



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
DECEMBER 7, 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: 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 (Items 1-3) 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 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: Ronald N. Wilson vs. Karen Avilla, Treasurer of the city of Carson; Case Number TC 024158; Superior Court of California, County of Los Angeles; Central District.

ACTION: This item was continued by Mayor/Chairman Dear at request of City/Agency Attorney Wynder.

ITEM NO. (2) PUBLIC EMPLOYMENT APPOINTMENT (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957, to continue outlining the recruitment process to fill the position of City Manager.

ACTION: This item was scheduled to be heard at such time as all five members would be present, at the request of City/Agency Attorney Wynder.

ITEM NO. (3) 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 to be heard at such time as all five members would be present, at the request of City/Agency Attorney Wynder.

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: 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; 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

**CITY COUNCIL
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: **PASTOR TUVAI FAATAI, CALVARY CHAPEL OF SOUTH BAY (ABSENT)**

Mayor Dear requested those present observe a moment of silence to acknowledge the women and men fighting in Afghanistan and Iraq and other parts of the world protecting the liberty and freedom of the American people.

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.

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 (Item 4)

ITEM NO. (4) INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)

Item Nos. 20 and 21

Council Member Davis-Holmes requested that Item Nos. 20 and 21 on the City Council agenda be advanced in that order, with no objections heard.

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.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address those matters under the jurisdiction of the Council/Agency, and not on the posted Agenda. Any person wishing to address the Council/Agency is requested to complete a Speaker Form, available on the podium in the Council Chambers. TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no discussion of the items, other than to place it on the agenda for a future meeting.

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.

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.

NEW BUSINESS CONSENT (Items 5-13)

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

This item was heard after the continued Closed Session at 9:29 P.M.

It was moved to approve the New Business Consent Calendar on motion of Dear and seconded by Davis-Holmes.

During discussion of the motion, the following items were removed for discussion or requested to be continued:

Mayor Pro Tem Santarina

Removed Item No. 7, **CONSIDERATION FOR STREET SWEEPING SERVICES CONTRACT EXTENSION (DEVELOPMENT SERVICES)**, for discussion.

City Manager Groomes

Continued Item No. 6, **CONSIDERATION OF APPROVAL OF SIDE LETTER AGREEMENTS BETWEEN THE CITY AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES AND THE CITY AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION REGARDING IMPACTS OF THE 2010 LAYOFFS (ADMINISTRATIVE SERVICES)**, to a date not specified; whereupon, Mayor Dear ordered the item continued indefinitely with no objections heard.

Public Comments

Item No. 5

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Expressed concern with the cost of \$22,000 from the general fund and suggested the use of the Internet and advertising in the Los Angeles Times.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Concurred with the comments expressed by Miriam Vazquez.

Item No. 12

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

Reported on the cost and considerations associated with a dog park and provided information from the City of Redondo Beach.

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

Felt that this was not the time for the expense of a dog park.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745.

Expressed opposition to the creation of a dog park and suggested that the City Council spend extra money on the senior citizens.

Amended Motion

Mayor Dear offered a friendly amendment to the motion to remove Item No. 12, **CONSIDER ESTABLISHING A DOG PARK IN THE CITY OF CARSON (PUBLIC SERVICES)**, from the New Business Consent Calendar for discussion, with no objection heard.

The amended motion to approve New Business Consent Calendar Item Nos. 5, 8, 9, 10, 11, and 13 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

ITEM NO. (5) CONSIDER AN AWARD OF CONTRACT FOR EXECUTIVE SEARCH FIRM SERVICES (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with Ralph Andersen & Associates to perform executive search services leading up to the hiring of the Carson City Manager and Carson Redevelopment Agency Executive Director.
2. APPROPRIATE \$22,000.00 from the general fund balance to cover the costs of such professional services.
3. AUTHORIZE the Mayor to execute a contract services agreement following approval of the same as to form by the City Attorney.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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. (6) CONSIDERATION OF APPROVAL OF SIDE LETTER AGREEMENTS BETWEEN THE CITY AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES AND THE CITY AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION REGARDING IMPACTS OF THE 2010 LAYOFFS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Side Letter Agreement between the Employee Relations Officer of the City of Carson and the Association of Management Employees Regarding Impacts of the 2010 Layoffs.
2. APPROVE the Side Letter Agreement between the Employee Relations Officer of the City of Carson and the Carson Professionals and Supervisors Association Regarding Impacts of the 2010 Layoffs.

3. AUTHORIZE the City Manager to execute the severance agreements.

ACTION: Mayor Dear ordered the item continued indefinitely with no objections heard and at the request of staff.

ITEM NO. (7) CONSIDERATION FOR STREET SWEEPING SERVICES CONTRACT EXTENSION (DEVELOPMENT SERVICES)

Item No. 7 was heard after Item No. 12 at 10:52 P.M.

City Manager Groomes summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a contract extension for street sweeping services with Nationwide Environmental Services for three years (Fiscal Years 2011/12, 2012/13 and 2013/14) in an amount not-to-exceed \$731,420.00 for each year, with an optional one-year extension.
2. AUTHORIZE the Mayor to execute the contract extension, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Ruiz-Raber and seconded by Gipson.

Public Comments

The Operations Manager, representing Nationwide Environmental Services (NES), offered the following comments:

- Reported that since submitting their proposal, they had had to submit an alternate proposal due to costs associated with landfill and landfill closure, proposed a seven-year contract renewal with an option to extend for one additional three year period, and submitted and discussed an alternate proposal for consideration that was distributed to City Council, City Manager Groomes, and City Attorney Wynder.
- Explained the advantages and disadvantages between approving a three-year contract and a seven-year contract.
- Discussed the landfill issue, including the closure of the La Puente Landfill in 2013 and benefits to the City of Carson.

Upon inquiry, City Manager Groomes reported that the contract was in place for seven months and that the alternate proposal was a negotiation issue, not a legal issue. He subsequently clarified that the alternate proposal was not discussed in the staff report because staff did not feel that it was in the best interests of the City.

Mayor/Chairman Dear referred to the hour of 11:00 P.M., and inquired whether there were any objections to complete the agenda this evening, with no objections heard.

Amended Motion

Council Member Ruiz-Raber amended her motion and to continue this item to the next meeting, which was seconded by Santarina.

During discussion of the amended motion, Council Member Davis-Holmes concurred with the amended motion and requested that staff provide information relative to the advantages and disadvantages of the staff recommendation and the rationale of staff for its recommendation.

Mayor Dear ordered this item to be continued for two weeks with no objections heard.

ITEM NO. (8) CONSIDERATION TO AWARD A CONTRACT TO PENSKE TRUCK LEASING CO., LP, FOR A THREE-YEAR PREVENTIVE MAINTENANCE CONTRACT FOR SELECTED HEAVY DUTY TRUCKS, CITY BUSES AND TRAILERS (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD Penske Truck Leasing Co., LP, a three-year preventive maintenance contract for selected heavy duty trucks, city buses and trailers, in the amount of \$55,888.80 per year.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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. (9) CONSIDERATION TO AWARD A CONTRACT FOR CORRECTIVE REPAIRS FOR FLEET VEHICLES TO SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD Southern California Fleet Services, Inc. a three-year corrective repairs contract for fleet vehicles on an as-needed basis at pricing stipulated in the proposal from the vendor.
2. AUTHORIZE the Mayor to execute the 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 Davis-Holmes 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. (10) CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD-BASED PAINT INSPECTION AND CONSULTING SERVICES FOR THE RESIDENTIAL REHABILITATION PROGRAM (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a consultant retainer agreement with Barr & Clark, Inc., in an amount not-to-exceed \$41,025.00 for lead-based paint inspection and consulting services, for a period of one (1) year, with an option to extend the agreement for an additional one (1) year period at the discretion of the city.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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. (11) CONSIDER APPROVAL OF INCREASE IN CONTRACT AMOUNT FOR JAM FIRE PROTECTION, INC. (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE an increase of \$29,404.94 to the existing contract with JAM Fire Protection, Inc. to pay for additional services that have been provided.

ACTION: Item No. 11 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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. (12) CONSIDER ESTABLISHING A DOG PARK IN THE CITY OF CARSON (PUBLIC SERVICES)

Item No. 12 was heard after Item No. 21 at 10:44 P.M.

RECOMMENDATION for the City Council:

1. REFER this matter to the City Council Policy Subcommittee and the Parks and Recreation Commission.

ACTION: It was moved to approve the staff recommendation on motion of Dear and seconded by Santarina.

During discussion of the motion, the following comments were expressed:

Council Member Gipson concurred with comments expressed over the financial aspect of the dog park; particularly, the reduction in services, and felt that the time was not right.

Council Member Davis-Holmes concurred with the comments expressed by Council Member Gipson.

The motion was carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, and Council Member Ruiz-Raber
Noes: Council Member Davis-Holmes and Council Member Gipson
Abstain: None
Absent: None

ITEM NO. (13) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 14)

ITEM NO. (14) RESOLUTION NO. 10-124 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,034,302.12, DEMAND CHECK NUMBERS 095862 THROUGH 096145

Item No. 14 after Item No. 21 at 11:26 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-124 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 (Item 15)

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. (15) PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 792-10 FOR THE DEVELOPMENT OF A 150-SPACE RECREATIONAL VEHICLE STORAGE LOT LOCATED AT 2900 E. DEL AMO BOULEVARD (ECONOMIC DEVELOPMENT)

Item No. 15 was heard after Item No. 14 at 11:27 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 792-10 FOR THE DEVELOPMENT OF A 150-SPACE RECREATIONAL VEHICLE STORAGE LOT LOCATED AT 2900 E. DEL AMO BOULEVARD.**

City Clerk's Report

Chief Deputy City Clerk Higaki reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely notice to the appellant, Council Member Lula Davis-Holmes, lholmes@carson.ca.us; 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

City Manager Groomes summarized the staff report and recommendation.

Planning Officer Repp-Loadsman reported that the applicant, Frank Colaruotolo, was unable to be present this evening and that more information may be available by January 18, 2011.

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath and there were no persons wishing to testify.

RECOMMENDATION for the City Council:

1. OPEN the Public Hearing, TAKE public testimony, and CONTINUE the Public Hearing to the January 18, 2011 meeting.

ACTION: Mayor Dear ordered the Public Hearing continued to 6:00 P.M., January 18, 2011, Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, as recommended by staff, with no objections heard.

RECESS: After Item No. 15, the City Council was Recessed at 11:30 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 11:46 P.M. by Mayor Dear with all members previously noted present, for Item No. 20.

UNFINISHED BUSINESS (Item 16)

ITEM NO. (16) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 16 was heard after Item No. 20 on Wednesday, December 8, 2010,

RECOMMENDATION for the City Council:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1:
 - Planning Commission (9)
 - Parks and Recreation Commission (7)
 - Environmental Commission (7)
 - Cultural Arts Commission (7)
 - Human Relations Commission (7)
 - Human Relations Commission-Youth (2)
 - Citywide Advisory Commission (7)
 - Economic Development Commission (11)
 - Mobilehome Park Rental Review Board (15)
 - At-Large Member (3) – **1 vacancy – Triangle Page 11**
 - At-Large Member (Alternate) (4)
 - Park Owner Member (2)

- Park Owner Member (Alternate) (2)
- Resident Homeowner Member (2)
- Resident Homeowner Member (Alternate) (2)
- Public Relations Commission (7)
 - Community Representative (3)
 - Public Relations Specialist (4)
- Public Works Commission (5)
- Public Safety Commission (7)
- Relocation Appeals Board (5) – **1 vacancy – Triangle Page 13**
- Women’s Issues Commission (7)
- Senior Citizens Advisory Commission (11)
- Youth Commission (11)
- Veterans Affairs Commission (11) – **1 vacancy – Triangle Page 17**
- Beautification Committee (11)
- Utility Users’ Tax Citizens Oversight Committee (24) – **1 vacancy – Triangle Page 20**
- Carson Historical Committee (9)

ACTION: Mayor Dear took the following actions:

Veterans Affairs Commission

Mayor Dear appointed Robert Boyd, who was presently an ex-officio member, to a regular member.

It was moved to ratify the Mayor’s appointment 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

Beautification Committee

Mayor Dear appointed Cathy Beaugard as an ex-officio member.

Utility Users’ Tax Citizens Oversight Committee

Mayor Dear appointed Rosa Banuelos.

It was moved to ratify the Mayor’s appointment 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

Mayor Dear continued the balance for two weeks with no objections heard.

NEW BUSINESS DISCUSSION (Items 17-22)

ITEM NO. (17) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

Item No. 17 was heard after Item No. 16 on Wednesday, December 8, 2010.

RECOMMENDATION for the City Council:

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.

ACTION: Mayor Dear continued this item for two weeks, with no objections heard.

ITEM NO. (18) CONSIDERATION OF RESOLUTION NO. 10-126, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH MATTERS AS PROVIDED BY LAW (CITY CLERK)

Item No. 18 was heard after Item No. 17 on Wednesday, December 8, 2010.

Chief Deputy City Clerk Higaki summarized the staff report and recommendation.

Public Comments

Vera Robles DeWitt, 24728 Panama Avenue, Carson, California 90745

Expressed the pleasure of Carson4Reform that Measure H was defeated.

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 10-126, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH MATTERS AS PROVIDED BY LAW."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-128 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

ITEM NO. (19) CONSIDERATION OF RECOMMENDATIONS FROM LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE REGARDING ORAL COMMUNICATIONS DURING A COUNCIL MEETING AND THE USE OF THE COUNCIL CHAMBER MUTING TECHNOLOGY (CITY MANAGER)

Item No. 19 was heard after Item No. 18 on Wednesday, December 8, 2010.

City Attorney Wynder summarized the staff report and recommendation.

Public Comments

Vera Robles DeWitt, 24728 Panama Avenue, Carson, California 90745

Distributed and read an article from the First Amendment Coalition.

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

Referred to and quoted from the District Attorney's letter regarding the mute button.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: Mayor Dear discussed his support of First Amendment Rights; his role as presiding officer of the meeting; and the advice of the City Attorney to follow the Carson Municipal Code. He subsequently stated that the District Attorney in reference to the Brown Act does not state any law but expressed an opinion.

It was moved to amend the Carson Municipal Code to meet the suggestion of the District Attorney and to write a letter to the District Attorney's Office, Public Integrity Division, and District Attorney Cooley stating the City's intention to meet their suggestion and to write a letter to the First Amendment Coalition explaining that Mayor Dear supports the Freedom of Speech and Right to Know. He added that the DA in reference to the Brown Act does not state any law but expresses an opinion on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Council Member Ruiz-Raber clarified that she wanted to report the facts and referred to and discussed Page 6, which was not addressed by the speakers this evening, and the city survey results, and reported that this evening's speakers were part of the group who wanted to recall the mayor.

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

ITEM NO. (20) CONSIDERATION OF WHETHER TO DIRECT CITY STAFF AND THE CITY ATTORNEY TO FILE A "SPHERE OF INFLUENCE" APPLICATION WITH THE LOCAL AGENCY FORMATION COMMISSION TO BRING AN AREA COMMONLY KNOWN AS "WEST CARSON" WITHIN THE CITY'S SPHERE OF INFLUENCE (CITY MANAGER)

This item was heard after Item No. 15 at 11:46 P.M.

City Attorney Wynder summarized the staff report and recommendation.

Public Comments

The following persons spoke in opposition to this item:

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

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

(Council Member Gipson exited the meeting at 11:58 P.M. and reentered the meeting at 11:59 P.M.)

Deputy Scott Gage, representing Captain Abram, Carson Sheriff's Station, reported that crime in the proposed area were slightly higher than what Carson has and that other crime statistics were similar to Carson. He responded to questions posed by the City Council.

A discussion ensued regarding the advantages and disadvantages to the proposed annexation of "West Carson" and associated costs, changing the sphere of influence, and defining the "sphere of influence."

Public Comments

Vera Robles DeWitt, 24728 Panama Avenue, Carson, California 90745, felt that the City of Los Angeles would fight Carson on this matter.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction.

ACTION: It was moved to write a letter to LAFCO asking for the City of Carson to be included in the sphere of influence jointly with the City of Los Angeles of "West Carson," on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, City Attorney Wynder clarified that having a recognized sphere of influence was intended to provide a greater planning voice in the development of the unincorporated area over which you have a sphere of influence.

The motion was carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, and Council Member Ruiz-Raber
Noes: Council Member Davis-Holmes and Council Member Gipson
Abstain: None
Absent: None

ITEM NO. (21) CONSIDER AMENDING THE TRUCK ROUTE SYSTEM TO ELIMINATE VICTORIA STREET BETWEEN MAIN STREET AND AVALON BOULEVARD (DEVELOPMENT SERVICES)

Item No. 21 was heard after the New Business Consent Calendar at 9:43 P.M.

City Manager Groomes summarized the staff report and recommendation.

Public Comments

Debra Mason, 109 E. Bilson Street, Carson, California 90746

Discussed the consequences associated with truck traffic, including physical and mental wear and tear on her, personally, and on her home.

Dee Carpenter-Kemp, 18409 Milmore Avenue, Carson, California 90746

Discussed problems associated with truck traffic and reported that her grandson has asthma associated with fumes from trucks.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Reported that she was experiencing similar problems associated with bus traffic and cautioned the City Council to not chase businesses from Carson.

Pilar Hoyos, 22010 Wilmington, Carson, California 90745, representing Watson Land Company

Expressed concern about eliminating the truck route from the Circulation Route in the General Plan and indicated her support for the staff recommendations under Section II of the staff report.

Cataya Dunn, 109 E. Bilson Street, Carson, California 90746

Discussed the consequences associated with truck traffic, including honking occurring at 6:00 A.M.

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

Expressed concern to close Victoria Avenue to truck traffic.

Upon inquiry, Traffic Engineer Garland reported that he had not seen the scales operational on I-405 in years and that he had no data regarding truck traffic for the last several years, and attributed the increase in truck traffic due to the holiday season.

City Manager Groomes reported that staff was not recommending the change in truck route at this meeting and clarified that staff was not opposed, but not in a position to recommend a change in the truck route.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. DIRECT staff to install "No Stopping Any Time" signs on the south side of Victoria Street between Main Street and Coltman Avenue.
2. DIRECT staff to continue coordinating with the truck-oriented commercial operations near the intersection of Victoria and Main Streets to discourage their customers and employees from generating unnecessary noise.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 and alternate staff recommendation No. 1, to refer this issue to the Planning Commission to conduct a public hearing and consider an amendment to the Circulation Element of the General Plan to remove the segment of Victoria Street between Main Street and Avalon Boulevard from the list of Streets designated a truck routes and to add the segment of Avalon Boulevard between Victoria Street and Albertoni Street to the truck route list and to refer this issue to the Public Works Commission for a recommendation to the City Council on motion of Dear and seconded by Santarina.

Amended Motion

Council Member Davis-Holmes offered a friendly amendment to the motion to refer this issue to the Planning Commission and Public Works Commission for a joint meeting, which was accepted by the maker and the second.

Public Comments (Continued)

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Suggested that Mayor Dear visit the areas, which was accepted by Mayor Dear.

During discussion of the amended motion, the following comments were expressed:

Council Member Ruiz-Raber

To include installation of signage for no horn honking at service stations and on the streets and see whether or not the signage resolves the issues before sending this matter to the commissions, with City Manager Groomes concurring.

Mayor Dear

Requested that City Manager Groomes look into the possibility of more patrol by Sheriff's Deputies since honking is a violation of State Law.

Requested that Ms. Mason take the lead to notify individuals on the list and in the neighborhood about the joint meeting of the Planning Commission and Public Works Commission, which Ms. Mason concurring.

Council Member Gipson

Requested that staff elaborate on the installation of windows and/or sound walls to mitigate the sound issue; whereupon, City Manager Groomes clarified that the area would not be eligible for redevelopment funds and since the issues raised this evening may go beyond sound issues, e.g., shaking and vibrations, the joint meetings may provide additional information.

Council Member Davis-Holmes

Felt that some factor was a catalyst to the increased truck traffic from the time the residents had purchased their homes.

Mayor Pro Tem Santarina

Requested that staff move on this issue in the most expeditious manner possible; whereupon, City Manager Groomes reported that staff would act on this item as the first order of business tomorrow morning and clarified that the meeting issue depended upon scheduling the meeting.

The amended 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 |

Mayor Dear clarified for staff was to consider the comments from Council Member Ruiz-Raber for installation of signage for no parking and no honking as administrative direction to staff, with no objections heard.

(Council Member Gipson exited the meeting at 10:43 P.M. and reentered the meeting at 10:44 P.M.)

ITEM NO. (22) THIS ITEM INTENTIONALLY LEFT BLANK

ORDINANCE SECOND READING: (Item 23)

ITEM NO. (23) ORDINANCE NO. 10-1460 AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CARSON MUNICIPAL CODE REGARDING COMMUNICATIONS FACILITIES, INCLUDING AN AMENDMENT TO SECTION 9138.16 (WIRELESS TELECOMMUNICATIONS FACILITIES) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING), AND AN AMENDMENT TO SECTION 9151.1 (USES PERMITTED) OF DIVISION 1(USES PERMITTED) OF PART 5 (OPEN SPACE ZONE AND SPECIAL USES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE

Item No. 23 was heard after Item No. 19 on Wednesday, December 8, 2010.

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1460, 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 Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

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