



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
MAY 20, 2014**

5:00 P.M.

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

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

AGENDA POSTED: MAY 16, 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 5:04 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 5:07 P.M.)

Other Elected Officials Present: None

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

Also Present:

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

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

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

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 5:08 P.M., by Mayor/Agency Chairman/Authority Chairman Dear 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 6:25 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

Other Elected Officials Absent: Karen Avilla, City/Agency/Authority Treasurer (Entered at 6:29 P.M.)

Also Present:

Nelson Hernandez, City Manager/Agency Executive Director/Authority Executive Director; William Wynder, City/Agency/Authority Attorney; Sunny Soltani, Assistant City Attorney; and staff:

Jeff Westbrook, Acting Director of Community Development; Jacquelyn Acosta, Director of Administrative Services; Cedric Hicks, Director of Community Services; Gilbert Marquez, Acting Director of Public Works; Lisa Berglund, Principal Administrative Analyst; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Yolanda Chavez, Senior Clerk; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Announcement

Mayor/Agency Chairman/Authority Chairman Dear introduced new City Manager Nelson Hernandez and that there would be a formal reception in June.

REPORT ON CLOSED SESSION

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

Council Closed Session Item No. 1

Staff made recommendations to the Council. The Council unanimously authorized further negotiating authority. No reportable action was taken nor was any solicited.

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

FLAG SALUTE: MICHAEL WILLIS, SOUTH SHORES ELEMENTARY SCHOOL

Mayor/Agency Chairman/Authority Chairman Dear introduced Michael Willis, South Shores Elementary School, and announced that starting this evening he would be instituting that when there is a youth giving the Pledge of Allegiance that youth would be Mayor for the moment.

INVOCATION: PASTOR VERA LITTLE, INTERNATIONAL FAITH BASED CHAMBER TEAM

Pastor Vera Little yielded her time to Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for the Invocation.

APPROVAL OF MINUTES:

The Successor Agency Minutes were heard after the approval of the Housing Authority Minutes at 6:35 P.M.

TUESDAY, APRIL 1, 2014 (REGULAR)

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

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

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

This portion of the meeting was heard after Introductions D at 7:12 P.M.

Tommy Fa'avae, 605 E. 221st Street, Carson, California 90745

Offered the following comments: 1) Referred to Successor Agency Item No. 1 and requested clarification from staff if the Broadway Improvements Project and other related projects would be subject to the Master Project Labor Agreement Policy; and 2) Referred to Council Item No. 23 and suggested that the Council continue this item for further study to make sure vetted through. City Manager Hernandez responded yes to Mr. Fa'avae's inquiry.

Dr. Rita Boggs

Offered the following comments: 1) Referred to Council Item No. 19 and offered comments in support of the item; 2) Referred to Council Item No. 26 and hoped that all the receipts were in; and 3) Referred to Council Item No. 23 and reported that when she attended a meeting in the City of Santa Clara last year on the subject of fracking, she met with experts and provided copies of their business cards to the Mayor and City Council. She suggested that staff invite the experts to provide information to staff and residents of Carson.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 7:17 P.M.)

Sergio Alvarez, 1229 ½ W. Anaheim Street, Harbor City, California 90710

Referred to Council Item No. 23 and offered comments in opposition to the item.

Maria Vazquez, 22235 Edgar Street, Carson, California 90745

Referred to Council Item No. 23 and offered comments in support of the item.

Vera Robles DeWitt, 21316 Avalon, Carson, California 90745

Referred to Council Item No. 24 and encouraged the City Council to rescind their previous vote;

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 7:21 P.M.)

Referred to Council Item No. 26 and offered comments in opposition to the item.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited and reentered the meeting at 7:22 P.M.)

David McHugh, 2710 E. Madison Street, Carson, California 90810

Referred to Council Item No. 23 and offered comments in opposition to the item.

Chris Hannan, representing L.A./Orange County Building Trades

Referred to Council Item No. 23 and offered comments in opposition to the item.

Robert Lesley

Referred to Council Item No. 4 and 23 and offered comments in opposition to the items.

Annette Kay Purcell, 11522 E. 205th Street, Lakewood, California 90715

Referred to Council Item No. 23 and offered comments in opposition to the item.

Miesha Warren-James, 357 E. Centerview Drive, Carson, California 90746

Referred to Council Item No. 27 and offered comments in opposition to the item.

Lori Noflin

Referred to Council Item No. 23 and offered comments in support of this item if Council considered her recommended amendments which were previously provided to the Mayor and City Council.

George Mihlsten, 355 S. Grand Avenue, Los Angeles, California 90071, representing Latham & Watkins LLP and Oxy

Offered the following comments: 1) Referred to the April 29, 2014 City Council meeting regarding the moratorium on oil drilling and confirmed as he mentioned at the meeting that Occidental Petroleum was firmly committed that its project would not involve any fracking, any hydraulic fracturing or any well stimulation as defined in Senate Bill 4; and 2) Referred to Council Item No. 23 and offered comments in opposition to the item.

Miriam Vazquez

Referred to Council Item Nos. 4, 9, 26, and 27 and offered comments in opposition to the items.

James D. Flynn, 100 Bayview Circle, No. 3500, Newport Beach, California 92660, representing Carson Companies

Referred to Council Item No. 23 and offered comments in opposition to the item.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that the Oxy representative stay for Council Item No. 23 for further clarification.

Tom Muller, 11355 W. Olympic Boulevard, Los Angeles, California 90064, representing Manatt, Phelps & Phillips LLP

Referred to Council Item No. 23 and reported that he submitted a letter today to the Mayor, City Council, City Attorney, and the City Clerk explaining their opposition to the item.

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Referred to Council Item No. 23 and offered comments in opposition to the item.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:02 P.M.)

Shaaron MacLeod

Referred to Council Item No. 23 and offered comments in support of the item.

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

John Graber, 21310 Garston Avenue, Carson, California 90745, representing Veterans Affairs Commission

Thanked the Mayor and City Council for their support of veterans and announced the Memorial Day Celebration on Friday, May 23, 2014, at the Carson Community Center, 6:00 P.M., with keynote speaker Captain Eddie Rivero.

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

Referred to Council Item No. 23 and suggested that the Council do further study.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 8:10 P.M. and reentered the meeting at 8:11 P.M.)

Daniel Valdez

Offered the following comments: 1) Stated that he worked with several local organizations; and 2) Referred to Heavenly Culture World Peace and Restoration of Light (HWPL) and offered comments in support of the organization to work for peace.

David Michael Williamson, representing Heavenly Culture World Peace Restoration of Light (HWPL)

Informed the City Council and residents of Carson regarding their organization, peace initiative, and announced a Peace Event on Thursday, May 22, 2014, at the Carson Community Center.

Andrew Shin, representing HWPL (Heavenly Culture World Peace and Restoration of Light)

Invited everyone to the Peace Event, on Thursday, May 22, 2014 at City Hall, 7:00 P.M. and that there would be a special time to meet with the Chairman at 6:30 P.M.

Daniel Valdez

Noted the correction of the location of the Peace Event on Thursday, May 22, 2014 at the Carson Community Center, Hall A, not at City Hall.

Mary Patton, Carson, California 90746

Referred to Council Item No. 23 and offered comments in support of the item.

Leslie Curtis, 719 Gardena, Carson, California 90746

Referred to Council Item No. 23 and offered comments in support of the item.

Susan Salas, 123 E. 220th Street, Carson, California 90745

Referred to Council Item No. 23 and offered comments in support of the item.

Faye Walton, Carson, California 90746

Referred to Council Item No. 23 and offered comments in support of the item.

David Noflin

Referred to Council Item No. 23 and offered comments in support of the item if his recommended amendments would be considered which he sent to the Mayor and Council.

Daryl Gale, Los Angeles, California

Referred to Council Item No. 23 and offered comments in support of the item.

Frances Haywood, 17611 Chestnut Drive, Carson, California 90746

Offered the following comments: 1) Referred to Council Item No. 23 and offered comments in support of the item; 2) Referred to Council Item No. 27 and offered comments in opposition to the item.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:29 P.M.)

Ray Winbush, 19018 S. Tillman Avenue, Carson, California 90746

Offered the following comments: 1) Referred to Council Item No. 23 and offered comments in support of the item; and 2) Referred to Council Item No. 26 and offered comments in opposition to the item.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:32 P.M.)

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 8:34 P.M.)

Felicia Bander, 3400 S. Barrington, Los Angeles, 90066

Referred to Council Item No. 23 and offered comments in support of the item.

Jason Calderon, 329 W. 218th Street, Carson, California 90745

Referred to Council Item No. 23 and offered comments in opposition to the item.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 8:38 P.M.)

Joseph Grant

Referred to Council Item No. 23 and offered comments in opposition to the item.

Valerie Archer, 5159 Calatrana Drive, Woodland Hills, California

Referred to Council Item No. 27 and offered comments in support of the item.

Jennifer Mills, 23434 Balmoral Lane, West Hills, California 91307

Accompanied by her daughter Hannah Mills; Referred to Council Item No. 27 and offered comments in support of the item.

Hannah Mills, 23434 Balmoral Lane, West Hills, California 91307

Referred to Council Item No. 27 and offered comments in support of the item.

(Council Member/Agency Member/Authority Commissioner Robles exited and reentered the meeting at 8:47 P.M.)

Darlene Castro, 22122 Ravenna Avenue, Carson, California 90745

Referred to Council Item No. 27 and offered comments in opposition to the item.

Nancy Vega, 702 N. Broadacres Avenue, Compton, California 90220

Referred to Council Item No. 27 and offered comments in support of the item.

Amelia Espejo, 519 S. Amantha Avenue, Compton, California 90220

Mother of Nancy Vega who requested that her daughter Nancy Vega translate her comments in support of Council Item No. 27.

Trisha Sobrepena, 1830 E. 218th Street, Carson, California 90745

Accompanied by her husband Rodney; Offered the following comments: 1) Read letter of complaint to L.A.U.S.D. Superintendent regarding their son who is a victim of bullying and that Del Amo Elementary School was not taking serious action and not providing a safe environment; and 2) Summarized a letter to the Mayor and City Council regarding their complaint; and 3) Referred to Council Item No. 27 and offered comments in support of the item.

Priscilla Perez, 22117 Del Valle Street, Woodland Hills, California 91364

Referred to Council Item No. 27 and offered comments in support of the item.

Brendan Hamme, 1313 8th Street, Los Angeles, California 90017, representing ACLU of Southern California

Referred to Council Item No. 27 and offered comments in opposition to the item.

George Buzzetti, representing CORE-L.A.

Referred to Council Item Nos. 23 and 27 and offered comments in opposition to the item.

Cedric Concepcion, 1056 W. 165th Place, No. 1, Gardena, California 90247

Referred to Council Item No. 27 and offered comments in support of the item.

Alicia Delgado, 637 E. Albertoni, Carson, California 90746

Referred to Council Item No. 27 and offered comments in support of the item.

Jenny Vasquez

Offered the following comments: 1) Referred to Council Item No. 27 and offered comments in opposition to the item; and 2) Referred to Council Item No. 23 and offered comments in support of the item.

Dr. Zyra McCloud, representing Parent & Community Action Team

Referred to Council Item No. 27 and offered comments in support of the item.

Pastor Vera Little, representing International Faith Based Chamber of Commerce

Referred to Council Item No. 27 and offered comments in support of the item.

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

Offered the following items: 1) Thanked Ms. Acosta for her work as Interim City Manager; 2) Welcomed new City Manager Nelson Hernandez; and 3) Referred to Council Item No. 27 and offered comments in opposition to the item.

Pastor Garret LaPratt

Referred to Council Item No. 27 and offered comments in support of the item.

Richard Requa, 20123 Galway Avenue, Carson, California 90746

Referred to Council Item No. 27 and offered comments in support of the item.

Mandisa Burr, Human Relations Commissioner

Referred to Council Item No. 27 and offered comments in support of the item.

Jade Archer, 5159 Calatrana Drive, Woodland Hills, California 91364

Referred to Council Item No. 27 and offered comments in support of the item.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 9:42 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 9:59 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present for Council Item No. 27.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 10:58 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 11:08 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present for Council Item No. 23.

NEW BUSINESS CONSENT (Item 1)

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

This item was heard after Housing Authority Item No. 1 at 11:35 P.M.

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

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

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

Council Item No. 9: **CONSIDER EXPENDING FUNDS TO REPLACE THE COMPUTERS AND PRINTERS AT THE ELITO M. SANTARINA SENIOR CITIZENS COMPUTER LAB (ADMINISTRATIVE SERVICES)**

Council Item No. 14: **CONSIDER UPGRADING THE RECREATION CENTER SUPERVISOR POSITION AT CARSON PARK TO A SENIOR RECREATION CENTER SUPERVISOR POSITION (COMMUNITY SERVICES)**

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Council Item No. 13: **CONSIDER ACCEPTING A GRANT FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (COMMUNITY SERVICES)**

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina withdrew his request to remove Council New Business Consent Calendar Item No. 9 for discussion.

The motion, as amended, to approve Council New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15 and Successor Agency New Business Consent Calendar Item No. 1 were unanimously carried by the following vote:

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

ITEM NO. (1) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 839: BROADWAY IMPROVEMENTS FROM MAIN STREET TO GRIFFITH STREET AND GRIFFITH STREET FROM BROADWAY TO 500' E/O BROADWAY (PUBLIC WORKS)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. **AWARD** a construction contract for Project No. 839: Broadway Improvements from Main Street to Griffith Street and Griffith Street from Broadway to 500' E/O Broadway in the amount of \$965,704.15, to the lowest responsible bidder, Griffith Company.
2. **AUTHORIZE** the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$144,856.00 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.

3. APPROPRIATE \$330,000.00 from the unallocated Carson Successor Agency Series C and D Bond funds to account no. 82-70-793-985-8020/0083901.
4. AUTHORIZE the Chairman to execute the construction contract following approval as to form by the Agency Counsel.
5. AUTHORIZE a material testing service agreement in the amount of \$19,636.36 to Hushmand Associates, Inc..

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

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

DEMANDS (Item 2)

ITEM NO. (2) RESOLUTION NO. 14-09-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$312,874.50, DEMAND CHECK NUMBERS SA-001376 THROUGH SA-001380

Item No. 2 was heard after Council Item No. 16 at 11:34 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-09-CSA was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (None)

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

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

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

At 11:28 P.M., Mayor/Agency Chairman/Authority Chairman Dear reopened Oral Communications – Members of the Public.

Raul Murga

Offered the following comments: 1) Offered comments in support of Council Item Nos. 3, 4, and 14; and 2) Referred to Council Item No. 7 for a video presentation but had technical difficulty. Whereupon, Council Member/Agency Member/Authority Commissioner Gipson requested to move forward to another item until technical difficulty was resolved.

At 11:40 P.M., the Continued Oral Communications – Members of the Public was heard at this time.

Raul Murga

Referred to Council Item No. 7 and presented a video and reported that on April 24, 2014, Council Member/Agency Member/Authority Commissioner Gipson testified before the Senate Education Committee who were considering the Oil Severance Tax Law SB 1017 and that he was representing the City of Carson in opposition to the Oil Severance Tax which the item did not come before Council until May 6, 2014. He inquired under what authority did Council Member/Agency Member/Authority Commissioner Gipson have to appear before the Senate Education Committee representing the City of Carson in opposition to the tax. He felt that he should not represent the City when the item was not presented to the City Council to vote for opposition or support. He also stated that the reason why he was at the committee meeting to oppose the tax was because he received campaign donations from several organizations.

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

CONCLUDING COMMUNICATIONS (STAFF)

Memorial Adjournments

At 1:22 A.M., on Wednesday, May 21, 2014, City Clerk/Agency Secretary/Authority Secretary Gause requested that this evening's meetings be adjourned in memory of the following loved ones:

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

Zenaida Biadora

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Elizabeth A. Champion

John Wesley Green, Sr.

John Roberts, former City employee, Parks and Recreation Department

City Clerk/Agency Secretary/Authority Secretary Gause

Lonett M. Henry and Gerald J. Henry, husband and wife

Council Member/Agency Member/Authority Commissioner Gipson

He requested to add Ronald Taylor to the Memorial Adjournment Requests.

City Manager/Agency Executive Director/Authority Executive Director Hernandez

Offered the following oral communications:

- Good Night.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)

Mayor/Agency Chairman/Authority Chairman Dear

Offered the following oral communications:

- God Bless Carson and God Bless America.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 1:24 A.M., on Wednesday, May 21, 2014, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause