



**MINUTES  
CARSON SUCCESSOR AGENCY  
REGULAR MEETING  
AUGUST 5, 2014**

**5:00 P.M.**

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

**THE CARSON SUCCESSOR AGENCY MEETINGS ARE BROADCAST LIVE VIA  
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**AGENDA POSTED: JULY 31, 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:** 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, and Council Member/Agency Member/Authority Commissioner Robles

**Council Members/Agency Members/Authority Commissioners Absent:**

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

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

**Other Elected Officials Absent:** 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: Cecil Rhambo, Jr., Assistant City Manager; Jeff Westbrook, Acting Director of Community Development; Cedric Hicks, Director of Community Services; 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 Housing Authority, Successor Agency, and Council Closed Session items.

**Public Comment**

**Dr. Rita Boggs**

Referred to Closed Session Housing Authority Item No. 1 and expressed her concern with the mobilehome residents and inquired how much money would be given to the residents when mobilehome park closes.

Whereupon, City/Agency/Authority Attorney Wynder suggested that Dr. Boggs search in the Mobilehome section of the Carson Municipal Code that deals with a report that has to be issued including relocation.

Mayor/Agency Chairman/Authority Chairman Dear stated that State laws must be followed by the owner of the property as well.

Dr. Boggs stated further that careful attention should be given to the mobilehome residents to assure housing when they leave.

**ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

A closed session will be held, pursuant to Government Code § 54956.8, to enable the Successor Agency to consider negotiations with Arik Abdalian with whom the Successor Agency is negotiating, and to give direction to its negotiators Nelson Hernandez and Jeff Westbrook regarding that certain real property at 17505 Main Street. The Successor Agency's real property negotiator will seek direction from the Successor Agency Board regarding the price, conditions and terms of payment for the property.

**ACTION:** Item No. 1 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 6:44 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present including Davis-Holmes.

City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

**Council Members/Agency Members/Authority Commissioners Present:**

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes, Council Member/Agency Member/Authority Commissioner Mike Gipson, and Council Member/Agency Member/Authority Commissioner Albert Robles

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

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

**Other Elected Officials Absent:** None.

**Also Present:**

Nelson Hernandez, City Manager/Agency Executive Director/Authority Executive Director; William Wynder, City/Agency/Authority Attorney; Lindsay Tabaian, Special Litigation Counsel; and staff:

Cecil Rhambo, Jr., Assistant City Manager; Jeff Westbrook, Acting Director of Community Development; Cedric Hicks, Director of Community Services; Lisa Berglund, Principal Administrative Analyst; Trini Catbagan, Finance Officer; Boris Sztorch, Revenue Manager; John Signo, Acting Planning Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

Reginald Gautt, Captain, Carson Sheriff's Station

**REPORT ON CLOSED SESSION**

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

Successor Agency Item No. 1

Not heard this evening because not ready to discuss item.

Housing Authority Item No. 1

There was a privileged and confidential briefing regarding the Housing Authority's possible acquisition of certain property at 218 West Carson Street. Staff provided a briefing regarding the status of the property and the authority of the Housing Authority to acquire the property and the availability of housing funds to do so. Questions were asked and answered and negotiating authority was afforded to Housing Authority staff.

Council Closed Session Item No. 1

There was nothing to report therefore not taken up.

Council Closed Session Item No. 2

Will occur, if at all, only if needed later during tonight's Council meeting.

Council Closed Session Item No. 3

Provided a privileged and confidential briefing of the Council regarding ongoing negotiations between City staff and Waste Management regarding a transfer facility located at 321 West Francisco Street. Exchanged a written transition agreement for that facility and awaiting a response from Waste Management to the same; Reviewed terms and conditions with the Council; Requested further negotiating authority and were provided such authority.

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

**FLAG SALUTE: ANGELA BIS, CARSON STREET ELEMENTARY SCHOOL**

**INVOCATION: PASTOR FRED BRADFORD, LIFESPRINGS CHURCH, CARSON, CA**

**APPROVAL OF MINUTES:**

The Successor Agency Minutes were heard after approval of the Council Minutes at 6:51 P.M.

**WEDNESDAY, JUNE 4, 2014 (ADJOURNED REGULAR)**

The Minutes, as listed on this evening's agenda, was approved as submitted on motion of Dear, seconded by Gipson and carried by the following vote:

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

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 6:53 P.M., by Mayor/Agency Chairman/Authority Chairman Dear.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 6:55 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

**NOTICE TO THE PUBLIC**

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

## **ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC**

The public may at this time address the members of the 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 7:02 P.M.

**Jon Pease, 12304 Santa Monica, No. 327, Los Angeles, California 90025, Executive Director and Founder of Not the Target**

Referred to Council Item No. 26; stated that he submitted a bid; discussed his program; and offered comments in support of the City's anti-bullying activities.

**Dave Reynolds, 10495 Santa Monica Boulevard, Los Angeles, California 90025, Project Director for the Anti-Defamation League**

Stated that he submitted a proposal to assist the City with anti-bullying campaign as consultant; discussed his program; and provided information to the Mayor and Council regarding Bullying and Cyberbullying.

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

Referred to the following items: 1) Council Item No. 7 and inquired how much was it going to cost the City and how much has it cost the City and that the vendor should be proposing what it should consist of; 2) Council Item No. 14 and inquired if Dapeer, Rosenblit and Litvak, LLP prosecuted on municipal code violations and if yes does that include violations made by elected officials; 3) Council Item No. 26 and asked that Council pay attention to staff recommendation and approve with the exception of No. 2 and amend it to say "or any other bidder expressing an interest to present their proposal" and that there was no local presence such as the GAP program and would hope that anyone else would like to make a proposal should be allowed to do so; 4) Council Item No. 28 and offered comments in opposition to the item; 5) Council Item No. 30 offered comments in opposition to the item; cautioned the City Council to stop bullying the public when expressing their opinions before the audience and clarified her position on the extension of the Utility Users Tax ; and 6) Council Item No. 32 and suggested to prorate events.

**Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746**

Referred to Council Item No. 11 and expressed her concern that Oxy was being asked to pay the fee for something that is needed in the City and the code has nothing to do with Oxy; code was needed for the City of Carson nothing to do with Oxy code needed for the benefit of the residents and the City; City Council make strong consideration to not requesting Oxy to pay for consulting firm; commended the City Clerk for all the changes taken place in the City Clerk's Office and bringing in revenue as a result of processing passports; requested that the City Clerk send notices to the Carson residents informing them of the changes

that occurred and invite them to tour the office and passport service availability.

**Brenda Ramirez**

Stated that she agreed with Ms. Thomas comments.

**Dr. Rita Boggs**

Referred to her inquiry earlier regarding mobilhome move on Carson Street and was informed that \$7,500 would be paid to mobilehome residents which she felt would be difficult for the residents; Referred to Successor Agency regarding payments of \$736,000 to OHL and \$138,000 to HDL and inquired who they were; Referred to Council Item Nos. 7 and 8 and offered comments in opposition to the items.

**Jay Helfert, 4118 168<sup>th</sup> Street, Lawndale, California 90260, owner of Championship Billiards**

Referred to Council Item No. 7 and offered comments in support of the item and looked forward to partnering with the City of Carson in producing the event.

**Chike Nweke, 19418 Dunbrooke Avenue, Carson, California 90746**

Invited the Mayor and Council Members to a formal reception for Governor Isa Yuguda, of Bauchi State, Nigeria, on Thursday, August 14, 2014, 12 Noon, at the Helen Kawagoe Council Chambers, Carson City Hall and that he would be sending formal invitations tomorrow. He provided flyers to the Mayor and City Council for the 2014 Annual Pan African Trade and Investment Conference/Life and Times Fiesta, to be held on Friday, August 15, 2014 and Saturday, August 16, 2014 at the Carson Community Center, from 10:00 A.M. to 4:00 P.M. each day.

Upon inquiry, Mr. Nweke stated that the formal reception on Thursday, August 14, 2014 was not open to the public due to limited space in the Helen Kawagoe Council Chambers but the event on Saturday, August 16, 2014 was open to the public which will be held in the Carson Dominguez Room at the Carson Community Center. He also coordinated with the Carson Sheriff Captain and his staff for security for the Governor.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 7:27 P.M. and reentered the meeting at 7:29 P.M.)

**Robert Lesley, P.O. Box 11061, Carson, California 90746**

Referred to Council Item No. 11, discussed drilling and expressed concern on solicitation of the developer by the Mayor and City commissioners.

**Fave Walton, Carson, California**

Referred to Council Item No. 11 and agreed with previous speakers Ms. Thomas and Mr. Lesley and was opposed to any consultant group being paid by Oxy to revise the City ordinance for the land use and should be paid by the City.

**Latrice Carter, Carson, California**

Referred to Council Item No. 11 and that the ordinance should not mirror anybody's project and should set the rules for the City to protect the residents of Carson and should not be paid by any entity that was going to receive a profit from such project and that it was a citywide issue.

**Ernestine, Carson, California**

Referred to Council Item No. 11 and stated that it was imperative that there be an unbiased report regarding the upgrade of the ordinance.

**David Noflin, Carson, California**

Expressed concern if the ordinance dealing with the oil drilling was for the City of Carson then why are notices only sent to a certain section of the City and why notices were not sent to the entire City. If you are only required by law to send notices to a certain area then are you only doing what you are forced to do by law or are you doing what is best for the City.

Mayor/Agency Chairman/Authority Chairman Dear informed Mr. Noflin that his inquiries would be answered by the City Attorney during the item and requested that the City Attorney take note.

**NEW BUSINESS CONSENT (Items 2 - 4)**

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

This portion of the meeting was heard after Oral Communications – Members of the Public at 7:38 P.M.

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

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

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

Council Item No. 8: **CONSIDER INTRODUCTION OF ORDINANCE NO. 14-1542 AMENDING PORTIONS OF CHAPTER 15 OF THE CARSON MUNICIPAL CODE REGARDING LOITERING BY REGISTERED SEX OFFENDER TO ALIGN WITH STATE LAW AND RATIFICATION OF SETTLEMENT AGREEMENT REGARDING LINDSAY V. CITY OF CARSON, UNITED STATES DISTRICT COURT CASE NO. 2:14-CV-02792-PSC-MAND (CITY MANAGER)**

Council Item No. 11: **CONSIDERATION TO PROVIDE A PROGRESS REPORT ON THE OIL CODE UPDATE (COMMUNITY DEVELOPMENT)**

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

Council Item No. 7: **CONSIDER PRESENTING A CHAMPIONSHIP-LEVEL BILLIARD TOURNAMENT IN THE CITY OF CARSON, "THE BATTLE OF WORLD BILLIARD CHAMPIONS 2015, CITY OF CARSON" (MAYOR PRO TEM SANTARINA)**

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

Council Item No. 4: **CONSIDER APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) POLICIES AND PROCEDURES (COMMUNITY DEVELOPMENT)**

Council Item No. 5: **CONSIDER CONCURRENCE WITH AN AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND DHA CONSULTING FOR CONTINUING DISCLOSURE COMPLIANCE OF SUCCESSOR AGENCY BONDS (COMMUNITY DEVELOPMENT)**

Council Item No. 20: **CONSIDERATION TO AUTHORIZE CITY MANAGER OR HIS DESIGNEE TO DISPOSE OF TEN OBSOLETE AND INOPERABLE CITY-OWNED VEHICLES THROUGH PUBLIC AUCTION (PUBLIC WORKS)**

The motion, as amended, to approve Successor Agency New Business Consent Calendar Item Nos. 2, 3, 4 and Council New Business Consent Calendar Item Nos. 6, 9, 10, 12, 13, 14, 15, 16, 17, 18, and 19 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 Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles  
Noes: None  
Abstain: None  
Absent: None

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 8:40 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session regarding Council Item No. 8.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 9:03 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present for continued discussion on Council Item No. 8.

**ITEM NO. (2) CONSIDER APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) POLICIES AND PROCEDURES (COMMUNITY DEVELOPMENT)**

**THIS IS A JOINT ITEM WITH COUNCIL ITEM NO. 4**

Council Item No. 4 / Successor Agency Item No. 2 were heard after Council Item No. 8 at 9:04 P.M.

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



Upon inquiry, Acting Director of Community Development Westbrook clarified that bond counsel was recommending the disclosures and that the disclosure counsel was also in agreement with the entire team which was part of the official statement including consultant from DHA Consulting.

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the Recognized Obligation Payment Schedule Policies and Procedures.
2. AUTHORIZE staff to administratively maintain and update the approved procedures to remain in compliance with the bond requirements, and/or to make non-substantive changes.

ACTION: It was moved to approve staff recommendation nos.1 and 2 on motion of Robles, 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

**ITEM NO. (3) CONSIDER APPROVING AN AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND DHA CONSULTING FOR CONTINUING DISCLOSURE COMPLIANCE OF SUCCESSOR AGENCY BONDS (COMMUNITY DEVELOPMENT)**

**THIS IS A COMPANION ITEM WITH COUNCIL ITEM NO. 5**

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE a two-year Agreement by and between the Carson Successor Agency and DHA Consulting for bond continuing disclosure compliance in an amount not-to-exceed \$30,000.00 per year.
2. AUTHORIZE the Agency Chairman to execute the Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 3 was approved on the New Business Consent Calendar 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. (4) CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND ARIK A. ABDALIAN AND ADELAIDA ABDALIAN FOR THE SALE OF THE AGENCY-OWNED PROPERTY LOCATED AT 17505 S. MAIN STREET**

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the Purchase and Sale Agreement for sale of the Property.
2. AUTHORIZE the Agency Chairman to execute the Purchase and Sale Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by 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

**DEMANDS (Item No. 5)**

**ITEM NO. (5) RESOLUTION NO. 14-16-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$888,867.69, DEMAND CHECK NUMBERS SA-001400 THROUGH SA-001407**

Item No. 5 was heard after Council Item No. 20 at 9:42 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-16-CSA, was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner 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 (None)**

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

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS DISCUSSION (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.

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

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina exited the meeting at 10:56 P.M.)

**RECESS:**

The City Council, Successor Agency, and Housing Authority were recessed at 10:56 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for staff.

**RECONVENE:**

The City Council, Successor Agency, and Housing Authority were reconvened at 11:07 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present including Santarina.

At 11:07 P.M., Mayor/Agency Chairman/Authority Chairman Dear asked if any Council Members objected to completing the balance of the agenda this evening and ordered the meeting continued with no objections heard.

## **CONCLUDING COMMUNICATIONS (STAFF)**

This portion of the meeting was heard at 11:50 P.M.

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

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

Maynard Alexander Douglass

John Weil

William T. Gist

Derek Hardy

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

Sherman Shoupe

Jim Yumul

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

Brennda Marsh-Mitchell

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

Mary E. Hardy

Marilyn Williams

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

Ruth Wilburn

She offered the following oral communications:

- Thanked the Public Works staff and Building and Safety staff for their support with the remodel of her office and was very happy with the outcome; received lots of compliments by email and in person.
- Excited with the direction the City Clerk was headed.
- Processed over 400 passport applications in July.
- Received notification that the Post Office on 223<sup>rd</sup> Street discontinued passport services effective July 31, 2014; may decide to go to appointment only if taking staff away from their primary duties which would be addressed at the time.
- When you are strong in the inside you shine on the outside.; promised her family, supporters, and Carson residents an open and honest government; her office provides an open and honest government, available to the public and provide documents in a timely fashion; and willing to work with everyone as needed.
- As stated earlier, felt that she was confident that she could conduct the election whether off or on the ballot in an open and transparent manner.
- Thank everyone.
- Wished everyone a good night.

**City/Agency/Authority Treasurer Avilla**

- Reported on her attendance at the National League of Cities Board of Directors Meeting at the last weekend of July.

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

- Thanked Revenue Manager Sztorch, Principal Administrative Analyst Berglund, Acting Planning Manager Signo, and Acting Director of Community Development Westbrook for their staff reports.

**CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)**

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

- Keeping in step with the AB 1234 requirement, he reported on his attendance at the NBC LEO and stated that he would file his written report on the workshops attended to the City Clerk.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 11:57 P.M.)

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

- Offered comments in support of City Clerk Gause.
- Announced that she would be running for reelection.
- Announced the Fame 3 and 1 Enrichment Camp, August 7-8, 2014, at the Congresswoman Juanita Millender-McDonald Community Center.
- Announced the Annual Jazz Festival on September 27, 2014.
- Wished everyone a good night.

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

- Reported on events attended.
- Thanked the City Manager, Assistant City Manager, and staff for a good job.
- Thanked the Carson Park staff for handling the large crowd at the Zumba Class at Carson Park.
- Thanked Larry Itliong Day Committee, Filipino American History Month Committee, and the City of Carson Literacy Partnership Program for meeting with him.
- Thanked the Council Field Representatives under the leadership of Senior Council Field Representative Arrick for doing a good job.
- Referred to the City of Carson Literacy Partnership Program and congratulated staff at the Boys and Girls Club for organizing the distribution of brand new books for children in the community in collaboration with the Molina Foundation.
- Looked forward to another Safety First Act Now (SFAN) Committee meeting.
- Thanked Captain James, Sergeant Veramendi, and Sergeant Ramos to keep up the good work.
- Wished everyone a good morning.

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

- Announced his AB 1234 requirement and reported on his attendance at the Annual Sister Cities Conference in San Jose, California.
- Reported on events attended.

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

**ADJOURNMENT**

The meeting was Adjourned at 12:04 A.M., on Wednesday, August 6, 2014, by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

\_\_\_\_\_  
Agency Chairman Jim Dear

ATTEST:

\_\_\_\_\_  
Agency Secretary Donesia L. Gause