



**CITY OF CARSON
REGULAR MEETING OF THE CITY COUNCIL**

**CITY HALL COUNCIL CHAMBERS
701 East Carson Street
CARSON, CALIFORNIA 90745**

MAY 04, 2004

5:00 – 10:00 P.M.

AGENDA POSTED: APRIL 30, 2004

“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:

ROLL CALL:

APPROVAL OF CLOSED SESSION AGENDA:

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

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION
(CITY ATTORNEY)**

RECOMMENDATION for the City Council:

1. **HOLD** the closed session and **PROVIDE** direction.

ACTION:

**ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATIONS,
RESOLUTION NO. 04-075 (CITY ATTORNEY)**

**Two matters of existing litigations, Government Code Section 54956.9(a):
*Gallant v. City of Carson, et al, Case No. BC-309168; and Dewitt v. Santarina & Raber; Helen Kawagoe, Intervener, Case No. BS 082401.***

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-075, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING A CLOSED SESSION TO CONFER WITH LEGAL COUNSEL REGARDING TWO MATTERS OF EXISTING LITIGATIONS: GALLANT V. CITY OF CARSON ET AL, DEWITT V. SANTARINA ET AL.**”

ACTION:

ITEM NO. (3) CONFERENCE WITH LABOR NEGOTIATORS (CITY MANAGER)

City Negotiators: **City Manager, Admin. Services General Manager and City Attorney**

Employee Organizations: **Part-Time AFSCME**

RECOMMENDATION for the City Council:

1. **INSTRUCT** labor negotiators.

ACTION:

REPORT ON CLOSED SESSION

5:45 P.M. - 6:00 P.M.

CEREMONIAL PRESENTATIONS / PROCLAMATIONS

- CERTIFICATE OF RECOGNITION TO BONITA STREET ELEMENTARY SCHOOL AS “ARTIST OF THE MONTH OF MAY” IN CELEBRATION OF “EARTH DAY” TO BE RECEIVED BY NAOMI BOLIN**
- CERTIFICATE OF RECOGNITION TO WINNERS OF THE BONITA STREET ELEMENTARY SCHOOL 2003-2004 EARTH DAY “RECYCLED PEOPLE”**

PROJECT AND PARTICIPANTS IN THE “ARTISTS OF THE MONTH OF MAY” EXHIBIT TO BE RECEIVED BY:

**OLIVER ACOSTA
ALVEENA ALEEM
EDELENE CASTRO
ALBERT CERVANTES
GILBERT CERVANTES
JULIENE CORTEZ
TIMOTHY FUENTES
HAYOUNG KO
MIN HA KO
CARMEN LOPEZ**

**ALYSSA MAIN
ANITA MANGUIA
BRANDON MAO
AMANDA MOHENG
REBECCA MONTOYA
MARCOS OLIVAREZ
NALANI REMIGIO
ADRIAN RODRIGUEZ
ARIANA RODRIGUEZ**

C. CERTIFICATE RECOGNITION TO THE CARNEGIE MIDDLE SCHOOL DRILL TEAM AS THE AWARD WINNING TEAM IN THE 2004 SEASON AND A CONTENDER IN THE TITLE COMPETITION IN HAWAII, TO BE RECEIVED BY:

**MELANIE AGATEP
MARGARETT CABANERO
KAYCEE CAINGLET
SHARMAIGNE CAJIGAL
ANGELIA CARO
CHELSEA DEGUZMAN
KAREN DELACRUZ
ANGELA DELEON
CRESLEE DIZON**

**MICHELLE GAMBOA
SHEYENNE GOMEZ
DEZIREE MONTOYA
JENNIFER MORALES
JOANGELI OBISPO
DAISY ORDAZ
ANDREA UDERO
ALEXIS VENTURA
BREEANA WARNTJES**

D. CERTIFICATE OF RECOGNITION TO DEPUTY ISMAEL CHAVEZ FOR HIS COMMITMENT AND DEDICATION TO SOLVING GANG-RELATED CRIMES IN THE CITY OF CARSON

E. CERTIFICATE OF RECOGNITION TO ROBERT PULLEN-MILES, NEWLY ELECTED COUNCILMEMBER, CITY OF LAWNDALE

**CITY COUNCIL
REGULAR BUSINESS MEETING**

6:00 P.M. – 9:45 P.M.

FLAG SALUTE:

INSPIRATIONAL:

APPROVAL OF REGULAR BUSINESS AGENDA:

Mayor/Chairman requests the audience to fill out Speaker Forms to indicate those items on which they want to speak, and turn them into the City Clerk/Agency Secretary at the beginning of the meeting, in order to be recognized by the Mayor/Chairman. Agenda arranged so that speakers may be heard early. Council/Agency to indicate items to be pulled.

APPROVAL OF MINUTES:

MARCH 16, 2004	REGULAR
APRIL 6, 2004	REGULAR
APRIL 6, 2004	ADJOURNED REGULAR
APRIL 7, 2004	ADJOURNED REGULAR
APRIL 13, 2004	ADJOURNED REGULAR
APRIL 20, 2004	REGULAR

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 cards are provided on the podium in the Council Chambers. All speaker cards must be turned in to the City Clerk/Agency Secretary at the beginning of the meeting.

INTRODUCTIONS (Items 4-6)

ITEM NO. (4)	INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S DEPUTIES
ITEM NO. (5)	INTRODUCTION OF RAYMOND CHAVARRIA
ITEM NO. (6)	INTRODUCTION OF THOMAS GLONCHAK, ASSISTANT FIRE CHIEF

NEW BUSINESS CONSENT

All consent items are considered to be routine items of COUNCIL/AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL/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 actions is in order.

JOINT ITEMS OF CITY COUNCIL / REDEVELOPMENT AGENCY (Items 7-8)

ITEM NO. (7) ACCEPT AS COMPLETE - PROJECT NO. 608: MAIN STREET IMPROVEMENTS FROM CARSON STREET TO 400 FEET NORTH OF DEL AMO BOULEVARD AND PROJECT NO. 1037: MAIN STREET IMPROVEMENTS FROM 400 FEET NORTH OF DEL AMO BOULEVARD TO VICTORIA STREET (DEVELOPMENT SERVICES)

THIS IS A COMPANION ITEM TO REDEVELOPMENT AGENCY ITEM NO. (4)

RECOMMENDATION for the City Council:

1. **ACCEPT** Project No. 608; Main Street Improvements for Carson Street to 400 feet north of Del Amo Boulevard and Project No. 1037; Main Street Improvements from 400 feet north of Del Amo Boulevard to Victoria Street as complete and authorize staff to record the Notice of Completion with the Los Angeles County Recorders Office

ACTION:

ITEM NO. (8) CONSIDERATION FOR SETTING A JOINT PUBLIC HEARING FOR CONSIDERATION OF A RESTATED AND AMENDED DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CARSON REAL ESTATE LEASING, LLC, FOR A TOYOTA AUTOMOBILE DEALERSHIP (MERGED AND AMENDED PROJECT AREA) (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION ITEM TO REDEVELOPMENT AGENCY ITEM NO. (5)

RECOMMENDATION for the City Council:

1. **SCHEDULE** the joint public hearing for May 18, 2004 to **CONSIDER** a Restated and Amended Disposition and Development Agreement ("RADDA") by and between the Carson Redevelopment Agency and Carson Real Estate Leasing, LLC, for a Toyota Automobile Dealership.

ACTION:

NEW BUSINESS CONSENT (Items 9-31)

These items are considered to be routine items of COUNCIL/AGENCY business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL/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 actions is in order.

ITEM NO. (9) ACCEPT AS COMPLETE - VETERANS AND HEMINGWAY PARK PLAYGROUND EQUIPMENT REPLACEMENT (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **APPROVE** the Compromise Settlement Agreement reflecting the final cost of Change Orders Nos 1 and 2 totaling \$6,960.
2. **APPROVE** Change Order No. 3 in the amount of \$1,011.75 for the replacement of new spring toys damaged by vandalism.
3. **ACCEPT** Veterans and Hemingway Park Playground Equipment Replacement Project as complete and authorize staff to file the Notice of Completion.

ACTION:

ITEM NO. (10) RECISSION OF "ORAL COMMUNICATIONS I (STAFF)" FROM MARCH 3, 2004 (CITY ATTORNEY)

RECOMMENDATION for the City Council:

1. **RESCIND** the oral communications from the City Attorney at the March 3, 2004 City Council meeting and any alleged action taken in connection therewith.

ACTION:

ITEM NO. (11) RESOLUTION AUTHORIZING EXECUTION OF DATA SHARING AGREEMENT WITH THE FRANCHISE TAX BOARD (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-067, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,

**AUTHORIZING EXECUTION OF A DATA SHARING AGREEMENT WITH
THE FRANCHISE TAX BOARD.”**

ACTION:

**ITEM NO. (12) SAMOAN-AMERICAN SENIOR CITIZENS INVOLVEMENT, INC.,
REQUEST FOR A CARNIVAL PERMIT (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council:

1. **APPROVE** Samoan-American Senior Citizens Involvement, Inc.'s application for a carnival permit at Dolphin Park located in an Open Space zone, on May 28, 2004 from 8:00 A.M. to 10:00 P.M. and on May 29, 2004 from 8:00 A.M. to 6:00 P.M., contingent upon approvals being received from all inspecting agencies.

ACTION:

**ITEM NO. (13) BOND RELEASE - PARCEL MAP NOS. 21929 AND 21929-01,
DOMINGUEZ TECHNOLOGY CENTER WEST (DEVELOPMENT
SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **APPROVE** the work as completed.
2. **APPROVE** the exoneration of the following security bonds: Bond No. 11141625969, Miscellaneous Transfer Drain No. 1520, Parcel Map No. 21929; and Bond No. 11127362058, Private Drain No. 2372, Parcel Map No. 21929-01.
3. **INSTRUCT** the City Clerk to send a copy of the City Council action to the principal, surety and the Los Angeles County Department of Public Works.

ACTION:

**ITEM NO. (14) BOND RELEASE - PARCEL MAP NO. 15247, NORTHWEST CORNER
OF UNIVERSITY DRIVE AND WILMINGTON AVENUE
(DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **APPROVE** the work as completed.

2. **APPROVE** the exoneration of security bond, Bond No. 11141195716, Private Drain No. 2190, Parcel Map No. 15247.
3. **INSTRUCT** the City Clerk to send a copy of the City Council action to the principal, surety and the Los Angeles County Department of Public Works.

ACTION:

ITEM NO. (15) ADOPTION OF CODE OF ETHICS (CITY MANAGER)

RECOMMENDATION for the City Council:

1. **ADOPT** the Code of Ethics.

ACTION:

ITEM NO. (16) ORDINANCE NO. 04-1306: LOBBYIST REGISTRATION (CITY MANAGER)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **INTRODUCE** Ordinance No. 04-1306, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 2.5 OF THE CARSON MUNICIPAL CODE RELATING TO LOBBYIST REGISTRATION**”

ACTION:

ITEM NO. (17) SUPPORT OF SENATE BILL 1397 (ESCIUTIA) - LOCOMOTIVE EMISSIONS REDUCTION AND MITIGATION PROGRAM (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-063, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING SENATE BILL 1397 (ESCIUTIA), WHICH WOULD ENACT THE LOCOMOTIVE EMISSIONS REDUCTION AND MITIGATION PROGRAM.**”

ITEM NO. (18) APPROVE A SERVICE CONTRACT FOR ANNUAL MAINTENANCE AND SERVICE OF THE CITY’S TELEPHONE SYSTEM (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **WAIVE** the proposal process as defined by Carson Municipal Code 2610(a).
2. **AWARD** a service contract in the amount of \$27,749.52 to SBC Global Services, Inc. for the annual maintenance and service of the City's telephone system.

ACTION:

ITEM NO. (19) ACCEPTANCE OF AN ADDITIONAL AWARD OF FUNDS FROM THE OFFICE OF TRAFFIC SAFETY FOR THE CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN PROJECT MINI-GRANT (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **ACCEPT** additional funds of \$44,763 from OTS to be added to Carson's current Seat Belt mini-grant.
2. **APPROVE** an increase in the FY 2003/04 General Fund revenue projections of \$22,382 in account number 01-00-999-000-4536/2200004.
3. **APPROPRIATE** \$22,382 to account number 01-90-500-136-6005/2200004.

ACTION:

ITEM NO. (20) PARK VOLUNTEER ASSOCIATIONS' REQUEST FOR WAIVER OF ELIGIBILITY REQUIREMENT TO QUALIFY AS FIREWORKS STAND APPLICANTS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. **APPROVE** the applicants' request to waive the eligibility requirement of non-profit, charitable status in order to qualify for a fireworks stand license for the July 2004 season.

ACTION:

ITEM NO. (21) GRAFFITI APPREHENSION PROGRAM – AWARD OF SOLE SOURCE CONTRACT (PUBLIC SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **RENEW** the sole source professional services contract for the Graffiti Control Program for Timothy Kephart.
2. **WAIVE** the requirements of CMC Section 2610 (a).
3. **AUTHORIZE** the Mayor to execute said contract, after approval by the City Attorney as to form.

ACTION:

ITEM NO. (22) THREE-WAY STOP SIGN INSTALLATION – COSLIN AVENUE AND KRAMMER DRIVE (RESOLUTION 04-061) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-061, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO INSTALL STOP SIGNS ON THE NORTH AND SOUTH APPROACHES OF COSLIN AVENUE AT KRAMER DRIVE TO CREATE A THREE-WAY STOP AT THIS INTERSECTION.**”

ACTION:

ITEM NO. (23) FOUR-WAY STOP SIGN INSTALLATION – COSLIN AVENUE AND MILLMONT STREET (RESOLUTION NO. 04-062) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-062, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO INSTALL STOP SIGNS ON THE EAST AND WEST APPROACHES OF COSLIN AVENUE AT MILLMONT STREET TO CREATE A FOUR-WAY STOP AT THIS INTERSECTION.**”

ACTION:

ITEM NO. (24) APPROVAL TO AWARD A SERVICE CONTRACT FOR WATER MANAGEMENT AND EQUIPMENT MAINTENANCE SERVICES FOR THREE CITY SWIMMING POOLS (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. **AWARD** a service contract to Sea Clear Pools in the amount of \$29,409 for one year beginning May 2004.

ACTION:

ITEM NO. (25) SUPPORT OF ELECTRICAL RESTRUCTURING: RELIABLE ELECTRIC SERVICE ACT OF 2004 – ASSEMBLY BILL NO. 2006 (NUNEZ) (CITY MANAGER)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-059, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA SUPPORTING THE RELIABLE ELECTRIC SERVICE ACT OF 2004 (ASSEMBLY BILL NO. 2006).**”

ACTION:

ITEM NO. (26) SETTING A PUBLIC HEARING TO CONSIDER GRANTING A PIPELINE FRANCHISE TO PARAMOUNT PETROLEUM CORPORATION (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-055, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NON PUBLIC UTILITY PIPELINE FRANCHISE TO PARAMOUNT PETROLEUM CORPORATION.**”
2. **SET** the matter for public hearing on June 1, 2004.

ACTION:

ITEM NO. (27) APPROVE PAYMENT FOR ADDITIONAL WORK FOR STEVENSON PARK GYMNASIUM PROJECT (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **AUTHORIZE** the amendment to increase the purchase order issued to R. L. Douglas Electric, Inc. in the amount of \$17,965 to an amended total of \$26,853.
2. **APPROVE** the payment of the additional electrical work performed by R. L. Douglas Electric, Inc. in the amount of \$8,888.

ACTION:

ITEM NO. (28) ADOPTION OF RESOLUTIONS NO. 04-022 AND 04-047 AMENDING THE CITY OF CARSON'S CLASSIFICATION PLAN AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE MEDIAN LEVEL (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-022 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING SALARY RANGES AND CLASSIFICATION TITLES, TO BE EFFECTIVE AS OF JULY 1, 2002, AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE MEDIAN LEVEL."
2. **WAIVE** further reading and **ADOPT** Resolution No. 04-047 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING SALARY RANGES AND CLASSIFICATION TITLES, TO BE EFFECTIVE AS OF JULY 1, 2004, AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE MEDIAN LEVEL."

3. **APPROPRIATE** \$3,009,028 from the unreserved, undesignated general fund balance to the appropriate salary accounts to cover the cost of implementing the city-wide classification and compensation study.

ACTION:

ITEM NO. (29) ADOPTION OF RESOLUTIONS NO. 04-065 AND 04-066 AMENDING HE CITY OF CARSON'S CLASSIFICATION PLAN AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE ORIGINAL 62ND PERCENTILE LEVEL (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **WAIVE** further reading and **ADOPT** Resolution No. 04-065 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING SALARY RANGES AND CLASSIFICATION TITLES, TO BE EFFECTIVE AS OF JULY 1, 2002, AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE ORIGINAL 62ND PERCENTILE LEVEL.**”
2. **WAIVE** further reading and **ADOPT** Resolution No. 04-066 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING SALARY RANGES AND CLASSIFICATION TITLES, TO BE EFFECTIVE AS OF JULY 1, 2004, AS A RESULT OF THE IMPLEMENTATION OF THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY AT THE ORIGINAL 6ND PERCENTILE LEVEL.**”
3. **APPROPRIATE** \$406,966 from the unreserved, undesignated general fund balance to the appropriate salary accounts to cover the additional cost of implementing the city-wide classification and compensation study at the 62nd percentile level.

ACTION:

ITEM NO. (30) APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE AND AUTHORIZATION TO ADVERTISE FOR BIDS – INTERSECTION OF MAIN AND 228RD STREETS DRAINAGE IMPROVEMENTS: PROJECT NO. 1040 (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. **APPROVE** the plans, specifications and estimates and authorize staff to advertise for construction bids for Project No. 1040, Intersection of Main and 228th Street Drainage Improvements.

ACTION:

ITEM NO. (31) ESTABLISHMENT OF A SEPARATE TRUST FOR THE SELF-DIRECTED BROKERAGE ACCOUNTS AND LOANS WHICH ARE OFFERED THROUGH THE DEFERRED COMPENSATION PLAN ADMINISTERED BY ING LIFE INSURANCE AND ANNUITY COMPANY (ILIAS) RESOLUTION NO. 04-064 (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **ADOPT** Resolution 04-064 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A SEPARATE TRUST AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND ING NATIONAL TRUST.**”

ACTION:

DEMANDS (Items 34-35)

ITEM NO. (34) RESOLUTION NO. 04-058, ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$990,832.20, DEMAND CHECK NUMBERS 049195 THROUGH 049442.

ACTION:

ITEM NO. (35) RESOLUTION NO. 04-073, ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,325,901.46, DEMAND CHECK NUMBERS 049443 THROUGH 049799.

ACTION:

SPECIAL ORDERS OF THE DAY (Items 36-37)

Any person wishing to testify is requested to complete a Speaker Form, 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 Council/Agency are requested to select three speakers to represent your opinion.

ITEM NO. (36) CONTINUED PUBLIC HEARING TO CONSIDER AN ORDINANCE REGARDING TRUCK YARDS AND TRUCK TERMINALS IN THE ML (MANUFACTURING, LIGHT) AND MH (MANUFACTURING, HEAVY) ZONES AND AMENDING THE CARSON MUNICIPAL CODE (ORDINANCE NO. 04-1308) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **OPEN** the public hearing, **TAKE** public testimony, and **CLOSE** the public hearing.
2. **WAIVE** further reading and **INTRODUCE** Ordinance No. 04-1308, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REGARDING TRUCK YARDS AND TRUCK TERMINALS IN THE ML (MANUFACTURING, LIGHT) AND MH (MANUFACTURING, HEAVY) ZONES AND AMENDING THE CARSON MUNICIPAL CODE."

ACTION:

ITEM NO. (37) PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE 19 PETROLEUM TANKS AND RELATED EQUIPMENT TO AN EXISTING TANK FARM ON 99 ACRES LOCATED AT 2000 E. SEPULVEDA BOULEVARD IN THE MH (MANUFACTURING, HEAVY) ZONE DISTRICT (RESOLUTION NO. 04-060) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **OPEN** the public hearing; **TAKE** public testimony; **CLOSE** the public hearing
2. **DENY** the appeal by affirming the decision of the Planning Commission approving Conditional Use Permit No. 02-11-529.
3. **DIRECT** staff and the City Attorney's Office to prepare the necessary resolution.

ACTION:

UNFINISHED BUSINESS (Items 38-40)

ITEM NO. (38) **AWARD OF CONTRACT – LANDSCAPED MEDIAN MAINTENANCE CONTRACT (DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following action:

1. **AWARD** Swayzer's Inc. a three-year Landscaped Median Maintenance Contract, in the amount of \$920,856.
2. **AUTHORIZE** the Mayor to execute the agreement, following approval as to form by the City Attorney.
3. **APPROPRIATE** \$43,957 from the unreserved, undesignated General Fund balance for the additional costs of the contract for FY 2003/04.

ACTION:

ITEM NO. (39) **DIRECTIONS ON FILLING COUNCIL VACANCY (DEAR) (CITY CLERK)**

RECOMMENDATION for the City Council:

CHOOSE ONE of the following:

1. Within 30 days (by May 6, 2004), from the commencement of the vacancy, on April 6, 2004, fill the vacancy by appointment for a remaining term to expire March 8, 2005.
2. If no appointment is made within the 30 days, call an election to fill the vacancy to be held on the next regularly established election date not less than 114 days after the call by adopting the following election resolution for a November 2, 2004, Special Municipal Election to be consolidated with the Statewide General Election to elect a Member of the City Council for the term of office in which a vacancy was created and ends March, 2005:
 - a. **WAIVE** further reading and **ADOPT** Resolution No. 04-068, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, THE 2ND DAY OF NOVEMBER, 2004, FOR THE ELECTION OF A CERTAIN OFFICER.**”

- b. WAIVE further reading and ADOPT Resolution No. 04-069, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 2, 2004.**"
- c. WAIVE further reading and ADOPT Resolution No. 04-070, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2004, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.**"

ACTION:

ITEM NO. (40) COMMISSION AND BOARD APPOINTMENTS BY MAYOR DEAR (CITY CLERK)

RECOMMENDATION for the City Council:

TAKE the following actions:

- 1. Consideration and appointment by Mayor Dear of individuals to each of the following appointive bodies in accordance with the Carson Municipal Code, with ratification and approval of the appointments, as ratified, by the City Council:
 - Planning Commission (1)
 - Parks and Recreation Commission (1)
 - Environmental Commission (2)
 - Human Relations Commission (2):
 - Citywide Advisory Commission (2)
 - Senior Citizens Advisory Commission (2)
 - Veterans Affairs Commission (2)
 - Relocation Appeals Board (4)

- 1 – term ending March 31, 2005
- 3 – terms ending March 31, 2006
- Mobilehome Park Rental Review Board (1):
 - 1 – At-Large Member (Alternate)
- Public Relations Commission (2):
 - 2 – Community Representatives
- Public Safety Commission (3)
- Women's Issues Commission (3)

ACTION:

NEW BUSINESS DISCUSSION (Items 41-48)

ITEM NO. (41) CITY OF CARSON JAZZ FESTIVAL AND PHILIPPINE INDEPENDENCE DAY CELEBRATION

RECOMMENDATION for the City Council:

1. **DISCUSS** this matter and advise staff accordingly.

ACTION:

ITEM NO. (42) PROVIDING STAFF DIRECTION ON PROJECT LABOR AGREEMENT (CITY MANAGER)

RECOMMENDATION for the City Council:

1. **PROVIDE** direction to staff regarding Project Labor Agreements (PLAs).

ACTION:

ITEM NO. (43) CITY-AFFILIATED ORGANIZATIONS AND COUNCIL SUB-COMMITTEES: REAFFIRMATION, AND/OR RE-DESIGNATION OF DELEGATES AND ALTERNATES (CITY CLERK)

RECOMMENDATION for the City Council:

1. **REAFFIRM, RE-DESIGNATE** and/or **DESIGNATE** delegates, alternates, and members to the City-Affiliated Organizations and Council Sub-Committees listed on Exhibit 1 and Exhibit 2, respectively.

ACTION:

ITEM NO. (44) APPPOINTMENT OF PLANNING COMMISSIONER BY COUNCIL MEMBER SANTARINA (CITY CLERK)

RECOMMENDATION for the City Council:

1. **APPOINTMENT** by Council Member Santarina of one member to the Planning Commission for an unexpired term ending March 31, 2005 and ratified by City Council.

ACTION:

ITEM NO. (45) REVIEW OF COMMISSION/BOARD APPOINTMENTS BY MAYOR PRO TEM CALAS (CITY CLERK)

RECOMMENDATION for the City Council:

1. **REVIEW, RECONFIRM or CONSIDER** appointments to the following:

- Planning Commission – Rita Boggs
- Parks and Recreation Commission – Jesus-Alex Cainglet
- Environmental Commission – Eleanor Riddick
- Fine Arts and Historical Commission – Carol Ann Mori
- Human Relations Commission – Vacant Position Posted
- Citywide Advisory Commission – Oscar Ramos
- Public Works Commission – Michael Genewick
- Senior Citizens Advisory Commission – Carol Bybee and Patricia Hellerud
- Youth Commission – Brandon Contreras and Vacant Position Posted
- Veterans Affairs Commission – Jose Nazareno and Emmanuel Salomon
- Mobilehome Park Rental Review Board:
 - Lavonne Spicer-Moore (At-Large Member)
 - Edward Morel (Resident Homeowner Member)
- Economic Development Commission – Don Kott
- Public Relations Commission:
 - Public Relations Specialist (Vacant Position Posted)
- Public Safety Commission – Carolyn Harris
- Women's Issues Commission – Patricia Seals

ACTION:

**ITEM NO. (46) REVIEW OF COMMISSION/BOARD APPOINTMENTS BY
COUNCILMAN SANTARINA (CITY CLERK)**

RECOMMENDATION for the City Council:

1. **REVIEW, RECONFIRM or CONSIDER** appointments to the following:

- Planning Commission – Vacant Position Posted
- Parks and Recreation Commission – Nathaniel Riddick
- Environmental; Commission – Harron Barron
- Fine Arts and Historical Commission – C. E. “Chuck” Thonney
- Human Relations Commission – Vacant Position Posted
- Citywide Advisory Commission – Vacant Position Posted
- Public Works Commission – Amador Saenz
- Senior Citizens Advisory Commission – Peggy Stiles and Alberto Velasco
- Youth Commission – Amy Maulupe and Chrisma Singian
- Veterans Affairs Commission – Jesus Guerrero and James Whitmore
- Mobilehome Park Rental Review Board
 - Leocadio Magat, Jr. (At-Large Member Alternate)
 - Katie Morris (Park Owner Member)
- Economic Development Commission – Reynaldo Monzon
- Public Relations Commission
 - Santos Batucal (Public Relations Specialist)
- Public Safety Commission – Emmanuel Santos
- Women’s Issues Commission – Avia Long

ACTION:

**ITEM NO. (47) ORDINANCE NO. 04-1311 ADDING CHAPTER 13 TO
TITLE IV OF THE CARSON MUNICIPAL CODE TO PROHIBIT
LOITERING BY GANG MEMBERS (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

1. **WAIVE** further reading and **INTRODUCE** Ordinance No. 04-1311 “**AN
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON
CALIFORNIA, ADDING CHAPTER 13 TITLE IV OF THE CARSON
MUNICIPAL CODE TO PROHIBIT LOITERING BY GANG MEMBERS.**”

ACTION:

ITEM NO. (48) AN INTERIM URGENCY ORDINANCE OF THE CITY OF CARSON, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 PROHIBITING THE ESTABLISHMENT OF NEW DRIVING SKILL COURSES IN THE CITY'S INDUSTRIAL ZONES DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS FOR SUCH USES AND DECLARING THE URGENCY THEREOF (ORDINANCE NO. 04-1315(U)) (DEVELOPMENT SERVICES)

RECOMMENDATION for the City Council:

1. **WAIVE further reading and ADOPT Ordinance No. 04-1315(U), AN INTERIM URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 PROHIBITING THE ESTABLISHMENT OF NEW DRIVING SKILL COURSES IN THE CITY'S INDUSTRIAL ZONES DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF THE PERMANENT ZONING REGULATIONS FOR SUCH USES AND DECLARING THE URGENCY THEREOF.”**

ACTION:

ORDINANCE SECOND READING (Item 49)

ITEM NO. (49) ORDINANCE NO. 04-1307, AMENDING THE FIREWORKS REGULATIONS UNDER SECTION 3101, INCLUDING SUBSECTIONS THEREUNDER, OF THE CARSON MUNICIPAL CODE (ADMINISTRATIVE SERVICES)

ACTION:

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.

9:45 P.M. – 10:00 P.M.

ORAL COMMUNICATIONS I (STAFF)

ORAL COMMUNICATIONS II (COUNCIL / AGENCY)

UNFINISHED / CONTINUED CLOSED SESSION ITEMS

REPORT ON CLOSED SESSION

ADJOURNMENT
