



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
JULY 1, 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 27, 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 5:05 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; Sunny Soltani, Assistant City/Agency/Authority Attorney; and staff: Bruce Barrette, Interim Assistant City Manager; Massoud Ghiam, Acting Director of Public Works; 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

CLOSED SESSION (Items 1-4) 5:00 P.M. – 5:45 P.M.

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

Public Comment

Dr. Rita Boggs

Offered the following comments: 1) Referred to the last Council meeting after Council met in Closed Session wherein comments were made by Council Member/Agency Member/Authority Commissioner Gipson concerning the salaries of the City Clerk and City Treasurer which were both to be considered this evening; felt that it was not legal to discuss salaries in Closed Session if the item was not on the agenda; and 2) Inquired about the pending litigation with Fast Lane Transportation.

Assistant City/Agency/Authority Attorney Soltani stated that the item Dr. Boggs was referring to was a pending litigation to which the City is a party and that Council was being consulted to provide direction regarding settlement options and could discuss in Closed Session pending litigation matters.

Dr. Boggs stated that she was trying to understand what the item was about. Whereupon, Assistant City/Agency/Authority Attorney Soltani stated that she would discuss with her further.

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

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

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 6:31 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; Sunny Soltani, Assistant 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; Lisa Berglund, Principal Administrative Analyst; Charlotte Arrick, Senior Council Field Representative; Raymond Velasco, Public Works Program Administrator; 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

Reginald Gautt, Captain, Carson Sheriff's Station

REPORT ON CLOSED SESSION

Assistant City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Council Closed Session Item No. 1

No reportable action was taken.

Council Closed Session Item No. 2

Council did not meet on this item.

Council Closed Session Item No. 3

No reportable action was taken.

Council Closed Session Item No. 4

Council did not meet on this item.

**CARSON SUCCESSOR AGENCY
REGULAR BUSINESS MEETING**

6:00 P.M.

FLAG SALUTE: HAILEY SPARROW, MAGNOLIA SCIENCE ACADEMY III

INVOCATION: PASTOR ROBERT OLIVER, HARBOR COMMUNITY CHURCH OF GOD

APPROVAL OF MINUTES:

The Successor Agency Minutes were heard after approval of the Council New Business Consent Calendar at 9:05 P.M.

TUESDAY, MAY 6, 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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested to add his suggestions for project funding to the Successor Agency budget. He reported that he attended a conference, therefore, was not able to submit his suggestions at the last budget workshop. Whereupon, Assistant City/Agency/Authority Attorney Soltani suggested to continue the Successor Agency budget item to the next meeting and staff to include Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina's suggestions.

Director of Administrative Services Acosta stated that the budget workshops on the Successor Agency and Housing Authority were held in which Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina was absent but could still move forward with adoption of the budgets this evening and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina could provide his recommendations to staff for review and bring back to Council an amended resolution for adoption at any time.

Mayor/Agency Chairman/Authority Chairman Dear ordered the item to be on the next agenda for consideration of Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina's budget recommendations and confirmed by Interim Assistant City Manager Barrette.

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

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 Introduction Item No. C at 7:08 P.M.

David Seo, representing HWPL, Heavenly Culture World Peace Restoration of Light

Thanked Mayor and Mayor Pro Tem for allowing him to speak at the meeting this evening; discussed his organization; announced the Peace Summit, September 17-19, 2014 and invited the Mayor and Council to travel to South Korea in the Olympic stadium and look forward to working with the City.

Council Member/Agency Member/Authority Commissioner Gipson stated that he and Council Member/Agency Member/Authority Commissioner Robles attended the last Peace Summit and commended Mr. Seo.

Council Member/Agency Member/Authority Commissioner Robles stated that it was a great event and thanked Mr. Seo for selecting the City for the celebration.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina enjoyed the past event at Dolphin Park and looked forward to the next event.

Mayor/Agency Chairman/Authority Chairman Dear stated that he would not be available to attend the Peace Summit because his birthday is on September 17, 2014.

Oliver Backyaks, representing Association of Latino Professionals in Finance and Accounting, student chapter at CSUDH

Provided folders to the Mayor and Council and discussed their goal and requested assistance.

Juan "Johnny" Contreras, representing Association of Latino Professionals in Finance and Accounting, student chapter at CSUDH

Referred to Page 2 of the folder and requested sponsorship of \$2,142.00 to cover student lodging fees for the Alpha National Convention, August 2-5, 2014, at the Walt Disney World Convention Center, and discussed their updated proposal and referred to the cost breakdown.

Luisa Cruz, 1000 E. Victoria Street, LSV 113, Carson, California 90747, representing ALPFA-CSUDH

Referred to Page 4 of the folder and discussed various activities and upcoming national convention; requested sponsorship from the City to aid with expenses for the national convention.

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 7:19 P.M.)

Mayor/Agency Chairman/Authority Chairman Dear stated that on behalf of the Council would encourage corporate sponsors and secured \$100 on behalf of his colleagues for their program.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that he would contribute as well.

Council Member/Agency Member/Authority Commissioner Robles commended their efforts and requested that the students introduce themselves who were present this evening.

Upon inquiry, **Jasmine Jackson, Shirley Wisman, Oliver Backyaks, Luisa Cruz, Juan "Johnny" Contreras, Jonathan Cortez, and Omar Herrera** introduced themselves.

Council Member/Agency Member/Authority Commissioner Robles contributed \$100 for each student for a total of \$700 and stated that he would provide a check.

Mayor/Agency Chairman/Authority Chairman Dear suggested that the students provide their contact information to the City Manager wherein he stated that Senior Council Field Representative Arrick would be available to receive their information.

Dean Sormillon, 634 ½ E. 220th Street, Carson, California 90745

Stated that he belonged to a church called Catalyst LTM at 22022 South Main Street, Carson; his older brother was Head Pastor; announced that the church was hosting a free Vacation Bible School from preschool age to 6th grade, August 4 through 8, 2014, from 6:30 P.M. to 8:30 P.M.

Tommy Fa'avae, 605 E. 222nd Street, Carson, California 90745

Offered comments in support of Council Item No. 6.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 7:31 P.M.)

Stated that on behalf of AFSCME Local 809 that they also supported Council Item No. 6.

The following persons offered comments in support of Council Item No. 24:

Connie Parra, 22025 Garston Avenue, Carson, California 90745

Hanan Najeeullah, 19226 Broadacres, Carson, California 90746

Rev. Cheryl Reynolds

Ian Salavaria and grandchildren Hailo, Zavian and Zania Salavaria, 1241 E. 216th Street, Carson, California 90745

Elesia Williams, 1602 E. Cyrene, Carson, California 90746

Marvin Clayton, 426 W. Carson Street, Carson, California 90745, Executive Director, Apollo West Carson Players

Dobard, 19312 S. Broadacres, Carson, California 90746

Lauro Catipon, 1502 E. Carson Street, Carson, California 90745, representing Dreamers and Visionaries of South Bay, Inc.

Announced that he was an officer of the Dreamers and Visionaries of South Bay, Inc. and that he wishes to continue serving the City through this new organization.

Wilfredo Credo, 1502 E. Carson Street, No. 55, Carson, California 90745, representing Dreamers and Visionaries of South Bay, Inc.

Announced that he organized a new corporation called the Dreamers and Visionaries of South Bay, Inc. and discussed their purpose and requested that the Council allow them a venue for their open forum one day a month.

Brenda Ramirez

Inquired when the contract term was over for Waste Management; stated that the last two years they raised fees and had requested for Council to investigate with other trash company rates and inquired why paying for supplies and that they donate to City events; why keep them and that she knew of others who would rather have another company; inquired why the Mayor and Mayor Pro Tem were against residents regarding the oil drilling and requested an explanation from them.

Ray Winbush

Inquired why roads were very bad at the north end of Carson near the 405 Freeway; offered comments in opposition to Council Item No. 13; presented two newspaper articles to the City Clerk regarding civil rights; and thanked Council Member/Agency Member/Authority Commissioner Davis-Holmes for the Juneteenth Celebration.

Council Member/Agency Member/Authority Commissioner Gipson requested that the Public Works staff address the status of the road issues in the north area of Carson after the Oral Communications –Members of the Public portion of the meeting.

The following persons offered comments in support of Council Item No. 23

Romeo Bejo, 109 Pismo Drive, Carson, California 90745, representing ERB Foundation

Yolanda Conquilla

Celia Belfiore, 22125 S. Main Street, Carson, California 90745, representing ERB Foundation

Marciano Pascua, 172 E. Javelin Street, Carson, California 90745

Offered comments in support of new organization, Dreamers and Visionaries of South Bay to assist seniors and requested use of a venue for the organization.

Upon inquiry, Mr. Pascua clarified that Dreamers and Visionaries of South Bay was a separate organization from ERB Foundation and requested use of a venue for their meetings.

Mayor/Agency Chairman/Authority Chairman Dear stated that on the third Monday of each month, the Dominguez Room was open to all seniors and suggested that Mr. Pascua meet with the ERB Foundation on the same day.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina suggested that the Dreamers and Visionaries of South Bay representatives meet with the City Manager regarding their organization.

Council Member/Agency Member/Authority Commissioner Davis-Holmes suggested that during Council Item No. 23 that fee waivers be under one umbrella for all organizations for use of a room at the Community Center and not separately.

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

Offered comments in support of Council Item No. 23 but suggested not to use the microphone because she felt that it was very unethical and should group together.

Juanita Pulido, 172 E. Javelin Street, Carson, California 90745, representing Dreamers and Visionaries of South Bay

Offered comments in support of Dreamers and Visionaries of South Bay.

Council Member/Agency Member/Authority Commissioner Davis-Holmes suggested that the leaders of ERB Foundation and Dreamers and Visionaries of South Bay meet to discuss use of room and that Council Item No. 23 was only related to the ERB Foundation.

Myrna Ronquillo, 23813 Gulf Avenue, Carson, California 90745, representing Dreamers and Visionaries

Offered comments in support of Dreamers and Visionaries of South Bay proposed program and requested a room to hold their meetings; she stated that she was an officer of the organization.

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:27 P.M.)

Jenny Vasquez

Offered comments in opposition of Council Item Nos. 23 and 24.

Dr. Rita Boggs

Felt that the City should be dealing with 501c3 organizations and not 501c4 organizations; referred to letter she received from Mayor Dear promoting a company regarding energy and if he was doing for all companies in Carson; Announced that the American Chemical Society would be having its national meeting in San Francisco in August regarding fracking; inquired on the status of the solar panels.

City Manager/Agency Executive Director/Authority Executive Director Hernandez stated that he would defer to Acting Director of Public Works Ghiam when he returns.

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:31 P.M.)

(Council Member/Agency Member/Authority Commissioner Gipson exited the meeting at 8:31 P.M.)

Dr. Boggs referred to the Avalon Courtyard and Carson Terrace billing and inquired where was the money coming from when redevelopment does not exist any longer.

Acting Director of Community Development Westbrook discussed the housing funds.

Acting Director of Public Works Ghiam discussed the solar panels from federal funds.

(Council Member/Agency Member/Authority Commissioner Gipson reentered the meeting at 8:36 P.M.)

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:36 P.M.)

Dr. Jenny Batongmalague, 23247 S. Main Street, Carson, California 90745, representing Erasto R. Batongmalague Foundation/Filipino Veterans

Offered comments in support of Council Item No. 23

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:37 P.M.)

Miriam Vazquez

Introduced a young man who would like to be a Police Officer.

Edgar Pecaso

Stated that his goal was to be a Police Officer in the great City of Carson and would like to work for the Sheriff Station and volunteer to gain experience; corrected Ms. Vazquez that he does work and any help would be great.

(Council Member/Agency Member/Authority Commissioner Davis-Holmes exited the meeting at 8:44 P.M.)

Miriam Vazquez

Offered comments in opposition to Council Item No. 24

(Council Member/Agency Member/Authority Commissioner Robles exited the meeting at 8:47 P.M.)

Chike Nweke, 19418 Dunbrooke Avenue, Carson, California 90746

Reported that a month ago 300 girls were kidnapped from their school dormitory in north eastern Nigeria; going on 100 days and girls not yet found; rallied on the 6th day of May and issue not resolved;

(Council Member/Agency Member/Authority Commissioner Robles reentered the meeting at 8:48 P.M.)

(Council Member/Agency Member/Authority Commissioner Davis-Holmes reentered the meeting at 8:48 P.M.)

Announced the Rally on July 5, 2014 to remember the kidnapped girls and invited the public, Mayor and City Council to join in the Rally; provided flyers; thanked the Mayor, Council, City Clerk and all members who joined them in the last rally and that the work was not yet done until the girls were back home.

Mayor/Agency Chairman/Authority Chairman Dear inquired about the status of the international effort.

Mr. Nweke stated that the situation was convoluted and discussed the Nigerian efforts.

Council Member/Agency Member/Authority Commissioner Gipson commended Commissioner Nweke for organizing the Rally and supported his efforts and encouraged everyone to attend the Rally on Saturday, July 5, 2014, 11:00 A.M., Carson City Hall parking lot.

Mr. Nweke thanked the Mayor and Council on behalf of the Nigerian community for their support.

Mayor/Agency Chairman/Authority Chairman Dear encouraged everyone to participate in the Rally on Saturday, July 5, 2014, Carson City Hall.

Mayor/Agency Chairman/Authority Chairman Dear introduced new Assistant City Manager Cecil Rhambo, Jr. who would take office on Monday, July 7, 2014.

Mr. Rhambo Jr. thanked the City for having him and looked forward to working in the City.

Ricardo Pulido

Invited everyone to the 4th of July Celebration on Saturday at the StubHub Center, commencing at 10:30 A.M., free shuttle service commencing at 12:00 noon, activities from 1:00 P.M. to 9:30 P.M.; commended staff to keep up the good work; and

(Mayor/Agency Chairman/Authority Chairman Dear exited and reentered the meeting at 9:02 P.M.)

Thanked staff for all the work at the parks.

NEW BUSINESS CONSENT (None)

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.

It was moved to approve the Council New Business Consent Calendar only on motion of Dear, seconded by Robles 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 1)

ITEM NO. (1) RESOLUTION 14-13-CSA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$32,179.45, DEMAND CHECK NUMBERS SA-001391 THROUGH SA-001394

Item No. 1 was heard after approval of the Successor Agency minutes.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 14-13-CSA, was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: 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)

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 2)

ITEM NO. (2) CONSIDER ADOPTION OF THE FISCAL YEAR 2014/15 CARSON SUCCESSOR AGENCY BUDGET, RESOLUTION NO. 14-12-CSA (ADMINISTRATIVE SERVICES)

Item No. 2 was heard after Successor Agency Item No. 1.

Council Member/Agency Member/Authority Commissioner Gipson requested to waive presentation of the staff report with no objections heard.

RECOMMENDATION for the Successor Agency:

1. WAIVE further reading and ADOPT Resolution No. 14-12-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2014/15 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2014/15 FISCAL YEAR.

ACTION: It was moved to approve staff recommendation on motion of Gipson and seconded by Robles.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina requested that the following items be added to the Successor Agency budget:

- 1) Traffic signal upgrade at 220th and Main Streets and would like funded with Successor Agency bonds and completed for FY 2014-2015
- 2) Projects for welcoming signs to all entrances to the City of Carson similar to Figueroa and Carson Streets; boundaries between Carson and Long Beach, between Carson, Gardena and Compton, coming from Torrance, to be beautifully landscaped.

Council Member/Agency Member/Authority Commissioner Davis-Holmes requested to continue this item to the budget workshop on Monday in order to view the same information and dollar amounts associated with the recommended items.

Director of Administrative Services Acosta stated that with respect to the projects recommended which were Capital Improvement Projects would prefer to take information and would do due diligence and add them to the 5-year CIP proposal if not already there. After adoption of the 5-year CIP and if affects any of the approved budgets or special revenue funds would come back and provide amended resolutions to amend the budgets. Therefore, okay to adopt the Successor Agency and Housing Authority budgets this evening and if needed after the 5-year CIP was approved would amend the budgets accordingly.

The motion was 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

After approval of Housing Authority Item No. 2, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina stated that he should have abstained on Successor Agency Item No. 2 as well. Whereupon, Mayor/Agency Chairman/Authority Chairman Dear stated that as prerogative of the Chair would allow Mayor Pro Tem to register his abstention on the vote of Successor Agency Item No. 2 which was duly noted by City Clerk/Agency Secretary/Authority Secretary Gause.

RECESS:

The City Council, Successor Agency, and Housing Authority were recessed at 10:20 P.M., by Mayor/Agency Chairman/Authority Chairman Dear for Mayor Dear to obtain letter for Council Item No. 17.

RECONVENE:

The City Council, Successor Agency, and Housing Authority were reconvened at 10:21 P.M., by Mayor/Agency Chairman/Authority Chairman Dear with all members previously noted present.

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)

CONCLUDING COMMUNICATIONS (STAFF)

This portion of the meeting was heard after Council Item No. 22.

Memorial Adjournments

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

Mayor/Agency Chairman/Authority Chairman Dear

Terence L. Thomas

Marian Socorro Vargas

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Dorothy Knox

Esther Sanford

Ronald Van Avery

Roderick Stephen Jordan

Betty Brown

Helen Willis

Claude L. Wright

Council Member/Agency Member/Authority Commissioner Gipson

Tatanisha McGowan

Rev. Timothy Giddings, Sr.

Dr. Lawrence Freeman

City Clerk/Agency Secretary/Authority Secretary

She offered the following oral communications:

- Apologized for the construction in her office and asked the public to excuse the mess and that the plan was to be completed by the last week of July.
- Thanked staff for their help and support and all the manpower for doing a fantastic job; did not contract out any work thus far and that staff was capable and knowledgeable.
- Reminded everyone that tomorrow is Good Neighbor Day, July 2, 2014.
- Wished everyone a Happy and safe 4th of July celebration.

Director of Administrative Services Acosta

Informed the Mayor and Council that she was coordinating with Executive Assistant Buesing to confirm dates for additional budget workshops and as of today four out of five of the Council Members were available on Monday, July 7, 2014, 6:00 P.M. and all Council Members were available on Wednesday, July 9, 2014 and would like to schedule both days for additional budget workshops if possible.

Director of Community Services Hicks

Reported that he received notification through the housing related park program for a grant they submitted that out of 109 awardees, the City of Carson was awarded \$290,000 for another grant for the infrastructure of Carson Park for the actual pool for the variable speed pumps, filtration system and lighting for the parking lot.

CONCLUDING COMMUNICATIONS (AGENCY MEMBERS)

Council Member/Agency Member/Authority Commissioner Davis-Holmes

Reported on her attendance at the wonderful and professional Sophisticated Dance event.

Council Member/Agency Member/Authority Commissioner Robles

Reported on his attendance at a conference last Tuesday with Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina also in attendance; 90% of the attorneys were present; received comments from two attorneys that they were pleased that the City was a leader in the mobilehome fight on the legal and legislative front and had much positive comments for Assistant City/Agency/Authority Attorney Soltani and commended her on a good job.

Council Member/Agency Member/Authority Commissioner Gipson

Offered the following oral communications:

- Thanked everyone for their condolences on the passing of his uncle.
- Announced that tomorrow, July 2, was the 238th Anniversary of the Civil Rights Act that was passed in 1964 and to remember the civil rights and everyone who fought for civil rights in the United States of America.
- Reported on events attended.
- Looked forward to celebrating Independence Day on Friday, July 4, 2014.
- Everyone be safe.
- God bless everyone.

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

Offered the following oral communications:

- On behalf of Robert Thompson, son of George Thompson who was a long-time employee, thanked all the guests and friends for attending the memorial service in his honor at Scottsdale Park.
- Reported on his attendance at the conference in San Francisco with Council Member/Agency Member/Authority Commissioner Robles also in attendance; educational and informative on the topic "Public Records Act Litigation"; stated that he would share materials with the City Attorney.
- Announced that on Friday, July 4, 2014, was the 5th Annual Mayor Dear's American Independence Day Celebration in Carson.
- Announced that on Friday, July 4, 2014, from 5:00 P.M. to 6:30 P.M., as part of the program would also celebrate Philippine American Friendship Day, which was a legal holiday in the Philippines.
- Thanked staff for their hard work.

Mayor/Agency Chairman/Authority Chairman Dear

Offered the following oral communications:

- Announced the American Independence Day, 4th of July on Friday; encouraged everyone to attend, free event, free shuttle rides from the Community Center commencing at 10:30 A.M., all day, compliments of Watson Land Company; spectacular fireworks compliments of Galaxy at the StubHub Center; thanked the StubHub Center for their participation in the celebration.
- Announced the Samoan Flag Day in August to be hosted by Chief Pele and the Samoan American Federation; encouraged everyone to attend.
- God bless Carson.
- God bless America.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

ADJOURNMENT

The meeting was Adjourned at 11:19 P.M. by Mayor/Agency Chairman/Authority Chairman Dear and in memory of those requested this evening.

Agency Chairman Jim Dear

ATTEST:

Agency Secretary Donesia L. Gause