



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
DECEMBER 7, 2010**

5:00 P.M.

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL 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: DECEMBER 3, 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 5:24 P.M. by Mayor Pro Tem/Vice Chairman Santarina in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki noted the following:

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

Council/Agency Members Absent: Mayor/Chairman Jim Dear (Entered during Closed Session) and Council/Agency Member Mike Gipson

Other Elected Officials Present: None

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

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

City/Agency Attorney Wynder presented the Closed Session items and requested the following:

Council Closed Session Item No. 1

Reported that the wrong case number was listed on agenda face and continued this item, with no objections heard.

Council Closed Session Item No. 2

Requested to delay consideration until such time as all five members would be present.

Council Closed Session Item No. 3

Requested to delay consideration until such time as all five members would be present.

Agency Closed Session Item No. 1

Requested consideration at this time by the Redevelopment Agency.

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Jack Bliff, Manager, Carson Ltd., with whom Agency is negotiating, and to give direction to its negotiators Jerome G. Groomes and Clifford W. Graves regarding that certain real property 224 and 228 W. Carson Street. The Agency's real property negotiators will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:28 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the item described on this evening's Redevelopment Agency agenda only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:24 P.M. by Mayor/Chairman Dear with all members previously noted present, except Davis-Holmes and Gipson absent.

REPORT ON CLOSED SESSION

(Council/Agency Member Davis-Holmes reentered the meeting at 6:25 P.M.)

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

Agency Closed Session Item No. 1

A privileged and confidential briefing was provided on ongoing negotiations; instructions were given to the negotiators; and questions were asked and answered. There was no reportable action and all members participated in the Closed Session, except Gipson who was absent.

Council Closed Session Item No. 1

This item was continued to a meeting in January, 2011.

Council Closed Session Item No. 2

This item would be considered, if at all, once all five members were present.

Council Closed Session Item No. 3

This item would be considered, if at all, once all five members were present.

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, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 6:25 P.M.) and Council/Agency Member Mike Gipson (Entered at 6:37 P.M.)

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

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

Also Present: Jerome Groomes, City Manager/Executive Director; Tiffany Israel, Deputy City/Deputy Agency Attorney (Closed Session only); and staff:

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

Denny Bacon, Public Works Program Administrator; Lisa Berglund, Senior

Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Farrokh Abolfathi, Principal Civil Engineer; Uli Fe'esago, Public Works Superintendent; Richard Garland, Traffic Engineer; Saied Naaseh, Senior Planner, Intisar Rashid, Urban Fellow, Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

**REDEVELOPMENT AGENCY
REGULAR BUSINESS MEETING
6:00 P.M.**

FLAG SALUTE: ALEXANDRA RODRIGUEZ, YOUTH COMMISSIONER

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: **FATHER TUVAI FAATAI, CALVARY CHAPEL OF SOUTH BAY**

APPROVAL OF MINUTES: NONE

RECESS: The Redevelopment Agency was Recessed at 6:29 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

RECONVENE: The Redevelopment Agency was Reconvened at 6:30 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Oral Communications – Members of the Public.

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 Agency Secretary/City Clerk at the beginning of the meeting.

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 6:30 P.M.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Referred to the Why I Like Carson event and reported that the Chairman of the Public Relations Commission had told her that she was not allowed to sit at a reserved table and was appalled at being treated in that manner.

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

Thanked the City Council for adopting his group and helping them to function in Carson; reported that donations have been received; and announced his upcoming 15th Annual Christmas event.

(Council/Agency Member Gipson entered the meeting at 6:37 P.M.)

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

Reported that the Mobile Home Rental Review Board had passed another rent increase and that he would notify local authorities if this was not corrected soon.

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

Reported that a month ago she had been cut off from receiving packets from staff; inquired why the City Council was not assisting the residents; reported that illegal contractors were perform work; and there was no assistance from Housing Program Manager Freschauf.

The following comments were expressed:

City Manager/Executive Director Groomes

That he would look into the issue raised by Ms. Forsythe regarding notices of meetings.

City/Agency Attorney Wynder

Clarified that the issue of illegal contracting was complicated and the preliminary opinion of unlicensed contractors was a separate issue and that he would ask Paul Randall, President, Carson Harbor Village Homeowners' Association, if it would be acceptable to add the issue of illegal contracting to the meeting agenda for Thursday, at 7:00 P.M.

Council/Agency Member Davis-Holmes

Requested that City/Agency Attorney Wynder provide information regarding meetings and findings to the City Council Members by memorandum; that presidents of homeowner associations should be on the mailing list as were city commissioners.

Council/Agency Member Ruiz-Raber

That the President of HARD was to be placed on the mailing list and wanted Ms. Forsythe to let the Council Members know if this was not happening and requested information regarding the issues that were raised.

Mayor/Chairman Dear

Acknowledged the position of Ms. Forsythe in the City of Carson and was not aware that she was not receiving the information she ought to have been receiving.

Rosa Banuelos, 21810 Carson Street, Carson, California 90745

Felt that the management company was out of control and submitted documents for the City Council. Mayor/Chairman Dear requested that Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki provide copies to the City Council and City Manager.

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

Reported that Mobile Home Park Rental Review Board Members pick up their agenda packets and requested that the City post the benefits information on its web page. Upon inquiry, City Manager/Executive Director Groomes responded that the information was supposed to be posted.

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

Felt that the Housing Manager was not doing his job.

Vivian McClure, 3050 Pattiz Avenue, Long Beach, California 90808

Thanked the City Council for recognizing her program; appreciated the use of the Community Center; discussed her productions and requested Council assistance to obtain corporate donations for her production of "Magic in Me;" expressed her appreciation to City Manager Groomes; and extended her holiday wishes.

Mayor/Chairman Dear

Acknowledged and thanked City Manager Groomes, Public Relations Commission, Public Information Manager Cruz and staff, and all sponsors of the annual awards event for the "Why I Like Carson" event, which was a success at no cost to the general fund and without taxpayers' money; and reported that he was able to solicit \$5,000 from BP for the Veterans Day Event and had requested staff to write a letter from all five Council Members.

RECESS: After Oral Communications – Members of the Public, the City Council was Recessed at 7:08 P.M. to the Redevelopment Agency by Mayor/Chairman Dear for Agency New Business Consent Item Nos. 2 and 3.

NEW BUSINESS CONSENT (Items 2-3)

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

It was moved to Approve New Business Consent Calendar Item Nos. 2 and 3 motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (2) CONSIDERATION OF RESOLUTION NO. 10-43 TO APPROVE DESIGN OVERLAY REVIEW NO. 1365-10 FOR THE CONSTRUCTION OF A NEW 127,273-SQUARE-FOOT TWO-STORY MAINTENANCE SHOP BUILDING WITHIN THE BP CARSON REFINERY LOCATED AT 2350 EAST 223RD STREET (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE Design Overlay Review No. 1365-10 subject to the conditions of approval attached as Exhibit "B" to the resolution.
2. WAIVE further reading and ADOPT Resolution No. 10-43, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING DESIGN OVERLAY REVIEW NO. 1365-10 FOR THE CONSTRUCTION OF A NEW 127,273-SQUARE-FOOT TWO-STORY MAINTENANCE SHOP BUILDING WITHIN THE BP CARSON REFINERY LOCATED AT 2350 EAST 223RD STREET."

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ITEM NO. (3) CONSIDER AWARD OF A CONTRACT BETWEEN THE CARSON REDEVELOPMENT AGENCY AND AHBE LANDSCAPE ARCHITECTS FOR THE DESIGN AND CONSTRUCTION OVERSIGHT OF A NEIGHBORHOOD PASSIVE PARK AT 21208 SHEARER AVENUE (PROJECT AREA NO. 4) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. AWARD the consultant contract for the design and construction oversight of a passive park at 21208 Shearer Avenue to AHBE Landscape Architects in the amount of \$140,672.00.
2. AUTHORIZE the Agency Chairman to execute the consultant contract following approval as to form by the Agency Counsel.

ACTION: Item No. 3 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

DEMANDS (Item 4)

ITEM NO. (4) RESOLUTION NO. 10-44 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$202,319.27, DEMAND NUMBERS 1-005316 THROUGH 1-005332; PROJECT 2 FUND IN THE AMOUNT OF \$968,790.75, DEMAND NUMBERS 2-004631 THROUGH 2-004643; PROJECT 3 FUND IN THE AMOUNT OF \$997.98, DEMAND NUMBER 3-000527; AND PROJECT 4 FUND IN THE AMOUNT OF \$161,745.94, DEMAND NUMBERS 4-000576 THROUGH 4-000581

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-44 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: Chairman Dear, Vice Chairman Santarina, Agency Member Davis-Holmes, Agency Member Gipson, and Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

UNFINISHED BUSINESS (Item 5)

ITEM NO. (5) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH GRUEN ASSOCIATES TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR PROJECT NO. 1043: CARSON STREET MASTER PLAN, IMPLEMENTATION OF PUBLIC IMPROVEMENTS (DEVELOPMENT SERVICES)

Executive Director Groomes summarized the staff report and recommendation. He referred to the discussion at the last meeting that local businesses were not notified and reported that should the Redevelopment Agency want staff to restart the RFP process, it would entail a four-month timeframe and there were possible impacts to the project.

Public Comments

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

Did not feel that the City was obligated to inform all engineering firms about projects; wanted to see the Internet utilized; and that residents wanted to see the project go forward.

Perfecto A. Arca, 500 E. Carson Plaza Drive, Ste. 201, Carson, California 90746

Discussed his request for local businesses to be notified about projects.

Rudy C. Niere, 138 W. 229th Place, Carson, California 90745, representing Uniplan Engineering, Inc.

Felt that the project was tailored for small firms and that the RFP provides for disadvantaged business enterprises, small business enterprises, minority business enterprises, and others to participate. Upon inquiry, Mr. Niere responded to inquiries from the City Council about the qualifications of his firm.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a Professional Services Agreement with Gruen Associates to provide professional streetscape design services for the preparation of plans, specifications and estimates for Project No. 1043: Carson Street Master Plan, Implementation of Public Improvements for a negotiated fee not-to-exceed \$795,059.00.
2. AUTHORIZE the Agency Chairman to execute the Professional Services Agreement following approval as to form by the Agency Counsel.

ACTION: Vice Chairman Santarina stated that he was troubled that the report did not address that Carson-based businesses were not notified about this opportunity to bid to provide professional services and moved to continue this item to December 21, 2010, and during such time, that he wanted to meet with staff to obtain a direct response to this serious and repeated oversight, which was seconded by Dear.

During discussion of the motion, the following issues were addressed:

Mayor Dear referred to and discussed the City's policy to encourage local businesses and the necessity for economic equality for minority-owned businesses. Whereupon, Executive Director Groomes reported that the recommended firm was a minority business enterprise, that local firms have done projects with the City; and, further, that he had written the paragraph in this evening's staff report regarding the comments expressed at the last meeting.

Steve Smith, Gruen and Associates, Director Landscape Architecture and Project Manager, informed the Redevelopment Agency that his firm was a minority-owned business and that the team was assembled and consisted of firms with which Gruen and Associates had previously worked.

Agency Member Davis-Holmes expressed her desire that staff simplify the process for local businesses that could be included as a subcontractor for major projects. Whereupon, Executive Director Groomes reported that staff has evidence that it has been done; both contractors have been included as subcontractors and reported projects with which they have been involved; that staff has done as the Redevelopment Agency wished; that staff has heard the wishes of the Redevelopment Agency and would be acknowledged the next time. She subsequently stated that she wanted to stay on schedule.

Agency Member Gipson concurred with some of the comments about taking care of local businesses with the qualified skills and that all members support local businesses; acknowledged the time schedule and expressed his unwillingness to jeopardize the project any further; and encouraged businesses in Carson to seek out and/or bid on projects. He stated that he did not want staff to take the brunt of this issue.

Substitute Motion

Agency Member Gipson offered a substitute motion to approve staff recommendation Nos. 1 and 2, which was seconded by Ruiz-Raber.

During discussion of the substitute motion, the following issues were addressed:

Agency Member Ruiz-Raber felt that staff has been reaching out to local businesses; acknowledged that local businesses have done work in the City; and was confident that staff would ensure that a list of businesses would be provided for future opportunities. She stated that this was a long-awaited project, and it was time to move forward.

Chairman Dear felt that the local firms were not provided an opportunity to participate, especially when they are told they will be notified; would support the recommendation of staff in order to move the project forward; however, staff did not do what they were instructed to do.

Vice Chairman Santarina thanked Executive Director Groomes for reporting on the past involvement of local businesses and acknowledged that staff has tried their best to provide information. He clarified that he had no problem with Gruen and Associates, but did not want to forget about local firms, if qualified, and that notification was important.

The substitute motion was carried by the following roll call vote:

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

RECONVENE: After Agency Item No. 5, the City Council was Reconvened at 8:13 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear, with all members previously noted present.

RECESS: The City Council and Redevelopment Agency were Recessed at 8:14 P.M. by Mayor/Chairman Dear to a continued Closed Session to discuss the items described on this evening's agenda for the City Council only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 9:26 P.M. for a joint session by Mayor/Chairman Dear, with all members previously noted present, for the Closed Session report.

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

Council Closed Session Item No. 1

This item was continued to the first meeting in January, 2011.

Council Closed Session Item No. 2

The City Council unanimously designated Clifford W. Graves as Interim City Manager for a term not-to-exceed a six-month period.

Council Closed Session Item No. 3

A Closed Session was held regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, and Unrepresented employees.

RECESS: After the continued Closed Session, the Redevelopment Agency was Recessed at 9:29 P.M. by Mayor/Chairman Dear to the City Council for the New Business Consent Calendar.

RECONVENE: After Item No. 23, the Redevelopment Agency was Reconvened at 1:16 A.M., on Wednesday, December 8, 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)

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

Mayor/Chairman Dear

Tom Salas
Joseph R. Cerrell
Roland Montgomery
Elizabeth Edwards, former wife of U.S. Senator John Edwards

Mayor Pro Tem/Vice Chairman Santarina

Isabelle P. David

Council/Agency Member Davis-Holmes

Yolanda J. Brannon-Wilson
Bertha Jones
Brenda Fuller

Council/Agency Member Davis-Holmes reported that that the notification about Tom Salas came late to her and wanted more notice. She felt that more representation should have been present.

Council/Agency Member Gipson

"Dr." Ernie Smith
Former Park Enforcement Team Member Sgt. Destry Bell

Council/Agency Member Ruiz-Raber

Anthony "Tony" Bossart, brother of husband Brian Raber

City Clerk/Agency Secretary Kawagoe

Diane Morishita

City/Agency Treasurer Avilla

Reported that she had attended the conference of the National League of Cities in Denver last week and would be distributing literature.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Reported that she had attended the conference of the National League of Cities in Denver last week; noted the attendance of City Treasurer Avilla and City Clerk Kawagoe; and announced that City Treasurer Avilla was reelected as First Vice President for HELO (Hispanic Elected Local Officials), and she was reelected as Secretary for HELO and elected as Member-at-Large for WIMG (Women in Municipal Government); reported on her attendance at community events and expressed her appreciation to staff and event sponsors. She announced that Assembly Member Warren Furutani, 55th Assembly District, will collect non-perishable food items in honor of the late State Senator Jenny Oropeza at the Annual Holiday Party, located at 4201 Long Beach Boulevard, Long Beach, California.

She offered the following comments:

- Requested Public Services Manager Cruz to spearhead the issue concerning obesity in children with her as an educational component through Parks and Recreation and, perhaps, in schools.
- Reported that the VIP and TLC and Jolly Senior Clubs want the Council Members to attend their holiday events.
- Requested that City Manager/Executive Director Groomes provide an update regarding the BP property on Wilmington Avenue on the next agenda.

Council/Agency Member Gipson

Reported that he had attended the conference of the Young Elected Officials in Baltimore, Maryland, regarding economic development and would be sharing information with staff and colleagues and reported on his attendance at community events and acknowledged those who were in attendance.

Council/Agency Member Davis-Holmes

Reported on her attendance at community events and acknowledged those who were in attendance; offered her congratulations to newly-elected Los Angeles County Tax Assessor John Noguez, State of California Attorney General Kamala Harris, and the Black Chamber of Commerce, and Young Black Contractors; announced that her Christmas Program will be held on December 17, 2010, at 7:00 P.M., at her Winter Wonderland. She referred to the Turkey Giveaway event held on Saturday and stated that she had some concerns.

Mayor Pro Tem/Vice Chairman Santarina

Thanked Public Services General Manager Cruz, Human Services Manager Cisneros, and staff for attending to the needs of the Senior Technology Center.

(Council/Agency Member Gipson exited the meeting at 1:27 A.M., on Wednesday, December 8, 2010.)

Reported on his attendance at community events; acknowledged and thanked those who were in attendance; and congratulated newly-appointed Chief Justice Tani Cantil-Sakauye.

(Council/Agency Member Gipson entered the meeting at 1:40 A.M., on Wednesday, December 8, 2010.)

Mayor/Chairman Dear

Reported on his attendance at community events, acknowledged and reported on those who were in attendance; and thanked staff for working this evening.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

The City Council and Redevelopment Agency were Recessed at 8:14 P.M. by Mayor/Chairman Dear to a continued Closed Session to discuss the items described on this evening's agenda for the City Council only.

The City Council and Redevelopment Agency were Reconvened at 9:26 P.M. for a joint session by Mayor/Chairman Dear, with all members previously noted present, for the Closed Session report.

REPORT ON CLOSED SESSION

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

Council Closed Session Item No. 1

This item was continued to the first meeting in January, 2011.

Council Closed Session Item No. 2

The City Council unanimously designated Clifford W. Graves as Interim City Manager for a term not-to-exceed a six-month period.

Council Closed Session Item No. 3

A Closed Session was held regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, and Unrepresented employees.

ADJOURNMENT

The meeting was Adjourned at 1:46 A.M., on Wednesday, December 8, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe

