



**MINUTES
CARSON CITY COUNCIL
ADJOURNED REGULAR MEETING
MAY 9, 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: 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:

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

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Palisades Mobile Home Estates, LLC v. City of Los Angeles, California Supreme Court Case No. S-187243.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(e) because the city is considering whether to initiate litigation in 1 case.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH LABOR NEGOTIATOR

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with Clifford W. Graves, its negotiator(s) regarding labor negotiations with Part Time and Full Time AFSCME.

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.

**CITY COUNCIL
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.

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 Ruiz-Raber 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

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. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES

Interim Captain Rivero, Carson Sheriff's Station, reported that there were no introductions this evening. He provided a brief report on crime statistics; extended a public invitation to attend a Crime Prevention Fair, at Mills Park, on June 16, 2011, from 6:30-8:30 P.M.; and flyers would be available this week.

B. REPORT ON THE SENATE TRANSPORTATION AND HOUSING COMMITTEE HEARING RELATING TO SB 444 AND AB 579

Mayor Dear ordered Item No. B to be deferred until after the continued Closed Session, as requested by City Attorney Wynder.

This item was heard at 1:30 A.M., on Tuesday, May 10, 2011.

Mayor Dear provided a brief report about the lobbying efforts of Council Member Santarina and Mayor Dear and their attendance at the hearing of the Senate Transportation Committee, whose vote was five yes votes, two no votes, and two abstention votes.

Council Member Santarina reported that at the suggestion of the City's lobbyist, he met with Assembly Member Warren Furutani to provide advance notice on the issue that would be arriving on the Assembly floor and that Assembly Member Furutani expressed his interest and support of the AB 579.

C. REPORT FROM SUMMER HANSEN ON THE RECENT CHILDREN'S DAY CELEBRATION HELD ON APRIL 30, 2011

Summer Hansen, Children's Day USA, reported on the Children's Day event and thanked the City Council and presented the Children's Day Award to the City of Carson and individual Community Friendly awards to the Members of the City Council. She reported that the City of Carson would receive a refund in the amount of \$150 for its education and good citizen project.

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 AGENCY 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

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

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

This item was heard 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 4-14)

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

This item was heard 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 Sub-Committee 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. (4) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1240: ANNUAL CONCRETE MAINTENANCE REPLACEMENT PROGRAM, VARIOUS LOCATIONS (DEVELOPMENT SERVICES)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 2.

RECOMMENDATION for the City Council:

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. 4 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (5) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)

This item was heard at 7:28 P.M., on Monday, May 9, 2011, and after Item No. 15, on Tuesday, May 10, 2011.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the City Council Policy Sub-committee's recommendation to approve the fee waiver request for the Juneteenth Celebration in the amount of \$3,155.00 for city equipment rental and park usage to the Apollo West Carson Players.
2. INCREASE the FY 2010/11 general fund revenue projection by \$3,178.16 in account number 01-00-999-617-4949.
3. APPROPRIATE \$3,178.16 from the unreserved, undesignated general fund balance to account numbers 01-90-954-048-5002 - \$1,053.43, and 01-90-954-048-5004 - \$1,809.65 to cover the staff costs required to assist the Apollo West Carson Players with this event and 01-90-954-048-6005 - \$315.08 to cover the costs associated with security for this event.
4. RECEIVE the recommendation from the City Council Policy Sub-committee on business license fees for brokers and realtors to further discuss at a future sub-committee meeting and FILE the report.

ACTION: On Monday, May 9, 2011, 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.

On Tuesday, May 10, 2011, Mayor Dear offered a friendly amendment to the motion to approve staff recommendation Nos. 2 and 3, which was accepted by the maker and the second 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

Mayor Dear ordered staff recommendation No. 4 to be received and filed with no objections heard.

ITEM NO. (6) MEETING DISPOSITION: CITY COUNCIL PERSONNEL SUB-COMMITTEE, APRIL 18, 2011 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (7) CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (ADMINISTRATIVE SERVICES)

Item No. 7 was heard after Item No. 5.

Administrative Services General Manager Acosta summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the donations received in March 2011 in the amount of \$7,200.00.
2. APPROVE an increase in the FY 2010/11 General Fund revenue budget by \$7,200.00.
3. APPROPRIATE the \$7,200.00 to the FY 2010/11 expenditure budget in the account numbers listed in Exhibit No. 1.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, and 3 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

ITEM NO. (8) RESOLUTION NO. 11-059 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW AND/OR REVISED JOB SPECIFICATIONS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-059, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW AND/OR REVISED JOB SPECIFICATIONS."

ACTION: Item No. 8 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (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)

Item No. 9 was heard after Item No. 7.

RECOMMENDATION for the City Council:

TAKE the following actions:

2. APPROVE the request to reclassify the Senior Administrative Analyst position in the City Manager's Office to Principal Administrative Analyst.

3. WAIVE further reading and ADOPT Resolution No. 11-060, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATION FOR THE PRINCIPAL ADMINISTRATIVE ANALYST POSITION."
4. APPROPRIATE \$669.00 from the unreserved, undesignated general fund balance to cover the FY 2011/12 cost of the reclassification of the Senior Administrative Analyst position to a Principal Administrative Analyst position.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, 3, and 4 on motion of Dear and seconded by Santarina.

During discussion of the motion, Council Member Davis-Holmes referred to concerns, such as, singling out one person, employees being on furloughs and may be faced with more furloughs, and the hiring of a city manager soon, who would look at the organization and the report and inquired whether this item could wait until the city manager came on board. Whereupon, Interim City Manager/Economic Development General Manager Graves clarified that the proposed position would make up for the two positions that were eliminated from the City Manager's Office and provide an accountability for the day-to-day activities which are under the City Manager, and have supervisory responsibilities. He added that he would be recommending the removal of many unfunded positions.

City Attorney Wynder added that this position would be a critical point in the flow of work and, if properly managed, would get the work done at the right level and would save legal fees.

The motion was 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

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)

Item No. 10 was heard after Item No. 9.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE

CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED
JOB SPECIFICATION AND SALARY RANGE FOR THE TRANSPORTATION
SERVICES SUPERVISOR POSITION."

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

During discussion of the motion, Council Member Davis-Holmes echoed the same concerns previously expressed regarding Item No. 9. Whereupon, Interim City Manager/Economic Development General Manager Graves clarified that this item was part of the reorganization for the Transportation Division.

The motion was 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

RECESS: After Item No. 10, the City Council was Recessed at 1:01 A.M., on Tuesday, May 10, 2011, by Mayor Dear to a Continued Closed Session to discuss the items on this evening's agenda.

RECONVENE: The City Council was Reconvened at 1:28 A.M., on Tuesday, May 10, 2011, by Mayor Dear with all members previously noted present.

CONTINUED CLOSED SESSION REPORT:

City Attorney Wynder provided the Continued Closed Session Report as follows:

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.

Item No. B

**REPORT ON THE SENATE TRANSPORTATION AND HOUSING COMMITTEE HEARING
RELATING TO SB 444 AND AB 579**

This item was heard at 1:30 A.M., on Tuesday, May 10, 2011.

Mayor Dear provided a brief report about the lobbying efforts of Council Member Santarina and Mayor Dear and their attendance at the hearing of the Senate Transportation Committee, whose vote was five yes votes, two no votes, and two abstention votes.

Council Member Santarina reported that at the suggestion of the City's lobbyist, he met with Assembly Member Warren Furutani to provide advance notice on the issue that would be arriving on the Assembly floor and that Assembly Member Furutani expressed his interest and support of the bill.

ITEM NO. (11) CONSIDER THE ACCEPTANCE OF THE KEEP AMERICA BEAUTIFUL, INC. 2011 BEAUTIFICATION AND COMMUNITY GREENING GRANT AND THE GREAT AMERICAN CLEANUP LOWE'S GRANT, AND THE WEST BASIN MUNICIPAL WATER DISTRICT GRANT (DEVELOPMENT SERVICES)

Item No. 11 was heard after Item No. 10.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the Keep America Beautiful, Inc. 2011 Beautification and Community Greening Grant in the amount of \$2,000.00.
2. ACCEPT the Keep America Beautiful, Inc. 2011 Great American Cleanup Lowe's Grant in the amount of \$250.00.
3. ACCEPT the West Basin Municipal Water District Grant in the amount of \$15,000.00.
4. AUTHORIZE the Mayor to execute Agreement No. W2246 between West Basin Municipal Water District and City of Carson Regarding Street Median Retrofit Program following approval as to form by the City Attorney (Exhibit No. 1).
5. APPROVE the increase in the FY 2010/11 revenue projection by \$2,250.00 in general fund account no. 01-00-999-000-4522.
6. APPROVE the addition of \$15,000.00 in the FY 2010/11 revenue projection for the West Basin Municipal Water District Grant Fund account no. 69-00-999-000-4569 and place those funds in an interest bearing account.
7. APPROPRIATE the Keep America Beautiful, Inc. 2011 grant funds totaling \$2,250.00 to the National Pollutant Discharge Elimination System / Water Quality account no. 01-80-820-285-6009 and DIRECT staff to expend those funds in accordance with the 2011 Beautification and Community Greening Grant and the Great American Cleanup Lowe's Grant.
8. APPROPRIATE the West Basin Municipal Water District Grant funds in the amount of \$15,000.00 to account no. 69-90-500-003 8024/0095401 and DIRECT staff to expend those

funds in accordance with Agreement No. W2246 between West Basin Municipal Water District and City of Carson Regarding Street Median Retrofit Program.

ACTION: It was moved to approve staff recommendation Nos. 1, 2, 3, 4, 5, 6, 7, and 8 with the stipulation that staff consider using part of the grant money for the international sculpture garden on motion of Dear and seconded by Santarina.

During discussion of the motion, Storm Water Quality Program Manager Elkins clarified that this was a different grant, Mayor Dear stated that the motion stands.

The motion was 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

ITEM NO. (12) CONSIDER MODIFYING THE TRUCK PARKING ZONE ON THE WEST SIDE OF FIGUEROA STREET SOUTH OF SEPULVEDA BOULEVARD (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. REFER this issue to the City Council Policy Sub-Committee.

ACTION: Item No. 12 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (13) CONSIDER AN UPDATE ON THE STATUS OF THE IMPLEMENTATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. TAKE the following actions:
2. APPROVE the acquisition of 22031 S. Main Street, Unit 11, as an activity.

3. AUTHORIZE the Mayor to execute and finalize the purchase agreements for the acquisition of the identified properties as it relates to the Neighborhood Stabilization Program, following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

ITEM NO. (14) CONSIDER EXTENDING THE TERM OF THE FINGERPRINT PROCESSING AGREEMENT WITH THE CITY OF CERRITOS (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a contract extension with the city of Cerritos for fingerprint processing services for the period July 1, 2011 through June 30, 2014, at a cost not to exceed \$75,000.00 per fiscal year.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

RECESS:

After 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 Member Davis-Holmes

City Clerk Kawagoe led those present to sing the Happy Birthday song to Council 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:

The City Council was Reconvened at 9:39 P.M. by Mayor Dear with all members previously noted present, for Council Item No. 24.

CONTINUED CLOSED SESSION REPORT

Mayor Dear reported that no Closed Session was held.

DEMANDS (Item 15)

ITEM NO. (15) RESOLUTION NO. 11-056 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,111,952.43, DEMAND CHECK NUMBERS 098388 THROUGH 098614

Item No. 15 was heard after No. 19.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-056 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 Ruiz-Raber, Council Member Davis-Holmes, Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

RECONVENE: After Agency Item No. 5, the City Council was Reconvened at 10:42 P.M. by Mayor Dear with all members previously noted present, for Item No. 16.

SPECIAL ORDERS OF THE DAY (Items 16-19)

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. (16) CONTINUED PUBLIC HEARING TO INTRODUCE ORDINANCE NO. 11-1470 TO CONSIDER GRANTING A PIPELINE FRANCHISE TO CARDINAL PIPELINE, L. P. AND TO ADOPT RESOLUTION NO. 11-048, DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE GRANTED TO CARDINAL PIPELINE, L. P. (ADMINISTRATIVE SERVICES)

Item No. 16 was heard after Agency Item No. 5, at 10:42 P.M.

Continued Public Hearing

Mayor Dear declared the Continued Public Hearing open **TO INTRODUCE ORDINANCE NO. 11-1470 TO CONSIDER GRANTING A PIPELINE FRANCHISE TO CARDINAL PIPELINE, L. P. AND TO ADOPT RESOLUTION NO. 11-048, DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE GRANTED TO CARDINAL PIPELINE, L. P.**

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; notice to the applicant Alex Morales, Crimson Pipeline L.P., 2459 Redondo Avenue, Long Beach, California 90806 via U.S. Mail and redesignated by staff; 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.

Administration of Oath

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

Deliberation

Mayor Dear directed an inquiry to City Attorney Wynder whether this was an appropriate time to increase fees.

Continued Public Hearing Reopened

Mayor Dear reopened the Continued Public Hearing at 10:46 P.M. to allow public testimony.

Public Testimony

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Absent when called.

There being no further testimony to be provided, Mayor Dear declared the Reopened Continued Public Hearing closed.

Administrative Services General Manager Acosta reported that fees were set by the PUC and would confirm with the Revenue Manager. Whereupon, Mayor Dear stated that a response by memorandum would be acceptable.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Continued Public Hearing, TAKE public testimony and CLOSE the Continued Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 11-1470, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO CARDINAL PIPELINE, L. P."
3. WAIVE further reading and ADOPT Resolution No. 11-048, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE AWARDED TO CARDINAL PIPELINE, L. P."

ACTION: WITH FURTHER READINGS WAIVED, Ordinance No. 11-1470 was INTRODUCED and Resolution No. 11-048 was PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Gipson, 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

At 10:50 P.M., after Item No. 16, Mayor Dear inquired whether there were any objections to continue with the agenda, with no objections heard.

ITEM NO. (17) CONTINUED PUBLIC HEARING TO INTRODUCE ORDINANCE NO. 11-1471 TO CONSIDER GRANTING A PIPELINE FRANCHISE TO E & B NATURAL RESOURCES MANAGEMENT CORPORATION AND TO ADOPT RESOLUTION NO. 11-050 DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE GRANTED TO E&B NATURAL RESOURCES MANAGEMENT CORPORATION (ADMINISTRATIVE SERVICES)

Item No. 17 was heard after Item No. 16 at 10:50 P.M.

Continued Public Hearing

Mayor Dear declared the Continued Public Hearing open **TO INTRODUCE ORDINANCE NO. 11-1471 TO CONSIDER GRANTING A PIPELINE FRANCHISE TO E & B NATURAL RESOURCES MANAGEMENT CORPORATION AND TO ADOPT RESOLUTION NO. 11-050 DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE GRANTED TO E&B NATURAL RESOURCES MANAGEMENT CORPORATION.**

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; notice to the applicant E&B Natural Resources Management Corporation, 1600 Norris Road, Bakersfield, California 93308; 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.

Administration of Oath

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Continued Public Hearing, TAKE public testimony and CLOSE the Continued Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 11-1471, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO E & B NATURAL RESOURCES MANAGEMENT CORPORATION."
3. WAIVE further reading and ADOPT Resolution No. 11-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE AWARDED TO E & B NATURAL RESOURCES MANAGEMENT CORPORATION."

ACTION: WITH FURTHER READINGS WAIVED, Ordinance No. 11-1471 was INTRODUCED and Resolution No. 11-050 was PASSED, APPROVED and ADOPTED, as read by titles only, on motion of Ruiz-Raber, seconded by Gipson 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

ITEM NO. (18) PUBLIC HEARING TO CONSIDER ORDINANCE NO. 11-1472: A MODIFICATION TO DEVELOPMENT AGREEMENT NO. 03-10 BETWEEN THE CITY OF CARSON AND BULLETIN DISPLAYS, LLC AMENDING LANGUAGE CONCERNING THE CONVERSION OF TWO STATIC ADVERTISING DISPLAY FACES TO DIGITAL ELECTRONIC DISPLAY FACES ON AN EXISTING THREE-SIDED OUTDOOR ADVERTISING DISPLAY LOCATED AT 19401 SOUTH MAIN STREET (ECONOMIC DEVELOPMENT)

Item No. 18 was heard after Item No. 17.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER ORDINANCE NO. 11-1472: A MODIFICATION TO DEVELOPMENT AGREEMENT NO. 03-10 BETWEEN THE CITY OF CARSON AND BULLETIN DISPLAYS, LLC AMENDING LANGUAGE CONCERNING THE CONVERSION OF TWO STATIC ADVERTISING DISPLAY FACES TO DIGITAL ELECTRONIC DISPLAY FACES ON AN EXISTING THREE-SIDED OUTDOOR ADVERTISING DISPLAY LOCATED AT 19401 SOUTH MAIN STREET.**

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; notice to the applicant Bulletin Displays, LLC, Attention Mark Kudler, 3127 E. South Street, Ste. B, Long Beach, California 90805; postings as required by law; notice to all property owners/occupants within a 500-foot radius of the proposed use as listed on the last equalized assessment roll of the County of Los Angeles or as known to the City Clerk; 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.

(Council Member Gipson exited the meeting at 10:57 P.M.)

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.

Planning Officer Repp-Loadsman discussed the change in the calculation.

Administration of Oath

Mayor Dear requested that all persons wishing to testify to stand and take the Oath. There being no persons wishing to testify and no questions for the applicant, Mayor Dear declared the Public Hearing closed.

(Council Member Gipson entered the meeting at 11:00 P.M.)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony and CLOSE the Public Hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 11-1472, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, FOR A MODIFICATION TO DEVELOPMENT AGREEMENT NO. 03-10 BETWEEN THE CITY OF CARSON AND BULLETIN DISPLAYS, LLC AMENDING LANGUAGE CONCERNING THE CONVERSION OF TWO STATIC ADVERTISING DISPLAY FACES TO DIGITAL ELECTRONIC DISPLAY FACES ON AN EXISTING THREE-SIDED OUTDOOR ADVERTISING DISPLAY LOCATED AT 19401 SOUTH MAIN STREET."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 10-1472 was INTRODUCED, as read by title only, on motion of Santarina and seconded by Gipson.

Continued Public Hearing Reopened

Mayor Dear reopened the Public Hearing to allow public testimony.

Public Testimony

Mark Kudler, President, Bulletin Displays, LLC, 3127 E. South Street, Ste. B, Long Beach, , California 90805

Discussed working with the City for additional advertising.

There being no further testimony to be provided, Mayor Dear declared the Reopened Public Hearing closed.

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. (19) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-057 AFFIRMING THE PLANNING COMMISSION'S DECISION TO DENY CONDITIONAL USE PERMIT NOS. 803-10, 804-10, 811-10, 812-10, 814-10, 815-10, 816-10, 817-10, 818-10 AND 828-10 FOR TEN (10) EXISTING AUTO REPAIR FACILITIES LOCATED AT 336-348 E. CARSON STREET (ECONOMIC DEVELOPMENT

Item No. 19 was heard after Item No. 18:

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 11-057 AFFIRMING THE PLANNING COMMISSION'S DECISION TO DENY CONDITIONAL USE PERMIT NOS. 803-10, 804-10, 811-10, 812-10, 814-10, 815-10, 816-10, 817-10, 818-10 AND 828-10 FOR TEN (10) EXISTING AUTO REPAIR FACILITIES LOCATED AT 336-348 E. CARSON STREET.**

City Clerk's Report

City Clerk Kawagoe reported that the consultant for Botach Management, applicant/appellant, had requested a 60-day continuance. Whereupon, City Attorney Wynder recommended against granting the continuance.

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; notice to the applicant/appellant Botach Management, Attention Mr. Shlomo Botach, 5011 W. Pico Boulevard, Los Angeles, California 90019; notice to all property owners/occupants within a 500-foot radius of the proposed use as listed on the last equalized assessment roll of the County of Los Angeles or as known to 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. One (1) written communication dated May 3, 2011, was received from Dante Charleston, FMG, 3600 Wilshire Boulevard, Ste. 2020, Los Angeles, California 90010, requesting a 60-day extension to develop a plan that would be acceptable to the City of Carson and Botach Management.

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.

Planning Officer Repp-Loadsman introduced Associate Planner Newberg, who narrated a PowerPoint presentation.

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

Dante Charleston, 3600 Wilshire Boulevard, No. 2020, Los Angeles, California 90010, Consultant for FMG/Botach Management

Discussed his request for a 60-day continuance and subsequently reported that the City's conditional use process was a challenging process.

Luis Sandoval, operator of Tonny's Auto Repair, Units B and C, Applicant/Appellant

Discussed the impact of closing the businesses

An unidentified gentleman

Discussed the loss of jobs.

Shlomo Botach, Botach Management, Applicant/Appellant

Discussed the loss of tenants; wanted to be able to make improvements; and, upon inquiry, has made some improvements.

Deliberation

Planning Repp-Loadsman, Associate Planner Newberg, and City Attorney Wynder discussed the appeal.

Upon inquiry, Mr. Botach informed the City Council that he wanted auto repairs for the entire building.

Planning Officer Repp-Loadsman offered comments regarding the additional improvements made two years ago by the property owner and recommended and discussed the following suggestions for the property owner:

- To not expend funds unless directed by the City Council in case approvals are not granted.
- To review plans and proposals to be submitted to staff.
- To identify the types of corrective actions that would be necessary.
- To provide a schedule for the improvements and other upgrades to be performed on the property in order to make the automotive use compatible not only within the property, but also the adjoining land uses and to explore whether the property owner could consolidate the auto repair in order to free up the other tenant space to be leased or rented.
- To look at a strong property management technique in order to identify the best tenants to retain on the property and those who may need to be removed and replaced with a better auto repair tenant.
- To submit a schedule for performance in terms of upgrades, e.g., Building Code, Electrical Code, Fire Code, etc.

Upon inquiry, Interim City Manager/Economic Development General Manager Graves clarified that sales taxes were paid by the individuals there. If the denial by the Planning Commission were to be upheld, a legal process would be initiated with the City's prosecutor.

(Council Member Davis-Holmes exited the meeting at 12:13 A.M., on Tuesday, May 10, 2011, and reentered the meeting at 12:17 A.M., on Tuesday, May 10, 2011.)

Upon inquiry, Mr. Botach proposed a plan to continue as an auto repair facility; to repair as much as he could; and to paint the facility. Whereupon, Mr. Charleston added that there needed to be building façade improvements; building and safety improvements; and an operational and risk management plan.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 11-057, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AFFIRMING THE DECISION OF THE PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT REQUESTS NOS. 803-10, 804-10, 811-10, 812-10, 814-10, 815-10, 816-10, 817-10, 818-10 AND 828-10 FOR TEN (10) EXISTING AUTO REPAIR FACILITIES LOCATED AT 336-348 E. CARSON STREET."

ACTION: It was moved to approve the following, as recommended by staff, on motion of Gipson and seconded by Santarina:

To continue the public hearing for 60 days and allow the property owner to work with all ten applicants to develop a plan that would provide for property enhancement corrections of Building Code, Fire Code, and any other Code violations and

Identify a property management plan which would effectively allow auto repair businesses that were appropriate to operate from the site and clearly show the means to transition the businesses as necessary and to consider any and all opportunities necessary for upgrading the property so that would be consistent with the General Plan and the Carson Street Corridor.

During discussion of the motion, Council Member Davis-Holmes requested completion by a specific date.

Mayor Dear continued the Public Hearing for 60 days to 6:00 P.M., on July 19, 2011, and to incorporate the staff recommendations, with no objections heard.

UNFINISHED BUSINESS (Items 20-21)

ITEM NO. (20) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

Item No. 20 was heard after the Continued Closed Session Report at 1:35 A.M., on Tuesday, May 10, 2011.

RECOMMENDATION for the City Council:

RECOMMENDATION for the Mayor:

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.

ACTION: Mayor Dear took the following actions:

Planning Commission

Mayor Dear reappointed the following commissioners: Charlotte Brimmer, Amador Saenz, and Olivia Verrett.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Santarina and unanimously carried by the following vote with Davis-Holmes abstaining on Olivia Verrett:

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

Cultural Arts Commission

Mayor Dear reappointed the following commissioners: Ngwebifor Fobi and Natividad Villareal.

It was moved to ratify the Mayor's appointments 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

Human Relations Commission

Mayor Dear reappointed the following commissioners: Mandisa Burr and Vicente Go, Jr.

It was moved to ratify the Mayor's appointments 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

Citywide Advisory Commission

Mayor Dear reappointed Commissioner Dr. Denice Price.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Ruiz-Raber 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

Economic Development Commission

Mayor Dear reappointed Commissioner Ray Aldridge, Jr.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

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

Mobilehome Park Rental Review Board

Mayor Dear reported that Park Owner Member Ken Kajikawa had declined his reappointment and declared the Park Owner Member vacant.

Public Relations Commission

Mayor Dear redesignated the following commissioners: Marvin Clayton, Enid Jones, Perlita Rasing, Imani Robinson and designated Sweeney Mae Montinola to replace Jacqueline Newman.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Ruiz-Raber 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

Public Works Commission

Mayor Dear appointed Tommy Favavae and Alene Harris to replace Deborah Brown and John Cottrell.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Ruiz-Raber and carried by the following vote:

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

Council Member Davis-Holmes reported that she had recommended the reappointment of Commissioner Deborah Brown.

Senior Citizens Advisory Commission

Mayor Dear reappointed the following commissioners: Dorothy Dominguez and Virginia Elmo. He reported that Commissioner Beverly Blayney had requested appointment to the Carson Historical Committee and declared her position vacant.

It was moved to ratify the Mayor's appointments 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

Council Member Davis-Holmes reported that although she had submitted names of individuals for appointment, none of her recommendations have been appointed. She read her recommendations for record as follows:

Citywide Advisory Commission

Lillian Hopson

Cultural Arts Commission

Del Huff

Environmental Commission

Eleanor Mack

Human Relations Commission

Angela Isaiah Payne

Parks and Recreation Commission

Rochelle Hall

Planning Commission

Ray Park

Public Safety Commission

Oscar Ramos

Relocation Appeals Board

Jennie Reddick

Senior Citizens Advisory Commission

Ionia McDonald

Veterans Affairs Commission

Larry Grant

Economic Development Commission

Joe Merton

Women's Issues Commission

Artelia Walker

Utility Users' Tax Citizens Oversight Committee

Latrice Carter

Beautification Committee

Barbara Gibson

Public Works Commission

Deborah Brown

Mayor Dear clarified that all submissions were under consideration.

Veterans Affairs Commission

Mayor Dear reappointed Commissioner Cheryl Shaffer.

It was moved to ratify the Mayor's appointments 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

Beautification Committee

Mayor Dear reappointed the following committee members: Dom De La Cruz, Lupe Martinez, Myrna Sales, and Robert Zenga.

It was moved to ratify the Mayor's appointments 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

Carson Historical Committee

Mayor Dear reappointed Committee Member Dr. Kathleen Fawver and appointed Beverly Blayney as an Ex Officio Committee Member.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Ruiz-Raber 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

Mayor Dear continued Item No. 20 to May 17, 2011, with no objections heard.

ITEM NO. (21) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

Item No. 21 was heard after Item No. 20 at 1:59 A.M., on Tuesday, May 10, 2011.

RECOMMENDATION for the City Council:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

ACTION: Mayor Dear took the following actions:

California Contract Cities Association

Mayor Dear redesignated Mayor Pro Tem Ruiz-Raber as Delegate; Mayor Dear as Alternate.

CSUDH, College of Extended Education, Agricultural Department

Mayor Dear redesignated Professor Reginald Fagan as Delegate; Parks and Recreation Commissioner Clete Reed as Alternate.

Council of Mayors

Mayor Dear redesignated Mayor Dear as Delegate and designated Mayor Pro Tem Ruiz-Raber as Alternate.

Greater Los Angeles County Vector Control District

Mayor Dear redesignated Harold Williams as Delegate (4-year term) and designated Council Member Davis-Holmes as Alternate.

I-710 EIR/EIS Project Committee (Gateway Cities Council of Governments)

Mayor Dear redesignated Mayor Dear as Delegate and designated Council Member Gipson as Alternate.

Los Angeles County City Selection Committee (League of California Cities)

Mayor Dear redesignated Mayor Dear as Delegate and designated Mayor Pro Tem Ruiz-Raber as Alternate.

League of California Cities

Mayor Dear redesignated Council Member Santarina as Delegate; Mayor Pro Tem Ruiz-Raber and Mayor Dear as Alternates, respectively.

League of California Cities (Los Angeles County Division)

Mayor Dear redesignated Mayor Pro Tem Ruiz-Raber as Delegate; Mayor Dear as Alternate.

National League of Cities

Mayor Dear redesignated Council Member Gipson as Delegate; Council Member Santarina as Alternate.

Sanitation District of Los Angeles County (District No. 8)

Mayor Dear redesignated Mayor Dear as Delegate; Mayor Pro Tem Ruiz-Raber as Alternate.

South Bay Cities Council of Governments (Joint Powers Authority)

Mayor Dear redesignated Mayor Pro Tem Ruiz-Raber as Delegate and designated Council Member Gipson as Alternate.

South Bay Economic Development Partnership

Mayor Dear redesignated Council Member Santarina as Delegate; Interim City Manager/Economic Development General Manager Graves (or designee) as Alternate.

South Bay Workforce Investment Board

Mayor Dear redesignated Council Member Santarina as Delegate; Council Member Davis-Holmes as Alternate.

Southeast Mayors and City Council

Mayor Dear redesignated Mayor Dear as Delegate and designated Mayor Pro Tem Ruiz-Raber as Alternate.

Southern California Association of Governments (SCAG)

Mayor Dear redesignated Mayor Dear as Delegate; Mayor Pro Tem Ruiz-Raber as Alternate.

Southern California Cities Joint Powers Consortium

Mayor Dear redesignated Council Member Gipson as Delegate; Council Member Davis-Holmes as Alternate.

UCLA/RAND Center for Adolescent Health Promotion

Mayor Dear redesignated Dr. Rosita Mendoza as Delegate and designated Paz Velasquez as Alternate.

U. S. Conference of Mayors

Mayor Dear redesignated Mayor Dear as Delegate and designated Mayor Pro Tem Ruiz-Raber as Alternate.

West Basin Water Association

Mayor Dear redesignated Harold Williams as Delegate; Council Member Santarina as Alternate.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Santarina and carried by the following vote:

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

Mayor Dear continued Item No. 21, with no objections heard.

NEW BUSINESS DISCUSSION (Items 22-24)

ITEM NO. (22) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY CLERK)

Item No. 22 was heard after Item No. 21 at 2:04 A.M., on Tuesday, May 10, 2011.

RECOMMENDATION for the City Council:

Mayor Dear to TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-committees.
2. CONSIDER the status of any City Council Sub-committee.
3. CONSIDER and CREATE any new City Council Sub-committee or RE-ACTIVATE any previous City Council Sub-committee as listed on Exhibit No. 2.

ACTION: Mayor Dear took the following actions:

Landscape & Monument

Mayor Dear reaffirmed Council Member Santarina, City Clerk Kawagoe (Ex Officio), and City Treasurer Avilla (Ex Officio) and designated Mayor Dear to replace Mayor Pro Tem Ruiz-Raber.

It was moved to ratify the Mayor's appointments on motion of Dear, seconded by Santarina and carried by the following vote:

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

Mayor Dear continued Item No. 22, with no objections heard.

**ITEM NO. (23) CONSIDERATION OF FY 2011/12 PROPOSED BUDGET CALENDAR
(ADMINISTRATIVE SERVICES)**

Item No. 23 was heard after Item No. 22 at 2:07 A.M., on Tuesday, May 10, 2011.

(Council Member Davis-Holmes exited and reentered the meeting at 2:07 A.M., on Tuesday, May 10, 2011.)

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

RECOMMENDATION for the City Council:

1. REVIEW and DISCUSS the FY 2011/12 proposed budget calendar.

ACTION: The City Council reviewed and discussed the FY 2011/12 proposed budget workshop dates as follows:

Tuesday, May 31, 2011: No objections heard.

Monday, June 6, 2011: No objections heard.

Tuesday, June 14, 2011: Mayor Pro Tem Ruiz-Raber would not be available.

Thursday, June 23, 2011: Mayor Pro Tem Ruiz-Raber, Council Member Davis-Holmes, and Council Member Gipson would not be available.

Thursday, June 30, 2011: No objections heard.

Interim City Manager/Economic Development General Manager Graves reported that he would poll the Council Members and report back to the City Council.

**ITEM NO. (24) CONSIDER BUDGETARY STATUS REPORT ON PROGRAMS AND
ACTIVITIES OF THE PUBLIC WORKS MAINTENANCE DIVISION
(DEVELOPMENT SERVICES)**

Item No. 24 was heard at 9:39 P.M.

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

Development Services General Manager Rollinger introduced Consultant Uli Feesago and Associate Civil Engineer Raymond Velasco.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE report.

ACTION: Consultant Feesago narrated a PowerPoint presentation and introduced staff members in attendance as follows: Raymond Velasco, Associate Civil Engineer; Gregory MacDonald, Tree Maintenance Supervisor; Doris Reed, Acting Public Works Projects Administrator; and Debbie Torres, Acting Administrative Analyst.

(Council Member Davis-Holmes exited the meeting at 9:46 P.M. and reentered the meeting at 9:48 P.M.)

A discussion ensued regarding the following issues:

- Sidewalk repairs
- Blighted location at the NW Corner of Carson Street and Santa Fe Avenue
Mayor Dear inquired into the possibility of clearing the blight before the opening day of the new school, and Development Services General Manager Rollinger reported that he would provide a memorandum.
- Signage
- Application for landscaping grant funds.
- ADA compliance

RECESS:

After Council Item No. 24, the City Council was Recessed at 10:35 P.M. by Mayor Dear to the Redevelopment Agency for Agency Item No. 4.

RECONVENE:

After Agency Item No. 5, the City Council was Reconvened at 10:42 P.M. for Item No. 16.

RECONVENE (AGENCY):

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.

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 CURRRENT 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.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe