

**ITEM NO. (11)      CONSIDERATION OF RESOLUTION NO. 09-038, APPROVING  
COOPERATIVE AGREEMENT NO. 07-4840 FOR THE AVALON  
BOULEVARD INTERCHANGE MODIFICATION AT THE I-405  
FREEWAY (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

1.      WAIVE further reading and ADOPT Resolution No. 09-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING COOPERATIVE AGREEMENT NO. 07-4840 FOR THE AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY."

**ACTION:**      It was moved to Approve New Business Consent Calendar Item Nos. 7, 9, 10, 11, 13, and 15 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

**Ayes:**              Mayor Dear, Mayor Pro Tem Davis-Holmes, Council Member Santarina,  
                            Council Member Gipson, and Council Member Ruiz-Raber  
**Noes:**              None  
**Abstain:**          None  
**Absent:**            None