



**MINUTES  
CARSON CITY COUNCIL  
REGULAR MEETING  
OCTOBER 4, 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: SEPTEMBER 30, 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 5:25 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, Council/Agency Member Lula Davis-Holmes, Council/Agency Member Gipson, and Council/Agency Member Santarina

Council/Agency Members Absent: None

Other Elected Officials Present: None

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

Also Present:

William Wynder, City/Agency Attorney;  
Lindsay Tabaian, Deputy City  
Attorney/Deputy Agency Attorney, and  
staff

David Biggs, City Manager/Executive  
Director; Wanda Higaki, Chief Deputy  
City Clerk/Chief Deputy Agency  
Secretary; and Joy Simarago, Deputy  
City Clerk/Deputy Agency Secretary

**Updated Announcement of Illness concerning City Clerk Kawagoe**

Mayor/Chairman Dear provided the updated announcement of illness concerning City Clerk Kawagoe as follows:

“Helen Kawagoe, our City Clerk, is responding to her therapy at the rehab center, and her progress is encouraging. Because Helen is in therapy sessions and deserves her rest, her family requests that her friends refrain from making visits and sending flowers. The City of Carson has posted a link on its homepage for well wishers to send an e-mail message to Helen. Your message will be sent to the City Clerk’s Office, and it will be given to Helen’s family for her. You may also send cards for Helen to the City Clerk’s Office directly. The Internet link can be found at [ci.carson.ca.us](http://ci.carson.ca.us). Please keep Helen in your thoughts and prayers.”

City/Agency Attorney Wynder stated that there was only one Closed Session item this evening and presented the Council Closed Session item.

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki welcomed new City Manager/Executive Director David Biggs.

**CLOSED SESSION (Item 1) 5:00 P.M. – 5:45 P.M.**

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code §54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Nakemma Romero-Bordley vs. City of Carson, Case TC025379, Superior Court of California.

ACTION: This item was scheduled for Closed Session.

**RECESS:** The City Council and Redevelopment Agency were Recessed at 5:28 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the Council item only described on this evening’s agenda.

**RECONVENE:** The City Council and Redevelopment Agency were Reconvened at 6:16 P.M. by Mayor/Chairman Dear with all members previously noted present.

**ROLL CALL:** Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki 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: Karen Avilla, City/Agency Treasurer

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

Also Present: David Biggs, City Manager/Executive Director; William Wynder, City/Agency Attorney; Lindsay Tabaian, Deputy City Attorney/Deputy Agency Attorney; and staff:

Jackie Acosta, Administrative Services General Manager; Ray Cruz, Public Services General Manager; Clifford Graves, Economic Development General Manager; and Vic Rollinger, Development Services General Manager

Lisa Berglund, Principal Administrative Analyst; Zarah Cruz, Public Information Manager; Robert Eggleston, IT Manager; Richard Garland, Traffic Engineer; Cedric Hicks, Recreation Superintendent; Sheri Repp-Loadsman, Planning Officer; Glenn Turner, Computer Systems Support Technician; John Signo, Senior Planner; Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary

## **REPORT ON CLOSED SESSION**

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

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

There was a privileged and confidential status report/briefing on pending litigation. All members participated in the Closed Session item and the case was dismissed.

### **Happy Birthday to Council/Agency Member Santarina**

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki led those present to sing the Happy Birthday song to Council/Agency Member Santarina.

## **CITY COUNCIL REGULAR BUSINESS MEETING 6:00 P.M.**

**FLAG SALUTE: JASMINE JOY AQUINO**

**INVOCATION:** On May 16, 2006, the City Council unanimously approved the offering of a brief invocation at the commencement of all meetings of the City Council or Redevelopment Agency. In doing so, the City Council is cognizant of its legal obligation to assure that such invocations are "legislative prayers," and that they do not purport to advance any particular religion or religious denomination.

Consistent with the so-called "Burbank" prayer decision, the City Council hereby admonishes those who offer invocations to do so consistent with the current state of the law – meaning that an invocation must not be used to identify, advance, or urge a particular religious denomination, or identify a specific religion's deity. This evening we are pleased that our invocation will be offered by: **PASTOR DAVID BUGGS, CENTRAL BAPTIST CHURCH**

### **Announcement by Mayor Dear concerning Council Item No. 5**

This item was heard in joint session.

Mayor Dear stated that he and his family were honored that he was considered for a street name change but due to the media frenzy, he declined consideration at this time and removed Council Item No. 5, CONSIDERATION OF THE PUBLIC WORKS COMMISSION'S RECOMMENDATION TO CHANGE THE NAME OF LENARDO DRIVE TO JIM DEAR BOULEVARD (DEVELOPMENT SERVICES), indefinitely from this evening's agenda, with no objections heard.

**APPROVAL OF MINUTES:**

**TUESDAY, APRIL 5, 2011 (REGULAR)**

**TUESDAY, APRIL 19, 2011 (REGULAR)**

Approval of Minutes was heard after Item No. 16 on Wednesday, October 5, 2011.

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

**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**

This item was heard after Mayor Dear's announcement concerning Council Item No. 5.

**A. INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES**

Lt. Rivero provided a report on crime statistics and that he was very proud of the deputies and would continue to work hard for the citizens of Carson. He reported that Sergeant R. J. Anderson passed away last night who suffered from ALS at the age of 45 and requested that everyone keep his family in their prayers.

Mayor Dear invited everyone to observe a moment of silence and prayer.

Mayor Pro Tem Ruiz-Raber stated that she was sorry to hear of Mr. Anderson's passing and congratulated the Sheriff Department for their good work for the community.

Council Member Davis-Holmes dittoed comments made by Mayor Pro Tem Ruiz-Raber. She thanked Lt. Rivero and the deputies who worked and did a fantastic job at the Jazz Festival this past weekend and requested names for her to send letters. She looked forward to the homegoing celebration of Sergeant Anderson.

**B. PRESENTATION BY MARK DIVIS, VICE PRESIDENT OF ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS**

Mr. Divis, Vice President of the Association for Los Angeles Deputy Sheriffs, representing over 8,000 deputy sheriffs and district attorney investigators who work throughout Los Angeles County, expressed their deep appreciation for the city's ongoing support for quality public safety services. He presented a scroll as an expression of their thanks and requested a photo with the Mayor and City Council. He invited the deputies present for the photo opportunity.

**B1. PRESENTATION TO THE CITY COUNCIL FROM THE MOUNT PINATUBO MEDIA SURVIVORS GROUP LED BY RONNIE E. LAIGO**

Mayor Dear added this item after Item No. B.

Mr. Laigo thanked the Mayor and Council, on behalf of his colleagues who flew in from the Philippines, for welcoming them and allowing them to hold their Mount Pinatubo Media Survivors Group in the city of Carson and presented a copy of Mr. Albert Garcia's award-winning photograph which was chosen by the National Geographic Magazine as one of the 100 best pictures of the 20<sup>th</sup> century. He introduced Mr. Geraldo Cabrido, leader of the Media Survivors Group, the award-winning photographer Albert Garcia, and members of the Media Survivors Group.

Council Member Santarina recognized Public Information Manager Zarah Cruz who was a practicing journalist in the Philippines at the time of the Mount Pinatubo eruption. He invited her to join them for a photo opportunity.

Mayor Dear announced that the photograph was also chosen for the cover of the Times Magazine and the Great Images of the Century.

Mr. Laigo invited everyone to view the ongoing Photo Exhibit at the SouthBay Pavilion by JCPenney.

Mayor Dear stated that Council Member Santarina facilitated the presentation this evening.

**C. CITY COUNCIL TO PRESENT PROCLAMATION HONORING RED RIBBON WEEK**

Richard Bis, representing the Asian American Drug Abuse Program, invited everyone who took part in the planning of the Red Ribbon Week activities which is an awareness celebration for everyone in the community.

He introduced Pastor Hector Cruz, representing Victory Outreach, who thanked the Mayor and Council for allowing them to hold the events and offered a prayer.

He also introduced Mr. Dan Valdez, representing Dominguez Area Property Association and member of the Carson Initiative for Substance Abuse Awareness and Prevention (CISAAP) collaborative, who thanked everyone involved with the planning of the activities, Mayor, Council, Parks and Recreation Department, Carson Sheriff Department, and many others.

Mr. Bis invited the members of the collaboration to accept the proclamation with him from the Mayor and Council and introduced the members present.

Mayor Dear read the proclamation in its entirety and presented the proclamation to the CISAAP members who accepted with gratitude.

Mr. Bis thanked and recognized the Boys and Girls Club for their support.

He introduced youth Gerard Calderon from the Carson Student Movement who handed out red apples to everyone present which represents good health, knowledge and respect.

Mayor Dear recognized Council Member Santarina who brought forward the Red Ribbon Week in the city a number of years ago and has been a strong supporter of the program every year.

Mayor Dear announced that on Monday, October 17, 2011 at 4:00 P.M., would be the Kickoff of Red Ribbon Week in Carson.

**RECESS:** The City Council was Recessed at 7:03 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for approval of minutes.

**RECONVENE:** After approval of the Agency Minutes, the City Council was Reconvened at 7:04 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for Oral Communications – Members of the Public.

#### **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.**

#### Council Item No. 5

#### **Bill Smalley, 17700 Avalon Boulevard #111, Carson, California 90745**

Suggested that the recommendation to change a street name or building be placed on the ballot as an advisory item at the next city general election to allow the people of the city of Carson to decide whether they want to have a street named after the mayor which would be a fair and equitable way to handle the item.

The following persons offered comments in opposition to Council Item No. 5, CONSIDERATION OF THE PUBLIC WORKS COMMISSION'S RECOMMENDATION TO CHANGE THE NAME OF LENARDO DRIVE TO JIM DEAR BOULEVARD (DEVELOPMENT SERVICES):

#### **Dr. Rita Boggs**

#### **Robert Lesley, 19919 Alonda Drive, Carson, California 90746**

Also welcomed new City Manager/Executive Director Biggs.

#### **Dianne Thomas, 20219 Nestor Avenue, Carson, California 90746**

Also attended the Jazz Festival and had the best time ever; thanked Council/Agency Member Gipson for assisting Council/Agency Member Davis-Holmes and the workers for the Jazz Festival; welcomed new City Manager/Executive Director Biggs.

**Tommie Williams, 1886 Kamm Street, Carson, California 90746**

**Chris Bradley, 1403 E. Kramer Drive, Carson, California 90746**

Also welcomed new City Manager/Executive Director Biggs.

(Council/Agency Member Davis-Holmes exited the meeting at 7:27 P.M. and reentered the meeting at 7:28 P.M.)

**Brenda Ramirez**

Also attended the Jazz Festival which was a fantastic event; thanked Council/Agency Member Davis-Holmes, Council/Agency Member Gipson, and all those who donated and volunteered their time for the Jazz Festival; requested that the city assist the residents of the Carousel Tract.

**Latrice Carter**

Also welcomed new City Manager/Executive Director Biggs.

The following persons offered general comments:

**Evelyn Andamo, 23517 S. Main Street #110, Carson, California 90745, representing the Carson Adult Day Health Care Center**

Stated that the Youth Family School and Community Partnership in Action submitted a letter of intent to present a prevention research and was a representative for the city of Carson for the Community Advisory Board for UCLA/RAND Center for Adolescent Health Promotion in which she and Paz Velasquez were the principal investigators; the title of the research is for Supporting Adolescent Studies for Success to assist adolescents in the city of Carson in order to have success in the workforce or academia post high school.

**Paz V. Velasquez, 23802 Ronan Avenue, Carson, California 90745**

Stated that the research study with Evelyn Andamo wherein UCLA/RAND would be funding for them for the city to benefit from the study; reported that her home was burglarized twice within two weeks; on behalf of the Philippine American Chamber of Commerce South Bay Los Angeles area and as one of the principal organizations to celebrate Philippine American History Month, thanked Council/Agency Member Santarina and Mayor/Chairman Dear who authored the resolution that was passed last year recognizing the Philippine American History Month.

Ms. Velasquez requested that the youth commissioner read the resolution who then read in its entirety recognizing Philippine American Heritage Month and celebrating their heritage and culture of Filipino Americans and their immense contribution to the nation.

**Fred Docdocil, 23517 S. Main Street #110, Carson, California 90745**

Invited the youth to a fiesta Filipino Americans Got Talent event, Saturday, to be held Saturday, October 29, 2011, 11:00 A.M. to 4:00 P.M. at the SouthBay Pavilion, Carson.

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

Offered comments in support of Mayor/Chairman Dear.

**Mila Boyer, Carson, California 90745**

Thanked Economic Development General Manager Graves for the carpet repair; welcomed new City Manager/Executive Director Biggs; felt that everyone should focus on the agenda and respect the authority.

**Hans Hoogendam, 19320 Belshaw Avenue, Carson, California 90746**

Welcomed new City Manager/Executive Director Biggs; attended the Jazz Festival which was very nice; felt that the local paper should write about positive things in the newspaper and enjoy the city's positive reports on events and forget the negativity; announced the MLS Cup to be held November 20, 2011 at the Home Depot Center.

**Paul Randall, 17701 S. Avalon #318, Carson, California 90746, president of the Carson Harbor Village Homeowners Association**

Provided a handout to the Mayor, City Council, and City Attorney regarding illegal activities occurring in the Carson Harbor Village.

Council/Agency Member Davis-Holmes requested that the issues raised in Paul Randall's letter be addressed at a later time.

Upon inquiry, City/Agency Attorney Wynder stated that there was a meeting organized by the mayor and facilitated by the City Attorney's Office and Economic Development General Manager Graves. The Carson Harbor Village Homeowners Association requested an analysis on the process of applications for rent increase and if there were better ways to process. The process was underway to issue an RFP for audit services to look into the issues. City/Agency Attorney Wynder stated that Economic Development General Manager Graves reminded him that the RFP for audit services for rent review functions was issued today.

**Council Item No. 5**

The following persons offered comments in support of Council Item No. 5, CONSIDERATION OF THE PUBLIC WORKS COMMISSION'S RECOMMENDATION TO CHANGE THE NAME OF LENARDO DRIVE TO JIM DEAR BOULEVARD (DEVELOPMENT SERVICES):

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

Also welcomed new City Manager/Executive Director Biggs; presented a book as a gift to Mayor/Chairman Dear.

**Victoria Vasquez, 720 E. Carson Street #417, Carson, California 90745**

Requested Miriam Vazquez translate her comments in support of Council Item No. 5 and that she was appreciative and happy to live in Carson.

(Council/Agency Member Gipson exited and reentered the meeting at 7:55 P.M.)

(Council/Agency Member Gipson exited the meeting at 7:57 P.M.)

**Enedina Vasquez, 1502 E. Carson Street #73, Carson, California 90745**

Requested Miriam Vazquez to translate her comments in support of Council Item No. 5 and that she would always support his ideas.

(Council/Agency Member Gipson reentered the meeting at 7:59 P.M.)

The following persons offered general comments:

**Alina Teofilo, 827 W. Opp Street, Wilmington, California 90744**

Thanked the Carson Park staff who were good to her.

**Kathleen Ochoa, 5 Squaw Peak Lane, Carson, California 90745**

Thanked the Carson Park staff who were friends and family.

**Alely Castellanos**

Offered comments in support of the Teen Center.

**Leslie Hernandez, 913 E. Renton Street, Carson, California 90745**

Offered comments in support of park staff and the Teen Center.

**President of the Dominguez Park Volunteer Association, Dominguez Park, Carson, California 90810**

Offered comments in support of the park staff.

**Vice President of the Dominguez Park Volunteer Association, Dominguez Park, Carson California 90810**

Offered comments in support of the park staff.

**RECESS:** The City Council and Redevelopment Agency were Recessed at 8:08 by Mayor/Chairman Dear.

**RECONVENE:** The Redevelopment Agency was Reconvened at 8:28 P.M. by Chairman Dear with all members previously noted present except Ruiz-Raber absent for Agency Item No. 4.

**NEW BUSINESS CONSENT (Items 2-12)**

**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 11:57 P.M.

It was moved to approve Council New Business Consent Calendar Item Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 and Redevelopment Agency New Business Consent Calendar Item Nos. 1 and 2 on motion of Dear and seconded by Santarina.

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

**Council/Agency Member Davis-Holmes**

**Council Item No. 3**

**CONSIDERATION OF ADOPTION OF REVISED STANDARD MANAGEMENT PROCEDURE NO. 1.65: PROTOCOLS FOR REQUESTS AND PRESENTATIONS OF CERTIFICATES,**

**PROCLAMATIONS, AND KEYSTOTHE CITY AND RELATED RECOGNITIONS (CITY  
MANAGER)**

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

Council Item No. 9

**CONSIDER REFERRING A PROPOSAL TO RECOGNIZE CARSON AS A VIOLENCE-FREE  
CITY TO THE CITY COUNCIL POLICY SUB-COMMITTEE (PUBLIC SERVICES)**

Council Item No. 10

**CONSIDER APPROVAL OF A GRAFFITI REMOVAL AGREEMENT WITH THE  
METROPOLITAN TRANSIT AUTHORITY REGARDING THE RAILWAY BRIDGE NEAR THE  
INTERSECTION OF MAIN STREET AND SEPULVEDA BOULEVARD (PUBLIC SERVICES)**

(Council/Agency Member Gipson exited the meeting at 11:59 P.M.)

**Public Comments**

**Agency Item No. 1/Council Item No. 2**

**Dr. Boggs**

Requested that Administrative Services General Manager Acosta provide a periodic financial report similar to the City/Agency Treasurer's report.

**Council Item No. 3**

**Dr. Boggs**

Offered comments in opposition to Council Item No. 3.

(Council/Agency Member Gipson reentered the meeting at 12:01 A.M. on Wednesday, October 5, 2011.)

Council New Business Consent Calendar Item Nos. 2, 4, 6, 7, 8, 11, 12 and Agency New Business Consent Calendar Item Nos. 1 and 2 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

**ITEM NO. (2) CONSIDERATION OF MONTHLY TREASURER'S REPORT (CITY  
TREASURER)**

**THIS IS A JOINT AGENDA ITEM WITH AGENCY ITEM NO. 1**

RECOMMENDATION for the City Council:

1. RECEIVE and FILE.

ACTION: Item No. 2 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (3) CONSIDERATION OF ADOPTION OF REVISED STANDARD MANAGEMENT PROCEDURE NO. 1.65: PROTOCOLS FOR REQUESTS AND PRESENTATIONS OF CERTIFICATES, PROCLAMATIONS, AND KEYS TO THE CITY AND RELATED RECOGNITIONS (CITY MANAGER)**

Item No. 3 was heard after Approval of Minutes on Wednesday, October 5, 2011.

City Manager Biggs summarized the staff report.

RECOMMENDATION for the City Council:

1. CONSIDER and ADOPT Revised SMP No. 1.65.

ACTION: It was moved to approve the staff recommendation on motion of Dear and seconded by Santarina.

Council Member Davis-Holmes offered a substitute motion that if there is a concern about the dollar amount that was being spent on certificates and plaques that each council member be given an allotment as to what they can spend on certificates and plaques and once exhausted then exhausted and seconded by Gipson.

A discussion ensued regarding allocation of resources.

Council Member Ruiz-Raber offered a substitute motion that this item be revisited to make everyone happy and Council Member Davis-Holmes subsequently withdrew her substitute motion.

Mayor Dear stated that there was already a substitute motion on the floor, therefore, would not accept Council Member Ruiz-Raber's substitute motion.

Upon inquiry, City Attorney Wynder stated that once the motion was made that it belonged to the body unless the body consents to withdrawing of the motion then you would not have to go through the double process of voting both motions down but that is up to the body but if three council members would agree that it was acceptable for her to withdraw her motion then she could do that.

**Vote on Substitute Motion**

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

**Vote on Main Motion**

The main motion failed to carry by the following vote:

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

**New Motion and Vote on New Motion**

It was moved to have the SMP revisited and discuss inclusion of a budget for each council member and give more flexibility but give direction that the mayor is the spokesperson for the city for 30 days on motion of Ruiz-Raber, seconded by Davis-Holmes 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

(Council Member Gipson exited the meeting at 12:59 A.M., on Wednesday, October 5, 2011.)

**ITEM NO. (4) SET A NEW PUBLIC HEARING DATE TO CONSIDER RECOMMENDED CHANGES TO THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. RESCHEDULE the public hearing on October 18, 2011.

ACTION: Item No. 4 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (5) CONSIDERATION OF THE PUBLIC WORKS COMMISSION'S RECOMMENDATION TO CHANGE THE NAME OF LENARDO DRIVE TO JIM DEAR BOULEVARD (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. DIRECT staff to solicit input from appropriate city divisions, interested parties, and affected agencies regarding the Public Works Commission's recommendation to change the name of Lenardo Drive to Jim Dear Boulevard.
2. REFER the issue to the Planning Commission and report the findings back to the City Council within two months.

ACTION: Item No. 5 was previously removed indefinitely from the agenda by Mayor Dear, with no objections heard.

**ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 11-117, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON L 155-0(A); AND RESOLUTION NO. 11-118, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 155-0(A) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON L 155-0(A)."
2. WAIVE further reading and ADOPT Resolution No. 11-118, "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 155 0(A) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

**ACTION:** Item No. 6 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**ITEM NO. (7) CONSIDERATION OF RESOLUTION NO. 11-119, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF ALL GRANT APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

1. WAIVE further reading and ADOPT Resolution No. 11-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF ALL GRANT APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY."

**ACTION:** Item No. 7 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**ITEM NO. (8) CONSIDERATION OF AGREEMENTS FOR WORKFORCE DEVELOPMENT (ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreements with the city of Hawthorne.
2. AUTHORIZE the Mayor to execute the agreements following approval as to form by the City Attorney.

**ACTION:** Item No. 8 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (9) CONSIDER REFERRING A PROPOSAL TO RECOGNIZE CARSON AS A VIOLENCE-FREE CITY TO THE CITY COUNCIL POLICY SUB-COMMITTEE (PUBLIC SERVICES)**

Item No. 9 was heard after Item No. 3 at 1:00 A.M., on Wednesday, October 5, 2011.

(Council Member Gipson reentered the meeting at 1:01 A.M., on Wednesday, October 5, 2011.)

RECOMMENDATION for the City Council:

1. REFER the violence-free city proposal to the City Council Policy Sub-Committee.

ACTION: It was moved to refer this item to staff to explore ideas and how to promote the concept of a violence-free city on motion of Ruiz-Raber, 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

**ITEM NO. (10) CONSIDER APPROVAL OF A GRAFFITI REMOVAL AGREEMENT WITH THE METROPOLITAN TRANSIT AUTHORITY REGARDING THE RAILWAY BRIDGE NEAR THE INTERSECTION OF MAIN STREET AND SEPULVEDA BOULEVARD (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the agreement with the Metropolitan Transit Authority to transfer responsibility of graffiti removal on the railway bridge located south of the intersection at Sepulveda Boulevard and Main Street to the city of Carson.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.
3. APPROPRIATE \$13,000.00 from the unreserved, undesignated general fund balance to cover the graffiti removal cost until the end of the fiscal year.

**ACTION:** It was moved to approve staff recommendation nos. 1, 2, and 3 on motion of Ruiz-Raber, 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

**RECESS:** The City Council was Recessed at 1:07 A.M., on Wednesday, October 5, 2011, by Mayor/Chairman Dear to the Redevelopment Agency for Item No. 3.

**ITEM NO. (11) CONSIDER SOLICITATION OF BIDS TO INITIATE THE TRAPPING OF COYOTES IN THE SPRING OF 2012 (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

1. DIRECT staff to solicit bids for trapping coyotes.

**ACTION:** Item No. 11 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**ITEM NO. (12) CONSIDER APPROVING THE AGREEMENT WITH SHAMROCK SHOWS TO PRESENT THE CITY OF CARSON HALLOWEEN CARNIVAL (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the contract with Shamrock Shows to present the city of Carson Halloween Carnival.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

**ACTION:** Item No. 12 was approved on the New Business Consent Calendar 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, Council/Agency Member Gipson, and Council/Agency Member Santarina  
Noes: None  
Abstain: None  
Absent: None

**DEMANDS (Item 13)**

**ITEM NO. (13) RESOLUTION NO. 11-120 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$669,440.34, DEMAND CHECK NUMBERS 100017, 100801 THROUGH 101026**

Item No. 13 was heard after approval of the Council/Agency New Business Consent Calendar at 12:04 A.M., on Wednesday, October 5, 2011.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-120 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

**UNFINISHED BUSINESS (Items 14-16)**

**ITEM NO. (14) COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)**

RECOMMENDATION for the City Council:

RECOMMENDATION for the Mayor:

1. 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:

**Beautification Committee**

Mayor Dear appointed Jenny Vazquez.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Gipson and carried by the following vote:

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

**Utility Users' Tax Citizens Budget Oversight Committee**

Mayor Dear appointed Miriam Vazquez.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Santarina and failed to carry by the following vote:

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

Mayor Dear continued Item No. 14 to October 18, 2011, with no objections heard.

**RECONVENE:** The City Council was Reconvened at 10:28 P.M. by Mayor Dear with all members previously noted present for Item No. 15.

(Council Member Davis-Holmes exited the meeting at 10:29 P.M.)

**ITEM NO. (15) CONSIDERATION OF 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)**

Planning Officer Repp-Loadsman summarized the staff report and recommendation.

**Public Comments**

The following persons offered comments in support of the staff recommendation and small businesses:

**Christian Islas, 20775 S. Avalon Boulevard, Carson, California 90745, representing David Dupetit and SW Suits,** expressed his concern of favoritism and unfair advantages given to large corporations and asked that the city be fair to the small businesses.

(Council Member Davis-Holmes reentered the meeting at 10:32 P.M.)

**Rosa Banuelos, 17700 S. Avalon Boulevard, #66, Carson, California 90746**

**Wilma Wilson, 19306 Harlan Avenue, Carson, California 90746**

**Ron Ursich, 20840 Leapwood Avenue, Carson, California 90746, representing Carson Tru Value Hardware**

(Council Member Gipson exited the meeting at 10:43 P.M.)

**Dr. Rita Boggs**

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

Requested that the City Council direct the new City Manager to investigate staff's position concerning the banner issue with SW Suits.

(Council Member Gipson reentered the meeting at 10:45 P.M.)

**Zeke Vidaurri**

Provided an urgent petition in support of the extension of banners and signs from 60 days to 120 days with 60 day extension if needed to Chief Deputy City Clerk Higaki and requested that she make copies for the Mayor and Council.

**Marvin Clayton**

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: WITH FURTHER READING WAIVED, it was moved to INTRODUCE Ordinance No. 11-1475, as read by title only, with the allowance for businesses to have 120 calendar days plus 60 days for grand openings and they must pay for the right to have the 120 days and pay an additional fee to be determined by staff for an additional 60 days if they feel it is necessary for their business on motion of Dear and seconded by Santarina.

A discussion ensued regarding SW Suits banner issue.

**Substitute Motion**

Mayor Pro Tem Ruiz-Raber offered a substitute motion to WAIVE FURTHER READING and INTRODUCE Ordinance No. 11-1475, as read by title only, and seconded by Davis-Holmes.

During discussion of the substitute motion, Mayor Dear clarified his motion that he did not mean to include a requirement to have a grand opening but with the allowance for businesses to have 120 calendar days plus another 60 days and clarified that Mayor Pro Tem Ruiz-Raber's substitute motion was to allow 120 days plus an additional 30 days with or without grand openings.

The substitute motion was carried by the following vote:

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

(Council Member Gipson exited the meeting at 11:27 P.M. and reentered the meeting at 11:28 P.M.)

Mayor Dear continued the agenda with no objections heard.

**ITEM NO. (16) CONSIDER REVISED GUIDELINES FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT PUBLIC SERVICE PROGRAM SUBMITTALS  
(ECONOMIC DEVELOPMENT)**

Item No. 16 was heard after Item No. 14 at 12:11 A.M., on Wednesday, October 5, 2011.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ADOPT the recommended policy guidelines for Community Development Block Grant public service funding requests (Exhibit No. 1).
2. DIRECT staff and the Citywide Advisory Commission to apply these guidelines to the review, evaluation, and recommendation of applications for funding.

ACTION: It was moved to 1) Adopt the recommended policy guidelines for Community Development Block Grant public service funding requests (Exhibit No. 1) and 2) Direct staff and the Citywide Advisory Commission to apply these guidelines to the review, evaluation, and recommendation of applications for funding 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

**NEW BUSINESS DISCUSSION (Item 17)**

**ITEM NO. (17) CONSIDER APPROVING AN APPROPRIATION TO THE PUBLIC SAFETY  
BUDGET IN ORDER TO INCREASE THE SHERIFF'S CONTRACT FOR  
ADDITIONAL PARK ENFORCEMENT SERVICES (PUBLIC SERVICES)**

This item was heard after Item No. 15 at 11:28 P.M.

City Manager Biggs summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE an amendment to the Sheriff's contract to continue the enhanced level of services of the Park Enforcement Team through June 30, 2012.
2. APPROPRIATE \$360,000.00 from the unreserved, undesignated General Fund balance to account no. 01-90-905-032-6005 to cover the increased cost of the Sheriff's contract.

ACTION: It was moved to 1) approve an amendment to the Sheriff's contract to continue the enhanced level of services of the Park Enforcement Team through June 30, 2012 and 2) appropriate \$360,000.00 from the unreserved, undesignated General Fund balance to account no. 01-90-905-032-6005 to cover the increased cost of the Sheriff's contract on motion of Dear and seconded by Santarina.

During discussion of the motion, Mayor Dear requested that Lieutenant Rivero address some details as to how efficiently the \$360,000.00 would be used.

Lieutenant Rivero presented the following details:

- \$360,000.00 would be the max it would cost through June 30, 2012
- could make adjustments during the winter months and not deploy a full team
- strategy of deploying the team would be modeled as it currently is and as explained before would prefer not to discuss in the open but would be willing to meet with the Council Members to explain the deployment strategy

He thanked the City Council for their support and was proud to report that there have been no shootings and gang violence was down at the parks since the Park Enforcement Team was brought back.

Council Member Gipson offered comments in support of the Park Enforcement Team.

Council Member Davis-Holmes stated that she would provide a copy of a staff report to the City Manager which contained information regarding the history of the Park Enforcement Team that she supported.

Mayor Dear discussed the history of the Public Safety Task Force.

Mayor Pro Tem Ruiz-Raber offered comments in support of the Park Enforcement Team and requested that more funding be placed for the expansion of the Gang Prevention Program in the near future.

Council Member Santarina requested a copy of the Gang Prevention Program Model from Lieutenant Rivero who would provide a copy to the City Manager for the City Council.

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

The Council/Agency New Business Consent Calendar was heard jointly after Item No. 17 at 11:57 P.M.

**RECONVENE:** After Agency Item No. 3, the City Council was Reconvened at 1:09 A.M., on Wednesday, October 5, 2011 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)**

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**

Daisy M. Knox  
Ruby Robinson

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

Christine Keyes

#### **Council/Agency Member Davis-Holmes**

Clyde Myrtle Jones  
Flora Stewart  
Josephine Greene

#### **Itelia Walker**

Reverend Hansford K. Worline

#### **Mike Mitoma**

John Seals

#### **Lt. Rivero**

Deputy R.J. Anderson

(Council/Agency Member Gipson exited the meeting at 1:11 A.M. on Wednesday, October 5, 2011.)

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

#### **Council/Agency Member Davis-Holmes**

Thanked the African American Empowerment Coalition, sponsors, and the planning committee for a successful Jazz Festival who would be recognized at a later date;

(Mayor/Chairman Dear exited the meeting at 1:11 A.M. on Wednesday, October 5, 2011.)

Met with the Southern California Edison Company last Tuesday and reported that funds were available to replace the cables and transformers as a result of the power outages that occurred in the Nester Avenue Block Club radius; analysis was done and that there would be a notice to the residents of a Town Hall Meeting at Mills Park to discuss the plan of action to be completed by November 30, 2011.

(Council/Agency Member Gipson reentered the meeting at 1:12 A.M. on Wednesday, October 5, 2011.)

Reported that there would be a plan of action in place for the Carson Harbor Village Mobilehome Park residents as a result of the four-day power outage and that they would not be reimbursed for the food that was lost because the Southern California Edison Company did not have the authority but would be taken to a higher level.

Attended an event at the Southbay Pavilion with Mayor Pro Tem/Vice Chairman Ruiz-Raber and Council/Agency Member Santarina.

(Mayor/Chairman Dear reentered the meeting at 1:14 A.M. on Wednesday, October 5, 2011.)

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

Reported the following: 1) attended her grandson's record release party of his CD that was released in Las Vegas; 2) attended the White House Hispanic Issue Summit; 3) Attended grandson's performance at the Asian American Food Festival last Sunday; 5) received a phone call from Andrea Andrews who needed her tree trimmed because of the branches falling over her yard and would provide more information to staff.

**Council/Agency Member Gipson**

Reported the following: 1) attended the Congressional Black Caucus in Washington D.C. and workshops; 2) attended the California Legislative Black Caucus at the Westin Hotel; 3) attended the Jazz Festival and commended Council/Agency Member Davis-Holmes' leadership; 4) attended LaKeisha's birthday celebration who is the president of AFSCME representing college employees; 5) reported that Principal Administrative Analyst Berglund was working diligently with the Southern California Edison Company regarding the lighting outage on Bitterlake between Scudder and Wellfleet and requested that City Manager/Executive Director Biggs continue to work with the Southern California Edison Company because of the current lighting outage; 6) reported that tented homes were being burglarized and requested staff to work with the Sheriff's Department for extra patrol in the areas where homes were tented and to be notified when homes were being tented; 7) participated in the White House Conference Call regarding the President's job initiative.

**Council/Agency Member Santarina**

Congratulated the organizers, volunteers and Council/Agency Member Davis-Holmes for her leadership role for the Jazz Festival event; invited everyone to the Philippine festivities to be held every Saturday in the month of October at the SouthBay Pavilion from 10:00 a.m. to 5:00 p.m.; invited everyone to the Red Ribbon Week events sponsored by The Carson Initiative for Substance Abuse Awareness and Prevention (CISAAP) and highlighted the events on October 18, 2011, at 5:00 P.M. for the Community Forum on Drugs and Gangs to be held at the Congresswoman Juanita Millender-McDonald Community Center and on October 19, 2011, at 4:00 P.M. for the Unity in a Drug Free Community to be held at the SouthBay Pavilion Food Court.

**Mayor/Chairman Dear**

Reported on his attendance at many community events and highlighted his attendance at the following events: 1) Senior Wall of Loving Memories presentation in which the seniors and family members were very much appreciative; 2) Cerritos Sculpture Garden Tour in the City of Cerritos along with other city officials at no cost which was very well received and educational; 3) the health fair last Saturday called the Healthcare Partners Musical Celebration to Seniors Health and Wellness Festival at the Congresswoman Juanita Millender-McDonald Community Center of more than 1,000 in attendance and met with the organization to possibly partner with them for a health fair every year at no cost; 4) the Carson Colts Homecoming Celebration and won the game against an Orange County team; announced the new gas station by United Oil at the corner of 223<sup>rd</sup> Street and Figueroa Street and invited everyone to view the attractiveness of the design.

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

**A. MAYOR DEAR REQUESTS A RESOLUTION BE PREPARED SUPPORTING THE CITY OF LONG BEACH REQUEST OF BOEING TO UPGRADE THE 737 MODEL AIRPLANE IN LONG BEACH, INSTEAD OF ANOTHER CITY**

**ACTION:** It was moved to place Item No. A on the agenda for October 18, 2011, 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

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**REPORT ON CLOSED SESSION (None)**

**ADJOURNMENT**

The meeting was Adjourned at 1:36 A.M., on Wednesday, October 5, 2011, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

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Mayor Jim Dear

ATTEST:

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City Clerk Helen Kawagoe