



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 20, 2011**

5:00 P.M.

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

AGENDA POSTED: September 16, 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 5:13 P.M. by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki called the roll:

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

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered at 5:17 P.M.) and Council/Agency Member Elito Santarina

Other Elected Officials Present: None

Other Elected Officials Absent: Helen Kawagoe, City Clerk/Agency Secretary, and Karen Avilla, City/Agency Treasurer

Also Present: Clifford Graves, Interim City
Manager/Interim Executive
Director/Economic Development
General Manager; William Wynder,
City/Agency Attorney; and staff:

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

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

RECESS: The City Council and Redevelopment Agency were Recessed at 5:14 P.M. by Mayor/Chairman Dear.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 5:16 P.M. by Mayor/Chairman Dear with all members previously noted present with Gipson who entered the meeting at 5:17 P.M. and with Santarina absent.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:19 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:19 P.M. by Mayor/Chairman Dear with all members previously noted present with Santarina absent.

ROLL CALL: Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki noted the following:

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

City/Agency Member Absent: Council/Agency Member Elito Santarina

Other Elected Officials Present: None

Other Elected Officials Absent: Helen Kawagoe, City Clerk/Agency Secretary,
and Karen Avilla, City/Agency Treasurer
(Entered at 6:33 P.M.)

Also Present: Clifford Graves, Interim City Manager/Interim
Executive Director/Economic Development

General Manager; William Wynder,
City/Agency Attorney; and staff:

Jackie Acosta, Administrative Services General
Manager; Lisa Berglund, Senior Administrative
Analyst; Robert Eggleston, IT Manager;
Richard Garland, Traffic Engineer; Cedric
Hicks, Recreation Superintendent; Glenn
Turner, Computer Systems Support Technician;
Wanda Higaki, Chief Deputy City Clerk/Chief
Deputy Agency Secretary; and Joy Simarago,
Deputy City Clerk/Deputy Agency Secretary

Eddie Rivero, Interim Captain, Carson Sheriff's
Station

Announcement of Illness concerning City Clerk Helen Kawagoe

Mayor/Chairman Dear made the following announcement of illness concerning City Clerk Helen Kawagoe:

“Helen Kawagoe is in the hospital. Recently, she suffered a stroke, and she is slowly recovering. Please keep Helen in your prayers and thoughts. Helen’s family has requested no visitations, flowers, or cards at this time. If you would like to send a message to Helen, who is our dear mother of the city of Carson, you may do so either through a message that will be set up through the city of Carson home page on the internet. We will have a message bulletin board available for you through the internet and it should be up and running this Monday. If you still want to send a card or a note, please send it directly to the City Clerk’s Office care of Wanda Higaki.”

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder reported that there were no Redevelopment Agency closed session items and provided the Closed Session report as follows:

Council Closed Session Item No. 1

Briefed the Council on facts and circumstances. Recommended a litigation avoidance strategy. Council unanimously authorized pursuit of such strategy. Questions were asked and answered. All members participated in the closed session item except Council/Agency Member Santarina who was absent.

Council Closed Session Item No. 2

Provided a privileged and confidential status report. Reported on the outcome of the litigation. All members participated in the closed session item except Council/Agency Member Santarina who was absent.

Council Closed Session Item No. 3

Briefed the Council on facts and circumstances. Recommended a litigation strategy. Council unanimously authorized pursuit of such strategy. Questions were asked and answered. All members participated in the closed session item except Council/Agency Member Santarina who was absent.

**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: **REV. MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER**

RECESS: The City Council was Recessed at 6:31 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Approval of Minutes:

APPROVAL OF MINUTES:

**WEDNESDAY, MARCH 16, 2011 (ADJOURNED REGULAR)
TUESDAY, APRIL 5, 2011 (REGULAR)**

The Minutes of Wednesday, March 16, 2011 (Adjourned Regular) were Approved as Submitted on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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

Chairman Dear ordered the Minutes of Tuesday, April 5, 2011 (Regular) continued to the next meeting with no objections heard.

RECESS: After Approval of the Agency Minutes, the Redevelopment Agency was Recessed at 6:32 P.M. by Mayor/Chairman Dear to the City Council for Approval of the Minutes.

RECONVENE: After Approval of the Council Minutes, the Redevelopment Agency was Reconvened at 6:33 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, except Santarina absent, for Oral Communications – Members of the Public.

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.

Patricia Smith, 859 W. 17th Street, San Pedro, California 90731

Founder of the Georgie Porgie Foundation; invited everyone to the Benefit Softball Tournament to be held Sunday, September 25, 2011, at Del Amo Park to raise funds for Jordan Davis who was given six to twelve months to live; provided flyers to the Mayor and City Council regarding the foundation and tournament.

Larry Grant, 720 E. Carson Street, Carson, California 90745

Offered comments regarding City Clerk Kawagoe; requested a fee waiver to cover cost of equipment for the Veterans Day Celebration to be held November 11, 2011 at Veterans Park from 10:00 a.m. to 1:00 p.m.

Latrice Carter

Offered her prayers for City Clerk Kawagoe; provided flyers to the Mayor and City Council and invited everyone to the Jazz Festival to be held October 1, 2011 at Anderson Park from 11:00 a.m. to 5:00 p.m.

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

Requested that the carpet tread below the podium be repaired; read portion of a letter dated September 1, 2011 from Senator Ted Lieu to Governor Edmund “Jerry” Brown Jr. regarding the elimination of Medi-Cal funding for Adult Day Health Centers (ADHC) which is proposed to be cut on January 1, 2012 wherein Senator Lieu strongly supports delaying any cuts to the ADHC program until the Department of Health Care Services develops a comprehensive transition plan; provided a copy of the letter to Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki.

Mayor/Chairman Dear requested that Interim City Manager/Interim Executive Director/Economic Development General Manager Graves check the carpeting near the podium.

Brenda Ramirez

Inquired why the subcommittee meeting regarding the Jazz Festival was cancelled; why the big fuss to hold the Jazz Festival when equipment would be provided by the taxpayers and that donations would be given.

Paul Randall, 17701 S. Avalon Boulevard, #318, Carson, California 90746, President of Carson Harbor Village Homeowners Association

Reported on the unjustifiable rehabilitation expenses incurred by a resident; requested assistance from the City Council for a fair rent control to the residents.

Betty Lam, Serenity Spa, Carson, California 90745

Requested extension of the banner issuance of more than 60 days for the year.

Paz Velasquez, 23802 Ronan Avenue, Carson, California 90745, representing Youth, Family, School and Community Partnership in Action

Reported her organization's partnership with the SouthBay Pavilion to promote activities in the community; provided flyers regarding Red Ribbon Week in October; thanked the Mayor and City Council for approving the resolution two years ago for the month of October as Philippine American History Month and provided handouts regarding activities to be held at the SouthBay Pavilion in October for Pilipino American History Month.

RECESS: After Oral Communications – Members of the Public, the Redevelopment Agency was Recessed at 6:57 P.M. by Mayor/Chairman Dear to the City Council for Introductions.

RECONVENE: The Redevelopment Agency was Reconvened at 7:01 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present with Santarina absent, for the City Council and Redevelopment Agency New Business Consent Calendar.

NEW BUSINESS CONSENT (Item 1)

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.

Public Comments

The following persons offered comments regarding items on this evening's New Business Consent Calendar agenda:

City Council Item No. 9

The following persons offered comments in opposition to the proposed street name change:

Dr. Rita Boggs

Bill Smalley, 17700 Avalon Boulevard #111, Carson, California 90746

Requested that the proposed name change be placed on the ballot in the next city general election for the residents to decide.

Tommie Williams, 1886 Kamm Street, Carson, California 90746

Ronald Shimokaji, 1502 E. Carson Street #135, Carson, California 90745

Vera Robles DeWitt, 21316 S. Avalon, Carson, California 90745

Latrice Carter

Brenda Ramirez

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

City Council Item No. 9

The following persons offered general comments regarding the proposed street name change:

Mila Boyer, 228 W. Carson Street, Carson, California 90745

Requested that the City Council follow the name change criteria provided by the Planning Commission.

Lavonne Moore

Stated that she supported everyone on the dais but was embarrassed and displeased with their actions this evening.

City Council Item No. 9

The following person offered comments in support of the proposed street name change:

Terri Forsythe, 17700 Avalon Boulevard #282, Carson, California 90746

It was moved to approve the Council New Business Consent Calendar and the Agency New Business Consent Calendar on motion of Dear and seconded by Ruiz-Raber.

During discussion of the motion, Council/Agency Member Davis-Holmes removed the following item for discussion:

Council Item No. 9

CONSIDERATION OF THE PUBLIC WORKS COMMISSION'S RECOMMENDATION TO CHANGE THE NAME OF LENARDO DRIVE TO JIM DEAR BOULEVARD (DEVELOPMENT SERVICES)

The motion to approve Council New Business Consent Calendar Item Nos. 4, 5, 6, 7, and 8 and Agency New Business Consent Calendar Item No. 1 was 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 Gipson
Noes: None
Abstain: None
Absent: Council/Agency Member Santarina

ITEM NO. (1) CONSIDERATION OF RESOLUTION NO. 11-49 APPROVING AND ADOPTING THE PRELIMINARY DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO SECTION 34169 OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW (CARSON CONSOLIDATED PROJECT AREA) (ECONOMIC DEVELOPMENT

RECOMMENDATION for the Redevelopment Agency:

TAKE the following action:

1. WAIVE further reading and ADOPT Resolution No. 11-49, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND ADOPTING THE PRELIMINARY DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34169 (ABX1 26)."

ACTION: Item No. 1 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber 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 Gipson
Noes: None
Abstain: None
Absent: Council/Agency Member Santarina

RECESS: After the New Business Consent Calendar, the City Council was Recessed at 7:38 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Item No. 2.

DEMANDS (Item 2)

ITEM NO. (2) RESOLUTION NO. 11-50 ALLOWING CLAIMS AND DEMANDS AGAINST CARSON CONSOLIDATED CAPITAL PROJECT AREA FUND IN THE AMOUNT OF \$428,003.84, DEMAND NUMBERS 1-005701 THROUGH 1-005719; AND LOW/MODERATE INCOME HOUSING FUND IN THE AMOUNT OF \$143,271.12, DEMAND NUMBERS 3-000678 THROUGH 3-000694

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-50 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: Chairman Dear, Vice Chairman Ruiz-Raber, Agency Member Davis-Holmes, and Agency Member Gipson
Noes: None
Abstain: None
Absent: Agency Member Santarina

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)

NEW BUSINESS DISCUSSION (Item 3)

ITEM NO. (3) CONSIDER PURSUING DEVELOPMENT OF A NEW CARSON TEEN CENTER PROJECT AT THE CARNEGIE MIDDLE SCHOOL PROPERTY (OUTSIDE CARSON CONSOLIDATED PROJECT AREA (ECONOMIC DEVELOPMENT))

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

(Agency Member Davis-Holmes exited the meeting at 7:44 P.M. and reentered the meeting at 7:46 P.M.)

(Agency Member Davis-Holmes exited the meeting at 7:48 P.M. and reentered the meeting at 7:49 P.M.)

Public Comments

The following person offered comments in opposition of the Teen Center Project (Boys and Girls Clubs of Carson):

Brenda Ramirez

The following persons offered comments in support of the Teen Center Project (Boys and Girls Club):

Alene B. Harris, 1818 Abila Street, Carson, California 90745

(Agency Member Davis-Holmes exited and reentered the meeting at 8:06 P.M.)

Daisy Lopez-Valdez

Cloesha Sutton, 16219 McKinley Avenue, Carson, California 90746

Anci Castellon-Davis, 19432 Weiser Avenue, Carson, California 90746

Breanna Rose, 19432 Weiser Avenue, Carson, California 90745

Brittnie Casado, 151 S. Wilmington, Unit C, Compton, California 90220

Amy Werner, 18706 Crocker Avenue, Carson, California 90746

(Agency Member Davis-Holmes exited the meeting at 8:16 P.M.)

Miguel Garcia, 507 Rose Avenue, Long Beach, CA 90802

(Agency Member Davis-Holmes reentered the meeting at 8:17 P.M.)

Rachion Richardson, 20123 Quixley Street, Carson, California 90746

Rosario Arellano, 21111 Dolores Street #135, Carson, California 90745

Eva Orozco

Andrea DeVlugt, 1302 S. Keene Avenue, Compton, California 90220

Aaron Carranza, 21819 Foley Avenue, Carson, California 90745

Ebone Robey, 1424 W. 225th Street, Apt. 4, Torrance, California 90501

Jose Valdez, 18703 Bonham Avenue, Carson, California 90746

Abraham Orozco, 149 W. 228th Street, Carson, California 90745

Javier Frayre, 455 E. 234th, Carson, California 90745

Genia Guy Watson, 17209 Billings Drive, Carson, California 90746

Gerardo Rodriguez, Jr., 11 Jackrabbit Lane, Carson, California 90745

Deitra Butler, 19432 Weiser Avenue, Carson, California 90746

Dorothy LaEzza

Felix Whittaker, 4117 Olympiad Drive, Los Angeles, California 90043

Rosa Banuelos, 17700 S. Avalon, Space #66, Carson, California 90745

Ronald Shimokaji, 1502 E. Carson Street #135, Carson, California 90745

Requested name change from Teen Center to Youth Center to apply to all ages.

Bob Levenson, 211 E. 222nd Street, Carson, California 90745

Bradley Nwosu, 319 E. 19th #2, Long Beach, California 90806

Kim Richards, 1950 E. 220th Street, #102, Carson, California 90810

Provided handouts regarding the Boys and Girls Clubs of Carson Teen Programs and the Teen Center 2011-2012 Budget Projections to the Mayor and City Council.

The following persons offered general comments:

Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746

Inquired if the city could afford the teen center project as far as the total cost to build the facility and what would be the contribution from each entity (LAUSD, Boys and Girls Clubs of Carson, and the City).

Chinedu Gilliam, 20532 Leapwood Avenue, Apt. 31H, Carson, California 90746

Opposed to the funding of all resources to one project and that everyone should work together on what has worked for years.

Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746

Suggested that everyone look at the economical situation and listen to the youth and parents who have spoken.

RECOMMENDATION for the Redevelopment Agency:

TAKE one or more of the following actions:

1. AUTHORIZE staff to proceed with planning a new teen center project.
2. APPROVE the selection of either Proposal A or Proposal B with or without the Boys and Girls Clubs of Carson's participation in either proposal.
3. AUTHORIZE staff to negotiate a Ground Lease, Joint Use Agreement, and Development Agreement for development of the teen center in accordance with the proposal selected.

ACTION: It was moved to 1) Authorize staff to proceed with planning a new teen center project; 2) Approve the selection of Proposal B with the Boys and Girls Clubs of Carson's participation in the proposal; and 3) Authorize staff to negotiate a Ground Lease, Joint Use Agreement, and Development Agreement for development of the teen center in accordance with the proposal selected on motion of Dear and seconded by Ruiz-Raber.

Substitute motion

During discussion of the main motion, Chairman Dear offered a substitute motion that if the motion passed this evening and as soon as there was a court ruling that was in affect on the Redevelopment issue with Sacramento versus the over 400 redevelopment agencies throughout the state, direct staff to immediately commence set up of the agreements to make the Teen Center Boys and Girls Club Program a reality and seconded by Ruiz-Raber.

A discussion ensued regarding the funding allocations, facility use, and employment opportunities.

The motion to approve the substitute motion was carried by the following vote:

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

Chairman Dear ordered this item continued to the next meeting.

Agency Member Davis-Holmes objected to the continuance of this item to the next meeting and subsequently withdrew her motion.

RECESS: The Redevelopment Agency was Recessed at 10:09 P.M. by Chairman Dear for a break.

RECONVENE: After the Urgency Council Item, the Redevelopment Agency was Reconvened at 11:59 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications, and with Santarina absent.

ORAL COMMUNICATIONS I (STAFF)

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

Mayor/Chairman Dear/Public Services General Manager

Henri Blitz

Council/Agency Member Davis-Holmes

Leonard Williams
Yolanda C. Echols
Tom Mishima
Michael "Mikey" Wogan
Flora Stewart

Council/Agency Member Gipson

Ralph Vega Lara
Maria Mabilangan Haley
Floyd Worsham

City Clerk/Agency Secretary Kawagoe

Dan Park

Finance Officer Catbagan

Felicidad Geronimo Catbagan

Dr. Rita Boggs

Arne Andersen

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki

Offered words of appreciation and thanked everyone for their well wishes on behalf of the City Clerk's staff concerning City Clerk/Agency Secretary Kawagoe.

City/Agency Treasurer Avilla

Reported that she had attended the FAIR Steering Committee in New Orleans.

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

Reported that the Los Angeles Economic Development Commission ranked Carson as a finalist for the most business friendly city competition again this year and to look forward to the outcome on November 3, 2011; reported that new City Manager Biggs would represent Carson at the International City Management Association Conference.

RECESS: The City Council and Redevelopment Agency were Recessed at 12:05 A.M., on Wednesday, September 21, 2011, by Mayor/Chairman Dear.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 12:07 A.M., on Wednesday, September 21, 2011, by Mayor Chairman Dear with all members previously noted present with Santarina absent.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Council/Agency Member Davis-Holmes

Reported that John Wogan's nephew was killed from the plane crash in Reno and that his brother was in critical condition; reported that the state passed a new law pertaining to the street sweeping and allowing vehicles to park on the street once the street sweeper had cleaned the streets; cited code CVC 40245.A8B and that staff and parking enforcement should be informed of the new code and should not issue tickets to residents after the street sweeper has left; discussed the new law with Public Safety Manager McKay; invited everyone to the Jazz Festival at Anderson Park and thanked the sponsors and committee members for their diligent work; requested staff to place the coyote incidents item on the next council agenda.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Reported on her attendance at community events; thanked everyone who attended the successful Mexican Independence Day Celebration; thanked Joan Reiner and staff; thanked the city for their partnership; thanked Interim City Manager/Interim Executive Director/Economic Development Services General Manager Graves and staff with the launching of the Discount Prescription Drug Card effective September 21, 2011.

Council/Agency Member Gipson

Reported on his attendance at the Latino Network Luncheon as a guest of former U.S. Housing Secretary Henry Cisneros who was honored by former speaker Willie Brown; recognized the fine work of Mayor Pro Tem/Vice Chairman Ruiz-Raber and her committee did during the well attended Latino Independence Day Celebration at the SouthBay Pavilion this past weekend; participated in a White House Conference Call regarding the President's jobs bill and his initiative with his senior advisors; participated in the NCIU Back to School Health Fair sponsored by United Long Term Care at Ted Watkins Park; participated in the City of Long Beach Latino American Parade along with Mayor Bob Foster and Council Members, and attendance at community events; announced upcoming events of community interest.

Mayor Pro Tem/Vice Chairman Ruiz-Raber

Additionally, thanked the SouthBay Pavilion and Imelda for their diligent work with the Mexican Independence Day Celebration.

Mayor/Chairman Dear

Thanked Mayor Pro Tem/Vice Chairman Ruiz-Raber for her leadership on the Senior Prescription Drug Program; reported on his attendance at community events; announced upcoming events of community interest.

(Council/Agency Member Gipson exited and reentered the meeting at 12:26 A.M. on Wednesday, September 21, 2011.)

Thanked Interim City Manager/Interim Executive Director/Economic Development General Manager Graves and staff for the successful 1st Annual Business Appreciation Reception that was held at the American Express Stadium Club of the Home Depot Center; announced that it was the last meeting for Economic Development General Manager Graves as the Interim City Manager/Interim Executive Director who had done a great job.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 12:46 A.M., on Wednesday, September 21, 2011, to an adjourned regular meeting to be held on September 26, 2011, 10:15 A.M., Congresswoman Juanita Millender-McDonald Community Center at Carson, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe