



**MINUTES  
CARSON REDEVELOPMENT AGENCY  
REGULAR MEETING  
APRIL 19, 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: APRIL 15, 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 meetings of the City Council/Redevelopment Agency/Housing Authority were called to order at 5:12 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber, Council Member/Agency Member/Authority Commissioner Member Lula Davis-Holmes, Council Member/Agency Member/Authority Commissioner Mike Gipson, and Council Member/Agency Member/Authority Commissioner Elito Santarina

Council/Agency Members/Authority Commissioners Absent: None

Other Elected Officials Present:

Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary

Other Elected Officials Absent:

Karen Avilla, City/Agency/Authority Treasurer

Also Present:

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

Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary

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

City/Agency/Authority Attorney City Attorney Wynder presented the Closed Session items and reported that there would be no Closed Session for Council Item No. 1.

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

RECOMMENDATION for the Redevelopment Agency:

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

ACTION: This item was scheduled for Closed Session.

**RECESS:** The City Council/Redevelopment Agency/Housing Authority were Recessed at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to a Closed Session to discuss the items described on this evening's agendas for the City Council and Redevelopment Agency only.

**RECONVENE:** The City Council/Redevelopment Agency/Housing Authority were Reconvened at 6:13 P.M. by Mayor/Agency Chairman/Housing Chairman Dear, with all members previously noted present.

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

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber, Council

Member/Agency Member/Authority Commissioner Member Lula Davis-Holmes,  
Council Member/Agency Member/Authority Commissioner Mike Gipson and  
Council Member/Agency Member/Authority Commissioner Elito Santarina

Council/Agency Members/Authority Commissioners Absent: None

Other Elected Officials Present:

Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary, and Karen Avilla,  
City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

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

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services  
General Manager (Entered at 6:36 P.M.); Victor Rollinger, Development Services  
General Manager (Entered at 6:17 P.M.);

Lisa Berglund, Senior Administrative Analyst; Arnold Carraway, Recreation Program  
Manager; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager;  
Richard Garland, Traffic Engineer; Cedric Hicks, Recreation Superintendent; Garrett  
Roberts, Senior Administrative Specialist; Glenn Turner, Computer Systems Support  
Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency  
Secretary/Chief Deputy Authority Secretary

## **REPORT ON CLOSED SESSION**

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

### **Agency Closed Session Item No. 1**

The Agency was briefed on facts and circumstances. Questions were asked and answered; a litigation avoidance strategy was recommended; and the Agency approved the creation of a defense fund. All five members participated in the Closed Session.

### **Council Closed Session Item No. 1**

This item was not discussed in Closed Session.

### **Council Closed Session Item No. 2**

A privileged and confidential status report was provided on ongoing negotiations. Questions were asked and answered and the City Council unanimously authorized making a counterproposal to AFSCME part-time employees. All five members participated in the Closed Session.

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

**FLAG SALUTE: CARLOS ONG**

**ROGER SALVADOR, CARSON HIGH SCHOOL (Absent)**

**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 RUDY ABROT, BETHEL BAPTIST CHURCH**

**RECESS:** The Redevelopment Agency and Housing Authority were Recessed at 6:20 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the City Council for Approval of Minutes.

**RECONVENE:** The Redevelopment Agency was Reconvened at 8:33 P.M. by Chairman Dear with all members previously noted present, for Approval of Minutes.

**APPROVAL OF MINUTES:**

**TUESDAY, JULY 20, 2010 (REGULAR)**

The Minutes, as listed on this evening’s agenda, were Approved as Submitted on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**RECONVENE:** After Council Item No. A, the Redevelopment Agency and Housing Authority were Reconvened at 6:26 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Housing 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 the **Council/Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council/Agency.** Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Council/Agency other than to place it on the Agenda for a future meeting if appropriate.**

This item was heard at 6:26 P.M.

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

Discussed the appointment of the Mayor's representative, who does not live in Carson and 2) expressed concern regarding Unclassified Employees who receive retirement benefits at 3% at 60 and paid car allowance.

Mayor/Agency Chairman/Authority Chairman Dear subsequently referred to the comment expressed by Dr. Boggs relative to the appointment of the Mayor's representative and read SMP No. 1.65, Section 2, Procedures, Subsection E, regarding the protocol procedure for requests for and presentations of certificates, proclamations, plaques and keys to the city and related recognitions, and requested that City Clerk/Agency Secretary/Housing Authority Kawagoe provide copies to Dr. Boggs and the person who wrote a Letter to the Editor regarding same.

### **Larry Shimokaji, 1502 E. Carson Street, Sp. 135, Carson, California 90745, representing the Carson Beautification Committee**

Extended a public invitation to participate in a cleanup event at Dominguez Channel as part of the Great American Clean Up on April 30, 2011.

(Mayor/Agency Chairman/Housing Chairman Dear exited the meeting at 6:30 P.M., and Mayor Pro Tem/Agency Vice Chairman/Housing Authority Vice Chairman Julie Ruiz-Raber assumed the Chair.)

(Mayor/Agency Chairman/Housing Chairman Dear reentered the meeting at 6:31 P.M., and resumed the Chair.)

(Council Member/Agency Member/Authority Commissioner Gipson exited and reentered the meeting at 6:32 P.M.)

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

Reported that a secret meeting was held with Susy Forbath present and reported on the items that were discussed.

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

Reported that City staff has not been responsive to their request for public records and that no written response or telephone contact was received.

**Lydia Gutierrez**

Introduced herself as a candidate running for Seat No. 5, LACCD. Board of Trustees, on May 17, 2011.

**Pastor Vera Little, representing International Faith Based Chamber**

Extended a personal invitation to the City Council to attend the National Day of Prayer.

**Reverend Frank Jackson, representing International Faith Based Chamber**

Extended a personal invitation to the City Council to attend the National Day of Prayer.

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

Referred to and discussed the situation involving Our Lady of Guadalupe Church, the restraining order by Ray Park, and questioned the appointment of Mr. Park to represent the City.

**Laura Walters, 1650 W. 162<sup>nd</sup> Street, Gardena, California 90247, representing L. A. County Fire Department**

Announced that a CERT Class would be starting on May 14, 2011, for three Saturdays, from 9:00 A.M. to 4:30 P.M., at Carriage Crest Park and Veterans Park.

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

Provided historical information about PFC. John Anderson, Jr.

**RECESS:** After Oral Communications – Members of the Public, the City Council and Redevelopment Agency were Recessed at 7:00 P.M. by Mayor/Agency Chairman/Authority Chairman Dear to the Housing Authority.

**RECONVENE:** After Housing Authority Item No. 3, the Redevelopment Agency was Reconvened at 8:33 P.M. by Chairman Dear with all members previously noted present, Approval of Minutes.

**RECONVENE:** After Approval of the Redevelopment Agency Minutes, the City Council was Reconvened at 8:35 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear, with all members previously noted present, for Council New Business Consent Calendar Item No. 3 and the New Business Consent Calendar for the Redevelopment Agency.

**NEW BUSINESS CONSENT (Item 2)**

**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.**

**Council New Business Consent Calendar Item No. 3  
and Agency New Business Consent Calendar Item No. 2**

It was moved to approve Agency New Business Consent Calendar Item No. 2 and Council New Business Consent Calendar Item No. 3 on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

**ITEM NO. (2) CONSIDER APPROVAL OF A ONE-YEAR CONTRACT EXTENSION TO THE AGREEMENT WITH MDG ASSOCIATES, INC., TO PROVIDE INSPECTION SERVICES RELATED TO THE NIEGHBORHOOD PRIDE AND THE COMMERCIAL REHABILITATION PROGRAMS (ECONOMIC DEVELOPMENT)**

**THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 3**

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a one-year contract extension to the consultant retainer agreement with MDG Associates, Inc., in an amount not to exceed \$268,800.00.
2. AUTHORIZE the Agency Chairman to execute the agreement following approval as to form by the Agency Counsel.

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

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

**DEMANDS (Item 3)**

**ITEM NO. (3) RESOLUTION NO. 11-19 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$1,615,980.66, DEMAND NUMBERS 1-005466 THROUGH 1-005477; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$173,560.76, DEMAND NUMBERS 3-000550 THROUGH 3-000559**

Item No. 3 was heard after the New Business Consent Calendar.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-19 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/Chairman Dear, Mayor Pro Tem/Vice Chairman Ruiz-Raber, Council/Agency Member Davis-Holmes, Council/Agency Member Gipson and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**Request to Add Urgency Council Item No. 14A and Urgency Agency Item No. 7**

After Agency Item No. 3, City/Agency Attorney/Authority Counsel Wynder requested the addition of Urgency Council Item No. 14A and Urgency Agency Item No. 7 to reschedule the May 3, 2011 meetings to May 9, 2011, due to the hearing of SB 444 (Evans) in Sacramento and the need arose after the posting of the agenda and action was required prior to the next regular meeting, as follows:

**COUNCIL ITEM NO. (14A)**

**CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)**

**THIS IS A JOINT AGENDA ITEM WITH URGENCY AGENCY ITEM NO. 7**

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3	No meetings due to hearing of SB 444 (Evans) in Sacramento.
Monday, May 9	Adjourned regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

ACTION:

**AGENCY ITEM NO. (7)**

**CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)**

**THIS IS A JOINT AGENDA ITEM WITH URGENCY COUNCIL ITEM NO. 14A.**

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3	No meetings due to hearing of SB 444 (Evans) in Sacramento.
Monday, May 9	Adjourned regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

ACTION:

It was moved to add Urgency Council Item No. 14A and Urgency Agency Item No. 7, as described by City/Agency Attorney Wynder, to this evening's agendas on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**SPECIAL ORDERS OF THE DAY (None)**

**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.**

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS DISCUSSION (Items 4-6)**

**ITEM NO. (4) CONSIDERATION OF PROPOSED JUNE MEETING SCHEDULE DUE TO THE UNITED STATES CONFERENCE OF MAYORS TO BE HELD JUNE 17-21, 2011 (CITY CLERK)**

**THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 14**

Council Item No. 14 / Agency Item No. 7 were heard after Urgency Council Item No. 14A / Urgency Agency Item No. 7 at 8:41 P.M.

RECOMMENDATION for the Redevelopment Agency:

APPROVE the meeting schedule for the month of June, 2011, as follows:

- |                    |   |
|--------------------|---|
| Tuesday, June 7    | Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.          |
| Tuesday, June 21   | No meeting due to the United States Conference of Mayors.   |
| Wednesday, June 22 | Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda |

**ACTION:** By consensus, the Council/Agency amended the staff recommendation and changed the June 7, 2011 meeting date to Wednesday, June 15, 2011, at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

It was moved to approve the amended staff recommendation on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (5)      CONSIDERATION OF RESOLUTION NO. 11-17 APPROVING AN AMENDED AND RESTATED TRANSFER AGREEMENT FOR THE TRANSFER OF HOUSING SET-ASIDE FUNDS AND CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CARSON HOUSING AUTHORITY (ECONOMIC DEVELOPMENT)**

**CONSIDERATION OF ENTERING INTO AN AMENDED AND RESTATED TRANSFER AGREEMENT FOR THE TRANSFER OF HOUSING SET-ASIDE FUNDS AND CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CARSON HOUSING AUTHORITY (ECONOMIC DEVELOPMENT)**

Item No. 5 was heard after Agency Item No. 4 / Council Item No. 14 at 8:46 P.M.

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-17, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING AN AMENDED AND RESTATED TRANSFER AGREEMENT FOR THE TRANSFER OF HOUSING SET-ASIDE FUNDS AND CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CARSON HOUSING AUTHORITY."
2. AUTHORIZE the Carson Redevelopment Agency to enter that certain "AMENDED AND RESTATED TRANSFER AGREEMENT FOR THE TRANSFER OF HOUSING SET-ASIDE FUNDS AND CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CARSON HOUSING AUTHORITY."
3. AUTHORIZE the Agency Chairman to execute the same following approval as to form by the Agency Counsel.

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 11-17, as read by title only, and approve staff recommendation Nos. 2 and 3 on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

**RECESS:** After Council Item No. 14 / Agency Item No. 4 and Agency Item No. 5, the City Council was Recessed at 8:45 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Item No. 6.

**ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 11-18 APPROVING A FINANCING AGREEMENT BY AND AMONG THE CITY OF CARSON, THE CARSON REDEVELOPMENT AGENCY, AND THE CARSON HOUSING AUTHORITY FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE CARSON HOUSING AUTHORITY (ECONOMIC DEVELOPMENT)**

Item No. 6 was heard after Item No. 5 at 8:45 P.M.

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

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-18, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FINANCING AGREEMENT BY AND AMONG THE CITY OF CARSON, THE CARSON REDEVELOPMENT AGENCY, AND THE CARSON HOUSING AUTHORITY FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE CARSON HOUSING AUTHORITY."
2. AUTHORIZE the Agency Chairman to execute the Financing Agreement following approval as to form by the Agency Counsel.

**ACTION:** WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 11-18, as read by title only, and approve staff recommendation No. 2 on motion of Ruiz-Raber, seconded by Santarina and unanimously carried by the following vote:

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

**ITEM NO. (7) CONSIDERATION OF RESCHEDULING THE MAY 3, 2011 MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY TO MAY 9, 2011 DUE TO THE HEARING OF SB 444 (EVANS) IN SACRAMENTO, CALIFORNIA (CITY/AGENCY ATTORNEY) (URGENCY ITEM)**

**THIS IS A JOINT AGENDA ITEM WITH URGENCY COUNCIL ITEM NO. 14A.**

Urgency Council Item No. 14A / Urgency Agency Item No. 7 were heard at 8:39 P.M.

(Council/Agency Member Davis-Holmes exited and reentered the meeting at 8:39 P.M.)

City/Agency Attorney/Authority Counsel Wynderpresented the staff report and recommendation.

RECOMMENDATION for the City Council:

1. RESCHEDULE the May 3, 2011 meeting to May 9, 2011, as follows:

Tuesday, May 3                      No meetings due to hearing of SB 444 (Evans) in Sacramento.

Monday, May 9                      Adjourned regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

ACTION:        It was moved to approve the staff recommendation on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Noes:            None

Abstain:        None

Absent:         None

RECESS:        After Item No. 6, the Redevelopment Agency was Recessed at 8:50 P.M. by Chairman Dear to the City Council for Item No. 20.

RECONVENE:    After Council Item No. 17, the Redevelopment Agency and Housing Authority were Reconvened at 11:14 P.M. for a joint session with the City Council by Mayor/Agency Chairman/Authority Chairman Dear, with all members previously noted present, for remaining Oral Communications.

#### **ORAL COMMUNICATIONS I (STAFF)**

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

#### **Mayor/Agency Chairman/Authority Chairman Dear**

Donald E. Groth, former principal, Carson High School

#### **Council Member/Agency Member/Authority Commissioner Davis-Holmes**

Mozella Strong

#### **Council Member/Agency Member/Authority Commissioner Member Gipson**

Philip J. Brown, II, and Sidney Harman, husband of former Congresswoman Jane Harman

## **ORAL COMMUNICATIONS II (COUNCIL/AGENCY)**

### **Mayor/Agency Chairman/Authority Chairman Dear**

Reported on his attendance at community events and commended and acknowledged those who were in attendance. He subsequently thanked Congresswoman Laura Richardson for fighting for Carson in Washington, D.C., and extended his Easter greetings to everyone.

### **Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber**

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

### **Council Member/Agency Member/Authority Commissioner Davis-Holmes**

At 11:37 P.M., requested prayers for the Rios Family; reported on her attendance at community events and announced upcoming events of community interest; extended birthday greetings to her daughter-in-law; and extended her Easter greetings to everyone.

Referred to the letter from a disgruntled employee and commented that it appeared to be an escalating situation.

Referred to the memorandum dated July 12, 2010, regarding the status of special interest classes, and stated that she was awaiting a status report.

### **Council Member/Agency Member/Authority Commissioner Member Gipson**

Reported on his attendance at community events; announced upcoming events of community interest; and extended his Easter greetings to everyone.

### **Council Member/Agency Member/Authority Commissioner Santarina**

Announced upcoming events of community interest.

(Council Member/Agency Member/Authority Commissioner Gipson exited the reentered the meeting at 11:21 P.M.)

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

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**REPORT ON CLOSED SESSION (None)**

**ADJOURNMENT**

The meeting was Adjourned at 11:45 P.M., by Mayor/Agency Chairman/Authority Chairman Dear and in memory of the individuals requested this evening.

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Chairman Jim Dear

ATTEST:

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Agency Secretary Helen Kawagoe