

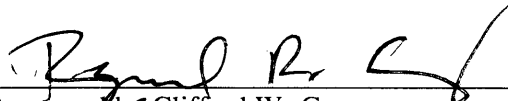


City of Carson Report to Mayor and City Council

June 15, 2011
Unfinished Business

SUBJECT: CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES


Submitted by Helen S. Kawagoe, MMC
City Clerk


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

This item was continued from the regular City Council meeting of June 7, 2011, at the request of Mayor Dear. This report is on the agenda at the request of Mayor Dear to consider member assignments to any City Council Sub-committee and to consider the status of any City Council Sub-committee whether active or inactive (Exhibit Nos. 1 and 2).

II. RECOMMENDATION

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.

III. ALTERNATIVES

1. CONTINUE consideration of City Council Sub-committees listed on Exhibit No. 1 to another date.
2. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

On past occasions Mayor Dear has changed the status of City Council Sub-committees from ad-hoc to standing, established new Sub-committees, or declared Sub-committees inactive.

V. FISCAL IMPACT

Funds for regular meetings of each of the City Council Sub-committees are

12

included in the City Council budget.

VI. EXHIBITS

- 1. Listing of City Council Sub-committees dated May 11, 2011. (pgs. 3-6)
- 2. Listing of Inactive City Council Sub-committees dated June 8, 2009. (pg. 7)

G:Staff Reports/CityCncISub-Cmtes(6-15-11)

Prepared by: Helen S. Kawagoe, City Clerk

TO:Rev032811

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council	
Date _____	Action _____

CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p>1. Accountability & Ethics (S) (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/3/05); Santarina (5/3/05); Kawagoe (5/3/05); Avilla (5/3/05)</p>
<p>2. Bingo (S) (Established: 6/25/84) (Inactivated: 4/3/01; Reactivated: 5/28/02; Inactivated: 12/21/04; Reactivated: 4/21/09)</p>	<p>Santarina (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/20/99); Santarina (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (5/28/02); Fajardo (4/1/97)</p> <p><u>Alternates</u> All Remaining Members (5/18/04) (8/19/03) (4/1/03) (8/6/02) (1/9/01)</p>
<p>3. Carson Foreclosure Protection (A) (Established: 4/21/09)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p>None</p>
<p>4. City Attorney's Contract (S) (Established: 6/7/88)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Santarina (5/3/05) (12/21/04) (5/18/04); Calas (8/19/03) (4/1/03) (8/6/02) (4/2/02) (5/16/00); Frank (8/6/02) (4/2/02) (4/20/99)</p>
<p>5. City Hall Building Improvements (S) (Established: 6/1/99) (Inactivated: 3/21/07) (Reactivated: 7/3/07 - Formerly Council Chamber Improvements) (Name Change: 11/8/07 - Formerly Civic Center Building Improvements)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/6/08) (5/3/05) (12/21/04) (5/18/04); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) Frank/Calas; Kawagoe/Avilla (7/3/07) (5/3/05) (12/21/04) (5/18/04); Kawagoe/Avilla/Penn/Boyce (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/1/99); Davis-Holmes (7/3/07)</p>
<p>6. Commercial and Public Signage (S) (Established: 6/5/01) (Name Change: 7/7/09 - Formerly Sign Ordinance)</p>	<p>Dear (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/5/01); Calas (4/2/02) (6/5/01); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Sweeney (8/6/02)</p>



CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p>7. Community/Senior Center (S) (Established: 6/14/91) (Name Change: 7/19/05 – Formerly Community Center)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (9/15/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/1/97); Fajardo (4/1/97)</p>
<p>8. Council Chambers Technology Issues (A) (Established: 12/18/07)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09)</p>	<p><u>Members</u> Dear (12/18/07); Davis-Holmes (12/18/07)</p>
<p>9. Education (A) (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05); Ruiz-Raber (5/3/05); Santarina (3/21/07)</p>
<p>10. Fireworks Stands (S) (Established: 4/3/97)</p>	<p>Gipson (8/3/10) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (4/21/09) (3/21/07); Gipson (5/3/05); Williams (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/97); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Williams (12/21/04); Santarina (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01); Fajardo (4/3/97)</p>
<p>11. Government Efficiency Blue Ribbon (A) (Established: 11/16/93) (Inactivated: 4/20/99; Reactivated: 4/1/03; Inactivated: 3/21/07; Reactivated: 4/21/09)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (7/7/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (10/4/05) (5/3/05) (12/21/04)(5/18/04) (8/19/03) (4/1/03); Williams (10/4/05); Ruiz-Raber (11/1/05); Santarina (5/3/05) (12/21/04)(5/18/04) (8/19/03) (4/1/03)</p>
<p>12. Government Organization (A) (Established: 10/4/05)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (10/4/05); Williams (10/4/05)</p>
<p>13. Home Depot Center (S) (Established: 4/1/03) (Name Change: 7/19/05 – Formerly Home Depot Training Center)</p>	<p>Santarina (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Davis-Holmes (3/21/07); Williams (11/1/05); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/03) (4/1/03)</p>



CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p>14. Housing (S) (Established: 3/7/89) (Name Change: 4/19/99 – Formerly Senior Housing)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Gipson (3/21/07); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/1/97); Fajardo (2/2/93)</p>
<p>15. Labor Negotiators (A) (Established: 6/6/95) (Name Change: 7/5/05 – Formerly City Manager’s Contract (Formerly City Manager)</p>	<p>Dear (4/21/09) Ruiz-Raber (4/20/10)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03); Gipson (5/3/05) (4/21/09); Santarina (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/1/97); Ontal (4/2/02) (4/20/99)</p>
<p>16. Landscape & Monument (S) (Established: 7/5/05)</p>	<p>Dear (5/9/11) Santarina (4/20/10) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Ruiz-Raber (4-21-09); Dear (7/5/05); Williams (7/5/05); Davis-Holmes (3/21/07) (4/21/09); Kawagoe (7/5/05); Avilla (3/21/06)</p>
<p>17. Lobbying Firm (State/Federal) (A) (Established 11/8/00)</p>	<p>Dear (4/21/09) Santarina (12/21/10)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/21/09); Davis-Holmes (4/20/10); Sweeney (4/1/03) (8/6/02) (4/2/02) (11/8/00); Ontal (4/2/02) (4/3/01) (11/8/00)</p>
<p>18. Mobilehome Space Rent Control Ordinance (S) (Established: 3/23/87)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (8/6/02) (4/2/02) (4/3/01); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/18/97); Fajardo/Calas; Vacant (Tenant); Vacant (Owner) (5/16/00)</p>
<p>19. Personnel (S) (Established: 8/19/88) (Name Change: 1/2/90 – Formerly Employment Hiring)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (12/21/04) (5/18/04); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Williams (5/3/05); Calas (8/19/03) (4/1/03) (8/6/02) (4/2/02) (7/6/99); Santarina (3/21/07) (8/19/03) (4/1/03); Frank (8/6/02); Fajardo (5/16/00); Ontal (4/2/02) (4/3/01)</p>



CITY COUNCIL SUB-COMMITTEES

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Committee	Members	Prior Service History
<p>20. Policy (S) (Established: 10/4/05)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (10/4/05); Williams (10/4/05)</p>
<p>21. Proposals and Recommendation re: Classification/Organization/Management Study Salary/Compensation Survey (S) (Established: 9/19/95) (Inactivated: 4/20/99; Reactivated: 4/1/03; Inactivated: 5/3/05; Reactivated: 4/21/09) (Changed from Ad Hoc to Standing: 6/2/09)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09)</p>	<p><u>Members</u> Calas (5/18/04) (8/19/03); Ruiz-Raber (12/21/04) (5/18/04) (8/19/03) (4/1/03); Williams (12/21/04); Sweeney (4/1/03) <u>Alternates</u> All Remaining Members (12/21/04) (5/18/04) (8/19/03) (4/1/03)</p>
<p>22. Public Safety (S) (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05); Davis-Holmes (3/21/07); Ruiz-Raber (11/8/06); Gipson (5/3/05)</p>
<p>23. Redevelopment Agency (S) (Established: 8/4/98) (Formerly Agency)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (8/4/98); Ontal (4/2/02) (5/16/00)</p>
<p>24. Restaurants (A) (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05); Gipson (5/3/05)</p>
<p>25. Technology (S) (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05); Williams (5/3/05)</p>
<p>26. Teen Center (A) (Established: 9/5/00) (Formerly Teen Center Committee)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Davis-Holmes (3/21/07); Gipson (5/3/05); Calas (5/18/04) (8/19/03) (5/20/03) (9/5/00); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03) (5/20/03); Williams (12/21/04) Frank (9/5/00)</p>



INACTIVE
CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p>1. Beautification Governance (S) (Formerly Beautification) (Established: 9/20/05 (Sunset on 10/4/05) (Inactivated: 3/21/07)</p>	<p>INACTIVE</p>	<p><u>Members</u> Dear (10/4/05) (9/20/05); Santarina (10/4/05) (9/20/05); Gipson (12/13/05)</p>
<p>2. City Governance (S) (Established: 11/1/05) (Inactivated: 12/13/06)</p>	<p>INACTIVE</p>	<p><u>Members</u> City Manager Grooms (11/1/05); City Clerk Kawagoe (11/1/05); City Treasurer Avilla (11/1/05); City Attorney Wynder (11/1/05); Walter Neil (Chamber Rep.) (11/15/05); George Pardon (CSUDH Rep.) (11/15/05); Major Johnson (Faith Comm. Rep.) (11/15/05) Dobard (At-Large Rep.) (11/15/05); Eddie Duque (At-Large Rep.) (11/15/05)</p>
<p>3. Council Economic Development (A) (Established: 9/7/99) (Inactivated: 5/3/05)</p>	<p>INACTIVE</p>	<p><u>Members</u> Calas (5/16/00); Ontal (5/16/00) <u>Alternates</u> All Remaining Members (1/9/01)</p>
<p>4. General Plan Advisory (A) (Established: 5/4/99) (Inactivated: 4/3/01) (Reactivated: 4/1/03) (Inactivated: 12/21/04)</p>	<p>INACTIVE</p>	<p><u>Members</u> Dear (5/18/04) (8/19/03); Calas (5/18/04) (8/19/03) (4/1/03) (5/4/99); Sweeney (4/1/03); Ontal (5/4/99) <u>Alternates</u> All Remaining Members (5/18/04) (8/19/03) (4/1/03)</p>
<p>5. Litigation (A) (Established: 10/4/05) (Inactivated: 3/21/07)</p>	<p>INACTIVE</p>	<p><u>Member</u> Dear (10/4/05); Santarina (11/1/05); Ruiz-Raber (10/4/05)</p>
<p>6. Women's Issues (A) (Formerly a Task Force) (Established: 5/3/05) (Inactivated: 3/21/07)</p>	<p>INACTIVE</p>	<p><u>Members</u> Dear (11/21/06); Ruiz-Raber (5/3/05); Gipson (5/3/05)</p>

