



**MINUTES  
CARSON REDEVELOPMENT AGENCY  
REGULAR MEETING  
JULY 19, 2011**

**5:00 P.M.**

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS  
ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35  
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

**AGENDA POSTED: July 15, 2011**

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

**CALL TO ORDER:** The meeting was called to order at 5:04 P.M. by Mayor Pro Tem/Chairman Pro Tem Ruiz-Raber in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745. She reported that Mayor/Chairman Dear was en route to the meeting.

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

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

Council/Agency Members Absent: Mayor/Chairman Jim Dear (Entered at 5:28 P.M.)

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

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

**Richard Vaughn, 415 E. Centerview, Carson, California 90746**

Stated that he stood in support of the previous speakers and urged the City Council to send a message that Carson cares about its workers and hire an individual at a reasonable fee.

**CLOSED SESSION (None) 5:00 P.M. – 5:45 P.M.**

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

(Mayor/Chairman Dear entered the meeting at 5:28 P.M., and joined the Closed Session.)

**RECONVENE:** The City Council and Redevelopment Agency were Reconvened at 6:54 P.M. by Mayor/Chairman Dear with all members previously noted present.

**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/Deputy Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager (Entered at 6:56 P.M.); and Vic Rollinger, Development Services General Manager (Entered at 7:02 P.M.);

Lisa Berglund, Principal Administrative Analyst; Dan Cisneros, Human Services Manager; Zarah Cruz, Public Information

Manager; Robert Eggleston, IT Manager; Uli Feesago, Public Works Superintendent (PT); Doris Reed, Acting Public Works Program Administrator; Sheri Repp-Loadsman, Planning Officer; John Signo, Senior Planner; Glenn Turner, Computer Systems Support Technician; and Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

Acting Captain Eddie Rivero, Carson Sheriff's Station

## **REPORT ON CLOSED SESSION**

(Council/Agency Member Davis-Holmes exited the meeting at 6:55 P.M.)

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

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

Reported that this was an ongoing item; was not concluded; and may be heard later this evening.

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

A privileged and confidential briefing was provided. Questions were asked and answered. The City Council authorized defense of all defendants. All five members participated in the Closed Session.

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

**FLAG SALUTE: FRANCES COTTRELL**

**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 TUVAI FAATAI, CALVARY CHAPEL OF SOUTH BAY**

**RECESS:** After the Invocation, the Redevelopment Agency was Recessed at 6:58 P.M. by Mayor/Chairman Dear to the City Council for Approval of Minutes.

**RECONVENE:** After Council Item No. D, the Redevelopment Agency was Reconvened at 7:21 P.M., for a joint session with the City Council by Chairman Dear, with all members previously noted present, for Oral Communications – Member of the Public.

### **APPROVAL OF MINUTES:**

This item was heard after Item No. 3 at 12:14 A.M., on Wednesday, July 20, 2011.

<b>TUESDAY, DECEMBER 7, 2010</b>	<b>(REGULAR)</b>
<b>TUESDAY, DECEMBER 14, 2010</b>	<b>(SPECIAL JOINT)</b>
<b>TUESDAY, DECEMBER 21, 2010</b>	<b>(REGULAR)</b>

The Minutes, as listed on this evening's agenda, were Approved as Submitted 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

### **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 at 7:21 P.M.

### **Al Shipman, 24509 S. Ravenna, Carson, California 90746**

Discussed his personal recycling efforts and reported an incident involving Code Enforcement Officer Jerry Blaylock on June 30, 2011, at 12:21 P.M. Whereupon, Mayor/Chairman Dear requested that Mr. Shipman meet with Interim City Manager/Interim Executive Director/Economic Development General Manager Graves and a representative from Waste Management Company.

**Marcelino Ines, Jr., 1112 E. Gladwick Street, Carson, California 90746, Chair, Sister Cities Association**

Reported that two letters were received from Soka City Officials regarding Carson's assistance to Japan in the aftermath of the Tsunami disaster; read the letters in their entirety; and showed a portrait from Japan.

**Mila Echalas Boyer, 228 W. Carson Street, Apt. 42, Carson, California 90745**

Thanked Mr. Ines and the American Cancer Society and sponsor for the Relay for Life event and reported that her husband Jim is a cancer survivor; discussed the ERB Foundation and reported that Dr. Jenny Batongmalaque was a volunteer; and urged donations for the food giveaway.

**Raddell Edwards, 21602 Figueroa Street, No. 34, Carson, California 90745**

Reported the infestation of rodents due to the redevelopment at Main and Del Amo and requested that this item be placed on a future agenda. Whereupon, Mayor/Chairman Dear requested that Ms. Edwards discuss this issue with Interim City Manager/Interim Executive Director/Economic Development General Manager Graves.

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

Reported that the telephone solicitation about a city-beautification program that will result in a reduction in property taxes was not true.

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

Reported that on July 12, 2011, the Board approved to have two honorary board members, one of whom was Terri Forsythe, and presented Ms. Forsythe with a Board Member keychain

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

Invited everyone to attend the Battle of the Dance, in Anaheim, California; reported that she had attended the 105<sup>th</sup> birthday of Elias del Castillo; and requested the reinstatement of Dr. Boggs as a commissioner.

**Paz V. Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing YFSC-PIA**

Introduced Evelyn Andamo, representing the Carson Adult Day Healthcare Center/UCLA CPP and provided a report on the CAPP grant from the UCLA/Rand Center for Adolescent Health Promotion.

(Council/Agency Member Gipson exited the meeting at 7:45 P.M.)

**NEW BUSINESS CONSENT (Items 1-5)**

**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 after Oral Communications – Member of the Public at 7:47 P.M.

**Public Comments**

(Council/Agency Member Gipson entered the meeting at 7:48 P.M.)

Agency Item No. 3

**Steve Roberts, 2800 28<sup>th</sup> Street, Suite 206, Santa Monica, California 90405, Applicant, CityView 616 E. Carson, LLC.**

Stated that he was available to answer questions or to provide a brief presentation.

**Sheri Butler, 21124 Grave Avenue, No. 120, Carson, California 90745**

Expressed her support for the project.

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

Requested that the Council/Agency consider having a quarterly report from the City's finance staff.

Council Item No. 5

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

Inquired whether Carson wanted to be known as a Human Trafficking Free City and into the source of the data.

Council Item No. 11

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

Felt that Carson should wait on this item and discussed the cost of the Sheriff's services.

Council Item No. 6

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

Felt that everyone should be treated equally and requested equal treatment for her people, too.

Council Item No. 10

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

Inquired whether the City had a record on the ridership.

**Frances D. Cottrell, 19302 S. Cliveden Avenue, Carson, California 90746**

Discussed her personal experience regarding fares charged.

Council Item No.11

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

Inquired into the future of the seminary.

**Bill Smalley, 17700 Avalon Boulevard, No. 111, Carson, California 90746**  
Wanted to see Carson flourish.

Council Item No. 13

**Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745**  
Wanted to see the information provided to the public.

**Tiny Cook, 17701 S. Avalon Boulevard, No. 197, Carson, California 90746**  
Reported that two coyotes reside in her mobile home park and requested that the City provide information to the public. Whereupon, Mayor/Chairman Dear requested that information be provided to the public, with no objections heard, and directed Interim City Manager/Interim Executive Director/Economic Development General Manager Graves to arrange for the relocation of the two coyotes.

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves stated that he would report back to the Council/Agency.

It was moved to approve the New Business Consent Calendar on motion of Dear and seconded by Davis-Holmes.

The following items were removed for discussion:

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

**Agency Item No. 3: CONSIDERATION OF RESOLUTION NO. 11-38 APPROVING DESIGN OVERLAY REVIEW NO. 1404-11 FOR CONSTRUCTION OF A MIXED USE DEVELOPMENT WITH 152 RESIDENCES AND 13,313 SQUARE FEET OF COMMERCIAL USES ON 9.51 ACRES LOCATED AT 616 E. CARSON STREET (ECONOMIC DEVELOPMENT)**

**Council/Agency Member Davis-Holmes**

**Council Item No. 11: CONSIDERATION OF THE APPLICATION PROCESS AND SUBSEQUENT ACTIONS TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE UNINCORPORATED RANCHO DOMINGUEZ TERRITORY WITH LOCAL AGENCY FORMATION COMMISSION (ECONOMIC DEVELOPMENT)**

**Council Item No. 14: CONSIDER APPROVING THE SENIOR CITIZENS ADVISORY COMMISSION'S RECOMMENDATION TO HONOR CONGRESSWOMAN JUANITA MILLENDER-MCDONALD ON THE SENIOR WALL OF LOVING MEMORIES (PUBLIC SERVICES)**

**Council/Agency Member Santarina**

**Council Item No. 5: CONSIDERATION OF RESOLUTION NO. 11-094 DECLARING CARSON A "HUMAN TRAFFICKING FREE CITY" (CITY MANAGER)**

**Council Item No. 6: CONSIDER REQUESTING THE PHILIPPINE CONSULATE IN LOS ANGELES PROVIDE ON-SITE SERVICES IN THE CITY OF CARSON ON A REGULAR BASIS (CITY MANAGER)**

**Agency Item No. 4: CONSIDER AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT ON THE CONSTRUCTION CONTRACT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND PIMA CORPORATION FOR THE CONSTRUCTION OF A MINI-PARK LOCATED AT 21208 SHEARER AVENUE (ECONOMIC DEVELOPMENT)**

**Motion**

The motion, as amended, was unanimously carried to approve Council New Business Consent Calendar Item Nos. 3, 4, 7, 8, 9, 10, 12, 13, 15, and Agency New Business Consent Calendar Item Nos. 1, 2, and 5 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 Redevelopment Agency was Recessed at 8:37 P.M. by Mayor/Chairman Dear to the City Council for Item No. 26.

**ITEM NO. (1) CONSIDERATION OF MONTHLY TREASURER'S REPORT (AGENCY TREASURER)**

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

RECOMMENDATION for the Redevelopment Agency:

1. RECEIVE and FILE.

**ACTION:** Item No. 1 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

**ITEM NO. (2) CONSIDER RESOLUTION NO. 11-37 APPROVING DESIGN OVERLAY REVIEW NO. 1409-11 TO REMODEL AN EXISTING 304,199-SQUARE-FOOT INDUSTRIAL/WAREHOUSE BUILDING FOR THE PROPERTY LOCATED AT 2220 EAST CARSON STREET (CARSON CONSOLIDATED REDEVELOPMENT PROJECT AREA) (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE Design Overlay Review No. 1409-11 subject to the conditions of approval attached as Exhibit "B" to the resolution.
2. WAIVE further reading and ADOPT Resolution No. 11-37, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING DESIGN OVERLAY REVIEW NO. 1409-11 TO REMODEL AN EXISTING INDUSTRIAL/WAREHOUSE BUILDING LOCATED AT 2220 EAST CARSON STREET."

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes 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 Redevelopment Agency was Recessed at 8:37 P.M. by Mayor/Chairman Dear to the City Council for Item No. 26.

**RECONVENE:** After Council Item No. 20, the Redevelopment Agency was Reconvened at 11:48 P.M. by Chairman Dear, with all members previously noted present, for Agency Item No. 3.

**ITEM NO. (3)      CONSIDERATION OF RESOLUTION NO. 11-38 APPROVING DESIGN OVERLAY REVIEW NO. 1404-11 FOR CONSTRUCTION OF A MIXED USE DEVELOPMENT WITH 152 RESIDENCES AND 13,313 SQUARE FEET OF COMMERCIAL USES ON 9.51 ACRES LOCATED AT 616 E. CARSON STREET (ECONOMIC DEVELOPMENT)**

Item No. 3 was heard after Council Item No. 20 at 11:48 P.M.

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

Steve Roberts, Community Dynamics, representing CityView 616 East Carson LLC (CityView), presented and narrated a visualization of the proposed development.

The following issues were discussed:

**Chairman Dear**

Recommended a gated entry for security and supported the gated entry alternate design.  
Whether the proposed development would be worthy of an architectural award.

**Vice Chairman Ruiz-Raber**

Inquired into the responsible party for the management of the community.

**Agency Member Santarina**

Inquired into the concerns of staff and whether there were any outstanding issues.  
Requested that the project be completed expeditiously.  
Commended staff for their diligence and acknowledged the work of the developer.

**Agency Member Davis-Holmes**

Acknowledged and thanked the developer for listening to the input from the City Council, especially because she was a proponent to include single-family homes.  
Requested that the project be completed expeditiously.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE Design Overlay Review No. 1404-11 subject to the conditions of approval attached as Exhibit "B" to the resolution.
2. WAIVE further reading and ADOPT Resolution No. 11-38, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING DESIGN OVERLAY REVIEW NO. 1404-11 for CONSTRUCTION OF A MIXED USE DEVELOPMENT WITH 152 RESIDENCES AND 13,313 SQUARE FEET OF COMMERCIAL USES ON 9.51 ACRES LOCATED AT 616 E. CARSON STREET."

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

**Amended Motion**

Chairman Dear offered a friendly amendment to include the gated entry alternate design, which was subsequently accepted by the maker and second.

During discussion of the friendly amendment, the following items were discussed:

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

Clarified that the cost of the installation was relatively minor; the cost would show up in the homeowner association dues.

**Planning Officer Repp-Loadsman**

Recommended modifying Parking Condition No. 22 to read as follows:

“22. All parking areas and driveways shall remain clear. No Encroachment into parking areas and/or driveways shall be permitted. Security gates may be allowed (or shall be allowed, depending upon if it is to be prescriptive) subject to the approval of the Traffic Engineer and Fire Department.”

Upon inquiry, Mr. Roberts stated that he was comfortable from a design standpoint.

Whereupon, Agency Member Gipson and Agency Member Santarina accepted the friendly amendment.

Chairman Dear clarified that the friendly amendment shall include the gated entry alternate design.

At 12:13 A.M., on Wednesday, July 20, 2011, the motion, as amended and clarified, was unanimously carried by the following vote:

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

**ITEM NO. (4) CONSIDER AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT ON THE CONSTRUCTION CONTRACT AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND PIMA CORPORATION FOR THE CONSTRUCTION OF A MINI-PARK LOCATED AT 21208 SHEARER AVENUE (ECONOMIC DEVELOPMENT)**

Item No. 4 was heard after Approval of Minutes at 12:15 A.M., on Wednesday, July 20, 2011.

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

(Agency Member Gipson exited and reentered the meeting at 12:16 A.M., on Wednesday, July 20, 2011.)

RECOMMENDATION for the Redevelopment Agency:

1. AUTHORIZE a \$50,000.00 increase in the contract amount to a not-to-exceed amount of \$619,500.00.

ACTION: It was moved to approve the staff recommendation on motion of Santarina, 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

**ITEM NO. (5) CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH COMPREHENSIVE HOUSING SERVICES, INC. TO PROVIDE PREVAILING WAGE COMPLIANCE MONITORING SERVICES FOR THE CONSTRUCTION OF THE NEW REFLECTIONS MINI-PARK LOCATED AT 21208 SHEARER AVENUE (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the Consultant Retainer Agreement between the Carson Redevelopment Agency and Comprehensive Housing Services, Inc. for a term of six months in an amount not-to-exceed \$13,000.00.
2. AUTHORIZE the Agency Chairman to execute the Consultant Retainer Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

**DEMANDS (Item 6)**

**ITEM NO. (6) RESOLUTION NO. 11-39 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$602,831.68, DEMAND NUMBERS 1-005597 THROUGH 1-005609; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$121,923.66, DEMAND NUMBERS 3-000628 THROUGH 3-000639**

Item No. 6 was heard Item No. 4, at 12:18 P.M., on Wednesday, July 20, 2011.

**ACTION:** WITH FURTHER READING WAIVED, Resolution No. 11-39 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

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

**RECESS:** After Item No. 6, the Redevelopment Agency was Recessed at 12:19 A.M., on Wednesday, July 20, 2011, to the City Council for Item No. 21.

**RECONVENE:** After Council Item No. 23, the Redevelopment Agency was Reconvened at 1:40 A.M., on Wednesday, July 20, 2011, for a joint session with the City Council by Mayor/Chairman Dear 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**

Ramona Hahn, widow of Los Angeles County Supervisor Kenny Hahn, mother of Congresswoman Janice Hahn, and Superior Court Judge James Hahn.

Lillian Mosley

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

Stella Jimenez

**Council/Agency Member Davis-Holmes**

Edroy Perry

**Council/Agency Member Santarina**

Nemie Chu

Beatriz M. Beedle

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

**Council/Agency Member Davis-Holmes**

Reported that the issuance of street sweeping tickets after the street sweepers pass was getting out of hand and requested that this issue be addressed by the Policy Sub-Committee; requested a certificate to commemorate the 105<sup>th</sup> birthday of Elias del Castillo, if not already requested; and announced that the planning for the Jazz Festival would begin next week and those interested may contact her at 310-830-1710. Whereupon, Interim City Manager/Economic Development General Manager Graves subsequently reported that staff was ready to discuss the issue of street sweeping tickets.

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

Reported that Mayor Dear, City Clerk Kawagoe, and she had attended the funeral of Ramona Hahn; referred to the Joseph B. O'Neal Stroke Center and requested the installation of signage at the East Wing of the Congresswoman Juanita Millender-McDonald Community Center to inform taxi drivers where to pick up and/or drop off clients for the Stroke Center; and reported that she would be leaving for New Mexico to attend an annual family reunion and that her 11-year-old granddaughter would be joining them.

(Mayor/Chairman Dear exited and reentered the meeting at 1:50 A.M., on Wednesday, July 20, 2011.)

**Council/Agency Member Gipson**

Reported that he had attended many community events, such as, the services for Gladys Wesson-Strickland, mother of Los Angeles City Councilman and former Speaker Herb Wesson; the swearing-in ceremony of newly-elected United States Representative Janice Hahn, 36<sup>th</sup> Congressional District; the event at the Fire Museum; and the community meeting by Los Angeles County Supervisor Mark Ridley-Thomas regarding the Dr. Martin Luther King Hospital as well as other community events and acknowledged those who were in attendance. He announced that Friday, July 22, 2011, will be his 16<sup>th</sup> wedding anniversary.

**Council/Agency Member Santarina**

Offered his congratulations to Salim's Taekwondo Center on its victory at the San Jose Tournament and achievement of becoming international champions.

Reported that he has been receiving calls from commissioners for the City Council to resolve the parking problem of oversized vehicles. A brief discussion ensued whether the item would be considered by the Policy Sub-Committee or by the City Council. Whereupon, Mayor/Chairman Dear provided the following synopses: 1) a City Council meeting was held at the Congresswoman Juanita Millender-McDonald Community Center where Council Member Davis-Holmes and he were present and that the majority of attendees were opposed to parking restrictions for oversized vehicles and did not live in Carson and 2) a Policy Sub-Committee meeting was held and the unanimous recommendation of the Sub-Committee was for the City Council to consider that people who did not live in Carson should not park oversized vehicles on the streets of Carson. Interim City Manager/Interim Executive Director/Economic Development General Manager Graves reported that he would present the recommendation to the City Council at the request of Council/Agency Member Santarina.

Referred to and suggested a name change for Code Enforcement Officer to Code Compliance Officer and inquired whether City Council approval was required. Whereupon, Interim City Manager/Interim Executive Director/Economic Development General Manager Graves requested that staff be allowed to come back with a recommendation. Mayor/Chairman Dear instructed staff to present his recommendation to the sub-committee first.

**Mayor/Chairman Dear**

Reported that he had attended many community events, such as, the banquet for the Taekwondo School, along with Council Member Santarina; the funeral of Ramona Hahn, along with Mayor Pro Tem/Vice Chairman Ruiz-Raber and City Clerk/Agency Secretary Kawagoe; the event at the Fire Museum with his council colleagues; the closing of the Ishibashi Family Ranch, Palos Verdes Peninsula, after nearly 100 years; as well as other community events and acknowledged those who were in attendance.

**COUNCIL MEMBERS REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

**A. COUNCILMEMBER SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION RAISING AWARENESS OF THE PROGRAMS PROVIDED BY THE CA DEPT OF CONSUMER AFFAIRS, BUREAU OF AUTOMOTIVE REPAIR**

**ACTION:** It was moved to place Item No. A on the agenda for August 2, 2011 on motion of Dear and seconded by Gipson.

During discussion of the motion, the following items were discussed:

**Mayor/Chairman Dear**

Requested City/Agency Attorney Wynder to discuss the process for the placement of items on a future agenda.

City/Agency Attorney Wynder reported that placement of an item on a future agenda followed a two-step process because, first, an item would be placed on the agenda for authorization to be placed on the next agenda and, second, the item would then be placed on the next agenda for consideration by the City Council/Redevelopment Agency.

**Mayor Pro Tem/Vice Chairman Ruiz-Raber**

Requested the placement of the following items on a future agenda for placement on the next agenda:

To discuss the discount card program for prescription drugs from the National League of Cities.

To invite Gardena Council Member Dan Medina to attend a council meeting to discuss the surveillance camera system and the grant received by the City of Gardena for the cameras.

**Council/Agency Member Gipson**

Requested the placement of an item on a future agenda relative to the planned introduction of "Caylee's Law," by Assembly Member Isadore Hall III (D-Compton) after the death of two-year-old

Caylee Marie Anthony, who was not reported missing. "Caylee's Law" would make it a felony for a parent, guardian or caregiver to fail to report the death of a child to authorities within two hours of the child's death. Additionally, the measure would make it a felony for a parent, guardian or caregiver to fail to report a missing child under the age of 12 to authorities within 48 hours of the child's disappearance. He reported that the proposal had received bi-partisan support, anticipated its introduction before the recess of the Assembly, and wanted Carson to be on record in support of the new law.

Mayor/Chairman Dear directed staff to place the item relative to "Caylee's Law," on the August 2, 2011 agenda, at the request of Council/Agency Member Gipson and Mayor Dear, with no objections heard.

**Council/Agency Member Santarina**

Requested placement of an item on a future agenda regarding the incident involving the breaking of the City Hall doors and requested a report. Whereupon, Interim City Manager/Interim Executive Director/Economic Development General Manager Graves suggested that the Sheriff's Department provide a report on the incident on August 2, 2011, and was so ordered by Mayor/Chairman Dear, with no objections heard.

The motion, first above, was 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

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS**

This item was heard after Council Item No. 11 at 8:58 P.M.

**REPORT ON CLOSED SESSION**

At 10:00 P.M., City Attorney Wynder provided the Continued Closed Session report as follows:

**Council Closed Session Item No. 1**

The City Council narrowed the number of candidates down to three finalists and no final decision was made as to a potential City Manager candidate at this time. The City Attorney was directed to advise all of the candidates, except the three finalists, to thank them for their applications and to advise them that they did not make the final round. One or more Council Members may interview one or more of the finalist candidates. At a future date in August, a further City Council meeting will be set to further narrow the field. Upon inquiry, City Attorney Wynder reported that there was a tentative possibility that Mayor Dear would be calling a special Closed Session on or about August 16 to potentially conclude the selection process.

## ADJOURNMENT

The meeting was Adjourned at 2:10 A.M., on Wednesday, July 20, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening and to an adjourned regular joint meeting to be held at 6:00 P.M., Congresswoman Juanita Millender-McDonald Community Center, located at 801 E. Carson Street, Carson, California 90745.

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Chairman Jim Dear

ATTEST:

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Agency Secretary Helen Kawagoe