



**CITY OF CARSON
CARSON SUCCESSOR AGENCY
REGULAR MEETING
DECEMBER 17, 2013**

5:00 P.M.

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

**THE CARSON SUCCESSOR AGENCY MEETINGS ARE BROADCAST LIVE VIA TIME
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AGENDA POSTED: DECEMBER 12, 2013

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

CALL TO ORDER:

The meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:19 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:

City Clerk/Authority Secretary/Agency Secretary Donesia 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 Albert Robles

Council Members/Agency Members/Authority Commissioners Absent:

Council Member/Agency Member/Authority Commissioner Mike Gipson (Entered the meeting during Closed Session)

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

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

Also Present:

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

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

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

REPORT ON CLOSED SESSION

RECESS: The City Council/Housing Authority/Successor Agency were recessed at 5:23 P.M. by Mayor/Authority Chairman/Agency Chairman Dear to a Closed Session to discuss the items described on this evening's City Council agenda only.

RECONVENE: The City Council/Housing Authority/Successor Agency were Reconvened at 6:54 P.M. by Mayor/Authority Chairman/Agency Chairman Dear with all members previously noted present, including Gipson.

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

Council Members/Authority Commissioners/Agency Members Present:

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

Council/Authority Commissioner/Agency Members Absent: None

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

Other Elected Officials Absent: None

Also Present:

Jacquelyn Acosta, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director; William Wynder, City/Authority/Agency Attorney; Cedric Hicks, Director of Community Services, and staff:

Cedric Hicks, Director of Community Services; Ghiam Massoud, Acting Director of Public Works; and Glenn Turner, Computer Systems Support Technician; Robert Eggleston, IT Manager; and Joy Simarago, Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary

Captain Eddie Rivero, Carson Sheriff's Station

REPORT ON CLOSED SESSION

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

Council Closed Session Item No. 1

Litigation counsel provided the City Council with a privileged and confidential litigation strategy briefing. Questions were asked and answered. A further litigation strategy was recommended and unanimously approved by City Council. All members participated in the Closed Session.

Council Closed Session Item No. 2

There was a privileged and confidential briefing on the status of negotiations with AFSCME represented employees. There was a discussion of outstanding issues that are being negotiated between the parties. Further negotiating authority was requested by the City negotiators and unanimously approved by the City Council. All members participated in the Closed Session.

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

FLAG SALUTE: NAZAREE PUMA, PRINCESS, 2013 MISS CARSON PAGEANT COURT

INVOCATION: PASTOR STEPHEN MAYS, CALVARY CHAPEL OF SOUTH BAY

APPROVAL OF MINUTES:

This item heard at 7:27 P.M.

**TUESDAY, MAY 21, 2013 (REGULAR)
TUESDAY, NOVEMBER 5, 2013 (REGULAR)**

The Successor Agency Minutes were approved after the Housing Authority Minutes at 7:27 P.M. on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

NOTICE TO THE PUBLIC

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

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

The public may at this time address the members of the 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 item was heard after Introduction Item No. A at 7:57 P.M.

Public Comments

Successor Agency Item No. 3:

Carmen Vargas, 633 W. 5th Street, Los Angeles, California 90071, Senior Vice President, Cabrera Capital Markets

Thanked the City Council for its consideration/selection for underwriter in connection with the issuance of refunding bonds by the Successor Agency.

Council Item No. 18:

Pamela Penn, representing Pastor Alton Tremble, Glory Christian Fellowship International Church

Voiced her support for the position and ongoing discussions between the City of Carson, Watson Land, Waste Management and other community property owners concerning taking specific steps to relocate the waste transfer station.

Pilar Hoyos, Watson Land Company

Expressed their appreciation of the City of Carson and staff for the work it has begun for the discussions with Waste Management regarding the transfer station on Main Street; reported that Watson Land Company has also met with Waste Management staff, and they are aware of the letter written by Porsche wherein residents voiced concerns for odor control mitigation and character of the area; encouraged the City to take timely and specific actions to look at the mitigation of the now incompatible land use and, from a historical standpoint, it is important to know that this area was designated the gateway to the City because of its location in the 2000 General Plan.

Council Item No. 22:

Connie Turner, Regional Manager of Local Public Affairs, representing Southern California Edison (SCE)

Introduced Mr. Damon Hannaman.

Damon Hannaman, Account Manager, Business Customer Division of SCE

Narrated a slideshow presentation of the energy efficiency programs offered by SCE.

Council Member/Authority Commissioner/Agency Member Davis Holmes asked that the item be advanced in order to hear the staff presentation and was accepted with no objections heard.

Council Item No. 4:

Paz Villanueva Velasquez, 23802 Ronan Avenue, Carson, California 90745

Ms. Villanueva was not in attendance when called to speak.

Miriam Vasquez

Informed the City Council that she received a court citation that a Monette Gavino -- a Public Relations Committee member -- is suing her. She also reported that she had been advised by telephone by the secretary to the Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta that Ms. Acosta was unable to meet with her due to the workplace restraining order. She added that Monette Loretizo works with the Mayor as a volunteer.

City/Authority/Agency Attorney Wynder informed Ms. Vasquez that the City Attorney's Office received allegations of workplace violence directed against her and, as authorized by the Workplace Violence Act and relevant state laws, they applied to the Superior Court on behalf of the Mayor's Intern for the issuance of workplace restraining order and to set a hearing date for a workplace violence permanent restraining order. The court granted the temporary order, the order was served, and process servers filed a declaration. A hearing will be held on December 27, 2013, to determine if that temporary restraining order should become a permanent workplace restraining order.

Ms. Vasquez affirmed that she knew her rights, and she is legal citizen who should be respected. She requested that Ms. Loretizo be removed from being a representative of the City of the Carson according to the Code of Ethics and because she is an illegal immigrant.

(Council Member/Authority Commissioner Gipson exited the meeting at 8:21 P.M. and reentered the meeting at 8:22 P.M.)

City/Authority/Agency Attorney Wynder advised Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta to not engage in discussions regarding this matter.

Dr. Rita Boggs

Urged the City Council to remember the reason for the season.

Successor Agency Item No. 3:

Dr. Rita Boggs

Requested clarification regarding the bond issues that are proposed to be refunded; whereupon, City/Authority/Agency Treasurer Avilla responded that the approval of this item authorizes the City to refund and refinance bonds at a lower interest rate. She inquired asked if this included the bonds issued for The Boulevards; whereupon, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that these bonds were issued in 2003 and there are five different bond issues being refunded for the purpose of interest rate savings.

Council Item No. 9:

Dr. Rita Boggs

Requested additional information regarding the staff report; whereupon, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta explained that this item pertains to the City working with the federal government on providing environmental mitigation related to the Alameda Corridor.

Amanda Sanchez, Educator, Magnolia Science Academy 3, 1254 E. Helmick Street, Carson, CA 90746

Requested that the City Council consider providing financial assistance in the amount of \$25,000 for 25 students to participate in an educational tour to Washington, D.C. and New York City in Spring, 2014, and distributed copies of an informational handout.

Tyler Johnson, Student at Magnolia Science Academy 3

Urged the City Council to support their aspirations to participate in the educational tour to Washington, D.C., and New York City.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina shared a personal recollection when he took 18 Carson High School students to the East Coast in 1999 and articulated his support for this worthwhile travel expenditure.

Council Member/Authority Commissioner/Agency Member Robles requested the date of the trip; whereupon, Ms. Sanchez indicated that the trip will take place during Spring Break, April 14-18, 2014. He made a commitment to her that they will raise the \$20,000 needed to travel to the East Coast. Whereupon, she clarified that \$20,000 was half the cost for 25 students; conversely, fundraising events and donations from friends and family will cover the remainder of the required expenditure.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina invited Ms. Sanchez and Mr. Johnson to meet with the Mayor and Members of the City Council to discuss activities to make their trip successful and memorable.

Upon inquiry by Council Member/Authority Commissioner/Agency Member Davis-Holmes, Ms. Sanchez reported that many of the 25 students are Carson residents; however, some are from Gardena.

Fe Koons, 1631 Balard Street, Carson, California 90745

Thanked the City Council for their support of the families and victims of Typhoon Yolanda. She also petitioned to the City Council to declare December 30th as Jose Rizal Day in the City of Carson in recognition of the great Filipino hero. She acknowledged that he is recognized in the Sculpture Garden and proposed the placement of sculpture to honor Nelson Mandela.

Mayor/Authority Chairman/Agency Chairman Dear acknowledged that Jose Rizal was the first statute in the Sculpture Garden and reported that the Nelson Mandela Committee is actively pursuing design artists and location for a statute in the Sculpture Garden and anyone desiring an opportunity to chair the committee may contact his office.

Ontiro Pagunsan, 8319 Mercury Drive, Buena Park, California 90620, Vice Chairman, Jose Rizal Monument Movement

Petitioned the City Council to approve Resolution No. 13-121, establishing December 30 of each year starting 2013 as Dr. Jose P. Rizal Day in the City of Carson to reflect the diversity of the Carson community.

Council Member/Authority Commissioner/Agency Member Gipson recognized the growing amount of support in the audience and proposed that the item be approved right now in front of the dignitaries and community members.

Mayor/Authority Chairman/Agency Chairman Dear indicated that the item would be completed at the end of public comments.

Marvin Clayton, 426 W. Carson Street, Carson, California 90745, Executive Director, Apollo West Carson Players

Invited the community to participate in the Christmas Happening 2013 to be held on Saturday, December 21, 2013 at 3 P.M., at the Congresswoman Juanita Millender-McDonald Community Center at Carson in support of the Carson Sheriff's Station Toy Drive. Admission is one unwrapped toy.

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

Reported on the success of the Senior Christmas Luncheon held on December 7, 2013, and added that that the centerpieces from the event were personally delivered to Sunnyside residents on behalf of the City of Carson and donated centerpieces as part of the annual donation to the Carson Retirement Center

Council Member/Authority Commissioner/Agency Member Robles commended Tiny Cook for doing an outstanding job in organizing the luncheon.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes exited the meeting at 8:50 P.M.)

Alene B. Harris, 1818 Abila Street, Carson, California 90745, President, Carson Women's Club

On behalf of the Carson Women's Club, she acknowledged the efforts of Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina to raise funds for the disaster relief. She presented two checks; one check in the amount of \$100 from the Carson Women's Club and one check in the amount of \$200 from Alene Harris to total and match the \$300 donation from Council Member/Authority Commissioner/Agency Member Robles. She recognized the efforts of the membership of the Carson Women's Club.

Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina announced that an Appreciation Day would be scheduled to recognize the hard work and dedication of the Carson volunteer organizations.

(Council Member/Authority Commissioner/Agency Member Davis-Holmes reentered the meeting at 8:54 P.M.)

Council Item No. 4:

Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing AFSC-PIA; FACC-SCAA Bayani Campaign

Thanked the City Council for their efforts to establish a disaster relief program for the families affected by Typhoon Yolanda and requested the approval of Resolution No. 13-121, establishing December 30 of each year as Dr. Jose P. Rizal Day in the City of Carson.

NEW BUSINESS CONSENT (Item 1)

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

This item was heard at 8:58 P.M.

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

During discussion of the motion, the following items were removed for discussion and/or advanced on the agenda:

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

Item No. 4

CONSIDERATION OF RESOLUTION NO. 13-121 ESTABLISHING DECEMBER 30 AS DR. JOSE P. RIZAL DAY IN CARSON (CITY MANAGER)

Council Member/Authority Commissioner/Agency Member Gipson

Item No. 6

CONSIDERATION OF RESOLUTION 13-124 SUPPORTING THE EFFORT TO RECLAIM THE PROMISE OF PUBLIC EDUCATION (CITY MANAGER)

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Item No. 12

UPDATE ON THE STATUS OF THE REQUEST FOR QUALIFICATIONS TO PROVIDE ENERGY EFFICIENCY PROGRAM, SOLAR PHOTOVOLTAIC POWER GENERATING SYSTEMS, AND FINANCING MECHANISM (PUBLIC WORKS)

Item No. 22

CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR EITHER A DOLPHIN PARK LIGHTING PROJECT OR A DOMINGUEZ PARK LIGHTING PROJECT (PUBLIC WORKS)

The amended motion to approve Council New Business Consent Calendar Item Nos. 3, 5, 7, 8, 9, 10, 11, 13, 14, 15; Authority New Business Consent Calendar Item No. 1; and Agency New Business Consent Calendar Item No. 1 was unanimously carried by the following vote:

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

ITEM NO. (1) CONSIDER AUTHORIZATION FOR THE USE OF VARIOUS CONSULTANTS TO PROVIDE SPECIALIZED SERVICES FOR THE CARSON SUCCESSOR AGENCY ON AN AS-NEEDED BASIS FOR FY 2014/15 (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the attached list of Agency consultants for FY 2014/15.
2. AUTHORIZE staff to solicit professional services agreements from the consultants listed for FY 2014/15.

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

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

Noes: None

Abstain: None

Absent: None

DEMANDS (Item 2)

ITEM NO. (2) RESOLUTION NO. 13-29-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$130,522.33, DEMAND CHECK NUMBERS SA-001332 THROUGH SA-001336

Item No. 2 was heard after Authority Item No. 2 at 11:09 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 13-29-CSA was APPROVED, and ADOPTED, as read by title only, on motion by 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, Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY (None)

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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (Item 3)

ITEM NO. (3) CONSIDER ADOPTION OF RESOLUTION NO. 13-26 APPOINTING AN UNDERWRITER IN CONNECTION WITH THE ISSUANCE OF REFUNDING BONDS BY THE SUCCESSOR AGENCY; RESOLUTION NO. 13-27 AUTHORIZING THE REFUNDING OF VARIOUS BOND ISSUES RELATED TO THE FORMER MERGED AND AMENDED PROJECT AREA IN ACCORDANCE WITH THE DIRECTION OF THE OVERSIGHT BOARD TO ACHIEVE DEBT SAVINGS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A PURCHASE CONTRACT, AND OTHER

**AGREEMENTS AND TAKING OTHER ACTIONS RELATED THERETO;
AND RESOLUTION NO. 13-28, AUTHORIZING THE REFUNDING OF
VARIOUS BOND ISSUES RELATED TO FORMER REDEVELOPMENT
PROJECT AREA NO. 1 IN ACCORDANCE WITH THE DIRECTION OF
THE OVERSIGHT BOARD TO ACHIEVE DEBT SAVINGS, AUTHORIZING
THE EXECUTION AND DELIVERY OF AN INDENTURE, A PURCHASE
CONTRACT, AND OTHER AGREEMENTS AND TAKING OTHER
ACTIONS RELATED THERETO (COMMUNITY DEVELOPMENT)**

This item was heard at 11:09 P.M.

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

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT RESOLUTION NO. 13-26, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPOINTING AN UNDERWRITER IN CONNECTION WITH THE ISSUANCE OF REFUNDING BONDS."
2. WAIVE further reading and ADOPT RESOLUTION NO. 13-27, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE REFUNDING OF VARIOUS BOND ISSUES RELATED TO THE FORMER MERGED AND AMENDED PROJECT AREA IN ACCORDANCE WITH THE DIRECTION OF THE OVERSIGHT BOARD PURSUANT TO ITS RESOLUTION NO. OBSA-13-04 TO ACHIEVE DEBT SAVINGS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A PURCHASE CONTRACT, AND OTHER AGREEMENTS AND TAKING OTHER ACTIONS RELATED THERETO."
3. WAIVE further reading and ADOPT RESOLUTION NO. 13-28, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE REFUNDING OF VARIOUS BOND ISSUES RELATED TO FORMER REDEVELOPMENT PROJECT AREA NO. 1 IN ACCORDANCE WITH THE DIRECTION OF THE OVERSIGHT BOARD PURSUANT TO ITS RESOLUTION NO. OBSA-13-04 TO ACHIEVE DEBT SAVINGS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A PURCHASE CONTRACT, AND OTHER AGREEMENTS AND TAKING OTHER ACTIONS RELATED THERETO."

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 on motion by Gipson and seconded by Davis-Holmes.

During discussion of the motion, Council Member/Authority Commissioner/Agency Member Robles offered a substitute motion to direct staff to retain the firms of Stifel, Nicolaus & Company, Inc., and Cabrera Capital Markets, LLC, on a fifty-fifty basis and seconded by Santarina.

Kirk de Crinis, C.M. de Crinis & Co., Inc., Financial Advisor

Responded to questions and provided additional information.

The substitute motion was unanimously carried by the following vote:

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

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. 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 MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Council Member/Authority Commissioner/Agency Member Davis-Holmes

During Concluding Communications (City Council), she requested the addition of the following items to future agendas:

1. Resolution declaring the July 18 as Nelson Mandela Day in the City of Carson and instructed staff to confirm that July 18 is the birthday of Nelson Mandela;
2. Resolution declaring March 31 as Cesar Chavez Day in the City of Carson and instructed to confirm that March 31 is the birthday of Cesar Chavez and to disregard if this item was previously acted upon by City Council;
3. Status of The Solis Report; whereupon, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta reported that a staff report will be placed on the agenda for January 21, 2014, for consideration by the City Council.

CONCLUDING COMMUNICATIONS (STAFF)

Memorial Adjournments

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

Mayor/Authority Chairman/Agency Chairman Dear

Nelson Mandela, Former President of South Africa and Florence Ann Guth.

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

Florencia C. Clemente and Patricia Liwanag

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Quevetta Robinson

Thester Freeman, aunt of Del Huff, Relocation Appeals Board Member.

Council Member/Authority Commissioner/Agency Member Gipson

Marguerite Poindexter LaMotte, Board Member, Los Angeles Unified School District

City Clerk/Authority Secretary/Agency Secretary Gause offered the following oral communications:

- Reported that she represented the City of Carson at the League of California Cities 2013 City Clerks New Law and Elections Seminar on December 4-6, 2013;
- Announced that the Fair Political Practices Commission (FPPC) had recently launched a mobile application that will allow Form 700 filers to keep track of their reportable gifts;
- Reminded elected officials about the use of FPPC Form 803, Behested Payment Report, to disclose payments made at their behest, principally for legislative, governmental, or charitable purpose and reported that a list of payments was provided to the Mayor and City Council for his/her reference;
- Extended her best wishes for everyone and their families to have a Merry Christmas and a Happy New Year; and
- Announced that the next City Council meeting would be held on Tuesday, January 21, 2014.

A discussion ensued regarding Form 803; whereupon, City/Authority/Agency Attorney Wynder clarified that Form 803 is required to be filed within 30 days following the date on which the payment(s) meets or exceeds five thousand dollars (\$5,000) in the aggregate from a single source in a calendar year. Once a single source has made a behested payment of \$5,000 or more during the calendar year, subsequent payments of any amount from that source must be reported.

Upon inquiry, Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta stated that she would assist the City Council and help monitor reportable gifts. Subsequently, City/Authority/Agency Attorney Wynder expressed his willingness to assist with the forms.

City/Authority/Agency Treasurer Avilla

Reported that she had compiled the list of payments at the request of the City Clerk and expressed her willingness to assist in monitoring reportable payments and extended her best wishes for everyone to have a Merry Christmas and Happy New Year.

(Council Member/Authority Commissioner/Agency Member Gipson exited the meeting at 12:30 A.M. and reentered the meeting at 12:31 A.M., on Wednesday, December 18, 2013.)

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

Offered the following announcements:

- A Special Meeting of the City Council would be held on January 8, 2014, 6:00 P.M., to discuss the Carson Street Master Plan;
- First Annual “Ugly Sweater Day” on Monday, December 23, 2013, in Carson City Hall;
- City of Carson Tribute to Dr. Martin Luther King, Jr., on Friday, January 10, 2014, 6:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson; and
- Extended her best wishes for everyone to have a Merry Christmas and Happy New Year.

City/Authority/Agency Attorney Wynder

Extended his best wishes for everyone to have a Merry Christmas and Happy New Year.

CONCLUDING COMMUNICATIONS (COUNCILMEMBERS)

Council Member/Authority Commissioner/Agency Member Davis-Holmes

Offered the following oral communications:

- Extended greetings to Golda Copeland on her 90th birthday;
- Announced that she will be hosting her annual Christmas Party at her home and acknowledged the generosity of Carl’s Jr.; and
- Extended her best wishes for everyone to have a Merry Christmas and Happy New Year.

Mayor/Authority Chairman/Agency Chairman Dear

Offered the following oral communications:

- Announced that the Apollo West Carson Players will showcase the Christmas Happening 2013 on Saturday, December 21, 3:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson;
- Announced that the City of Carson Tribute to Dr. Martin Luther King, Jr., will be held on Friday, January 10, 2014, 6:00 P.M., Congresswoman Juanita Millender-McDonald Community Center at Carson;
- Reported on events attended where he represented the City of Carson;
- Conveyed his compliments to Acting City Manager/Acting Authority Executive Director/Acting Agency Executive Director Acosta and staff for putting on a successful Employee Holiday Potluck event;
- Announced that the ribbon-cutting ceremony for Buffalo Wild Wings will be held on January 27, 2014;
- Extended his best wishes for everyone to have a Merry Christmas and Happy New Year; and
- Subsequently thanked staff and his council colleagues and extended holiday greetings.

Council Member/Authority Commissioner/Agency Member Gipson

Offered the following oral communications:

- Announced that Shoe Give-Away event by Club Carson, will be held on December 21, 2013, at 18507 Avalon Boulevard, Carson, California;
- Reported on events attended where he represented the City of Carson;
- Extended his best wishes to all for a Merry Christmas, Happy New Year, Happy Kwanzaa, and Feliz Navidad.

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

Offered the following oral communications:

- Acknowledged the events that were held for the Disaster Relief Program and announced that an appreciation program will be scheduled in February, 2014;
- Recognized the role of City/Authority/Agency Treasurer Avilla as exchequer for the City of Carson;
- Thanked staff for their hard and extended his best wishes to all for a Merry Christmas, Happy New Year, Mele Kalikimaka, Feliz Navidad, Maligayang Pasko at Manigong Bagong Taon, Happy Kwanzaa, and Happy Hanukkah.

Council Member/Authority Commissioner/Agency Member Robles

Expressed his desire to shatter all stereotypes of lawyers and be brief by example and stated that he echoed the comments expressed by Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 12:55 A.M., on Wednesday, December 18, 2013, by Mayor/Authority Chairman/Agency Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause