



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
JULY 15, 2014**

**5:00 P.M.**

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

**THE CARSON CITY COUNCIL REGULAR 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: JULY 11, 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 5:03 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:**

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Higaki 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, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

**Council Members/Agency Members/Authority Commissioners Absent:** None

**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:**

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

Trini Catbagan, Finance Officer; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Sylvia Rubio, Council Field Representative; and Yolanda Chavez, Senior Clerk

**CLOSED SESSION (Items 1-5) 5:00 P.M. – 5:45 P.M.**

City/Agency/Authority Attorney Wynder presented the Council Closed Session items and requested Item No. 5 be continued to the next meeting.

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

RECOMMENDATION for the City Council:

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

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

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

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

RECOMMENDATION for the City Council:

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

California Supreme Court's Review of City of San Jose v. Superior Court S218066.

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

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9 (d)(2) and (d)(3) & (e)(1), because there is a significant exposure to litigation in 3 cases.

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

**ITEM NO. (4) 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, Assistant City Manager, City Attorney, Director of Administrative Services and Interim Human Resources Officer, its negotiators(s), regarding labor negotiations with City Clerk and City Treasurer.

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

**ITEM NO. (5) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.8, to enable the City Council to consider negotiations with Los Angeles County Chief Executive Officer and Kirk Johnson with whom the city is negotiating, and to give direction to its negotiator(s) City Manager, Assistant City Manager, City Attorney and Assistant City Attorney regarding that certain real property known as APN Nos. 7339-017-917, 7339-017-900, 7339-017-901, 7339-017-902 and 7339-017-003 and 7339-017-014. The City's real property negotiator will seek direction from the City Council regarding the terms of payment for the property.

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

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 5:07 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 6:23 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 Mike Gipson, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Albert Robles

**Council Members/Agency Members/Authority Commissioners Absent:** None

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

**Other Elected Officials Absent:** None

**Also Present:**

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

Cecil Rhambo, Jr., Assistant City Manager; Jeff Westbrook, Acting Director of Community Development; Jacquelyn Acosta, Director of Administrative Services; Cedric Hicks, Director of Community Services; Bruce Barrette, Interim Director of Public Works; Trini Catbagan, Finance Officer; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Sylvia Rubio, Council Field Representative; and Yolanda Chavez, Senior Clerk

Reginald Gautt, Captain, Carson Sheriff's Station

**REPORT ON CLOSED SESSION**

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

Council Closed Session Item No. 1

Provided the Council with a privileged and confidential briefing report on events occurring at the Regional Water Board level and the City's objection to those events; requested authorization to invite Shell to a settlement conference to begin discussion and potential settlement of the disputes. The Council unanimously authorized initiation of such discussions.

Council Closed Session Item No. 2

This item was placed on the agenda at the request of Council Member/Agency Member/Authority Commissioner Gipson; important case involving the law regarding public records; it was the City Attorney's opinion, had a vital interest in the outcome of the litigation. Staff requested authority to participate as an Amicus, hopefully, as a part of many other Amicus through the League of California Cities. Council unanimously directed staff to explore the filing of an Amicus Brief in support of the City of San Jose and authorized the City of Carson to join as a fellow Amicus.

Council Closed Session Item No. 3

Only two cases required discussion. There was a privileged and confidential briefing; no reportable actions were taken nor was any solicited.

Council Closed Session Item No. 4

There was a privileged and confidential briefing regarding ongoing negotiations regarding the City Clerk and the City Treasurer; no reportable actions was taken nor was any requested.

Council Closed Session Item No. 5

At the request of the City Attorney, the City Council graciously agreed to continue this item to the next City Council meeting.

**CITY COUNCIL  
REGULAR BUSINESS MEETING  
6:00 P.M.**

**FLAG SALUTE: MELANIE MORALES, MISS CARSON 3RD RUNNER-UP/MISS COVER GIRL**

**INVOCATION: SENIOR PASTOR JOHN LEWIS, HOLY DELIVERANCE CHURCH OF GOD**

**APPROVAL OF MINUTES:**

**TUESDAY, MAY 20, 2014 (REGULAR MEETING)**

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

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

Noes: None

Abstain: None

Absent: None

**NOTICE TO THE PUBLIC**

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

**INTRODUCTIONS**

**A. INTRODUCTION OF CITY EMPLOYEES (None)**

**B. INTRODUCTION OF SHERIFF DEPUTIES**

Captain Reginald Gautt, Carson Sheriff Station, announced the success of a safe Fourth of July and the crime stats were trending downward.

Council Member/Agency Member/Authority Commissioner Davis-Holmes asked how many \$1,000.00 fines were issued for illegal fireworks; Captain Gautt replied 78 were issued.

**C. TOM SPENGLER, CEO OF GRANICUS, INC. TO SPEAK ON THE SOFTWARE PROGRAM LEGISTAR**

Mr. Spengler began his presentation by stating the City of Carson was Granicus' 46<sup>th</sup> customer; now Granicus has over 11,000 customers including the U.S. Senate. Their focus was on transparency and provided a slide show presentation. He announced that the City was scheduled to go live the first meeting in September and continued his presentation.

A discussion ensued regarding non-digital documents.

Mr. Spengler thanked the Mayor and Council.

Mayor/Agency Chairman/Authority Chairman Dear thanked Mr. Spengler for his presentation.

Council Member/Agency Member/Authority Commissioner Gipson asked Mr. Eggleston for his opinion on the program.

IT Manager Eggleston stated that staff was in the process of migrating all records and were moving forward to have all historical items integrated into Laserfiche. Staff had tested two City Council meetings and the final test would be on August 5, 2014; staff planned to go live on September 2, 2014. He was testing his iPad during the July 15, 2014 meeting to confirm the agenda worked well and notes could be taken. The City Clerk was able to take action minutes, upload to the site and at the end of the meeting the Minutes would be available online.

Council Member/Agency Member/Authority Commissioner Gipson thanked IT Manager Eggleston for the additional information in support of the presentation by Mr. Spengler.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 6:47 P.M. and reentered the meeting at 6:48 P.M.)

Mayor/Agency Chairman/Authority Chairman Dear ordered Council Item No. 6, **CONSIDER RESOLUTION NO. 14-063 SUPPORTING THE MODIFICATION OF PROPOSITION 13 (PEOPLE'S INITIATIVE TO LIMIT PROPERTY TAXATION) AS IT RELATES TO COMMERCIAL PROPERTY TAX**, continued indefinitely with no objections heard.

**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 at 6:50 P.M.

**John Wogan, representing Carson Chamber of Commerce, Carson, California 90746**

Thanked Mayor/Agency Chairman/Authority Chairman Dear and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina for attending the Ribbon Cutting at Epic Billiards. He expressed concern on Council Item No. 23, Utility User Tax being placed on the November election and extended through 2023. He offered the following comments: 1) The tax would hurt small businesses in the City; and 2) Why was the City declaring a fiscal emergency if the City's reserves were almost doubled.

**Larry Shimokaji, Chair of the Beautification Committee, 1502 E. Carson Street, Carson, California 90745**

Thanked the City Manager for introducing himself to the Beautification Committee.

**Mila E. Bover, 520 E. Carson Street, Space No. 40, Carson, California 90745**

Thanked Senior Civil Engineer Ghiam and Engineering Assistant Kulscar for addressing traffic issues near 520 E. Carson Street.

**Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745**

Offered the following oral communications: 1) Referred to Council Item No. 22 and stated that the applicant has not complied; 2) Referred to Council Item No. 23 and stated in 2009 the tax was appropriate but could not understand why the City Council was willing to hastily expend \$100,000 on a Consolidated Election rather than waiting until March, 2015 and save the City money; 3) Referred to Council Item No. 20 and requested an accurate financial report, including staff salaries, of the expenditures accrued on the China trip; and 4) Commented on the upcoming March, 2015 election in regards to electioneering and absentee flying voters.

**Dr. Rita Boggs**

Offered the following oral communications: 1) Agreed with Vera DeWitt's comments regarding Council Item No. 23; 2) Did not feel the City was in a justifiable fiscal emergency if the City Council could vote to support additional expenses on expanding City programs; and 3) Offered comments on CalPers.

**Miriam Vazquez**

Referred to Council Item No. 23 and did not support the extension of the tax.

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

Thanked the City Council for the bingo machine and all Senior Clubs and thanked Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and Council Member/Agency Member/Authority Commissioner Robles for the information on the West Nile Virus.

**Mrs. Thompson, 623 E. Holborn Drive, Carson, California 90746**

Requested a status brief on the new theater.

Mayor/Agency Chairman/Authority Chairman Dear responded as follows: 1) The demolition phase recently finished; 2) Construction phase started last week; and 3) The completion date is projected for February, 2015.

Council Member/Agency Member/Authority Commissioner Davis-Holmes thanked Fred Sands for bringing the new theater to Carson.

**Marcela Low, representative of Sempra Energy**

Provided a brief overview of the Pipeline Project on Victoria Avenue and continue through Torrance and surrounding cities; the project was mandated by California Public Utilities.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 7:23 P.M. and reentered the meeting at 7:24 P.M.)

A discussion ensued regarding timeline.

Mr. Thomas Lee, Project Engineer, confirmed the two separate segments will run concurrently; the project was expected to be completed by the end of 2014.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:26 P.M. and reentered the meeting at 7:27 P.M.)

(Council Member/Agency Member/Authority Commissioner Robles exited and reentered the meeting at 7:27 P.M.)

**Victor Pecom, Raymall Mobile Home Park Owner, Carson, California**

Expressed concern regarding Council Item No. 16 and inquired how the Conditional Use Permit would affect his mobile home park and low income residents.

City Manager/Agency Executive Director/Authority Executive Director Hernandez confirmed Council Item No. 16 would only affect single family dwellings; the Conditional Use Permit would not have any bearing on mobile home parks.

**NEW BUSINESS CONSENT (Items 6-14)**

**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.**

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

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

**Council Member/Agency Member/ Authority Commissioner Gipson**

Council Item No. 10:           **CONSIDER AWARD OF PURCHASE CONTRACT FOR EQUIPMENT UPGRADES AND RELATED PROGRAMMING FOR THE COUNCIL CHAMBER'S AUDIO/VISUAL SYSTEM (ADMINISTRATIVE SERVICES)**

Council Item No. 14:           **CONSIDER AUTHORIZATION TO EXPEND ADDITIONAL CONSTRUCTION CONTINGENCY FOR PROJECT NO. 1454: RENOVATION OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON (PUBLIC WORKS)**

The motion, as amended, to approve Council New Business Consent Calendar Item Nos. 7, 8, 9, 11, 12, 13, and Successor Agency New Business Consent Calendar Item Nos. 1 and 2 were unanimously carried by the following vote:

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

Noes:           None



Abstain: None  
Absent: None

**ITEM NO. (6) CONSIDER RESOLUTION NO. 14-063 SUPPORTING THE MODIFICATION OF PROPOSITION 13 (PEOPLE'S INITIATIVE TO LIMIT PROPERTY TAXATION) AS IT RELATES TO COMMERCIAL PROPERTY TAX (MAYOR DEAR)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-063, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE MODIFICATION OF PROPOSITION 13 (PEOPLE'S INITIATIVE TO LIMIT PROPERTY TAXATION) AS IT RELATES TO COMMERCIAL PROPERTY TAX"
2. DIRECT staff to transmit an executed copy of the resolution to Governor Jerry Brown, State Senators Ted Lieu, Roderick Wright and Assemblymember Isadore Hall, III.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 6 continued indefinitely with no objections heard.

**ITEM NO. (7) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. TAKE the following actions:
2. ACCEPT the donations received in May 2014 in the amount of \$2,500.00.
3. APPROVE an increase in the FY 2013/14 General Fund revenue budget by \$2,500.00, in the revenue account numbers listed in Exhibit No. 1.
4. APPROPRIATE the \$2,500.00 to the FY 2013/14 expenditure budget in the expenditure account numbers listed in Exhibit No. 1.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (8)            CONSIDERATION OF ADOPTION OF RESOLUTION NOS. 14-023 & 14-069  
ELIMINATING THE CALPERS EMPLOYER PAID MEMBER  
CONTRIBUTIONS (EPMC) FOR UNCLASSIFIED MANAGEMENT  
EMPLOYEES (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ELIMINATING THE CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR UNCLASSIFIED MANAGEMENT EMPLOYEES"
2. WAIVE further reading and ADOPT Resolution No. 14-069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ELIMINATING EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC), GOVERNMENT CODE SECTION 20691"

ACTION:    Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes:            None

Abstain:        None

Absent:         None

**ITEM NO. (9)            CONSIDERATION OF ADOPTION OF RESOLUTION NOS. 14-024 & 14-070  
ELIMINATING THE CALPERS EMPLOYER PAID MEMBER  
CONTRIBUTIONS (EPMC) FOR THE CITY CLERK AND CITY  
TREASURER (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ELIMINATING THE CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR THE CITY CLERK AND CITY TREASURER"
2. WAIVE further reading and ADOPT Resolution No. 14-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ELIMINATING

EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC), GOVERNMENT CODE  
SECTION 20691"

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (10) CONSIDER AWARD OF PURCHASE CONTRACT FOR EQUIPMENT UPGRADES AND RELATED PROGRAMMING FOR THE COUNCIL CHAMBER'S AUDIO/VISUAL SYSTEM (ADMINISTRATIVE SERVICES)**

Item No. 10 was heard after approval of the Council and Successor Agency New Business Consent Calendar.

IT Manager Eggleston summarized the staff report and recommendations at the direction of the City Manager.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE the bidding and proposal processes as defined by Carson Municipal Code (CMC) Sections 2604 (d) and 2610 (a).
2. AWARD a purchase contract, in the amount of \$99,576.15, to Electrosonic for the second phase of the audio equipment and programming modifications to the audio and voting system for the Council Chambers, in accordance with the City's current maintenance agreement.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Robles, seconded by Dear and carried by the following vote:

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

Noes: Council Member/Agency Member/Authority Commissioner Gipson

Abstain: None

Absent: None

**ITEM NO. (11) CONSIDER AN AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE RELATED TO THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (COMMUNITY DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE entering into an agreement with Michael Seale for an amount not-to-exceed \$150,000.00 for a period of one year ending June 30, 2015.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (12) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1355: VETERANS PARK ATHLETIC FIELD RENOVATION (PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1355: Veterans Park Athletic Field Renovation.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1355: Veterans Park Athletic Field Renovation.

ACTION: Item No. 12 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (13) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1440:  
RENOVATION OF THE BASEBALL FIELDS AT VARIOUS PARKS  
(PUBLIC WORKS)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1440: Renovation of the Baseball Fields at various parks.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 13 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None

Abstain: None

Absent: None

**ITEM NO. (14) CONSIDER AUTHORIZATION TO EXPEND ADDITIONAL  
CONSTRUCTION CONTINGENCY FOR PROJECT NO. 1454:  
RENOVATION OF THE CONGRESSWOMAN JUANITA MILLENDER-  
MCDONALD COMMUNITY CENTER AT CARSON (PUBLIC WORKS)**

Item No. 14 was heard after Council Item No. 10.

Senior Civil Engineer Marquez summarized the staff report and recommendations at the direction of City Manager/Agency Executive Director/Authority Executive Director Hernandez.

Council Member/Agency Member/Authority Commissioner Gipson questioned the request of the additional \$200,000 when the shortfall was only \$63,000 and what account were the funds to be allocated from.

Senior Civil Engineer Marquez responded the funds were to come from the General Fund Restricted Bond Project which were funds earmarked for bond projects.

Mayor/Agency Chairman/Authority Chairman Dear summarized the discussion and clarified Senior Civil Engineer Marquez's response, by requesting the additional funds it would prevent the delay of the completion of the project due to unforeseen construction issues.

RECOMMENDATION for the City Council:

1. TAKE the following actions:

2. AUTHORIZE an additional construction contingency in the amount of \$200,000.00 for any additional improvements requested by the City Council or staff, and any unforeseen construction work that may be required to complete Project No. 1454: Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson.
3. APPROPRIATE \$200,000.00 from the General Fund - Restricted Fund Balance - Bond Funded Capital Projects account to augment the amount currently budgeted for Project No. 1454: Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson.

**ACTION:** It was moved to approve staff recommendation Nos. 2 and 3 on motion of Dear, seconded by Gipson and carried by the following vote:

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

#### **DEMANDS (Item 15)**

**ITEM NO. (15) RESOLUTION NO. 14-064 RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,936,079.80, DEMAND CHECK NUMBERS 117141 THROUGH 117448**

Item No. 15 was heard after Successor Agency Item No. 3 at 7:34 P.M.

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 14-064, 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles  
**Noes:** None  
**Abstain:** None  
**Absent:** None

#### **SPECIAL ORDERS OF THE DAY (Item 16)**

**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. (16) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 14-1539 APPROVING ZONE TEXT AMENDMENT NO. 18-14 TO AMEND THE CARSON ZONING**

**ORDINANCE TO ALLOW MULTIPLE DWELLING UNITS IN THE RS  
ZONE WITH APPROVAL OF A CONDITIONAL USE PERMIT AND  
UNDER CERTAIN REQUIREMENTS (COMMUNITY DEVELOPMENT)**

Item No. 16 was heard after Council Item No. 6 at 6:51 P.M.

RECOMMENDATION for the City Council:

1. CONTINUE this item to August 5, 2014, to allow time for staff to complete the noticing process.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 16 continued until August 5, 2014 with no objections heard.

**UNFINISHED BUSINESS (Items17-20)**

(Mayor/Agency Chairman/Authority Chairman Dear exited the meeting at 7:51 P.M. and reentered the meeting at 7:52 P.M.)

**ITEM NO. (17) CONSIDER APPOINTMENTS TO, AND/OR REMOVAL FROM,  
COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND  
CITY COUNCIL (CITY CLERK)**

Item No. 17 was heard after Council Item No. 14.

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 regarding the number and composition of various commissions (Exhibit No. 2); Ordinance No. 13-1519 regarding the number of members of various commissions (Exhibit No. 3); Ordinance No. 13-1520 regarding the composition of various commissions (Exhibit No. 4); and Resolution No. 13-046 regarding the composition of the Carson Utility Users Tax Citizens Budget Oversight Committee (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 regarding the process of removal from various commissions (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 ordered Item No. 17 continued until August 5, 2014 with no objections heard.

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 7:52 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 7:53 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

**ITEM NO. (18)      CONSIDERATION OF CITY COUNCIL COMMITTEE ASSIGNMENTS BY  
MAYOR DEAR (CITY CLERK)**

Item No. 18 was heard after Council Item No. 17.

Mayor/Agency Chairman/Authority Chairman Dear received a request on July 7, 2014, from Mayor Pro Tem/Agency Vice Chairman/ Authority Vice Chairman Santarina to serve on the Fireworks Stand Council Committee. Mayor/Agency Chairman/Authority Chairman Dear asked if either member would relinquish their position, both members declined.

Council Member/Agency Member/Authority Commissioner Gipson inquired if he would be able to have an alternate, with the same voting rights and privileges, in the event that he was unable to attend a meeting.

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: Mayor/Agency Chairman/Authority Chairman Dear appointed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina to an Alternate Position to the Fireworks Stand Council Committee.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None



**ITEM NO. (19)      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. 19 was heard after Council Item No. 18.

Director of Community Services Hicks summarized the staff report.

City/Agency/Authority Attorney Wynder stated staff had advised Council that they would submit legal objections to Remedial Action Plan (RAP).

A discussion ensued regarding the specific date for a meeting with Shell Oil to initiate a settlement discussion and reminded staff to invite two members of the Council.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina inquired on behalf of Miriam Vazquez, resident of Carson, the following: 1) What were the results from the City's demands on Shell Oil; and 2) Requested help for the Latino children of Carson, such as desks, chairs, and computers for the educational center on Carson Street.

City/Agency/Authority Attorney Wynder responded the City has demanded that Shell Oil purchase all the homes in the Carousel Tract. He added that Shell Oil has not complied.

A discussion ensued among Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina and Ms. Vazquez regarding the items needed at the educational center and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina offered assistance with the help of the committee he worked with.

RECOMMENDATION for the City Council:

1.      CONSIDER and DISCUSS.

ACTION:      There was no action taken on Item No. 19.

**ITEM NO. (20)      REPORT ON COSTS INCURRED FOR THE CITY'S FOREIGN DIRECT INVESTMENT PROGRAM (COMMUNITY DEVELOPMENT)**

Item No. 20 was heard after Council Item No. 19.

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

Council Member/Agency Member/Authority Commissioner Davis-Holmes thanked Acting Director of Community Development Westbrook for the detailed staff report. She posed questions and concerns relating to the process of awarding the contract and the expenditure of funds allocated to the Foreign Direct Investment Program. She had an additional concern as to how was staff monitoring the "Invest In Carson" website.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

**NEW BUSINESS DISCUSSION (Items 21-23)**

**ITEM NO. (21) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)**

Item No. 21 was heard after Council Item No. 20.

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-Affiliated Organization.
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to City-Affiliated Organizations.

ACTION: It was moved to deactivate the South Bay Investment Board on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**ITEM NO. (22) CONSIDER ESTABLISHING A TRUSTEE ACCOUNT FOR THE DR. MARTIN LUTHER KING MONUMENT COMMITTEE (CITY TREASURER)**

Item No. 22 was heard after Council Item No. 16.

This item was requested to be continued by City/Agency/Authority Treasurer Avilla.

RECOMMENDATION for the City Council:

1. CONTINUE this item to an undetermined date.

ACTION: Mayor/Agency Chairman/Authority Chairman Dear ordered Item No. 22 continued until August 5, 2014 with no objections heard.

**ITEM NO. (23) CONSIDERATION OF RESOLUTION NO. 14-066 DECLARING A FISCAL EMERGENCY, RESOLUTION NO. 14-067 CALLING FOR A SPECIAL ELECTION/CONSOLIDATION AND RESOLUTION NO. 14-068 REQUESTING PREPARATION OF AN IMPARTIAL ANALYSIS SETTING PRIORITIES FOR SUBMITTING ARGUMENTS RELATED TO EXTENDING THE TERM OF THE UTILITY USERS TAX FROM JUNE 30, 2016 BY SEVEN (7) YEARS TO JUNE 30, 2023 (CITY MANAGER)**

Item No. 23 was heard after Council Item No. 21.

City/Agency/Authority Attorney Wynder summarized the staff report. He reiterated that it required a unanimous vote of the City Council for Recommendation No. 1 to pass and only then would Action Nos. 2 and 3 would be acted upon. City Clerk/Agency Secretary/Authority Secretary Gause advised staff of the fiscal costs to consolidate the election with the County of Los Angeles would cost the City approximately \$95,000.

City Manager/Agency Executive Director/Authority Executive Director Hernandez provided a brief staff report on unforeseen observations.

Council Member/Agency Member/Authority Commissioner Robles expressed his support for Resolution Nos. 14-066, 14-067, and 14-068.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and adopt Resolution No. 14-066, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, UNANIMOUSLY DECLARING A FISCAL EMERGENCY PURSUANT TO ARTICLE XIII C § 2(b) OF THE CALIFORNIA CONSTITUTION;" and
2. WAIVE further reading and adopt Resolution No. 14-067, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE SUBMISSION TO THE VOTERS OF THE CITY A PROPOSED MEASURE EXTENDING THE TERM OF THE UTILITY USERS TAX TO JUNE 30, 2023 AND IN ACCORDANCE THEREWITH REQUESTING THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY'S SPECIAL ELECTION WITH THE SPECIAL AND GENERAL MUNICIPAL ELECTIONS HELD WITHIN LOS ANGELES COUNTY ON THAT DATE;" and
3. WAIVE further reading and adopt Resolution No. 14-068, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, "DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING THE CARSON UTILITY USERS TAX EXTENSION MEASURE."

**ACTION:** It was moved to Waive Further Reading and Adopt Resolution No. 14-066, as read by title only, on motion of Robles and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Dear asked City Manager/Agency Executive Director/Authority Executive Director Hernandez to articulate all options the City has if the measure was not placed on the November ballot.

City Manager/Agency Executive Director/Authority Executive Director Hernandez responded the City's election to be held in March, 2015; he noted the special election opportunities as follows: June, 2015; November, 2015; March, 2016; and June, 2016.

Mayor/Agency Chairman/Authority Chairman Dear introduced Adam Sonenshein, Researcher at Fairbank, Maslin, Maulin, Metz and Associates, was the polling firm used in 2009 to conduct research and the associated independent campaign for Measure C. A discussion ensued regarding effects of declaring a City Emergency and options the City had to inform residents about the need to approve the extension of the Utility Users Tax.

Council Member/Agency Member/Authority Commissioner Gipson expressed concerns regarding the timing of the Measure, supported waiting for the March, 2015 election; reminded City Council and staff of the expiration of the Memorandum of Understanding with the StubHub which would have a financial impact on the City; and inquired about the recommendations of the Utility Users' Tax Committee.

City/Agency/Authority Attorney Wynder clarified the purpose of the formation of the Utility Users Tax Committee was solely to advise on how the proceeds were to be spent not to advise on the continued efficacy. The City Council would not be in violation of the spirit of the Utility Users' Tax Committee if recommendations were not solicited.

Mayor/Agency Chairman/Authority Chairman Dear asked if the \$95,000 was the final cost.

City Clerk/Agency Secretary/Authority Secretary Gause confirmed the \$95,000 was only for Los Angeles County's service to conduct the consolidated election it does not include other costs such as in house administrative costs, postage for items such as vote by mail, or city attorney fees.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 9:54 P.M. and reentered the meeting at 9:58 P.M.)

A discussion ensued regarding the benefits of a November, 2014 or March, 2015 election and which election would the voters maybe more supportive of the measure.

The motion failed to carry 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 Gipson  
**Abstain:** Council Member/Agency Member/Authority Commissioner Davis-Holmes

Absent: None

Mayor/Agency Chairman/Authority Chairman Dear stated for the record the motion had not received the required unanimous five affirmative votes thus failed; Recommendation Nos. 2 and 3 were not addressed by the Council.

It was moved to direct City Manager/Agency Executive Director/Authority Executive Director Hernandez to contract with Fairbank, Maslin, Maulin, Metz and Associates under his authority not to exceed \$25,000 to conduct the poll research, analysis, and provide a report with the results on August 5, 2014, on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Gipson requested clarification of the motion. Mr. Sonenshein brought to the Mayor and Council's attention his concern, due to time constraints, whether or not his firm was able to conduct four hundred interviews.

The motion was carried by the following vote:

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

**ORDINANCE SECOND READING: (None)**

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

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

**COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

- A. MAYOR PRO TEM SANTARINA REQUESTS AN ITEM BE ADDED TO A FUTURE AGENDA REGARDING HOLDING A PUBLIC WORKSHOP TO COMMUNICATE HOW THE CITY FINANCES ARE INVESTED**
- B. MAYOR PRO TEM SANTARINA REQUESTS AN ITEM BE ADDED TO A FUTURE AGENDA REGARDING 2015 BATTLE OF THE WORLD BILLIARD CHAMPIONS**
- C. COUNCILMEMBER GIPSON REQUESTS AN ITEM BE ADDED TO A FUTURE AGENDA RECOGNIZING SEPTEMBER 10 AS NATIONAL SUICIDE PREVENTION DAY AND ACKNOWLEDGEMENT OF SEPTEMBER 12 AS KEVIN'S CAUSE DAY IN CARSON AND SUPPORTING THE ONGOING EFFORTS OF SUICIDE PREVENTION IN THE UNITED STATES**

This portion of the meeting was heard after Council Item No. 23.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 10:11 P.M.)

**ACTION:** It was moved to approve Item Nos. A, B and C on motion of Dear and seconded by Gipson.

During discussion of the motion, a discussion ensued regarding Item No. C; Mayor/Agency Chairman/Authority Chairman Dear directed staff to research and confirm September 10 as National Suicide Prevention Day already exists on a national level.

The motion was unanimously carried by the following vote:

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

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina reentered the meeting at 10:14 P.M.)

## **CONCLUDING COMMUNICATIONS (STAFF)**

### **Memorial Adjournments**

City Clerk/Agency Secretary/Authority Secretary Gause requested that this evening's meeting be adjourned in the memory of the following individuals and offered condolences and prayers to the families who lost their loved ones:

#### **Mayor/Agency Chairman/Authority Chairman Dear**

Ella Louise Neal  
Jose Bracero  
Consuelo Bracero  
Antonio Luciano  
Nadine Phillips

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

Cecilia D. Navarrete  
Philip Querido, Sr.  
Norma Vesi Fualau Taule'ale' Mata'utia

#### **Council Member/Agency Member/Authority Commissioner Gipson**

Philip Hurlie  
Bertha Bremond-Hartfield

**Council Member/Agency Member/Authority Commissioner Davis-Holmes**

Earlene Yvonne Tatnall  
Roderick (Ricky) Jordan  
Reverend James Rouse

**Council Member/Agency Member/Authority Commissioner Robles**

Manuel Villa

**City Clerk/Agency Secretary/Authority Secretary Gause**

Jerlean Washington

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 10:14 P.M. and reentered the meeting at 10:16 P.M.)

**CONCLUDING COMMUNICATIONS (COUNCIL MEMBERS)**

**Council Member/Agency Member/Authority Commissioner Gipson**

Reported in being consistent with AB 1234, he attended Rancho Bernardo with Independent Cities Association gathered including a number of workshops: 1) Human Trafficking; and 2) AB 109, a well-attended energy workshop.

**Mayor/Agency Chairman/Authority Chairman Dear**

Reported his additions to the August 5, 2014 Agenda as follows: 1) Clean Money Campaign, SB 52 which keeps measures transparent by exposing who has funded a Measure; and 2) Carson's Municipal Election be ran by an outside agency due to the City Clerk being a candidate on the ballot.

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

Requested clarification of Council Item No. 12.

**City Manager/Agency Executive Director/Authority Executive Director Hernandez**

Buenas Noches.

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**ADJOURNMENT**

The meeting was Adjourned at 10:27 P.M. by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

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Mayor Jim Dear

ATTEST:

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City Clerk Donesia L. Gause