



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING
AUGUST 2, 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: JULY 29, 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 5:19 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, 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

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 5:44 P.M.)

Also Present:

Clifford Graves, Interim City Manager/Interim Executive Director, Sunny Soltani, Deputy City/Deputy Agency Attorney; and staff:

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

CLOSED SESSION

Deputy City/Deputy Agency Attorney Soltani presented the Closed Session items. She announced that Council Closed Session Item No. 3, **CONFERENCE WITH LABOR NEGOTIATOR**, would be continued to September 6, 2011; and Council Closed Session Item No. 4, **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION**, would be continued pending the return of City/Agency Attorney Wynder.

Public Comments

Agency Closed Session Item No. 3

Lenore Pearson, 21811 Vera Street, No. 74, Carson, California 90745

Requested this item be continued to be brought to the people who live in the park; residents prefer a city representative and were not aware that Sue Loftin was representing the residents; residents were not aware of what was going on and wanted to be notified.

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

Concurred with the comments expressed by Ms. Pearson.

Council Closed Session Item No. 4

Mayor Pro Tem/Vice Chairman Ruiz-Raber inquired why this item was being delayed. Whereupon, Mayor/Chairman Dear requested that Council Item No. 4 be discussed in Closed Session.

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Inquired whether would be an announcement tonight. Whereupon, Deputy City/Deputy Agency Attorney Soltani announced that there would be no reportable action tonight due to having no activity.

At 5:33 P.M., Mayor/Chairman Dear advanced Council Item No. A, Introduction of County Assessor-Elect John Noguez, to be heard at this time, with no objections heard.

(Mayor Pro Tem/Vice Chairman Ruiz-Raber exited and reentered the meeting at 5:39 P.M.)

CLOSED SESSION (Items 1-4) 5:00 P.M. – 5:45 P.M.

ITEM NO. (1) 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 two cases.

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(b) (1) & 3 (D), because there is a significant exposure to litigation in one 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 the Interim City Manager and the Administrative Services General Manager regarding labor negotiations with AFSCME, ACE, AME, and Professionals/Supervisors.

ACTION: This item was continued to September 6, 2011.

ITEM NO. (4) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY MANAGER)

RECOMMENDATION for the City Council:

1. A closed session will be held pursuant to Government Code §54957 to consider filling the position of City Manager.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:53 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 7:12 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

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer (Entered at 7:19 P.M.)

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:

Ray Cruz, Public Services General Manager; Vic Rollinger, Development Services General Manager

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

REPORT ON CLOSED SESSION

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

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: **REVEREND JEFFERY GRANT, DOMINGUEZ UNITED METHODIST CHURCH**

APPROVAL OF MINUTES: None

NOTICE TO THE PUBLIC

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

INTRODUCTIONS

A. INTRODUCTION OF COUNTY ASSESSOR-ELECT JOHN NOGUEZ

This item was heard at 5:33 P.M. in joint session.

John R. Noguez, Los Angeles County Assessor

Commended the City of Carson and discussed the free services and information available via the Internet at the Assessor’s web site, such as Proposition 13, Decline-in-Value, and Estate Planning for Seniors. El Cid De Ramus, Special Assistant, Executive Office, was also present.

REPORT FROM ACTING CAPTAIN RIVERO, CARSON SHERIFF’S STATION

This item was heard at 7:20 P.M.

Acting Captain Rivero, Carson Sheriff’s Station

Provided a report on crime statistics; referred to the two incidents at two Carson Parks and assured the City Council that the Sheriff’s Department was doing everything possible to make the citizens feel safe. He subsequently expressed the appreciation of the men and women of the Carson Sheriff’s Station for the support by the City Council.

Mayor/Chairman Dear

Reported that he wanted a special session of the City Council to discuss the General Fund budget and discuss the public safety concerns of the residents; requested his colleagues to support an effort to crack down on crime in the City of Carson; and announced that he would be meeting with Acting Captain Rivero to discuss a strategy to suppress crime.

Council/Agency Member Gipson

Echoed the comments expressed by Mayor/Chairman Dear; stated that he wanted to discuss the Park Patrol Team and bring them back to a level to cover the parks and eradicate the activities that occurred in the parks.

Council/Agency Member Davis-Holmes

Requested Deputy City/Deputy Agency Attorney Soltani to be ready to present an urgency item for this evening.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Stated that the City Council wants to provide the resources for Acting Captain Rivero and the Sheriff's Department to be able to do the job.

Council/Agency Member Santarina

Extended a public invitation to participate in the 7th Annual Community Night Out event.

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 in joint session at 7:30 P.M.

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

Referred to and discussed the food bank activity and the request of the ERB Foundation to be able to have the event in the civic center.

Miesha Warren-James, 357 E. Centerview Drive, Carson, California 90746

Referred to and discussed the shooting incident at Hemingway Park and thanked the City Council for seeking additional police protection.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Reported that she had heard the good news that Mayor Dear and Council Member Gipson were running for the position of Janice Hahn. Whereupon, Council/Agency Member Gipson clarified that he was not running for Congress.

Leo Moore, 16921 Belforest Drive, Carson, California 90746

Concurred with the consensus of the City Council to discuss park security; urged the City Council to restore the second park patrol team; and hoped that the City Council would find the funds without employee furloughs.

Kimberly McKenzie, 701 S. Poinsettia Avenue, Compton, California 90221

Referred to and discussed the safety issue at the parks, including the July 22 shooting at Hemingway Park; expressed her appreciation for the town hall meeting and thanked Council Member Davis-Holmes for providing information about the park enforcement team and staff; and thanked Council Member Gipson for sending the letter.

Mary Anne O'Neal, 16211 Visalia Avenue, Carson, California 90746

Referred to the shooting incident at Hemingway Park and concurred with the previous speakers; thanked staff and Sheriff's Department and Council Member Gipson for his letter, and Council Member Davis-Holmes for appearing at the meeting; wished that Carson could be declared a violence-free city; and thanked the City Council for any plan or consideration to correct the problem.

Andrew Davis, Sr., 357 E. Centerview Drive, Carson, California 90746

Encouraged the City Council to make public safety its number one priority.

Yvonne Casonhua, 17339 Bonham Avenue, Carson, California 90746

Expressed her support for more park patrol in Carson.

Jennifer Vazquez, 21413 Martin Street, Carson, California 90745

Expressed her support for the comments expressed by her mother Miriam Vazquez.

Romeo Bejo, 109 Pismo Drive, Carson, Carson, California 90745

Offered comments in support for the continuance of the food bank activity by the ERB Foundation.

Marciano G. Pascua, 172 E. Javelin Street, Carson, California 90745

Offered comments in support for the continuance of the food bank activity by the ERB Foundation.

Mayor/Chairman Dear stated that he wanted to speak to Interim City Manager/Interim Executive Director/Economic Development General Manager Graves to place the request by the ERB Foundation on the next agenda for consideration.

William Davis, 17701 S. Avalon Boulevard, Carson, California 90746

Referred to park patrol and suggested a neighborhood watch in the area of Calas Park.

Claudio Bovell, 4900 W. Martin Luther King Boulevard, No. 2, Los Angeles, California 90016

Reported that Human Resources and Finance have refused to provide the information he has requested about his contributions to PERS. He provided copies of GC 21062 to City Clerk/Agency Secretary Kawagoe to distribute to the City Council. Whereupon, Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves look into this issue.

Mayor Pro Tem/Vice Chairman Ruiz-Raber requested the placement of an item declaring Carson to be a violence-free city on the next agenda for consideration.

RECESS:

After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 8:10 P.M. by Mayor/Chairman Dear to the City Council to consider adding an urgency item to this evening's City Council agenda.

Addition of Urgency Item to Increase Funding for the Sheriff's Department

It was moved to add an urgency item to increase funding for the Sheriff's Department, 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

At 8:32 P.M., after Item No. 17, Mayor Dear ordered the urgency item to be numbered as Item No. 26A.

RECESS AND RECONVENE:

After Urgency Item No. 26A, the City Council was Recessed at 9:21 P.M. by Mayor Dear to the Redevelopment Agency and Reconvened with the City Council by Mayor/Chairman Dear with all members previously noted present to consider the Council New Business Consent Calendar and the Agency New Business Consent Calendar in joint session.

NEW BUSINESS CONSENT (Items 5-17)

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 9:21 P.M.

There being no persons wishing to speak, it was moved to approve the Council/Agency New Business Consent Calendar on motion of Dear and seconded by Davis-Holmes.

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

Council/Agency Member Gipson

Council Item No. 15: CONSIDERATION OF RESOLUTION NO. 11-102 IN SUPPORT OF ASSEMBLY BILL 1226, CAYLEE'S LAW (PUBLIC SERVICES)

Council/Agency Member Santarina

Agency Item No. 6: CONSIDERATION OF A BUSINESS ASSISTANCE STAFFING PLAN (ECONOMIC DEVELOPMENT)

Council Item No. 9: CONSIDERATION TO HOLD A 9/11 MEMORIAL TRIBUTE EVENT (CITY MANAGER)

Interim City Manager/Interim Executive Director/Economic Development General Manager Graves
Referred to Council Item No. 12; discussed replacement pages; and confirmed that the motion included the changes, with no objections heard.

Referred to Agency item No. 7 and requested that the item be held in abeyance pending action on Council Item No. 24/Agency Item No. 9, with no objections heard.

Council New Business Consent Calendar Item Nos. 5, 6, 7, 8, 10, 11, 12, 13, 14, 16, and 17 and Agency New Business Consent Calendar Item Nos. 4 and 5 were unanimously approved by the following vote:

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

RECESS: After the Council/Agency New Business Consent Calendar, the City Council was Recessed at 9:27 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 8.

RECONVENE: After Agency Item No. 6, the City Council was Reconvened at 9:50 P.M. for a joint session with the Redevelopment Agency by Chairman Dear, with all members previously noted present, for Council Item No. 24 / Agency Item No. 9.

ITEM NO. (5) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY TREASURER)

THIS IS A JOINT AGENDA ITEM WITH AGENCY NO. 4

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

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

ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 11-100, APPROVING PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR ALL OR PART OF THE COST OF THE INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION AGREEMENT WITH THE CARSON REDEVELOPMENT AGENCY IN CONNECTION THEREWITH (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 5

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the Amended and Restated Infrastructure and Facility Cooperation Agreement by and between the Carson Redevelopment Agency and the city of Carson.
2. WAIVE further reading and ADOPT Resolution No. 11-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR ALL OR PART OF THE COST OF THE INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS IN CONNECTION WITH THE CARSON CONSOLIDATED PROJECT AREA, AND APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION AGREEMENT WITH THE CARSON REDEVELOPMENT AGENCY IN CONNECTION THEREWITH."
3. AUTHORIZE the Mayor to execute the Cooperation Agreement following approval as to form by the City Attorney.

ACTION: Item No. 6 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. (7) STATUS REPORT REGARDING SELECTION OF A PERMANENT CITY MANAGER/EXECUTIVE DIRECTOR (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 7 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. (8) CONSIDER RAISING AWARENESS OF THE VARIOUS PROGRAMS PROVIDED BY THE CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS, BUREAU OF AUTOMOTIVE REPAIR (CITY MANAGER)

RECOMMENDATION for the City Council:

1. REFER this matter to the City Council Policy Sub-committee.

ACTION: Item No. 8 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

RECONVENE: After Agency Item No. 10, the City Council was Reconvened at 9:56 P.M. by Mayor Dear with all members previously noted present, for Council Item No. 9.

ITEM NO. (9) CONSIDERATION TO HOLD A 9/11 MEMORIAL TRIBUTE EVENT (CITY MANAGER)

Item No. 9 was heard after Agency Item No. 10 at 9:56 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation. He reported that sufficient donations had been received to cover the cost of the refreshments and that donations would continue to be accepted.

RECOMMENDATION for the City Council:

1. AUTHORIZE the use of the Community Center and City resources to organize and publicize the 9/11 event.

2. AUTHORIZE staff to solicit donations for the event.

ACTION: Council Member Santarina suggested a contingency fund of \$300 to purchase small token items for the attendees and which may or may not be spent.

Mayor Pro Tem Ruiz-Raber wanted staff to explore an activity, e.g., blood drive, canned food drive, and to involve the schools and moved to: 1) authorize the use of Congresswoman Juanita Millender-McDonald Community Center and City resources to organize and publicize the 9/11 event; 2) authorize staff to solicit donations; and 3) authorize staff to explore a more proactive activity to include the community and schools in a community service, such as a blood drive and/or a food drive and was subsequently seconded by Gipson.

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

Council Member Gipson

Encouraged residents to display flags in front of their homes.

Amended Motion

Council Member Santarina offered a friendly amendment to the motion to include a \$300 contingency fund, which was accepted by the maker and the second.

Upon inquiry, Mayor Dear instructed Interim City Manager/Economic Development General Manager Graves to refer the comments by the City Council to the Public Relations Commission, with no objections heard.

The motion, as amended, 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) MEETING DISPOSITION: CITY COUNCIL BLUE RIBBON AND GOVERNMENT EFFICIENCY SUB-COMMITTEE (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 10 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. (11) MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE (CITY MANAGER)

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 11 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. (12) CONSIDERATION OF APPROVAL OF RESOLUTION NO. 11-098 ADOPTING THE FY 2011/12 SPECIAL REVENUE FUNDS BUDGETS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE FY 2011/12 SPECIAL REVENUE FUNDS BUDGETS AND APPROVING APPROPRIATIONS FOR THE 2011/12 FISCAL YEAR."

ACTION: Item No. 12 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. (13) CONSIDER AUTHORIZING A ONE-HOUR TRUCK PARKING ZONE ON THE SOUTH SIDE OF 223RD STREET FROM 210 FEET TO 420 FEET EAST OF EDGAR STREET (AT 1118 EAST 223RD STREET) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. TAKE the following actions:
2. AUTHORIZE the provision of a one-hour truck parking zone on the south side of 223rd Street from 210 feet to 420 feet east of Edgar Street (at 1118 East 223rd Street).
3. DIRECT the Development Services Work Group to post the appropriate truck parking signs.

ACTION: Item No. 13 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. (14) CONSIDERATION OF RESOLUTION NO. 11-104 AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-104, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE."

ACTION: Item No. 14 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. (15) CONSIDERATION OF RESOLUTION NO. 11-102 IN SUPPORT OF ASSEMBLY BILL 1226, CAYLEE'S LAW (PUBLIC SERVICES)

Item No. 15 was heard after Item No. 25 at 11:04 P.M.

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

RECOMMENDATION for the City Council:

1. TAKE the following actions:
2. WAIVE further reading and ADOPT Resolution No. 11-102, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN SUPPORT OF ASSEMBLY BILL 1226, CAYLEE'S LAW."
3. DIRECT staff to transmit the resolution to California State Assemblymembers Paul Cook, Cathleen Galgiani, Isadore Hall, III, Kevin Jeffries, David Valadao, Warren Furutani, and California State Senators Tom Berryhill and Ted Lieu.

ACTION: WITH FURTHER READING WAIVED, it was moved to PASS, APPROVE and ADOPT Resolution No. 11-102, as read by title only, and to approve staff recommendation No. 2 with the inclusion of the Los Angeles County Sheriff's Department and California Attorney General Kamala Harris, on motion of Gipson, 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

ITEM NO. (16) CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH JAM FIRE PROTECTION, INC. TO PROVIDE ALARM SYSTEMS SERVICES (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

1. APPROVE a one-year contract extension of the agreement with JAM Fire Protection, Inc. to provide alarm systems services for the city of Carson from October 1, 2011 through September 30, 2012, at a cost of \$25,060.00.

ACTION: Item No. 16 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. (17) CONSIDER ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE CARSON PROMISE NEIGHBORHOODS PUBLIC SECTOR WORKGROUP (PUBLIC SERVICES)

Item No. 17 was heard after Oral Communications – Members of the Public at 8:11 P.M.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and amended the staff recommendation to authorize the Mayor to enter into a Memorandum of Understanding with member agencies if he determines it offers a net benefit to the community.

Public Comments

Gary King, America Pacific Islands Center for Educational Development, Director of Outreach

Discussed the Carson Promise Program. Upon inquiry, he reported that the program would include all ethnicities from Carson.

RECOMMENDATION for the City Council:

1. DIRECT the Interim City Manager to investigate the requirements and financial obligations involved with becoming a partner of the Carson Promise Neighborhoods Public Sector Workgroup, and AUTHORIZE him to enter into a Memorandum of Understanding with member agencies if he determines it offers a net benefit to the community.

ACTION: It was moved to direct the Mayor to investigate the requirements and financial obligations involved with becoming a partner of the Carson Promise Neighborhoods Public Sector Workgroup, and authorize him to enter into a Memorandum of Understanding with member agencies if he determines it offers a net benefit to the community on motion of Dear and seconded by Santarina.

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

Mayor Dear

Confirmed the willingness of Mr. King to work with the Boys and Girls Club of Carson and the Family Health Network on the campus of Carson High School.

Inquired into the grant amount for the City of Carson; whereupon, Mr. King reported that the amount for Carson would be \$500,000 from a total budget of \$750,000, and that the planning grant would provide one year to develop a comprehensive strategy.

Subsequently requested and Mr. King to include the schools of Andrew Carnegie Middle School, Stephen M. White Middle School, and Glenn Hammond Curtiss Middle School.

Council Member Davis-Holmes

Inquired into the selection of the workshop participants and requested that Mr. King contact her for nominations.

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. 17, the City Council was Recessed at 8:33 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 8:52 P.M. by Mayor Dear with all members previously noted present for Item No. 18.

DEMANDS (Item 18)

ITEM NO. (18) RESOLUTION NO. 11-103 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$966,934.11, DEMAND CHECK NUMBERS 099749 THROUGH 100016

Item No. 18 was heard after Oral Communications – Members of the Public at 8:52 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-103 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

SPECIAL ORDERS OF THE DAY (Item 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. (19) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 11-099, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT (DEVELOPMENT SERVICES)

Item No. 19 was heard after Item No. 18 at 8:54 P.M.

Public Hearing

Mayor Dear declared the Public Hearing open **TO CONSIDER RESOLUTION NO. 11-099, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT.**

City Clerk's Report

City Clerk Kawagoe reported that notice of the Public Hearing had been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk; postings as required by law; and other mailings as requested by individuals and organizations. The affidavits attesting to mailing and publishing such notice were on file in the City Clerk's Office. No written communications were received.

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

Staff Report

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

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 Public Hearing closed.

RECOMMENDATION for the City Council:

1. TAKE the following actions:
2. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.

3. WAIVE further reading and ADOPT Resolution No. 11-099, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-099 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Santarina, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: 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. 26 and Urgency Item No. 26A

After Item No. 19, Council Member Davis-Holmes requested that Mayor Dear advance Item No. 26 and Urgency Item No. 26A to be heard at this time, which was so ordered with no objections heard.

UNFINISHED BUSINESS (Items 20-23)

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

Item No. 20 was heard after Item No. 15 at 11:08 P.M.

RECOMMENDATION for the City Council:

1. RECOMMENDATION for the Mayor:
2. 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 and continued this item to September 6, 2011:

Cultural Arts Commission

Mayor Dear reappointed Silvia Cruz.

It was moved to ratify the Mayor's appointment on motion of Dear, 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

Mobilehome Park Rental Review Board

Mayor Dear transferred Reynaldo Monzon from the Utility Users' Tax Citizens Oversight Committee and appointed Reynaldo Monzon as an At-Large Member (Alternate).

It was moved to ratify the Mayor's appointment 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

Public Relations Commission

Mayor Dear appointed the following commissioners: Marvin Clayton, Community Representative; Nellie Lua, Community Representative; Sandra Wortham, Community Representative; and Dr. Helen Abernathy-King, Public Relations Specialist, to be effective September 2, 2011; and transferred Zeke Vidaurri from the Utility Users' Tax Citizens Oversight Committee to the Public Relations Commission as a Public Relations Specialist, to be effective September 2, 2011.

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 Gipson, and Council Member Santarina
Noes: None
Abstain: Council Member Davis-Holmes
Absent: None

Public Safety Commission

Mayor Dear reappointed Alan Rowland.

It was moved to ratify the Mayor's appointment 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

Utility Users' Tax Citizens Oversight Committee

Mayor Dear reappointed Silvia Cruz.

It was moved to ratify the Mayor's appointment on motion of Dear, 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. (21) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

Item No. 21 was heard after Item No. 20 at 11:24 P.M.

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:

Greater Los Angeles County Vector Control District

Mayor Dear reappointed Harold Williams as Delegate for a four-year term ending August 2, 2015, and Council Member Davis-Holmes 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 Davis-Holmes, Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (22) FURTHER CONSIDERATION OF RESOLUTION NO. 11-094 DECLARING THE CITY OF CARSON A "HUMAN TRAFFICKING FREE CITY" (CITY MANAGER)

Item No. 22 was heard after Item No. 21 at 11:26 P.M.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-094, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING THE CITY OF CARSON A "HUMAN TRAFFICKING FREE CITY."
2. DIRECT City Manager's staff to transmit an executed copy of the resolution to (1) Director-General Irina Bokova of the United Nations Education, Scientific, and Cultural Organization, (2) Director General Juan Somavia of the International Labor Organization, (3) California Attorney General Kamala D. Harris, (4) U.S. Attorney General Eric H. Holder Jr., and (5) Jerome Horton, Chairman of the CA State Board of Equalization (6) Acting Captain Rivero of the Carson Sheriff's Station.

ACTION: Council Member Santarina referred to Resolution No. 11-094 and amended Section 2 to read as follows: "Section 2. The Carson Sheriff's Department is directed to ensure that facts about this crime are made available in a greater manner to all Carson residents by way of the city website, Carson Sheriff Newsletters and/or the Carson Reporter **and shown on Channel 35, if possible.**"

WITH FURTHER READING WAIVED, Resolution No. 11-094 was PASSED, APPROVED, and ADOPTED, as amended and as read by title only, on motion of Santarina and seconded by Gipson.

City Clerk Kawagoe referred to Section 4 of Resolution No. 11-094, that directed the City Clerk to handle the distribution copies and reported that there was a language conflict with the staff recommendation No. 2 that directed the City Manager's staff to handle the distribution copies. Whereupon, Council Member Santarina accepted the language of staff recommendation No. 4 and was accepted by Gipson.

The motion, as amended, 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. (23) INTRODUCE ORDINANCE NO. 11-1475 AMENDING THE CARSON MUNICIPAL CODE REGARDING THE CALCULATION FOR TOTAL ALLOWABLE SIGN AREA AND EXTENDING THE DISPLAY PERIOD FOR BANNERS AND OTHER SIMILAR DISPLAYS (ECONOMIC DEVELOPMENT)

Item No. 23 was heard after Item No. 9 at 10:05 P.M.

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

Planning Officer Repp-Loadsman reviewed the alternative options and responded to questions raised by the City Council.

Council Member Santarina

Size of banners and whether it would be a separate issue for future discussion.

Council Member Davis-Holmes

Confirmed that Exhibit No. 7, Draft Ordinance No. 11-1475, allowing banners to be displayed up to 120 calendar days, was most similar to the action of the Planning Commission.

Mayor Dear

Inquired whether the ordinance was consistent with the action of the City Council; whereupon, Planning Officer Repp-Loadsman clarified that Exhibit No. 6, Draft Ordinance No. 11-1475, allowing banners to be displayed up to 180 days (120 days with a sixty-day extension), was the action approved by the City Council on July 19, 2011. She added that language was added to protect the City and to make sure that banners would not be displayed for one continuous period.

RECOMMENDATION for the City Council:

1. WAIVE further reading and INTRODUCE Ordinance No. 11-1475, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CARSON MUNICIPAL CODE REGARDING SIGNS, INCLUDING AN AMENDMENT TO SECTION 9136.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 3 (COMMERCIAL ZONES) AND SECTION 9146.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL ZONE)."

ACTION: Mayor Dear stated that he was hesitant to make a switch on the ordinance without sending this item back, for example, to the Policy Sub-Committee for further review and referred to Exhibit No. 6, Draft Ordinance No. 11-1475, allowing banners to be displayed up to 180 days (120 days with a sixty-day extension), which was approved by the City Council on July 19, 2011, with the business community present, and INTRODUCED Ordinance No. 11-1475, as read by title only, WITH FURTHER READING WAIVED, and seconded by Santarina.

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

City Clerk Kawagoe

Referred to Triangle Page No. 40, Section 6, and clarified that the City Clerk would cause the posting of the ordinance, but would not publish the ordinance. Whereupon, Planning Officer Repp-Loadsman explained that the intent of the word “publish” was used as it related to the Carson Municipal Code.

Deputy City Attorney Soltani recommended changing the word from “publish” to “codify,” which was accepted by City Clerk Kawagoe and the maker and the second.

Substitute Motion

Mayor Pro Tem Ruiz-Raber felt that six months was too long and expressed her preference for Exhibit No. 7, and offered a substitute motion to INTRODUCE Ordinance No. 11-1475, as read by title only, WITH FURTHER READING WAIVED, allowing banners to be displayed up to 90 calendar days plus 30 days for grand openings, and seconded by Gipson.

Public Comments

Zeke Vidaurri, 651 E. Carson Street, Carson, California 90745

Urged the City Council not to reverse its previous action.

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

Felt that it was not right to reverse its action without people being present.

Mayor Pro Tem Ruiz-Raber clarified the intent of the substitute motion to be 90 days plus 30 days extensions plus 30 days for grand openings. Whereupon, Council Member Gipson urged the City Council to vote down both motions and to start over.

The substitute motion failed to carry by the following vote:

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

During discussion of the main motion, the following comments were expressed:

City Clerk Kawagoe

Inquired whether the ordinance should be re-introduced.

Deputy City Attorney Soltani

Stated that first reading would be acceptable with the clarification items and read the motion approved at the last meeting.

Mayor Dear

Ordered this item to be continued to September 6, 2011.

Council Member Davis-Holmes

Felt that it would be fair to notify the business community.

Mayor Pro Tem Ruiz-Raber

Requested staff to provide alternatives and to include her substitute motion to provide for 90 days plus 30 day extensions plus 30 days for grand openings. Whereupon, Planning Officer Repp-Loadsman suggested 120 days plus 30 days for grand openings and accepted by Mayor Pro Tem Ruiz-Raber.

Item No. 23 was continued to September 6, 2011, as ordered by Mayor Dear with no objections heard.

RECESS: After Item No. 23, the City Council was Recessed at 10:45 P.M. by Mayor Dear at the request of staff.

RECONVENE: The City Council was Reconvened at 10:59 P.M. by Mayor Dear with all members previously noted present for Item No. 25, except Davis-Holmes absent and entered the meeting at 11:00 P.M.

NEW BUSINESS DISCUSSION (Items 24-26)

RECONVENE: After Agency Item No. 6, the City Council was Reconvened at 9:50 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for Council Item No. 24 / Agency Item No. 9.

ITEM NO. (24) CONSIDERATION OF RESOLUTION NO. 11-101 AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 2201 EAST 223RD STREET FROM THE CITY OF CARSON TO THE CARSON REDEVELOPMENT AGENCY (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION AGENDA ITEM WITH AGENCY ITEM NO. 9

Council Item No. 24 / Agency Item No. 9 were heard in joint session at 9:50 P.M.

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-101, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 2201 EAST 223RD

STREET FROM THE CITY OF CARSON TO THE CARSON REDEVELOPMENT AGENCY."

2. AUTHORIZE the Mayor to execute a grant deed transferring ownership of the property, located at 2201 East 223rd Street, from the city of Carson to the Carson Redevelopment Agency.

ACTION: It was moved to PASS, APPROVE and ADOPT Council Resolution No. 11-101 and Agency Resolution No. 11-41, as read by titles only, WITH FURTHER READINGS WAIVED, and to approve staff recommendation No. 2 for Council Item No. 24 / Agency Item No. 9 on motion of Ruiz-Raber, 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. (25) CONSIDERATION OF PROPOSED CHANGES TO THE COMPOSITION AND SCOPE OF THE UTILITY USERS TAX CITIZENS OVERSIGHT COMMITTEE (ADMINISTRATIVE SERVICES)

Item No. 25 was heard after Item No. 23 at 10:59 P.M.

(Council Member Davis-Holmes entered the meeting at 11:00 P.M.)

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

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE a change in the required quorum from 50% plus one to 33%.
2. APPROVE a change in the name of the committee from the Utility Users Tax Citizens Oversight Committee to the Utility Users Tax Citizens Budget Oversight Committee.
3. APPROVE providing quarterly budget status reports to the committee after their submission to the City Council.
4. APPROVE the submission of committee recommendations to the Public Information Office.

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

Council Member Gipson expressed his interest to see if the change was working and requested to see the attendance record.

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

At 11:03 P.M., after Item No. 25, Mayor Dear inquired if there were any objections to moving forward with the agenda this evening, no objections heard.

ITEM NO. (26) CONSIDER THE FEE WAIVER REQUEST OF ACTING CAPTAIN EDDIE RIVERO WITH THE CARSON SHERIFF'S STATION FOR THE RENTAL OF CITY EQUIPMENT AND STAFF COSTS FOR ITS "COMMUNITY NIGHT OUT" MARCH AND RALLY AGAINST CRIME AND VIOLENCE (PUBLIC SERVICES)

Item No. 26 was heard after Item No. 19.

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

RECOMMENDATION for the City Council:

1. CONSIDER the City Council Policy Sub-committee's recommendation to approve the fee waiver request of Acting Captain Eddie Rivero with the Carson Sheriff's Station in the amount of \$1,130.00, for the rental of city equipment and staff costs for its "Community Night Out" March and Rally Against Crime and Violence.

ACTION: It was moved to approve the staff recommendation to direct staff to follow the direction of the City Council Policy Sub-committee to approve the fee waiver request of Acting Captain Eddie Rivero with the Carson Sheriff's Station in the amount of \$1,130.00, for the rental of city equipment and staff costs for its "Community Night Out" March and Rally Against Crime and Violence on motion of Santarina, 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

ITEM NO. (26A) URGENCY ITEM TO CONSIDER A BUDGET AMENDMENT TO INCREASE THE BUDGET FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

At 7:20 P.M., Mayor Dear referred to the incidents that had occurred at two Carson Parks and requested that the City Council reopen the General Fund budget to discuss the public safety concerns of the residents and to crack down on crime in the City, with no objections heard.

At 8:10 P.M., after Oral Communications – Members of the Public, Mayor Dear moved to add an urgency item to this evening's agenda to consider an increase to the funding for the Los Angeles County Sheriff's Department, 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 8:32 P.M., after Item No. 17, Mayor Dear ordered the urgency item to be numbered as Item No. 26A.

Urgency Item No. 26A was heard after Item No. 26.

Interim City Manager/Economic Development General Manager Graves recommended that the City Council consider a budget amendment to increase the budget for the Los Angeles County Sheriff's Department to suppress crime in the City of Carson.

Acting Captain Eddie Rivero, Carson Sheriff's Station

Reported that increasing the presence of its police would fight crime in Carson and advocated the bolstering of the areas of patrol and the COPS Teams. Upon inquiry, he recommended that the City Council consider the addition of one black-and-white car and one addition to the COPS Teams. He subsequently discussed a creative approach to save money for the City.

Interim City Manager/Economic Development General Manager Graves suggested that the City Council provide a dollar amount, and staff would then meet with Acting Captain Rivero to discuss staffing. He added that the amount need not be for a full year.

RECOMMENDATION for the City Council:

1. CONSIDER a budget amendment for the Los Angeles County Sheriff's Department to increase the budget for the Sheriff's Department to suppress crime.

ACTION: It was moved to approve a budget amendment in an amount not-to-exceed \$100,000.00 for the Los Angeles County Sheriff's Department and that Acting Captain Rivero come back to the City Council with an efficient plan of action on motion of Gipson and seconded by Dear.

Upon inquiry, Mayor Dear clarified that the effective date of the budget amendment would be immediate, if approved by the City Council.

Amended Motion

During discussion of the motion, Council Member Davis-Holmes offered a friendly amendment to the motion to approve two (2) Park Enforcement Teams, which was accepted by the maker and the second.

Interim City Manager/Economic Development General Manager Graves reported that the action of the City Council would be presented in resolution form for ratification on September 6, 2011, and requested that the motion not specify the source of funding at this time, which was accepted with no objections heard 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

ORDINANCE SECOND READING: (Items 27-29)

This item was heard after Item No. 22.

(Council Member Gipson exited and reentered the meeting at 11:34 P.M.)

ITEM NO. (27) ORDINANCE NO. 11-1463:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 163-10, CHANGING THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED AT 21208 SHEARER AVENUE (APNS: 7334003903, 7334003904 & 7334003905) FROM RS TO OS (ECONOMIC DEVELOPMENT)

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1463 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 Gipson, Council Member Davis-Holmes, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

ITEM NO. (28) ORDINANCE NO. 11-1476:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27105.2 OF THE CARSON MUNICIPAL CODE REGARDING THE COMPOSITION OF THE PUBLIC RELATIONS COMMISSION (CITY MANAGER)

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1476 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: Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Gipson, and Council Member Santarina
Noes: Council Member Davis-Holmes
Abstain: None
Absent: None

ITEM NO. (29) ORDINANCE NO. 11-1477:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON (ECONOMIC DEVELOPMENT)

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 11-1477 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 Gipson, Council Member Davis-Holmes, and Council Member Santarina
Noes: None
Abstain: None
Absent: None

RECONVENE: After Council Item No. 29, the Redevelopment Agency was Reconvened at 11:35 P.M., for a joint session with the City Council by Mayor/Chairman Dear, with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Stella Jimenes

Richard Estrada Chavez, civil rights leader and brother of labor organizer Cesar Chavez.

Council/Agency Member Davis-Holmes

Tabari Hubbard

Brenda Josenberger

Council/Agency Member Gipson

Issa Zihom Kere

Dr. Lawrence Jarmon

Rudolph "Chip" Dymally, brother of former Congressman Mervin Dymally

RECESS: The City Council and Redevelopment Agency were Recessed at 11:40 P.M. by Mayor/Chairman Dear.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 11:41 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

City/Agency Treasurer Avilla

Reported that last week she had attended a Treasurers Conference in Canada and was certified as an Advanced Certified Public Funds Investment Manager from the Association of Public Treasurers of the United States and Canada.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Announced that President Obama had appointed Dr. Mildred Garcia, President of California State University Dominguez Hills, to the Advisory Commission on Hispanic Education; reported on her attendance at community events, and announced upcoming events of community interest. She extended greetings to her son Brian II on the occasion of his 50th birthday on August 1. Subsequently, she announced that her 14-year-old grandson Drew and friend Brennan won an audition to host an on-line radio show on Saturdays from 12 Noon to 2 P.M., via the Internet at www.xradionet.com and on CD as "Prescott Park;" the Mexican Independence Celebration and Mariachi Festival would take place on Saturday, September 17 from 12 Noon to 4 P.M., and acknowledged and extended early birthday greetings to Mayor Dear.

(Council/Agency Member Gipson exited and reentered the meeting at 11:45 P.M.)

Council/Agency Member Davis-Holmes

Announced an upcoming event of community interest with Mona Pasquil, Appointments Secretary to Governor Jerry Brown, on Friday, August 5, 2011, from 6:00 P.M. to 8:00 P.M., Prevaling in Christ Ministries, by the California Women 4 Women Political Caucus, Gwendolyn Cross, Chairperson.

Mayor/Chairman Dear

Thanked NOVA Corporation for its promotional program to “Lose the Tennis Balls” and replace them with walker glide skis; encouraged Ralph’s Market to settle labor negotiations; announced that staff was working on a tour of the Cerritos Sculpture Garden; reported on his attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest.

(Council/Agency Member Davis-Holmes exited the meeting at 11:49 P.M.)

Council/Agency Member Santarina

Extended his congratulations to Kimberly Smith, Chair, Relay for Life; reported on his attendance at community events and acknowledged those who were in attendance; and thanked Interim City Manager/Interim Executive Director/Economic Development General Manager Graves and staff. He subsequently announced that information regarding tenants’ rights and responsibilities could be obtained by contacting the Housing Rights Center at 1-800-477-5977 or via the Internet at www.hrc-la.org.

Council/Agency Member Gipson

Extended a public reminder about the Community Night Out event to be held on August 6, 2011, at 6:00 P.M.; reported on his attendance at community events, acknowledged those who were in attendance, and announced upcoming events of community interest; and extended greetings to his son Devon on the occasion of his 24th birthday on August 3, 2011. He subsequently announced that a planning team to organize a Carson live healthy challenge to lose 1,000 pounds collectively would be meeting at 4:30 P.M. on Wednesday, August 3, 2011, in the Executive Conference Room

COUNCIL MEMBERS PRESENT REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

- A. MAYOR PRO TEM JULIE RUIZ-RABER REQUESTS CONSIDERATION OF THE NATIONAL LEAGUE OF CITIES PRESCRIPTION DRUG PROGRAM**
- B. MAYOR PRO TEM JULIE RUIZ-RABER REQUESTS CONSIDERATION OF A REPORT FROM A REPRESENTATIVE OF THE CITY OF GARDENA ON SURVEILLANCE CAMERAS**
- C. COUNCILMEMBER SANTARINA REQUESTS CONSIDERATION OF A RESOLUTION TO ENCOURAGE THE JOINT POWERS AUTHORITY TO FINALIZE A CONTRACT AS SOON AS POSSIBLE WITH RAYTHEON COMPANY'S NETWORK CENTRIC SYSTEMS TO ESTABLISH A REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM COMMONLY REFERRED TO AS LA-RICS**

ACTION: It was moved to place Item Nos. A, B, and C on the agenda for September 6, 2011, 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, and Council/Agency Member Santarina
Noes: None
Abstain: None
Absent: Council/Agency Member Gipson

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

CLOSED SESSION REPORT (None)

ADJOURNMENT

The meeting was Adjourned at 12:11 A.M., on August 3, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Mayor Jim Dear

ATTEST:

City Clerk Helen Kawagoe