

City of Carson Report to Mayor and City Council

October 7, 2014 Unfinished Business

SUBJECT: CONSIDER APPOINTMENTS BY MAYOR DEAR TO, AND/OR REMOVAL FROM, COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR DEAR AND CITY

COUNCIL

Submitted by Donesia L. Gause, CMC

City Clerk

Approved by Nelson Hernandez

City Manager

I. SUMMARY

On September 16, 2014, Mayor Dear appointed the following individuals: 1) Douglas Chaney as regular member to the Public Safety Commission; 2) Kayla Whittiker as regular member to the Youth Commission; 3) Jonas Calderon Garcia as Alternate Member No. 3 to the Youth Commission; 4) Maria Martinez to the Beautification Committee; 5) Dr. Sharma Henderson to the Community Civic Engagement Board; 6) Patricia Scott Patterson to the Senior Citizens Advisory Commission; and 7) Marcelo Silva as Alternate Member No. 1 to the Environmental Commission. All appointments were ratified by the City Council.

He removed Bonnie Lu from the Beautification Committee who indicated that she wished to resign from the committee effective immediately, thereby, created a vacancy on the Beautification Committee which was ratified by the City Council.

He confirmed his appointments of Jamie Esquivel, Dominique Foulks, Tyler Harper, Jayde Hubbard, John Loretizo, Diana Meza, Jasmine Miles, Ofelia Pulido, Myka Santiago, Camille Villafania, Victor Labarinto (Alternate Member No. 1), and Tyler Phipps (Alternate Member No. 2) to the Youth Commission on September 2, 2014.

The Mayor requested the City Manager to direct his staff who supports Commissions, Committees, and Boards to maintain accurate records, including the status of appointments, vacancies and resignations and inform the City Clerk, Mayor and City Council of any changes.

On September 16, 2014, Mayor Dear informed the City Clerk that Jennifer Johnson resigned from the Public Works Commission, thereby, created a vacancy on the commission. He directed the City Clerk to post a vacancy notice.

Report to Mayor and City Council

October 7, 2014

On September 23, 2014, the City Clerk received a copy of a letter from Mayor Dear regarding Doris Robertson and Carla Harper who regretfully resigned from the Beautification Committee. He directed the City Clerk to post a vacancy notice.

All posting requirements have been satisfied to fill the vacancies created on the Beautification Committee and the Public Works Commission.

Mayor Dear continued his consideration of appointments to the next regular meeting.

II. <u>RECOMMENDATION</u>

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.

III. ALTERNATIVES

CONTINUE this item to another date.

IV. <u>BACKGROUND</u>

Every two years after the municipal election, most commission, committee, and board appointments expire. Therefore, on April 2, 2013, Mayor Dear requested this item to be on the agenda to consider and appoint new, or reappoint, commissioners, committee and board members in accordance with Carson Municipal Code. Many appointments were ratified at that meeting. Since that time, other commission, committee, and board seats have become vacant.

All commissioners, committee and board members are invited to submit a Commission/Committee/Board Appointment Application for consideration by Mayor Dear.

Report to Mayor and City Council

October 7, 2014

Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

The most recent activity related to commission, committee, and board appointments are as follows:

On June 4, 2014, Mayor Dear appointed Betty Addison as the Community Representative to the Public Relations Commission, thereby created a vacancy of the Alternate Member No. 1 position on the Human Relations Commission. Her appointment was ratified by the City Council.

On June 9, 2014, the City Clerk received a letter from Dr. LeAndrea Fields-Robinson wherein she resigned effective immediately from her position as Alternate Member No. 1 of the Beautification Committee.

On June 17, 2014, Mayor Dear appointed Eddie Duque as the At-Large Member to the Mobilehome Park Rental Review Board, thereby created a vacancy of the At-Large Member (Alternate) position on the Mobilehome Park Rental Review Board. His appointment was ratified by the City Council.

On July 1, 2014, Mayor Dear continued his consideration of appointments to the next regular meeting.

On July 1, 2014, the City Clerk received a letter from Monette Gavino wherein she resigned effective immediately from her position as Public Relations Specialist of the Public Relations Commission, thereby created a vacancy on the Public Relations Commission.

On July 1, 2014, Mayor Dear appointed Sean Copeland as the Youth Member to the Community Civic Engagement Board to replace Glennie Punsalan who is going to college. His appointment was ratified by the City Council.

On July 1, 2014, Mayor Dear appointed Dr. LeAndrea Fields-Robinson as the Alternate Member No. 1 to the Human Relations Commission.

On July 15, 2014, Mayor Dear continued his consideration of appointments to the next regular meeting.

On August 5, 2014, Mayor Dear continued his consideration of appointments to the next regular meeting.

On September 2, 2014, Mayor Dear reappointed Dominique Foulks, Tyler Harper, and Camille Villafania to the Youth Commission. He subsequently appointed

Report to Mayor and City Council

October 7, 2014

Jamie Esquivel, Jayde Hubbard, John Emmanuel Loretizo, Myka Janelle Santiago, Diana Meza, Jasmine Miles from Alternate Member No. 1 to regular member, Victor Labarinto, and Tyler Phipps to the Youth Commission. All appointments were ratified by the City Council.

He appointed Amelia Cayton as Alternate Member No. 1 and Bobby Stells as Alternate Member No. 2 to the Public Safety Commission which was ratified by the City Council.

He informed staff that Leroy Friley resigned from the Public Safety Commission, thereby, created a vacancy and directed the City Clerk to post vacancy notice.

He appointed Dina Enrique as the At-Large Member (Alternate) to the Mobilehome Park Rental Review Board which was ratified by the City Council.

He informed staff that Dr. Sharma Henderson resigned from the Senior Citizens Advisory Commission as Alternate Member No. 1, thereby, created a vacancy and directed the City Clerk to post vacancy notice.

He appointed Susana Minaldo Ramos as the Public Relations Specialist to the Public Relations Commission which was ratified by the City Council.

He appointed Dr. Leandrea Fields-Robinson to the Women's Issues Commission which was ratified by the City Council, thereby, created a vacancy of the Alternate Member No. 1 on the Human Relations Commission.

All posting requirements have been satisfied to fill the vacancies created on all commissions, committees, and boards.

V. <u>FISCAL IMPACT</u>

Funds for commission and board member compensation are included in the respective department accounts in the adopted FY 2013/14 budget.

VI. <u>EXHIBITS</u>

- 1. Local Appointments List of Commissions/Committees/Boards dated October 1, 2014. (pgs. 6-27)
- 2. Ordinance No. 13-1516. (pgs. 28-34)
- 3. Ordinance No. 13-1519. (pgs. 35-36)
- 4. Ordinance No. 13-1520. (pgs. 37-38)
- 5. Resolution No. 13-046. (pgs. 39-40)
- 6. Ordinance No. 13-1523. (pgs. 41-42)

Prepared by: <u>Joy Simarago</u>, <u>Deputy City Clerk</u>

Report to Mayor and City Council

October 7, 2014

TO:Rev05-13-2014

Reviewed by:		
City Clerk	City Treasurer	
Administrative Services	Public Works	
Community Development	Community Services	

	Action taken by City Council	
Date	Action	

Local Appointments List of Commissions/Committees/Boards

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee Members, and Board Members will expire as indicated for the respective bodies listed below. Any interested resident of the City of Carson, California is eligible to serve on any of the below-named commissions, committees, or boards unless otherwise specified. Applications are available from the Office of the City Clerk. Please telephone (310) 952-1720 for additional information.

Dated: 1st day of October, 2014.

Donesia L. Gause, CMC

City Clerk

City of Carson, California

Classiff and has	rast	First	Office Held	Appointed	Date	Ierm
Ciassificanon	Name	Name		By	Appointed	Expires

1 Planning Commission

9 Members

Brimmer	Charlotte		Mayor Dear	5/7/2013	3/31/2015
Diaz	Louie		Mayor Dear	5/7/2013	3/31/2015
Faletogo	Pele	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Goolsby	John		Mayor Dear	5/7/2013	3/31/2015
Gordon	Joseph	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
Pinon	Joseph		Mayor Dear	4/2/2013	3/31/2015
Saenz'	Amador		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

Gready on City Clerk mailing list.

Wednesday, October 01, 2014 Page 1 of 22

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Schaefer	Janice		Mayor Dear	5/7/2013	3/31/2015
	Verrett	Olivia		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No.	I Akametalu	Anayo		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No.	2 Madrigal	Ramon		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No.	3 Cannon	Clifford		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code. *Already on City Clerk mailing list.

Date	Appointed	
Appointed	By	
Office Held		
First	Name	
Last	Name	
Closeification	Classification	

Term Expires

2 Parks and Recreation Commission

9 Members

83	Boyer, Sr.	James		Mayor Dear	5/7/2013	3/31/2015
O	Cainglet	Jesus-Alex	Chairperson	Mayor Dear	5/7/2013	3/31/2015
9	Gonzalez	Walter	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
9	Guray, Jr.	Tancredo		Mayor Dear	5/7/2013	3/31/2015
I	Harris	Alene		Mayor Dear	5/7/2013	3/31/2015
а.	-ulido	Ricardo		Mayor Dear	12/3/2013	3/31/2015
α.	Reed III	Cletis		Mayor Dear	5/7/2013	3/31/2015
Ø	Salas	Mary		Mayor Dear	5/7/2013	3/31/2015
\$	Vilson	Mary		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1 St	ales	Myrna		Mayor Dear	5/21/2014	3/31/2015
Alternate Member No. 2 M	lorales	Jovito		Mayor Dear	5/21/2014	3/31/2015
Alternate Member No. 3 Co	Cortado	Kim		Mayor Dear	5/21/2014	3/31/2015

*Afready on City Clerk mailing list.

3/31/2015

Mayor Dear

Alternate Member No. 2 Vacant

Alternate Member No. 3 Vacant

Mayor Dear

3/31/2015

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
3 Environmental Commission						
9 Members						
	Burr	Vincent		Mayor Dear	5/7/2013	3/31/2015
	Hellerud	Patricia		Mayor Dear	5/7/2013	3/31/2015
	Hopson	Lillian		Mayor Dear	5/7/2013	3/31/2015
	Jimenez	Julian	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Love	Roye		Mayor Dear	5/7/2013	3/31/2015
	Mack	Eleanor		Mayor Dear	5/7/2013	3/31/2015
	Muckey	Timothy		Mayor Dear	5/7/2013	3/31/2015
	Perry	Carolyn		Mayor Dear	5/7/2013	3/31/2015
	Taylor	Hourie		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Silva	Marcelo		Mayor Dear	9/16/2014	3/31/2015

Change Cont.	Last	First	Office Held	Appointed	Date	Term
Cidssification	Name	Name		B_V	Appointed	Expires

ural Arts Commission 9 Members

	Austin	Edolia		Mayor Dear	5/7/2013	3/31/2015
	Beckrum	Vanessa		Mayor Dear	5/7/2013	3/31/2015
	Brown, Sr.	Kelvin		Mayor Dear	5/7/2013	3/31/2015
	Cole	Barbara	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cruz	Silvia		Mayor Dear	5/7/2013	3/31/2015
	Pablo	Liberato		Mayor Dear	5/7/2013	3/31/2015
	Pulido	Modesta	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant			Mayor Dear		3/31/2015
	Villareal	Natividad (Ida)		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	McFadden	Rona		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2 V	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Classiff and an	Last	First	Office Held	Appointed	Date	Term
Clussification	Name	Name		By	Appointed	Expires
					$T_{T_{i}}$	

5 Human Relations Commission

9 Members

	Burr	Mandísa		Mayor Dear	5/7/2013	3/31/2015
	Cervantes	Malena	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	lfeacho	Chinyere		Mayor Dear	5/7/2013	3/31/2015
	Keely	Tina	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Lustina	Lilibeth		Mayor Dear	5/7/2013	3/31/2015
	Ramos	Jessica		Mayor Dear	5/21/2014	3/31/2015
	Russ	Harriett		Mayor Dear	5/7/2013	3/31/2015
4lternate Member No. I	Vacant (Robinson)	(9/2/14)		Mayor Dear		3/31/2015
4lternate Member No. 2	Huff	Del		Mayor Dear	5/21/2014	3/31/2015
4lternate Member No. 3	Vacant (Huff)	(5/21/14)		Mayor Dear		3/31/2015
Youth Member	Espiritu	Monique		Mayor Dear	5/21/2014	4/30/2015
Youth Member	Meza	Paola		Mayor Dear	5/21/2014	4/30/2015

Wednesday, October 01, 2014
Page 6 of 22

Already on City Clerk mailing list.

3/31/2015

Mayor Dear Mayor Dear

Alternate Member No. 2 Vacant Alternate Member No. 3 Vacant

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
6 Citywide Advisory Commission						
	Agcaoili'	Vida		Mayor Dear	5/7/2013	3/31/2015
	Bis	Richard		Mayor Dear	3/5/2014	3/31/2015
	Catipon	Lauro	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	dela Cruz-Manio	Connie		Mayor Dear	5/7/2013	3/31/2015
	Deretich	Lidia		Mayor Dear	5/7/2013	3/31/2015
	Givens	Bernita		Mayor Dear	5/7/2013	3/31/2015
	Higginbotham	Pamela		Mayor Dear	5/7/2013	3/31/2015
	lnes, Jr.	Marcelino	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Denice		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	I Clark	Shirley		Mayor Dear	5/7/2013	3/31/2015

	Last	First	Office Hold	Annointed	Data	T
Classification		2012	office mem	Thomas	Dalle	I erm
	Name	Name		By	Appointed	Expires
					7.7	

7 Economic Development Commission

11 Members

	Aldridge, Jr.	Ray	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Dobard'	Mr.		Mayor Dear	5/7/2013	3/31/2015
	Hangafarin	Kourosh		Mayor Dear	4/2/2013	3/31/2015
	Hoyos*'	Pilar		Mayor Dear	5/7/2013	3/31/2015
	Love	Thomas		Mayor Dear	5/7/2013	3/31/2015
	Mitoma	Michael		Mayor Dear	5/7/2013	3/31/2015
	Neil'	Walter	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pandolfo	Katie		Mayor Dear	5/7/2013	3/31/2015
	Phillips	Kenneth		Mayor Dear	5/7/2013	3/31/2015
	Roberts	Daniel		Mayor Dear	5/7/2013	3/31/2015
	Saward'	Lawrence		Mayor Dear	5/7/2013	3/31/2015
Alternale Member No. 1	Cinco	Joey		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Childers	Christopher		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3 Straub'	Straub'	Stephen		Mayor Dear	5/7/2013	3/31/2015

Wednesday, October 01, 2014

Page 8 of 22

Office Held		First
	First	

8 Mobilehome Park Rental Review Board

15 Members

At-Large Member	Duque	Eddie		Mayor Dear	6/17/2014	3/31/2015
At-Large Member	Spicer-Moore	Lavonne	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
At-Large Member Vacant (Wilson)	Vacant (Wilson)	(5/7/14)		Mayor Dear		3/31/2015
At-Large Member (Alternate)	Alford	Joseph		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Boggs	Dr. Rita		Mayor Dear	5/7/2013	3/31/2015
At-Large Member (Alternate)	Enrique	Dina		Mayor Dear	9/2/2014	3/31/2015
At-Large Member (Alternate) Long	Long	Avia Pepper		Mayor Dear	5/7/2013	3/31/2015
Park Owner Member Horton	Horton	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Park Owner Member Vacant (Pitman)	Vacant (Pitman)	(6/24/13)		Mayor Dear		3/31/2015
Park Owner Member (Alternate) 🛮	Dzikowski	Barbara		Mayor Dear	5/7/2013	3/31/2015
Park Owner Member (Alternate) F	Forbath'	Susy		Mayor Dear	5/7/2013	3/31/2015
Resident Homeowner Member Anderson	Anderson	Peggy		Mayor Dear	5/7/2013	3/31/2015
Resident Homeowner Member Sekerman	Sekerman	Richard		Mayor Dear	12/3/2013	3/31/2015
Resident Homeowner Member (Alternate) Romano	Зотапо	Barbara		Mayor Dear	12/3/2013	3/31/2015
Resident Homeowner Member (Alternate) Vacant	/acant			Mayor Dear		3/31/2015

Wednesday, October 01, 2014 Page 9 of 22

Mayor's appointments pursuant to the Carson Municipal Code. Aready on City Clerk mailing list.

Classification	Last	First	Office Held	Appointed	Date	Term
Cussification	Name	Name		Br	Annointed	Frairos
					nammadder	candara

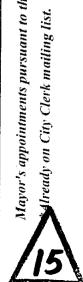
9 Public Relations Commission

9 Members

	Davis	Catherine	Ex officio	Mayor Dear	6/20/2013	3/31/2015
	Drengson	Lori	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Montinola	Sweeney Mae	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Rios	Jocelyn	Ex officio	Mayor Dear	6/19/2013	3/31/2015
Alternate Member No. 1 Vacant (Rios)	Vacant (Rios)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant (Davis)	(6/19/13)		Mayor Dear		3/31/2015
Alternate Member No. 3 Vacant	Vacant					3/31/2015
Community Representative Addison	Addison	Betty		Mayor Dear	6/4/2014	3/31/2015
Community Representative Jones	Jones	Enid		Mayor Dear	5/7/2013	3/31/2015
Community Representative Lua	Lua	Nellie		Mayor Dear	5/7/2013	3/31/2015
Community Representative Rasing	Rasing	Perlita		Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist Clayton	Clayton	Marvin	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist Nweke	Nweke	Chike		Mayor Dear	5/7/2013	3/31/2015
Public Relations Specialist Ramos	Ramos	Susana		Mayor Dear	9/2/2014	3/31/2015
Public Relations Specialist Vacant (Drengson)	Vacant (Drengson)	(6/19/13)		Mayor Dear		3/31/2015
Public Relations Specialist Wortham	Wortham	Sandra		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

Wednesday, October 01, 2014 Page 10 of 22



Term	Expires	
Date	Appointed	* *
Appointed	B_{Y}	
Office Held		
First	Name	
Last	Name	
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10 Public Works Commission

9 Members

	Calhoun	James		Mayor Dear	5/7/2013	3/31/2015	
	Fa'avae	Tommy	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015	
	Gama, Sr.	Jose		Mayor Dear	5/7/2013	3/31/2015	
	Guine	Alfred		Mayor Dear	5/7/2013	3/31/2015	
	Thompson	Reuben		Mayor Dear	5/7/2013	3/31/2015	
	Tingson	Fortunato		Mayor Dear	5/7/2013	3/31/2015	
	Vacant (Fe'esago)	(3/19/14)		Mayor Dear		3/31/2015	
	Vacant (Johnson)	(9/16/14)		Mayor Dear		3/31/2015	
	Valdez	Daniel		Mayor Dear	3/19/2014	3/31/2015	
Alternate Member No. 1 N	Vacant (Valdez)	(3/19/14)		Mayor Dear		3/31/2015	
Alternate Member No. 2	Ferrer	Manny		Mayor Dear	5/7/2013	3/31/2015	
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015	

By	Duat Appointed	Expires
Mayor Dear	9/16/2014	3/31/2015
Mayor Dear	5/7/2013	3/31/2015
Mayor Dear	9/2/2014	3/31/2015
Mayor Dear	9/2/2014	3/31/2015
Mayor Dear	5/7/2013	3/31/2015
Wea	Wednesday, October 01, 2014	01, 2014
	Fage	rage 12 of 22

Chairperson

Earnest (Jeff)

Jefferson

Adrianus

Hoogendam

Bennie

Harris

Althea

Friday

John

Forys

Mac Arthur

Valbuena

Amelia

Alternate Member No. 1 Cayton

Alternate Member No. 2 Stells

Bobby

George

Maloney

Kenneth

Alternate Member No. 3 Carr, Sr.

Vice Chairperson

Louis

Cogut

Douglas

Chaney

Term

Date

Appointed

Office Held

Name

Name

Classification

11 Public Safety Commission

9 Members

Last

First

Mayor's appointments pursuant to the Carson Municipal Code.



Term	Expires	
Date	Appointed	
Appointed	B_{Y}	
Office Held		
First	Name	
Last	Name	
Charaffeanton	Ciassification	

12 Relocation Appeals Board

9 Members

	Azur, Sr.	Felix	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2016
	Burnett	James		Mayor Dear	5/7/2013	3/31/2015
	Eatman	Sonya		Mayor Dear	5/7/2013	3/31/2015
	Monteclaro	Rev. Athos		Mayor Dear	5/7/2013	3/31/2016
	Vacant			Mayor Dear		3/31/2015
	Vacant (Davis)	(2/18/14)		Mayor Dear		3/31/2014
	Vacant (Huff)	(4/2/14)		Mayor Dear		3/31/2014
	Vacant (Moore)	(6/26/13)		Mayor Dear		3/31/2014
	Ward	Henry		Mayor Dear	6/4/2013	3/31/2015
Alternate Member No. 1 M	Merton	Joe		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 2 Turda	Turda	Anacleto(Cleng)		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 3 Ramos	Ramos	Oscar		Mayor Dear	5/7/2013	3/31/2014

Mayor's appointments pursuant to the Carson Municipal Code.

*Already on City Clerk mailing list.

Term	Expires	
Date	Appointed	
Appointed	By	
Office Held		
First	Name	
Last	Name	
Classification		
	- 1	

13 Women's Issues Commission

9 Members

]	Davis	Pauline		Mayor Dear	2/18/2014	3/31/2015
	De Los Santos	Bonnie		Mayor Dear	5/7/2013	3/31/2015
щ	Estrada	Gloria	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
<u>u.</u>	Fields-Robinson	Dr. Leandrea		Mayor Dear	9/2/2014	3/31/2015
ſ	Jensen	Lyn		Mayor Dear	5/7/2013	3/31/2015
2	Maxwell	Helen		Mayor Dear	5/7/2013	3/31/2015
Z	Nazareno	Rosie		Mayor Dear	5/7/2013	3/31/2015
<u>a</u>	Price	Dr. Greta		Mayor Dear	5/7/2013	3/31/2015
F	Tresvant	Sheila		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1 Obiora)biora	Nkemdilim		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2 Williams	Villiams	Qiuana		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3 Foster	oster	Carolyn		Mayor Dear	12/17/2013	3/31/2015

5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015	9/16/2014 3/31/2015	5/7/2013 3/31/2015	5/7/2013 3/31/2015			Wednesday, October 01, 2014	Page 15 of 22	
Mayor Dear 5/	Mayor Dear 9/1	Mayor Dear 5/	Mayor Dear 5/			Wednesday,												

Vice Chairperson

Frankie

Stewart

Dr. Vergie

Maryette

Alternate Member No. 2 Alexander

Alternate Member No. 3 Seymore

Alternate Member No. 1 Patterson

Patricia

Chairperson Enrique (Kit) Raphael Estrella Dorothy Virginia Margie Maria Mona Tiny Carl Dominguez Porotesano Scheel, Sr. Bumacod Mayhams Poblete Brooks Pilapil Cook Elmo 14 Senior Citizens Advisory Commission 11 Members

Expires Term

Appointed Date

Appointed

Office Held

Name

Name

Classification

Last

First

Mayor's appointments pursuant to the Carson Municipal Code.

Iready on City Clerk mailing list.

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
15 Youth Commission						•
11 Members						
	Esquivel	Jamie		Mayor Dear	9/2/2014	6/30/2015
	Foulks	Dominique		Mayor Dear	9/2/2014	6/30/2015
	Harper	Tyler		Mayor Dear	9/2/2014	6/30/2015
	Hubbard	Jayde		Mayor Dear	9/2/2014	6/30/2015
	Loretizo	John		Mayor Dear	9/2/2014	6/30/2015
	Meza	Diana		Mayor Dear	9/2/2014	6/30/2015
	Miles	Jasmine		Mayor Dear	9/2/2014	6/30/2015

6/30/2015

9/2/2014

Mayor Dear

Ofelia

Pulido

6/30/2015

9/2/2014

Mayor Dear

6/30/2015

9/16/2014

Mayor Dear

9/2/2014

Mayor Dear

Camille

Villafania

Kayla

Whittiker

Victor

Alternate Member No. 1 Labarinto

Alternate Member No. 2 Phipps

Alternate Member No. 3 Garcia

Myka

Santiago

6/30/2015

9/2/2014

Mayor Dear

6/30/2015

9/2/2014

Mayor Dear

6/30/2015

9/16/2014

Mayor Dear

Jonas

Tyler

Mayor's appointments pursuant to the Carson Municipal Code.

dready on City Clerk mailing list.

Appointed	Bı	
Office Held		
First	Name	
Last	Name	
Charatter	Clussification	

Term Expires

Date Appointed

16 Veterans Affairs Commission

11 Members

	Alexander	Bobby		Mayor Dear	5/7/2013	3/31/2015
	Bell	Luris		Mayor Dear	5/7/2013	3/31/2015
	Blair	Todd	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Boyd	Robert		Mayor Dear	5/7/2013	3/31/2015
	Graber	John		Mayor Dear	5/7/2013	3/31/2015
	Guerrero	Jesus	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mitchell	Robert		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Jose		Mayor Dear	5/7/2013	3/31/2015
	Paramo	Edward		Mayor Dear	5/7/2013	3/31/2015
	Salomon	Emmanuel	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant (Shaffer)	(2/18/14)		Mayor Dear		3/31/2015
	Watt	Janel		Mayor Dear	5/7/2013	3/31/2015
	Whitmore	Dr. James	Ex officio	Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Amadi	Benneth		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Branch, Jr.	Roger		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Davis	William		Mayor Dear	5/7/2013	3/31/2015

ober 01, 2014 Page 18 of 22	Wednesday, October 01, 2014 Page 18 of 22	
3/31/2015	6/4/2013	Mayor Dear
3/31/2015	5/7/2013	Mayor Dear
3/31/2015		Mayor Dear
3/31/2015	5/7/2013	Mayor Dear
3/31/2015		Mayor Dear
3/31/2015		Mayor Dear
3/31/2015		Mayor Dear
3/31/2015	5/7/2013	Mayor Dear
3/31/2015	5/7/2013	Mayor Dear
3/31/2015	5/7/2013	Mayor Dear
3/31/2015	9/16/2014	Mayor Dear
3/31/2015	5/7/2013	Mayor Dear

Chairperson

Larry

Shimokaji

(9/16/14)

Vacant (Lu)

Vacant (Robertson) (9/23/14)

Jennifer

Vazquez

Alternate Member No. 1 Vacant (Robinson) (6/9/14)

(9/23/14)

Vacant (Harper)

Consuelo

Alternate Member No. 3 Chaneco

Alternate Member No. 2 Gibson

Barbara

Mary Anne

O'Neal

Vincent

Mendoza

Maria

Martinez

Vice Chairperson

Lupe

Martinez

Mary Anne

Manalang

William

Koons

Ex officio

Cathy

Beauregard

Term Expires

Date Appointed

Appointed By

Office Held

Name

Name

Classification

17 Beautification Committee
11 Members

Last

First

Mayor's appointments pursuant to the Carson Municipal Code.

Aready on City Clerk mailing list.

Term	Expires	
Date	Appointed	
Appointed	$B_{\mathcal{V}}$	
Office Held		
First	Name	
Last	Name	
Overeite	Ciussyllunon	

18 Utility Users' Tax Citizens Budget Oversight Committee

21 Members

Alofaituli	Susie		Mayor Dear	5/7/2013	3/31/2015
Anyaka	Stephen		Mayor Dear	5/7/2013	3/31/2015
Banuelos*	Rosa		Mayor Dear	5/7/2013	3/31/2015
Ceja	Jesus		Mayor Dear	5/7/2013	3/31/2015
Chang	Richard		Mayor Dear	5/7/2013	3/31/2015
Forsythe*	Terri		Mayor Dear	5/7/2013	3/31/2015
Hall'	Rochelle		Mayor Dear	5/7/2013	3/31/2015
Hunt	Denize		Mayor Dear	5/7/2013	3/31/2015
Lee	Jerry		Mayor Dear	5/7/2013	3/31/2015
Lewis	Gloria		Mayor Dear	5/7/2013	3/31/2015
Mangabat	Ely		Mayor Dear	5/7/2013	3/31/2015
Manley	Rita		Mayor Dear	5/7/2013	3/31/2015
Marfice	Matthew		Mayor Dear	5/7/2013	3/31/2015
Martinez	Joe		Mayor Dear	5/7/2013	3/31/2015
Owens	Glynndon	2nd Vice Chair	Mayor Dear	5/7/2013	3/31/2015
Рапа	Mariza		Mayor Dear	5/7/2013	3/31/2015
Perez, Jr.	Federico		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

Wednesday, October 01, 2014

Page 19 of 22

Aready on City Clerk mailing list.

October 01, 2014	Page 20 of 22
Wednesday,	

Classification	Last Name	First Office Held Name	Appointed By	Date Appointed	Term Expires
	Randall*	Paul	Mayor Dear	5/7/2013	3/31/2015
	Reddick	Jennie	Mayor Dear	5/7/2013	3/31/2015
	Rowell, Jr.	Woodrow(Woody)	Mayor Dear	5/7/2013	3/31/2015
	Whittiker'	Michael	Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. I	Cooper	Monica	Mayor Dear	6/19/2013	3/31/2015
Alternate Member No. 2	Vacant		Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant		Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

Aready on City Clerk mailing list.

Classification	rast	First	Office Held	Appointed	Date	Term
Homosty Canton	Name	Name		Br	Annointed	Frairos
				*	mannaddri	es indica

19 Carson Historical Committee

9 Members

ш	3rownlee	Mary (Dodie)		Mayor Dear	5/7/2013	3/31/2015
<u>a</u>	3ruesehoff	Alison	Chairperson	Mayor Dear	5/7/2013	3/31/2015
O	Cottrell	Frances		Mayor Dear	5/7/2013	3/31/2015
ш	awver	Dr. Kathleen		Mayor Dear	5/7/2013	3/31/2015
#	banez	Florante		Mayor Dear	5/7/2013	3/31/2015
×	(een	Carole		Mayor Dear	5/7/2013	3/31/2015
ď.	Philo	Thomas	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
œ	Ross	Dorothy		Mayor Dear	5/7/2013	3/31/2015
>	Voldase	lva		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1 Blayney	łayney	Beverly		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2 Vacant	acant			Mayor Dear		3/31/2015
Alternate Member No. 3 Vacant	acant			Mayor Dear		3/31/2015

Already on City Clerk mailing list.

Classification	Last	First	Office Held	Appointed	Date	Term
Classification	Name	Name		By	Appointed	Expires

20 Community Civic Engagement Board

11 Members

Fa'aliliu	Donny	Mayor Dear	5/7/2013	4/30/2014
Fa'avae	Joseph	Mayor Dear	5/7/2013	4/30/2014
Gamboa	David	Mayor Dear	5/7/2013	4/30/2014
Henderson	Dr. Sharma	Mayor Dear	9/16/2014	4/30/2015
lbanez	Roselyn	Mayor Dear	5/7/2013	4/30/2014
McKnight	Cheryi	Mayor Dear	5/7/2013	4/30/2014
Randle	Stephen	Mayor Dear	5/7/2013	4/30/2014
Vandiegriff	Deidra	Mayor Dear	5/7/2013	4/30/2014
Williams, Jr.	Nelson	Mayor Dear	5/7/2013	4/30/2014
Alternate Member No. 1 Monteclaro	Dr. Clarence	Mayor Dear	5/7/2013	4/30/2014
Alternate Member No. 2 Hunter	Cynthia	Mayor Dear	5/7/2014	4/30/2015
Alternate Member No. 3 Godoy	Adriana	Mayor Dear	5/7/2014	4/30/2015
Youth Member Aranda	Denise	Mayor Dear	5/7/2013	4/30/2014
Youth Member Copeland	Sean	Mayor Dear	7/1/2014	4/30/2015

Total Appointees: 274

Wednesday, October 01, 2014

Page 22 of 22

Mayor's appointments pursuant to the Carson Municipal Code.

Already on City Clerk mailing list.

Mayor's appointm

ORDINANCE NO. 13-1516

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE REGARDING THE NUMBER AND COMPOSITION OF VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Section 2736 of the Carson Municipal Code is amended, in its entirety, to read as follows:

"The Parks and Recreation Commission shall consist of nine (9) members, each of whom shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 2. Chapter 7 if the Carson Municipal Code is amended to add Sections 2796.1, .2, .3, .4, .5, .6, .7 in their entirety as follows:

"2796.1 Cultural Arts Commission - Establishment of.

There is hereby established a Cultural Arts Commission. Said shall be known and referred to as the "Cultural Arts Commission."

2796.2 Members.

The Cultural Arts Commission shall consist of nine (9) members, each of whom shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of



a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.

2796.3 Organization.

The Cultural Arts Commission shall elect a Chairman and a Vice Chairman, for terms of one (1) year, at its first regular meeting in September of each year. The Commission may also appoint such other officers as may be necessary or convenient for the administration of its business, at the same time and for like terms. Said officers shall enter in the duties of their office at the first regular meeting in September of each year. The Commission shall adopt rules and regulations for the transaction of its business and shall keep a record of all its minutes, resolutions, actions, findings and determinations, all of which shall be filed with the City Clerk and the City. The Parks and Recreation Director shall appoint a City employee to serve as staff advisor to the Commission.

2796.4 Meetings.

The Cultural Arts Commission shall establish a regular time and place for meetings and shall hold at least one (1) regular meeting each month. Special meetings of the Cultural Arts Commission may be called at any time by the Presiding Officer, or by any four (4) or more members of the Cultural Arts Commission by providing notice of such meeting as required by law.

2796.5 Absence from Meetings.



If a member of the Cultural Arts Commission is absent from three (3) successive regular meetings without being excused by the Commission, or is absent for any reason for more than six (6) regular meetings in any twelve (12) month period, the office of such member shall be vacated and the Chair shall immediately notify the City Manager, who shall notify the City Council that said office is vacant. Upon such notification, a successor for the remainder of the term of such member shall be appointed by the appointing authority for the member whose position is vacated.

2796.6 Duties and Functions of Commission.

The Cultural Arts Commission will be a functioning arm of the City structure, as all other appointed commissions, and will be the responsibility of the Parks and Recreation Department.

The functions of the Cultural Arts Commission shall be to advise and recommend to the City Council and City staff on all matters relating to cultural arts and shall also:

- (a) Encourage programs for the cultural enrichment of the City.
- (b) Coordinate and strengthen existing organizations in the cultural arts field.
- (c) Propose methods to encourage private initiative in the arts and culture.
- (d) Advise and consult with other groups and individuals of the community, and coordinate with the State and Federal cultural commissions in obtaining the benefits of this knowledge, experience and resource in the fields of culture and the arts.
- (e) Formulate programs and methods to encourage creative activities to the highest standards, as well as to encourage increased public understanding, appreciation and enjoyment of the cultural art forms and activities.
- (f) Review and make recommendations upon all works of art to be acquired by the City, either by purchase, gift or otherwise, and the location thereof.
- (g) Review and make recommendations with respect to the removal, relocation or alteration of any existing works of art in the possession of the City.



2796.7 Compensation and Expenses.

Each member of the Cultural Arts Commission shall receive compensation at the rate of \$35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such month. No additional compensation shall be paid for the expenses incurred by the members of the Commission in the performance of their duties, except the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council."

SECTION 3. Section 27100.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

"The Youth Commission shall consist of eleven (11) members, each of whom shall be and remain a resident of the City of Carson and be at least thirteen (13) but not more than eighteen (18) years of age at the time of their appointment. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The term of office of Commission members shall be for one (1) year commencing July 1st and expiring at midnight on June 30th unless a different expiration date is prescribed by the City Council at the time of the member's appointment Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."



SECTION 4. Section 27102.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

"The Veterans Affairs Commission shall consist of eleven (11) members, each of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after March 4, 1999, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 5. Section 27105.2 of the Carson Municipal Code is amended, in its entirety, to read as follows:

"The Public Relations Commission shall consist of nine (9) members, each of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, the tenure of Commission members appointed on or after February 7, 2002, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant. Should



any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council."

SECTION 6. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 7. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 8. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this 16th day of April, 2013.

Mayor Jim Dear

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney



STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS.
CITY OF CARSON)	

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1516 passed first reading on April 2, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 16th day of May, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:

COUNCIL MEMBERS:

Mayor Dear, Gipson, Davis - Holmes and Robles

NOES:

COUNCIL MEMBERS: COUNCIL MEMBERS:

None None

ABSTAIN: ABSENT:

COUNCIL MEMBERS:

Santarina

City Clerk Donesia L. Gause, CMC



ORDINANCE NO. 13-1519

AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING VARIOUS PROVISIONS OF THE CARSON MUNICIPAL CODE REGARDING THE NUMBER OF MEMBERS OF VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1.

- (a) Sections 2751 (Environmental Commission), 2798.2 (Public Works Commission), 27101.2 (Citywide Advisory Commission), 27103.2 (Public Safety Commission), and 27106.2 (Women's Issues Commission) of the Carson Municipal Code are amended, in part, to increase the membership of each of the commissions identified therein to nine (9) members.
- (b) Sections 2751 (Environmental Commission), 2798.2 (Public Works Commission), 27101.2 (Citywide Advisory Commission), 27103.2 (Public Safety Commission), and 27106.2 (Women's Issues Commission) are each further amended, in part, to insert the following text after the word "members," to wit: ", and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,"
- (c) Sections 2756 (Environmental Commission), 2798.7 (Public Works Commission), 27101.7 (Citywide Advisory Commission), 27103.7 (Public Safety Commission), and 27106.7 (Women's Issues Commission) are each amended, in part, to insert the following text after the phrase "Each member" to wit: and alternate member".
- SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 3. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.



SECTION 4. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this 7th day of May, 2013.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1519 passed first reading on April 16, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 7th day of May, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:

COUNCIL MEMBERS:

Mayor Dear, Santarina, Gipson, Davis - Holmes and

Robles

NOES:

COUNCIL MEMBERS:

None

ABSTAIN:

COUNCIL MEMBERS:

None

ABSENT:

COUNCIL MEMBERS:

None

City Clerk Donesia L. Gause, CMC



ORDINANCE NO. 13-1520

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE REGARDING THE COMPOSITION OF VARIOUS COMMISSIONS

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Sections 2701 (Planning Commission), 2736 (Parks & Recreation Commission), 2762 (Human Relations Commission), 2796.2 (Cultural Arts Commission), 2799.2 (Senior Citizens Commission), 27100.2 (Youth Commission), 27101.2 (Citywide Advisory Commission), 27102.2 (Veteran's Commission) and 27104.2 (Economic Development Commission), 27105.2 (Public Relations Commission), 21001(Relocation Appeals Board) of the Carson Municipal Code are amended, in part, to insert the following text after the word "members," to wit: ", and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,"

SECTION 2. Sections 2707 (Planning Commission), 2742 (Parks & Recreation Commission), 2767 (Human Relations Commission), 2796.7 (Cultural Arts Commission), 2799.7 (Senior Citizens Commission), 27100.7 (Youth Commission), 27101.7 (Citywide Advisory Commission), 27102.7 (Veteran's Commission) and 27104.7 (Economic Development Commission), 27105.7 (Public Relations Commission), 21003 (Relocation Appeals Board) are each amended, in part, to insert the following text after the phrase "Each member" to wit: and alternate member"

SECTION 3. Section 21001 of the Carson Municipal Code shall be amended to increase the membership on the Relocation Appeals Board from five (5) members to nine (9) members.

SECTION 4. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 5. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 6. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.



	PASSED, APPROVED and ADOP	ΓED at a regular meeting of the City Council on this
4 th	day of June, 2013.	

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF CARSON

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1520 passed first reading on May 5, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 4th day of June, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:

COUNCIL MEMBERS:

Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles

NOES:

COUNCIL MEMBERS:

None

ABSTAIN:

None

COUNCIL MEMBERS:

ABSENT:

COUNCIL MEMBERS:

None

City Clerk Donesia L. Gause, CMC



RESOLUTION NO. 13-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 12-113 REGARDING THE COMPOSITION OF THE CARSON UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE

WHEREAS, on May 5, 2009, the City Council adopted Resolution No. 09-052 creating what is now called the Utility Users Tax Citizens Budget Oversight Committee and amended the same by Resolution No. 12-113; and

WHEREAS, the City Council desires to amend Resolution No. 12-113 regarding the composition of such committee.

NOW, THEREFORE, the City Council of the city of Carson, does hereby RESOLVE as follows:

- 1. Section 2 of Resolution No. 09-052 is hereby repealed, in its entirety.
- 2. A new Section 2 of Resolution No. 09-052 is hereby added, to read in its entirety as follows:
 - "2. The Carson Utility Users Tax Citizens Budget Oversight Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of twenty-one (21) members, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, that are residents of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor."

PASSED, APPROVED and ADOPTED this 21st day of May, 2013.

Mayor Jim Dear

City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS.
CITY OF CARSON)	

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five, that the foregoing resolution, being Resolution No. 13-046 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 21st of May, 2013, and that the same was passed and adopted by the following vote:

Mayor Dear, Santarina, Davis-Holmes and Robles COUNCIL MEMBERS: AYES:

COUNCIL MEMBERS None NOES: ABSTAIN: COUNCIL MEMBERS: Gipson COUNCIL MEMBERS: None

ABSENT:

City Clerk Donesia L. Gause, CMC



ORDINANCE NO. 13-1523

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE REGARDING THE PROCESS OF REMOVAL FROM VARIOUS COMMISSIONS.

NOW, THEREFORE, the CITY COUNCIL of the CITY of CARSON, CALIFORNIA, does hereby ordain as follows:

SECTION 1. Sections 2701 (Planning Commission), 2736 (Parks & Recreation Commission), 2751 (Environmental Commission), 2761 (Human Relations Commission), 2796.2 (Cultural Arts Commission), 2798.2 (Public Works Commission), 2799.2 (Senior Citizens Commission), 27100.2 (Youth Commission), 27101.2 (Citizen's Advisory Commission), 27102.2 (Veteran Affairs Commission), 27103.2 (Public Safety Commission), 27104.2 (Economic Development Commission), 27105.2 (Public Relations Commission), and 27106.2 (Women's Issues Commission), of the Carson Municipal Code are each amended, in part, to insert the following amended text therein, to wit: "The tenure of any member of the Commission and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor.

SECTION 2. Section 4702 (Mobilehome Park Rental Review Board) of the Carson Municipal Code is amended, in part, to insert the following amended text therein, to wit: "The tenure of any Board Member and Alternate shall be terminable will, and without cause, on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the city of Carson hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 4. This Ordinance shall be in full force and effect thirty (30) days after its second reading and adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Ordinance by the City Council of the city of Carson and shall cause a summary of this ordinance to be published in accordance with Government Code § 36933.



PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this 2nd day of July, 2013.

Mayor Jim Dear

ATTEST:

Donesia L. Gause, CMC, City Clerk

APPROVED AS TO FORM:

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF CARSON

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing ordinance, being Ordinance No. 13-1523 passed first reading on June 18, 2013, was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, held on the 2nd day of July, 2013, and that the same was passed and adopted by the following roll call vote:

AYES:

COUNCIL MEMBERS:

Mayor Dear, Santarina, Gipson, and Davis-Holmes

NOES:

COUNCIL MEMBERS:

None None

ABSENT:

ABSTAIN: COUNCIL MEMBERS: COUNCIL MEMBERS:

Robles

City Clerk Donesia L. Gause, CMC

