



**MINUTES
CARSON REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
MAY 9, 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: MAY 5, 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 5:10 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 Julie Ruiz-Raber, and Council/Agency Member Elito Santarina

Council/Agency Members Absent: Council/Agency Member Lula Davis-Holmes (Entered at 5:15 P.M.) and Council/Agency Member Mike Gipson (Entered during Closed Session)

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

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

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

Jackie Acosta, Administrative Services General Manager;

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

CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.

Public Comments

Debra Parks, Assistant Secretary, Scottsdale Townhouse Association

Requested assistance from the City Council in the planning for Scottsdale.

Lincoln Morfin, Chairman, Scottsdale Townhouse Association

Introduced the 2011 Board Members as follows: Bonnie Price, Secretary; Debra Parks, Assistant Secretary; John Hsu, Treasurer; Cathy Chung, Assistant Treasurer; Victor Estevez, Director; and Jeff Chen, Director.

City/Agency Attorney Wynder presented the Closed Session items as follows:

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

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Frank Chang, AMCAL Multi-Housing, Inc., with whom Agency is negotiating, and to give direction to its negotiator Clifford W. Graves regarding that certain real property 2666 East Dominguez Street. The Agency's real property negotiators will seek direction from the Agency Board regarding the Terms, Price and Conditions.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:14 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 6:23 P.M. by Mayor/Chairman Dear with all members previously noted present, including Davis-Holmes.

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

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

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; Lindsay Tabaian, Deputy City Attorney/Deputy Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager (Entered at 6:30 P.M.); and Vic Rollinger, Development Services General Manager

Lisa Berglund, Senior Administrative Analyst; Dan Cisneros, Human Services Manager; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Patricia Elkins, Storm Water Quality Program Manager; Uli Feesago, Public Works Superintendent Consultant; Gregory MacDonald, Tree Maintenance Supervisor; Steve Newberg, Associate Planner; George Palacio, Senior Maintenance Worker 1; Intisar Rashid, Urban Fellow; Doris Reed, Acting Public Works Projects Administrator; Sheri Repp-Loadsman, Planning Officer; Debbie Torres, Acting Administrative Analyst; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Eddie Rivero, Interim Captain, Carson Sheriff's
Station.

REPORT ON CLOSED SESSION

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

Agency Closed Session Item No. 1

There was a privileged and confidential briefing provided by Interim City Manager/Interim Executive Director/Economic Development General Manager Graves. No reportable action was taken, nor was any solicited. Council/Agency Member Gipson was not present.

Council Closed Session Item No. 1

This item was continued pending the arrival of Deputy City Attorney Tabaian.

Council Closed Session Item No. 2

This item was continued pending the arrival of Deputy City Attorney Tabaian.

Council Closed Session Item No. 3

An agreement was reached, in principle, with AFSCME Part-Time employees. The final MOU will be brought back at a future meeting. Council/Agency Member Gipson was not present.

RECESS: The Redevelopment Agency was Recessed at 7:26 P.M. by Mayor/Chairman Dear to the City Council.

RECONVENE: The Redevelopment Agency was Reconvened at 7:27 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for the Flag Salute and Invocation.

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

FLAG SALUTE: **HON. KAREN AVILLA, CITY TREASURER**

INVOCATION: On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers," and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called “Burbank” prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion’s deity. This evening we are pleased that our invocation will be offered by: **PASTOR JOEL WOOD, CARSON BIBLE CHURCH**

RECESS: The Redevelopment Agency was Recessed at 6:31 P.M. by Mayor/Chairman Dear to the City Council for Approval of Council Minutes.

RECONVENE: After Council Item No. C, the Redevelopment Agency was Reconvened at 6:42 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Approval of Agency Minutes.

APPROVAL OF MINUTES:

TUESDAY, AUGUST 3, 2010 (REGULAR)

WEDNESDAY, AUGUST 4, 2010 (SPECIAL JOINT)

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: 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

NOTICE TO THE PUBLIC

Public testimony may be given on any agenda item as it is called and will be LIMITED TO THREE MINUTES PER SPEAKER. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk/Agency Secretary at the beginning of the meeting.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address 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 after approval of Agency Minutes at 6:43 P.M.

Vicente Jimenez, 1515 E. Abila Street, Carson, California 90745

Referred to Animal Control and complained that \$60 was an excessive fee to own an unaltered pet in Carson and requested that this item be discussed on a future agenda.

Andrew Vasquez, 17701 S. Avalon Boulevard, Carson, California 90746

Reported that park management has begun issuing parking citations to residents and requested that the City of Carson to work with park management to resolve this issue. Whereupon, City/Agency Attorney Wynder reported that he would add this issue to the list of issues to be discussed with the park owner.

Paul Randall, 17701 S. Avalon Boulevard, Carson, California 90746, President, Carson Harbor Village HOA

Discussed the parking issue in the park and suggested parking permits for residents as a solution. Whereupon, Mayor/Chairman Dear requested that City/Agency Attorney Wynder to add the issue to the list.

Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745, representing the St. Philomena Social Justice Committee

Referred to and discussed the Wilmington Infrastructure and Relocation Project, Carson Mitigation proposal and plan and requested an extension of time; requested to be included in the notification for similar projects; reported on the Cinco de Mayo event; left a brochure with City Clerk/Agency Secretary Kawagoe for a citywide NAMI Walk in L.A. and requested a proclamation for NAMI.

Mayor Pro Tem Ruiz-Raber reported that Cinco de Mayo event did not cost the City one cent.

Jesse N. Marquez, 1601 N. Wilmington Avenue, Wilmington, California 90744, representing the Coalition for a Safe Environment

Discussed the Wilmington Infrastructure and Relocation Project and the Carson pipeline extension mitigation proposal plan and reported that the public hearing and public comment period had passed and Carson was not notified and requested that this issue be placed on a future agenda for discussion. Whereupon, Mayor/Chairman Dear reported that Council/Agency Member Santarina was monitoring this project.

Tiny Cook, 17701 S. Avalon Boulevard, No. 197, Carson, California 90746

Referred to the Carson Senior Bus trips to casinos and provided a letter to Mayor Dear from Pechanga Casino requesting a PUC certificate from the City of Carson and reported that Mattie Campbell died at the age of 106 and a memorial adjournment was requested by Mayor Dear.

Upon inquiry, City/Agency Treasurer Avilla reported that Development Services General Manager Rollinger has committed to resolving this issue.

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

Reported that El Pescador had filed for bankruptcy' discussed the history of the restaurant in Carson; and questioned their financial stability and the way this project was done.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745

Discussed the Carson Corridor projects; investigations into the Boys and Girls Clubs; that schools were not responsible; and Mayor Dear was on his best behavior for the camera tonight.

Connie Young, 17701 S. Avalon Boulevard, Carson, California 90746

Discussed the parking issue at Carson Harbor Village and suggested permit parking as a solution.

Mayor/Chairman Dear suggested to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves that, perhaps, the Traffic Engineer could consider permit or limited parking.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Discussed loss of businesses in Carson; expressed her support for parking for the mobilehome park residents; and that she was available to discuss businesses in Carson.

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

Discussed the information requested from the City; referred to the size of the Utility Users' Tax Citizens Oversight Committee and felt that it was too large and had quorum issues.

Upon inquiry, City/Agency Attorney Wynder reported that he would get clarification to staff's response that files needed to be purged.

A discussion ensued regarding the quorum issues associated with the Utility Users' Tax Citizens Oversight Committee and discussed the removal process for members due to absences.

NEW BUSINESS CONSENT (Items 2-3)

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.

This item was heard in joint session at 7:28 P.M.

Council Item No. 5

Mayor/Chairman Dear did not believe that the report was accurate because the Council Policy Subcommittee only approved a waiver on soft costs, not the hard costs.

Marvin Clayton, 426 W. Carson Street, No. 6, Carson, California 90745, Executive Director, Apollo West Carson Players and Chair of Juneteenth Committee

Distributed and discussed information about costs involved in the event; reported that issues had arisen regarding the finances and wanted to reorganize the committee and hold meetings at City Hall; and if no changes occurred, he would resign as chair.

Jennie Riddick, 19622 Galway Avenue, Carson, California 90746

Expressed confusion over her reason for being at this evening's meeting; was unaware that the Juneteenth Planning Committee was part of Apollo West Carson Players; and was livid because this issue should not be heard before the City Council;

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Felt that the residents of Carson deserved to be treated equally with no favoritism to anybody and since the Cinco de Mayo event was held at the South Bay Pavilion, all events should be held at that venue.

Lee Audrey Moore, 20302 Caron Circle, Carson, California 90746

Echoed the comments expressed by Jennie Reddick.

Alene Harris, 1818 Abila Street, Carson, California 90745

Expressed her support for the Juneteenth Celebration; wanted Marvin Clayton to continue as chair; and requested that personal feelings be pushed aside and to focus on having a successful event.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Emphasized that Apollo West Carson Players had nothing to do with the Juneteenth Celebration; discussed the distribution of payment to entertainment; and if Mr. Clayton had to resign, to please do so and allow the committee to move forward peacefully.

Terri Forsythe, 17700 Avalon Boulevard, Carson, California 90746

Spoke in support for Mr. Clayton to remain as chair and for the Juneteenth Celebration.

Marvin Stovall, 19113 Andmark Avenue, Carson, California 90746

Felt that the event had moved from a Juneteenth Celebration to a Marvin Clayton - Apollo West Carson Players event and discussed the event as being a volunteer-driven event.

Cliff Cannon, 19412 Radlett Avenue, Carson, California 90746

Concurred with Mr. Stovall about the Juneteenth event being a volunteer-driven event and inquired into the rationale of the involvement of Apollo West Carson Players.

Mayor/Chairman Dear reported on the discussion by the Policy Sub-Committee and clarified that the non-profit status of Apollo West Carson Players was being used for the event this year.

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746

Stated that the Juneteenth Celebration was for the community and since the committee must have a non-profit organization for donations, urged the City Council to approve staff recommendation Nos. 1, 2, 3, and 4.

Council/Agency Member Santarina briefly discussed his recollection of the Policy Sub-Committee meeting.

Council/Agency Member Davis-Holmes clarified the following: 1) Juneteenth Celebration was not a city event and that last year's event was not the 100 Black Women's event; 2) City Treasurer Avilla had agreed to be the custodian of the funds for the event; and 3) City Council only votes on the fee waivers.

City/Agency Attorney Wynder clarified that the City Treasurer acts as custodian and the committee directs its distribution of funds.

Motion on Council Item No. 5

It was moved to approve the recommendation of the City Council Policy Sub-Committee to approve the fee waiver request for the Juneteenth Celebration in the amount of \$3,155.00 for city equipment rental and park usage for the 2011 Juneteenth Planning Committee on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, Mayor/Chairman Dear reported that he would bring the motion forward during consideration of New Business Consent Calendar Item No. 5;

Council/Agency Member Davis-Holmes stated that the report was misleading because in one place it reads that the money would be paid to the Apollo West Carson Players; in another, it reads that the Mills Park Sub-Committee would pay the money back;

Council/Agency Member Gipson echoed the comments expressed by Council/Agency Member Davis-Holmes and wanted to move forward;

Mayor/Chairman Dear directed an inquiry to City/Agency Attorney Wynder regarding the authority of the City Treasurer to expend funds at the direction of a community committee. Whereupon, City/Agency Treasurer Avilla discussed the process of distribution of funds for events, such as Cinco de Mayo and the Children's Day event; clarified that absent a policy, she has used a policy used in the past; and discussed the Veterans' Day event and distribution of funds by recreation staff. She subsequently reported that \$1,710.00 was in the bank for the Juneteenth Celebration.

(Council/Agency Member Gipson exited the meeting at 8:31 P.M. and reentered the meeting at 8:34 P.M.)

Council/Agency Member Davis-Holmes felt that the policy should be for future events.

Council Item No. 5 (Additional Public Comments)

Mila Echalas Boyer, 228 W. Carson Street, Carson, California 90745

Felt that internal problems should be discussed internally by the organization.

Olivia Verrett, 17525 Buttonwood Avenue, Carson, California 90746

Reported on internal dissention at recent meetings; felt that if checks were signed by the City Treasurer, payment should be on the City Council agenda; and wanted to earmark funds for local entertainment.

Upon inquiry, Public Services General Manager Cruz clarified the hard costs in the report.

Council/Agency Member Santarina referred to the Philippine Independence Day event and clarified that money collected was not going through the City Treasurer and was being handled through a 501(C)(3) organization.

Council/Agency Member Ruiz-Raber stated that she was saddened to hear about the dissention and felt that this was an internal problem and should be handled by the committee; discussed the Cinco de Mayo event at the South Bay Pavilion with all local entertainment; and wanted to allow the majority of the committee to decide what to do. She directed an inquiry to Mr. Clayton questioned why the report discussed the Mills Park Juneteenth Committee and the Apollo West Carson Players. Whereupon, Mr. Clayton reported that the

Apollo West Carson Players had the insurance and the Board had asked for a letter from the committee for the insurance and that the committee choose to buy its own insurance. He added that the Apollo West Carson Players and he were out of the issue.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

The people who spoke should be in charge and not AWCP.

City/Agency Treasurer Avilla clarified that she was not earmarking any funds and that it was a committee decision.

Upon inquiry, the following New Business Consent Calendar items were removed for discussion:

Council/Agency Member Davis-Holmes

Council Item No. 5

MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER);

Council Item No. 9

REQUEST TO RECLASSIFY THE SENIOR ADMINISTRATIVE ANALYST POSITION TO A PRINCIPAL ADMINISTRATIVE ANALYST POSITION AND ADOPT RESOLUTION NO. 11-060 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111 (ADMINISTRATIVE SERVICES); AND

Council Item No. 10

RESOLUTION NO. 11-061 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE TRANSPORTATION SERVICES SUPERVISOR POSITION (ADMINISTRATIVE SERVICES)

Mayor/Chairman Dear

Council Item No. 7

CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES); AND

Council Item No. 11

RESOLUTION NO. 11-061 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE TRANSPORTATION SERVICES SUPERVISOR POSITION (ADMINISTRATIVE SERVICES)

It was moved to approve Council New Business Consent Calendar Item Nos. 4, 6, 8, 12, 13, and 14 and Agency New Business Consent Calendar Item 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

ITEM NO. (2) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1240: ANNUAL CONCRETE MAINTENANCE REPLACEMENT PROGRAM, VARIOUS LOCATIONS (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 4

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. ACCEPT as complete Project No. 1240 [Federal CDBG-R No. B-09-MS-06-0514]: Annual Concrete Maintenance Replacement Program, Various Locations.
2. APPROVE a Mutual Release and Settlement Agreement between the city of Carson / Carson Redevelopment Agency and American Contractors Indemnity Company, the bonding company for Project No. 1240 [Federal CDBG-R No. B-09-MS-06-0514]: Annual Concrete Maintenance Replacement Program, Various Locations.
3. AUTHORIZE payment to American Contractors Indemnity Company, the bonding company for Project No. 1240 [Federal CDBG-R No. B-09-MS-06-0514]: Annual Concrete Maintenance Replacement Program, Various Locations, in the amount of \$82,509.07.
4. AUTHORIZE staff to file a Notice of Completion.

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

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

ITEM NO. (3) CONSIDERATION OF RESOLUTION NO. 11-21 APPROVING THE FIRST AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CORMIER CHEVROLET COMPANY (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-21, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO OWNER PARTICIPATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CORMIER CHEVROLET COMPANY FOR THE DEVELOPMENT OF A NEW HYUNDAI SHOWROOM FOR PROPERTY LOCATED AT 2201 E. 223RD STREET CARSON, CALIFORNIA (CONSOLIDATED PROJECT AREA)."
2. AUTHORIZE the Agency Chairman to execute the First Amendment to the Owner Participation Agreement by and between the Carson Redevelopment Agency and Cormier Chevrolet Company following approval as to form by Agency Counsel.

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

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

RECESS:

After the Council/Agency New Business Consent Calendar, the City Council and Redevelopment Agency were Recessed at 9:02 P.M. by Mayor/Chairman Dear for staff.

Happy Birthday to Council/Agency Member Davis-Holmes

City Clerk/Agency Secretary Kawagoe led those present to sing the Happy Birthday song to Council/Agency Member Davis-Holmes.

RECONVENE AND RECESS:

The City Council and Redevelopment Agency were Reconvened at 9:03 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, and Recessed to a Continued Closed Session to discuss the items on this evening's Council agenda only.

RECONVENE:

After Council Item No. 24, the Redevelopment Agency was Reconvened at 10:35 P.M., by Chairman Dear with all members previously noted present, for Item No. 4.

DEMANDS (Items)

ITEM NO. (4) RESOLUTION NO. 11-23 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$377,154.47, DEMAND NUMBERS 1-005478 THROUGH 1-005507; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$62,132.38, DEMAND NUMBERS 3-000560 THROUGH 3-000570

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-23 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson 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

SPECIAL ORDERS OF THE DAY (Items)

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. (5) CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-20, APPROVING THE REPLACEMENT HOUSING PLAN AND THE RELOCATION PLAN FOR 2671 EAST TYLER STREET (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

Item No. 5 was heard after Item No. 4 at 10:37 P.M.

Continued Public Hearing

Chairman Dear declared the Continued Public Hearing open regarding **TO CONSIDER RESOLUTION NO. 11-20, APPROVING THE REPLACEMENT HOUSING PLAN AND THE RELOCATION PLAN FOR 2671 EAST TYLER STREET (CARSON CONSOLIDATED PROJECT AREA).**

Agency Secretary's Report

Agency Secretary 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 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 City Clerk's Office. No written communications were received.

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

Staff Report

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

Administration of Oath

Chairman Dear requested that all persons wishing to testify to stand and take the Oath. There being no persons wishing to testify, Chairman Dear declared the Continued Public Hearing closed.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. OPEN the Continued Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 11-20, "A RESOLUTION OF THE CARSON REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE REPLACEMENT HOUSING PLAN AND THE RELOCATION PLAN FOR 2671 EAST TYLER STREET (CARSON CONSOLIDATED PROJECT AREA)."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-20 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

RECESS: After Agency Item No. 5, the Redevelopment Agency was Recessed at 10:42 P.M. to the City Council for Item No. 16.

RECONVENE: After Council Item No. 23, the Redevelopment Agency was Reconvened at 2:14 A.M., on Tuesday, May 10, 2011, for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

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/Chairman Dear

Brandon Taoitu
Mattie Campbell

Council/Agency Member Davis-Holmes

Olevia Pitcher

Council/Agency Member Santarina

Vibiana Catipon
Regina Stubbs

City/Agency Treasurer Avilla

Reported that she had attended the conference of the California Municipal Treasurers' Association in San Diego, California, from April 19-22, 2011.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Expressed her best wishes to everyone for a happy Mother's Day; conveyed her congratulations to Jim Boyer and his new wife Mila; and reported on her attendance at community event, and acknowledged those who were in attendance. She subsequently thanked City Treasurer Avilla and her staff for helping with the paperwork for the entertainers to be paid and thanked sponsors for the Cinco de Mayo event.

Informed Interim City Manager/Interim Executive Director/Economic Development General Manager Graves that the City of Gardena had recently received a grant for video monitors around the city for public safety

Council/Agency Member Davis-Holmes

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

Council/Agency Member Santarina

Expressed his best wishes to everyone for a happy Mother's Day; conveyed his congratulations to Jim Boyer and his new wife Mila; and reported on his attendance at community events, and acknowledged those who were in attendance.

Council/Agency Member Gipson

Reported that he had hosted the King of Nigeria in at City Hall in the Executive Conference Room; visited Haiti for five days with the Bridges organization and acknowledged Watson Land Company, reported on his attendance at community events, and acknowledged sponsors and those who were in attendance. He subsequently announced that the month of June is HIV Testing Month and encouraged everyone to get a test.

Mayor/Chairman Dear

Expressed his best wishes to everyone for a happy Mother's Day; conveyed his congratulations to Jim Boyer and his new wife Mila; reported on his attendance at community events and acknowledged those who were in attendance, announced upcoming events of community interest; and reported that he had attended

the annual United States Conference of Mayors (City Design Institute) in Chicago, Illinois; participated in lobbying efforts with Council Member Santarina and City Attorney Wynder in Sacramento, California; and attended the annual SCAG Conference in La Quinta, California. He subsequently thanked staff, council colleagues, and the members of the public for their participation in this evening's meeting.

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

A. COUNCILMEMBER SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION SUPPORTING AB 144 BANNING OPEN CARRY HANDGUNS AND REGULATIONS THAT GOVERN REAL FIREARMS TO BE PLACED ON THE MAY 17, 2011 COUNCIL AGENDA

ACTION: It was moved to place Item Nos. A and B on the May 17, 2011 Council agenda on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

B. COUNCILMEMBER SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION DECLARING APRIL 30, 2011, AS DAY OF JUSTICE AND COURAGE IN CARSON FOR THE ELIMINATION OF OSAMA BIN LADEN TO BE PLACED ON THE MAY 17, 2011 COUNCIL AGENDA

ACTION: It was moved to place Item Nos. A and B on the May 17, 2011 Council agenda on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

ADDITIONAL REQUESTS FOR FUTURE AGENDA

Council/Agency Member Santarina

Requested consideration of the following three resolutions to be placed on the May 27, 2011 City Council agenda and provided copies of draft resolutions to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves:

A RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO ESTABLISH A STATE-WIDE INTERAGENCY TASK FORCE TO ASSESS AND MONITOR THE EFFECTS OF UNHAMPERED CONVERSION OF MOBILEHOME PARKS AND OTHER RELATED MATTERS;

A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT FOR STIMULUS FUNDS PROVIDED BY PUBLIC LAW 111-5 TO BE APPROPRIATED TO MOBILEHOME PARK RESIDENTS, DISABLED SINGLE PARENTS, AND THJOSE EXPERIENCING FINANCIAL HARDSHIP DUE TO THE CURRENT ECONOMIC TIMES AND OTHER RELATED MATTERS; AND

A RESOLUTION DIRECTING THE CITY ATTORNEY, CITY ENGINEER, AND PUBLIC SAFETY DEPARTMEN TO STUDY, MAKE RECOMMENDATIONS, AND PROVIDE AN UPDATE ON THE RECENT OIL SHEE/PETROLEUM SLUDGE SEEN BUBBLING ON THE DOMINGUEZ CHANNEL IN THE CITY OF CARSON.

Mayor/Chairman Dear subsequently ordered the three resolutions to be placed on the May 17, 2011 City Council agenda at the request of Council Member Santarina and Mayor Dear, with no objections heard.

Council/Agency Member Davis-Holmes

Directed an inquiry to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves who confirmed the following:

- That the issue regarding fees charged for animal control raised during Oral Communications – Members of the Public would be brought back for consideration of the City Council.
- That the issue regarding the City of Gardena EIR for pipelines would be monitored by staff with reports provided to the City Council.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS

This item was heard at 1:01 A.M., on Tuesday, May 10, 2011.

REPORT ON CLOSED SESSION

This item was heard at 1:28 A.M., on Tuesday, May 10, 2011.

Council Closed Session Item No. 1

A privileged and confidential briefing was provided. The City Council authorized the filing of an amicus brief in support of the City of Los Angeles, on a not-to-exceed \$10,000 budget, on behalf of the League of California Cities, County of Sonoma, and the City of Carson. All members participated in the continued Closed Session.

Council Closed Session Item No. 2

There was a privileged and confidential briefing on ongoing efforts to avoid litigation through the enactment of SB 444 and AB 579. No reportable action was taken, nor was any solicited. All members participated in the Closed Session.

ADJOURNMENT

The meeting was Adjourned at 2:50 A.M., on Wednesday, Tuesday, May 10, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe