



**MINUTES
CARSON REDEVELOPMENT AGENCY / CITY COUNCIL
SPECIAL JOINT MEETING
DECEMBER 14, 2010**

6:00 P.M.

**CONGRESSWOMAN JUANITA MILLENDER-MCDONALD
COMMUNITY CENTER, ADULT ACTIVITY ROOM
801 EAST CARSON STREET
CARSON, CA 90745**

AGENDA POSTED: DECEMBER 9, 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 6:22 P.M., by Mayor/Chairman Dear in the Adult Activity Room, Congresswoman Juanita Millender-McDonald Community Center, located at 801 E. Carson Street, Carson, California 90745.

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

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

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 6:24 P.M.) and Council/Agency Member Mike Gipson

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

Also Present: Staff: Jackie Acosta, Administrative Services General Manager; Raymond Cruz,

Public Services General Manager; Clifford Graves, Economic Development General Manager; Victor Rollinger, Development Services General Manager;

Trini Catbagan, Finance Officer and Miki Plant, Senior Clerk/Deputy City Clerk

FLAG SALUTE: Mayor/Chairman Dear led the Pledge of Allegiance to the Flag.

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 at the beginning of the meeting.

WORKSHOP (Items 1-2)

ITEM NO. (1) CONSIDER HOLDING A BUDGET WORKSHOP TO REVIEW AND DISCUSS THE PROPOSED FY 2010/11 REDEVELOPMENT AGENCY FUNDS BUDGETS (ADMINISTRATIVE SERVICES)

This item was heard at 6:24 P.M.

Administrative Services General Manager Acosta presented the following proposed FY 2010/11 Redevelopment Agency Funds Budgets:

All Project Areas (excluding Low/Mod Housing)

Beginning Cash Balance \$111,320,788 plus Revenues of \$27,305,115 minus Expenditures of \$65,534,424 leaving \$73,091,480 funds available for Projects.

Low/Mod Housing

Beginning Cash Balance \$22,628,787 plus Revenues of \$40,541,277 minus Expenditures of \$21,683,625 leaving \$41,486,438 funds available for Projects.

Detailed information on the various projects are available in the City Clerk's Office.

Public Comments

Pilar Hoyos, 22010 Wilmington, Carson, California 90745.

Christina Vegas, 218 W. Carson Street #2, Carson, California 90745.

Rosa Banuelos, 218 W. Carson Street #21, Carson, California 90745.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. HOLD the budget workshop to review and discuss the proposed FY 2010/11 Redevelopment Agency Funds budgets.

ACTION: NONE

RECESS: The Redevelopment Agency was Recessed at 8:16 P.M. by Mayor/Chairman Dear.

RECONVENE: The City Council was Reconvened at 8:41 P.M. with all members previously noted present, except Gipson absent, by Mayor/Chairman Dear for Item No. 2.

ITEM NO. (2) CONSIDER HOLDING A BUDGET WORKSHOP TO REVIEW AND DISCUSS THE PROPOSED FY 2010/11 SPECIAL REVENUE FUNDS BUDGETS (ADMINISTRATIVE SERVICES)

Administrative Services General Manager Acosta presented the following FY 2010-11 Proposed Special Revenue Funds Budget:

Asset Forfeiture Fund – Fund 03

Beginning Cash Balance of \$28,899 plus Revenues and Transfers In of \$3,700 minus Expenditures and Transfers Out of \$25,262 leaving a Fund Balance of \$7,337.

Beverage Container Recycling Fund – Fund 04

Beginning Cash Balance of \$79,482 plus Revenues and Transfers In of \$12,440 minus Expenditures and Transfers Out of \$82,478 leaving a Fund Balance of \$9,444.

Department of Justice/Office of Justice Program Grants – Fund 08

Beginning Cash Balance of \$296,825 plus Revenues and Transfers In of \$72,243 minus Expenditures and Transfers Out of \$362,680 leaving a Fund Balance of \$6,388.

State Cops Grant/SLESF – Fund 09

Beginning Cash Balance of \$32,109 plus Revenues and Transfers In of \$101,900 minus Expenditures and Transfers Out of \$97,000 leaving a Fund Balance of \$37,009.

Family Support Grant – Fund 10

Beginning Cash Balance of \$45,895 plus Revenues and Transfers In of \$41,020 minus Expenditures and Transfers Out of \$58,953 leaving a Fund Balance of \$27,962.

State Gas Tax – Fund 12

Beginning Cash Balance of \$759,656 plus Revenues and Transfers In of \$2,537,576 minus Expenditures and Transfers Out of \$2,781,716 leaving a Fund Balance of \$515,516.

Community Development Block Grant (CDBG) – Fund 15

Beginning Cash Balance of \$5,627,278 plus Revenues and Transfers In of \$7,265,458 minus Expenditures and Transfers Out of \$7,215,458 leaving a Fund Balance of \$5,677,278.

Park Development – Fund 16

Beginning Cash Balance of \$291,159 plus Revenues and Transfers In of \$10,000 minus Expenditures and Transfers Out of \$291,046 leaving a Fund Balance of \$10,113.

Bicycle Pathway – Fund 17

Beginning Cash Balance of (\$39,091) plus Revenues and Transfers In of \$209,999 minus Expenditures and Transfers Out of \$157,200 leaving a Fund Balance of \$13,708.

Proposition A – Fund 18

Beginning Cash Balance of \$1,032,787 plus Revenues and Transfers In of \$1,777,692 minus Expenditures and Transfers Out of \$2,651,387 leaving a Fund Balance of \$159,092.

Proposition C – Fund 19

Beginning Cash Balance of \$686,275 plus Revenues and Transfers In of \$7,965,724 minus Expenditures and Transfers Out of \$8,123,552 leaving a Fund Balance of \$528,447.

Federal Highway Planning – Fund 20

Beginning Cash Balance of (\$280,307) plus Revenues and Transfers In of \$13,975,115 minus Expenditures and Transfers Out of \$13,694,808 leaving a Fund Balance of \$0.

L.A. County Park District Grant – Fund 22

Beginning Cash Balance of \$55,943 plus Revenues and Transfers In of \$89,196 minus Expenditures and Transfers Out of \$145,139 leaving a Fund Balance of \$0.

State Park Bond Act – Fund 23

Beginning Cash Balance of \$0 plus Revenues and Transfers In of \$0 minus Expenditures and Transfers Out of \$0 leaving a Fund Balance of \$0.

Used Oil Payment Program Funds – Fund 24

Beginning Cash Balance of (\$25,223) plus Revenues and Transfers In of \$25,223 minus Expenditures and Transfers Out of \$24,475 leaving a Fund Balance of (\$24,475).

Air Quality – Fund 25

Beginning Cash Balance of \$82,958 plus Revenues and Transfers In of \$120,800 minus Expenditures and Transfers Out of \$110,458 leaving a Fund Balance of \$93,300.

State Local Transportation – Fund 28

Beginning Cash Balance of \$0 plus Revenues and Transfers In of \$247,700 minus Expenditures and Transfers Out of \$247,700 leaving a Fund Balance of \$0.

Self-Supporting Fund – Fund 29

Beginning Cash Balance of (\$315,094) plus Revenues and Transfers In of \$901,439 minus Expenditures and Transfers Out of \$901,439 leaving a Fund Balance of (\$315,094).

Capital Asset Replacement Fund – Fund 38

Total Funds available is \$905,477.

OTS – DUI Grant Fund – Fund 39

Beginning Cash Balance of (\$3,837) plus Revenues and Transfers In of \$34,044 minus Expenditures and Transfers Out of \$30,207 leaving a Fund Balance of \$0.

Brownfields Cleanup Revolving Loan Fund – Fund 50

Beginning Cash Balance of \$0 plus Revenues and Transfers In of \$169,256 minus Expenditures and Transfers Out of \$169,256 leaving a Fund Balance of \$0.

Brownfields Economic Dev Initiative (BEDI) Fund – Fund 51

Beginning Cash Balance of \$0 plus Revenues and Transfers In of \$129,308 minus Expenditures and Transfers Out of \$129,308 leaving a Fund Balance of \$0.

Federal Transportation Administration (FTA) Grant – Fund 53

Beginning Cash Balance of (\$19,916) plus Revenues and Transfers In of \$19,916 minus Expenditures and Transfers Out of \$0 leaving a Fund Balance of \$0.

Measure R Fund – Fund 54

Beginning Cash Balance of \$625,726 plus Revenues and Transfers In of \$826,160 minus Expenditures and Transfers Out of \$600,000 leaving a Fund Balance of \$851,886.

Neighborhood Stabilization Program – Fund 57

Beginning Cash Balance of \$0 plus Revenues and Transfers In of \$980,367 minus Expenditures and Transfers Out of \$980,367 leaving a Fund Balance of \$0.

Workforce Investment Act – Fund 58

Beginning Cash Balance of (\$172,634) plus Revenues and Transfers In of \$829,138 minus Expenditures and Transfers Out of \$656,504 leaving a Fund Balance of \$0.

Energy Efficiency and Conservation Block Grant – Fund 59

Beginning Cash Balance of \$421 plus Revenues and Transfers In of \$899,900 minus Expenditures and Transfers Out of \$900,321 leaving a Fund Balance of \$0.

Restricted Administrative Tow Fees – Fund 62

Beginning Cash Balance of \$138,888 plus Revenues and Transfers In of \$102,300 minus Expenditures and Transfers Out of \$144,568 leaving a Fund Balance of \$96,620.

Youth Services Programs – Fund 65

Beginning Cash Balance of \$33,165 plus Revenues and Transfers In of \$6,600 minus Expenditures and Transfers Out of \$9,000 leaving a Fund Balance of \$30,765.

Proposition 1B – Fund 66

Beginning Cash Balance of \$2,183,281 plus Revenues and Transfers In of \$10,916 minus Expenditures and Transfers Out of \$1,401,498 leaving a Fund Balance of \$792,699.

Proposition 42 – Fund 67

Beginning Cash Balance of \$826,900 plus Revenues and Transfers In of \$0 minus Expenditures and Transfers Out of \$787,126 leaving a Fund Balance of \$39,774.

Detailed information on the Special Revenue Funds Budget is available in the City Clerk's Office.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. HOLD the budget workshop to review and discuss the proposed FY 2010/11 Special Revenue Funds budgets.

ACTION: NONE

Administrative Services General Manager Acosta will bring back to the meeting on December 21, 2010 the Redevelopment Agency Funds Budget and Special Revenue Funds Budget with some adjustments made and with the exception of Propositions A and C. She will place Propositions A and C, along with a comprehensive report regarding Transportation, on the agenda for the meeting on January 18, 2011.

ADJOURNMENT

The meeting was Adjourned at 10:11 P.M., by Mayor/Chairman Dear.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe