



**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
MARCH 16, 2011**

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: MARCH 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: The meeting was called to order at 5:16 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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 Lula Davis-Holmes and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 5:17 P.M.)

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; William Wynder, City/Agency Attorney; and staff:

Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

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

City/Agency Attorney Wynder reported that Council Closed Session Item No. 1 would not be held this evening.

ITEM NO. (1) CONSIDERATION OF CONFERENCE WITH LEGAL COUNSEL - EXPOSURE TO LITIGATION (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(b)(1) and (b)(3), to confer with legal counsel because there is a significant exposure to litigation in one case.

ACTION: This item was not heard.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATION: PART TIME AFSCME (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held, in pursuant to Government Code § 54957.6, with the City Manager and Administrative Services General Manager, regarding labor negotiations with AFCME (Part Time).”

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.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:25 P.M. by Mayor/Chairman Dear with all members previously noted present.

Council Item No. 18

Mayor/Chairman Dear announced that Council Item No. 18 would be continued to April 19, 2011.

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 (Entered at 7:40 P.M.); Ray Cruz, Public Services General Manager; and Vic Rollinger, Development Services General Manager;

Keith Bennett, Housing Analyst; Lisa Berglund, Senior Administrative Analyst; Zarah Cruz, Public Information Manager; Richard Garland, Traffic Engineer; Cedric Hicks, Recreation Superintendent; Linda Mann, Principal Administrative Analyst; Duane Munson, Human Resources Officer; Mike Page, Community Center Manager; Intisar Rashid, Urban Fellow; Sheri Repp-Loadsman, Planning Officer; Ky Truong, Public Safety and Community Services Manager; 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

There was no reportable action.

Agency Closed Session Item No. 2

A privileged and confidential status report on ongoing negotiations was provided. Questions were asked and answered. All five members participated in the Closed Session and staff was directed to conduct further research regarding the title issues.

Council Closed Session Item No. 1

This item was not scheduled for Closed Session.

Council Closed Session Item No. 2

This item would be heard later this evening pending the arrival of Administrative Services General Manager Acosta.

**CITY COUNCIL
REGULAR BUSINESS MEETING
6:00 P.M.**

FLAG SALUTE: BOY SCOUTS OF AMERICA ADVENTURE CLUB

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: **DR. PASTOR FRANKLIN D. SELLERS, ETERNAL WORD CHRISTIAN CHURCH**

City/Agency Attorney Wynder requested the addition of two urgency items to the City Council agenda as follows:

Urgency Item No. 18A

CONSIDERATION OF RESOLUTION NO. 11-045 EXPRESSING DEEP CONCERN OVER THE MAJOR DISASTER IN JAPAN AND ENCOURAGING SUPPORT TO RELIEF EFFORTS.

City/Agency Attorney Wynder reported that Urgency Item No. 27A regarding Resolution No. 11-045 was prepared in the aftermath of the major disaster in Japan to encourage support to relief efforts for Japan and that the need to take action arose subsequent to the posting of the agenda and was required before its next meeting.

Urgency No. 27A

REQUEST TO WAIVE FEES FOR THE USE OF VETERANS PARK BY THE JAPANESE BASKETBALL LEAGUE AND JAPANESE RELIEF FUNDRAISER ON MARCH 31, 2011.

City/Agency Attorney Wynder reported that Urgency Item No. 27A was prepared at the request by Council/Agency Members Mike Gipson and Julie Ruiz-Raber and that the need to take action arose subsequent to the posting of the agenda and was required before its next meeting.

RECESS: The City Council and Redevelopment Agency were Recessed at 6:35 P.M. by Mayor/Chairman Dear to allow the City Council to review Urgency Item No. 18A.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:38 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present.

Upon inquiry, City/Agency Attorney Wynder reported that the City Attorney's Office was satisfied that both items qualified as urgency items.

Mayor/Chairman Dear ordered the addition of Council Urgency Item Nos. 18A and 27A to this evening's agenda, with no objections heard.

RECESS: The Redevelopment Agency was Recessed at 6:40 P.M. by Mayor/Chairman Dear to the City Council for Item No. A.

APPROVAL OF MINUTES: NONE

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

- A. INTRODUCTIONS OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES (NONE)**
- B. PRESENTATION - "I AM MILLENNIUM" PUBLIC SERVICE ANNOUNCEMENT VIDEO PRESENTATION FEATURING CARSON YOUTH IN THE STATE-OF-THE-ART MILLENNIUM MOMENTUM FOUNDATION, INC. LEADERSHIP DEVELOPMENT INSTITUTE**

Jason Seward, Founder and Board Chairman, presented a video presentation and the Carson youth participants introduced themselves to the City Council.

RECONVENE: The Redevelopment Agency was Reconvened at 6:54 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.

David Kriege, 11101 Ranger Drive, Los Alamitos, California 90720

Felt that enforcement of CMC Section No. 6310 needed clarification and discussed the negative implications of the current enforcement. Whereupon, Mayor/Chairman Dear requested staff to contact Mr. Kriege to discuss his concerns.

Oscar Ramos, 21223 Lynton Avenue, Carson, California 90745

Discussed his concerns with the Filipino issues which have been considered by the City Council; expressed his support of Council Member Davis-Holmes; and reported receiving death threats and requested assistance from Mayor Dear and Mayor Pro Tem Santarina.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Congratulated Helen Kawagoe, Karen Avilla, Lula Davis-Holmes, and Elito Santarina on their re-election; referred to Japan's situation and suggested that the groups in Carson provide assistance, but there should be no money from the City of Carson.

Cherie Ellis, 11426 Gale Avenue, Hawthorne, California 90250

Reported that funds are being taken out of the budget for Gang Alternative Program (GAP).

Belen Mejia, 1346 McDonald Avenue, Wilmington, California 90744

Urged the City Council to fund the Gang Alternative Program (GAP) and that she wanted to retain her job.

Laura Walters, 1650 W. 162nd Street, Gardena, California 90247, representing Los Angeles County Fire Department

Issued a reminder about changing batteries in smoke alarms; provided an update that Los Angeles County staff had been deployed to Japan; and that County Public Health was monitoring the situation regarding radiation in the atmosphere and that there was no danger in Los Angeles County and the public should not take iodine pills.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Reported that Mayor Pro Tem Santarina and Council Member Davis-Holmes were generous and splendid with the public and expressed her appreciation.

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

Discussed the meetings for the Juneteenth Committee.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 7:29 P.M. by Mayor/Chairman Dear to the City Council for Item No. 22.

Interim City Manager/Economic Development General Manager Graves requested that the City Council consider the New Business Consent Calendar before Item No. 22, which was accepted with no objections heard.

Item No. 18

Mayor Dear announced that Item No. 18 would be continued to April 19, 2011, with no objections heard.

RECONVENE: The Redevelopment Agency was Reconvened at 7:30 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the City Council and Redevelopment Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Items 3-18)

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.

Public Comments

The following persons offered comments regarding items on this evening's New Business Consent Calendar agenda:

Urgency Item No. 18A

Marcelino Ines, Chairman, Carson Sister Cities Association, urged participation in fund-raising efforts for Japan and to "Join Hands for Japan."

City Clerk/Agency Secretary Kawagoe announced that anyone wishing to donate to the relief fund was requested to direct his/her donation to the Consulate General of Japan because the office will send 100% of all funds donated directly to Japan. For administrative services, the Red Cross keeps 9% and UNICEF keeps 6% of all funds donated. City/Agency Treasurer Avilla will be accepting donations and will provide all funds donated to the Consul General's Office.

It was moved to approve the City Council and Redevelopment Agency New Business Consent Calendar on motion of Dear and not considered due to lack of a second.

During discussion of the motion, the following items were removed for discussion:

Council/Agency Member Davis-Holmes

Council Item No. 4

CONSIDERATION OF ADOPTION OF REVISED STANDARD MANAGEMENT PROCEDURE NO. 3.45: ISSUANCE OF BUSINESS CARDS (CITY MANAGER)

Council Item No. 8

STATUS REPORT ON THE FILLING OF VACANT POSITIONS (ADMINISTRATIVE SERVICES)

Council Item No. 12

CONSIDERATION OF RESOLUTION NO. 11-024 AND UPDATE ON EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMEMNTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE (ECONOMIC DEVELOPMENT)

Council Item No. 13

CONSIDER A STATUS REPORT ON THE NEIGHBORHOOD PRIDE PROGRAM (ECONOMIC DEVELOPMENT)

Mayor Pro Tem/Vice Chairman Santarina

Council Item No. 11

CONSIDERATION OF RESOLUTION NO. 11-032 TO INSTALL A STOP SIGN ON 224TH PLACE AT ITS INTERSECTION WITH CAROLDALE AVENUE (DEVELOPMENT SERVICES)

Council Item No. 14

CONSIDER APPROVAL TO RETAIN A NATIONAL URBAN FELLOWS MEMBER ASSOCIATED THROUGH THE NATIONAL URBAN FELLOWS (CORPORATE) TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE ECONOMIC DEVELOPMENT WORKGROUP (ECONOMIC DEVELOPMENT)

It was moved to approve Council New Business Consent Calendar Item Nos. 3, 5, 6, 7, 9, 10, 15, 16, and 17 and Agency New Business Consent Calendar Item Nos. 3, 4, 5, and 6 on motion of Dear, seconded by Santarina 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 the Council/Agency New Business Consent Calendar, Redevelopment Agency was Recessed at 7:41 P.M. by Mayor/Chairman Dear to the City Council for Item No. 22.

**ITEM NO. (3) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1241:
ANNUAL OVERLAY PROGRAM, VARIOUS LOCATIONS
(DEVELOPMENT SERVICES)**

THIS IS A COMPANION ITEM TO AGENCY ITEM NO. 3

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT as complete Project No. 1241: Annual Overlay Program, Various Locations.
2. AUTHORIZE staff to file a Notice of Completion

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: 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) CONSIDERATION OF ADOPTION OF REVISED STANDARD
MANAGEMENT PROCEDURE NO. 3.45: ISSUANCE OF BUSINESS CARDS
(CITY MANAGER)**

Item No. 4 was heard after Item No. 8 at 2:57 A.M., on Thursday, March 17, 2011,

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

RECOMMENDATION for the City Council:

TAKE the following action:

1. CONSIDER and ADOPT Revised SMP No. 3.45 (Exhibit No. 1).

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

During discussion of the motion, Interim City Manager/Economic Development General Manager Graves proposed an alternative the elected officials and city staff would have the option of either logo.

Amended Motion

Mayor Dear amended his motion that everyone would have the option of either logo, which was accepted by the second 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. (5) CONSIDERATION OF RESOLUTION NO. 11-043 TO SUPPORT THE LOS ANGELES COUNTY FIRE PROTECTION DISTRICT IN ADOPTING MORE RESTRICTIVE BUILDING STANDARDS INTEGRATED IN ORDINANCE NO. 2010-0060 (CITY MANAGER)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO SUPPORT MORE RESTRICTIVE BUILDING STANDARDS OF LOS ANGELES COUNTY FIRE PROTECTION DISTRICT ORDINANCE NO. 2010-0060."
2. DIRECT staff to transmit an executed copy of the resolution, approved findings and any other modified documents to Fire Marshall and Assistant Fire Chief Roy L. Dull, County of Los Angeles Fire Department.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (6) CONSIDER APPROVAL OF REDEVELOPMENT AGENCY REIMBURSEMENT TO THE GENERAL FUND FOR FY 2010/11 AND FY 2011/12 FOR THE COST OF SERVICES PROVIDED (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

Take the following actions:

1. AUTHORIZE the Agency Treasurer to make the payment of \$3,464,606.00 from the funds of the Carson Redevelopment Agency to the city's General Fund for FY 2010/11.
2. AUTHORIZE the Agency Treasurer to make the payment of \$3,533,898.00 from the funds of the Carson Redevelopment Agency to the city's General Fund for FY 2011/12.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (7) CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 11-1467 AND ADOPTION OF RESOLUTION NOS. 11-036 AND 11-039 APPROVING AMENDMENTS TO THE CONTRACT BETWEEN CALPERS AND THE CITY OF CARSON FOR RETIREMENT BENEFITS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 11-1467 AND ADOPTION OF RESOLUTION NOS. 11-036 AND 11-039 APPROVING AMENDMENTS TO THE CONTRACT BETWEEN CALPERS AND THE CITY OF CARSON FOR RETIREMENT BENEFITS.

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (8) STATUS REPORT ON THE FILLING OF VACANT POSITIONS (ADMINISTRATIVE SERVICES)

Item No. 11 was heard after Item No. 8 at 2:56 A.M., on Thursday, March 17, 2011,

RECOMMENDATION for the City Council:

1. RECEIVE and FILE

ACTION: Mayor Dear ordered Item No. 8 to be continued to April 5, 2011, at the request of Council Member Davis-Holmes, with no objections heard.

ITEM NO. (9) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1311 [FEDERAL NO. STPL-5403(019)]: WILMINGTON AVENUE PAVEMENT RESTORATION FROM DEL AMO BOULEVARD TO VICTORIA STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a construction contract for Project No. 1311 [Federal No. STPL-5403(019)]: Wilmington Avenue Pavement Restoration from Del Amo Boulevard to Victoria Street in the amount of \$1,166,463.54, to the lowest responsible bidder, Silvia Construction, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$174,969.00 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the construction contract following approval as to form by the City Attorney.
4. AUTHORIZE a material testing service agreement in the amount of \$14,945.00 by Hushmand Associates, Inc.

ACTION: Item No. 9 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (10) CONSIDER AUTHORIZING A ONE-HOUR TRUCK PARKING ZONE ON THE EAST SIDE OF BROADWAY FROM 140 FEET TO 210 FEET NORTH OF GRIFFITH STREET (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AUTHORIZE the provision of a one-hour truck parking zone on the east side of Broadway from 140 feet to 210 feet north of Griffith Street.

2. DIRECT the Development Services Work Group to post the appropriate truck parking signs.

ACTION: Item No. 10 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (11) CONSIDERATION OF RESOLUTION NO. 11-032 TO INSTALL A STOP SIGN ON 224TH PLACE AT ITS INTERSECTION WITH CAROLDALE AVENUE (DEVELOPMENT SERVICES)

Item No. 11 was heard after Item No. 12 at 2:53 A.M., on Thursday, March 17, 2011.

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

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO INSTALL A STOP SIGN ON 224TH PLACE AT ITS INTERSECTION WITH CAROLDALE AVENUE."

ACTION: It was moved to approve the staff recommendation on motion of Santarina, seconded by Gipson 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) CONSIDERATION OF RESOLUTION NO. 11-024 AND UPDATE ON EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMEMNTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE (ECONOMIC DEVELOPMENT)

Item No. 12 was heard after Item No. 13 at 2:50 A.M., on Thursday, March 17, 2011,

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-024, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING EFFORTS TO PROVIDE INTERIM LANDSCAPE IMPROVEMENTS AND DEVELOPMENT OPTIONS FOR THE PROPERTY LOCATED AT 21943 WILMINGTON AVENUE."
2. INSTRUCT staff to transmit a copy of the executed resolution to Pat Foley, Real Estate Portfolio Manager, BP West Coast Products, LLC.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 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

ITEM NO. (13) CONSIDER A STATUS REPORT ON THE NEIGHBORHOOD PRIDE PROGRAM (ECONOMIC DEVELOPMENT)

Item No. 13 was heard after Item No. 14 at 2:50 A.M., on Thursday, March 17, 2011.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Mayor Dear ordered Item No. 14 to be received and filed with no objections heard.

ITEM NO. (14) CONSIDER APPROVAL TO RETAIN A NATIONAL URBAN FELLOWS MEMBER ASSOCIATED THROUGH THE NATIONAL URBAN FELLOWS (CORPORATE) TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE ECONOMIC DEVELOPMENT WORKGROUP (ECONOMIC DEVELOPMENT)

Item No. 14 was heard after Item No. 27 at 2:44 A.M., on Thursday, March 17, 2011,

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

RECOMMENDATION for the City Council:

Take the following actions:

1. APPROVE the agreement for professional services between the CITY OF Carson/Carson Housing Authority, through the office of the Economic Development General Manager, and the National Urban Fellows, Inc. for FY 2011/12 for a not-to-exceed amount of \$65,000.

2. AUTHORIZE the Mayor to execute the agreement following the approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 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

After No. 14, it was moved to approve the remaining five items which were removed for discussion, seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes requested that Item Nos. 4 and 8 brought back for discussion at another meeting.

The motion failed to carry by the following vote:

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

ITEM NO. (15) CONSIDER APPROVAL OF THE 2010 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT TO THE STATE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the submittal of the 2010 Carson Housing Element Progress Report to the State Housing and Community Development Department.

DIRECT staff to transmit the 2010 Carson Housing Element Progress Report to the State Housing and Community Development Department.

ACTION: Item No. 15 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (16) CONSIDER AND REAFFIRM A DETERMINATION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO GOVERNMENT CODE SECTION 65402, THAT THE PROPOSED ACQUISITION BY THE CITY OF CARSON AND CARSON HOUSING AUTHORITY OF CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY IS CONSISTENT WITH THE CITY'S GENERAL PLAN IN THAT NO CHANGE OF GENERAL PLAN DESIGNATION SHALL OCCUR WITH THE CONVEYANCE OF PROPERTY (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. DETERMINE pursuant to Government Code Section 65402, that the proposed acquisition by the City of Carson, California and Carson Housing Authority of certain properties owned by the Carson Redevelopment Agency is consistent with the City's General Plan in that no change of General Plan designation shall occur with the conveyance of property.

ACTION: Item No. 16 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (17) CONSIDER ACCEPTING THE PREVENTION INITIATIVE DEMONSTRATION PROJECT GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the \$9,500.00 grant from the South Bay Center for Counseling for the Prevention Initiative Demonstration Project.
2. AUTHORIZE the Mayor to execute the Prevention Initiative Demonstration Project contract following approval as to form by the City Attorney.
3. APPROVE the increase in FY 2010/11 revenue projection by \$9,500.00 in account number 10-00-999-609-4533.

4. APPROPRIATE \$9,500.00 to the account numbers listed in the fiscal impact section of this report.

ACTION: Item No. 17 was approved on the New Business Consent Calendar on motion of Dear, seconded by Santarina 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. (18) CONSIDER APPROVING RULES AND BYLAWS FOR AN ORGANIC COMMUNITY GARDEN ASSOCIATION IN THE CITY OF CARSON, AND THE PROPOSED SITE (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the City of Carson Organic Community Garden Association Rules.
2. APPROVE the City of Carson Organic Community Garden Association Bylaws.
3. APPROVE the proposed site staff has identified for the organic community garden, which is located on Redevelopment Property near the corner of Main Street and Torrance Boulevard.

ACTION: At 6:25 P.M., Mayor/Chairman Dear continued Council Item No. 18 to April 19, 2011.

ITEM NO. (18A) CONSIDERATION OF RESOLUTION NO. 11-045 EXPRESSING DEEP CONCERN OVER THE MAJOR DISASTER IN JAPAN AND ENCOURAGING SUPPORT TO RELIEF EFFORTS (URGENCY ITEM)

During Urgency Item No. 27A, Mayor Dear ordered Urgency Item No. 18A to be considered with Urgency Item No. 27A, with no objections heard.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation and reported that Urgency Item No. 18A was presented at the request of Mayor Pro Tem Santarina.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, EXPRESSING DEEP CONCERN OVER THE MAJOR DISASTER IN JAPAN AND ENCOURAGING RESIDENTS AND BUSINESSES TO SUPPORT RELIEF EFFORTS."
2. DIRECT staff to transmit an executed copy of the resolution to The Honorable Naoto Kan, Prime Minister of Japan; Junichi Ihara, Consul General of the Japanese Consulate General in Los Angeles; and Kazuaki Tanaka, Mayor of Soka, Japan.

ACTION: It was moved to WAIVE FURTHER READING and to PASS, APPROVE and ADOPT Resolution No. 11-045, as read by title only, approve staff recommendation No. 2, for Urgency Item No. 18A and approve waiving fees in the amount of \$3,720.00, for the Japanese Basketball League and Japanese Relief Fundraiser at Veterans Park on March 31, 2011, from 7:00 P.M. to 9:00 P.M., and on April 1, 2011, from 6:00 P.M. to 8:00 P.M., for Urgency Item No. 27A on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member Gipson offered a friendly amendment to approve a fee waiver in an amount not-to-exceed \$3,720.00, accepted 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

DEMANDS (Item 19)

ITEM NO. (19) RESOLUTION NO. 11-040 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,670,723.28, DEMAND CHECK NUMBERS 097517 THROUGH 097769

Item No. 19 was heard after Urgency Council Item No. 18A / Urgency Council Item No. 27A at 1:06 A.M., on Thursday, March 17, 2011,

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-040 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

RECONVENE: After Item No. 22, the Redevelopment Agency was Reconvened at 11:10 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 20 / Agency Item No. 8.

SPECIAL ORDERS OF THE DAY (Items 20-22)

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. (20) JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-037 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND AFFIRMED HOUSING GROUP, INC., A DELAWARE CORPORATION, FOR THE SALE AND DEVELOPMENT OF 1.03 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 21227 FIGUEROA STREET (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT ITEM TO AGENCY ITEM NO. 8

Council Item No. 20/Agency Item No. 8 were heard at 11:10 P.M.

Joint Public Hearing

Mayor/Chairman Dear declared the joint Public Hearing open **TO CONSIDER RESOLUTION NO. 11-037 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND AFFIRMED HOUSING GROUP, INC., A DELAWARE CORPORATION, FOR THE SALE AND DEVELOPMENT OF 1.03 ACRES OF AGENCY-OWNED PROPERTY LOCATED AT 21227 FIGUEROA 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:

Anna Scott, Senior Project Manager, representing Affirmed Housing Group, Inc.

Mary Ann Oliver, Regional Manager, representing Solari Enterprise

A brief question and answer session ensued.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony, and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 11-037, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND AFFIRMED HOUSING GROUP, INC., A DELAWARE CORPORATION, RELATING TO THE SALE AND DEVELOPMENT OF 21227 FIGUEROA STREET."
3. AUTHORIZE the Mayor to execute the Disposition and Development Agreement following approval as to form by the City Attorney.

ACTION: WITH FURTHER READINGS WAIVED, it was moved to PASS, APPROVE and ADOPT Council Resolution No. 11-037 and Agency Resolution No. 11-11, as read by titles only, and approve staff recommendation No. 3 for Council Item No. 20 and Agency Item No. 8 on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

RECESS: After Council Item No. 20/Agency Item No. 8, the Redevelopment Agency was Recessed at 11:39 P.M. by Mayor/Chairman Dear to the City Council for Item No. 21.

ITEM NO. (21) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-042 FOR AN APPEAL OF THE PLANNING COMMISSION'S 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. 21 was heard at 11:39 P.M.

Continued Public Hearing

Mayor Dear declared the Continued Public Hearing open **TO CONSIDER RESOLUTION NO. 11-042 FOR AN APPEAL OF THE PLANNING COMMISSION'S 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

City Clerk Kawagoe reported that the City Clerk's Report was previously provided.

Staff Report

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

Planning Officer Repp-Loadsman provided additional background information.

Administration of Oath

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

Public Testimony

The following persons, being previously sworn, testified in support of the proposed project and subsequently provided rebuttal comments:

Frank Colaruotolo, Applicant, Compton Creek LLC

The following persons, being previously sworn, testified in opposition to the proposed project:

Ron Finley, 2807 E. Van Buren Street, Carson, California 90810, representing Local Advisory Committee for Carson 710 Corridor Project

Raymond L. Park, 2858 E. Dominguez Street, Carson, California 90810, representing Local Advisory Committee of Carson

Jonathan Switzer, 2882 E. 220th Place, Carson, California 90810, representing Local Advisory Committee of Carson

(Council Member Gipson exited the meeting at 11:55 P.M. and reentered the meeting at 11:58 P.M.)

Deliberation

Council Member Davis-Holmes referred to and discussed letters from the Los Angeles County Department of Public Works and from the Los Angeles County Flood Control District.

Upon inquiry, Traffic Engineer Garland responded to questions from the City Council.

Upon inquiry, Planning Officer Repp-Loadsmann responded to questions from the City Council.

There being no further persons wishing to testify, Mayor Dear closed the Continued Public Hearing at 12:28 A.M., on Thursday, March 17, 2011.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 11-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AFFIRMING THE DECISION OF THE PLANNING COMMISSION APPROVING CONDITIONAL USE PERMIT NO. 792-10". (Exhibit No. 1)

ACTION: It was moved to direct staff to bring back conditions of approval regarding vegetation, concrete barrier, traffic study, and hours of operation on motion of Davis-Holmes, 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

RECESS: After Item No. 21, the City Council was Recessed at 12:45 A.M., on Thursday, March 17, 2011, by Mayor Dear to the Redevelopment Agency for Agency Item No. 7.

ITEM NO. (22) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2011/12, AND DRAFT 2011/2012 ANNUAL ACTION PLAN (ECONOMIC DEVELOPMENT)

This item was heard at 7:41 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2011/12, AND DRAFT 2011/2012 ANNUAL ACTION PLAN.**

City Clerk's Report

City Clerk Kawagoe reported that notice of the 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; 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

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

RECESS: The City Council was Recessed at 7:55 P.M. by Mayor Dear to allow groups to organize its spokespersons.

RECONVENE: The City Council was Reconvened at 8:09 P.M. by Mayor Dear with all members previously noted present.

Administration of Oath

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

Public Testimony

The following persons, being previously sworn, testified before the City Council about the benefits of his/her program:

Lea Asi, 23742 S. Main Street, Carson, California 90745, representing Samoan-American Senior Citizens Involvement, Inc.

Requested funding at last year's level of \$10,000.

Cyndy Lum, 340 W. 225th Street, Carson, California 90745, representing Child Guidance Program

Miesha Warren-James, 357 E. Centerview Drive, Carson, California 90746, representing Gang Alternative Program (GAP)

Requested an increase in the funding recommended by the Citywide Advisory Commission or funding at last year's level.

(Council Member Gipson exited the meeting at 8:19 P.M.)

Ronald Shimokaji, 1512 E. Carson Street, Sp. 135, Carson, California 90745, representing the Samoan Federation of America

(Council Member Gipson reentered the meeting at 8:21 P.M.)

Cherie Ellis, 11426 Gale Avenue, Hawthorne, California 90250, representing Gang Alternative Program (GAP)

Belen Mejia, 1346 McDonald Avenue, Wilmington, California 90744, representing Gang Alternative Program (GAP)

Dimmery Davis, 2018 W. 82nd Street, Los Angeles, California 90044, representing Gang Alternative Program (GAP)

Alex Cainglet, 326 Palm Court, Carson, California 90745, representing Philippine Independence Day Foundation

Requested the trustees to stand and be recognized and requested that the City Council consider the full amount requested.

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746, representing Peace and Joy Care Center

Requested to remain at last year's funding.

Michael Ballue, 1334 Post Avenue, Torrance, California 90501, representing the National Council on Alcoholism & Drug Dependence – South Bay

Requested an increase in funding.

Freddie Gomez

Discussed the benefits of the partnership between National Council on Alcoholism and Drug Dependence – South Bay and Victory Outreach

John Merryman, representing the South Bay Family Healthcare Center

Stated that he was glad for the allocation of \$10,000 and would be happy with \$15,000.

SueAnn Abena, 309 W. Opp Street, Wilmington, California 90744, representing Gang Alternatives Program

Requested that the City Council reconsider their requested amount.

June Pouesi, 20715 S. Avalon Boulevard, No. 200, Carson, California 90746, representing the Office of Samoan Affairs

Expressed her appreciation for the recommended amount.

Dr. Jenny Batongmalaque, 23247 S. Main Street, representing Erasto R. Batongmalaque/Filipino Veterans Foundation

Requested funding in the amount of \$28,000.

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

Requested additional funding.

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

RECESS: The City Council was Recessed at 8:55 P.M. by Mayor Dear at the request of staff and to a continued Closed Session.

RECONVENE: The City Council was Reconvened at 9:46 P.M. by Mayor Dear with all members previously noted present.

CLOSED SESSION REPORT:

City Attorney Wynder reported the Closed Session Report as follows:

Council Item No. 2

Administrative Services General Manager Acosta briefed the City Council on a proposal received from the AFSCME part-time employees.

Item No. 22 (Continued)

Deliberation

Interim City Manager/Economic Development General Manager Graves responded to questions raised by the City Council.

A discussion ensued regarding proposed funding allocations.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE the submission of the 2011-2012 Annual Action Plan to the U.S. Department of Housing and Urban Development.
3. APPROVE the proposed FY 2011/12 (PY 2011) CDBG budget.
4. ALLOCATE the \$178,055.00 in CDBG public services funding for FY 2011/12 (PY 2011) among the providers as designated by the City Council.

ACTION: It was moved to fund the organizations as recommended by the Citywide Advisory Committee on motion of Dear and seconded by Davis-Holmes as follows:

PY 2011-2012 Applicants	Amount Recommended by Citywide Advisory Commission
Apollo West Theatre and Drama Workshop	7,500
Erasto R. Batongmalaque Foundation/Filipino Veterans Foundation	7,500
Boys and Girls Club of Carson	12,683
Bridges Community Economic Development Corporation	8,183
Carson Coordinating Council/Carson Child Guidance Program	15,183
The Children's Clinic	7,683
El Nido Family Centers	13,183
Gang Alternatives Program	7,683
Gardena-Carson Family YMCA	10,183
Los Angeles County Sheriff's Department Carson Gang Diversion Team	8,183
Milestones Family Learning Center	7,683
Millennium Momentum Foundation	7,500
National Council on Alcoholism & Drug Dependence – South Bay	7,500
Office of Samoan Affairs	10,683

Peace and Joy Care Center	13,183
Philippine Independence Day Foundation	7,500
Samoan American Senior Citizens Involvement, Inc.	8,183
Samoan Federation of America	7,683
South Bay Family Healthcare Center	10,183
Total (Amount Available: \$178,055)	178,062

Substitute Motion

Council Member Ruiz-Raber offered a substitute motion to fund the organizations as follows, seconded by Gipson 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

PY 2011-2012 Applicants	Amount Recommended by Citywide Advisory Commission
Apollo West Theatre and Drama Workshop	9,500
Erasto R. Batongmalaque Foundation/Filipino Veterans Foundation	9,588
Boys and Girls Club of Carson	12,683
Bridges Community Economic Development Corporation	8,588
Carson Coordinating Council/Carson Child Guidance Program	17,771
The Children's Clinic	7,683
El Nido Family Centers	13,183
Gang Alternatives Program	10,683
Gardena-Carson Family YMCA	8,183
Los Angeles County Sheriff's Department Carson Gang Diversion Team	8,183

Milestones Family Learning Center	0
Millennium Momentum Foundation	7,500
National Council on Alcoholism & Drug Dependence – South Bay	7,500
Office of Samoan Affairs	10,683
Peace and Joy Care Center	13,183
Philippine Independence Day Foundation	7,500
Samoan American Senior Citizens Involvement, Inc.	8,183
Samoan Federation of America	7,683
South Bay Family Healthcare Center	10,183
Total (Amount Available: \$178,055)	178,055

RECESS: The City Council was Recessed at 10:47 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 11:06 P.M. by Mayor Dear with all members previously noted present for Item No. 22, at the request of staff.

Item No. 22 (Continued)

Interim City Manager/Economic Development General Manager Graves referred to Item No. 22 and informed the City Council that staff recommendation Nos. 2 and 3 required action.

(Council Member Ruiz-Raber exited and reentered the meeting at 11:07 P.M.)

It was moved to approve staff recommendation Nos. 2 and 3 on motion of Dear, seconded by Gipson 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

At 11:08 P.M., after Item No. 22, Mayor Dear inquired whether his colleagues had any objections to complete the agenda, with no objections heard.

Council Member Davis-Holmes requested that the following items be advanced and heard as follows:

- Item No. 20
- Item No. 21
- Item No. 27A (Urgency item)
Item No. 18A (Urgency item)

UNFINISHED BUSINESS (Item 23-24)

ITEM NO. (23) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

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)
 - At-Large Member (Alternate) (4) – 1 vacancy – Triangle Page 10
 - 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 12
 - Women’s Issues Commission (7)
 - Senior Citizens Advisory Commission (11) – 1 vacancy – Triangle Page 14
 - Youth Commission (11)
 - Veterans Affairs Commission (11)
 - Beautification Committee (11)
 - Utility Users’ Tax Citizens Oversight Committee (24)– vacancies –Triangle Page 19

- Carson Historical Committee (9)

ACTION: At 1:08 A.M., on Thursday, March 17, 2011, after Item No. 19, Mayor Dear continued Item No. 23 to April 5, 2011, with no objections heard.

ITEM NO. (24) CONSIDER A 9-MONTH CONTRACT EXTENSION FOR JAY'S CATERING TO PROVIDE CATERING SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (PUBLIC SERVICES)

Item No. 24 was heard after Item No. 23 at 1:09 A.M., on Thursday, March 17, 2011,

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

Public Comments

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

Provided a recapitulation of the discussion at a prior meeting regarding catering services.

RECOMMENDATION for the City Council:

1. APPROVE Amendment Number 2 of the contract with Jay's Catering to provide catering services at the Congresswoman Juanita Millender-McDonald Community Center.

ACTION: It was moved to approve the staff recommendation 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

NEW BUSINESS DISCUSSION (Items 25-27)

ITEM NO. (25) CONSIDERATION OF ORDINANCE NO. 11-1468 REPEALING ORDINANCE NO. 08-1401 REGARDING THE RESIDENT SURVEY OF SUPPORT REQUIREMENTS OF THE CARSON MUNICIPAL CODE (CITY MANAGER)

Item No. 25 was heard after Item No. 24 at 1:15 A.M., on Thursday, March 17, 2011,

City Attorney Wynder summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 11-1468 "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 08-1401, SECTION 2, CONCERNING MOBILEHOME PARK CONVERSIONS."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1468 was INTRODUCED, 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

ITEM NO. (26) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)

Item No. 26 was heard jointly with Urgency Item No. 18A and after Item No. 25 at 1:19 A.M., on Thursday, March 17, 2011,

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

Urgency Item No. 26A

After Item No. 25 and during discussion regarding Item No. 26, Urgency Item No. 26A was discussed to be added to this evening's agenda.

Item No. 26

At 2:03 A.M., on Thursday, March 17, 2011, Mayor Pro Tem Santarina referred to Item No. 26 and the discussion for a global policy to be established concerning special event fee waivers, and expressed his intention to make a substitute motion for in-kind support approved by the Policy Sub-Committee regarding Philippine Independence Day for resolution this evening.

Upon request, Public Services General Manager Cruz provided a report regarding the meeting of the Policy Sub-Committee on March 10, 2011.

(Council Member Gipson exited and reentered the meeting at 2:12 A.M., on Thursday, March 17, 2011.)

RECOMMENDATION for the City Council:

1. ALLOW the report

ACTION: It was moved to bring an item back at the next meeting that addressed a uniform process and included all interested persons in Carson who wished to coordinate any previously-city sponsored event on motion of Gipson and seconded by Ruiz-Raber.

Mayor Dear reported that the Policy Sub-Committee would meet to discuss a global policy and ordered this item continued to April 5, 2011. He subsequently ruled that the City Council could not discuss any item not on this evening's agenda.

City Attorney Wynder discussed staff's sense of this evening's discussion and the disposition of the motion on the floor by Council Member Gipson and seconded by Council Member Ruiz-Raber. He subsequently reported that an Alternative recommendation was provided for consideration this evening.

RECESS: The City Council was Recessed at 2:26 A.M., on Thursday, March 17, 2011, by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 2:32 A.M., on Thursday, March 17, 2011, Mayor Dear with all members previously noted present.

Item No. 26 (Continued)

Amended Motion

Council Member Ruiz-Raber offered a friendly amendment to the motion to direct the issue to the Policy Sub-Committee, which was accepted by Gipson 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

Urgency Item No. 26A

CONSIDERATION OF IN-KIND SUPPORT FOR CESAR CHAVEZ DAY

After Item No. 25 and during discussion regarding Item No. 26, Urgency Item No. 26A was discussed to be added to this evening's agenda.

City Attorney Wynder reported that the need to take action on the question of in-kind support for Cesar Chavez Day that needed to be answered before the next regularly scheduled City Council meeting supported a finding of urgency. Further, if added, the City Council would return to Item No. 26 and add the motion by Council Member Gipson and seconded by Council Member Ruiz-Raber for staff to bring back a global policy on April 5, 2011, setting forth the policy of the City to afford in-kind help to various previously City-sponsored events.

It was moved to add Urgency Item No. 26A to discuss the question of in-kind support for Cesar Chavez Day as described by City Attorney Wynder on motion of Ruiz-Raber and seconded by Gipson.

During discussion of the motion, and upon inquiry, City Attorney Wynder clarified that there was sufficient urgency to discuss the question regarding Cesar Chavez Day only this evening; however, discussion regarding Philippine Independence Day, for example, could wait for the global policy on April 5, 2011.

Mayor Pro Tem Santarina expressed his desire to offer a substitute motion to discuss the recommendation of the Policy Sub-Committee for Philippine Independence Day. Whereupon, City Attorney Wynder clarified that there was no urgency to allow discussion this evening.

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. (26A) CONSIDERATION OF IN-KIND SUPPORT FOR CESAR CHAVEZ DAY (URGENCY ITEM)

Public Services General Manager Cruz discussed staffing requirements for Cesar Chavez Day. Whereupon, City Treasurer Avilla expressed her willingness to help and to avoid staff costs.

Mayor/Chairman Dear reported that Mayor Pro Tem Santarina and City Clerk Kawagoe have agreed to meet as the Policy Sub-Committee before April 5, 2011.

RECOMMENDATION for the City Council:

1. PROVIDE additional direction the City Council deems appropriate.

ACTION: It was moved that City Treasurer Avilla, Public Services General Manager Cruz, and Council Member Ruiz-Raber meet to obtain event-related information for the Latino Sub-Committee on motion of Ruiz-Raber, seconded by Dear 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. (27) CONSIDERATION OF MODIFICATIONS TO THE PRUDENT RESERVE POLICY AND OTHER RESERVES/DESIGNATIONS OF THE GENERAL FUND BALANCE (ADMINISTRATIVE SERVICES)

Item No. 27 was heard after Item No. 28 at 2:37 A.M., on Thursday, March 17, 2011,

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

(Council Member Gipson exited the reentered the meeting at 2:41 A.M., on Thursday, March 17, 2011.)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a decrease in the general fund balance "prudent reserve" percentage for economic uncertainties and unforeseen expenditures from 20% to 10% of annual expenditures.
2. APPROVE additions and modifications to the other designations of the General Fund balance as outlined in this report.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Gipson, 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

After Item No. 27, at 2:44 A.M., on Thursday, March 17, 2011, Mayor Dear offered a motion to approve the remaining New Business Consent Calendar Items that were removed for discussion, but was not considered due to lack of a second.

ITEM NO. (27A) REQUEST TO WAIVE FEES FOR THE USE OF VETERANS PARK BY THE JAPANESE BASKETBALL LEAGUE AND JAPANESE RELIEF FUNDRAISER ON MARCH 31, 2011 (URGENCY)

Urgency Item No. 27A was heard after Agency Item No. 7 at 12:48 P.M., on Thursday, March 17, 2011, with Urgency Item No. 18A.

Public Services General Manager Cruz summarized the staff report and recommendation. He referred to and corrected the fee waiver amount to \$3,720.00.

Council Member Gipson reported that the Japanese Basketball League event was already planned and corrected game times as follows: March 31, 2011 from 7:00 P.M. to 9:00 P.M., and April 1, 2011 from 6:00 PM. To 8:00 P.M. He subsequently reported that a letter from the Japanese Basketball League was forthcoming, clarified that the event was to raise funds for Japan, tickets would be sold for \$10 per person, and that, according to City Clerk Kawagoe, all funds would be forwarded to the Consul General's Office of Japan by the City Treasurer's Office

RECOMMENDATION for the City Council:

TAKE the following action:

1. DISCUSS and provide direction.

ACTION: Council Member Gipson discussed his desire to expedite the process and moved to reserve the location pending the receipt of a letter from the Japanese Basketball League and clarified that in the event that the letter was not received, there would be no need to proceed with the event and was not considered due to lack of a second.

Council Member Davis-Holmes expressed concern over the possibility that the Japanese Basketball event may not take place and moved to approve an alternative fundraising event be held at the Congresswoman Juanita Millender-McDonald Community Center at Carson or Veterans SportsComplex and sponsored by a consortium of all ethnic groups of the City of Carson and was not considered due to lack of a second.

ACTION: It was moved to WAIVE FURTHER READING and to PASS, APPROVE and ADOPT Resolution No. 11-045, as read by title only, approve staff recommendation No. 2, for Urgency Item No. 18A and approve waiving fees in the amount of \$3,720.00, for the Japanese Basketball League and Japanese Relief Fundraiser at Veterans Park on March 31, 2011, from 7:00 P.M. to 9:00 P.M., and on April 1, 2011, from 6:00 P.M. to 8:00 P.M., for Urgency Item No. 27A on motion of Santarina and seconded by Gipson.

During discussion of the motion, Council Member Gipson offered a friendly amendment to approve a fee waiver in an amount not-to-exceed \$3,720.00, accepted 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

ORDINANCE SECOND READING: (Item 28)

ITEM NO. (28) AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, L. P. ORDINANCE NO. 11-1462 (ADMINISTRATIVE SERVICES)

Item No. 28 was heard after Item No. 26 at 2:35 A.M., on Thursday, March 17, 2011,

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1462, 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 Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECONVENE: After Council Item No. 8, the Redevelopment Agency was Reconvened at 3:03 A.M., on Wednesday, March 17, 2011, 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)

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

Mayor/Chairman Dear

William T. Houston, former Chairman of Watson Land Company
Robert Chow

Mayor Pro Tem/Vice Chairman Santarina

Melchor Veloso Pilapil
Petra Singson
Faustino "Peping" Baclig
Dr. Dennis Nwokoma Okwuadigbo
Arturo Naanos

Council/Agency Member Davis-Holmes

Taylor Billingslea

Council/Agency Member Gipson

Reverend Dr. Billy Ingram

City/Agency Treasurer Avilla

Reported on the NLC Conference and congratulated Mayor Pro Tem Santarina, Council Member Davis-Holmes, City Clerk Kawagoe, and herself on being re-elected to their respective offices.

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves

Reported that the Assembly fell short one vote to pass SB 77 and would reconvene at 11:00 A.M., on Thursday, March 17, 2011, and that the Senate would convene on Friday, March 18, 2011.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Ruiz-Raber

Reported that she had attended the NLC Conference and attended classes.

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

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

RECESS: The City Council was Recessed at 8:55 P.M. by Mayor Dear at the request of staff and to a continued Closed Session.

RECONVENE: The City Council was Reconvened at 9:46 P.M. by Mayor Dear with all members previously noted present.

REPORT ON CLOSED SESSION

City Attorney Wynder reported the Closed Session Report as follows:

Council Item No. 2

Administrative Services General Manager Acosta briefed the City Council on a proposal received from the AFSCME part-time employees.

ADJOURNMENT

The meeting was Adjourned at 3:09 A.M., on Thursday, March 17, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe