



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
MAY 6, 2014**

5:00 P.M.

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

**THE CARSON CITY COUNCIL ARE BROADCAST LIVE VIA TIME WARNER CABLE
CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT:
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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 (Items 1-5) 5:00 P.M. – 5:45 P.M.

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

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

ACTION: Item No. 1 was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

People of the State of California, ex. rel. , City of Carson vs. Shell Oil Company, et al., Case No. BC 499369, Superior Court of the State of California for the County of Los Angeles.

ACTION: Item No. 2 was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

Galapir vs. City of Carson and Jadifi Hart, Case No. TC026986, Los Angeles Superior Court

ACTION: Item No. 3 was scheduled for Closed Session.

ITEM NO. (4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

RECOMMENDATION for the City Council:

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

ACTION: Item No. 4 was scheduled for Closed Session.

ITEM NO. (5) PUBLIC EMPLOYEE APPOINTMENT

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54957, to consider the appointment of an employee to the position of City Manager.

ACTION: Item No. 5 was scheduled for Closed Session.

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.

CITY COUNCIL 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:

MONDAY, JULY 29, 2013 (SPECIAL)
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 Santarina and unanimously carried by the following vote:

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

NOTICE TO THE PUBLIC

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

INTRODUCTIONS

- A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (None)**
- B. PRESENTATION FROM LOBOS FOR C.H.A.N.G.E. OF RANCHO DOMINGUEZ PREPARATORY SCHOOL**

Two students from the Rancho Dominguez Preparatory School provided a Powerpoint presentation from Lobos for C.H.A.N.G.E. (Creating Health Awareness Nurturing Great Excellence) and circulated a petition to bring a Farmer's Market to the East Side of Carson to help fight obesity.

Mayor/Agency Chairman/Authority Chairman Dear offered his assistance to find a vendor for a Farmer's Market and to contact his office.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that she invited the presenters this evening and would lead the effort for another Farmer's Market with the assistance of the Council Members and Director of Community Services Hicks. She thanked them for attending the meeting this evening.

Council Member/Agency Member/Authority Commissioner Gipson thanked the students for showing leadership in their presentation.

Mayor/Agency Chairman/Authority Chairman Dear commented that he authored a legislation to create Carson as a heal resolution city which is a healthy eating act of living and would make them a part of as well.

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency and/or on any items on the agenda of the City Council/Housing Authority/Successor Agency, prior to any action taken on the agenda. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once. If you would like to address the City Council/Housing Authority/Successor Agency, please complete the SPEAKER'S CARD. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The SPEAKER'S CARD, though not required in order to speak, assists the Mayor in ensuring that all persons wishing to address the City Council/Housing Authority/Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Mayor/Chair with the approval of the City Council/Housing Authority/Successor Agency.

This portion of the meeting was heard after 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. Marinian 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 Marinian 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 inspite 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 Chinyere 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.jadeagainstublying.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.

NEW BUSINESS CONSENT (Items 6-16)

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

This item was heard after 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. (6) 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 AND EXECUTIVE DIRECTOR OF THE
CARSON HOUSING AUTHORITY (CITY MANAGER)**

**THIS IS A JOINT AGENDA ITEM WITH HOUSING AUTHORITY ITEM NO. 1 AND
SUCCESSOR AGENCY 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 City Council:

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

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. (7) 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 SUCCESSOR AGENCY ITEM NO. 2

RECOMMENDATION for the City Council:

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. 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. 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

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)

Item No. 8 was heard after Housing Authority Item No. 2 at 11:38 P.M.

Council Member/Agency Member/Authority Commissioner Robles requested to waive the presentation of the staff report.

Council Member/Agency Member/Authority Commissioner Robles stated that he and Council Member/Agency Member/Authority Commissioner Gipson composed the committee and were committed to review the proposals that were received and in the next week or so and would hope to have a recommendation to the City Council for the next City Council meeting.

RECOMMENDATION for the City Council:

1. EXTEND the professional services agreement with John Young Advocacy in the amount of \$12,000.00, for the period April 1, 2014 through June 30, 2014.

ACTION: It was moved to take no action on Item No. 8 on motion of Robles and seconded by Gipson.

During discussion of the motion, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that John Young Advocacy provided services for the month of April and requested that the Council approve for April to compensate him for services provided in April.

Mayor/Agency Chairman/Authority Chairman Dear offered a friendly amendment to the motion to extend the professional services agreement to May 20, 2014 which was accepted by Robles and Gipson.

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

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

ITEM NO. (9) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations received in March 2014 in the amount of \$4,490.55.
2. APPROVE an increase in the FY 2013/14 General Fund revenue budget by \$4,490.55, in the revenue account numbers listed in Exhibit No. 1.
3. APPROPRIATE the \$4,490.55 to the FY 2013/14 expenditure budget in the expenditure account numbers listed in Exhibit No. 1.

ACTION: Item No. 9 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. (10) CONSIDER THE 2013 CARSON HOUSING ELEMENT PROGRESS REPORT (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. INSTRUCT staff to submit Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

ACTION: Item No. 10 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. (11) CONSIDER APPROVAL OF PROGRAM GUIDELINES FOR THE FIRST-TIME HOMEBUYER AND OWNER-OCCUPIED HOUSING REHABILITATION PROGRAMS, AND CONSULTANT RETAINER AGREEMENTS WITH FIRMS TO PROVIDE PROFESSIONAL APPRAISAL, INSPECTION AND UNDERWRITING SERVICES RELATED TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

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

ACTION: Item No. 11 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. (12) ANNUAL REVIEW OF THE BOULEVARDS AT SOUTH BAY DEVELOPMENT AGREEMENT (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

1. FIND that the developer, Starwood Capital, is in compliance with the required annual review of the development agreement.

ACTION: Item No. 12 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. (13) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1362
[FEDERAL NO. STPL-5403(024)]: FIGUEROA STREET PAVEMENT
RECONSTRUCTION FROM THE I-405 FREEWAY TO VICTORIA STREET
(PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1362: Figueroa Street Pavement Reconstruction from the I 405 Freeway to Victoria Street.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 13 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. (14) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR
PROJECT NO. 1454: THE RENOVATION OF THE CONGRESSWOMAN
JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT
CARSON (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1454: The Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson, in the amount of \$1,043,000.00, to the lowest responsive and responsible bidder, CWS Systems, Inc.
2. AUTHORIZE the expenditure of a construction contingency in an amount not-to-exceed \$156,450.00 (15%), to be used, if needed, for unforeseen construction work that may be required to complete this project.
3. AUTHORIZE staff to include in the Scope of Work the removal and replacement of the remainder of the existing carpet within the entire facility, and APPROVE the corresponding additional cost of the work.
4. APPROPRIATE \$399,450.00 from the unallocated general fund balance to augment the amount currently budgeted for Project No. 1454: The Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson.

5. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: Item No. 14 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. (15) CONSIDER ACCEPTANCE OF AN ADJUSTED IN-LIEU FEE PAYMENT FROM THE OWNER OF THE PROPERTY AT 417 164TH STREET FOR THE UNDERGROUNDING OF ELECTRIC UTILITY LINES (PUBLIC WORKS)

RECOMMENDATION for the City Council:

1. AUTHORIZE staff to accept an adjusted in-lieu fee payment for that portion of the undergrounding utilities that cannot be done at this time for the property located at 417 164th Street.

ACTION: Item No. 15 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. (16) CONSIDERATION OF RESOLUTION NO. 14-040, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON TRACT NO. 72190; AND RESOLUTION NO. 14-041, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 72190 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (PUBLIC WORKS)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA 1, CARSON ZONE, CITY OF CARSON TRACT NO. 72190."
2. WAIVE further reading and ADOPT Resolution No. 14-041, "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 72190 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

ACTION: Item No. 16 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. (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)

Item No. 16A was heard after Council Item No. 8 at 11:42 P.M.

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

Council Member/Agency Member/Authority Commissioner Gipson offered comments in support of this item.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, 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”

2. DIRECT staff to transmit an executed copy of the resolution to State Senators Noreen Evans, Ted Lieu and Roderick Wright, Assemblymember Isadore Hall, III, and the members of the California State Senate Committee on Governance and Finance.

ACTION: It was moved to 1) Waive Further Reading and Adopt Resolution No. 14-038, as read by title only, and 2) Direct staff to transmit an executed copy of the resolution to State Senators Noreen Evans, Ted Lieu and Roderick Wright, Assemblymember Isadore Hall, III, and the members of the California State Senate Committee on Governance and Finance on motion of Gipson and seconded by Santarina.

Substitute Motion

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Robles offered comments in opposition to this item and offered a substitute motion to support Senate Bill 1017 and seconded by Davis-Holmes.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta clarified that the tax would be imposed on the operators who would then pass on the cost to the consumer and that the staff report should not say tax on the consumer but the cost would be ultimately passed on to the consumer.

Upon inquiry, Senior Administrative Analyst Berglund stated that it was her understanding from her research for the staff report which stated that the severance tax on oil extraction would also be a tax at the pump that the tax would be passed on to the consumer and based on Council Member/Agency Member/Authority Commissioner Robles referenced Triangle Page 9 was misinformation on her misunderstanding and stood corrected.

Council Member/Agency Member/Authority Commissioner Gipson stated that he had a Fact Sheet of other cities who opposed Senate Bill 1017 that he wished to share.

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.

Continued Discussion of Item No. 16A

Council Member/Agency Member/Authority Commissioner Gipson left his fact finding document at home and felt that the information was pertinent and would like to take into consideration. He requested that this item be continued to the next City Council meeting.

Mayor/Agency Chairman/Authority Chairman Dear ordered this item continued to the Council meeting of May 20, 2014, with no objections heard.

DEMANDS (Items 17)

ITEM NO. (17) RESOLUTION NO. 14-036 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,312,939.06, DEMAND CHECK NUMBERS 115436, 115603 THROUGH 116248

Item No. 17 was heard after Item No. 16A at 12:04 A.M., on Wednesday, May 7, 2014.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-036, was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (Item 18)

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.

ITEM NO. (18) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 14-1536 APPROVING ZONE TEXT AMENDMENT NO. 16-13 TO AMEND THE CARSON ZONING ORDINANCE TO ALLOW DRIVE-THROUGH RESTAURANTS IN THE MU-CS (MIXED-USE - CARSON STREET) ZONING DISTRICT WITH APPROVAL OF A CONDITIONAL USE PERMIT AND UNDER CERTAIN REQUIREMENTS (COMMUNITY DEVELOPMENT)

Item No. 18 was heard after Item No. 17 at 12:04 A.M., on Wednesday, May 7, 2014.

Public Hearing

Mayor/Agency Chairman/Authority Chairman Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 14-1536 APPROVING ZONE TEXT AMENDMENT NO. 16-13 TO AMEND THE CARSON ZONING ORDINANCE TO ALLOW DRIVE-THROUGH**

**RESTAURANTS IN THE MU-CS (MIXED-USE – CARSON STREET) ZONING DISTRICT
WITH APPROVAL OF A CONDITIONAL USE PERMIT AND UNDER CERTAIN
REQUIREMENTS.**

City Clerk's Report

City Clerk/Agency Secretary/Authority Secretary Gause reported that notice of Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice were on file in the City Clerk's Office.

Mayor/Agency Chairman/Authority Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

Acting Director of Community Development Waite summarized the staff report and recommendation.

Administration of Oath

Mayor/Agency Chairman/Authority Chairman Dear requested that all persons wishing to testify to stand and take the Oath, which was administered by City Clerk/Agency Secretary/Authority Secretary Gause.

Public Testimony

Andrew Gross, representing Thomas Safran and Associates

Offered comments in support of this item.

Council Member/Agency Member/Authority Commissioner Robles thanked Mr. Gross for bringing the development to the City and look forward to other great developments and for bringing the restaurant to the City. He further stated that in the event that the drive through enjoys more success than anticipated then would assume to reevaluate and take into account the necessary measures to mitigate any traffic that may occur and any noise level exceeded and would commit to do that wherein Mr. Gross agreed.

Upon inquiry, Acting Director of Community Development Waite clarified that as part of the mixed-use developments to make financing work was to have a quality tenant which makes the retail work better which increases the affordability of the housing.

Mayor/Agency Chairman/Authority Chairman Dear praised Mr. Gross for his diligence on their development success and working with staff.

Mr. Gross thanked the Mayor and City Council for their contribution in making the Renaissance at City Center a reality.

There being no further persons wishing to testify, Mayor/Agency Chairman/Authority Chairman Dear declared the Public Hearing closed at 12:19 A.M., on Wednesday, May 7, 2014.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 14-1536, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CARSON MUNICIPAL CODE REGARDING DRIVE-IN OR DRIVE-THROUGH RESTAURANTS FOR MIXED-USE DEVELOPMENTS IN THE MU-CS ZONING DISTRICT, INCLUDING AN AMENDMENT TO SECTION 9131.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) AND SECTION 9138.17 (MIXED-USE - CARSON STREET [MU-CS]) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES) OF PART 3 (COMMERCIAL ZONES)."

ACTION: WITH FURTHER READING WAIVED, it was moved to introduce Ordinance No. 14-1536, as read by title only, on motion of Gipson, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

UNFINISHED BUSINESS (Items 19-22)

ITEM NO. (19) CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM, COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL (CITY CLERK)

Item No. 19 was heard after Item No. 18 at 12:21 A.M., on Wednesday, May 7, 2014.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 13-1516 (Exhibit No. 2); Ordinance No. 13-1519 (Exhibit No. 3); Ordinance No. 13-1520 (Exhibit No. 4); and Resolution No. 13-046 (Exhibit No. 5);
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 (Exhibit No. 6), with the approval of a majority of the entire City Council present, including the Mayor.

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

He appointed Adriana Godoy to the Community Civic Engagement Board.

It was moved to ratify the Mayor's appointment 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

It was moved to remove Richard Vaughn from the Mobilehome Park Rental Review Board on motion of Dear and seconded by Robles.

During discussion of the motion and upon inquiry, City Clerk/Agency Secretary/Authority Secretary Gause stated that to date she did not receive any letter from Mr. Vaughn requesting removal from the Mobilehome Park Rental Review Board.

The motion was carried by the following vote:

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

Noes: Council Member/Agency Member/Authority Commissioner Davis-Holmes and Council Member/Agency Member/Authority Commissioner Gipson

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Dear reported that he received a letter of resignation from Wilma Wilson from the Mobilehome Park Rental Review Board and provided the letter to City Clerk/Agency Secretary/Authority Secretary Gause.

He appointed Eddie Duque as an At-Large Member Alternate position to the Mobilehome Park Rental Review Board.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes recalled that there was a request made some time ago that the Council Members be notified on information for potential commissioners which was agreed by the Council and inquired if that had changed. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear confirmed the request.

Upon inquiry, Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page No. 25, Community Civic Engagement Board and clarified his motion and transferred Cynthia Hunter from

Alternate Member No. 3 to the Alternate Member No. 2 position and transferred Adriana Godoy from Ex officio Member to the Alternate Member No. 3 position.

The motion to ratify the Mayor's two transfer appointments was unanimously carried by the following vote:

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

It was moved to ratify Mayor/Agency Chairman/Authority Chairman Dear's appointment of Eddie Duque to the At-Large Member (Alternate) position on the Mobilehome Park Rental Review Board on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

ITEM NO. (20) CONSIDER NAMING A LOCATION AFTER THE HONORABLE GILBERT D. SMITH (CITY MANAGER)

RECOMMENDATION for the City Council:

1. CONTINUE this matter to a future meeting.

ACTION: At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 20 continued to the next Council meeting on May 20, 2014.

ITEM NO. (21) CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (COMMUNITY SERVICES)

RECOMMENDATION for the City Council:

1. CONSIDER and DISCUSS.

ACTION: At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 21 continued to the next Council meeting on May 20, 2014.

ITEM NO. (22) CONSIDER AWARD OF A THREE-YEAR CONTRACT TO TURBO DATA SYSTEMS, INC. TO PROVIDE PARKING CITATION PROCESSING SERVICES FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2017 (COMMUNITY SERVICES)

Item No. 22 was heard after Item No. 27 at 1:14 A.M., on Wednesday, May 7, 2014.

Director of Community Services Hicks summarized the staff report and recommendation.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 1:15 A.M., on Wednesday, May 7, 2014.)

Council Member/Agency Member/Authority Commissioner Robles referred to a copy of an Internal Audit presented to the City Manager in Fresno and requested that the Turbo Data Systems representatives comment on its findings as it seems to be inconsistent with their claims that all their clients were pleased with their service when City of Fresno appeared to have some questions.

Public Comments

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

Inquired about the issue of the audit referenced by Council Member/Agency Member/Authority Commissioner Robles and that they did not have a chance to review the audit and that it was up to the City and the customer how aggressive they wish to pursue their collection activities.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 1:20 A.M., on Wednesday, May 7, 2014.)

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

Confirmed that the City of Fresno was one of their customers and that they were very satisfied with their service and revenue that has come in from their service.

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 1:24 A.M., on Wednesday, May 7, 2014.)

A discussion ensued regarding collection rates based on demographics.

(Mayor/Agency Chairman/Authority Chairman Dear reentered the meeting at 1:29 A.M., on Wednesday, May 7, 2014.)

Ms. Rosen discussed the collection and notification process.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 1:32 A.M., on Wednesday, May 7, 2014.)

Upon inquiry, Director of Community Services Hicks confirmed that the current vendor Duncan Solutions sends out one letter in their notification process.

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 1:33 A.M., on Wednesday, May 7, 2014.)

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 1:34 A.M., on Wednesday, May 7, 2014.)

(Mayor/Agency Chairman/Authority Chairman Dear reentered the meeting at 1:38 A.M., on Wednesday, May 7, 2014.)

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 1:43 A.M., on Wednesday, May 7, 2014 and reentered the meeting at 1:45 A.M., on Wednesday, May 7, 2014.)

Michael Mitoma, representing Clancy Systems International, Inc.

Discussed the service differences with Duncan Solutions and Turbo Data Systems and offered comments in support of Clancy Systems International.

Director of Community Services Hicks referred to Page 2 of the staff report on the pricing comparison of the vendors.

Mr. Mitoma referred to Duncan Solutions invoice dated 7/1/2013 for comparison of charges.

Ms. Rosen referred to Duncan Solutions invoice dated 7/31/2013 which was misleading on the Auto Collect Processing and discussed amounts collected.

Director of Community Services Hicks discussed the differences in services between Duncan Solutions, Clancy Systems, Turbo Data Systems and referred to Triangle Page 6, Exhibit No. 1 (Revenue Enhancement Detail) of the staff report.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 2:28 A.M., on Wednesday, May 7, 2014 and reentered the meeting at 2:29 A.M., on Wednesday, May 7, 2014.)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a three-year contract to Turbo Data Systems, Inc. to provide parking citation processing services to the City of Carson, for the period of July 1, 2014 through June 30, 2017, for a total cost not-to-exceed \$300,000.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to award a three-year contract to Clancy Company on motion of Dear, seconded by Gipson and carried by the following vote:

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

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

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 2:50 A.M.,
on Wednesday, May 7, 2014.)

NEW BUSINESS DISCUSSION (Items 23-29)

**ITEM NO. (23) JUNE MEETING SCHEDULE DUE TO CONDUCT OF THE STATEWIDE
DIRECT PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2014
(CITY CLERK)**

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.

**THIS IS A JOINT AGENDA ITEM WITH HOUSING AUTHORITY ITEM NO. 3 AND
SUCCESSOR AGENCY ITEM NO. 9**

RECOMMENDATION for the City Council:

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.

ITEM NO. (24) CONSIDERATION OF CITY COUNCIL COMMITTEES (CITY CLERK)

RECOMMENDATION for the City Council:

Mayor Dear to TAKE the following actions:

1. CONSIDER the status of any City Council Committee as listed on Exhibit No. 1.

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

ACTION: At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 24 continued to the next Council meeting on May 20, 2014.

ITEM NO. (25) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

RECOMMENDATION for the City Council:

1. Mayor Dear to REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

ACTION: At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 25 continued to the next Council meeting on May 20, 2014.

ITEM NO. (26) CONSIDER ORDINANCE NO. 14-1535 ADDING CHAPTER 16 TO TITLE 4 OF THE CARSON MUNICIPAL CODE ADOPTING AN ANTI-BULLYING ORDINANCE (CITY MANAGER)

Item No. 26 was heard after Item No. 19 at 12:37 A.M., on Wednesday, May 7, 2014.

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

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: WITH FURTHER READING WAIVED, it was moved to Introduce Ordinance No. 14-1535, as read by title only, on motion of Gipson and seconded by Robles.

During discussion of the motion, City/Agency/Authority Attorney Wynder reported that there were two revisions to the draft ordinance and referred to Page 11 of the staff report, Section 41602, Subsection C.1. and C.2. after the words "a" and before the words "person" in both sentences to insert the word "reasonable".

Council Member/Agency Member/Authority Commissioner Davis-Holmes expressed her concern on the criminal penalties that could be associated to five year olds who could be charged for a misdemeanor.

City/Agency/Authority Attorney Wynder referred to and discussed Section 41606 Enforcement on Page 12 of the staff report.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that the maker of the motion reconsider the language "misdemeanor".

A discussion ensued regarding misdemeanor charged on a minor.

City/Agency/Authority Attorney Wynder referred to Page 12 of the staff report, Section 41605 Parental Responsibility, and offered the following alternatives: 1) Amend Section 41605 to make clear with respect to Parental responsibility could charge as an infraction or a misdemeanor and would leave that as a wobbler essentially holding the parent responsible and 2) With respect to a child under a specified age could make all violations of the ordinance a misdemeanor and a child under a specified age could be only an infraction or child above a specified age be an infraction or misdemeanor.

Mayor/Agency Chairman/Authority Chairman Dear suggested to consider the first two offenses could be infractions and the third offense could be a misdemeanor.

Council Member/Agency Member/Authority Commissioner Gipson suggested that the third offense be a misdemeanor.

Council Member/Agency Member/Authority Commissioner Robles shared concerns of bullying and commended Council Member/Agency Member/Authority Commissioner Gipson for bringing the ordinance to the Council's attention and that he shared Council Member/Agency Member/Authority Commissioner Davis-Holmes' concerns that she expressed related to laws at the discretion of the enforcing officer to minors.

He further suggested the tiered structure of first, second, and third offenses as appropriate and before presenting a misdemeanor to a child be directed to proper counseling prior to a misdemeanor and if counseling does not help then would increase the punishment accordingly. He also suggested increasing the punishment to apply to senior citizens.

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 12:58 A.M., on Wednesday, May 7, 2014.)

Council Member/Agency Member/Authority Commissioner Robles referred to the last paragraph of Section 41605, "It shall be unlawful for any person age 18-25 to engage..." for clarification. He did not understand why the age was limited to age 25.

City/Agency/Authority Attorney Wynder clarified that the first paragraph of Section 41605 Parental Responsibility was intended to deal with parents and guardians and the second paragraph was intended to deal with close friends and siblings who are accessory before the fact and that the age range was a recommendation from the Human Relations Commission and if Council wishes could increase the age.

Council Member/Agency Member/Authority Commissioner Robles expressed his concern if an adult 26 or 27 years of age encourages a child to bully someone else that it would not apply to them and suggested to change the age for any person 18 years or older. He inquired about extending to seniors as well.

Upon inquiry, City/Agency/Authority Attorney Wynder stated that there may be other laws protecting seniors and that the current ordinance was crafted to deal with primarily children but could introduce the ordinance for first reading and look at adding bullying to seniors and the elderly and bring back as an ordinance amendment.

(Mayor/Agency Chairman/Authority Chairman Dear reentered the meeting at 1:00 A.M., on Wednesday, May 7, 2014.)

Council Member/Agency Member/Authority Commissioner Robles supported the suggestions made earlier by Council Member/Agency Member/Authority Commissioner Gipson and Mayor/Agency Chairman/Authority Chairman Dear for a tiered structure form of punishment: first offense, a fine and direct them to counseling, second offense, a higher fine and direct them to counseling, etc.

City/Agency/Authority Attorney Wynder stated that what can be done in terms of an infraction element, the fines are set by State law. We can do less than State law but we cannot do more so it's \$200, \$300, \$500 and cannot mandate counseling but could require that in any infraction we are required to provide to the parent or guardian of the bully information about counseling that is available to them. The only way the City could conceivably mandate counseling as a remedy would be as a part of a plea and you don't get a plea in an infraction. It is a monetary fine so in order to get that element of a remedy that a judge could impose so we are back to the quandary do we charge these infractions or misdemeanors. As a misdemeanor it could be a remedy in return for a plea of guilty. Counseling and anger management are very typical and cannot do that in the context of a misdemeanor option and would be a sentencing option.

Council Member/Agency Member/Authority Commissioner Gipson discussed the importance to address bully issues through counseling by psychologists, counselors or those with credential and authority and to make available for parents.

Council Member/Agency Member/Authority Commissioner Robles agreed with Council Member/Agency Member/Authority Commissioner Gipson but counseling should be in order before penalty of a misdemeanor, imposed as an option but the City Attorney expressed that we could not do under an infraction, therefore, asked that we take a moment to try see how we could come up with the provision that would impose counseling directly or indirectly before the imposition of a misdemeanor charge is considered.

City/Agency/Authority Wynder stated that one option that would help to impose counseling is to make Section 41605 provision a wobbler with respect to any child charged with bullying who is emancipated under the age of 18 you make that an infraction so you have the combination of potentially prosecuting the parent or guardian under a misdemeanor in return for which you could impose counseling on the parent and potentially involving the child and then you avoid the stigma of a young child under the age of 18 who is not emancipated you avoid that stigma of that child being charged with a misdemeanor at least for the first two times.

Council Member/Agency Member/Authority Commissioner Robles stated his understanding of the provision.

City/Agency/Authority Attorney Wynder stated that we could leave Section 41605 as a wobbler meaning it could be charged as an infraction or a misdemeanor on the part of the adult or guardian or parent. With respect to the child and unemancipated child under the age of 18, you could make the first offense an infraction, the second offense an infraction and the third offense a wobbler either an infraction or a misdemeanor and still give you more discretion.

Motion

It was moved to 1) Waive Further Reading and Introduce Ordinance No. 14-1535; 2) To amend Section 41602 C.1 and C.2 to insert the word "reasonable" as mentioned earlier; 3) To amend Section 41605 to make custodial parent guardians violations on their part either an infraction or a misdemeanor at the discretion of the enforcing officer; 4) To make it unlawful for any person over the age of 18 to engage in or encourage a person to engage in bullying; and 5) To make violations of the ordinance with respect to unemancipated minors under the age of 18 a first time infraction subject to a \$100 penalty, a second time infraction subject to a \$200 penalty and a third time either an infraction subject to a \$500 penalty or a misdemeanor in the discretion of the enforcing officer on motion of Gipson, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

City/Agency/Authority Attorney Wynder added Council's direction to the City Attorney to expand the ordinance to apply to seniors which was accepted by the maker and second of the motion.

Council Member/Agency Member/Authority Commissioner Gipson requested to send a copy of the ordinance after second reading to all the neighboring cities.

Mayor/Agency Chairman/Authority Chairman Dear requested to send copies of the adopted ordinance to the Council of Government members as well as the Eastern cities such as the Gateway Council of Government, cities of Lakewood, Long Beach, Signal Hill, and Los Angeles.

City/Agency/Authority Attorney Wynder thanked Special Counsel Kathy Phelan from his office who did the research on this item.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested to include school districts with the neighboring cities.

ITEM NO. (27) CONSIDER ALLOCATING FUNDING FOR THE "SAFETY FIRST, ACT NOW" PROGRAM WHICH PURPOSE IS TO IMPROVE SAFETY IN THE CITY OF CARSON (CITY MANAGER)

Item No. 27 was heard after Council Item No. 26 at 1:13 A.M., on Wednesday, May 7, 2014.

RECOMMENDATION for the City Council:

1. CONSIDER allocating \$20,000.00 from the unassigned general fund balance to cover costs associated with the "Safety First, Act Now" Program.

ACTION: It was moved to consider allocating \$20,000.00 from the unassigned general fund balance to cover costs associated with the "Safety First, Act Now" Program on motion of Santarina and seconded by Robles.

During discussion of the motion, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta requested to amend the motion to rather than just say consider to say if you are going to approve it to allocate or appropriate the money.

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

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (28) CONSIDER APPROVING A CONTRACT SERVICES AGREEMENT FOR ECONOMIC REVITALIZATION, INDUSTRIAL CLUSTER CENTER & UTILITY ENERGY PRODUCTION ANALYSIS & RECOMMENDATIONS WITH SINHA & COMPANY (CITY MANAGER)

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: At 3:23 A.M., on Wednesday, May 7, 2014, Mayor/Agency Chairman/Authority Chairman Dear ordered item No. 28 continued to the next Council meeting on May 20, 2014.

ITEM NO. (29) PRESENTATION OF LOCAL HIRE PROGRAM REPORT (COMMUNITY DEVELOPMENT)

Item No. 29 was heard after Council Item No. 22 at 2:50 A.M., on Wednesday, May 7, 2014.

Public Comment

Gary Hamm, representing The Solis Group

Provided a hard copy of the Powerpoint slides to the Mayor, City Council and staff and presented the Powerpoint presentation on Assessing the Viability of the City of Carson Local Hire Program Goals.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 2:51 A.M., on Wednesday, May 7, 2014.)

Joe Carroll, representing The Solis Group

Continued the Powerpoint presentation on Assessing the Viability of the City of Carson Local Hire Program Goals.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 2:56 A.M., on Wednesday, May 7, 2014.)

Mr. Hamm continued the presentation of the last three slides of the Powerpoint presentation.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to see a Plan of Action and for the Acting City Manager to come up with a solution.

Upon inquiry, Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that an RFP was sent out for enumeration services to compile and keep statistics on local hires.

RECOMMENDATION for the City Council:

1. PROVIDE direction to staff.

ACTION: Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that she would bring back staff recommendations on how to create a local hiring program to implement within 30 days.

ITEM NO. (29A) CONSIDER PROVIDING ADDITIONAL SUPPORTING TO THE CARSON SHERIFF STATION SUPPORT FOUNDATION AWARDS BANQUET (CITY MANAGER)

Item No. 29A was heard after Council Item No. 29 at 3:18 A.M., on Wednesday, May 7, 2014.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

ACTION: It was moved to increase support by approving an additional \$3,000 to fund the balance of the expense for the Carson Sheriff Station Support Foundation Annual Awards Banquet on motion of Santarina, seconded by Robles and unanimously carried by the following voice vote:

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Commissioner Gipson

ORDINANCE SECOND READING: (None)

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are

requested to limit their comments to no more than five minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This portion of the meeting was heard after Memorial Adjournments at 3:24 A.M., on Wednesday, May 7, 2014.

- A. MAYOR PRO TEM SANTARINA REQUESTS THE COUNCIL MOVE TO RESCIND THE COUNCIL DECISION TO DEDICATE THE CARSON DOMINGUEZ ROOM AFTER KAY CALAS AND TO DISCUSS INCREASING THE SIZE OF THE CURRENT LETTERING LOCATED ON THE EAST WING.**
- B. MAYOR PRO TEM SANTARINA REQUESTS CONSIDERING AN EXPENDITURE FOR NEW COMPUTERS IN THE SENIOR CITIZENS COMPUTER LAB**
- C. MAYOR PRO TEM SANTARINA REQUESTS THE CITY COUNCIL CONSIDER FURTHER FUNDING FOR THE CARSON SHERIFF STATION SUPPORT FOUNDATION AWARDS BANQUET SCHEDULED FOR MAY 21, 2014**
- D. MAYOR PRO TEM SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION RECOGNIZING APRIL AS MINORITY HEALTH AWARENESS MONTH**
- E. MAYOR PRO TEM SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION URGING THE SENATE TO RECONSIDER THE PAYCHECK FAIRNESS ACT**
- F. MAYOR PRO TEM SANTARINA REQUESTS COUNCIL TO CONSIDER SUPPORTING CONGRESSWOMAN HAHN'S DECISION TO CALL FOR A CONGRESSIONAL HEARING TO EXAMINE REGULATIONS FOR PIPELINE SAFETY AND PLAN TO INTRODUCE LEGISLATION THAT WILL SPECIFICALLY REQUIRE THAT ALL ABANDONED OR IDLE PIPELINES ARE ROUTINELY INSPECTED**
- G. COUNCILMEMBER GIPSON REQUESTS A PRESENTATION FROM CARSON YOUTH ADVOCACY GROUP FROM CSUDH TO PRESENT THEIR POLICY BRIEFING ON YOUTH SUBSTANCE ABUSE**
- H. COUNCILMEMBER GIPSON REQUESTS COUNCIL TO CONSIDER 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**
- I. COUNCILMEMBER DAVIS-HOLMES REQUESTS A REPORT INCLUDING ALL COSTS ASSOCIATED WITH THE RECENT TRIP TO CHINA**

Mayor/Agency Chairman/Authority Chairman Dear ordered Item Nos. A through I, with the exception of Item Nos. C and H, placed on the May 20, 2014 agenda with no objections heard.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta stated that Item No. G was already addressed this evening.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to add discussion of the two free events at the StubHub Center on the next agenda. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear ordered the StubHub Center two fee waiver items that the City gets through the Development Agreement with the StubHub Center placed on the May 20, 2014 Council agenda, with no objections heard.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta requested clarification if the StubHub Center item would be placed directly or as a two-step process on the May 20, 2014 agenda; whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that it be placed directly.

Acting City Manager/Acting Agency Executive Director/Acting Authority Executive Director Acosta
Offered the following comments:

- Recognized the Landscape Maintenance staff for the hard work and diligence that they did to get the grounds at Carson Park ready and beautiful for the Cinco de Mayo celebration.
- Recognized the Recreation staff for all of the several events held recently which turned out great such as the Cinco de Mayo, Volunteer Banquet, Autism Awareness Day, Special Olympics and Spelling Bee to name a few.
- Thanked Recreation staff and Landscape and Building Maintenance staff with their support as well.
- Thanked the City Council for the opportunity to serve as the Acting City Manager for the past 10 months and would continue to help the City Council move forward.
- Recognized all the City employees who were great, hard-working, dedicated, capable, and skilled staff and thanked them very much for all their support they had given her over the past 10 months.

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 (COUNCILMEMBERS) (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.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause