



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
JUNE 17, 2014**

5:00 P.M.

**CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

**THE CARSON SUCCESSOR AGENCY MEETINGS ARE BROADCAST LIVE VIA
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AGENDA POSTED: JUNE 12, 2014

“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 meetings of the City Council, Successor Agency, and Housing Authority were called to order at 5:04 P.M., by Mayor/Agency Chairman/Authority Chairman Dear in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, and Council Member/Agency Member/Authority Commissioner Robles

Council Members/Agency Members/Authority Commissioners Absent:

Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes and Council Member/Agency Member/Authority Commissioner Mike Gipson

Other Elected Officials Present: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary

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

Also Present:

Nelson Hernandez, City Manager/Agency Executive Director/Authority Executive Director; William Wynder, City/Agency/Authority Attorney; and staff: Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

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

City/Agency/Authority Attorney Wynder presented the Council Closed Session items only.

Public Comment

Dr. Rita Boggs

Requested explanation of Council Closed Session Item No. 2.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 5:09 P.M., by Mayor/Agency Chairman/Authority Chairman Dear to a Council Closed Session to discuss the items described on this evening's agenda.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 6:36 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present including Davis-Holmes and Gipson.

City Clerk/Agency Secretary/Authority Secretary Gause noted the following:

Council Members/Agency Members/Authority Commissioners Present:

Mayor/Agency Chairman/Authority Chairman Jim Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Commissioner Lula Davis-Holmes; Council Member/Agency Member/Authority Commissioner Mike Gipson, and Council Member/Agency Member/Authority Commissioner Albert Robles

Council Members/Agency Members/Authority Commissioners Absent: None

Other Elected Officials Present: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary

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

Also Present:

Nelson Hernandez, City Manager/Agency Executive Director/Authority Executive Director; William Wynder, City/Agency/Authority Attorney; and staff:

Jeff Westbrook, Acting Director of Community Development; Jacquelyn Acosta, Director of Administrative Services; Cedric Hicks, Director of Community Services; Massoud Ghiam, Acting Director of Public Works; Bruce Barrette, Interim Assistant City Manager; Silvia Rubio, Council Field Representative; Riezl Pe Benito, Council Field Representative; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support

Technician; Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary; and Yolanda Chavez, Senior Clerk

Eddie Rivero, Captain, Carson Sheriff's Station

Announcement of Addendum to Council Agenda

Mayor/Agency Chairman/Authority Chairman Dear announced that there was an addendum to the Council agenda, Item No. 15A, **PUBLIC HEARING FOR THE FISCAL YEAR 2014/2015 PROPOSED GENERAL FUND OPERATING BUDGET**. He stated that they were anticipating four budget workshops to be held on Thursday, June 19, 2014, Friday, June 20, 2014, Monday, June 23, 2014 and Tuesday, June 24, 2014. The public would be invited and the Public Hearing would be noticed and agendaized.

REPORT ON CLOSED SESSION

City/Agency/Authority Attorney Wynder provided the Council Closed Session Report as follows:

Council Closed Session Item No. 1

The City Attorney's Office provided a privileged and confidential briefing; discussed the pros and cons of a possible petition for review of this case to the California Supreme Court. The City Council unanimously authorized a targeted appeal, targeted petition for review to the California Supreme Court.

Council Closed Session Item No. 2

The City Attorney's Office provided a privileged and confidential briefing regarding a recommended litigation strategy for handling defense of these claims and that litigation strategy was unanimously approved by the Council.

Council Closed Session Item No. 3

The City Attorney's Office provided the City Council with a privileged and confidential litigation strategy; discussed that strategy with the Council; answered questions and the Council unanimously authorized them to pursue that litigation strategy.

Council Closed Session Item No. 4

The City Council unanimously authorized its labor negotiators to make a further proposal to the City Clerk and the City Treasurer.

**CARSON SUCCESSOR AGENCY
REGULAR BUSINESS MEETING
6:00 P.M.**

FLAG SALUTE: AZERETH CANCINO, CITY OF CARSON EARLY CHILDHOOD PROGRAM

INVOCATION: PASTOR TUVAI FAATAI, CALVARY CHAPEL OF SOUTH BAY

APPROVAL OF MINUTES:

This item was heard after Council Introduction No. B at 7:29 P.M.

TUESDAY, JUNE 3, 2014 (REGULAR)

The Minutes, as listed on this evening's agenda, were Approved as Submitted on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles
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.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (LIMITED TO ONE HOUR)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency and/or on any items on the agenda of the City Council/Housing Authority/Successor Agency, prior to any action taken on the agenda. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once. If you would like to address the City Council/Housing Authority/Successor Agency, please complete the SPEAKER'S CARD. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The SPEAKER'S CARD, though not required in order to speak, assists the Mayor in ensuring that all persons wishing to address the City Council/Housing Authority/Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Mayor/Chair with the approval of the City Council/Housing Authority/Successor Agency.

This portion of the meeting was heard after approval of the Housing Authority Minutes at 7:30 P.M.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:30 P.M.)

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

Stated that he was a City employee who worked as a mechanic at the City's garage; reported a situation regarding the brakes of a City vehicle wherein the City driver came close to the brakes failing and today he found out brakes failed; on June 10, 2014, he notified management about the incident with no response after two days then on the third day reported the incident to Director of Community Services Hicks who immediately responded; he further stated that if the driver did not bring in the truck today, the City could have been faced with a liability; congratulated and thanked Director of Community Services Hicks for his immediate action; felt that the City needs to take care of business in a timely manner and that he could be reached for information.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 7:33 P.M.)

He thanked the City driver for bringing in the City vehicle to the shop today and felt that people's lives were at risk driving City trucks.

Robert Salas, 2604 Van Buren Street, Carson, California 90810

Reported that there was a lot of pollution and noise pollution coming from airplanes from the Long Beach Airport over their homes which were a couple miles south down Carson Street; hoped that Council could send a petition to the Long Beach Airport to change their flight patterns on behalf of the residents.

Council Member/Agency Member/Authority Commissioner Davis-Holmes reported that the matter was already brought to the attention to the City Manager; informed the speaker that on December 3, 2013, she provided a list of questions to the Long Beach Airport and that the Mayor and Council were already aware of the situation. She asked the new City Manager to follow up and bring back to Council and that he would be notified of the outcome.

Mayor/Agency Chairman/Authority Chairman Dear and Council Member/Agency Member/Authority Commissioner Davis-Holmes advised Mr. Salas to provide the City Manager with his contact information.

Ray Winbush

Felt that the City violated the 1990 American Disabilities Act again regarding his use of the cordless microphone and that he would file another report with the Department of Justice, L.A. County District Attorney, and the City Clerk; felt that he had the right to speak on the cordless microphone.

Upon inquiry, City/Agency/Authority Attorney Wynder stated that he believed that there was no violation with the American Disabilities Act. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that there was a microphone available.

Laura Walters, 1650 W. 162nd Street, Gardena, California 90247, representing L. A. County Fire Department

Offered the following oral communications: 1) Stated that on behalf of the L.A. County Fire Department she was sad to hear that Captain Rivero was transferring from the Carson Sheriff Station, who has been great; 2) Reminded everyone to not use illegal fireworks; 3) Encouraged everyone to see the fireworks show at the L.A. Galaxy game on 4th of July at the StubHub Center; 4) Advised everyone to notify the fire stations or law enforcement agencies of anyone possessing or selling illegal fireworks and;

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 7:43 P.M. and reentered the meeting at 7:45 P.M.)

5) Announced the Red Cross Disaster Fair on Saturday, June 28, 2014, 10:00 A.M. to 3:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center; and that she would have an information booth; Fire Stations 36 and 10 would also be in attendance.

Council Member/Agency Member/Authority Commissioner Gipson reported to City Manager/Agency Executive Director/Authority Executive Director Hernandez of a request made by City resident Tommie Williams requesting extra patrol around Anderson Park on Craigjohn where there was use of illegal fireworks.

Vera Robles DeWitt, 21316 Avalon Boulevard, Carson, California 90745

Offered the following oral communications: 1) Referred to Council Item No. 7 and stated that the lowest bid was under \$22,000 and could not understand why not go with the lowest bid and the reason for not using next second lowest bid was because the vendor was located out of state but could consider emailing proofs; and 2) Referred to a May Council meeting of a report asking for accounting information of China trip which had financial information missing and was still waiting on the information.

Dr. Rita Boggs

Offered the following oral communications: 1) Referred to Council Item No. 5 and offered comments in opposition to the item; 2) Referred to Council Item No. 9 and requested an explanation; 3) Referred to Council Item No. 12 and requested that the Council review the item again as the cost to the City was \$5,000 more than the lowest bid below them; and 4) Referred to the previous speaker who should have been provided with the proper tools to speak.

Upon inquiry, City Manager/Agency Executive Director/Authority Executive Director Hernandez discussed the compliance with the Securities and Exchange Commission regarding Council Item No. 9.

Director of Administrative Services Acosta agreed with City Manager/Agency Executive Director/Authority Executive Director Hernandez and elaborated in support of the item.

Mayor/Agency Chairman/Authority Chairman Dear referred to the versatile use of the microphone.

Mila E. Boyer, 520 E. Carson Street, No. 40, Carson, California 90745

Referred to Council Item No. 12 and offered comments in support of the item.

David Jordan, Sr., 20511 Alburis Avenue, Lakewood, California 90714

Offered the following oral communications: 1) Provided brochures to the City Clerk for distribution to the Mayor and City Council; and 2) Requested assistance for his son, David Dewayne Jordan, Jr., to attend the USATF National Junior Olympic Track & Field Championships in Texas.

Upon inquiry, Mr. Jordan, Sr., stated that it would cost approximately \$3,000 for him and his son to attend the event which he needed to prepare for the trip by July 20, 2014. He further stated that he would provide a cost breakdown to the Mayor and Council before the end of the meeting

Council Member/Agency Member/Authority Commissioner Gipson commended Mr. Jordan, Sr.'s son for representing the City of Carson and would assist with a financial donation.

Mayor/Agency Chairman/Authority Chairman Dear requested a synopsis of what was needed and would assist for sponsorship and for Mr. Jordan, Sr. to provide information to the City Manager.

Ashley Baylor, representing Judson Baptist Church, 451 E. 223rd Street, Carson, California 90745

Referred to Council Item No. 8 and offered comments in support of the item and stated that it was not a carnival but a festival.

Mayor/Agency Chairman/Authority Chairman Dear stated that the City was limited in categories, therefore the use of a carnival permit was in place and understood not having a carnival per say but a community fair.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested that the carnival permit be revisited and since the event was a fair with no mechanical rides should have been handled by the City Manager and not brought before the City Council.

NEW BUSINESS CONSENT (Item 1)

These items are considered to be routine items of AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If AGENCY 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 portion of the meeting was heard after Oral Communications – Members of the Public at 8:06 P.M.

It was moved to approve the Successor Agency and City Council New Business Consent Calendar on motion of Robles and seconded by Santarina.

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

Council Member/Agency Member/Authority Commissioner Gipson

Council Item No. 7: CONSIDER AWARD OF SERVICE CONTRACT FOR THE PRINTING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT COMBINATION FLIP BOOK (ADMINISTRATIVE SERVICES)

Council Item No. 12: CONSIDER APPROVING A CONTRACT EXTENSION WITH FIRST TRANSIT, INC. TO OPERATE THE CARSON CIRCUIT (COMMUNITY SERVICES)

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Council Item No. 7: CONSIDER AWARD OF SERVICE CONTRACT FOR THE PRINTING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT COMBINATION FLIP BOOK (ADMINISTRATIVE SERVICES)

Council Item No. 12: CONSIDER APPROVING A CONTRACT EXTENSION WITH FIRST TRANSIT, INC. TO OPERATE THE CARSON CIRCUIT (COMMUNITY SERVICES)

Mayor/Agency Chairman/Authority Chairman Dear referred to Council Item No. 7 and commented that he did not support the flip books and suggested that staff try to expand the email version to avoid printing copies. He directed staff to make continuous outreach every year to ask residents to provide their email address to receive the Carson Bulletin and Recreation Guide by email. He suggested that staff consider going back to two versions instead of a flip book when financially feasible.

The motion, as amended, to approve Successor Agency New Business Consent Calendar Item No. 1 and Council New Business Consent Calendar Item Nos. 5, 6, 8, 9, 10, 11, 13, and 14 were unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority

Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None
Abstain: None
Absent: None

ITEM NO. (1) CONSIDER APPROVING AN AGENCY CONSENT AGREEMENT AUTHORIZING THE SALE OF UNIVERSITY SQUARE SHOPPING CENTER, LOCATED AT 501 E. ALBERTONI STREET, BY 501 ALBERTONI, LLC (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

TAKE the following actions:

1. APPROVE the Agency Consent Agreement authorizing the sale of the property located at 501 E. Albertoni Street.
2. AUTHORIZE the Agency Chairman to execute the Agency Consent Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 1 was approved on the New Business Consent Calendar on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None
Abstain: None
Absent: None

DEMANDS (Item 2)

ITEM NO. (2) RESOLUTION NO. 14-11-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$385,952.57, DEMAND CHECK NUMBERS SA-001385 THROUGH SA-001390

Item No. 2 was heard after Housing Authority Item No. 1 at 8:13 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-11-CSA, was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles

Noes: None
Abstain: None
Absent: None

SPECIAL ORDERS OF THE DAY (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

UNFINISHED BUSINESS (None)

NEW BUSINESS DISCUSSION (None)

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) (None)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than five minutes each, speaking once.

SUCCESSOR AGENCY MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 9:03 P.M.)

CONCLUDING COMMUNICATIONS (STAFF)

This portion of the meeting was heard after Council Members Present Requests to Add Items to Future Agendas at 9:05 P.M.

Memorial Adjournments

Mayor/Agency Chairman/Authority Chairman Dear requested that City Manager/Agency Executive Director/Authority Executive Director Hernandez ensure that a copy of the Memorial Adjournment Requests and the Public Hearing Procedure which were both missing be always placed in his agenda book.

City Clerk/Agency Secretary/Authority Secretary Gause requested that this evening's meetings be adjourned in memory of the following individuals and offered deep prayers and condolences to the families who have lost their loved ones:

Mayor/Agency Chairman/Authority Chairman Dear

Hudie Hubbert
Cecile Magdalene Brazile
Erren Salvador
Francisca V. Gali
Kemal Amin "Casey" Kasem

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina

Francisca V. Gali
Harry Alo

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Daniel Brooks
Samuel Dixon
Esther Ervin Carson Cole
Eugenia Blackburn
Jaylen Taylor
James Edward Choice

Council Member/Agency Member/Authority Commissioner Gipson

Lee Omia Clegg

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 9:06 P.M.)

Council Member/Agency Member/Authority Commissioner Gipson

Requested to add Tasha McGowan to the Memorial Adjournment Requests.

City Clerk/Agency Secretary/Authority Secretary Gause

Offered the following oral communications:

- Asked special courtesy from the public to excuse the mess in the City Clerk's Office which was undergoing construction and should be completed in the next coming weeks.
- Announced that most of the construction work was done from in-house and thanked the Building and Safety crew, Public Works staff, and all individuals who participated in the cleanup, painting, counter space removal, and for supporting her office to become more ADA compliant and ergonomically correct.
- Congratulated Sue Herbers, City Clerk, City of Torrance, retiring 25 years of service, and thanked her for mentoring her throughout the years.

City/Agency/Authority Treasurer Avilla

Announced that she would not be present at the next Council meeting.

City Manager/Agency Executive Director/Authority Executive Director Hernandez

Announced that the next agenda staff would be using the Granicus system which was a web base system to produce the Council reports; on July 1, 2014 there would be a dual system and starting July 15, 2014 there would be one system to avoid the paper system and to be more green and efficient.

City/Agency/Authority Attorney Wynder

Announced that he would also be on vacation on July 1, 2014 and Assistant City Attorney Soltani would be his substitute.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)

Council Member/Agency Member/Authority Commissioner Robles

Offered the following oral communications:

- Announced the Community Breakfast to welcome the new City Manager, on Monday, June 23, 2014, 9:00 A.M., at the Congresswoman Juanita Millender-McDonald Community Center.
- Announced that he was wearing a green shirt to represent Mexico who tied with Brazil in the FIFA Soccer World Cup.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina

Offered the following oral communications:

- Thanked the citizens who live in the Mills Park neighborhood for attending the successful community meeting after SFAN (Safety First Act Now) project survey.
- Thanked Senior Council Field Representative Arrick, Council Field Representative Pe Benito, Monette Gavino, Public Safety Specialist Kincherlow, Sergeant Veramendi and Sheriff Deputies for their assistance in the surveys.
- Announced that the following areas would be forthcoming for surveys: Centerview, Scott Park, Scottsdale, 232nd Street School, Dominguez area, Presidential area; residents would be notified by staff when the surveys take place.
- Announced that the follow-up home survey results from the Town Avenue School neighborhood would be held on June 25, 2014, 6:00 P.M. at Del Amo Park.

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Offered the following oral communications:

- Thanked the foundation for the wonderful Juneteenth Celebration.
- Thanked Director of Community Services Hicks, Recreation Permits Coordinator Ungos, and Landscape and Building Maintenance staff for making the Juneteenth Event a success.
- Requested staff to provide a list of workers who worked the event for her to send thank you notes.
- Expressed concern for lack of staff involvement working the Juneteenth Celebration and requested that City Manager/Agency Executive Director/Authority Executive Director Hernandez look into staff choosing events to work, not answering their phones and that staff be made available to work events.

Mayor/Agency Chairman/Authority Chairman Dear

Offered the following oral communications:

- Reported that he attended the Juneteenth Celebration which was a wonderful event.
- Announced and encouraged everyone to attend the American Independence Day event on 4th of July, commencing at 11:00 A.M., at the StubHub Center.
- Thanked AEG and StubHub Center for their partnership and Galaxy for the fireworks.
- Reported that he attended several funerals.
- Reported that he attended several graduations.
- Reported on events attended.

Council Member/Agency Member/Authority Commissioner Gipson

Offered the following oral communications:

- Reported on events attended.
- Reported on his attendance at the Philippine Independence Day Celebration.
- Met with Senator Grace Po and Consul General of the Philippines at the Dr. Jose P. Rizal Monument.
- Congratulated the Juneteenth Celebration Committee.
- Congratulated Tina Keely and Richard Vaughn who were nominated Man and Woman Democrats of the Year.
- Announced his birthday on June 25, 2014.

Mayor/Agency Chairman/Authority Chairman Dear informed City Manager/Agency Executive Director/Authority Executive Director Hernandez that traditionally staff would have cake for the elected officials at the Council meeting before their birthday.

- Announced the 30-day Physical Fitness Challenge on June 28, 2014 and June 29, 2014, at Veterans Park, located at 22400 Moneta Avenue, Carson; for more information, contact Fani at 424-646-0200.

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Offered the following oral communications:

- Thanked the Black inventors for the awesome educational job at the Juneteenth Celebration.
- Announced her wedding anniversary on June 25, 2014.

Mayor/Agency Chairman/Authority Chairman Dear requested that City Manager/Agency Executive Director/Authority Executive Director Hernandez include improvements of the grass area where festivals were held in the next budget workshop, with the exception of Carson Park.

Council Member/Agency Member/Authority Commissioner Gipson reported that he notified Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina of the poor grass area around the Dr. Jose P. Rizal monument which he noticed during the Dr. Jose P. Rizal Monument event and suggested that staff look into the irrigation system.

Mayor/Agency Chairman/Authority Chairman Dear requested staff to include expenditures to better maintain the grass areas in the City in the budget.

He acknowledged a new irrigation system to be installed at Veterans Park and thanked Director of Community Services Hicks for obtaining the grant and that it was important that staff plan in advance to ensure that the health of the grass was at its best for City events and to include in the staff report in the next budget workshop.

Council Member/Agency Member/Authority Commissioner Gipson

Announced the Connecting Women of Power Conference hosted by State Board of Equalization and Chairman Jerome Horton, on Friday, June 20, 2014, at CSUDH; all day event.

City Clerk/Agency Secretary/Authority Secretary Gause invited everyone to sing the Happy Birthday song to Council Member/Agency Member/Authority Commissioner Gipson and wished Council Member/Agency Member/Authority Commissioner Davis-Holmes a Happy Wedding Anniversary.

Mayor/Agency Chairman/Authority Chairman Dear encouraged everyone to celebrate American Independence Day on July 4, 2014, 11:00 A.M., at the StubHub Center, free event and free shuttle service from the Congresswoman Juanita Millender-McDonald Community Center.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina

Offered the following additional oral communications:

- Thanked Council Field Representative Rubio on behalf of SFAN Committee for her hard work.
- Thanked Zumba Instructor Jewel for doing an outstanding job in the Zumba sessions with the senior citizens at Carson Park, from 8:15 A.M. to 9:30 A.M.
- Congratulated Shaniah Momoli on her high school graduation and receiving her A.A. Degree.

- Congratulated Ms. Zee, staff, Recreation Program Manager Carraway, Director of Community Services Hicks for the Early Childhood Graduation and thanked Ms. Zee, staff and teachers of the Early Childhood Program.
- Congratulated TLC President Helen and TLC Club for the wonderful Father's Day program.
- Wished everyone a good night.

Mayor/Agency Chairman/Authority Chairman Dear

- God Bless Carson and America.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 9:42 P.M. by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Authority Secretary Donesia L. Gause