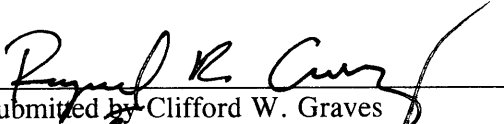


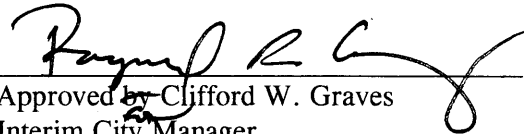


City of Carson Report to Mayor and City Council

June 15, 2011
New Business Discussion

**SUBJECT: APPOINTMENTS BY MAYOR DEAR TO THE COMMUNITY CIVIC
ENGAGEMENT BOARD**


Submitted by Clifford W. Graves
Interim City Manager


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

This item is on the agenda at the request of Mayor Dear.

On June 7, 2011, the City Council passed Resolution No. 11-070 approving the establishment of a Community Civic Engagement Board (Board) (Exhibit No. 1). Tonight, Mayor Dear is asked to make appointments to that Board.

II. RECOMMENDATION

APPOINT members to the board.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

On June 7, 2011, the City Council approved the establishment of a Community Civic Engagement Board. On February 16, 2011, at the City Council meeting a presentation was given to the City Council from residents of Carson introducing the idea of a Community Civic Engagement Board (Exhibit No. 2).

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, June 7, 2011, Item No. 5. (pgs. 3-4)
2. Minutes, February 16, 2011, Item No. 9. (pgs. 5-6)

Document10

Prepared by: Lisa Berglund, Principal Administrative Analyst

TO:Rev010511

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 _____

**ITEM NO. (5) CONSIDERATION OF RESOLUTION 11-070 ESTABLISHING A
COMMUNITY CIVIC ENGAGEMENT BOARD (CITY MANAGER)**

This item was heard at 12:01 A.M., on Wednesday, June 8, 2011.

(Council Member Gipson exited the meeting at 12:01 A.M. and reentered the meeting at 12:03 A.M., on Wednesday, June 8, 2011.)

Council Member Santarina volunteered to work with the Board and hoped that the Board would consider the following issues:

- A component group for out-of-school youth (OSY) comprised of three-to-five young people.
- Work or collaborate with the local school board.
- Career orientation: local health and nutrition.
- Work with law enforcement.
- Work with the Workforce Investment Network (WIN).
- Networking and alliance building in development efforts for an early childhood program.

Mayor Dear hoped that the Board would serve as a volunteer bureau and work with the master calendar of the City of Carson.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A COMMUNITY CIVIC ENGAGEMENT BOARD."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-070 was PASSED, APPROVED, and ADOPTED, 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 Ruiz-Raber, Council Member Davis-Holmes,
Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

Mayor Dear requested recommendations of individuals to serve on the Community Civic Engagement Board from his colleagues.



**ITEM NO. (9) CONSIDERATION OF THE ESTABLISHMENT OF A CIVIC
ENGAGEMENT ADVISORY BOARD (CITY MANAGER)**

This item was heard at 9:37 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He suggested that the City Council consider the Civic Engagement Advisory Board as an ad-hoc group.

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Public Comments

The following persons offered comments in support of the establishment of a Civic Engagement Advisory Board and volunteerism:

(Council Member Gipson entered the meeting at 9:39 P.M.)

Rose Ibanez, 541 E. 238th Place, Carson, California 90745.

Rosita Mendoza, 21425 S. Avalon Boulevard, No. 45, Carson, California 90745.

Joseph Favavae, 23728 Gulf Avenue, Carson, California 90745.

Vanessa Robles, 402 E. 228th Street, Carson, California 90745.

Derrick Mims, representing Assembly Member Warren Furutani, 55th Assembly District, 4201 Long Beach Boulevard, No. 327, Long Beach, California 90807, also reported that Assembly Member Furutani supported the City to explore the proposed board.

Richard Bis, 2900 Crenshaw Boulevard, Los Angeles, California 90057, representing AADAP, Inc.

Paz Velasquez, representing YFSC-PIA, 23802 Ronan Avenue, 90, 23802 Ronan Avenue, 90745.

(Council Member Davis-Holmes exited the meeting at 10:00 P.M.)

Fe Koons, 1631 Balard Street, Carson, California 90745.

(Council Member Davis-Holmes entered the meeting at 10:02 P.M.)

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

Virginia Velasquez, 23802 Ronan Avenue, Carson, California 90745.

Charina DeLeon, 314 W. 223rd Street, No. 9, Carson, California 90745, representing the Filipino Student Forum.

Neiron Nadal Panalba, representing the Filipino Student Forum.

Eliel Paolo Manay, 23327 Panama Avenue, Carson, California 90745, representing the Filipino Student Forum.

RECOMMENDATION for the City Council:

EXHIBIT NO. 02



1. RECEIVE and FILE.

ACTION: It was moved to establish an Ad-hoc Organizing Committee as a prelude to a volunteer bureau or advisory board with the participation of California State University Dominguez Hills, El Camino College-Compton Center, L. A. Harbor College, and other high schools or educational institutions that want to participate and to direct staff to facilitate the efforts of the Ad-hoc Organizing Committee on motion of Dear and seconded by Santarina.

Mayor Pro Tem Santarina offered a friendly amendment to include a Carson Youth Civic Action Program and a group to address the special and physically-challenged needs of Carson, which was accepted by Dear.

David Gamboa, representing California State University Dominguez Hills, discussed the benefits of cross-partnerships and volunteerism.

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

