



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
MAY 6, 2014**

5:00 P.M.

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

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

AGENDA POSTED: MAY 1, 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 5:12 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/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, and Council Member/Agency Member/Authority Commissioner Mike Gipson, and Council Member/Agency Member/Authority Commissioner Robles

Council Members/Agency Members/Authority Commissioners Absent:

Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes (Entered at 5:20 P.M.)

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

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

Also Present:

William Wynder, City/Agency/Authority Attorney; and staff: Cedric Hicks, Director of Community Services; Bruce Barrette, Interim Assistant City Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Mayor/Agency Chairman/Authority Chairman Dear noted for the record that there was an addendum to the City Council agenda as well.

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

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

Announcement by Mayor/Agency Chairman/Authority Chairman Dear

At 5:14 P.M., Mayor/Agency Chairman/Authority Chairman Dear announced that there was a technical difficulty and that Oral Communications was not opened until 6:00 P.M. and would allow at this time for speakers to address the City Council for Closed Session items in general as legal advice from the City Attorney.

The following persons offered comments regarding the 300 girls who were abducted on April 16, 2014 in Nigeria, Africa and thanked the U.S. government who offered to aid the Nigerian government in the search and rescue of the children and for the City of Carson and the Mayor and Council Members for hosting them for a public rally and outcry against the renegades and look forward to the City's support:

Public Relations Commissioner Nweke

Female Carson resident

Mrs. Angela Fwebu

Human Relations Commissioner Ifeacho

Pastor Debu

Announced a Prayer on Monday, May 12, 2014, 7:00 P.M. to 8:00 P.M., at the International Christian Center, 12832 Chadron Avenue, Hawthorne, California 90250 and every day until release of children and for more information to contact 310-349-0544.

The Mayor and Council Members stated that they would join the community in the Prayer.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that she would ask Pastor Sherman Gordon and Pastor Ealy to invite their congregation join in the Prayer as well.

Mayor/Agency Chairman/Authority Chairman Dear announced on behalf of the City Council that they would request an urgency item tonight under general session later in the meeting to direct staff to bring back a resolution in support of the United States Government, Nigerian government and everyone involved in the search and rescue and would support the actions of the President of the United States as suggested by Council Member Robles.

UUT Citizens Budget Oversight Committee Member Anyaka

Primrose Rellena, Co-Coordinator representing Anti-Imperialist Transnational Feminist Organization

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated with urgency that he would initiate and call to the attention of the Consul General of the Republic of the Philippines based in Los Angeles and in collaboration with the Consul General of the Philippines in Southern California who is the Consul General in the states of Nevada, New Mexico and Texas to make sure that the Republic of the Philippines be involved in working with the team to continue the search of the Nigerian girls to commence tomorrow morning.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 5:35 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Press Conference and to a Council Closed Session to discuss the items described on this evening's agenda.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 7:25 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 Attorney; Kathy Phelan, Special Counsel; 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; Lisa Berglund, Principal Administrative Analyst; Riezel Pe Benito, Council Field Representative; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Captain Eddie Rivero, Carson Sheriff's Station

REPORT ON CLOSED SESSION

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

Council Closed Session Item No. 1

Special litigation counsel from the law firm of Girardi and Keese were invited to Closed Session to discuss the facts and circumstances which may give rise to the initiation of litigation in one case. There was a strategy briefing of the Council on those issues. Questions were asked and answered. No reportable action was taken.

Council Closed Session Item No. 2

Special litigation counsel from Girardi and Keese provided a privileged and confidential briefing of the Council on the status of the ongoing litigation involving the Carousel Tract. One reportable item is that trial is scheduled for March of next year with approximately 30 of the identified named plaintiffs in the underlying action. The City's action has been stayed pending completion of the underlying action.

Council Closed Session Item No. 3

Case went to trial and reported to the Council on the outcome of that proceeding.

Council Closed Session Item No. 5

Final iteration of the contract was reviewed with the Council. Three minor revisions and amendments to the contract were made but is now in a form ready for public consideration and possible action by the City Council.

Council Closed Session Item No. 4

He was not present in that session and Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta would provide the report if any. She reported that there was discussion and was directed to summarize the comments of the Council and discuss those with the City Attorney and would do evaluations on an annual basis.

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

**FLAG SALUTE: JAHARI CRAWFORD RASHAD, AMBLER GIFTED AND HIGH ABILITY
MAGNET SCHOOL**

Announcement

City Clerk/Agency Secretary/Authority Secretary Gause announced the birthday of Council Member/Agency Member/Authority Commissioner Davis-Holmes and invited everyone to sing the Happy Birthday song.

INVOCATION: PASTOR ALEXANDER, CARSON CHRISTIAN SCHOOL

APPROVAL OF MINUTES:

The Successor Agency Minutes were heard after the Break at 11:07 P.M.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 11:08 P.M.)

**TUESDAY, DECEMBER 17, 2013 (REGULAR)
TUESDAY, MARCH 18, 2014 (REGULAR)**

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

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

At 11:08 P.M., Mayor/Agency Chairman/Authority Chairman Dear asked if there were any objections completing the meeting and ordered meeting continued with no objections heard.

NOTICE TO THE PUBLIC

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

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

The public may at this time address the members of the Successor Agency on any matters within the jurisdiction of the Successor Agency and/or on any items on the agenda of the 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 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 Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Chair with the approval of the Successor Agency.

This portion of the meeting was heard after Council Introductions B at 7:43 P.M.

Curtis Storey, 23321 Maribel Avenue, Carson, California 90745, representing stroke survivors of the Joseph B. Jr. and Mary Anne O'Neal Stroke Center

Offered the following comments: 1) Announced that May was National Stroke Awareness month; 2) Thanked the City for their consistent funding of the Stroke Center which was invaluable for many stroke survivors recovery; 3) Reported that he has progressed and improved his quality of life since 2009 thanks to the support of staff and therapy provided; and 4) Invited the Mayor and City Council to the 10th Annual Stroke Reunion, on Thursday, May 15, 2014, at 12:00 Noon.

Maria Maranian, representing the L.A. Regional Water Quality Control Board

Offered the following comments: 1) Expressed their concern for the Carousel Tract residents; 2) Met with Mayor Dear and Congresswoman Janice Hahn's staff discussing issues; 2) Working with the Department of Toxic Substances, L.A. County Health, L.A. County Fire Department; 3) Refused Shell's cleanup plan and that they needed the City's active participation to help carry item forward; and 4) Stated that Sam Unger was present to update everyone on outstanding items.

Sam Unger, Executive Director, L.A. Regional Water Quality Control Board

Offered the following comments: 1) Rejected the Remedial Action Plan that was submitted by Shell and looked at three tests when rejected affecting human health, nuisance to the residents of the Carousel Tract, and water quality; 2) Reported that they have moved beyond the investigation stage of the project and in the remedial planning stage; 3) Welcomed participation and that there would be a Public Comment Period, CEQA process and would need input from the residents and City Council and be ready to move the site into cleanup.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina wished that Mr. Unger had site dates and times from over the past 5 years that the City, Mayor and Council had been actively participating to take care of residents at the Carousel Tract. He further commented that it gave him the impression that the Mayor and Council have not participated and that the City had records of everything that have been done thus far.

Mr. Unger stated that he did not mean to imply that the City had not participated but wanted to inform the Mayor and Council that the project and site was moving into the cleanup phase actively planning, and there would be public participation and an opportunity to provide comments in a formal setting.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina thanked Ms. Maranian and Mr. Unger for the update and would hope that positive things would take place from this point on.

Council Member/Agency Member/Authority Commissioner Robles thanked Director Maranian for attending the meeting this evening and welcome Mr. Unger back. He further stated that he understood that recently the Regional Board has become more aggressive and that they denied the cleanup proposal by Shell and other sanctions and penalties may be forth coming. He thanked Mr. Unger for being more forceful in their communications with Shell on behalf of the residents.

Council Member/Agency Member/Authority Commissioner Davis-Holmes thanked Mr. Unger for denying Shell's cleanup proposal.

Upon inquiry, Mr. Unger stated that he was invited by the Emergency Services Director to attend the meeting this evening and would be glad to come back to provide a more detailed report.

Council Member/Agency Member/Authority Commissioner Davis-Holmes suggested to coordinate a time to bring back Mr. Unger who agreed to come back for a more detailed presentation and to notify residents in the Carousel Tract.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 7:52 P.M.)

Mr. Unger inquired who he should work with and Mayor Dear stated that he contact Assistant City Attorney Sunny Soltani and work with the City Attorney and Acting City Manager.

Mr. Unger reported that he started a new manner of communication with the Carousel Tract residents to inform them by way of a bulletin, Carousel Tract Update, and would hope to be effective. He provided copies of the Carousel Tract Update Bulletin to the Mayor and Council Members.

Council Member/Agency Member/Authority Commissioner Gipson stated that he was glad to hear that Mr. Unger would come back for more time with his presentation.

Mayor/Agency Chairman/Authority Chairman Dear thanked Mr. Unger for having the Bulletin regularly published to notify the Carousel Tract residents and Director Marinian for working with the City.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 7:54 P.M.)

Audrie Echnoz, 1000 W. Artesia Boulevard, Gardena, California 90248, Executive Director, representing Gardena-Carson Family YMCA

Offered the following comments: 1) Introduced Christin Zirbar, Director of Youth and Family Services and YMCA Chair of Children's Day; 2) Expressed gratitude to the Mayor and Council Members for the City's partnership and success of Children's Day 2014 held last April 26, 2014 at the Gardena-Carson Family YMCA; and 3) Presented a framed picture to the Mayor and Council noting their collaboration.

Albert Robles

Reported on the following Public Records Requests received: 1) Letter dated April 23, 2014 from the Public Integrity Division of the Los Angeles County District Attorney's Office to the City of Carson demanding any and all payments to the California Water Service Company and Golden State Water Company and any and all agreements, contracts in effect from January 2013 to the present and requesting information on the City's water expenses and contracts; 2) Letter dated April 18, 2014 from Ezequiel Torres to the City of Carson requesting "all electronic mail such as email and text since January 1, 2014 concerning the moratorium on new oil and gas development in the City of Carson adopted by the City Council and on the oil and gas exploration and production projects proposed by Occidental Petroleum"; 3) Letter dated April 18, 2014 from Ezequiel Torres to the Water Replenishment District of Southern California, "we are requesting any and all public records concerning Albert Robles service on two different elected entities the Water Replenishment District and the City of Carson City Council"; 4) Letter dated April 16, 2014 from Public Records Strategies to the City of Carson that was directed at all the Council Members requesting all their information such as payments, travel expenses etc.; 6) Letter dated April 25, 2014 from Public Record Strategies to the Water Replenishment District of Southern California requesting "documents related to Water Replenishment District of Southern California Board Member Albert Robles from 1992 to the present".

Stated that it was clear that the public records requests were directly the result of his support and initiation of the moratorium; Reported on the following: 1) On March 4, 2014, he requested a status on the proposed separation of Oxy's California assets and at that meeting he requested that an item be placed on the following agenda for March 18, 2014 at which time the City Council unanimously approved an interim urgency ordinance opposing a moratorium on oil and gas developments; and 2) On April 15, 2014, the City Council unanimously approved a 10-day statutorily mandated report necessary for the continuation of the moratorium. All the public records requests came after that action and all public records requests came before the April 29, 2014 vote at the Community Center on the extension of the moratorium for 10 months and 15 days. He further stated that he refused to submit and not be bullied and intimidated into silence and was here to speak on behalf of the residents of Carson and to continue fighting for the residents of Carson.

Mr. Robles stated that he had copies of all the Public Record Requests and requested that they be made part of the record. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear ordered the copies of the Public Record requests entered into the record with no objections heard.

Ray Winbush

Offered the following comments: 1) Requested that the City deal with the infrastructure of the streets and sidewalks that need repair; and 2) Felt that the City has enough money for the infrastructure and that once you put streets in by law must put ramps in.

Mayor/Agency Chairman/Authority Chairman Dear directed that Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta bring to the attention of staff and the new City Manager any areas not abiding by the ADA requirements for placement of ramps. He stated that contrary to what was said by the previous speaker that the City of Carson has streets and sidewalks that were in better condition compared to other nearby cities.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta take care of the service request submitted by Mr. Winbush years ago requesting handicap ramps at the City Corporate Yard on Dominguez Street.

Trinidad Catbagan, c/o 18628 Ambler Avenue, Carson, California 90746

Reported that she received a letter from a coworker that had her nick name and surname on it which was written/printed on City letterhead and mailed using City envelope and that the letter was written under the clout of anonymity. She found the letter offensive, derogatory, and intolerable and that it was a personal attack against her and also implicated the Council Members. She read a Position Letter to the City Council of the City of Carson signed by 109 community members of South Bay requesting the Mayor and City Council to condemn this irresponsible exercise of judgment, and to order an investigation, as warranted. She provided a copy of the letter to the City Clerk for the Acting City Manager and City Attorney.

Mayor/Agency Chairman/Authority Chairman Dear stated that this type of behavior was inappropriate and unprofessional at the least and was possibly a form of harassment if one was publishing falsehoods and distributing the falsehoods and that an investigation was warranted.

Council Member/Agency Member/Authority Commissioner Davis-Holmes thanked Mrs. Catbagan for bringing the letter to the City Council's attention and inquired with the City Attorney if there was an investigation.

Upon inquiry, City/Agency/Authority Attorney Wynder stated that he was aware of the letter and found it objectionable and likely illegal and if produced by an employee disciplinable, therefore, now faced with the problem of where do you start the investigation and who do you ask questions of and would certainly do their due diligence on that perspective. He further stated that the only way for the City Attorney to ultimately unravel the author or authors of the bill is if someone who has knowledge or knows the author or authors of the bill have to have the courage to come forward and inform the City Attorney.

Council Member/Agency Member/Authority Commissioner Davis-Holmes made a plea to any employee who was aware of the letter and in spite of the Nay sayers regarding the recruitment of the new City Manager that the City would move forward and do what is best for the City.

Mayor/Agency Chairman/Authority Chairman Dear stated that it would be worth the effort to find the author or authors of the anonymous letter. Whereupon, City Attorney Wynder stated that he would make the effort.

Jerry Careaga, 1000 E. Victoria Avenue, Carson, California 90747, representing CSU Dominguez Hills-Carson Community Connections

Thanked the Mayor and City Council for allowing the CSUDH graduate students to present their ideas and for attending their presentation last week at CSUDH and introduced his colleague Antonio Selgado who would provide a presentation.

Antonio Selgado, 1000 E. Victoria Avenue, Carson, California 90747, representing CSU Dominguez Hills-Carson Community Connections

Discussed their policy recommendations on cultural awareness within the law enforcement and provided copies of their proposal on Public Health for the City of Carson dated May 6, 2014 to the City Clerk for the Mayor and City Council.

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 8:23 P.M.)

Female Student Representative, 1000 E. Victoria Street, Carson, California 90747, representing California State University Dominguez Hills-Healthy Policies for Healthy Communities (HPHC)

Thanked the Mayor and City Council for the opportunity to present their policy recommendations; Thanked Council Member Gipson, City Clerk Gause, Council Field Representative Rubio, and Acting Planning Manager Signo for representing the Council in attending their in-class presentations at CSUDH last week; Stated that she and her colleagues were graduate students of the Social Policy Consultancy Group to share ideas about public health issues in Carson and offer policy suggestions and that they put together a short policy brief with thoughts and contact information; Introduced colleague Brian Avila who would provide a presentation.

(Mayor/Agency Chairman/Authority Chairman Dear reentered the meeting at 8:25 P.M.)

Brian Avila, 1000 E. Victoria Street, Carson, California 90747, representing California State University Dominguez Hills-Healthy Policies for Healthy Communities

Discussed the Public Health Policy Recommendations and thanked the Mayor and City Council for the opportunity to provide their presentation.

Council Member/Agency Member/Authority Commissioner Gipson thanked the students for their presentation and would provide their policy suggestions to the Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director to expand the knowledge base on the City's website and looked forward to the collaboration in the future. He further thanked Instructor Bender for his leadership and allowing the students to make their presentations.

Felipe Ocampo, 1000 E. Victoria Street, Carson, California 90747, representing California State University Dominguez Hills, Masters in Social Work Program

Stated that he was a graduate student from CSUDH in the Social Work Department and that there would be three more presentations this evening in addition to what was already presented on Student Social Policy group presentations from an advance Social Policy course at CSUDH taught by Dr. Joshua Bender. Students would be presenting ideas on how to reduce the number of social problems in Carson. He further discussed the format and policy recommendations on respective issues through the passing of policy briefs to be obtained and thanked the Mayor and City Council for the opportunity to speak.

Kim, 21504 Grace Avenue, Carson, California 90745, representing Carson Park Association

Requested that Center Supervisor Bobby Grove at Carson Park be recommended to senior status due to the upgrades at Carson Park.

Marlene Ramirez, 21109 Bolsa Street, Carson, California 90745

Offered comments in support of upgrading Carson Park Center Supervisor Bobby Grove to senior status and understood that Carson Park was already budgeted for the upgrade.

Mayor/Agency Chairman/Authority Chairman Dear advised Ms. Ramirez to put her comments in a form of a letter and present to the new City Manager and to contact him or any Council Member tomorrow to coordinate a meeting with the new City Manager.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to revisit the budget since the recommendation of the Carson Park site to a senior park was already recommended during the budget meeting due to the mass amenities at Carson Park.

Council Member/Agency Member/Authority Commissioner Robles thanked Ms. Ramirez for bringing this item to his attention and that he spoke to Director of Community Services Hicks that this item would be corrected.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina clarified that the terms senior park would be further explained that the park was not understood for seniors only at Carson Park but was meant for senior park status and inquired if it was necessary to be placed on the agenda.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that this item could be addressed in either form as part of the proposed reorganization or as part of the budget process.

Mayor/Agency Chairman/Authority Chairman Dear recognized former Mayor Michael Mitoma and former Council Member Mary Anne O'Neal who were in the audience.

Michael Mitoma, 460 E. 249th Street, Carson, California 90745

Offered the following comments: 1) Offered comments in opposition to Council Item No. 22 and provided and discussed the copy of an Nlets handout and copy of 2013 Fresno Audit concerning Turbo Data Systems, Inc., to the City Clerk for the Mayor and City Council; and 2) Offered comments in support of Council Item No. 26.

Priscilla Perez, Woodland Hills, California 91364, Founder of Havenly Blue Foundation

Offered comments in support of Council Item No. 26.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:48 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 8:48 P.M.)

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:50 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 8:50 P.M.)

Samara Perez, daughter of Priscilla Perez

Offered comments in support of Council Item No. 26.

Valerie Archer, 5159 Calatrana Drive, Woodland Hills, California 91364, representing Jade Against Bullying (JAB)

Offered the following comments: 1) Stated that she is the mother of Jade Archer, founder of Jade Against Bullying (JAB); 2) Offered comments in support of Council Item No. 26; and 3) Thanked the Mayor and City Council for this item.

Mayor/Agency Chairman/Authority Chairman Dear informed Ms. Archer that he would send a copy of the anti-bullying ordinance when approved to the Council Member of Woodland Hills and the Mayor of Los Angeles.

Tina Keely, Human Relations Commissioner joined by Human Relations Commissioners Mandisa Burr and Chinvere Ifeacho

Introduced Jade Archer, founder of Jade Against Bullying (JAB)

Jade Archer, representing Jade Against Bullying (JAB)

Stated that she was bullied since she was seven years old and offered comments in support of Council Item No. 26; and thanked Council Member/Agency Member/Authority Commissioner Gipson for initiating the anti-bullying ordinance.

Tina Keely, Human Relations Commissioner

Announced that Jade would provide T-shirts to the Mayor and Council; thanked Council Member Gipson for his leadership and involving the Human Relations Commission and Mayor Dear

Brother of Jade Archer

Offered comments in support of her sister Jade and Council Item No. 26.

Mandisa Burr, Human Relations Commissioner

Thanked the Mayor and City Council on behalf of the Human Relations Commission for bringing this item forward and that there was a reason that Jade Against Bullying (JAB) is the face to be against bullying and offered comments in support of Council Item No. 26.

Mayor/Agency Chairman/Authority Chairman Dear advised Ms. Archer to contact the John and Ken Radio Show regarding the anti-bullying issue.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited and reentered the meeting at 8:59 P.M.)

Council Member/Agency Member/Authority Commissioner Gipson stated that bullying was a serious issue faced throughout the nation and thanked Jade Archer for standing up for many people and believed that with her work and crusade would save many lives.

Priscilla Perez, representing Havenly Blue Foundation

For more information, provided the following websites: 1) The Havenly Blue Foundation at www.havenlybluefoundation.com and 2) Jade Against Bullying at www.jadeagainstbullying.com.

Mayor/Agency Chairman/Authority Chairman Dear also announced Kevin's Cause. Whereupon, Ms. Perez stated that she would also reach out to the Kevin's Cause organization.

Jade Archer

Expressed her heartfelt gratitude to the Mayor and City Council for the anti-bullying ordinance.

Jennifer Mills, 23434 Balmoral Lane, West Hills, California 91307 Introduced her daughter Hana who was introduced to Jade and JAB and offered comments in support of Council Item No. 26.

Bergen Preston, 5807 Topanga Canyon Boulevard, Woodland Hills, California 91367

Offered comments in support of Council Item No. 26.

Daniel Valdez, representing Dominugez Area Property Homeowner Association

Offered comments in support of Council Item No. 27.

Hahna Lagman, 148 E. Genevieve Street, Carson, California 90745, representing SFAN

Offered comments in support of Council Item No. 27.

Anthony Marin, 1544 Eudora Avenue, Wilmington, California 90744

Offered comments in support of Council Item No. 27.

Regine Mae Daquigan, Carson, California 90745

Offered comments in support of Council Item No. 27.

Roycelin Love, representing SFAN

Offered comments in support of Council Item No. 27.

Shaaron MacLeods, 24618 Neptune Avenue, Carson, California 90745

Referred to the April 29, 2014 City Council Special meeting and expressed her disappointment with Council's decision of the three Yes votes.

Mayor/Agency Chairman/Authority Chairman Dear referred to the April 29, 2014 City Council Special meeting and stated that he stood by his vote.

Barbara Post, 24433 Marbella Avenue, Carson, California 90745

Referred to the April 29, 2014 City Council Special Meeting and found it very disturbing; thanked Council Member Robles, Council Member Davis-Holmes, and City Attorney Wynder for their support.

Mary Patton

Referred to the April 29, 2014 City Council Special Meeting and thanked the Mayor and Council Members for their decision and inquired why there was discussion of a contract that evening.

Dr. Rita Boggs

Offered the following comments: 1) Inquired about the \$1 million cost to improve the Congresswoman Juanita Millender-McDonald Community Center; 2) Referred to The Boulevards project agreements that once settled appears to be for 20 years to develop the project; 3) Referred to the Carousel Tract plan of elimination of homes with residents not getting anything which would be unfortunate and not apt to be good for everyone the way it is; and 4) Referred to Occidental and that the residents know very little about how it would work and until certain of doing no harm the City should not go forward and if were to go forward then agreement needs to be strong if someone's home is destroyed or would have to move perhaps they should be paid twice the value of their home.

Jenny Vazquez

Offered comments in support of Council Item No. 18.

Brian Holland, 1000 E. Victoria Street, Carson, California 90746, representing Community Empowerment of Carson

Introduced his fellow colleague Anthony Constantino; provided a handout to the City Clerk for the Mayor and Council and discussed their current policy brief representing the Brownfield Redevelopment alternate funding options.

Anthony Constantino, 1000 E. Victoria Street, Carson, California 90746, representing Community Empowerment of Carson

Presented the benefits to redeveloping the Brownfield areas; stated that they look forward to working with the City; thanked Council Member Gipson for attending their class; thanked Acting Director of Community Development Waite for working with them; and thanked the Mayor and City Council.

Mayor/Agency Chairman/Authority Chairman Dear informed Mr. Holland and Mr. Constantino that the City was supporting legislation in Sacramento to replace the redevelopment agencies with legislation to help the City remediate and develop the Brownfields and landfills and that it was great to hear that they were involved at this level and working with staff and the elected officials and if could help get legislation passed in Sacramento would be beneficial to Carson.

Council Member/Agency Member/Authority Commissioner Robles informed them that on March 18, 2014, the City Council unanimously passed a resolution directing the City Attorney to investigate the establishment of a Carson Toxics Threat Strike Team and once the City Attorney's concluded his

investigation and hopefully his recommendation supports the establishment of the strike team would like to invite him and his colleagues to join in that effort together to help alleviate toxicity in the City.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 9:31 P.M.)

Sara Durham, 1000 E. Victoria Street, Carson, California 90747, representing Pathways 4 Opportunity, a Graduate Student Consulting Group from CSUDH

Thanked the Mayor and Council for having them this evening; introduced her colleague Jonathan Clay; thanked City Clerk Gause, Acting Planning Manager Signo, Council Field Representative Rubio, and Council Member Gipson for attending their informal discussion last week and that their feedback was greatly appreciated; discussed the rights and well being of the immigrant population in Carson.

Jonathan Clay, 1000 E. Victoria Street, Carson, California 90747, representing Pathways 4 Opportunity, a Graduate Student Consulting Group from CSUDH

Presented recommendations for undocumented immigrants and thanked the Mayor and Council for their time.

Miriam Vazquez

Offered the following comments: 1) Offered comments in support of Council Item No. 18, Reported that Carson Street and Avalon Boulevard had a lot of potholes and needed improvement and especially where the StubHub Center has heavy traffic; Reported that on Wilmington Avenue trees were trimmed but equipment were left with no workers and asked the Mayor to look into; Offered comments in opposition to Council Item No. 26.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 9:38 P.M.)

Andrew Gross, President, Thomas Safran and Associates

Offered comments in support of Council Item No. 18 and would be available to answer any questions.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 9:39 P.M.)

Tiffani Clegg, 500 E. Carson Plaza, Carson, California, Director of Operations for Human Potential Consultants

Announced their free employment program for homeless female veterans and veterans with families and provided a flyer to the City Clerk for the Mayor and Council.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 9:41 P.M.)

Council Member/Agency Member/Authority Commissioner Robles requested that the Acting City Manager advertise Ms. Clegg's flyer on the City's website to make available to the residents.

Brian Martinez, 1000 E. Victoria Street, Carson, California 90747, representing Carson Youth Advocacy Group from CSUDH

Introduced his colleague James Lowe and discussed youth substance abuse prevention and presented the various youth programs.

James Lowe, 1000 E. Victoria Street, Carson, California 90747, representing Carson Youth Advocacy Group from CSUDH

Presented proposed policies regarding substance abuse programs and thanked the Mayor and Council.

Upon inquiry, Mr. Martinez stated that he was not officially working with staff but thanked City Clerk Gause, Council Member Gipson, and Acting Director of Community Development Waite for attending their class.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina suggested that Mr. Martinez and Mr. Lowe work with Mr. Richard Bis from AADAP to complement each other's efforts in collaboration with staff.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 9:48 P.M. and reentered the meeting at 9:49 P.M.)

Council Member/Agency Member/Authority Commissioner Davis-Holmes commented on the good presentation but how would they implement their program and requested that they make an appointment with her to discuss further.

Marvin Stovall

Offered comments in support of Council Item No. 26; referred to the April 29, 2014 City Council Special Meeting and expressed his disappointment with Council's decision.

Gloria Lewis, 19630 Leapwood Avenue, Carson, California

Expressed her displeasure and disappointment who abstained and voted Noe at the April 29, 2014 City Council Special Meeting and asked that the Mayor and Council make good on bringing to closure the old outstanding issues such as the Carousel Tract and Toxic Dump Site.

Robert Lesley

Offered the following comments: 1) Thanked and appreciated Council Member Robles and Council Member Davis-Holmes for their support of the citizens in Carson; 2) Referred to Council Item No. 26 and how would be enforced to be workable; 3) Offered comments in opposition to Council Item No. 28; and 4) Stated that it was inexcusable for future proposal supporting Congresswoman Hahn's bill to fund all retrofit pipes, abandoned pipes, etc.

Oudy Thomos Woll Jr., 1 Paradise Valley North, Carson, California 90745

Stated that he spoke at a previous meeting and explained how five Carson Sheriff Deputies came into his house and assaulted him and took him to the hospital where the doctor took an x-ray of his foot. He further stated that about 30 days ago, he had an MRI done and that his rotator cup were split and bicep torn in three places; neck and fractured hip. He submitted his complaint and that no one called him on the status of his complaint and felt discarded.

Mayor/Agency Chairman/Authority Chairman Dear requested that Acting City Manager Acosta obtain Mr. Wall's information who would need assistance from staff to work with him on this issue and assist to properly file his complaint.

Mr. Wall stated that his investigation took place under then Captain Abrams.

Roberta Rosen, 18302 Irvine Boulevard, No. 200, Tustin, California 92780, President of Turbo Data Systems, Inc.

Offered comments in support of Council Item No. 22.

Elie Sleiman, 18302 Irvine Boulevard, Tustin, California 92780, representing Turbo Data Systems, Inc.

Offered comments in support of Council Item No. 22.

Maurice Funches, 19011 Scobey Avenue, Carson, California 90746

Offered the following comments: 1) Wished Council Member/Agency Member/Authority Commissioner Davis-Holmes a Happy Birthday; 2) Recognized the integrity of Council Member/Agency Member/Authority Commissioner Robles; and 3) Commented that the benefits of fracking does not outweigh the detriments of fracking.

Harry Wilson, 19006 Scobey Avenue, Carson, California 90746

Thanked Council Member/Agency Member/Authority Commissioner Robles and Council Member/Agency Member/Authority Commissioner Davis-Holmes for supporting the extension of the moratorium regarding the Occidental oil project and was very disappointed of the other Council Members who voted to end the moratorium period and proceed with the project.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Offered the following comments: 1) Echoed her disappointment in the vote that took place on April 29, 2014; 2) Thanked Council Member/Agency Member/Authority Commissioner Davis-Holmes for her courage and steadfastness and wished her happy birthday; 3) Thanked Council Member/Agency Member/Authority Commissioner Robles for his courage to stand with integrity but to stand against an oil company and union; and 4) that there was nothing safe about what Occidental would do in the community.

Vera DeWitt, 21316 Avalon, Carson, California

Offered the following comments: 1) Referred to the \$1 million cost of the Community Center improvements with the same contractor who worked on Hemingway Park and Carson Park and wondered if an RFP was done; 2) Expressed concern that in the past RFP's were usually coordinated by the Purchasing Department and the City Clerk's Office which left accountability; 3) Observed that most contractors were going through one department from beginning to end and felt that there were no checks and balances in that system and would hope that the Council look into which has become very blatant.

Mayor/Agency Chairman/Authority Chairman Dear informed Ms. DeWitt that Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta confirmed that there was an RFP that went out on the City contracts.

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

Wished Council Member/Agency Member/Authority Commissioner Davis-Holmes a Happy Birthday; Advised the Council to talk about issues and not personalities and to take a stand either pro or con.

Rick Pulido, 22106 Gulf, Carson, California 90745

Offered the following comments: 1) Reported on an accident that occurred at 223rd Street towards the overpass bridge at 110 Freeway South and the crucial need for a left turn signal and that the City work with CALTRANS; 2) Informed by Acting City Manager Acosta that there were no crosswalks at Jay and Main Streets; 3) Reported on the excellent Cinco de Mayo celebration and requested to be invited to subcommittee meetings for community input; 4) Offered comments in support of Council Item No. 18; 5) Offered comments in support of Council Item No. 26 and suggested a Task Force or Blue Ribbon Committee for community input and not just staff driven; 6) Offered comments in support of Council Item No. 27; and 7) Requested electioneering information of what one could and could not wear at public places from the City Clerk.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 10:37 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 11:07 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present except Davis-Holmes absent for approval of the Successor Agency Minutes.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 11:08 P.M.)

NEW BUSINESS CONSENT (Items 1 - 7)

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 after approval of the Housing Authority Minutes at 11:09 P.M.

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

During discussion of the motion, the following items were removed for discussion:

Council Member/Agency Member/Authority Commissioner Robles

Council Item No. 8: **CONSIDER EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN YOUNG ADVOCACY FOR A PERIOD OF 90 DAYS FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES AND CONTINUED DEVELOPMENT AND SUPPORT**

**OF A BROWNFIELD REMEDIATION AND ECONOMIC DEVELOPMENT GUARANTEED
LOAN PROGRAM (CITY MANAGER);**

Council Item No. 16A: **CONSIDER RESOLUTION NO. 14-038 OPPOSING SB 1017 WHICH
IMPOSES AN OIL AND GAS SEVERANCE TAX UPON ANY OPERATOR FOR THE
PRIVILEGE OF SEVERING OIL OR GAS FROM THE EARTH OR WATER IN THE STATE OF
CALIFORNIA (CITY MANAGER)**

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Housing Authority Item No. 1 / Successor Agency Item No. 1 / Council Item No. 6:
**CONSIDER APPROVING A THREE-YEAR CONTRACT OF EMPLOYMENT WITH MR.
NELSON HERNANDEZ TO BE EMPLOYED AS THE SUCCESSOR AGENCY TO THE
DISSOLVED CARSON REDEVELOPMENT AGENCY AND EXECUTIVE DIRECTOR OF THE
CARSON HOUSING AUTHORITY (CITY MANAGER)**

The motion, as amended, to approve Council New Business Consent Calendar Item Nos. 7, 9, 10, 11, 12,
13, 14, 15, 16 and Successor Agency New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, and 7 were
unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (1) CONSIDER APPROVING A THREE-YEAR CONTRACT OF
EMPLOYMENT WITH MR. NELSON HERNANDEZ TO BE EMPLOYED AS
THE CARSON CITY MANAGER, EXECUTIVE DIRECTOR OF THE
SUCCESSOR AGENCY TO THE DISSOLVED CARSON
REDEVELOPMENT AGENCY & EXECUTIVE DIRECTOR TO THE
CARSON HOUSING AUTHORITY (CITY MANAGER)**

**THIS IS A JOINT AGENDA ITEM WITH CITY COUNCIL ITEM NO. 6
AND HOUSING AUTHORITY ITEM NO. 1**

Council Item No. 6 / Housing Authority Item No. 1 / Successor Agency Item No. 1 were heard after
approval of the Council, Housing Authority and Successor Agency New Business Consent Calendar
at 11:15 P.M.

City/Agency/Authority Attorney Wynder summarized the staff report and recommendation and
reported that he made two slight modifications to the contract as a result of the Closed Session
discussion with the City Council which were acceptable to the candidate.

He also reported that he received a report today that the City Manager candidate passed the drug test
and was waiting for the live scan report which would expect tomorrow. Therefore, the contract is in

a position for the Council to approve unconditionally and to authorize the Mayor to execute the contract.

Upon inquiry, City/Agency/Authority Attorney Wynder confirmed that Mr. Hernandez successfully passed the background investigation and that the head hunter's report was that there was no impediment from making the conditional offer of a contract of employment. He provided a copy of the confidential background investigation to Mr. Hernandez and that a copy would go to his permanent personnel file.

Upon inquiry, City/Agency/Authority Attorney Wynder clarified that there were three modifications to the contract as follows: 1) moving expenses; 2) capping accruals of administrative leave; and 3) adjusting life insurance to be consistent with the maximum amount provided by the Council.

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the attached CITY MANAGER EMPLOYMENT AGREEMENT, conditioned on Mr. Hernandez successfully completing the required drug and life-scan tests, and AUTHORIZE the Mayor/Chairs to execute the same following approval as to form by the City Attorney/General Counsel.

ACTION: It was moved to approve the contract, as amended, and authorize the Mayor to sign the contract on motion of Santarina, 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/Agency Chairman/Authority Chairman Dear supported and thanked Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta.

Mr. Nelson Hernandez stated that he never vetted thoroughly in his life.

Mayor/Agency Chairman/Authority Chairman Dear reported that Mr. Nelson Hernandez was the first Latino City Manager in Carson.

ITEM NO. (2) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (PUBLIC WORKS)

THIS IS A COMPANION AGENDA ITEM WITH CITY COUNCIL ITEM NO. 7

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 1439: Traffic Signal Installation at the Intersection of 223rd Street and Lucerne Street.
2. APPROPRIATE \$200,000.00 from the unallocated Carson Successor Agency Series C and D bond funds to the account number 82-70-793-985-8028/0143901.
3. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1439: Traffic Signal Installation at the Intersection of 223rd Street and Lucerne Street.

ACTION: Item No. 2 was approved on the New Business Consent Calendar 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

ITEM NO. (3) REPORT ON THE RESULTS OF THE SALE OF THE SERIES 2014 TAX ALLOCATION REFUNDING BONDS (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. RECEIVE and FILE.

ACTION: Item No. 3 was approved on the New Business Consent Calendar 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

ITEM NO. (4) CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND WEST CAPITAL FUND I, LLC. FOR THE SALE OF THE AGENCY-OWNED

PROPERTY LOCATED AT 17505 S. MAIN STREET (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the sale of the property located at 17505 S. Main Street to West Capital Fund I, LLC.
2. AUTHORIZE the Agency Chairman to execute the Purchase and Sale Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 4 was approved on the New Business Consent Calendar 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

ITEM NO. (5) CONSIDER APPROVING AGENCY CONSENT AGREEMENT FOR THE SALE OF 501 E. ALBERTONI STREET BY 501 ALBERTONI, LLC. (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the Agency Consent Agreement authorizing the sale of the property located at 501 E. Albertoni Street.
2. AUTHORIZE the Agency Chairman to execute the Agency Consent Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 5 was approved on the New Business Consent Calendar 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

**ITEM NO. (6) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH
ANDERSON PENNA PARTNERS, INC. TO PROVIDE CONSTRUCTION
MANAGEMENT SERVICES FOR PROJECT NO. 1043: CARSON STREET
MASTER PLAN (PUBLIC WORKS)**

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with Anderson Penna Partners, Inc. to provide Construction Management Services for Project No. 1043: Carson Street Master Plan; for a negotiated fee not-to-exceed \$975,067.00.
2. AUTHORIZE the Chairman to execute the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: Item No. 6 was approved on the New Business Consent Calendar 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

**ITEM NO. (7) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR
PROJECT NO. 1453: DOMINGUEZ PARK EXTERIOR LIGHTING
RETROFIT (PUBLIC WORKS)**

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. ACCEPT withdrawal of the lowest responsible bidder, S & Son's Electrical Contractors Corporation.
2. WAIVE the City's right to collect S & Son's Electrical Contractors Corporation's bid bond in the amount of \$12,380.00.
3. APPROPRIATE \$200,000.00 from the unallocated Carson Successor Agency Series C and D Bond funds to account no. 82-70-793-985-8028/0145301.
4. AWARD a Construction Contract for Project No. 1453: Dominguez Park Exterior Lighting Retrofit, in the amount of \$164,245.43, to the second lowest responsible bidder, Eco Energy Solutions, Inc. / High Volt Electric.

5. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$24,636.81 (15%), for change orders such as minor changes in the scope of work, including additional retrofits, increased lighting and other unforeseen construction work that may be required to complete this project.
6. AUTHORIZE the Chairman to execute the Construction Contract following approval as to form by the Agency Counsel.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/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 8)

ITEM NO. (8) RESOLUTION NO. 14-08-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$381,776.15, DEMAND CHECK NUMBERS SA-001367 THROUGH SA-001375

Item No. 8 was heard after Council Item No. 6/Successor Agency Item No. 1/Housing Authority Item No. 1 at 11:34 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-08-CSA was 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)

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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (Item 9)

**ITEM NO. (9) JUNE MEETING SCHEDULE DUE TO CONDUCT OF THE STATEWIDE
DIRECT PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2014
(CITY CLERK)**

**THIS IS A JOINT AGENDA ITEM WITH CITY COUNCIL ITEM NO. 23
AND HOUSING AUTHORITY ITEM NO. 3**

Council Item No. 23 / Housing Authority Item No. 3 / Successor Agency Item No. 9 were heard after Successor Agency Item No. 8 at 11:35 P.M.

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. CONSIDER the meeting schedule for the month of June and PROVIDE direction.

ACTION: It was moved to change the June 3, 2014 Housing Authority, Successor Agency, and City Council meetings to Wednesday, June 4, 2014, 6:00 P.M., in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745 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

Mayor/Agency Chairman/Authority Chairman Dear directed staff to advertise the change of meeting date for the public.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 11:55 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for Council Member/Agency Member/Authority Commissioner Gipson to obtain documentation regarding Council Item No. 16A.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 12:01 A.M., on Wednesday, May 7, 2014, by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present to continue discussion of Council Item No. 16A.

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

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

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

CONCLUDING COMMUNICATIONS (STAFF)

This portion of the meeting was heard after Item No. 29A at 3:20 A.M.

Memorial Adjournments

City Clerk/Agency Secretary/Authority Secretary Gause offered prayers and heartfelt condolences to the loved ones and requested that this evening's meetings be adjourned in memory of the following persons:

Mayor/Agency Chairman/Authority Chairman Dear

Raymond Paramo

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

Miguel "Mike" Bigornia

Francisco Isidro

Artemio Rosete Mangosing

Ta'avale Tulimalefo'i Asuega-Ainu'u

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Michael L. Myvett, Jr., Orland, CA Bus Accident Victim (Humboldt University Tour)

Arthur Arzola, Orland, CA Bus Accident Victim (Humboldt University Tour)

Ismael Jimenez, Orland, CA Bus Accident Victim (Humboldt University Tour)

Jennifer C. Bonilla, Orland, CA Bus Accident Victim (Humboldt University Tour)

Denise E. Gomez, Orland, CA Bus Accident Victim (Humboldt University Tour)

Marisa E. Serrato, Orland, CA Bus Accident Victim (Humboldt University Tour)

Adrian Castro, Orland, CA Bus Accident Victim (Humboldt University Tour)

Talalelei Feleni Lealao-Taiao, Orland, CA Bus Accident Victim (Humboldt University Tour)

Timothy P. Evans, Orland, CA Bus Accident Victim (Humboldt University Tour)

Edward Brown

Constance "Connie" Trannon

Mildred "Kelly" Miyake

Kathryn L. Henderson

Dennis Butler

Council Member/Agency Member/Authority Commissioner Gipson

Mattison Haywood, Orland, CA Bus Accident Victim (Humboldt University Tour)

Council Member/Agency Member/Authority Commissioner Robles

Requested to add Peter Rodriguez to the list of Memorial Adjournment Requests.

City/Agency/Authority Treasurer Avilla

Requested to add Lauri Saucier to the list of Memorial Adjournment Requests.

At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered all of the balance of the Council agenda continued with no objections heard.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS) (None)

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 3:27 A.M., on Wednesday, May 7, 2014 by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause