



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
AUGUST 2, 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://CL.CARSON.CA.US](http://cl.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.)

Council Item No. A

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

A. INTRODUCTION OF COUNTY ASSESSOR-ELECT JOHN NOGUEZ

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 on August 6, 2011.

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

ITEM NO. (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Joe Altmanshofer, Altmanshofer Family Trust, with whom Agency is negotiating, and to give direction to its negotiators Clifford W. Graves regarding that certain real property 22020 Recreation Road. The Agency's real property negotiators will seek direction from the Agency Board regarding the price, conditions and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with Wilfrid Billard, Jr., Electric Car Sales and Service, Inc., with whom Agency is negotiating, and to give direction to its negotiators Clifford W. Graves regarding that certain real property 2403 East 223rd Street. The Agency's real property negotiators will seek direction from the Agency Board regarding the price, conditions and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the Agency Board to consider negotiations with L. Sue Loftin, Esq., The Loftin Firm, LLP, with whom Agency is negotiating, and to give direction to its negotiators Clifford W. Graves regarding that certain real property 21811 Vera Street. The Agency's real property negotiators will seek direction from the Agency Board regarding the price, conditions and terms of payment for the property.

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:

Agency Closed Session Item No. 1

Instructions were given to the negotiators and all members participated in the Closed Session.

Agency Closed Session Item No. 2

Instructions were given to the negotiators and all members participated in the Closed Session.

Agency Closed Session Item No. 3

Instructions were given to the negotiators and all members participated in the Closed Session.

Council Closed Session Item No. 1

Authorization was given to the City Attorney's Office to proceed as directed and all members participated in the Closed Session.

Council Closed Session Item No. 2

The City Council was briefed on facts and circumstances and all members participated in the Closed Session.

Council Closed Session Item No. 3

This item was continued to September 6, 2011.

Council Closed Session Item No. 4

A provided and confidential report was provided and all members participated in the Closed Session.

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

FLAG SALUTE: MAYOR/CHAIRMAN JIM DEAR

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: **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.

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 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.

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 4-7)

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

This item was heard in joint session at 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. (4) CONSIDERATION OF MONTHLY TREASURER'S REPORT (AGENCY TREASURER)

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

RECOMMENDATION for the Redevelopment Agency:

1. RECEIVE and FILE.

ACTION: Item No. 4 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. (5) CONSIDERATION OF RESOLUTION NO. 11-40, 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 CITY OF CARSON IN CONNECTION THEREWITH (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 6

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the Cooperation Agreement by and between the Carson Redevelopment Agency and the city of Carson.
2. WAIVE further reading and ADOPT Resolution No. 11-40 "A RESOLUTION OF THE REDEVELOPMENT AGENCY 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 CITY OF CARSON IN CONNECTION THEREWITH."

3. AUTHORIZE the Agency Chairman to execute the Cooperation Agreement following approval as to form by the 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

**ITEM NO. (6) CONSIDERATION OF A BUSINESS ASSISTANCE STAFFING PLAN
(ECONOMIC DEVELOPMENT)**

Item No. 6 was heard after Item No. 7.

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

(Agency Member Gipson exited the meeting at 9:34 P.M. and reentered the meeting at 9:39 P.M.)

Agency Member Santarina referred to staff recommendation No. 3 and inquired whether it was legally acceptable to promote and employ Fred Steinmann as a resident of Nevada. Whereupon, Deputy Agency Attorney Soltani reported that the City Attorney's Office can provide a legal opinion, which was accepted by Agency Member Santarina.

Agency Member Davis-Holmes referred to staff recommendation No. 3 relative to the proposed benefits, expressed concern regarding the fiscal impact, and inquired into placing him on a contract as a consultant. Whereupon, Interim Executive Director/Economic Development General Manager Graves reported that he would bring the item back to the Agency.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the proposed staffing plan.
2. APPROVE extending the existing agreement with Alejandra Gutierrez for an amount not to exceed \$42,000.00 and AUTHORIZE the Chairman to execute the agreement following approval as to form by the Agency Counsel.

3. AUTHORIZE the reclassification of Fred Steinmann from Administrative Intern III to Business Development Analyst (part-time).

ACTION: It was moved to approve staff recommendation No. 2 and to hold recommendation No. 3 on motion of Davis-Holmes and seconded by Ruiz-Raber.

During discussion of the motion, Agency Member Santarina clarified that he was questioning the legality and, if legally acceptable, whether there were any implications to the proposed reclassification.

Deputy Agency Attorney Soltani referred to the concerns expressed by the Agency Members and reported that she would provide a written opinion to all Agency Member whether it was legal for an employee of the City of Carson not to reside in California and to be employed by the City of Carson.

Chairman Dear also felt that California income taxes should be paid since the income was paid from California.

The motion 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. (7) CONSIDERATION OF RESOLUTION NO. 11-42 APPROVING THE SECOND AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CORMIER CHEVROLET COMPANY (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT)

Item No. 7 was heard after Item No. 8 at 9:28 P.M.

Interim Executive Director/Economic Development General Manager Graves summarized the staff report and recommendation. He referred to Agency Item No. 9 / Council Item No. 24 and clarified that the joint items were linked to Agency Item No. 7.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-42, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CORMIER CHEVROLET COMPANY FOR THE DEVELOPMENT OF A NEW HYUNDAI SHOWROOM FOR PROPERTY LOCATED AT 2201 EAST 223RD STREET (CARSON CONSOLIDATED PROJECT AREA)."
2. AUTHORIZE the Agency Chairman to execute the second amendment to the Owner Participation Agreement by and between the Carson Redevelopment Agency and Cormier Chevrolet Company following approval as to form by the Agency Counsel.

ACTION: Chairman Dear continued Item No. 7 pending consideration of Agency Item No. 9/Council Item No. 24, as clarified by staff.

After Agency Item No. 9/Council Item No. 24, it was moved to approve staff recommendation Nos. 1 and 2 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

DEMANDS (Item 8)

ITEM NO. (8) RESOLUTION NO. 11-43 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$498,410.27, DEMAND NUMBERS 1-005610 THROUGH 1-005644; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$179,290.48, DEMAND NUMBERS 3-000640 THROUGH 3-000653

Item No. 8 was heard after the Council/Agency New Business Consent Calendar at 9:27 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-43 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY (None)

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.

UNFINISHED BUSINESS (None)

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.

NEW BUSINESS DISCUSSION (Items 9-10)

ITEM NO. (9) CONSIDERATION OF RESOLUTION NO. 11-41 AUTHORIZING THE CARSON REDEVELOPMENT AGENCY TO ACCEPT THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 2201 EAST 223RD STREET FROM THE CITY OF CARSON (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 25

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 Redevelopment Agency:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-41, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CARSON REDEVELOPMENT AGENCY TO ACCEPT THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 2201 EAST 223RD STREET FROM THE CITY OF CARSON."
2. AUTHORIZE the Agency Chairman to accept the transfer of the property, located at 2201 East 223rd Street, from the city of Carson.

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. (10) CONSIDER HOLDING A BUDGET WORKSHOP TO REVIEW AND DISCUSS THE FY 2011/12 PROPOSED REDEVELOPMENT AGENCY FUNDS BUDGETS

Item No. 10 was heard after Item No. 7.

RECOMMENDATION for the Redevelopment Agency:

1. Hold the budget workshop to review and discuss the proposed FY 2011/12 special revenue funds budgets.

ACTION: Chairman Dear continued Item No. 10 to September 6, 2011, with no objections heard.

RECESS: After Agency Item No. 10, the Redevelopment Agency was Recessed at 9:56 P.M. by Chairman Dear to the City Council for Item No. 9.

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.xradionetwork.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., Prevailing 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.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe