



**MINUTES
CARSON CITY COUNCIL / REDEVELOPMENT AGENCY
ADJOURNED REGULAR JOINT MEETING**

**WITH THE ADJOURNED REGULAR JOINT MEETINGS OF THE
PLANNING COMMISSION, PARKS & RECREATION COMMISSION, ENVIRONMENTAL
COMMISSION, HUMAN RELATIONS COMMISSION, CITYWIDE ADVISORY COMMISSION,
MOBILEHOME PARK RENTAL REVIEW BOARD, PUBLIC RELATIONS COMMISSION,
PUBLIC WORKS COMMISSION, PUBLIC SAFETY COMMISSION, SENIOR CITIZENS
ADVISORY COMMISSION, YOUTH COMMISSION, BEAUTIFICATION COMMITTEE,
UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE, AND
CARSON HISTORICAL COMMITTEE**

**AND WITH THE REGULAR MEETING OF THE
RELOCATION APPEALS BOARD AND THE COMMUNITY CIVIC ENGAGEMENT BOARD**

**AND WITH THE SPECIAL JOINT MEETING OF THE
CULTURAL ARTS COMMISSION, VETERANS AFFAIRS COMMISSION,
WOMEN'S ISSUES COMMISSION, AND THE CARSON HISTORICAL COMMITTEE**

SEPTEMBER 17, 2011

8:00 A.M.

AGENDA POSTED: SEPTEMBER 14, 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: All meetings were called to order at 8:17 A.M., by Mayor/Chairman Dear in Hall C, Congresswoman Juanita Millender-McDonald Community Center, located at 801 E. Carson Street, Carson, California 90745.

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

Council/Agency Members Present: Mayor/Chairman Jim Dear and Council/Agency Member Elito Santarina

Council/Agency Members Absent: Mayor Pro Tem/Vice Chairman Julie Ruiz-Raber (Entered at 10:10 A.M.), Council/Agency Member Lula Davis-Holmes (Entered at 10:54 P.M.), and Council/Agency Member Mike Gipson

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

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

Also Present: William Wynder, City/Agency Attorney;

Public Information Office:

Zarah Cruz, Public Information Manager, and staff: Christine Foisia, and Margie Revilla-Garcia

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki

Beautification Committee

Present: Sandra Goodson and Mary Anne O'Neal

Absent: Cathy Beauregard, Dom De La Cruz, Carla Harper, Mary Anne Manalang, Lupe Martinez, Vincent Mendoza, Doris Robertson, Myrna Sales, and Larry Shimokaji

Carson Historical Committee

Present: Frances Cottrell, Carole Keen, Ronald Shimokaji, and Iva Voldase

Absent: Beverly Blayney, Mary (Dodie) Brownlee, Alison Bruesehoff, Dr. Kathleen Fawyer, Florante Ibanez, and Thomas Philo

Citywide Advisory Commission

Present: Lauro Catipon, Connie Dela Cruz-Manio, Marcelino Ines, Jr., and Dr. Denice Price

Absent: Lidia Somera Deretich, Bernita Givens, and Pamela Higginbotham

Community Civic Engagement Board

Present: Lori Noflin
Absent: Donny Fa'aliliu, Joseph Fa'avae, Daid Gamboa, Brenda Geen,
Roselyn Ibanez, Cheryl McKnight, Vanessa Olivo, Glennie Punsalan,
and Stephen Randle

Cultural Arts Commission

Present: Edolia Austin, Silvia Cruz, Liberato Pablo, and Modesta Pulido
Absent: Barbara Cole, Ngwebifor Fobi, and Natividad (Ida) Villareal

Economic Development Commission

Present: Ray Aldridge, Joey Cinco, Walter Neil, and Brian Raber
Absent: Christopher Childers, Dobard, Pilar Hoyos, Tom Love, Katie
Pandolfo, Kenneth Phillips, and Larry Saward

Environmental Commission

Present: James Boyer, Sr., Reginald Fagan, Lillian Hopson, Julian Jimenez,
Roye Love, Eleanor Mack, Joseph Pinion, and Hourie Taylor
Absent: None

Human Relations Commission

Present: Mandisa Burr, Malena Cervantes, Vicente Go, Jr., Tina Keely, Urbana
(Bonnie) Lu, Geneva Phillips-Beaver, and Mikaelo Espiritu
Absent: David Gatdula and Jessica Ramos

Mobilehome Park Rental Review Board

Present: Maria Horton, Tom King, Avia Pepper Long, Raul Murga, Lavonne
Spicer-Moore, Richard Vaughn, and Wilma Wilson
Absent: Peggy Anderson, Luris Bell, Barbara Dzikowski, Susay Forbath,
Norma Hernandez, Maria Mason, and Reynaldo Monzon

Parks and Recreation Commission

Present: Walter Gonzalez, Tancredo Guray, Jr., Alene Harris, Clete Reed,
Nathaniel Riddick, Mary Salas, and Mary Wilson
Absent: None

Planning Commission

Present: Pele Faletogo, John Goolsby, and Janice Schaefer
Absent: Charlotte Brimmer, Louis Diaz, Joseph Gordon, Amador Saenz,
Harold Williams

Public Relations Commission

Present: Marvin Clayton, Enid Jones, Nellie Lua, Perlita Rasing, and Zeke
Vidaurri
Absent: Dr. Helen Abernathy-King, Seeney Mae Montinola, Imani Robinson,
and Sandra Wortham

Public Safety Commission

Present: Louis Cogut, Adrianus Hoogendam, and Ernest Jefferson
Absent: Leroy Friley, George Maloney, Alan Rowland, and MacArthur Valbuena

Public Works Commission

Present: Tommy Fa'avae, Bennie Harris, and Fortunato Tingson
Absent: Jennifer Johnson and Reuben Thompson

Relocation Appeals Board

Present: Ricardo Pulido
Absent: Felix Azur, Jr., John Graber, Athos Monteclaro, and Harriet Russ

Senior Citizens Advisory Commission

Present: Tiny Cook, Virginia Elmo, Margie Mayhams, Maria Pilapil, Enrique Poblete, George Polendey, Carl Scheel, Sr., and Frankie Stewart
Absent: Estrella Bumacod, Dorothy Dominguez, and Mona Porotesano

Utility Users Tax Citizens Budget Oversight Committee

Present: Rosa Banuelos, Terri Forsythe, Althea Friday, Miguel Guzman, Jerry Lee, and Paul Randall
Absent: Sue Alofaituli, Jim Brandt, Latrice Carter, Jesus Ceja, Richard Chang, Gloria Lewis, Rita Manley, Matthew Marfice, Joe Martinez, Isabella Meni, Glyndon Owens, Woody Rowell, Jr., Joselito Sapiandante, and Noemi Urgiles

Veterans Affairs Commission

Present: Bobby Alexander, Robert Boyd, Larry Grant, Jesus B. Guerrero, Robert Mitchell, Edward Paramo, and Emmanuel Salomon
Absent: Todd Blair, John Manley, John Marcelin, Jose Nazareno, Cheryl Shaffer, and Dr. James Whitmore

Women's Issues Commission

Present: Gloria Estrada, Emily Griego, Merlinda Guerrero, Helen Maxwell, and Dr. Greta Price
Absent: Betty Addison and Rosie Nazareno

Youth Commission

Present: Ariana Atienza, Austin Mendoza, Heather Mendoza, Isaias Pulido, Alexandra Rodriguez, and Savanah Strickland
Absent: Angelica Carambas, Lelahni Johnson, Kourtney Noa, Gerardo Rodriguez, Jr., Virginia Velasquez

Non-Commission/Committee/Board Members

Present: James Calhoun, Paz Velasquez, and David Noflin

Due to lack of a quorum, the following bodies continued in an informal session:

City Council
Redevelopment Agency
Beautification Committee
Carson Historical Committee
Community Civic Engagement Board
Economic Development Commission
Planning Commission
Public Safety Commission
Public Works Commission
Relocation Appeals Board
Utility Users Tax Citizens Budget Oversight Committee

WELCOME BY MAYOR AND CITY COUNCIL:

Mayor/Chairman Dear and Council/Agency Member Santarina offered words of welcome to the 2011 Leadership Workshop and AB 1234 Ethics Training.

WORKSHOP SESSION I 8:15 A.M. – 10:15 A.M.

Facilitator Len Wood, Len Wood and Associates, presented the Leadership Workshop for Elected and Appointed Officials.

RECESS: The meeting was Recessed at 9:15 A.M.

RECONVENE: The meeting was Reconvened at 9:46 A.M.

WORKSHOP SESSION II 10:30 A.M. – 12:30 P.M.

City/Agency Attorney William Wynder, Aleshire & Wynder, LLP, presented Ethics and Public Service, Laws and Principles (AB 1234) Ethics Training.

RECESS: The meeting was Recessed at 10:15 A.M.

RECONVENE: The meeting was Reconvened at 10:26 A.M.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (COUNCIL/AGENCY/ALL OTHER BODIES IN REGULAR AND ADJOURNED REGULAR SESSIONS)

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. (None)

ORAL COMMUNICATIONS I (STAFF) (COUNCIL/AGENCY/ALL OTHER BODIES IN REGULAR AND ADJOURNED REGULAR SESSIONS) (None)

**ORAL COMMUNICATIONS II (COUNCIL/AGENCY/ALL OTHER BODIES IN REGULAR AND
ADJOURNED REGULAR SESSIONS) (None)**

ADJOURNMENT

Mayor/Chairman Dear adjourned all meetings at 11:50 A.M.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe