



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
JULY 6, 2010**

5:00 P.M.

**THE CARSON CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR
MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

AGENDA POSTED: JULY 1, 2010

“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 meeting was called to order at 5:18 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe called the roll:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman Elito Santarina, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 5:22 P.M.)

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present:

William Wynder, City/Agency Attorney; and
staff:

Robert Eggleston, IT Manager; Glenn Turner,
Computer Systems Support Technician; and
Wanda Higaki, Chief Deputy City Clerk/Chief
Deputy Agency Secretary

Request to Add an Urgency Closed Session Item

City/Agency Attorney Wynder presented the Closed Session items and requested the addition of an urgency Closed Session item to discuss pending litigation to which the City was a party pursuant to Government Code Section 54956.9(a). He reported that a ruling was issued last Friday, after the posting of the agenda, and could not wait until the next meeting of the City Council and announced that the title of the case was as follows: Colony Cove v. City of Carson, LASC Case No. BS 124253.

It was moved to add an urgency item to the City Council Closed Session Agenda, as described by City/Agency Attorney Wynder on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following voice vote:

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

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

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(CITY MANAGER)**

RECOMMENDATION for the City Council:

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

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code § 54956.9(e) because the City is considering whether to initiate litigation in one (1) case.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: Vernon Smith v. City of Carson; Case Number ADJ6777229; Claim No. 08237669; Workers' Compensation Appeal Board.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (4) CONFERENCE WITH LABOR NEGOTIATOR (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the City Manager and Administrative Services General Manager, regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, Unclassified, and Unrepresented employees.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (5) CONFERENCE WITH LABOR NEGOTIATOR (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the City Attorney regarding labor negotiations with the Unclassified and Unrepresented employees, including the City Manager.

ACTION: This item was scheduled for Closed Session.

URGENCY ITEM NO. (6): CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: Colony Cove v. City of Carson, LASC Case No. BS 124253.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:22 P.M. by Mayor/Chairman Dear to Closed Session to discuss the items listed on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 7:05 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, including Gipson, for the Closed Session Report.

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder provided the Closed Session report as follows and subsequently reported that all items not considered on the Council Closed Session agenda would be taken up at the next break in the City Council meeting:

Agency Closed Session Item No. 1

A privileged and confidential status report was provided regarding ongoing negotiations for which no reportable actions were taken.

Agency Closed Session Item No. 2

A privileged and confidential status report was provided regarding ongoing negotiations for which no reportable actions were taken.

Agency Closed Session Item No. 3

A privileged and confidential report was provided soliciting authorization to enter into preliminary negotiations with The Olson Company with respect to an unsolicited proposal for the site located at 2535 East Carson Street and the Agency Board unanimously authorized such negotiations.

Council Closed Session Item No. 1

A privileged and confidential status report was provided in one case and there was a privileged and confidential briefing. No reportable action was taken.

Council Closed Session Item No. 2

A privileged and confidential briefing was provided. The City Council did not authorize the initiation of litigation based on advice from counsel.

Council Closed Session Item No. 3

This item was not considered.

Council Closed Session Item No. 4

This item was not considered.

Council Closed Session Item No. 5

A privileged and confidential status report was provided and the City Attorney received further negotiating authority from the City Council.

Council Urgency Closed Session Item No. 6

This item was not considered.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 7:17 P.M.)

Also Present: Jerome Groomes, City Manager/Executive Director; William Wynder, City/ Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager; Clifford Graves, Economic Development General Manager; and Vic Rollinger, Development Services General Manager;

Denny Bacon, Public Works Program Administrator; Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Patricia Elkins, Storm Water Quality Program Manager; Robert Eggleston, IT Manager; Duane Munson, Human Resources Officer; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Captain Bernice Abram, Carson Sheriff's Station

**CITY COUNCIL
REGULAR BUSINESS MEETING**

6:00 P.M.

FLAG SALUTE: JACQUELINE CARANDANG, CHAPERON, CSCA SCE DELEGATES

INVOCATION: On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers," and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called "Burbank" prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion's deity. This evening we are pleased that our invocation will be offered by: **JOEL WOOD, CARSON BIBLE CHURCH.**

RECESS: The Redevelopment Agency was Recessed at 7:14 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

APPROVAL OF MINUTES:

MONDAY, APRIL 26, 2010	(SPECIAL JOINT)
TUESDAY, APRIL 27, 2010	(SPECIAL JOINT WITH THE REGULAR MEETING OF THE UTILITY USERS' TAX CITIZENS OVERSIGHT COMMITTEE)
TUESDAY, MAY 4, 2010	(REGULAR)
MONDAY, MAY 10, 2010	(SPECIAL)

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

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

NOTICE TO THE PUBLIC

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

INTRODUCTIONS (Items 6-8)

ITEM NO. (6) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)

After approval of the Minutes, Mayor Dear provided a brief report regarding activities associated with the Fourth of July holiday, including illegal fireworks and citations issues and the event at the Home Depot Center. Battalion Chief Hazelton, Station 10, was also in attendance and provided a brief report regarding the Fourth of July holiday in Carson.

ITEM NO. (7) 2010 STUDENT CULTURAL EXCHANGE DELEGATES

Marcelino Ines, President, Carson Sister Cities Association, introduced Ms. Jacqueline Carandang, Chaperone, who introduced the following members of the student delegation and announced upcoming events.

1. Ramon Estrada
2. Jennifer Molina
3. Victoria Reyes
4. Lester Soliven
5. Brandon Williford (Absent)
6. Jacqueline Carandang - Chaperon

ITEM NO. (8) BOARD MEMBER RON SMITH, FROM WEST BASIN WATER DISTRICT, WILL PRESENT A CHECK TO THE CITY OF CARSON

West Basin Water District Board Member Smith presented a check in the amount of \$2,250.00 to the City of Carson and acknowledged City Manager Groomes and Public Services General Manager Cruz.

RECONVENE: The Redevelopment Agency was Reconvened at 7:30 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Oral Communications – Members of the Public.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address the Council/Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council/Agency. Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER.** Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Council/Agency other than to place it on the Agenda for a future meeting if appropriate.

This item was heard at 7:30 P.M.

Tiny Cook, 17701 S. Avalon Boulevard, No. 177, Carson, California 90746.

Romy Bejo, representing the ERB Foundation and Dr. Jenny Batongmalaque.

Nick Ioannidis, 2669 E. Gage Avenue, Huntington Park, California 90255.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745, inquired into the seating of the City Council. Whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes discuss this matter with Ms. Ramirez.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745.

Richard Bis, representing Asian American Drug Abuse Program (AADAP).

Ray Winbush.

Bill Smalley, 17700 Avalon Boulevard, No. 111, Carson, California 90746.

Rex Richardson, SEIU Local 721, representing librarians countywide, discussed the budgetary reductions. Whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes prepare a resolution for signature by the five Council Members regarding budgetary reductions in libraries.

Connie Visilj, representing ERB Foundation and Dr. Jenny Batongmalaque.

Wilfredo Credo, representing ERB Foundation and Dr. Jenny Batongmalaque.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745, discussed the Rancho Dominguez Mural Restoration; whereupon, Mayor/Chairman Dear requested that City Manager/Executive Director Groomes handle this matter administratively.

RECESS: After Oral Communications – Members of the Public, the City Council was Recessed at 8:13 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Approval of Minutes.

Continued Council Closed Session

At 8:15 P.M., after Agency Item No. 5, Mayor/Chairman Dear announced that the City Council was already in recess and would meet in Continued Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 9:06 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, for the Council Closed Session Report.

REPORT ON CLOSED SESSION

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

Council Closed Session Item No. 1

The second of two cases was continued to a date to be determined.

Council Closed Session Item No. 2

This item was previously considered.

Council Closed Session Item No. 3

There was a privileged and confidential briefing on the pendency of the Workers' Compensation proceeding. There was a recommendation to grant to the Workers' Compensation attorneys a settlement authority up to a maximum amount. The City Council unanimously approved the requested settlement authorization.

Council Closed Session Item No. 4

A brief privileged and confidential status report was provided. No reportable action was solicited or taken.

Council Closed Session Item No. 5

This item was previously considered.

Council Urgency Closed Session Item No. 6

The case filed against the City involving a request for a \$600 per month rent increase with a companion lawsuit for \$32 million dollars in damages has been dismissed in its entirety by the Los Angeles County Superior Court. He added that while an appeal was anticipated, he was hopeful that he would be able to defend the rightful action of the Superior Court.

NEW BUSINESS CONSENT (Items 9-18)

These items are considered to be routine items of Council/Agency business and have, therefore, been placed on the CONSENT CALENDAR. If Council/Agency 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.

Public Comments

The following person offered comments regarding the following item on this evening's agenda:

Item No. 11

Adriel Peterson, representing SEIU Local 721, American Red Cross Workers.

The following items were removed from the New Business Consent Calendar for discussion:

Council Member Ruiz-Raber removed Item Nos. 10 and 14.

Council Member Gipson removed Item No. 11.

It was moved to approve New Business Consent Calendar Item Nos. 12, 13, 15, 16, and 17 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (9) CONSIDERATION OF AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AUDITING SERVICES (ADMINISTRATIVE SERVICES)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 4

Council Item No. 9 / Agency Item No. 4 were heard after the Continued Council Closed Session Report at 9:08 P.M.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a professional services agreement to Vasquez and Company LLP for the provision of financial auditing services for the three (3) fiscal years ending June 30, 2010, 2011 and 2012, in the amounts of \$40,801.00, \$42,840.00, and \$44,982.00, respectively, with the option to extend the agreement for two additional fiscal years, at the city's discretion.
2. AUTHORIZE the Mayor to sign the professional services agreement after approval as to form by the City Attorney.

ACTION: It was moved to approve the staff recommendation on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

RECESS: After Council Item No. 9 / Agency Item No. 4, the City Council was Recessed at 9:10 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for New Business Consent Calendar Item No. 6.

ITEM NO. (10) CONSIDERATION OF RESOLUTION NO. 10-070 SUPPORTING THE NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE TO URGE CONGRESS TO PASS LEGISLATION THAT PROVIDES A FAIR COST-OF-LIVING ADJUSTMENT FOR SENIOR CITIZENS (CITY MANAGER)

This item was heard after the approval of the New Business Consent Calendar.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, URGING THE NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE TO PASS LEGISLATION THAT PROVIDES A FAIR COST-OF-LIVING ADJUSTMENT TO THE MILLIONS OF RETIRED AMERICANS COUNTING ON SOCIAL SECURITY BENEFITS."
2. INSTRUCT staff to transmit a copy of the executed resolution to President Barbara Kennelly, President and CEO of the National Committee to Preserve Social Security and Medicare, U.S. Senators Boxer and Feinstein, and Congresswoman Richardson.

ACTION: It was moved to approve the staff recommendation on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (11) CONSIDERATION OF RESOLUTION NO. 10-072 SUPPORTING SERVICE EMPLOYEES INTERNATIONAL UNION 721 RED CROSS EMPLOYEES (CITY MANAGER)

This item was heard after Item No. 10.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-072, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING SERVICE EMPLOYEES INTERNATIONAL UNION 721 RED CROSS EMPLOYEES."
2. INSTRUCT staff to transmit a copy of the executed resolution to Gail McGovern, American Red Cross Chief Executive Officer; Adriel Peterson, American Red Cross union steward, and Bob Schoonover, SEIU President.

ACTION: It was moved to approve the staff recommendation on motion of Gipson, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (12) CONSIDER DISPLAY OF CITY FLAG BY LOCAL BUSINESSES (CITY MANAGER)

RECOMMENDATION for the City Council:

1. AUTHORIZE a letter be sent to local businesses urging them to display the city flag if they already display the United States and/or the California State flag.

ACTION: Item No. 12 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (13) CONSIDERATION OF ADOPTION OF RESOLUTION NO. 10-074 AUTHORIZING THE ADMINISTRATIVE SERVICES GENERAL MANAGER TO EXPEND CITY FUNDS PENDING ADOPTION OF THE FY 2010/11 ANNUAL OPERATING BUDGETS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-074, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GIVING THE ADMINISTRATIVE SERVICES GENERAL MANAGER LIMITED AND TEMPORARY AUTHORITY TO EXPEND FUNDS OF THE CITY, SUBJECT TO THE

**CITY COUNCIL'S APPROVAL OF THE DEMAND REGISTER, AS REQUIRED BY
LAW, PENDING ADOPTION OF THE FY 2010/11 ANNUAL OPERATING
BUDGETS."**

ACTION: Item No. 13 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (14) STATUS REPORT ON CAPITAL IMPROVEMENT PROGRAM PROJECTS CURRENTLY UNDERWAY (DEVELOPMENT SERVICES)

This item was heard after Item No. 11.

City Manager Groomes summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item to be received and filed with no objections heard.

ITEM NO. (15) CONSIDERATION OF RESOLUTION NO. 10-067, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N013 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 1311 [FEDERAL NO. STPL-5403(019)]: WILMINGTON AVENUE PAVEMENT RESTORATION FROM DEL AMO BOULEVARD TO VICTORIA STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-067, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N013 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 1311 [FEDERAL NO. STPL 5403(019)]: WILMINGTON AVENUE PAVEMENT RESTORATION FROM DEL AMO BOULEVARD TO VICTORIA STREET."

ACTION: Item No. 15 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (16) CONSIDER APPROVAL OF AGREEMENTS TO PROVIDE GANG CRIME SUPPRESSION PROGRAM AND GANG ALTERNATIVE PREVENTION PROGRAM SERVICES BETWEEN THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT AND THE CITY OF CARSON FROM JULY 1, 2010 THROUGH JUNE 30, 2011 (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the county of Los Angeles Probation Department to provide Gang Crime Suppression Program (GCSP) services to the city of Carson, in the amount of \$67,000.00, from July 1, 2010 through June 30, 2011.
2. APPROVE the agreement with the county of Los Angeles Probation Department to provide Gang Alternative Prevention Program (GAPP) services to the city of Carson, in the amount of \$67,000.00, from July 1, 2010 through June 30, 2011.
3. AUTHORIZE the Mayor to execute the GCSP and GAPP services agreements for FY 2010/11, following approval as to form by the City Attorney.

ACTION: Item No. 16 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (17) CONSIDERATION OF RESOLUTION NO. 10-063 TO ADOPT THE CITY'S NATURAL HAZARDS MITIGATION PLAN (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-063, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CITY'S NATURAL HAZARDS MITIGATION PLAN."
2. APPROVE the city of Carson's Natural Hazards Mitigation Plan.
3. DIRECT the Public Safety and Community Services Manager to submit the approved Natural Hazards Mitigation Plan to the California Emergency Management Agency (Cal EMA) and to the Federal Emergency Management Agency (FEMA).

ACTION: Item No. 17 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (18) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 19)

ITEM NO. (19) RESOLUTION NO. 10-073 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,485,842.89 DEMAND CHECK NUMBERS 093195 THROUGH 093482

This item was heard after Item No. 11.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-073 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

RECONVENE: After Agency Item No. 8, the City Council was Reconvened at 9:17 P.M. by Mayor/Chairman Dear for a joint session with the Redevelopment Agency, with all members previously noted present, for Council Item No. 20 / Agency Item No. 9.

SPECIAL ORDERS OF THE DAY (Items 20-21)

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.

ITEM NO. (20) JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-068 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 9

This item was heard at 9:17 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER RESOLUTION NO. 10-068 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA).**

City Clerk's/Agency Secretary's Report

City Clerk/Agency Secretary Kawagoe reported that notice of the joint Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. No written communications were received.

Mayor/Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

Economic Development General Manager Graves summarized the staff report and recommendation.

Administration of Oath

Mayor/Chairman Dear requested that all persons wishing to testify to stand and take the Oath. There being no persons wishing to testify, Mayor/Chairman Dear declared the joint Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony, and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-068, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND HILLAND REAL ESTATE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, FOR THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA)."
3. AUTHORIZE the Mayor to execute the disposition and development agreement following approval as to form by the City Attorney.

ACTION: WITH FURTHER READINGS WAIVED, Resolution Nos. 10-068 and 10-22 were PASSED, APPROVED, and ADOPTED, as read by titles only, and staff recommendation No. 3 for Council Item No. 20 and Agency Item No. 9 were approved on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

RECESS: After Council Item No. 20 / Agency Item No. 8, the Redevelopment Agency was Recessed at 9:28 P.M. by Mayor/Chairman Dear to the City Council for the New Business Consent Calendar.

ITEM NO. (21) PUBLIC HEARING TO CONSIDER RESIDENTIAL WASTE SERVICES RATE ADJUSTMENT (DEVELOPMENT SERVICES)

This item was heard after Item No. 19.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESIDENTIAL WASTE SERVICES RATE ADJUSTMENT.**

City Clerk's Report

City Clerk Kawagoe reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. She subsequently reported that eight (8) written communications in opposition to the proposed increase were received as follows and filed with the City Clerk:

Letter, received June 2, 2010, from Jaime J. Mayorga, 419 E. Double St., Carson, CA 90745;

Letter, received June 2, 2010, from Sheldon/Juanita Mishlove, 18706 Mettler Ave., Carson, CA 90746;

Letter, received June 2, 2010, from Thomas E. Beggs, 21825 Dolores St., Carson, CA 90745;

Letter, received June 2, 2010, from Edith S. Eddleman-Robinson, 19103 S. Cliveden Ave., Carson, CA 90746;

Letter, received June 2, 2010, from Gloria D. Finders, 18125 Wall St., Carson, CA 90746;

Letter, received June 21, 2010, from Raul & Maria Granados, 21844 Carlerik Ave., Carson, CA 90810;

Letter, received June 21, 2010, from Jorge Fernandez, 147 W. 220th St., Carson, CA 90745; and

Letter, received July 1, 2010, from Jaime Jr. and Joy Dacanay, 22722 Ravenna Ave., Carson, CA 90745.

Mayor Dear directed that all affidavits of notice be made part of the record.

Staff Report

City Manager Groomes summarized the staff report and recommendation.

Public Works Project Program Administrator Bacon discussed background information and provided additional information.

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath, which was administered by City Clerk Kawagoe.

Public Testimony

The following persons, being previously sworn, testified before the City Council in opposition to the proposed rate increase:

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745, and

Pedro Cruz, 1543 E. Gladwick Street, Carson, California 90746.

There being no further persons wishing to testify, Mayor Dear declared the Public Hearing closed.

Public Hearing Reopened

Mayor Dear declared the Public Hearing reopened to allow public testimony from Susan Moulton.

Public Testimony

Susan Moulton, representing Waste Management, Inc.

Deliberation

The City Council discussed the following issues: 1) meetings with the senior citizens at mobilehome parks to discuss their concerns and cost saving for residents; 2) individual containers at some mobilehome coaches; and 3) the possibility of posting information on the City's website in various languages.

There being no further persons wishing to testify, Mayor Dear declared the Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE an increase of 5% (\$0.87 per month, \$10.44 per year) for FY 2010/11 for Integrated Residential Waste Management Services.

ACTION: It was moved to approve staff recommendation No. 2 on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following vote:

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

UNFINISHED BUSINESS (Items 22-23)

ITEM NO. (22) COMMISSION, COMMITTEE AND BOARD APPOINTMENTS (CITY CLERK)

This item was heard after Item No. 21.

RECOMMENDATION for the City Council:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1:
 - Planning Commission (9)
 - Parks and Recreation Commission (7)
 - Environmental Commission (7)
 - Cultural Arts Commission (7)
 - Human Relations Commission (7)
 - Human Relations Commission-Youth (2)
 - Citywide Advisory Commission (7)
 - Economic Development Commission (9)
 - Mobilehome Park Rental Review Board (15)
 - At-Large Member (3)
 - At-Large Member (Alternate) (4)
 - Park Owner Member (2)
 - Park Owner Member (Alternate) (2)
 - Resident Homeowner Member (2)
 - Resident Homeowner Member (Alternate) (2)
 - Public Relations Commission (7)
 - Community Representative (3)
 - Public Relations Specialist (4)
 - Public Works Commission (5)
 - Public Safety Commission (7)
 - Relocation Appeals Board (5)
 - Women's Issues Commission (7)
 - Senior Citizens Advisory Commission (11)
 - Youth Commission (11) – **terms expired 6/30/10 – Triangle Page 15**

- Veterans Affairs Commission (11)
- Beautification Committee (11) – 1 vacancy – Triangle Page 17
- Utility Users’ Tax Citizens Oversight Committee (24) – 1 vacancy – Triangle Page 19
- Carson Historical Committee (9)

ACTION: Mayor Dear appointed the following individuals to the Youth Commission:

Angelica Caramba
LeLahni Johnson
Heather Mendoza
Isaias Pulido
Alexandra Rodriguez
Gerardo Rodriguez
Virginia Velasquez

It was moved to ratify the Mayor’s appointments on motion of Dear, seconded by Santarina 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

Mayor Dear continued the balance to later in the evening.

ITEM NO. (23) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

This item was heard after Item No. 22.

RECOMMENATION for the City Council:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

ACTION: Mayor Dear continued this item to a point later this evening.

This item was considered after Councilmember Requests to Add Items to Future Agendas at 11:03 P.M.

League of California Cities

Mayor Dear appointed Mayor Pro Tem Santarina as Delegate, Council Member Ruiz-Raber as First Alternate, and Mayor Dear as Second Alternate.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina 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

League of California Cities (Los Angeles County Division)

Mayor Dear appointed Council Member Ruiz-Raber as Delegate and Council Member Davis-Holmes as Alternate.

It was moved to ratify the Mayor's appointment on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Council Member Davis-Holmes declined the appointment. Whereupon, Mayor Dear withdrew his motion with Ruiz-Raber concurring.

Mayor Dear appointed Mayor Dear as Alternate.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina 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

Mayor Dear informed City Clerk Kawagoe that he would make a request when he would like this item on a future agenda.

RECONVENE: After Continued Council Item No. 23, the Redevelopment Agency was Reconvened at 11:09 P.M., for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

NEW BUSINESS DISCUSSION (Item 24)

ITEM NO. (24) THIS ITEM INTENTIONALLY LEFT BLANK

ORDINANCE SECOND READING: (Items 25-27)

Item Nos. 25-27 were heard after No. 23:

ITEM NO. (25) ORDINANCE NO. 10-1448-A, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 61104(E) OF CHAPTER 11 OF THE CARSON MUNICIPAL CODE ESTABLISHING A TWO PERCENT TAX ON ELECTRICAL AND GAS UTILITIES USERS

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1448A, 10-1449, and 10-1450 were PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Dear, seconded by Gipson, and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

ITEM NO. (26) ORDINANCE NO. 10-1449, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 6712 OF CHAPTER 7 OF THE CARSON MUNICIPAL CODE REGULATING AND LICENSING THE CONDUCT OF BINGO WITHIN THE CITY OF CARSON TO INCREASE THE MAXIMUM PRIZE THEREOF

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1448A, 10-1449, and 10-1450 were PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Dear, seconded by Gipson, and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

ITEM NO. (27) ORDINANCE NO. 10-1450, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 6706(G) & (H) OF CHAPTER 7 OF THE CARSON MUNICIPAL CODE REGULATING AND LICENSING THE CONDUCT OF BINGO WITHIN THE CITY OF CARSON

ACTION: WITH FURTHER READINGS WAIVED, Ordinance Nos. 10-1448A, 10-1449, and 10-1450 were PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Dear, seconded by Gipson, and unanimously carried by the following vote:

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

ORAL COMMUNICATIONS I (STAFF)

This item was heard at 11:09 P.M.

City Clerk/Agency Secretary Kawagoe

Requested that this evening's meetings be adjourned in memory of the following persons and thanked Council/Agency Member Gipson for missing her at the last meeting and asking where she was.

:

Mayor/Chairman Dear

Jeffrey Scott Young, son-in-law of Cindy Shuler; Deacon Frank Williams; JT Crutchfield; Mary E. Edwards; Jacqueline Hawes; Frank Williams, Jr.; and Margaret Gale.

Mayor Pro Tem/Vice Chairman Santarina

Jose "Peping" Bartilad.

Council/Agency Member Davis-Holmes

Martina Ntagu; Bobbie Magee; Alvin Wicks; Olivia Nelson Chase; Stan Post, husband of Barbara Post; Paschal Shepherd; and Nelson Merton, brother of Joe Merton.

Council/Agency Member Gipson

Martha Payton, Ugo Anakwenze, and Matthew Butcher.

City Clerk/Agency Secretary Kawagoe thanked Council/Agency Member Gipson for missing her at the last meeting and for asking about her whereabouts.

City/Agency Treasurer Avilla

Offered oral communications regarding her attendance at the NALEO Conference in Denver, Colorado, from June 23-27, 2010.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

COUNCILMEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

This item was heard after Item Nos. 25-27.

RECESS: After Councilmember Presentations of Requests to Add Items to Future Agendas, the City Council was Recessed at 10:53 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 11:03 P.M. by Mayor Dear with all members previously noted present for Continued Item No. 23.

A. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER IN ORDER FOR THE U.S. CENSUS BUREAU TO HOLD A ONE DAY JOB FAIR ON TUESDAY, SEPTEMBER 7, 2010

Mayor Dear removed this item.

B. MAYOR DEAR REQUESTS CONSIDERATION OF CHANGING THE SIGN DISTRICT/SIGN PROGRAM TO MERGE 20761-20775 AVALON BOULEVARD INTO THE SAME SIGN DISTRICT WITH THE SOUTHBAY PAVILION

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

C. MAYOR DEAR REQUESTS CONSIDERATION OF AN ORDINANCE CHANGING THE NUMBER OF MEMBERS TO ALL COMMISSIONS

Mayor Dear corrected this item to consider an ordinance changing the number of members to the Economic Development Commission only.

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

D. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR SOME CULTURAL ARTS PROGRAMS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Council Member Davis-Holmes expressed concern regarding a fee waiver policy for the Congresswoman Juanita Millender-McDonald Community Center and parks and inquired into the cost of the event and whether a sponsor was available. She clarified that her comments were about Item No. E.

The motion was unanimously carried by the following vote:

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

E. MAYOR DEAR REQUESTS CONSIDERATION OF WAIVING FEES FOR THE USE OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR DR. JENNY BATONGMALAQUE'S TOWN HALL MEETINGS FOR SENIOR CITIZENS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes reiterated her concerns previously discussed during Item No. D regarding a fee waiver policy for the Congresswoman Juanita Millender-McDonald Community Center and parks and inquired into the cost of the event and whether a sponsor was available and Council Member Gipson stated that he would not support the motion because he felt that a streamlined approach needed to be revisited and emphasized having consistency across the board and setting a bad precedent

The motion was carried by the following vote:

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

F. MAYOR *PRO TEM* SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION SUPPORTING AB 375 AND CLEAN CARS IN CALIFORNIA

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

G. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF ELIMINATING BUSINESS LICENSE FEES FOR VENDORS THAT PARTICIPATE AT SPECIAL EVENTS

It was moved to allow this item on the agenda for July 20, 2010 on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes clarified that she wanted this item for a future agenda to be determined by City Manager Groomes, which was accepted by Dear and Santarina.

Mayor Dear requested that City Manager Groomes provide the fiscal impact.

Mayor Pro Tem Santarina requested that City Manager Groomes provide measurable facts and dates and objectivity for businesses.

The motion, as amended, was unanimously carried by the following vote:

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

Council/Agency Member Gipson

Offered oral communications regarding the Fourth of July celebration at the Home Depot Center; reported his attendance at the Nestor, Campaign, and Wadley block parties; and the budgetary reductions in libraries previously raised by Rex Richardson. He discussed the previous direction to staff; and suggested that the City Council sign a joint letter in opposition instead of a joint resolution.

Whereupon, City/Agency Attorney Wynder indicated that staff could be directed to prepare a letter to the Los Angeles County Board of Supervisors objecting to the disproportionate impact on library closures in the City of Carson.

Upon inquiry, City Manager/Executive Director Groomes reported that the next budget workshop would be held on July 15, 2010, and according to Mr. Richardson, he would be providing additional information and that a letter may be preferred.

Motion to Add an Urgency Item

Mayor/Chairman Dear moved to add this issue as an urgency item to this evening's agenda, seconded by Gipson and unanimously carried by the following vote:

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

It was moved to direct staff to prepare the letter, as described by City/Agency Attorney Wynder, seconded by Gipson and unanimously carried by the following vote:

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

Council/Agency Member Ruiz-Raber

Offered oral communications regarding her attendance at the NALEO Conference in Denver, Colorado; inquired whether the new 511 User Call for traffic and commuter service in Los Angeles County was posted on the City's website; and requested a follow-up meeting to discuss issues associated with the Fourth of July, such as banners on fireworks stands; thanked the Los Angeles County Fire Department for a job well done; and requested to revisit the Contingency Fund at the next budget meeting.

City/Agency Treasurer Avilla reported that the City of Carson published the unclaimed funds totaling \$736,894.71 and that August 16 was the deadline by law when it will belong to the City.

Mayor Pro Tem/Vice Chairman Santarina

Offered oral communications regarding congratulatory wishes on the induction of President Orly Ilog, NAIC, Cavite Association of Southern California, and President Glenna of Balungao Association of Southern California; announced the event regarding the Drug Free City signage to be held on July 15, 2010, 10:00 A.M., on the grounds of Carson City Hall, and commended the design of the flyer; thanked CSUDH President Mildred Garcia for the annual parking pass; thanked City Manager/Executive Director Groomes and staff for a job well done; thanked the Raul Murga, Imperial Mobilehome Park and Jan Schaefer for a wonderful 4th of July event; and thanked Lavonne Spicer-Moore for the invitation to attend the Campaign Drive Block Party on the 4th of July.

Council/Agency Member Davis-Holmes

Offered oral communications regarding her attendance at the Nestor, Campaign, and Wadley block parties; requested a resolution in support of Los Angeles Universal Pre-School Program (LA UP); and thanked Mayor/Chairman Dear for nominating her to be on the city-affiliated organizations and clarified that she would attend the meetings she chooses to attend.

Mayor/Chairman Dear

Offered oral communications regarding the Block Party events and acknowledged the members of the community for hosting the events; reported that he had flipped the coin for the Galaxy Soccer game and discussed the spectacular fireworks show and thanked the Galaxy Team and Home Depot Center for the fireworks show and venue and Watson Land Company for providing the bus transportation, and hoped that next year he would have council support to enjoy the fireworks; reported his attendance at the annual Student Scholarship Luncheon by the Carson Women's Club, including the annual Mayor Jim Dear Scholarship, and thanked Scholarship Committee Chairperson Frances Cottrell; and expressed his belated wishes for the Fourth of July holiday, an important holiday in our history.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

This item was heard after Agency Item No. 5 at 8:15 P.M.

REPORT ON CLOSED SESSION

This item was heard at 9:06 P.M.

ADJOURNMENT

The meeting was Adjourned at 11:38 P.M., by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe