



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
SEPTEMBER 21, 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: SEPTEMBER 16, 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 5:20 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 during Closed Session.

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

City/Agency Attorney Wynder presented the Closed Session items.

CLOSED SESSION (Items 1-2) 5:00 P.M. – 5:45 P.M.

ITEM NO. (1) 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: Colony Cove Properties LLC vs. City of Carson; Case Number B219352; Court Name 2nd Appellate District Court.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR: ALL GROUPS (EXCEPT CITY MANAGER AND UNCLASSIFIED EMPLOYEES) (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 5:24 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:37 P.M. by Mayor/Chairman Dear with all members previously noted present, including Gipson.

RECESS: The City Council and Redevelopment Agency were Recessed at 6:39 P.M. by Mayor/Chairman Dear due to technical difficulties with the electronic voting board.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:40 P.M. by Mayor/Chairman Dear with all members previously noted present.

REPORT ON CLOSED SESSION

At 6:41 P.M., City/Agency Attorney Wynder reported the Closed Session report as follows:

Agency Item No. 1

The Redevelopment Agency was briefed on facts and circumstances; a litigation avoidance strategy was recommended and the Agency unanimously authorized pursuit of such strategy.

Agency Item No. 2

The Redevelopment Agency was briefed on facts and circumstances; a litigation avoidance strategy was recommended and the Agency unanimously authorized pursuit of such strategy.

Agency Item No. 3

The Redevelopment Agency was provided a privileged and confidential briefing on commencing negotiations and the Agency gave instructions to the negotiators.

Council Item No. 1

This item was not considered in Closed Session.

Council Item No. 2

The City Council was provided a privileged and confidential status report on ongoing negotiations; gave instructions to the negotiators; and asked and answered questions. City/Agency Attorney Wynder subsequently reported that Council/Agency Member Gipson did not participate in the Closed Session for Council Item No. 2 only.

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

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Chairman Pro Tem 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, 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 (Entered at 9:23 P.M.); and Ray Cruz, Public Services General Manager (Entered at 7:04 P.M.);

Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Edward Escamilla, Landscape and Building Maintenance Superintendent; Brent Gesch, Administrative Analyst; Sheri Repp-Loadsman, Planning Officer; Ken McKay, Public Safety Manager; Glenn Turner, Computer Systems Support Technician; Jeff Westbrook, Redevelopment Manager; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Felise Acosta, RSG, Redevelopment Consultant,

Lieutenant Eddie Rivero, Carson Sheriff's Station

**CITY COUNCIL
REGULAR BUSINESS MEETING
6:00 P.M.**

FLAG SALUTE: CITY/AGENCY TREASURER KAREN AVILLA.

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: **RON HILL, LOVE AND UNITY CHRISTIAN FELLOWSHIP**

RECESS: The Redevelopment Agency was Recessed at 6:46 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

APPROVAL OF MINUTES:

TUESDAY, JUNE 1, 2010 (REGULAR)
WEDNESDAY, JUNE 9, 2010 (SPECIAL)

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Dear, seconded by Ruiz-Raber 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

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 3-5)

ITEM NO. (3) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

Mayor Dear announced that there were no introductions this evening and acknowledged the attendance of Lt. Eddie Rivero, Carson Sheriff's Station.

ITEM NO. (4) PRESENTATION FROM GIL MORENO, MANAGER OF L.A. COUNTY ANIMAL CARE CONTROL, CARSON SHELTER

Due to the absence of Gil Moreno, Fred Agoopi, representing L. A. County Animal Care Control, provided a presentation and discussed:

Wild animals in the community; health risk of contracting rabies from raccoons and spread of distemper to pets; vaccinations for pets and to avoid contact inasmuch as raccoons and skunks carry rabies.

Dogs, specifically, attacks by Pit Bull dogs on humans and their pets.

(Council Member Davis-Holmes exited the meeting at 6:49 P.M. and reentered the meeting at 6:51 P.M.)

Council Member Davis-Holmes requested that staff look at other cities and their positions on breed restrictions, e.g., Pit Bull dogs and requested that Mr. Agoopi inform city staff about cities with breed restrictions. Whereupon, Council Member Ruiz-Raber reported that she has requested staff to address the items raised by Council Member Davis-Holmes and that further discussion could follow.

Mayor Pro Tem Santarina requested flyers and inquired into the frequency of distribution of information to the community regarding available services from the Animal Care Control Department and requested the website address. Whereupon, Mr. Agoopi reported that the website address was animalcare.lacounty.ca.gov and that services included outreach programs, vaccination clinics, and microchip clinics, to name a few. He did not have specific numbers for Carson.

(Council Member Davis-Holmes exited the meeting at 7:17 P.M. and entered the meeting at 7:18 P.M.)

Public Comments

The following persons offered comments regarding the Animal Care Control Department:

Leroy and Dee Friley, 17200 Bonham Avenue, Carson, California 90746, discussed the recent attack on Mr. Friley and requested a program to inform the public about such attacks. He subsequently reported that no one from Los Angeles County had contacted him.

(Council Member Gipson exited the meeting at 7:24 P.M.)

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745, cautioned the Council to be careful about outlawing a breed and suggested that the City Council consider fining the owner.

(Council Member Gipson entered the meeting at 7:28 P.M.)

An unidentified gentleman reported that since L.A. County no longer takes trapped animals, raccoons literally own the streets. He feared that neighbors were taking matters into their own hands and that someone may get hurt. He hoped that the City would have a professional take care of this issue.

Harold Williams, 20113 Belshaw, Carson, California 90746, expressed concern with Animal Care Control Department not picking up some of the "road kill" animals and inquired into what the public could do. Whereupon, Mr. Agoopi clarified that the Animal Care Control Department picked up road kill in the public right-of-way or on private property and that the Fish and Game and the Sheriff's Departments would have issues with the public discharging firearms and eradicating wild animals.

ITEM NO. (5) PRESENTATION FROM THE CITY'S GREEN TASK FORCE

At 7:35 P.M., Landscape and Building Maintenance Superintendent Escamilla narrated a Powerpoint presentation from the City's Green Task Force: Carbon Reduction and discussed savings and projects for the City. Whereupon, Council Member Davis-Holmes suggested that the savings go into Landscape and Building Maintenance Superintendent Escamilla's account for redistribution to projects for the City.

RECESS: After Item No. 5, the City Council was Recessed at 7:50 P.M. by Mayor Dear to the Redevelopment Agency for Approval of the Minutes.

RECONVENE: The City Council was Reconvened at 7:51 P.M. for a joint session with the Redevelopment Agency 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 7:51 P.M.

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745

Discussed the wild animal issue, dogs in parks, and owners who do not pick up dog defecation.

Patricia Elkins, Storm Water Quality Program Manager, City of Carson

Announced two upcoming events on September 25, 2010: Drug Take Back Event and 26th Annual California Coastal Cleanup Day event.

Marvin Clayton, 426 W. Carson Street, No. 6, Carson, California 90745, Executive Director, Apollo West Carson Players

Submitted a flyer of an upcoming fund-raising event on Sunday, September 26, 2011, at 3:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center at Carson and reported the results of a yard sale funding-raising event.

Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746, President, Carson Harbor Village Homeowners Association

Discussed and defined corruption and that local agencies would be notified.

Rosa Banuelos, 218 W. Carson Street, Carson, California 90745

Reiterated that she wanted letters from the lawyers and from Planning Officer Repp-Loadsman and information regarding the number of Carson mobile home parks that the Newport Management Company manages. Whereupon, Mayor/Chairman Dear stated that he would discuss this issue separately with Ms. Banuelos.

Christina Vegas, 218 W. Carson Street, No. 2, Carson, California 90745

Wanted to appeal the recent rent increase and requested information how to proceed. Whereupon, City/Agency Attorney Wynder reported as follows: file a lawsuit in Superior Court; petition for writ of mandate; and name your landlord and the City as real parties-in-interest.

Terri Forsythe, 17700 Avalon Boulevard, No. 282, Carson, California 90746

Discussed the recent rent increase and recourse; liability to the City from the Mobile home Park Rental Review Board; and the status on receiving information from the City and acknowledged Mayor Pro Tem/Vice Chairman Santarina for his assistance.

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

Referred to the intersection at I-405 and Wilmington Avenue and discussed the absence of crossing gates; unkempt appearance behind the Carson Toyota dealership; and requested the reinstatement of town hall meetings.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Extended birthday greetings to Mayor/Chairman Dear and presented a birthday gift to him. Whereupon, Council/Agency Member Ruiz-Raber led those present in signing the Happy Birthday song to Mayor/Chairman Dear.

Larry Grant, 1823 Denwall Drive, Carson, California 90746, representing the Veterans Affairs Commission and Chair of the Fund-raising Committee

Provided a report on fund-raising efforts and requested a fee waiver at Veterans Park. Whereupon, Mayor/Chairman Dear, Council/Agency Member Davis-Holmes, and Council/Agency Member Ruiz-Raber reported on their fund-raising accomplishments and goals. Council/Agency Member Davis-Holmes requested that the money be handled in the same manner as the fund-raising efforts for Haiti, and City/Agency Treasurer Avilla reported that the City Treasurer's Office was acting as depository.

Lisa Diamond, 17700 Avalon Boulevard, Carson, California 90746

Referred to and discussed the Daily Breeze article regarding The Boulevards project and comments by Planning Officer Repp-Loadsman regarding funding; and the occurrence of misrepresentation, misuse of public funds, self-interest, etc.

Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745

Discussed the following: that the Mexican-American Democratic Party advocated a No vote on Measure H; urged participation in the clean-up event this weekend; encouraged support for Carson High School Baseball; expressed support for the mobile home park residents present this evening; and that an ad-hoc committee was an excellent endeavor.

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

Reminded the City Council that they had voted to place the salaries and benefits on the website two weeks ago.

Robert Lesley, P. O. Box 11164, Carson, California 90749

Discussed Measure H on the upcoming ballot and hoped the public would take a close look for themselves; commended Council/Agency Member Davis-Holmes for contacting Congresswoman Richardson about flood insurance and its impact on the City of Carson.

Louis Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746

Requested that public not be spoken down to; felt that a member on the Mobile home Park Rental Review Board should be removed; that the City should write a letter of apology to clear Ms. Banuelos; and that staff members should be removed as well.

RECESS: The City Council and Redevelopment Agency were Recessed at 8:51 P.M. by Mayor/Chairman Dear for staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 9:23 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, to consider the New Business Consent Calendars of the City Council and Redevelopment Agency.

NEW BUSINESS CONSENT (Items 6-11)

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 9:23 P.M.

Public Comments

The following persons offered comments regarding the following items on this evening's agenda:

Council Item No. 6

CONSIDER RESOLUTION NO. 10-095 ADOPTING WRITTEN FINDINGS TO WRITTEN OBJECTIONS TO THE PROPOSED 2010 AMENDMENT; CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT; APPROVING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN; AND INTRODUCING ORDINANCE NO. 10-1459 ADOPTING THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR THE EXISTING PROJECT AREAS (ECONOMIC DEVELOPMENT) THIS IS A COMPANION AGENDA ITEM WITH AGENCY ITEM NO. 4.

Agency Item No. 4

CONSIDER RESOLUTION NO. 10-31 APPROVING AND RECOMMENDING ADOPTION BY THE CITY COUNCIL OF THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND ADOPTING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN RELATED THERETO (ECONOMIC DEVELOPMENT) THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 6.

Thomas Alexander, Jr., 20320 S. Kaiser Circle, Carson, California 90745, and 21828 S. Avalon Boulevard, Carson, California 90745, representing Carson Christian Outreach and School

Objected to companion Agency Item No. 4 and companion Council Item No. 6 relative to the reinstatement and extension of eminent domain authority and requested an exclusion from the impact of the amendment for the charitable institution and the higher protection afforded under the law.

City/Agency Attorney Wynder briefly discussed the Religious Land Use and Institutionalized Persons Act (RLUIPA) passed in 2000. He expressed staff's sensitivity to religious uses and staff's willingness, separate and apart from this evening's action, to meet with the church property owners and to explore in good faith with them, if interested. Whereupon, Mr. Alexander expressed his interest to meet with staff.

Mayor/Chairman Dear felt that an exclusive side agreement and a consensus were needed to work with the owners of properties used for religious purpose, and Council/Agency Member Davis-Holmes requested that language be provided to the Council/Agency. Mayor Dear subsequently requested that letters be provided to such property owners.

William Ibarra, 21729 S. Neptune, Carson, California 90745

Referred to the house of Chuck Thonney and inquired whether eminent domain was used and reported broken sprinkler heads in the median on Sepulveda Boulevard near Kaiser.

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

Stated that she was hesitant to support the issuance of bonds for more debt.

Upon inquiry, City Manager/Executive Director Groomes introduced Felise Acosta, Principal, RSG, Redevelopment Consultant, discussed redevelopment financing, tax allocation, housing fund monies, and issuance of bonds. Whereupon, Mayor/Chairman Dear referred Dr. Boggs to meet with Consultant Acosta this evening.

It was moved to approve the City Council New Business Consent Calendar Item Nos. 6, 7, 8, 9, and 10 and Redevelopment Agency New Business Consent Calendar Item Nos. 4, 5, and 6 on motion of Dear and seconded by Gipson.

During discussion of the motion, Council/Agency Member Davis-Holmes referred to Agency Item No. 4 and Council Item No. 6 and requested that the motion include to direct staff to meet with the church property owners, and accepted with no objections heard.

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

RECESS: After the Council/Agency New Business Consent Calendars, the City Council was Recessed at 10:10 P.M. to the Redevelopment Agency by Mayor/Chairman Dear for Agency Item No. 7.

ITEM NO. (6) CONSIDER RESOLUTION NO. 10-095 ADOPTING WRITTEN FINDINGS TO WRITTEN OBJECTIONS TO THE PROPOSED 2010 AMENDMENT; CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT; APPROVING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN; AND INTRODUCING ORDINANCE NO. 10-1459 ADOPTING THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR THE EXISTING PROJECT AREAS (ECONOMIC DEVELOPMENT)

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING WRITTEN FINDINGS TO WRITTEN OBJECTIONS RECEIVED FROM AFFECTED TAXING ENTITIES AND PROPERTY OWNERS ON THE PROPOSED 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, AND ADOPTING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN RELATED THERETO."
2. WAIVE further reading and INTRODUCE Ordinance No. 10-1459, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, (1) AMENDING THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 TO MERGE THE RESPECTIVE PROJECT AREAS TO CREATE THE CARSON CONSOLIDATED PROJECT AREA, AND (2) APPROVING AN EXTENSION AND RE-INSTATEMENT OF AGENCY EMINENT DOMAIN AUTHORITY OVER NON-RESIDENTIALLY-ZONED PROJECT AREAS, AND (3) ADDING ONE PROJECT TO THE CAPITAL IMPROVEMENT PROJECTS LIST FOR PROJECT AREA NO. 1."

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, and seconded by Gipson.

During discussion of the motion, Council/Agency Member Davis-Holmes referred to Agency Item No. 4 and Council Item No. 6 and requested that the motion include to direct staff to meet with the church property owners, and accepted with no objections heard.

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

ITEM NO. (7) CONSIDERATION OF RESOLUTION NO. 10-097 TO AUTHORIZE DESTRUCTION OF ADMINISTRATIVE SERVICES RECORDS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS."

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following 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

ITEM NO. (8) CONSIDER AWARD OF SERVICE CONTRACT FOR THE PRINTING OF THE PARKS, RECREATION AND HUMAN SERVICES GUIDE AND CARSON REPORT COMBINATION FLIP BOOK (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE an award of service contract to iColor for the printing of the four (4) issued of the Parks, Recreation and Human Services Guide and Carson Report combination flip book in an amount not-to-exceed \$28,212.27, including mailing preparation, optional 4-page inserts, and printing overages.

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following 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

ITEM NO. (9) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED APPLIED ENGINEERING, INC., TO PROVIDE INSPECTION SERVICES FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURES AT THE BOULEVARDS AT SOUTH BAY DEVELOPMENT (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with Advanced Applied Engineering, Inc., to provide inspection services for the construction of storm drain, sewer, and road improvements at The Boulevards at South Bay development for an estimated contract amount not-to-exceed \$195,000.00 based on an hourly rate of \$75.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following 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

ITEM NO. (10) CONSIDER RESOLUTION NO. 10-098 APPROVING THE APPLICATION FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 10-098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)."
2. INSTRUCT staff to transmit a copy of the executed resolution to the Strategic Growth Council.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following 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

ITEM NO. (11) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 12)

ITEM NO. (12) RESOLUTION NO. 10-099 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$902,181.50, DEMAND CHECK NUMBERS 094678 THROUGH 094949

This item was heard after Council Item No. 18/Agency Item No. 8.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-080 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 Davis-Holmes, Council Member Gipson, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

SPECIAL ORDERS OF THE DAY (Items 13-16)

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. (13) CONTINUED PUBLIC HEARING TO CONSIDER ORDINANCE NO. 10-1456 AMENDING ARTICLE IX OF THE CARSON MUNICIPAL CODE, BY ADDING A NEW CHAPTER 4, DENSITY BONUS PROVISIONS FOR RESIDENTIAL UNITS (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 12.

Continued Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 10-1456 AMENDING ARTICLE IX OF THE CARSON MUNICIPAL CODE, BY ADDING A NEW CHAPTER 4, DENSITY BONUS PROVISIONS FOR RESIDENTIAL UNITS.**

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

Planning Officer Repp-Loadsman 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 continued Public Hearing closed.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, and CLOSE the continued Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 10-1456, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 4, DENSITY BONUS PROVISIONS FOR RESIDENTIAL UNITS, TO ARTICLE IX TO ESTABLISH DENSITY BONUS STANDARDS FOR AFFORDABLE RESIDENTIAL UNITS."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1456, was INTRODUCED, as read by title only, 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) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-091 TO ADOPT THE 2006-2014 CARSON HOUSING ELEMENT UPDATE (ECONOMIC DEVELOPMENT)

This item was heard after Item No. 13.

Continued Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 10-091 TO ADOPT THE 2006-2014 CARSON HOUSING ELEMENT UPDATE.**

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. She reported that one (1) written communication was received via Planning Officer Repp-Loadsman dated September 21, 2010, from Cathy E. Creswell, Deputy Director, State of California, Business Transportation, and Housing Agency, Department of Housing and Community Development, Division of Housing Policy Development, 1800 Third Street, Suite 430, P. O. Box 952053, Sacramento, California 94552, addressed to Ms. Sheri Repp-Loadsman, Planning Manager, Economic Development Department, City of Carson, P. O. Box ^234, Carson, California 90749, regarding its review of the City of Carson's Revised Draft Housing Element.

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

Staff Report

Planning Officer Repp-Loadsman summarized the staff report and recommendation. She referred to and discussed the letter from the Department of Housing and Community Development.

Dean Shearer, Principal Engineer, Willdan Engineering, discussed the 2006-2014 Carson Housing Element Update.

A discussion ensued regarding additional senior housing.

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

Lisa Diamond, 17700 Avalon Boulevard, Carson, California 90746

Discussed construction projects on landfill sites.

Planning Officer Repp-Loadsman discussed the encapsulation process, and Mayor Dear suggested that Ms. Diamond meet with Planning Officer Repp-Loadsman for further dialogue.

(Council Member Gipson exited and entered the meeting at 10:45 P.M.)

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, and CLOSE the continued Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE 2006-2014 CARSON HOUSING ELEMENT UPDATE AMENDING THE GENERAL PLAN AND ADOPTING A NEGATIVE DECLARATION."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-091 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear and seconded by Santarina.

During discussion of the motion, the following items were addressed: 1) the alternative plan should The Boulevards project not become a reality; 2) homeless population and shelters; 3) community outreach; 4) new laws or proposed legislation; 5) available funding sources; and 6) senior housing.

The motion was 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

At 11:12 P.M., after Item No. 14, Mayor Dear inquired whether there were any objections to continuing with the agenda this evening. There being no objections, Item No. 16 was heard at this time.

ITEM NO. (15) THIS ITEM INTENTIONALLY LEFT BLANK

ITEM NO. (16) CONTINUED PUBLIC HEARING TO CONSIDER ORDINANCE NO. 10-1457, A PROPOSED AMENDMENT TO THE CITY OF CARSON MUNICIPAL CODE UPDATING THE ANIMAL CONTROL LICENSING FEE SCHEDULE (PUBLIC SERVICES)

This item was heard after Item No. 14 at 11:12 P.M.

(Council Member Davis-Holmes exited the meeting at 11:13 P.M. and entered the meeting at 11:15 P.M.)

Continued Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 10-1457, A PROPOSED AMENDMENT TO THE CITY OF CARSON MUNICIPAL CODE UPDATING THE ANIMAL CONTROL LICENSING FEE SCHEDULE.**

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

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

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

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

Inquired into the dog license fee and the senior citizen's fee.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, and CLOSE the continued Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 10-1457, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING POUND REGULATIONS AND AMENDING THE CARSON MUNICIPAL CODE."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1457, was INTRODUCED, as read by title only, on motion of Ruiz-Raber, 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

UNFINISHED BUSINESS (Item 17)

ITEM NO. (17) CONSIDERATION OF ORDINANCE NO. 10-1458 ESTABLISHING A BUSINESS LICENSE TAX EXEMPTION FOR FARMERS SELLING AT THE FARMERS' MARKET (ADMINISTRATIVE SERVICES)

This item was heard after Item No. 16 at 11:21 P.M.

Administrative Services General Manager Acosta summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 10-1458, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 1, SECTION 4118.4, AND CHAPTER 3, SECTIONS 6303, 63143.1 AND 6339 OF THE CARSON MUNICIPAL CODE EXEMPTING FARMERS AT CERTIFIED FARMERS' MARKETS FROM CITY LICENSE AND PERMIT REQUIREMENTS AND STATING THE SITE, OPERATIONAL AND OTHER REQUIREMENTS FOR SUCH EXEMPTION."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1458, was INTRODUCED, as read by title only, on motion of Santarina, seconded by Ruiz-Raber 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

RECONVENE: After Agency Item No. 7, the City Council was Reconvened at 10:11 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for Council Item No. 18 and Agency Item No. 8.

NEW BUSINESS DISCUSSION (Items 18-21)

ITEM NO. (18) NOVEMBER MEETING SCHEDULE DUE TO CONDUCT OF THE SPECIAL MUNICIPAL ELECTION WITH THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010 (CITY CLERK)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 8

RECOMMENDATION for the City Council:

1. APPROVE the meeting schedule for the month of November as follows:

Tuesday, November 2	No meeting due to the conduct of the Special Municipal Election with the General Election.
Wednesday, November 3	Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.
Tuesday, November 16	Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

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

RECESS: After Council Item No. 18 / Agency Item No. 8, the Redevelopment Agency was Recessed at 10:43 P.M. by Mayor/Chairman Dear to the City Council for Item No. 12.

**ITEM NO. (19) CONSIDERATION TO FORMALLY CREATE AN AD HOC COMMITTEE
TO DISCUSS TOPICS RELATED TO THE OPENING OF SOUTH REGION
HIGH SCHOOL NO. 4 (CITY MANAGER)**

This item was heard after Item No. 17 at 11:26 P.M.

City Manager Groomes summarized the staff report and recommendation.

Public Comments

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

Referred to and expressed support for the suggestion of Ray Park regarding the formation of an ad-hoc committee to discuss topics related to the opening of South Region High School.

Ray Park, 2858 E. Dominguez, 9081, 2858 E. Dominguez, Carson, California 90810

Discussed major concerns about the quality of life and safety impacts on the community. Upon inquiry, he felt that the composition of an ad-hoc committee would be as follows: Public Safety Manager, Traffic Engineer, three (3) residents from the Dominguez Area, three (3) residents from the attendance areas of the City, new principal from South Region High School No. 4, and the principal from Dominguez Elementary School.

City Attorney Wynder discussed ad-hoc versus standing committees and status of ex-officio members.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction regarding the creation of a citizen's ad hoc committee on the opening of South Region High School No. 4.

ACTION: It was moved to create an ad-hoc committee for the purpose of seeking solutions to the problems created by the building of South Region High School No. 4 in the Dominguez Area; that the number of members on the committee would be subject to discussion during a meeting with Mr. Park and comprised as follows: three (3) residents from the Dominguez Area, three (3) residents from the attendance areas of the City, new principal from South Region High School No. 4, and the principal from Dominguez Elementary School; city staff members, as recommended by the City Manager; and to address the issues listed on Exhibit 1 and other issues not listed on Exhibit 1 on motion of Dear, seconded by Gipson 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. (20) CONSIDERATION OF AN INTERNATIONAL SCULPTURE GARDEN IN
THE CITY OF CARSON (CITY MANAGER)**

This item was heard after Item No. 19.

City Manager Groomes summarized the staff report and recommendation.

Public Comments

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

Discussed his support for an international sculpture garden.

A discussion ensued regarding the following items: 1) key officers/city representatives involved; 2) fiscal impact; 3) cost; and 4) additional research by staff.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the concept on creating an International Sculpture Garden in the city of Carson.
2. APPROVE the guidelines recommended by the sub-committee outlined in this report.
3. CONSIDER the location recommended by the sub-committee outlined in this report.

ACTION: It was moved to establish an international sculpture garden in Carson and approve the guidelines recommended by the subcommittee outlined in the report and consider the location identified in the staff report on motion of Dear, seconded by Gipson 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. (21) THIS ITEM INTENTIONALLY LEFT BLANK

RECONVENE: After Council Item No. 20, the Redevelopment Agency was Reconvened at 12:18 A.M., on Wednesday, September 22, 2010, for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, 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 individuals:

Mayor Pro Tem/Vice Chairman Santarina

Esther Lorenzana Guray, mother of Commissioner Jun Garay
Danny Trajano

Council/Agency Member Davis-Holmes

Salvador Calderon, brother of Sandy Barber, Public Services Workgroup

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki

May Sahara, aunt of Wanda Higaki, City Clerk's Office
Frank Nakagawa, uncle of Wanda Higaki, City Clerk's Office

City Manager/Executive Director Groomes

Edgar Walker, personal friend of Jerry Groomes, City Manager

City Clerk/Agency Secretary Kawagoe provided public announcements of community interest.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor/Chairman Dear

Reported that he had attended the California League of Cities Annual Conference in San Diego, California; reported on his attendance at community events; and provided public announcements of community interest.

(Council/Agency Member Gipson exited and reentered the meeting at 12:25 A.M., on September 22, 2010.)

Council/Agency Member Ruiz-Raber

Expressed her appreciation to City Manager/Executive Director Groomes for arranging this evening's presentation by the Los Angeles Animal Care and Control; reported on her attendance at community events and expressed her appreciation; acknowledged and thanked Southern California Edison Company for sponsoring the Lamp Exchange Program; and provided public announcements of community interest.

Council/Agency Member Davis-Holmes

Acknowledged and congratulated her daughter Pandora and her new son-in-law Henry Lemons, provided public announcements of community interest, and requested the following items for placement on a future agenda:

1. Placement of the fee waiver request by Larry Grant, Veterans Affairs Commission, for the use of Veterans Sportscomplex, for consideration on November 6, 2010.
2. Requested a report on the status of local hiring; whereupon, City Manager/Executive Director Groomes reported that he believed was previously provided and would review the record.
3. Status of assistance provided by the City of Carson to small businesses and entrepreneurs and whether Carson will get its share of stimulus money from the Federal Government.

Upon inquiry, City Manager/Executive Director Groomes reported that he would provide information regarding business licenses for gardeners.

Council/Agency Member Gipson

Reported that he had attended the Young Elected Officials' Conference in Los Angeles, California, at no cost to the City, and the Congressional Black Caucus and Congressional Latino Caucus in Washington, D.C.

Mayor Pro Tem/Vice Chairman Santarina

Congratulated the student recipients of scholarship awards and provided public announcements of community interest.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 12:44 A.M., on Wednesday, September 22, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe