"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: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-8)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. 2017-524 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 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: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

Item No. 2. 2017-533 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 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: Sanchez v. City of Carson et al; Case Number BC-630016, LA Superior Court.
Item No. 3. 2017-543  
**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

*Recommendation:* A closed session will be held, pursuant to Government Code Section 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: CHP Enterprises, Inc. vs. City of Carson, LASC Case No. BS-169787

Item No. 4. 2017-520  
**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

*Recommendation:* A closed session will be held, pursuant to Government Code Section 54956.9(d)(4) because the City is considering whether to initiate litigation in one case.

Item No. 5. 2017-522  
**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

*Recommendation:* A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(3), because there is a significant exposure to litigation in one case.

Item No. 6. 2017-527  
**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

*Recommendation:* A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in six cases.

Item No. 7. 2017-539  
**CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY (CITY COUNCIL)**

*Recommendation:* A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.
Item No. 8. 2017-550 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Steve Hopkins of Hopkins Real Estate Group, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-24 and 7336-010-25. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 9. 2017-516 ILENE RENTERIA, 2017 MISS CARSON

INVOCATION:

INTRODUCTIONS

Item No. 10. 2017-515 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 11. 2017-401 PRESENTATION OF A PROCLAMATION RECOGNIZING PARKS AND RECREATION MONTH IN THE CITY OF CARSON

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)
The public may 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 or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.
APPROVAL OF MINUTES:

Item No. 12. 2017-545  TUESDAY, MARCH 21, 2017 (REGULAR MEETING)

CONSENT: (Items 13-24)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 13. 2017-542  APPROVAL OF $10,000 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE INDIVIDUAL(S) RESPONSIBLE FOR THE BEATING OF FRANK BALTIZAR HERNANDEZ WHICH RESULTED IN HIS DEATH (CITY COUNCIL)

Recommendation: 1. The City Council approves a $10,000 reward
2. The City Council takes other action it deems appropriate


TOTAL OF $3,888,594.08 FOR GENERAL DEMANDS, CHECK NUMBERS 135578 THROUGH 135746.

TOTAL OF $1,113,564.26 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001156 THROUGH 001169, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

Item No. 15. 2017-535 Resolution No. 17-18-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF $3,251.00, DEMAND CHECK NUMBER SA-001726
Item No. 16. 2017-536  Resolution No. 17-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF $30,944.00, DEMAND CHECK NUMBERS HA-001642 through HA-001644

Item No. 17. 2017-279 CONSIDERATION OF RESOLUTION NO. 17-089 SUPPORTING AB 1408 (CALDERON) A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER A THIRD VIOLATION AND RESOLUTION NO. 17-092 PROMOTING LEGISLATIVE REFORMS TO IMPROVE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 17-089 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, SUPPORTING AB 1408, A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER A THIRD VIOLATION;"
2. ADOPT Resolution No. 17-092 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROMOTING LEGISLATIVE REFORMS TO ADDRESS THE IMPACTS ON COMMUNITIES FROM AB 109 AND PROPOSITION 47;" and
3. DIRECT staff to forward copies of the executed resolutions to Senator Bradford, Assemblymember Gipson and Mayor Vinatieri, City of Whittier.

CITY OF CARSON

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Item No. 18. 2017-502
CONSIDER AWARDING A THREE-YEAR RADIO COMMUNICATION MAINTENANCE AGREEMENT TO AIR MOBILE SYSTEMS WITH TWO ONE-YEAR EXTENSION OPTIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a three-year radio communication units and system maintenance services agreement for the period of July 1, 2017 through June 30, 2020 in the amount of $36,000 to Air Mobile Systems.
2. AUTHORIZE the Mayor to execute the services agreement, following approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.

Item No. 19. 2017-517
CONSIDER A CONTRACT WITH THE PEOPLE ASSISTING THE HOMELESS (PATH) TO PROVIDE HOMELESS SERVICES WITHIN THE CITY OF CARSON (CITY COUNCIL AND HOUSING AUTHORITY)

Recommendation: TAKE the following actions:

1. APPROVE a one-year service agreement for the period of July 1, 2017 through June 30, 2018 in the amount of $31,000 to PATH.
2. AUTHORIZE the Mayor to execute the agreement following the approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.
Item No. 20. 2017-532  REQUEST TO RECLASSIFY ONE POSITION IN THE REDEVELOPMENT PROGRAM ANALYST CLASSIFICATION TO HOUSING AND DEVELOPMENT PROGRAM MANAGER AND ADOPT RESOLUTION 17-077, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR THE HOUSING AND DEVELOPMENT PROGRAM MANAGER AND THE COMMUNITY DEVELOPMENT MANAGER (CITY COUNCIL)

Recommendation:
1. WAIVE further reading and ADOPT Resolution 17-077, amending the Classification Plan. ADOPT Resolution No. 77-111, adopting a job classification specification for the Housing and Development Program Manager and a job classification specification for the Community Development Manager.
2. APPROVE reclassification of the Redevelopment Project Analyst to a Housing and Development Program Manager.

Item No. 21. 2017-548  REQUEST TO RECLASSIFY ONE TYPIST CLERK II IN THE PUBLIC INFORMATION OFFICE TO SENIOR CLERK II RECOMMENDATION: APPROVE the reclassification of the Typist Clerk II in the Public Information Office to a Senior Clerk.

Item No. 22. 2017-537  CONSIDER APPROVING THE EIGHTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE CARSON SUCCESSOR AGENCY AND PANATTONI DEVELOPMENT COMPANY, INC. FOR THE SALE OF AGENCY-OWNED PROPERTY LOCATED AT 2254 E. 223RD STREET (SUCCESSOR AGENCY)

Recommendation:
TAKING the following actions:
1. APPROVE the Eighth Amendment.
2. AUTHORIZE the Agency Chairman to execute the Eighth Amendment following approval as to form by Agency Counsel.

Item No. 23. 2017-541  UPDATE ON THE CITY OF CARSON 50TH ANNIVERSARY EVENTS (CITY COUNCIL)

Recommendation:
RECEIVE and FILE report.
Item No. 24. 2017-556  CONSIDER AMENDING THE FY2016/17 BUDGET TO INCREASE FUNDS AVAILABLE BY $50,037.29 TO PAY FOR EMPLOYMENT DEVELOPMENT YOUTH PROGRAM STAFF, DUE TO A CORRESPONDING REDUCTION IN AVAILABLE GRANT FUNDS (CITY COUNCIL)

Recommendation: APPROPRIATE $50,037.29 from the unreserved general fund FY2016/17 budget to the Employment Development Youth Program salaries account 01-70-730-881-5002.

SPECIAL ORDERS OF THE DAY: (Item 25)

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. 25. 2017-525 CONTINUED PUBLIC HEARING TO INTRODUCE ORDINANCE NO. 17-1624 FOR CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE SR-91 FREEWAY BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, DIRECTLY ABUTTING THE NORTH SIDE OF THE SR-91 FREEWAY AND EXTENDING TO THE NORTH SIDE OF ARTESIA BOULEVARD, IN A PROPERTY LOCATED AT APN 7319-033-064, ZONED ML-D (CITY COUNCIL)

Recommendation: 1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing;
2. WAIVE further reading and INTRODUCE Ordinance No. 17-1624, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE 56-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE SR-91 FREEWAY BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, DIRECTLY ABUTTING THE NORTH SIDE OF THE SR-91 FREEWAY AND EXTENDING TO THE NORTH SIDE OF ARTESIA BOULEVARD, IN A PROPERTY LOCATED AT APN 7319-033-064, ZONED ML-D."

DISCUSSION: (Items 26-28)
CONSIDER ADOPTING SIX MATTERS RELATED TO THE CARSON TESORO REFINERY:

(1) A COMMUNITY BENEFITS AGREEMENT;

(2) ORDINANCE NO. 17-1626, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204;

(3) ORDINANCE NO. 17-1627, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962;

(4) ORDINANCE NO. 17-1628, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177;

(5) ORDINANCE NO. 17-1629, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY, LLC; AND

(6) RESOLUTION NO. 17-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULEDAD BOULEVARD, CITY OF CARSON (CITY COUNCIL)
**Recommendation:**

1. APPROVE the Community Benefits Agreement and authorize the City Manager to execute the same following approval as to form by the City Attorney; and

2. WAIVE further reading and ADOPT Resolution No. 17-088, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON"; and

3. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1629 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY LLC"; and

4. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1626 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204"; and

5. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1627 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962"; and

6. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1628 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177".

**Item No. 27. 2017-557 PROPOSITION 64 (ADULT USE OF MARIJUANA ACT) AND THE MEDICAL MARIJUANA REGULATION AND SAFETY ACT**

**Recommendation:** CONSIDER providing direction on marijuana laws and local control, including whether to schedule community workshops on local marijuana laws.
Item No. 28. 2017-016  CONSIDER APPOINTMENTS TO THE CITY’S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation:  TAKE the following actions:
- CONSIDER and APPOINT, REAPPOINT or REMOVAL members to the Commission, Committees and Boards;
- DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
- IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ORDINANCE SECOND READING: (Item 29)

Item No. 29. 2017-531  ORDINANCE NO. 17-1625; AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVE ZONE TEXT AMENDMENT NO. 24-16 TO AMEND SECTION 9146.7.A. OUTDOOR ADVERTISING SIGNS ESTABLISHING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS (“DIGITAL BILLBOARDS”) (CITY COUNCIL)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)
The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT