



**MINUTES
CARSON REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
FEBRUARY 16, 2011**

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: FEBRUARY 11, 2011

“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 AND RECESS:

The City Council and Redevelopment Agency were called to order at 5:07 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, and recessed at 5:08 P.M., to await the arrival of City/Agency Attorney Wynder.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 5:15 P.M. by Mayor/Chairman Dear.

ROLL CALL: City Clerk/Agency Secretary Kawagoe called the roll:

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

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes,
(Entered during Closed Session)

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

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

Also Present: Clifford Graves, Interim City Manager/Interim
Executive Director/Economic Development
General Manager (Entered at 5:09 P.M.);
William Wynder, City/Agency Attorney
(Entered at 5:15 P.M.); 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

City/Agency Attorney Wynder requested the addition of a second Closed Session item pursuant to Government Code Section 54956.9(b)(1) and (3)(D) because there was a significant exposure to litigation in one case.

It was moved to add a second Closed Session as described by City/Agency Attorney Wynder on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

CLOSED SESSION (Items 1-2) 5:00 P.M. – 5:45 P.M.

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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 Loren Bloch, with whom Agency is negotiating, and to give direction to its negotiators Clifford W. Graves regarding that certain real property 616 E. 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.

**ITEM NO. (2) DISPOSITION AND DEVELOPMENT AGREEMENT FOR CITY VIEW
(ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:18 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda only.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:38 P.M. by Mayor/Chairman Dear with all members previously noted present, including Davis-Holmes.

(Council/Agency Member Davis-Holmes exited and reentered the meeting at 6:39 P.M.)

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, Council/Agency Member Mike Gipson, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

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

Other Elected Officials Absent: None

Also Present: Clifford Graves, Interim City Manager/Interim Executive Director/Economic Development General Manager; William Wynder, City/Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager (Entered at 6:43 P.M.); and Vic

Rollinger, Development Services General
Manager (Entered at 6:41 P.M.);

Keith Bennett, Housing Analyst; Lisa Berglund,
Senior Administrative Analyst; Zarah Cruz,
Public Information Manager; Robert Eggleston,
IT Manager; Cedric Hicks, Recreation
Superintendent; Intisar Rashid, Urban Fellow;
Sheri Repp-Loadsman, Planning Officer; Barry
Waite, Business Development Manager; Glenn
Turner, Computer Systems Support Technician;
and Wanda Higaki, Chief Deputy City
Clerk/Chief Deputy Agency Secretary

REPORT ON CLOSED SESSION

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

Agency Closed Session Item No. 1

A privileged and confidential briefing on ongoing negotiations was provided. Questions were asked and answered. There was no reportable action and all five members participated in the Closed Session.

Agency Closed Session Item No. 2

A privileged and confidential briefing on ongoing negotiations was provided. Questions were asked and answered. There was no reportable action and all five members participated in the Closed Session.

Council Closed Session Item No. 1

The City Council was briefed on facts and circumstances and a litigation avoidance strategy was recommended. Questions were asked and answered and the City Council unanimously authorized pursuit of such strategy. All five members participated in the Closed Session.

Council Urgency Closed Session Item No. 2

The City Council was briefed on facts and circumstances and a litigation avoidance strategy was recommended. Questions were asked and answered and the City Council unanimously authorized pursuit of such strategy. All five members participated in the Closed Session.

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

FLAG SALUTE: HONORABLE KAREN AVILLA, CITY TREASURER

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 THOMAS ALEXANDER, CARSON CHRISTIAN OUTREACH**

APPROVAL OF MINUTES: NONE

RECESS: The Redevelopment Agency was Recessed at 6:44 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

RECONVENE: The Redevelopment Agency was Reconvened at 7:12 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 City Clerk/Agency Secretary 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 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.

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

Announced the production of his 25th Annual Black History tribute to Black Music and distributed flyers.

Jeremy Brown, representing Carson-Dominguez Rotary Club

Presented a rosebush to the City Council.

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

Requested that courtesy notification regarding future City Council Sub-Committee meetings be provided to the Chairman of the Beautification Committee and to him, as a member of the Carson Historical Committee.

Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves instruct staff accordingly.

Fe Koons, 1631 Balard Street, Carson, California 90745

Discussed the Filipino Fiesta event and requested that the City Council consider such events at no cost to the City.

Mary Anne O'Neal, 16211 Visalia Avenue, Carson, California 90746

Inquired whether the money donated to organizations to assist Haiti, Samoa, and the Philippines were used by the City for its use. Whereupon, Interim City Manager/Interim Executive Director/Economic Development General Manager Graves assured Mrs. O'Neal that all monies were deposited with the City Treasurer and that the City had no authority to use the money.

Robert Lesley, P. O. Box 11164, Carson, California 90749

Clarified that he has not stooped to remove political signs.

Rey Monzon, 1140 E. 220th Street, Carson, California 90745

Introduced himself as a candidate for Carson City Treasurer and discussed the reasons why he is running for the office.

Leroy Archuleta, 21823 Dolores, Carson, California 90745

Reported that he had a problem with street cleaning and requested assistance. Whereupon, Development Services General Manager Rollinger discussed the issue with Mr. Archuleta.

William Koons, 1631 E. Balard Street, Carson, California 90745

Referred to the Pistahan Celebration in Carson and suggested that the City Council consider charging groups to use the City Seal and reconsider this item.

Latrice Carter

Referred to the Letter to the Editor from Mayor Pro Tem Santarina and expressed her disagreement with his statement about Council Member Davis-Holmes and clarified that Council Member Davis-Holmes supports all communities in Carson.

Del Huff, 868 E. Meadbrook Street, Carson, California 90746

Referred to the use of the Carson City Seal and felt that the City Council must exercise discretion in matters concerning the City Seal.

RECESS: The Redevelopment Agency was Recessed at 7:43 P.M. by Mayor/Chairman Dear to the City Council for Item No. 26.

RECONVENE: After Council Item No. 8, the Redevelopment Agency was Reconvened at 10:45 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 19/Agency Item No. 6.

NEW BUSINESS CONSENT (Items 3-4)

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.

At 11:07 P.M., after Council Item No. 19/Agency Item No. 6, the remaining Council/Agency New Business Consent Calendar items were addressed as follows:

Public Comments

The following persons offered comments regarding the following items on this evening's agenda:

Council Item No. 7

Brian Raber, 1843 E. Abbottson Street, Carson, California 90746

Expressed his support for the Dream Act.

It was moved to approve the City Council and Redevelopment Agency New Business Consent Calendar on motion of Dear and seconded by Gipson.

Council/Agency Member Ruiz-Raber removed the following items for discussion:

Council Item No. 7

CONSIDERATION OF RESOLUTION NO. 11-022 TO SUPPORT THE DREAM ACT LEGISLATION QUALIFYING UNDOCUMENTED YOUTH TO BE ELIGIBLE FOR A 6-YEAR LONG CONDITIONAL PATH TO CITIZENSHIP

Council Item No. 10

CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND

Council/Agency Member Davis-Holmes removed the following item for discussion:

Council Item No. 17

CONSIDERATION OF FUNDING THE GRANT FUNDED EMPLOYMENT DEVELOPMENT SUPERVISOR POSITION

Mayor/Chairman Dear removed the following items for discussion:

Council Item No. 15

STATUS REPORT ON THE PROGRAM ENHANCEMENTS OF THE TRANSPORTATION SERVICES DIVISION

The motion to approve Council New Business Consent Calendar Item Nos. 6, 11, 12, 13, 14, and 16 and Agency New Business Consent Calendar Item Nos. 3 and 4 was unanimously carried by the following vote:

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

RECESS: After approval of the New Business Consent Calendar, the Redevelopment Agency was Recessed at 11:20 P.M. by Mayor/Chairman Dear to the City Council for Council Item Nos. 7, 10, 15, and 17.

ITEM NO. (3) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 6

RECOMMENDATION for the Redevelopment Agency:

1. RECEIVE and FILE

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

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

ITEM NO. (4) CONSIDER REQUEST FOR AUTHORIZATION TO AMEND LOAN DOCUMENTS BETWEEN THE CARSON REDEVELOPMENT AGENCY, SOUTH BAY AMUSEMENT CENTER, INC., AND GO KART WORLD, INC. (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a Second Amendment to Redevelopment Loan Agreement and a Second Amended and Restated Promissory Note by and between the Carson Redevelopment Agency and the Owner.
2. AUTHORIZE the Agency Chairman to execute the Second Amendment to Redevelopment Loan Agreement and a Second Amended and Restated Promissory Note following approval as to form by Agency Counsel

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

RECESS: After approval of the New Business Consent Calendar, the Redevelopment Agency was Recessed at 11:20 P.M. by Mayor/Chairman Dear to the City Council for Council Item Nos. 7, 10, 15, and 17.

RECONVENE: After Council Item No. 23, the Redevelopment Agency was Reconvened at 12:11 A.M., on Thursday, February 17, 2011, by Chairman Dear for Agency Item No. 5.

DEMANDS (Item 5)

ITEM NO. (5) RESOLUTION NO. 11-07 OF THE CARSON REDEVELOPMENT AGENCY ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$131,105.95, DEMAND NUMBERS 1-005381 THROUGH 1-005394; PROJECT 2 FUND IN THE AMOUNT OF \$30,591.04, DEMAND NUMBERS 2-004683 THROUGH 2-004693; AND PROJECT 4 FUND IN THE AMOUNT OF \$9,117.43, DEMAND NUMBERS 4-000607 THROUGH 4-000613

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-07 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

SPECIAL ORDERS OF THE DAY (Item 6)

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. (6) JOINT PUBLIC HEARING TO CONSIDER ADOPTING (1) A MITIGATED NEGATIVE DECLARATION AND (2) RESOLUTION NO. 11-06 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY

AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE SALE AND DEVELOPMENT OF 9.57 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 616 EAST CARSON STREET (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 19

Council Item No. 19/Agency Item No. 6 were heard after Council Item No. 8 at 10:45 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER ADOPTING (1) A MITIGATED NEGATIVE DECLARATION AND (2) RESOLUTION NO. 11-021 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE SALE AND DEVELOPMENT OF 9.57 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 616 EAST CARSON STREET (CARSON CONSOLIDATED PROJECT AREA).**

City Clerk's/Agency Secretary's Report

City Clerk/Agency Secretary Kawagoe reported that notice of the Joint Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk/Agency Secretary; 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 Office of the City Clerk/Agency Secretary. No written communications were received.

Mayor/Chairman Dear directed that all affidavits of notice be made part of the record.

Staff Report

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation.

Administration of Oath

Mayor/Chairman Dear requested that all persons wishing to testify to stand and take the Oath, which was administered by City Clerk/Agency Secretary Kawagoe.

Public Testimony

The following persons being duly sworn provided testimony in support of the proposed project:

Loren Bloch, 2899 28th Street, Ste. 206, Santa Monica, California 90405, representing CityView 616 East Carson

**Con Howe, 10877 Wilshire Boulevard, Los Angeles, California 90024, representing CityView
Tommy Faavae, 605 E. 221st Street, Carson, California 90745**

There being no further persons wishing to testify, Mayor/Chairman Dear declared the Joint Public Hearing closed.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. OPEN the Joint Public Hearing, TAKE public testimony, and CLOSE the Joint Public Hearing.
2. ADOPT the Mitigated Negative Declaration.
3. WAIVE further reading and ADOPT Resolution No. 11-06, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CITYVIEW 616 EAST CARSON, LLC, A DELAWARE LIMITED LIABILITY COMPANY, RELATING TO THE DEVELOPMENT OF 616 EAST CARSON STREET."
4. AUTHORIZE the Agency Chairman to execute the Disposition and Development Agreement following approval as to form by the Agency Counsel.

ACTION: It was moved to approve staff recommendation No. 2 for Council Item No. 19/Agency Item No. 6 on motion of Santarina, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

ACTION: WITH FURTHER READINGS WAIVED, Council Resolution No. 11-021 and Agency Resolution No. 11-06 were PASSED, APPROVED, and ADOPTED, as read by titles only, on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

RECONVENE: After Agency Item No. 5, the City Council was Reconvened at 12:13 A.M., on Thursday, February 17, 2011, for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor Pro Tem/Vice Chairman Santarina

Sua'ava Tuna Poti
Illuminada Ignacio

Council/Agency Member Davis-Holmes

Wilbert Carl Jenkins, Sr.

Council/Agency Member Ruiz-Raber

George Shearing

RECESS: The City Council and Redevelopment Agency were Recessed at 12:17 A.M., on Thursday, February 17, 2011, by Mayor/Chairman Dear for staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened 12:17 A.M., on Thursday, February 17, 2011, for a joint session by Mayor/Chairman Dear with all members previously noted present, for continued Oral Communications.

City Clerk/Agency Secretary Kawagoe

Reported that Finance Officer Trini Catbagan had requested a memorial adjournment for Zenaida Pacis, who was 101 years old.

City/Agency Attorney Wynder

Reported that at 10 P.M., during the City Council meeting, he received an e-mail from the City's lobbyist in Sacramento that the new mobilehome legislation bill had been assigned SB 444, authored by Evans and co-authored by Furutani (Carson), Williams (Ventura), and Allen (Sonoma County). SB 444 would be in print version tomorrow, and he would forward a copy upon receipt and a resolution would be placed on the next agenda asking the City Council to support enactment of SB 444. Further, that it was anticipated that in the next few weeks, Carson would want to send a contingency to Sacramento to meet with L.A., Ventura, and Sonoma counties to schedule testimony opportunities on the bill. Staff will also place a request on the next agenda that the City Council designate one or more of its members to accompany the contingent on the first trip. Progress is being made, and according to the e-mail from the Chief of Staff from the Office of Senator Noreen Evans, "We are looking forward to the fight."

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Reported on her attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest.

Mayor Pro Tem/Vice Chairman Santarina

Thanked and commended the staff at Scott Park on behalf of the citizens who use the gymnasium.

Council/Agency Member Gipson

Reported on his attendance at community events and announced upcoming events of community interest.

(Council/Agency Member Ruiz-Raber exited and reentered the meeting at 12:27 A.M., on Thursday, February 17, 2011.)

Council/Agency Member Davis-Holmes

Reported on her attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest.

Referred to the City's budgetary crisis and expressed her concern over receiving job announcements in light of employee furloughs and the temporary freeze in hiring. Whereupon, Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves bring back a report to the City Council at the second meeting in March, 2011.

Mayor/Chairman Dear

Reported on his attendance at Independent Cities Conference in Santa Barbara, California.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

- A. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF WAIVING FEES FOR 2011 SPECIAL EVENTS**
- B. COUNCILMEMBER DAVIS-HOLMES REQUESTS CONSIDERATION OF A REPORT ON THE STATUS OF THE NEIGHBORHOOD PRIDE PROGRAM**

ACTION: It was moved to take the following actions on motion of Dear and seconded by Ruiz-Raber:

Item A

To direct staff to provide a policy regarding how to approach requests to waive fees, in-kind donations for events, and to include the fund-raising aspect and to refer this issue to the Policy Sub-committee for a recommendation to the City Council.

During discussion of the motion, Mayor/Chairman Dear added that he hoped for a consistent policy, and that he was particularly interested in the Jazz Festival for this year, if possible; Juneteenth, to support the organization who wants to put on the event; Cinco de Mayo, Philippine Independence Day, Samoan Flag Day, and many others.

Item B

To direct staff to place a report on the City Council agenda for March 16, 2011.

During discussion of the motion, Mayor/Chairman Dear requested that an urgency item be placed on the agenda for February 17, 2011, to discuss consistency in fee waivers, with no objections heard. He clarified that the Policy Sub-Committee would want to initiate a consistent policy and that a subsequent sub-committee meeting could be scheduled and a report could be placed on the agenda in March for consideration by the City Council.

The motion was unanimously carried by the following vote:

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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 12:41 A.M., on Thursday, February 17, 2011, Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe