



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
MAY 20, 2014**

5:00 P.M.

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

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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 (Item 1) 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 LABOR NEGOTIATOR

RECOMMENDATION for the City Council:

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

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

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.

**CITY COUNCIL
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:

**TUESDAY, APRIL 1, 2014 (REGULAR)
TUESDAY, APRIL 15, 2014 (ADJOURNED 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.

INTRODUCTIONS

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 6:36 P.M.)

A. PRESENTATION BY PASTOR VERA LITTLE REGARDING THE NATIONAL DAY OF PRAYER

Pastor Little presented a picture frame of President Obama to the Mayor and Council on behalf of President Obama and the International Faith-Based Chamber, which was taken at the conference she attended in Washington D.C.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 6:38 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina read the picture frame.

Mr. Whitehurst sang an inspirational song, "To God Be The Glory".

Pastor Garret LaPratt read Psalm 91.

Female representative read Micah Chapter 2.

Congresswoman Hahn's Representative Annette read Ezekiel 22:30 and presented a certificate to Pastor Vera Little who accepted the certificate with words of gratitude and a prayer.

Various youth presented gifts to the City Manager for the Mayor and Council Members.

B. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (None)

C. PRESENTATION BY SUSANNE KLUH AND KELLY MIDDLETON OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT TO EDUCATE THE COMMUNITY ABOUT WEST NILE VIRUS

Ms. Middleton, Director of Community Affairs, reported that Ms. Klueh was unable to attend the meeting this evening and introduced Mark Daniels, Operations Director, and presented a PowerPoint slide presentation.

Mr. Daniels continued the presentation of the PowerPoint slide presentation.

Council Member/Agency Member/Authority Commissioner Robles thanked Ms. Middleton for the presentation and announced that on July 8, 2014, there would be a presentation at the Congresswoman Juanita Millender-McDonald Community Center.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina announced the Forum on July 8, 2014, at 11:30 A.M.

Ms. Middleton announced that she would have a booth at the Juneteenth Celebration.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina announced the Philippine Independence Day on June 7, 2014.

D. ABS CBN FOUNDATION'S REPORT ON THE CITY OF CARSON'S TYPHOON HAIYAN DONATION APPROPRIATION

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina introduced Ms. Joan Kyle from Redwood City, California, who presented a PowerPoint slide presentation.

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 Muhlsten, 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 Regua, 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.

NEW BUSINESS CONSENT (Items 2-15)

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 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. (2) CONSIDER RESOLUTION NO. 14-045 RECOGNIZING APRIL AS MINORITY HEALTH AWARENESS MONTH (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECOGNIZING THE MONTH OF APRIL AS MINORITY HEALTH AWARENESS MONTH."
2. DIRECT staff to transmit an executed copy of the resolution to Congresswoman Janice Hahn, State Senators Ted Lieu and Roderick Wright and Assemblymember Isadore Hall, III.

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (3) CONSIDER RESOLUTION NO. 14-046 URGING THE U.S. SENATE TO RECONSIDER THE PAYCHECK FAIRNESS ACT (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, URGING THE SENATE TO RECONSIDER THE PAYCHECK FAIRNESS ACT"
2. DIRECT staff to transmit an executed copy of the resolution to Congresswoman Janice Hahn, U.S. Senators Dianne Feinstein and Barbara Boxer, State Senators Ted Lieu and Roderick Wright and Assemblymember Isadore Hall, III.

ACTION: Item No. 3 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (4) CONSIDER 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 (CITY
MANAGER)**

RECOMMENDATION for the City Council:

1. REQUEST the City Manager to direct staff to prepare a letter for the City Council's signatures strongly supporting the efforts of Congresswoman Hahn related to pipeline safety.

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (5) CONSIDER A RECOMMENDATION FROM THE LOBBYING COMMITTEE TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR THE REMAINDER OF CALENDAR YEAR 2014 (CITY MANAGER)

RECOMMENDATION for the City Council:

1. AWARD a professional services agreement to Townsend Public Affairs for federal legislative advocacy services, in the amount of \$29,333.00, for the period May 21, 2014 through December 31, 2014.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (6) AWARD OF GENERAL LIABILITY THIRD PARTY ADMINISTRATOR SERVICES FOR FY 2014/15, FY 2015/16 AND FY 2016/17 (CITY MANAGER)

RECOMMENDATION for the City Council:

1. AWARD a three-year contract for general liability Third Party Administrator services to Carl Warren and Company for the period of July 1, 2014 through June 30, 2017 with an option to

extend the contract for an additional two-year period (in one-year increments) through June 30, 2019 and authorize the Mayor to execute the contract.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (7) FURTHER CONSIDERATION 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)

RECOMMENDATION for the City Council:

1. CONTINUE indefinitely.

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 APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE) REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT OF THE CITY OF CARSON FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2015 (CITY MANAGER)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 14-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES

(ACE) REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT OF
THE CITY OF CARSON FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2015."

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by 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. (9) CONSIDER EXPENDING FUNDS TO REPLACE THE COMPUTERS AND PRINTERS AT THE ELITO M. SANTARINA SENIOR CITIZENS COMPUTER LAB (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE the replacement of the 19 computers and two printers currently in use at the Elito M. Santarina Senior Citizens Computer Lab.

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 AWARD OF PURCHASE CONTRACT FOR FITNESS EQUIPMENT FOR VETERANS SPORTSCOMPLEX, SCOTT PARK, FABELA BOXING CENTER, JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER, AND STEVENSON PARK (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a purchase contract in the amount of \$58,963.84 to E&C Equipment Inc., dba Out-Fit, for fitness equipment and a 3 year maintenance service agreement for the Joseph B. Jr. and Mary Anne O'Neal Stroke Center and Stevenson Park.

2. AWARD a purchase contract in the amount of \$127,650.59 to Advanced Exercise Equipment for fitness equipment and a 3 year maintenance service agreement for Veterans SportsComplex, Scott Park, and the Fabela Chavez Boxing Center.

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 AN AWARD OF PURCHASE CONTRACT FOR A PAVER TRAILER (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. AWARD a purchase contract to Riverside Truck and Equipment, Inc. in the amount of \$40,863.01.

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) CONSIDER ENTERING INTO A CONSULTANT AGREEMENT BY AND BETWEEN MDG ASSOCIATES, INC., AND THE CITY OF CARSON, FOR RESIDENTIAL AND COMMERCIAL REHABILITATION INSPECTION AND PROJECT COORDINATION SERVICES (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year consultant retainer agreement with MDG Associates, Inc., in an amount not-to-exceed \$200,000.00, with an option to renew for an additional term of one year at the City's discretion.

2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

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) CONSIDER ACCEPTING A GRANT FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (COMMUNITY SERVICES)

Item No. 13 was heard after the Continued Oral Communications – Members of the Public portion of the meeting at 11:45 P.M.

Council Member/Agency Member/Authority Commissioner Davis-Holmes commended and thanked staff and Director of Community Services Hicks for seeking the grant to enhance Hemingway Park and to continue seeking more grants to enhance City facilities.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the Los Angeles County Regional Open Space District grant in the amount of \$253,000.00.
2. DEPOSIT the grant funds to Account Number 22-00-999-657 4518.
3. WAIVE further reading and ADOPT Resolution No. 14-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE 2ND SUPERVISORIAL DISTRICT EXCESS FUNDS PROGRAM FOR HEMINGWAY PARK, AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN."

ACTION: It was moved to approve staff recommendation nos. 1, 2, and 3 on motion of Davis-Holmes, 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 UPGRADING THE RECREATION CENTER SUPERVISOR POSITION AT CARSON PARK TO A SENIOR RECREATION CENTER SUPERVISOR POSITION (COMMUNITY SERVICES)

Item No. 14 was heard after Council Item No. 13 at 11:47 P.M.

RECOMMENDATION for the City Council:

1. APPROVE upgrading the park director position at Carson Park from a Recreation Center Supervisor position to a Senior Recreation Center Supervisor position.

ACTION: It was moved to approve upgrading the park director at Carson Park from a Recreation Center Supervisor position to a Senior Recreation Center Supervisor position on motion of Santarina and seconded by Gipson.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina thanked Council Member/Agency Member/Authority Commissioner Robles for working hard in order for this item to be placed on the agenda.

The motion was unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

ITEM NO. (15) CONSIDER AUTHORIZING THE RENEWAL OF THE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR HEATING, VENTILATING, AND AIR CONDITIONING COMPUTER MAINTENANCE SERVICES AT CITY HALL AND THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON (PUBLIC WORKS)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the formal bid process as defined by the Carson Municipal Code Section 2607 as allowed by Section 2604(a) due to proprietary equipment and maintenance thereof.
2. AUTHORIZE the renewal of the contract with Siemens Industry, Inc., for heating, ventilating, and air conditioning computer maintenance services at City Hall and the Congresswoman Juanita Millender-McDonald Community Center at Carson, for the period

of November 1, 2014 through October 31, 2015, in the amount of \$50,244.00, with the option for staff to administratively extend the contract for one year based on the quality of services provided and a Consumer Price Index (CPI) adjustment for September 2014 to September 2015 for "All Urban Consumers, for the Los Angeles-Anaheim-Riverside Area, as published by the United States Department of Labor, Bureau of Labor Statistics."

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

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.

DEMANDS (Item 16)

ITEM NO. (16) RESOLUTION NO. 14-039 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$661,844.52, DEMAND CHECK NUMBERS 116249 THROUGH 116529

Item No. 16 was heard after reopening of Oral Communications – Members of the Public at 11:32 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-039, was PASSED, APPROVED and ADOPTED, as read by title only, 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

SPECIAL ORDERS OF THE DAY (Item 17)

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. (17) CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE NO. 14-1537 AMENDING SECTION 5809 OF THE CARSON MUNICIPAL CODE TO UPDATE STORMWATER REGULATIONS FOR THE "LOW IMPACT DEVELOPMENT AND GREEN STREETS POLICY" (PUBLIC WORKS)

Item No. 17 was heard after Council Item No. 14 at 11:49 P.M.

City/Agency/Authority Wynder stated that this item should be heard as a New Business Discussion item and not Special Orders of the Day.

Acting Director of Public Works Marquez summarized the staff report and recommendation.

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 for first reading Ordinance No. 14-1537. "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5809 OF THE CARSON MUNICIPAL CODE TO UPDATE STORMWATER REGULATIONS FOR LOW IMPACT DEVELOPMENT AND THE GREEN STREETS POLICY IN ACCORDANCE WITH THE LOS ANGELES COUNTY MUNICIPAL STORM WATER PERMIT."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 14-1537 was Introduced, as read by title only, 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

UNFINISHED BUSINESS (Items 18-20)

ITEM NO. (18) CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM, COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY COUNCIL (CITY CLERK)

Item No. 18 was heard after Council Item No. 17 at 11:53 P.M.

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:

Parks and Recreation Commission

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 7 of the staff report, Parks and Recreation Commission, and appointed Kim Cortado as Alternate Member No. 3, Jovito Morales as Alternate Member No. 2, and Myrna Sales as Alternate Member No. 1.

It was moved to ratify the Mayor's appointments on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes reminded the Mayor that there was a request to consider Harry Holmes to the Parks and Recreation Commission. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that he would consider the request.

Council Member/Agency Member/Authority Commissioner Gipson requested that the Council go back to the past appointment process when each Council Member recommended a person to each commission, committee or board for parity.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina inquired if the Alternate Members were required to attend the meeting when regular members were present.

Upon inquiry, City/Agency/Authority Attorney Wynder clarified the duties of the Alternate Member positions.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that it was brought to his attention that it was not clear of the Alternate Members attendance at meetings.

Mayor/Agency Chairman/Authority Chairman Dear requested that the new City Manager be made aware of Alternate Members receiving improper information from staff and must be clarified to staff their role at meetings.

Council Member/Agency Member/Authority Commissioner Gipson suggested that staff verify in their meeting minutes which Alternate Members were present if a regular member was not present the order of the Alternate Member Nos. 1, 2, or 3 to replace a regular member.

Mayor/Agency Chairman/Authority Chairman Dear suggested that the City Manager obtain a copy of the ordinance related to Alternate Members role from the City Clerk's Office and directed him to work with the City Attorney and staff to be clear on the proper procedure as outlined in the ordinance.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that it was brought to her attention of Alternate Members voting when there was a full commission present and suggested clarification to staff by memorandum reminding them and the commission the procedures.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina suggested to revisit stipends of the Alternate Members.

Mayor/Agency Chairman/Authority Chairman Dear stated that the rationale for the City Council's decision was to encourage Alternate Members to participate as much as possible because sometimes a member of a commission may leave early and if the Alternate Member was in the audience, they have listened to the entire discussion and would be able to vote knowledgeably. Therefore, they were educated, well-informed commissioners and encourage them to attend meetings.

The motion to ratify the Mayor's 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

Human Relations Commission

Mayor/Agency Chairman/Authority Chairman Dear referred to Triangle Page 10 of the staff report, Human Relations Commission. He stated that two of the Youth Members of the Commission terms expired and that the list showed Youth Commissioner and requested the City Clerk to revisit wording of the Youth Commissioner and change to Youth Member.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 12:08 A.M., on Wednesday, May 21, 2014.)

Mayor/Agency Chairman/Authority Chairman Dear reappointed Monique Espiritu as a Youth Member to the Human Relations Commission, reappointed Paola Meza as a Youth Member to the Human Relations Commission each for a full term, and transferred Alternate Member No. 1 Jessica Ramos as a regular member to a vacancy made by Geneva Phillips-Beaver resignation on motion of Dear and seconded by Santarina.

Mayor/Agency Chairman/Authority Chairman Dear restated his motion and reappointed Monique Espiritu as Youth Member, reappointed Paola Meza as Youth Member, transferred Alternate Member No. 1 Jessica Ramos to the vacancy made by Geneva Phillips-Beaver resignation, moved Alternate Member No. 2 Betty Addison to Alternate Member No. 1, moved Alternate Member No. 3 Del Huff to Alternate Member No. 2, and left vacancy of Alternate Member No. 3.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 12:09 A.M., on Wednesday, May 21, 2014.)

The motion to ratify the Mayor's 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

ITEM NO. (19) CONSIDER NAMING A LOCATION AFTER THE HONORABLE GILBERT D. SMITH (CITY MANAGER)

Item No. 19 was heard after Council Item No. 18 at 12:10 A.M., on Wednesday, May 21, 2014.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: It was acknowledged and moved that the Landscape and Monument Committee made up of Council Member/Agency Member/Authority Commissioner Davis-Holmes and Mayor/Agency Chairman/Authority Chairman Dear who came to an agreement to name the lobby of the Carson Community Center Hall A, B and C after the Honorable Gilbert D. Smith on motion of Dear and seconded by Gipson.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Gipson requested the naming be placed within 30 days.

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the motion to replace the existing piece of art sculpture, Nissan sign, and place name in back of the Nissan sign which was not accepted by the maker of the motion.

Mayor/Agency Chairman/Authority Chairman Dear referred to the location of the Nissan art and that it was agreed to place a water wall and requested to have the words Carson Center on the water wall and recommended to place in the room using same principal of Helen Kawagoe's name in the Council Chambers. He discussed other location options.

Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a substitute motion to place Gil Smith's name where Nissan sign exists now so when waterfall arrives would cascade in front of his name and seconded by Gipson.

Mayor/Agency Chairman/Authority Chairman Dear suggested to hold on the decision for the exact location of lettering and to vote down substitute motion and vote up the main motion to name the lobby of the Carson Community Center Hall A, B and C in honor of Gil Smith and stated reason why he liked the idea of a water wall and Carson Center wording on the water wall which was how Carson Center was marketed.

A discussion ensued regarding name location.

Council Member/Agency Member/Authority Commissioner Robles directed Acting Director of Public Works Marquez to obtain a copy of the waterfall facade rendering for review, move forward with the rest of the agenda, and come back to this item. Whereupon, Acting Director of Public Works Marquez stated that he would check his files.

Mayor/Agency Chairman/Authority Chairman Dear continued this item until later this evening.

At 1:10 A.M., on Wednesday, May 21, 2014, Council Item No. 19 was heard again at this time to view the artist rendering.

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Dear restated the substitute motion which was to place Gil Smith's lettering in the center where the waterfall would be located and keep Carson Center there and that the lettering be on the side like Helen Kawagoe's name in the Council Chambers.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

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

Main Motion

Mayor/Agency Chairman/Authority Chairman Dear restated the main motion to name the lobby in Gil Smith's honor and to include the same lettering, size, font, and attractiveness as Helen Kawagoe's name be put on the side of the lobby. Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to separate the motions wherein Mayor/Agency Chairman/Authority Chairman Dear accepted her request as an objection.

Mayor/Agency Chairman/Authority Chairman Dear restated the main motion to name the lobby in Gil Smith's honor without any lettering yet.

Vote on Main Motion

The main motion 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, and Council Member/Agency Member/Authority Commissioner Robles
Noes: Council Member/Agency Member/Authority Commissioner Gipson
Abstain: None
Absent: None

New Main Motion

It was moved to install lettering like Helen Kawagoe's lettering, same size, same font and same attractiveness on either side and let the City Manager decide the side that would be most attractive in the lobby to say Gilbert D. Smith on motion of Dear and seconded by Robles.

New Substitute Motion

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Gipson offered a substitute motion that Halls A, B and C lobby is Gilbert Smith and seconded by Davis-Holmes.

Council Member/Agency Member/Authority Commissioner Davis-Holmes withdrew her second to the substitute motion.

Vote on New Main Motion

The new main motion was carried by the following vote:

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

ITEM NO. (20) 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)

Item No. 20 was heard after Council Item No. 19 at 12:27 A.M., on Wednesday, May 21, 2014.

Director of Community Services Hicks reported on the newest update that the California Water Board rejected the Regional Abatement Plan for the Shell Oil site and that they had been given the deadline date of June 16, 2014 to resubmit a new cleanup and abatement plan for that site location and in the event that they did not receive the new plan by the deadline date, they must submit in writing to the Board. He further stated that there could be penalties issued to them in the amount of \$5,000 per day up to 10 gallons of waste being discharged based upon the actual review and cleanup.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 12:28 A.M., on Wednesday, May 21, 2014 and reentered the meeting at 12:29 A.M., on Wednesday, May 21, 2014.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina inquired that if on June 16, 2014 Shell would not be able to comply, the penalty would be \$5,000 per day, whereupon, Director of Community Services Hicks confirmed.

RECOMMENDATION for the City Council:

1. CONSIDER and DISCUSS.

ACTION: There was no action taken on Item No. 20.

NEW BUSINESS DISCUSSION (Items 21-26)

ITEM NO. (21) CONSIDERATION OF CITY COUNCIL COMMITTEES (CITY CLERK)

Item No. 21 was heard after Council Item No. 20 at 12:30 A.M., on Wednesday, May 21, 2014, simultaneously with Council Item No. 25.

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

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: It was moved to create an Ad Hoc Advisory Committee of the City Council relative to the selection of the next Assistant City Manager 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

Mayor/Agency Chairman/Authority Chairman Dear appointed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and Council Member/Agency Member/Authority Commissioner Davis-Holmes to the Ad Hoc Advisory Committee who both accepted.

It was moved ratify the Mayor’s appointments 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. (22) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

Item No. 22 was heard after Council Item Nos. 21 and 25 at 12:32 A.M., on Wednesday, May 21, 2014.

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: Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 22 continued until further notice, with no objections heard.

ITEM NO. (23) CONSIDER ADOPTING ORDINANCE NO 14-1540 BANNING HYDRAULIC FRACTURING, COMMONLY KNOWN AS "FRACKING," OR ACIDIZING IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES WITHIN THE CITY OF CARSON (CITY MANAGER)

Item No. 23 was heard after the Break at 11:09 P.M.

City/Agency/Authority Attorney Wynder summarized the staff report.

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

He reported that he received letters in opposition to the draft ordinance and further stated that he addressed the concern raised by one of the opponents dealing with inverse claims.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to 1) Direct staff and the City Attorney to hire all necessary experts and immediately commence a complete and comprehensive review and update our Municipal Code regarding oil and gas extraction and that we also study and address all modern day drilling issues and applications; 2) Direct staff and the City Attorney to return to the City Council with these comprehensive amendments to the City code within the next 90 days; and 3) If for any reason the amendments were not ready in 90 days, then provide a full and detailed explanation and status report brought back in 90 days on motion of Robles and seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the motion as part of the Code amendments requested that staff and the City Attorney have at least two workshops with the community to receive community input feedback on the proposed amendment and make it perfectly clear that the proposed amendment contain a ban on fracking and the use of other stimulants or acidizing consistent with the SB 4 definitions which was accepted by the maker and the second of the motion.

George Muhlsten, representing Latham & Watkins LLP on behalf of Oxy Petroleum

Upon inquiry, Mr. Muhlsten clarified that the Oxy project could proceed without fracking and without well stimulation as defined in Senate Bill 4 and as indicated in their letter disagreed with the City Attorney that there were legal infirmities with a ban on fracking but moving forward do not need fracking for their project and fracking and well stimulation was not involved in their project. He further stated that the issues with respect to the proposed ban were broader than their project and comments made by legal counsel and others with respect to it deal with those fundamental issues that were not related to the project itself.

Upon inquiry, City/Agency/Authority Attorney Wynder clarified with Senate Bill 4 that there was no preemption to the City and would regulate.

Council Member/Agency Member/Authority Commissioner Gipson requested the City Attorney to clarify with SB 4 if would preempt anything that the City was doing regarding this time today. Whereupon, City/Agency/Authority Attorney Wynder believed that there was no preemption and would regulate.

Mayor/Agency Chairman/Authority Chairman Dear clarified for the record that Item No. 23 was continued under the main motion and additional work was needed as outlined by Council Member/Agency Member/Authority Commissioner Robles.

Mayor/Agency Chairman/Authority Chairman Dear clarified that the maker of the motion was continuing Item No. 23 indefinitely and instead directing staff to bring back further action which the maker and seconder of the motion concurred.

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

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

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.

ITEM NO. (24) CONSIDER RESCINDING THE COUNCIL DECISION TO NAME THE CARSON DOMINGUEZ ROOM AFTER KAY A. CALAS (CITY MANAGER)

Item No. 24 was heard after Council Item No. 22 at 12:33 A.M., on Wednesday, May 21, 2014.

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

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction.

ACTION: It was moved to rescind the March 18, 2014 action of the City Council naming the Carson Dominguez Senior Hall of the Community Center after Kay A. Calas and keep Kay Calas letter signs exactly to remain the way it is on motion of Santarina, seconded by Dear 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. (25) CONSIDER A REQUEST TO CREATE AN AD HOC ADVISORY COMMITTEE OF THE CITY COUNCIL RELATIVE TO THE SELECTION OF THE NEXT ASSISTANT CITY MANAGER (CITY MANAGER)

Item No. 25 was heard after Council Item No. 20 at 12:30 A.M., on Wednesday, May 21, 2014, simultaneously with Council Item No. 21.

RECOMMENDATION for the City Council:

1. APPROVE the recommendation of the City Manager to create an ad hoc committee of the Council in order to advise the City Manager on the selection of the next Assistant City Manager.

ACTION: It was moved to create an Ad Hoc Advisory Committee of the City Council relative to the selection of the next Assistant City Manager 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

Mayor/Agency Chairman/Authority Chairman Dear appointed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and Council Member/Agency Member/Authority Commissioner Davis-Holmes to the Ad Hoc Advisory Committee who both accepted.

It was moved ratify the Mayor's appointments 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. (26) REPORT ON SELECT USA FOREIGN DIRECT INVESTMENT WITH THE U.S. DEPARTMENT OF COMMERCE (COMMUNITY DEVELOPMENT)

Item No. 26 was heard after Council Item No. 24 at 12:37 A.M., on Wednesday, May 21, 2014.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to continue this item. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear announced that this item was his AB 1234 report in conjunction with staff.

Business and Employment Development Manager Waite provided a PowerPoint photo presentation of the SelectUSA trip.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 12:38 A.M., on Wednesday, May 21, 2014.)

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 12:40 A.M., on Wednesday, May 21, 2014.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 12:41 A.M., on Wednesday, May 21, 2014.)

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 12:42 A.M., on Wednesday, May 21, 2014.)

At 1:00 A.M., on Wednesday, May 21, 2014, Business and Employment Development Manager Waite completed his PowerPoint presentation.

Mayor/Agency Chairman/Authority Chairman Dear discussed the purpose and reasons of the SelectUSA trip and Business and Employment Development Manager Waite discussed potential prospects.

Council Member/Agency Member/Authority Commissioner Davis-Holmes stated that she requested a complete cost breakdown of the trip which was not part of the staff report. Whereupon, Business and Employment Development Manager Waite discussed further the cost breakdown. She referred to Triangle Page 8, Exhibit No. 3 and Triangle Page 9, Exhibit No. 4 and felt that it was misleading. She further stated that she had requested a copy of the consultant contract and brochure to be a part of the staff report which were also not part of the staff report. She requested that the City Manager make the expenditures in the staff report more clear.

(Council Member/Agency Member/Authority Commissioner Robles exited and reentered the meeting at 1:09 A.M., on Wednesday, May 21, 2014.)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear requested that the City Manager prepare a report addressing Council Member/Agency Member/Authority Commissioner Davis-Holmes' concerns.

At 1:10 A.M., on Wednesday, May 21, 2014, Council Item No. 19 was heard again at this time.

ORDINANCE SECOND READING: (Items 27-28)

ITEM NO. (27) ORDINANCE NO. 14-1535: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 16 TO TITLE 4 OF THE CARSON MUNICIPAL CODE ADOPTING AN ANTI-BULLYING ORDINANCE (CITY MANAGER)

Item No. 27 was heard after the Break at 10:00 P.M.

ACTION: It was moved to Waive Further Reading and Adopt Ordinance No. 14-1535, as read by title only, on motion of Gipson and seconded by Dear.

Substitute Motion

During discussion of the main motion, Council Member/Agency Member/Authority Commissioner Robles offered a substitute motion to fund an anti-bullying campaign in the City of Carson and seconded by Santarina.

During discussion of the substitute motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina directed the City Manager to host a forum to discuss this item with the LAUSD personnel (administrators, teachers, etc.), Neighborhood Watch, district psychologists, Community Relations, spiritual leaders, and social workers to be invited with urgency and make sure that the Public Safety Department Youth Services Leaders Eric Carter and Dennis Rodriguez to be the lead City staff in this workshop as soon as possible in order for the City to work on a more comprehensive plan as suggested by Council Member/Agency Member/Authority Commissioner Davis-Holmes and addressing all the ramifications of the law.

Council Member/Agency Member/Authority Commissioner Robles directed staff to develop different components of the anti-bullying campaign and present to the City Council a budget and at that point would consider the amount without delay.

City/Agency/Authority Attorney Wynder clarified the substitution motion that it was to direct staff to develop a budget to recommend a budget and a program to fund an anti-bullying campaign in the City of Carson that includes as a component of it one or more meetings of experts in the field who would assist City staff in developing a modified version of the current draft bullying ordinance all of which would come back to the City Council within a reasonable period of time for approval.

Mayor/Agency Chairman/Authority Chairman Dear directed staff to come back to the City Council between 60-90 days.

Vote on Substitute Motion

The substitute motion 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, and Council Member/Agency Member/Authority Commissioner Robles
Noes: Council Member/Agency Member/Authority Commissioner Gipson
Abstain: None
Absent: None

Vote on Main Motion

It was moved to Waive Further Reading and Adopt Ordinance No. 14-1535, as read by title only, on motion of Dear, seconded by Gipson and failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear and Council Member/Agency Member/Authority Commissioner Gipson
Noes: 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
Abstain: None
Absent: None

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.

ITEM NO. (28) 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) (COMMUNITY DEVELOPMENT)

Item No. 28 was heard after Council Item No. 19 at 1:20 A.M., on Wednesday, May 21, 2014.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 14-1536, 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

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

A. COUNCILMEMBER ROBLES REQUESTS AN ITEM CONSIDERING SUPPORT FOR METRO'S 10-YEAR TRANSPORTATION PLAN

ACTION: It was moved approve Council Member Robles' requests an item Considering Support for Metro's 10-Year Transportation Plan for the next Council agenda of June 4, 2014 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

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 (COUNCIL 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.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause