue of personnel/staff recruitment and that a thorough recruitment was already done and agreed with the Acting City Manager to use the existing active list and that creating a brand new list and interviews did not make sense when the good work was already done.

Council Member/Agency Member/Authority Commissioner Gipson stated that he supported Council Member/Agency Member/Authority Commissioner Davis-Holmes' position for a new part-time list.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the hourly rate would be between \$28.00 and \$30.00 per hour.

### **Vote on Amended Substitute Motion**

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

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

Council Member/Agency Member/Authority Commissioner Gipson requested to see the list from Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta.

**ITEM NO. (30)      CONSIDER AMENDING THE WAY IN WHICH ITEMS ARE PLACED ON THE COUNCIL AGENDA BY ELIMINATING THE TWO-STEP PROCESS (CITY MANAGER)**

Item No. 30 was heard after Item No. 29 at 1:11 A.M., on Wednesday, March 19, 2014.

RECOMMENDATION for the City Council:

1.      CONSIDER and PROVIDE direction.

ACTION:      It was moved to table this item on motion of Dear, seconded by Santarina and carried by the following vote:

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

**ITEM NO. (31)      CONSIDER ADOPTING INTERIM URGENCY ORDINANCE NO. 14-1534U IMPLEMENTING A MORATORIUM ON NEW OIL AND GAS DEVELOPMENT IN THE CITY OF CARSON PENDING A STUDY OF THE SCOPE OF THE CITY'S REGULATORY AND/OR LAND USE AUTHORITY OVER SUCH ACTIVITIES (CITY MANAGER)**

Item No. 31 was heard after Oral Communications – Members of the Public portion of the meeting at 9:50 P.M.

City/Agency/Authority Attorney Wynder presented the staff report and recommendation and requested that the Council incorporate the entire contents of the staff report as part of the record of the proceedings of the Council and as the evidentiary basis in addition to the testimonies that has been given this evening upon which the Council will act on the urgency ordinance. He referred to Government Code Section No. 65858 regarding the implementation of a moratorium.

He referred to two letters from law firms received who questioned the appropriateness of the moratorium and discussed the 45-day process. He referred to pages 13 and 14 of the staff report regarding Senate Bill 4; referred to Senate Bill 1132; referred to what the moratorium does not do; and referred to Triangle Page 23, Section 2-Moratorium, of what the moratorium does do for 45 days.

He referred to the letter received from Alston & Bird, LLP, representing Oxy, discussed the letter and discussed the findings outlined in the urgency ordinance, discussed the six additional elements set forth in the staff report which would support the adoption of the urgency moratorium ordinance

and was of the legal opinion that it was lawful to do so. Additionally, he stated that the City Attorney did not believe that the issue as the authority to adopt the moratorium is preempted by State Law or DOGGR regulations.

City/Agency/Authority Attorney Wynder stated that to adopt an interim urgency ordinance and to implement a moratorium requires four affirmative votes of the City Council.

Mayor/Agency Chairman/Authority Chairman Dear ordered that the entire staff report be made part of the record. He ordered that the letter from the law firm of Alston & Bird LLP, representing Oxy, be made part of the record. City/Agency/Authority Attorney Wynder reported on another letter received late today by a law firm of Manatt/Phelps/Phillips representing the Carson Estate Trust. Mayor/Agency Chairman/Authority Chairman Dear stated for the record that the Carson Estate Trust is one of the families who are heirs of the Spanish land grant. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear ordered that the Manatt/Phelps/Phillips letter be made part of the record.

Mayor/Agency Chairman/Authority Chairman Dear stated for public information that under State law, the California State Department of Conservation has a division known as DOGGR which stands for Division of Oil, Gas & Geothermal Resources. He reemphasized what City Attorney Wynder stated that the moratorium issue before us is not preempted by State law as some people have implied and stated that this chapter states we should not be deemed preemption by the State of any existing right of cities including the City of Carson or counties to enact and enforce laws and regulations regulating the conduct and location of oil production activities including but not limited to zoning, fire prevention, public safety, nuisance, appearance, noise, fencing, hours of operation, abandonment, and inspection.

Council Member/Agency Member/Authority Commissioner Robles thanked all the residents for coming this evening and coming at the previous City Council meeting and staying on top of this issue and offered comments in support of this item.

#### RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: WITH FURTHER READING WAIVED, Interim Urgency Ordinance No. 14-1534U, was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the motion to Direct, by minute order, City staff to stay all on-going or future negotiations of any possible Development Agreement No. 04-11 with OXY USA, Inc. ("OXY") until such time as the new owner of its California operations is in place and has presented appropriate financial and other appropriate *bona fides* to the City which was accepted by the maker and second.

Mayor/Agency Chairman/Authority Chairman Dear thanked everyone for coming this evening.

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

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

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 10:13 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for Council Closed Session only.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 11:00 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present, except Davis-Holmes absent.

**REPORT ON CLOSED SESSION**

City Attorney Wynder provided the Council Closed Session report as follows:

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 11:01 P.M.)

Council Closed Session Item No. 6

Each Council Member screened all of the City Manager applicants. All Council Members reviewed all of the applications for City Manager position; each Council Member has prepared a list of people that they would like to see interviewed. The City Attorney was directed to schedule a City Council Closed Session for this Friday starting at 8:00 A.M. to interview as many of the candidates on the approved five lists as could schedule for that day at 20 minute interviews.

Council Closed Session Item No. 5

Stated that he could not give report since he was not present. Mayor/Agency Chairman/Authority Chairman Dear continued this item to the next Council meeting and requested to place the item on the next agenda.

**ITEM NO. (32)      CONSIDER ADOPTING RESOLUTION NO 14-030 AND DIRECTING  
STAFF TO STUDY THE FEASIBILITY OF ESTABLISHING A "CARSON  
TOXICS THREAT STRIKE TEAM" AND TO REPORT BACK TO THE  
CITY COUNCIL REGARDING THE SAME (CITY MANAGER)**

Item No. 32 was heard after Council Item No. 25 at 12:24 A.M., on Wednesday, March 19, 2014.

City/Agency/Authority Attorney Wynder waived the presentation of the staff report and acknowledged and appreciated Assistant City Attorney Sunny Soltani and Special Counsel Kathy Phelan who were principally responsible for this item.

RECOMMENDATION for the City Council:



1. CONSIDER and PROVIDE direction.

ACTION: It was moved to 1) Waive Further Reading and Adopt Resolution No. 14-030, as read by title only, and 2) Direct City staff to study the feasibility of creating a Carson Toxics Threat Strike Team and report back to the City Council regarding the same in ninety (90) days on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (33) CONSIDER TRANSFERRING THE KAY A. CALAS SENIOR CENTER LETTERING FROM THE ATRIUM ENTRANCE TO THE EAST WING TO CARSON-DOMINGUEZ SENIOR CENTER ROOM (CITY MANAGER)**

Item No. 33 was heard after Item No. 30 at 1:13 A.M., on Wednesday, March 19, 2014.

Mayor/Agency Chairman/Authority Chairman Dear waived the presentation of the staff report.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

ACTION: It was moved to name the Carson Dominguez Room the Kay A. Calas Senior Center and do that by transferring the lettering from where it is out the atrium to the actual Carson Dominguez Room itself so when the seniors come in and they walk in to approach the what's now the Carson Dominguez Room it will be Kay. A. Calas Carson Dominguez Senior Center on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes reminded her colleagues that the previous motion on July 3, 2012 was a 5/0 vote and referred to the last page of the staff report reflecting the unanimous vote in the minutes.

She reported that there was conversation to remove Kay Calas' name from the East Wing and replacing with Gil Smith who does not want to have anyone's name removed and replaced with his because it was not appropriate.

A discussion ensued regarding the City Council Landscape and Monument Committee and the previous Council action on July 3, 2012.

Upon inquiry, Mayor/Agency Chairman/Authority Chairman Dear clarified his motion that it was one motion to rescind the action of two years ago and apply Kay Calas' name to the Carson Dominguez Room by renaming the Carson Dominguez Room the Kay A. Calas Senior Hall.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that he was in favor of Staff Recommendation Alternative Nos. 1, 2, and 3 of the staff report.

The motion was carried by the following vote:

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

**ITEM NO. (34) CONSIDER APPROVAL OF THE RECOMMENDATION OF THE CITY COUNCIL LANDSCAPE AND MONUMENT COMMITTEE REGARDING NAMING A LOCATION AFTER THE HONORABLE GILBERT D. SMITH (CITY MANAGER)**

Item No. 34 was heard after Item No. 33 at 1:32 A.M., on Wednesday, March 19, 2014.

Mayor/Agency Chairman/Authority Chairman Dear waived the presentation of the staff report.

RECOMMENDATION for the City Council:

1. ALLOW an oral report from staff updating the City Council of the March 13, 2014, discussion.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued to the next Council meeting of April 1, 2014.

Council Member/Agency Member/Authority Commissioner Gipson felt that it sends a bad message to go back and forth with this item and would recommend addressing this item this evening.

**Motion to Overrule the Chair**

It was moved to overrule the Chair on motion of Gipson and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Dear stated that he would like to discuss further on this item with the Landscape and Monument Committee and come to a consensus.

Council Member/Agency Member/Authority Commissioner Davis-Holmes referred to the second to the last sentence of the staff report under background wherein it states that, "Mayor Dear would like the east wing of the Congresswoman Juanita Millender-McDonald Community Center at Carson (Community Center) to be named after the Honorable Gilbert D. Smith."

Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that he did not make the statement as referred by Council Member/Agency Member/Authority Commissioner Davis-Holmes

on the staff report. He further stated that at the last meeting of the Landscape and Monument Committee his response to Council Member/Agency Member/Authority Commissioner Davis-Holmes' suggestion was that he would think about it, and therefore was an incorrect statement. Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that staff may have misunderstood.

Council Member/Agency Member/Authority Commissioner Davis-Holmes felt that this item should be addressed this evening.

**Vote on Motion to Overrule the Chair**

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

**Main Motion**

It was moved to direct the Landscape and Monument Ad Hoc Committee to consider naming something at the Carson Community Center and come back with a recommendation where Gil Smith's name goes on the Community Center on motion of Dear and seconded by Santarina.

**Substitute Motion**

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a substitute motion to name the Main Community Hall after Gil Smith and seconded by Gipson.

**Vote on Substitute Motion**

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

**Vote on Main Motion**

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

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated for clarity that if the recommendation were to come back for the East Wing that Mr. Gil Smith was not interested.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 1:48 A.M., on Wednesday, March 19, 2014.)

**ITEM NO. (35)      CONSIDER A FEE WAIVER REQUEST FOR THE USE OF SPACE AND EQUIPMENT AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON FOR THE AMERICAN RED CROSS DISASTER PREPAREDNESS FAIR (COMMUNITY SERVICES)**

Item No. 35 was heard after Item No. 34 at 1:48 A.M., on March 19, 2014.

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

RECOMMENDATION for the City Council:

1.      DISCUSS and PROVIDE direction to staff.

ACTION:      It was moved to approve the fee waiver request for the use of space and equipment at the Congresswoman Juanita Millender-McDonald Community Center at Carson for the American Red Cross Disaster Preparedness Fair on motion of Dear and seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes inquired why this item was not handled administratively.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that the current policy for fee waivers was for Monday through Thursday and the event was scheduled for a Saturday. She further stated that she was working on bringing back a more comprehensive policy for Council to make some determinations and hopefully change the way we handle fee waivers in the future so would not have to come back to the City Council.

The motion was carried by the following voice vote:

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

**ITEM NO. (36)      CONSIDER POSSIBLE SECOND AMENDMENT TO CONTRACT STREET SWEEPING SERVICES AGREEMENT WITH NATIONWIDE ENVIRONMENTAL SERVICES (PUBLIC WORKS)**

Item No. 36 was heard after Council Item No. 32 at 12:28 A.M., on Wednesday, March 19, 2014.

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

A discussion ensued regarding the Nationwide Environmental Services (NES) termination clause.

Public Comment

**Ani Samuelian, Vice President, Nationwide Environmental Services (NES)**

Offered comments in support of Option 2 elements of the NES proposal (Exhibit No. 1 of the staff report).

(Council Member/Agency Member/Authority Commissioner Robles exited and reentered the meeting at 12:44 A.M., on Wednesday, March 19, 2014.)

**RECOMMENDATION for the City Council:**

1. CONSIDER and PROVIDE direction to staff.

**ACTION:** It was moved to 1) Approve the Option 2 elements of the attached proposal from Nationwide Environmental Services (Exhibit No. 1); 2) Direct staff to prepare a “Second Amendment to Contract Services Agreement” for street sweeping services with Nationwide Environmental Services; and 3) Authorize the Mayor to execute the amendment, following approval as to form by the City Attorney on motion of Gipson and seconded by Santarina.

During discussion of the motion and upon inquiry, Ms. Samuelian confirmed that Option 2 was the best option as recommended by staff and that NES was okay as well.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ORDINANCE SECOND READING (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.**

## **COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

This item was heard after Item No. 35 at 1:53 A.M., on Wednesday, March 19, 2014.

### **A. COUNCILWOMAN DAVIS-HOLMES REQUESTS AN ITEM ON A FUTURE AGENDA TO CONSIDER PURCHASING A REPLACEMENT MACHINE FOR SENIOR RECREATIONAL BINGO**

Mayor/Agency Chairman/Authority Chairman Dear thanked Council Member/Agency Member/Authority Commissioner Davis-Holmes for this item and inquired why this item was not done administratively. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that they could handle this item administratively and would use the Equipment and Replacement Fund. She mentioned to Council Member/Agency Member/Authority Commissioner Davis-Holmes that it was the intent and the item should not have been placed on the agenda.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 1:54 A.M., on Wednesday, March 19, 2014.)

## **CONCLUDING COMMUNICATIONS (STAFF)**

### **Memorial Adjournments**

At 1:54 A.M., on Wednesday, March 19, 2014, City Clerk/Agency Secretary/Authority Secretary Gause requested that this evening's meetings be adjourned in memory of the following persons and offered condolences and prayers to the families who lost their loved ones:

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

Sandra Leigh Ruyle

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

Gertrudes M. Datuin

Commissioner Venit Relatores

Ernest L. Mullin

#### **Council Member/Agency Member/Authority Commissioner Davis-Holmes**

Sandra Anderson

Ruby Joyce Taylor

Essie Turner

Celes King IV

Jeanette Shammas

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

Requested to add Juana Bocalbos to the Memorial Adjournment Requests.

#### **Council Member/Agency Member/Authority Commissioner Davis-Holmes**

Requested to add the baby's name whose father accidentally ran over her over the weekend in Scottsdale. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she would find the name.

Mayor/Agency Chairman/Authority Chairman Dear requested staff to provide the young child's name to be added on the Memorial Adjournment Requests.

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

Offered the following oral communications/announcements:

- Shared and recited a nursery rhyme from the Tale of Piglet.

**City/Agency/Authority Treasurer Avilla**

Offered the following oral communications/announcements:

- Reported that she attended the National League of Cities Board of Directors Meeting and Conference in Washington D.C. and during the conference former Economic Development Director Cliff Graves presented to the Steering Committee and the General Membership in a session about the legislation that Congresswoman Hahn introduced regarding the Brownfields Remediation which was well received.
- Brought back information on the Drug Prescription Program and would like to revitalize that effort to promote and would work with the Public Information Office to include a card in the next Carson Report to assist to lower cost prescriptions.

**CONCLUDING COMMUNICATIONS (COUNCIL MEMBERS)**

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

Offered the following oral communications/announcements:

- Reported on the correction of the timeframe which was not in November but was after the first meeting in December on the sheet she provided to her colleagues during closed session today.
- Inquired on her request for a joint item on Local Hire which she and Mayor/Agency Chairman/Authority Chairman Dear scheduled on this evening's agenda. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she was under the impression to do administratively by memorandum, and subsequently Acting Director of Community Development Waite stated that he would bring back at the next meeting.
- Requested the status of the Ticketing Processing agenda item which was four months overdue. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that staff was gathering information and would work with Director of Community Services Hicks and Public Safety Services Manager McKay to place the item on the next agenda.
- Requested an update on the Dolphin Park restrooms and requested to be placed under Consent on the next agenda.
- Followed up on the Administrative Leave hard dollars. Whereupon, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she would provide the completed spreadsheet in the morning.

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

Offered the following oral communications/announcements:

- Wished everyone a Good Morning.

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

Offered the following oral communications/announcements:

- Announced the Children's Day on Saturday, April 26, 2014, from 10:00 A.M. to 2:00 P.M., at the Gardena/Carson Family YMCA, at the corner of Artesia Boulevard and Vermont Avenue in Gardena.
- Announced and invited everyone to Healthy Kids Day on Saturday, April 26, 2014.
- Received a memorandum from Council Field Representative Arrick to support the efforts of the Council Members and staff to serve the members of the public who speak at Council meetings on issues that may require a follow up by City staff and effective with tonight's meeting a City Council representative would be in attendance at each City Council meeting through the Oral Communications portion of the meeting and to contact her with any questions.
- Announced that the City Council Economic Development Budget and Reorganization Advisory Committee is continuing to meet and take input and suggestions from City staff and encouraged staff to participate.
- Thanked everyone for attending the meeting.
- Invited everyone to sing the Happy Birthday song to City Clerk/Agency Secretary/Authority Secretary Gause.

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

Offered the following oral communications/announcements:

- Announced that on behalf of Commissioner Janel Watt, reminded everyone to attend on Friday, March 21, 2014, 8:30 A.M., along with the Veterans Affairs Commission who will be hosting the Women's Veterans Symposium at the Congresswoman Juanita Millender-McDonald Community Center at Carson, located at 801 E. Carson Street.

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

**ADJOURNMENT**

The meeting was Adjourned at 2:06 A.M., on Wednesday, March 19, 2014, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening with Gipson and Robles absent.

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Mayor Jim Dear

ATTEST:

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City Clerk Donesia L. Gause