



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
AUGUST 3, 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 30, 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 5:04 P.M. 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/Chairman Pro Tem Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 5:09 P.M.)

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

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

Also Present: Jerome Grooms, City Manager/Executive Director (Entered at 5:05 P.M.)

William Wynder, City/Agency Attorney; and staff:

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

APPROVAL OF CLOSED SESSION AGENDA:

City Manager/Executive Director Grooms presented the Closed Session items.

The Agenda was Approved as Submitted on motion of ES, seconded by RR and unanimously carried by the following voice vote:

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

Noes: None

Abstain: None

Absent: Council/Agency Member Davis Holmes

(Council/Agency Member Davis-Holmes entered the meeting at 5:09 P.M.)

CLOSED SESSION (Items 1-2) 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 one (1) case.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR: ALL GROUPS (EXCEPT CITY MANAGER AND UNCLASSIFIEDS) (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, and Unrepresented employees.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:10 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items identified on the agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 7:00 P.M. by Mayor/Chairman Dear, with all members previously noted present, including Davis-Holmes. He announced that roll call votes would be taken this evening.

REPORT ON CLOSED SESSION

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

Agency Item No. 1

There was a privileged and confidential briefing on ongoing negotiations; questions were asked and answered; and there was no reportable action.

Agency Item No. 2

There was a privileged and confidential briefing on ongoing negotiations; questions were asked and answered; and there was no reportable action.

Council Item No. 1

There was a briefing on facts and circumstances; a litigation avoidance strategy was recommended; and there was no reportable action.

Council Item No. 2

There was a privileged and confidential briefing on ongoing negotiations; questions were asked and answered; and there was no reportable action.

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 Davis-Holmes, Council/Agency Member Mike Gipson, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary, and Karen Avilla, City/Agency Treasurer

Other Elected Officials Absent: None

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 (Entered at 7:05 P.M.); Clifford Graves, Economic Development General Manager; and Vic Rollinger, Development Services General Manager;

Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Patricia Elkins, Storm Water Quality Program Manager; Robert Eggleston, IT Manager; Cedric Hicks, Recreation Superintendent; Duane Munson, Human Resources Officer; Sheri Repp-Loadsman, Planning Officer; Ky Truong, Public Safety and Community Services Manager; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

**CITY COUNCIL
REGULAR BUSINESS MEETING**

6:00 P.M.

FLAG SALUTE: HONORABLE HELEN KAWAGOE, CITY CLERK

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: **PETER WATTS, REVOLUTION CHURCH OF CARSON**

APPROVAL OF MINUTES: 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 3-4)

ITEM NO. (3) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES
(NONE)

ITEM NO. (4) INTRODUCTION: HON. CONGRESSWOMAN LAURA RICHARDSON

This item was heard at 7:05 P.M.

Mayor/Chairman Dear acknowledged the presence of Congresswoman Laura Richardson and invited her to the podium to speak.

Congresswoman Richardson provided a legislative update, impact on the City of Carson, goals, and accomplishments. She discussed her satellite office and business hours and introduced the following members of her staff: Candace Yamagawa, representative in Carson City Hall; Shirley Cooks, Chief of Staff; Eric Boyd, District Director; and Jeff Billington, Communications Director.

On behalf of the City of Carson, Mayor/Chairman Dear presented the Flag of Carson to Congresswoman Richardson for display in her office.

RECESS: After Council Item No. 4, the Redevelopment Agency was Recessed at 7:36 P.M. by Mayor/Chairman Dear to the City Council for Item No. 3.

RECONVENE: The Redevelopment Agency was Reconvened at 7:37 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 7:37 P.M.

The following members of the public offered oral communications:

Brian Raber, 1843 E. Abbottson Street, Carson, California 90746

Announced that Julie and he would be celebrating their Silver Wedding Anniversary on August 17, 2010.
Reported that their car was vandalized in the City Hall parking lot several weeks ago.
Commented that Julie was awarded the Woman of the Year award (Oropeza), and he gave her a license frame that read "2002 Woman of the Year;" and he was proud of her.

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

Stated that she was upset with the City Council, especially one person.
Acknowledged City Treasurer Karen Avilla and her request to bring more money into the City.
Inquired into the status of boat and RV parking in residential areas that inhibit visibility and the Wilmington interchange at 220th Street.

Ray Winbush

Felt that vandalizing the car of Council Member Ruiz-Raber was a wrongful act.
Referred to the issue regarding trucks on Wilmington Avenue and reported that, according to the California Highway Patrol, the City of Carson could request the installation of a truck weigh station.
Reported that a council member was receiving food free of charge and that he would be reporting this issue to the United States Attorney General.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Displayed a coin item commemorating President John Fitzgerald Kennedy and his famous words, "Ask not what your country can do for you, but what you can do for your country, and the words, "In God We Trust," and wanted the City Council to examine the coin.
Proposed a coin toss to settle the council seating issue.

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745

Placed the City Council on notice about the unwarranted attacks and that he will write letters.

Sabrina Hamilton, 14412 Eadbrook Drive, Hacienda Heights, California 91745

Thanked the City Council for the resolution regarding the Mitrice Richardson case.

Michael Richardson

Thanked the City Council for the resolution regarding the Mitrice Richardson case.
Urged everyone to settle down because he felt that people who were here were blessed to have the City Council and that the City Council should be thanked.

Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746

Reported that on July 22, a resident meeting was held.
Expressed concern with the meeting that was held at the home with Mr. Goldstein.
Expressed concern with a proposed 48% rent increase.
Reminded the City Council that the residents were concerned and that they vote.

Wayne C. Johnson, 27760 Palos Verdes Drive East, Rancho Palos Verdes, California 90275

Referred to his proposal presented to the City Council at the last meeting for Gardena High School and reiterated his request to be placed on the next agenda for the City Council to consider his request for funds.

Whereupon, Mayor/Chairman Dear requested that Mr. Johnson provide program information to City Manager/Executive Director Groomes.

Rick Pulido, 22106 Gulf Avenue, Carson, California 90745.

Announced upcoming events at St. Philomena Church, Victoria Park, and Carson High School.

Thanked Congresswoman Richardson for doing a great job.

Expressed his support for the parolee program.

Nate Riddick

Discussed the success of the Parks and Recreation Free Lunch Program for children and wanted it to continue.

Announced that the VIP Club was celebrating its 25th Anniversary, and he serves as President.

Latrice Carter

Reported that she has watched council meetings and thanked certain members for being thorough with the staff reports.

Expressed her support of the resolution for Mitrice Richardson and noted that it had a typographical error to be corrected before the resolution was mailed.

Exhibited a flyer regarding Mayor Pro Tem Santarina that was issued by Mayor Jim Dear and discussed the importance for a council member to do what's right.

Requested that the item relative to seating assignments be brought back for consideration.

RECESS: After Oral Communications – Members of the Public, the City Council was Recessed at 8:10 P.M. to the Redevelopment Agency by Mayor/Chairman Dear for New Business Consent Item No. 3.

RECONVENE: After Agency Item No. 4, the City Council was Reconvened at 8:14 P.M., by Mayor Dear with all members previously noted present for Item No. 22.

NEW BUSINESS CONSENT (Items 5-13)

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.

This item was heard at 8:16 P.M.

Public Comments

New Business Consent Calendar (None)

It was moved to approve the New Business Consent Calendar on motion of Dear and seconded by Ruiz-Raber.

Council Member Davis-Holmes removed the following items for discussion and accepted without objection:

Item No. 5: **MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)**

Item No. 8: **CONSIDER THE AGENDA DISPOSITION FOR THE JULY 12, 2010 CITY COUNCIL GOVERNMENT ORGANIZATION SUB-COMMITTEE MEETING (ECONOMIC DEVELOPMENT)**

Item No. 10: **CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES FOR PROFESSIONAL CROSSING GUARD SERVICES (PUBLIC SERVICES)**

The motion to approve the balance of the New Business Consent Calendar: Item Nos. 6, 7, 9, 11, and 12 was unanimously carried by the following roll call 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. (5) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)

This item was heard after Item No. 20 at 1:46 A.M., on Wednesday, August 4, 2010.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item to be received and filed without objection.

ITEM NO. (6) CONSIDER SAMOAN CONGREGATIONAL CHRISTIAN CHURCH'S REQUEST FOR CARNIVAL PERMIT (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE Samoan Congregational Christian Church's application for a carnival permit for Friday, September 10th from 10:00 a.m. to 10:00 p.m. and Saturday, September 11th from 10:00 a.m. to 10:00 p.m., contingent upon approvals being received from all inspecting agencies.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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. (7) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1237: MEDIAN IRRIGATION UPGRADE, CENTRAL AVENUE FROM DEL AMO BOULEVARD TO TURMONT STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1237: Median Irrigation Upgrade, Central Avenue from Del Amo Boulevard to Turmont Street.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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. (8) CONSIDER THE AGENDA DISPOSITION FOR THE JULY 12, 2010 CITY COUNCIL GOVERNMENT ORGANIZATION SUB-COMMITTEE MEETING (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 5 at 1:54 A.M., on Wednesday, August 4, 2010.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered this item to be received and filed without objection.

ITEM NO. (9) CONSIDER THE AGENDA DISPOSITION FOR THE JULY 26, 2010 CITY COUNCIL REDEVELOPMENT AGENCY SUB-COMMITTEE MEETING (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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. (10) CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES FOR PROFESSIONAL CROSSING GUARD SERVICES (PUBLIC SERVICES)

Item No. 10 was heard at 2:01 A.M., on Wednesday, August 4, 2010.

Public Services General Manager Cruz summarized the staff report and recommendation.

Public Safety and Community Services Manager Truong provided additional information.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a one-year contract extension of the agreement with All City Management Services to provide professional crossing guard services for the city of Carson from July 1, 2010 through June 30, 2011.
2. AUTHORIZE the Mayor to execute the contract extension following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Dear, seconded by Santarina and carried by the following roll call vote:

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

ITEM NO. (11) CONSIDER ACCEPTING THE FAMILY SUPPORT PROGRAM GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the \$30,720.00 from the South Bay Center for Counseling.
2. AUTHORIZE the Mayor to execute the Family Support Program contract following approval as to form by the City Attorney.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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. (12) CONSIDER ACCEPTING THE PREVENTION INITIATIVE DEMONSTRATION PROJECT GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the \$9,500.00 grant from the South Bay Center for Counseling for the Prevention Initiative Demonstration Project.
2. AUTHORIZE the Mayor to execute the Prevention Initiative Demonstration Project Family contract following approval as to form by the City Attorney.

ACTION: Item No. 12 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 14)

ITEM NO. (14) RESOLUTION NO. 10-084 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,231,075.20, DEMAND CHECK NUMBERS 093756 THROUGH 093995

This item was heard after Item No. 19, at 1:11 A.M., on Wednesday, August 4, 2010.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-084 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll call 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

SPECIAL ORDERS OF THE DAY (Items 15-17)

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. (15) PUBLIC HEARING ON THE FY 2010/11 GENERAL FUND BUDGET AND CONSIDERATION OF ADOPTION OF THE FY 2010/11 GENERAL FUND BUDGET, RESOLUTION NO. 10-085 (ADMINISTRATIVE SERVICES)

This item was heard after the approval of the New Business Consent Calendar at 8:18 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **ON THE FY 2010/11 GENERAL FUND BUDGET AND CONSIDERATION OF ADOPTION OF THE FY 2010/11 GENERAL FUND BUDGET, RESOLUTION NO. 10-085.**

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

Staff Report

City Manager Groomes summarized the staff report and recommendation. He discussed the best efforts of staff and acknowledged the work by the City Council during the budget workshops. He reported that the FY 2009/10 fund balance as of June 30, 2010, was \$16.5 million dollars and that the budget presented this evening was a balanced budget and did not use fund balance. He added that staff had more to accomplish; specifically, \$1.8 million dollars needed to be achieved to close the budget gap. He discussed the reductions to executive management positions and that it was time

for the rank-and-file employees to do their part for the \$1.8 million dollar shortfall and would be achieved through the offsets through the agreements with bargaining units. Further, that staff had was no proposal to use any reserves and was prepared to lay off employees to bridge the budget gap.

(Council Member Gipson exited the meeting at 8:32 P.M.)

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.

(Council Member Gipson reentered the meeting at 8:33 P.M.)

Public Testimony

The following persons, being previously sworn, testified before the City Council and offered general comments and suggestions regarding the proposed budget:

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

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

Ray Winbush.

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

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

Deliberation

A discussion ensued regarding the following issues:

- Line-item budget format.
- Reductions to executive management employees.
- Restructuring of Transportation Section and implementation of excursions and activities.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. REVIEW and DISCUSS the FY 2010/11 General Fund Budget.
3. WAIVE further reading and ADOPT Resolution No. 10-085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FISCAL YEAR 2010/11 GENERAL FUND BUDGET AND APPROVING APPROPRIATIONS FOR THE 2010/11 FISCAL YEAR."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-085 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Davis-Holmes, seconded by Gipson and unanimously carried by the following roll call 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

RECESS: After Item No. 15, the City Council was Recessed at 9:17 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 9:47 P.M. by Mayor Dear with all members previously noted present, except Davis-Holmes absent, for Item No. 16.

ITEM NO. (16) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-079, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT (DEVELOPMENT SERVICES)

This item was heard after Item No. 15 at 9:47 P.M.

(Council Member Davis-Holmes entered the meeting at 9:48 P.M.)

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 10-079, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT.**

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

Staff Report

City Manager Groomes summarized the staff report and recommendation.

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath.

There being no 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. WAIVE further reading and ADOPT Resolution No. 10-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-079 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Gipson, seconded by Santarina and unanimously carried by the following roll call 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

Mayor Dear acknowledged the attendance of Vera DeWitt, former council member and mayor, and Harold Williams, former council member.

ITEM NO. (17) PUBLIC HEARING TO CONSIDER INTERIM ORDINANCE NO. 10-1453(U) EXTENDING A MORATORIUM ESTABLISHED BY ORDINANCE NO. 09-1430(U) AND ORDINANCE NO. 09-1436(U) FOR WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY OR ON CITY-OWNED OR LEASED LOTS OR PARCELS AND DECLARING THE URGENCY THEREOF (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 15 at 9:52 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER INTERIM ORDINANCE NO. 10-1453(U) EXTENDING A MORATORIUM ESTABLISHED BY ORDINANCE NO. 09-1430(U) AND ORDINANCE NO. 09-1436(U) FOR WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY OR ON CITY-OWNED OR LEASED LOTS OR PARCELS AND DECLARING THE URGENCY THEREOF.**

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

Staff Report

City Manager Groomes deferred to Economic Development General Manager Graves to summarize the report and recommendation. He referred to and discussed the following changes to the proposed urgency ordinance:

To substitute "eight months" in place of "one year" in the title of Ordinance No 10-1453U to read as follows:

"AN INTERIM ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, EXTENDING THE MORATORIUM ESTABLISHED BY ORDINANCE NOL 10-1430U AND ORDINANCE NO. 09-1436U, FOR ~~ONE YEAR~~ EIGHT MONTHS TO COMPLETE AN AMENDMENT TO THE CITY'S ZONING ORDINANCE REGARDING WIRELESS TELECOMMUNICATION FACILITIES AND DECLARING THE URGENCY THEREOF."

To substitute "eight months" in place of "one year" in Section 4, Duration, of Ordinance No 10-1453U to read as follows:

"This Interim Ordinance shall be of no further force or effect ~~one year~~ eight months from and after the date of its adoption."

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 person, being previously sworn, testified before the City Council and offered a general comment and suggestion regarding the proposed urgency ordinance:

Public Testimony

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Interim Ordinance No. 10-1453(U), "AN INTERIM ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, EXTENDING URGENCY THE MORATORIUM AS ESTABLISHED BY ORDINANCE NO. 09-1430(U) AND ORDINANCE NO. 09-1436(U) FOR ONE YEAR TO COMPLETE AN AMENDMENT TO THE CITY'S ZONING ORDINANCE REGARDING WIRELESS TELECOMMUNICATION FACILITIES AND DECLARING THE URGENCY THEREOF."

ACTION: WITH FURTHER READING WAIVED, Urgency Ordinance No. 10-1453U, was PASSED, APPROVED and ADOPTED, as read by title only, as amended, on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following roll call 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

NEW BUSINESS DISCUSSION (Items 18-21)

ITEM NO. (18) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

This item was heard after Item No. 14 at 1:13 P.M., on Wednesday, August 4, 2010.

RECOMMENDATION for the City Council:

Mayor Dear to TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-committees.
2. CONSIDER the status of any City Council Sub-committee.

3. CONSIDER and CREATE any new City Council Sub-committee or RE-ACTIVATE any previous City Council Sub-committee as listed on Exhibit No. 2.

ACTION: Mayor Dear took the following actions:

Fireworks Stands

Mayor Dear removed Council Member Ruiz-Raber and appointed Council Member Gipson.

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 Santarina, Council Member Davis-Holmes, Council Member Gipson, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

Mayor Dear continued the balance to September 7, with no objections.

ITEM NO. (19) CONSIDERATION OF RESOLUTION NOS. 10-086, 10-087, AND 10-088 RELATED TO CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, TO SUBMIT TO THE VOTERS A MEASURE TO ESTABLISH AN ADDITIONAL ONE CENT SALES TAX (ADMINISTRATIVE SERVICES)

This item was heard after Item No. 17 at 10:03 P.M.

City Manager Groomes summarized the staff report and recommendation. He clarified that the proposed measure would be tied to taxable purchases and that a substantial amount would come from people who shopped in Carson and were outside of the community.

City Attorney Wynder discussed amended versions of Resolution Nos. 10-086B and 10-087 and outlined this evening's process and required votes.

Public Comments

The following persons offered comments in opposition to the measure to establish an additional one cent sales tax:

Bill Smalley, 17700 Avalon Boulevard, No. 111, Carson, California 90746, also suggested the option of voting for an additional one-half cent sales tax.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90745, also inquired into the establishment of warehouse taxes.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745, also concurred with Ms. Thomas and the establishment of warehouse taxes and to tax the Home Depot Center.

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

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

Harold C. Williams, 20113 Belshaw, Carson, California 90746, Chairperson, Utility Users' Tax Citizens Oversight Committee, felt that it would be a mistake if an oversight committee were to be formed without a clear scope of work, similar to the Utility Users' Tax Citizens Oversight Committee. Whereupon, Mayor Dear clarified that the Utility Users' Tax Citizens Oversight Committee was designed to provide advice to the City Council on the expenditure of money collected under the tax.

Vera Robles DeWitt, 21611 S. Avalon Boulevard, Carson, California 90745.

Latrice Carter, felt that the Utility Users' Tax Citizens Oversight Committee was a farce and was too large and that there should be no exemption for a sales tax.

Mayor Dear reported that a letter was received from John Wogan, President, Carson Chamber of Commerce, in opposition to the staff recommendation for Item No. 19, which was read in its entirety, and submitted to City Clerk Kawagoe.

(Council Member Gipson exited the meeting at 11:06 P.M. and reentered the meeting at 11:07 P.M.)

Liz Foisia, opposed layoff of rank-and-file employees and should that be the case, to look at management level employees.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-086, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING A FISCAL EMERGENCY, AND UNANIMOUSLY CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY A PROPOSED ORDINANCE ESTABLISHING A ONE CENT SALES TAX IN THE CITY OF CARSON."
2. WAIVE further reading and ADOPT Resolution No. 10-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO ELECTIONS CODE § 10403."

3. WAIVE further reading and ADOPT Resolution No. 10-088, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, SET PRIORITIES FOR FILING WRITTEN ARGUMENTS, AND PROVIDE FOR REBUTTAL ARGUMENTS REGARDING A BALLOT MEASURE TO ESTABLISH A ONE CENT SALES TAX IN THE CITY OF CARSON."

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 10-086A, as read by title only, on motion of Dear and seconded by Ruiz-Raber.

Substitute Motion

Council Member Davis-Holmes offered a substitute motion to approve the alternative recommendation and to vote as a package on a single motion to PASS, APPROVE and ADOPT Resolution Nos. 10-086A, 10-086B, 10-087, and 10-088, as read by titles only, WITH FURTHER READINGS WAIVED, and to amend the language in Resolution No. 10-086B and the ballot language would read as follows and seconded by Gipson:

“The Carson Vital City Services Emergency Protection Measure. To offset severe state budget cuts; maintain Sheriff’s ~~deputies~~ patrols; 9-1-1- emergency response; pothole/street repairs; ~~gang prevention; youth~~ recreation and after school programs; parks; **special events and fine arts; natural** disaster response; seniors’ services; ~~including~~ meals on wheels; ~~and~~ other general fund services; shall the City of Carson sales tax be increased one cent, legally required to end after 7 years, ~~with annual audits, citizen oversight~~ and state government cannot take these funds?”

(Council Member Gipson exited and reentered the meeting at 11:44 P.M.)

Upon inquiry, City Attorney Wynder clarified that the substitute motion packaged all resolutions in a single motion and required five votes to pass; if adopted one by one, different votes were required to pass. He subsequently discussed the ballot language as amended by the substitute motion.

(Council Member Davis-Holmes exited the meeting at 12:54 P.M., on Wednesday, August 4, 2010, and reentered the meeting at 12:56 P.M., on Wednesday, August 4, 2010.)

During discussion of the substitute motion, City Attorney Wynder referred to Resolution No. 10-086B, Section 61221, and corrected the language to read as follows:

“61221 – Amendments. ~~This~~ **The** tax rate in this chapter may only be increased by a vote of the people of the City of Carson; provided, however, that the City Council may otherwise amend this chapter to reduce the amount of the tax authorized herein or to implement, advance, or otherwise revise this Chapter.”

Upon inquiry, Administrative Services General Manager Acosta referred to the seven (7) year sunset clause in the substitute motion and reported that Resolution No. 10-086B, Section 61222 would read as follows:

“61222 – Sunset Date. The tax described in this chapter shall no longer be effective on **April 1, 2011** and at such time this Chapter shall be repealed without further action, except that the provisions of this chapter shall remain in effect as to any tax due and owing, but unpaid, as of **March 31, 2018.**”

City Attorney Wynder clarified that the City Council did not have the authority to extend the sunset date.

Vote on Substitute Motion

The substitute motion failed to carry by the following roll call vote because a unanimous vote was required to pass:

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

Vote on Main Motion

The main motion, was carried by the following roll call vote because unanimous vote was not required to pass:

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

RECESS: At 12:20 A.M., on Wednesday, August 4, 2010, Mayor Dear inquired whether there were any objections to continue the agenda. There being no objections heard, the City Council was Recessed by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 12:50 A.M., on Wednesday, August 4, 2010, by Mayor Dear with all members previously noted present.

(Council Member Gipson exited and reentered the meeting at 12:51 A.M., on Wednesday, August 4, 2010.)

Motion

WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution Nos. 10-086A, 10-086B 10-087, and 10-088, as read by titles only; approve a sunset in

five (5) years; and maintain the wording as proposed by staff on motion of Dear and seconded by Santarina.

Substitute Motion

Mayor Dear offered a substitute motion to approve the motion as stated and to include a thorough review by the City Council and staff in two years' time from now to consider adjustments as provided by law, which was accepted as a friendly amendment by Santarina.

Upon inquiry, Mayor Dear clarified that the review would take place in April, 2013, and further clarified that the substitute motion included the deletion of the citizen oversight committee, which was accepted by Santarina.

City Attorney Wynder clarified that the substitute motion would adopt Resolution No. 10-086B with the ballot measure proposed by staff; to delete Section 61223, Oversight Committee; and to provide for a five-year sunset. He subsequently clarified that same language change in Resolution No. 10-086B would be made to Resolution No. 10-087.

Vote on Substitute Motion

The substitute motion, as clarified by Mayor Dear and City Attorney Wynder, was unanimously carried by the following roll call 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. (20) CONSIDERATION OF FURTHER REVISION TO STANDARD MANAGEMENT PROCEDURE 1.56 RELATING TO CITY SPECIAL EVENT PROGRAMS (CITY MANAGER)

This item was heard after Item No. 10 at 1:17 A.M., on Wednesday, August 4, 2010.

City Manager Groomes summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. DIRECT staff to revise Standard Management Procedure 1.56 relating to city special event programs.

ACTION: It was moved to approve the staff recommendation on motion of Dear and seconded by Santarina.

Substitute Motion

Council Member Gipson offered a substitute motion that all elected officials be allowed to place a letter into all City-event programs, seconded by Davis-Holmes and failed to carry by the following roll call vote:

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

Vote on Main Motion

The motion was carried by the following roll call 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

ITEM NO. (21) THIS ITEM INTENTIONALLY LEFT BLANK

ORDINANCE SECOND READING: (Items 22-23)

This item was heard after Agency Item No. 4 at 8:14 P.M.

ITEM NO. (22) ORDINANCE NO. 10-1452, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, PERTAINING TO VEHICLES AND SOLID WASTE CONTAINERS USED IN VIOLATION OF THE CARSON MUNICIPAL CODE'S SOLID WASTE REGULATIONS BY THE ADDITION OF SECTION 5229.2 TO MUNICIPAL CODE ARTICLE V, CHAPTER 2

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1452 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following roll 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. (23) ORDINANCE NO. 10-1454, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 SECTION 27104.2 OF THE CARSON MUNICIPAL CODE TO INCREASE THE NUMBER OF ECONOMIC DEVELOPMENT COMMISSION MEMBERS

This item was heard after Item No. 22.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1454 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following roll 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 Council Item No. 10, the Redevelopment Agency was Reconvened with the City Council at 2:09 A.M., on Wednesday, August 4, 2010, for a joint session by Mayor/Chairman Dear for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

City Clerk/Agency Secretary Kawagoe requested that this evening's meetings be adjourned in memory of the following persons:

Mayor/Chairman Dear

Dorothy Elizabeth Watson

Council/Agency Member Davis-Holmes

Louis Hopkins

Myron Jones

Council/Agency Member Gipson

Scott Lee Regberg

Dwight Radcliff

Council/Agency Member Ruiz-Raber

David Cortez Salcido

(Council Member Gipson exited the meeting at 2:10 A.M., on Wednesday, August 4, 2010, and reentered the meeting at 2:12 A.M., on Wednesday, August 4, 2010.)

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Davis-Holmes

Inquired into the status of tablecloths for senior events.

Inquired into the status of motor home parking on streets.

Requested that the City Council revisit Ordinance No. 10-1445 regarding presentations and adding of agenda items.

Inquired into the status of the installation of Christmas Lights.

Reported that she may be late or may not be able to attend the meeting tomorrow regarding Carson Park Renovation.

Council/Agency Member Ruiz-Raber

Discussed the Relay for Life event and acknowledged attendees.

Congratulated Mayor Dear on receiving the "Good Guys Award," from the National Women's Caucus.

Extended birthday wishes to Gladys Wall on her 80th Birthday.

Reported that she had attended a surprise birthday party for Frances Cottrell.

Announced that the 25th Anniversary event for the VIP Senior Club would be held on August 17.

Reported that she and City Manager/Executive Director Groomes had discussed having a presentation by Animal Control as a result of the recent attack on a terrier dog by two pit bull dogs.

Subsequently, extended birthday wishes to her son Brian II on his 49th birthday on Sunday.

Council/Agency Member Gipson

Extended birthday wishes to his son Devon on his 23rd birthday on August 3.

Reported on his attendance at the event honoring living legends at the New Philadelphia AME Church; commended Pastor Dr. Sherman Gordon; and acknowledged attendees.

Reported on his attendance at the First Annual Picnic crusade at Cerritos Park in memory of Kevin Koz, a victim of teen-age suicide.

Reported on his participation in the L. A. AIDS Walk event and encouraged anyone wishing to join Team Carson and raise money to contact his office.

Extended his condolences to the family of the late Carl Washington.

Requested that City Manager/Executive Director Groomes add the following items for placement on a future agenda: 1) placement of the photograph of the late Congresswoman Juanita Millender-McDonald at the Community Center; 2) to require a super majority vote by the City Council to expend general fund money, not in the budget; and 3) to post the City Council salaries on the City's website for transparency in government.

Mayor Pro Tem/Vice Chairman Santarina

Reported that his son Neil had returned home from Kuwait after his third tour of duty and thanked his council colleagues for accommodating his presentations in his absence.

Acknowledged and thanked Recreation Assistant II Ortega and Landscape and Building Maintenance Superintendent Escamilla for their participation in the Cyber Café.

Acknowledged and thanked Larry Grant for the photograph taken of Nathaniel Riddick and him when they traveled to Seoul, Korea.

Acknowledged and thanked Cindy Sandoval with the Relay for Life.

Acknowledged and thanked City staff.

Mayor/Chairman Dear

Reported that he had represented the City of Carson at numerous events.

COUNCILMEMBER PRESENTATIONS OF REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

It was moved to approve the placement of Item Nos. A, B, C, and D on the agenda for the meeting on September 7, 2010, on motion of Dear, seconded by Gipson and unanimously carried by the following roll call vote:

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

- A. MAYOR DEAR REQUESTS CONSIDERATION OF AN AMENDMENT TO ORDINANCE NO. 10-1445 (f) PRESENTING MATTERS TO COUNCIL**
- B. MAYOR *PRO TEM* SANTARINA REQUESTS CONSIDERATION OF ESTABLISHING A DRUG FREE HOTLINE PHONE NUMBER**
- C. MAYOR *PRO TEM* SANTARINA REQUESTS CONSIDERATION OF YES ON PROPOSITION 20**
- D. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF A RESOLUTION SUPPORTING LOS ANGELES UNIVERSAL PRESCHOOL**

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 2:36 A.M., on Wednesday, August 4, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe