



## **CITY OF CARSON**

### **MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED MEETING JUNE 8, 2016 5:00 P.M.**

#### **CALL TO ORDER:**

The meeting was called to order at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

#### **ROLL CALL:**

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago noted the roll:

#### **Council Members/Agency Members/Authority Board Members Present:**

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Cedric Hicks

#### **Council Members/Agency Members/Authority Members Absent:**

#### **Also Present:**

Kenneth C. Farfing, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Sunny Soltani, City/Agency/Authority Attorney; Donesia Gause, City Clerk/Agency Secretary/Authority Secretary; Monica Cooper, City/Agency/Authority Treasurer; Ralph Aranda, Interim Director of Community Services; Maria Williams-Slaughter, Director of Public Works; John Raymond, Director of Community Development; Gail Dixon-McMahon, Director of Human Resources and Risk Management; Kathryn Downs, Director of Finance; Saied Naaseh, Planning Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary

#### **CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-10)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.**

#### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City/Agency/Authority Attorney Soltani announced the Closed Session items.

**RECESS:**

The meeting was recessed at 5:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

**RECONVENE:**

The meeting was reconvened at 6:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

**REPORT OF ACTIONS ON CLOSED SESSION ITEMS (CITY ATTORNEY)**

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

**Item No. 1. 2016-619 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in one case.

ACTION: Item not taken up.

**Item No. 2. 2016-621 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

ACTION: Direction was provided for the City to commence Code Enforcement action in one matter unanimously by the Council.

**Item No. 3. 2016-641 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(5), because there is a significant exposure to litigation in one case.

ACTION: Discussion was not concluded. Council will revisit.

**Item No. 4. 2016-640 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Eleanor De Nize Hunt v. City of Carson et. al., Los Angeles Superior Court Case No. BC609000

ACTION: Item not taken up.

**Item No. 5. 2016-666 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

ACTION: Item not taken up.

**Item No. 6. 2016-669 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows Monette Gavino v. City of Carson, et al, Los Angeles Superior Court Case No. BC617593

ACTION: Item not taken up.

**Item No. 7. 2016-622 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Macerich, with whom Successor Agency is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Agency Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7336-010-013, 7336-010-016, 7336-010-24 and 7336-010-25.

ACTION: Item not taken up.

**Item No. 8. 2016-620 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Sunny Soltani, City Attorney and Gail Dixon-McMahon, Director of Human Resources, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, Carson Professionals and Supervisors Association and the unclassified group.

ACTION: No reportable action was taken.

**FLAG SALUTE:**

**Item No. 9. 2016-675 BRIANA CHAP, DOLORES ST. ELEMENTARY SCHOOL**

**INVOCATION: PASTOR JAWANE HILTON**

**INTRODUCTIONS**

**Item No. 10. 2016-597 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION**

Captain Marks reported/announced:

- Performed training with Tesoro Oil for over 60 deputies
- Increased number of traffic collisions

**Item No. 11. 2016-665 VIDEO PRESENTATION OF THE CITY OF CARSON JOSEPH B. AND MARY ANNE O'NEAL STROKE CENTER RECEIVING THE CALIFORNIA SPEECH LANGUAGE HEARING ASSOCIATION PUBLIC SERVICE AWARD**

**Item No. 12. 2016-606 CONGRATULATIONS TO THE ANDREW CARNEGIE MIDDLE SCHOOL BOYS' BASKETBALL TEAM FOR WINNING THE LOS ANGELES UNIFIED SCHOOL DISTRICT CHAMPIONSHIP**

Mayor and Council presented the certificate to the Head Coach and team.

**Item No. 13. 2016-627 INTRODUCTION OF THE CITY'S NEW ACCOUNTING MANAGER HRANT MANUELIAN AND SENIOR HUMAN RESOURCES ANALYST TRACEY CURRY**

City Manager Farfsing introduced the new employees.

**Item No. 14. 2016-652 CONGRATULATIONS TO ADELINA MURO ON HER RETIREMENT FROM THE CITY OF CARSON**

Mayor and Council presented the certificate.

**Item No. 15. 2016-672 CONGRATULATIONS TO ERIC BOYD ON HIS NEW POSITION WITH THE YMCA OF GREATER LOS ANGELES**

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes presented the certificate.

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)**

Miriam Vasquez

- Commented on street improvements

Mila Boyer – Item No. 20

- Questioned the need for the contract after hiring a new accountant

Speaker – Item No. 23

- Offered gratitude for the creation of the Military Career Day

Scott DeLeon, Student at Banning High School – Item No. 23

- Commented on the importance and appreciation for Military Career Day

Speaker, Lead Operations Coordinator for Local District XL – Item No. 23

- Offered gratitude for the opportunity of Military Career Day

Rudy Wessoe, Teacher at Banning High School – Item No. 23

- Offered gratitude and appreciation for Military Career Day

John Larson, Director of Communication and Policy for Board Member Dr. Richard Valadivick

- Offered comments from students that attended Military Career Day

Speaker

- Offered comments on Jim Dear

Pauline Davis – Item No. 40

- Offered gratitude for the work conducted

Speaker

- Commented on the censure hearing for the City Treasurer, paying legal fees for Jim Dear, and the special meeting called

Falian Minnie – Item No. 35 and Item No. 44

- Questioned the process of the fraud hotline investigation and CalPERS pension

**APPROVAL OF MINUTES:**

**Item No. 16. 2016-673      TUESDAY, MARCH 1, 2016 (SPECIAL)  
    TUESDAY, MARCH 1, 2016 (REGULAR)  
    TUESDAY, MARCH 15, 2016 (REGULAR)**

**ACTION:**      It was moved to approve staff recommendations on motion of Robles, seconded by Hilton and carried by the following vote:

**Ayes:**      Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton

**Noes:**      None

**Abstain:**      Council Member/Agency Member/ Authority Board Member Hicks

Absent: Council Member/Agency Member/ Authority Board Member Santarina

**CONSENT: (Items 17-34)**

It was moved to approve Consent Items No. 17 to 34 on motion of Robles, seconded by Hilton.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 28 for discussion. Council Member/Agency Member/ Authority Board Member Santarina requested to pull Items No. 20 and 33 for discussion. Council Member/Agency Member/ Authority Board Member Hicks requested to pull Items No. 21, 22, and 24 for discussion. Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to pull Item No. 32 for discussion.

The motion to approve Consent Items No. 17 to 34, except Items No. 20, 21, 22, 24, 28, 32, and 33, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

**Item No. 17. 2016-656 Resolution No. 16-067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,231,620.95, DEMAND CHECK NUMBERS 129630 THROUGH 129925**

ACTION: Item No. 17 was approved on Consent.

**Item No. 18. 2016-667 Resolution No. 16-13-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,205.00, DEMAND CHECK NUMBERS SA-001660 THROUGH SA-001664**

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2016-668 Resolution No. 16-14-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,978.36, DEMAND CHECK NUMBERS HA-001563 THROUGH HA-001567**

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2016-526 CONSIDER AWARD OF CONTRACT FOR PROFESSIONAL INDEPENDENT AUDIT SERVICES (CITY COUNCIL)**

Item No. 20 was heard after Item No. 39 without objection.

Council Member/Agency Member/ Authority Board Member Santarina asked about contract service costs on the schedule of compensation. Director Downs provided an answer.

Recommendation:           AWARD a contract to the certified public accounting firm White Nelson Diehl Evans LLP for an amount not to exceed \$453,455 for five years of services beginning with the audit of fiscal year ended June 30, 2016.

ACTION:       It was moved to approve staff recommendations on motion of Santarina, seconded by Robles and unanimously carried by the following vote:

Ayes:       Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:       None

Abstain:   None

Absent:     None

**Item No. 21. 2016-555       CONSIDER ONE YEAR EXTENSION TO, AND AMENDMENT OF, SERVICE CONTRACT WITH ADVANTAGE MAILING, INC. FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)**

Item No. 21 was heard after Item No. 28.

Council Member/Agency Member/ Authority Board Member Hicks pulled the item to give residents clarification on the matter.

Recommendation:           APPROVE a one-year renewal of service contract with Advantage Mailing, Inc. (with an amendment for \$2,976.56 to the contract) for a total not-to-exceed amount of \$36,928.80, subject to City Attorney review.

ACTION:       It was moved to approve staff recommendations on motion of Hicks, seconded by Santarina and unanimously carried by the following vote:

Ayes:       Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:       None

Abstain:   None

Absent:     None

**Item No. 22. 2016-558**      **ADOPTION OF RESOLUTION NO. 16-046 AMENDING AND RESTATING RESOLUTION NO. 15-093 BY ADOPTING AN UPDATED PAID SICK LEAVE POLICY FOR ALL UNREPRESENTED PART-TIME AND TEMPORARY EMPLOYEES PURSUANT TO THE HEALTHY WORKPLACE HEALTHY FAMILY ACT OF 2014 (AB 1522) AND ITS SUBSEQUENT AMENDMENT BILL (AB 304) (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Hicks asked for a report on part-time hours accrual. Director McMahon provided a report.

Recommendation:            WAIVE further reading and Adopt Resolution No. 16-046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 15-093 BY ADOPTING AN UPDATED PAID SICK LEAVE POLICY FOR ALL UNREPRESENTED PART-TIME AND TEMPORARY EMPLOYEES PURSUANT TO THE HEALTHY WORKPLACE HEALTHY FAMILY ACT OF 2014 (AB 1522) AND ITS SUBSEQUENT AMENDMENT BILL (AB 304)."

ACTION:            It was moved to approve staff recommendations on motion of Hicks, seconded by Robles and unanimously carried by the following vote:

Ayes:            Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:            None  
Abstain:        None  
Absent:         None

**Item No. 23. 2016-579**      **CONSIDERATION OF A REPORT ON THE CITY OF CARSON MILITARY CAREER DAY HELD ON APRIL 7, 2016 AT THE CARSON COMMUNITY CENTER (CITY COUNCIL)**

Recommendation:            RECEIVE and FILE.

ACTION:            Item No. 23 was approved on Consent.

**Item No. 24. 2016-602**      **CONSIDER ACCEPTING THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION FUNDING GRANT (CITY COUNCIL)**

Item No. 24 was heard after Item No. 22 without objection.

Council Member/Agency Member/ Authority Board Member Hicks informed of a new grant the



City has received and requested that the buses are inspected prior to purchase.

Recommendation: TAKE the following actions:  
1. ACCEPT the \$60,000.00 grant from Mobile Source Air Pollution Reduction Review Committee (MSRC) for the purchase of two (2) heavy duty Natural Gas buses utilized by the Carson Circuit.  
2. ADOPT Resolution No. 16-070, A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015-16 BUDGET IN THE AIR QUALITY FUND, to increase both the budgeted revenue and expenditure by \$60,000.  
1.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**Item No. 25. 2016-603 CONSIDER RESOLUTION NO. 16-050 TO PARTNER WITH THE COUNTY OF LOS ANGELES TO COMBAT HOMELESSNESS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. WAIVE further reading and ADOPT Resolution No. 16-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA TO PARTNER WITH THE COUNTY OF LOS ANGELES TO COMBAT HOMELESSNESS  
2. DIRECT staff to work with the County of Los Angeles to identify and access resources to provide resources, supportive services and housing to address the chronically homeless population in the City of Carson.

ACTION: Item No. 25 was approved on Consent.

**Item No. 26. 2016-607 CONSIDER APPROVAL OF FIREWORKS STANDS FOR 2016 FIREWORKS SEASON (CITY COUNCIL)**

Recommendation: APPROVE twenty (20) Fireworks Permits to non-profit organizations and service groups, contingent upon their compliance with governing rules and regulations, approvals of inspecting agencies, and mandatory attendance at the Fireworks Stand Operators' Safety and Orientation Seminar.

ACTION: Item No. 26 was approved on Consent.

**Item No. 27. 2016-609      CONSIDER ORDINANCE NO. 16-1591, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND CHAPTER 9.5 OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE LEGAL LEVEL OF BUDGETARY CONTROL (CITY COUNCIL)**

Recommendation:            FIRST READING OF ORDINANCE NO. 16-1591 BY TITLE ONLY AND WAIVE FUTURE READING, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND CHAPTER 9.5 OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE LEGAL LEVEL OF BUDGETARY CONTROL.

ACTION: Item No. 27 was approved on Consent.

**Item No. 28. 2016-615      CONSIDER ADOPTING RESOLUTION NO. 16-13-CHA APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CITYVIEW 616 EAST CARSON, LLC IN CONNECTION TO THE DEVELOPMENT OF THE PROPERTY LOCATED AT 616 EAST CARSON STREET (HOUSING AUTHORITY)**

Item No. 28 was heard after Item No. 20 without objection.

Mayor/Agency Chairman/Authority Chairman Robles requested to refer the item to the Housing Authority for further discussion.

Director Raymond gave a presentation.

Recommendation:            TAKE the following actions:  
1. WAIVE further reading and ADOPT Resolution No. 16-13-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CITYVIEW 616 EAST CARSON, LLC RELATING TO THE DEVELOPMENT OF THE 9.57-ACRE PROPERTY LOCATED AT 550, 542 AND 616 EAST CARSON STREET, CARSON, CALIFORNIA."  
2. AUTHORIZE the Authority Chairman to execute the Third Amendment to the Disposition and Development Agreement following approval as to form by the Authority Counsel.

ACTION: It was requested to move the item to the Housing Authority for discussion by Robles.

**Item No. 29. 2016-623      CONSIDER ADOPTION OF RESOLUTION 16-069 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 2351, WHICH WOULD STRENGTHEN LOCAL RENT CONTROL LAWS (CITY COUNCIL)**

Recommendation:            ADOPT Resolution 16-069, expressing support for AB 2351.

ACTION:      Item No. 29 was approved on Consent.

**Item No. 30. 2016-632      CONSIDERATION OF A FENCE MAINTENANCE AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF CARSON, A PASS THROUGH AGREEMENT BETWEEN THE CITY AND WATSON LAND COMPANY, AND A MEMORANDUM OF RIGHT OF ENTRY (CITY COUNCIL)**

Recommendation:            TAKE the following actions:  
1. AUTHORIZE the Mayor to execute the Fence Maintenance Agreement between the State of California Department of Transportation and the City of Carson, following approval as to form by the City Attorney.  
2. AUTHORIZE the Mayor to execute the Pass Through Agreement between City and Watson Land Company, following approval as to form by the City Attorney.  
3. AUTHORIZE the Mayor to execute the Memorandum of Right of Entry between the City, Porsche Cars North America, and Watson Land Company, following approval as to form by the City Attorney.

ACTION:      Item No. 30 was approved on Consent.

**Item No. 31. 2016-649      CONSIDERATION OF RESOLUTION NO. 16-068 OF THE CITY OF CARSON TO SUPPORT ASSEMBLY BILL 1673 (AB 1673) FIREARMS: UNFINISHED FRAME OR RECEIVER, AN ACT TO EXPAND THE DEFINITION OF A FIREARM (CITY COUNCIL)**

Recommendation:            WAIVE further reading and ADOPT Resolution No. 16-068 expressing "SUPPORT OF THE CITY OF CARSON FOR AB 1673 FIREARMS: UNFINISHED FRAME AND RECEIVER".

ACTION:      Item No. 31 was approved on Consent.

**Item No. 32. 2016-650      ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, SUCCESSOR AGENCY AND HOUSING AUTHORITY (CITY COUNCIL)**

Item No. 32 was heard after Item No. 24 without objection.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested the reports from City/Agency/Authority Treasurer Cooper be given monthly.

City/Agency/Authority Treasurer Cooper gave a presentation.

Recommendation: APPROVE and ADOPT the amended Statement of Investment Policy

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**Item No. 33. 2016-655 REQUESTING TO AMEND THE ADULT SPORTS BUDGET FOR FISCAL YEAR (FY) 2015-16 (CITY COUNCIL)**

Council Member/Agency Member/ Authority Board Member Santarina requested to know the balance of the budget. Director Downs responded.

Recommendation: TAKE the following actions:  
1. APPROVE a budget amendment to appropriate \$30,000 to the part-time salaries account 01-90-951-631-5004.  
2. AMEND revenue estimate from \$100,000 to \$130,000 for FY2015/16 in account no. 01-90-951-631.

ACTION: It was moved to approve staff recommendations on motion of Santarina, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**Item No. 34. 2016-660 CONSIDER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE BRAILLE INSTITUTE OF AMERICA, INC. (CITY COUNCIL)**

Recommendation: APPROVE the attached memorandum of understanding between the City and the Braille Institute of America, Inc.

ACTION: Item No. 34 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (NONE)**

**DISCUSSION: (Items 35-45)**

**Item No. 35. 2016-588 REPORT ON FRAUD HOTLINE INVESTIGATION AND OPTIONS FOR UPDATING THE FRAUD HOTLINE AND DEVELOPING A FRAUD, WASTE, AND ABUSE POLICY (CITY COUNCIL)**

Item No. 35 was heard after Item No. 33 without objection.

Mayor/Agency Chairman/Authority Chairman Robles gave a report on the results on the investigation.

City Manager Farfsing gave the staff report.

Recommendation:

- A. PROVIDE Ms. Cooper with a copy of Mr. Vanacek's Investigative Report and set a public hearing during the next City Council meeting to give Ms. Cooper an opportunity to respond to the conclusions of the investigative report, and then take responsive action including a possible censure, relieving Ms. Cooper of her supervision of the fraud hotline, or any other action the Council deems appropriate.
- B. INSTRUCT City staff to prepare a Fraud, Waste, and Abuse policy, incorporating the policies recommended by staff or other policies that Council deems appropriate, and to present the proposed policy for City Council approval at a later date to effectuate a more effective Fraud Hotline.
- C. DIRECT staff to review the City's website - specifically, the pages concerning the Fraud Hotline - and to prepare to make updates that will implement the changes in the revised policy, improve the visibility of the hotline, and help potential reporters to file appropriate reports.

ACTION: Council gave staff direction to come back with a report for the next agenda.

**Item No. 36. 2016-633 CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)**

Director Raymond gave the staff report.

Recommendation:                CONSIDER and DISCUSS.

**Item No. 37. 2016-540        CONSIDER APPROVAL OF THE TRANSIT ACCESS PASS (TAP) PARTICIPATION AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) (CITY COUNCIL)**

Director Aranda gave the staff report.

City/Agency/Authority Attorney Soltani gave a report.

Recommendation:                APPROVE both the 'Cooperative TAP Participation Agreement' and the 'TAP Mobile Validator License Agreement' with LACMTA.

ACTION:        It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Robles and unanimously carried by the following vote:

Ayes:        Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:        None

Abstain:     None

Absent:     None

**Item No. 38. 2016-553        CONSIDER A REQUEST FOR PROPOSALS OR A CONTRACT EXTENSION FOR FEDERAL AND STATE LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

City Manager Farfsing gave the staff report.

Chris Townson and Alex Gibbs gave a presentation.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes had concerns regarding securing grants.

Council Member/Agency Member/Authority Board Member Hicks asked about a list provided to Townson that was submitted for sourcing funding. City Manager Farfsing clarified the list.

Recommendation:                CONSIDER and PROVIDE direction.

ACTION:        It was recommended to move the item to the Legal Legislative Committee by Robles.

**Item No. 39. 2016-567        APPROVE A COOPERATIVE IMPLEMENTATION AGREEMENT WITH CALTRANS FOR THE DESIGN AND CONSTRUCTION OF**

**THE CARSON STORM WATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)**

City Manager Farfsing gave the staff report.

Rich Watson, consultant, answered questions after the staff report.

Recommendation:           1. APPROVE the Cooperative Implementation Agreement with Caltrans for the design and construction of a storm water capture facility at Carriage Crest Park.  
                                  2. AUTHORIZE the City Manager to execute the Cooperative Implementation Agreement following approval as to form by the City Attorney.

ACTION:       It was moved to approve staff recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes:       Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:       None

Abstain:   None

Absent:     None

**Item No. 40. 2016-593       REPORT REGARDING THE CITY OF CARSON'S PROHIBITIONS RELATING TO THE SALES OF MEDICAL MARIJUANA IN THE CITY OF CARSON (CITY COUNCIL)**

Item No. 40 was heard after Item No. 37 without objection.

City/Agency/Authority Attorney Soltani gave the staff report.

Recommendation:           CONSIDER directing staff to investigate complaints relating to the sale of Medical marijuana within the City and, if appropriate, consider enforcement action.

ACTION:       It was moved to approve staff recommendations on motion of Santarina, seconded by Robles and unanimously carried by the following vote:

Ayes:       Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes:       None

Abstain:   None

Absent: None

**Item No. 41. 2016-600      CONSIDER IMPROVEMENTS TO THE PERMIT PARKING PROGRAM FOR THE NEIGHBORHOODS ADJACENT TO THE CALIFORNIA STATE UNIVERSITY AT DOMINGUEZ HILLS AND THE STUB HUB CENTER (CITY COUNCIL)**

Item No. 41 was heard after approval of Consent.

City Manager Farfsing gave the staff report.

Richard Garland, traffic engineer, provided a report.

Council Member/Agency Member/Authority Board Member Hilton questioned how the City would manage the permits for residents and visitors. Traffic Engineer Garland provided an answer.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes had concerns about cost absorption on the City's behalf. She requested and recommended the billing of the permits be billed to the StubHub Center. City Manager Farfsing responded.

Recommendation:            TAKE the following actions:  
1. DIRECT staff to take over the responsibility of issuing parking permits to the residents of Stevenson Village, Dominguez Hills, Victoria Park, and University Heights, a task which is currently conducted by the StubHub Center.  
2. DIRECT staff to modify the parking signs in these areas to state "Tow Away - No Event Parking - 4PM to 4AM - Except by Permit - Zone F" and "Obtain Permits at Carson City Hall - Business License Counter" and "For Towed Vehicles - Sheriff's Dept. 310-830-1123 - Public Safety Dept. 310-952-1786."

ACTION:      It was requested by staff to continue the item.

**Item No. 42. 2016-631      CONSIDER THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARADIGM ENVIRONMENTAL, INC., FOR CONTINUED SUPPORT WITH THE IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ENHANCED WATERSHED MANAGEMENT PROGRAM (CITY COUNCIL)**

Item No. 42 was heard after Item No. 40 without objection.

Director Slaughter gave the staff report.

Recommendation:            TAKE the following actions:  
1. APPROVE the First Amendment to the Professional Services Agreement with Paradigm Environmental, Inc., in the amount of



\$104,750.00, resulting in a total contract sum not-to-exceed \$266,290.00.

2. AUTHORIZE the Mayor to execute the First Amendment to the Professional Services Agreement with Paradigm Environmental, Inc., following approval as to form by the City Attorney.

**ACTION:** It was moved to approve staff recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 43. 2016-653      CONSIDER RESOLUTION NO. 16-066, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW FOR MODIFICATIONS TO THE GOODYEAR BLIMP AIRSHIP BASE LOCATED AT 19140 SOUTH MAIN STREET (CITY COUNCIL)**

**Recommendation:** 1. WAIVE further reading and ADOPT Resolution No. 16-06, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS TO ALLOW MODIFICATIONS TO THE GOODYEAR BLIMP AIRSHIP BASE LOCATED AT 19140 SOUTH MAIN STREET."

**ACTION:** It was moved to approve staff recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 44. 2016-674      UPDATE ON RESPONSE LETTER FROM CALPERS REGARDING FORMER CITY CLERK JIM DEAR'S PENSION SPIKE**

City Manager Farfsing gave the staff report.

Recommendation: DIRECT staff to continue working with CalPERS to ensure that former City Clerk Jim Dear's pension is accurately calculated in light of CalPERS regulations and Mr. Dear's misconduct while in office, in order to avoid an unwarranted pension spike.

ACTION: Staff directed to continue working with CalPERS.

**Item No. 45. 2016-617 CONSIDER APPOINTMENTS BY MAYOR ROBLES, TO, AND/OR REMOVAL FROM COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. Mayor to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 13-1516 regarding the number and composition of various commissions (Exhibit No. 2); Ordinance No. 13-1519 regarding the number of members of various commissions (Exhibit No. 3); Ordinance No. 13-1520 regarding the composition of various commissions (Exhibit No. 4); and Resolution No. 13-046 regarding the composition of the Carson Utility Users Tax Citizens Budget Oversight Committee (Exhibit No. 5);
2. Mayor and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 regarding the process of removal from various commissions (Exhibit No. 6), with the approval of a majority of the entire City Council present.

ACTION: There were no appointments.

**ORDINANCE SECOND READING: (Items 46-47)**

**Item No. 46. 2016-513 ORDINANCE NO. 16-1585: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 5 TO THE CARSON MUNICIPAL CODE, REQUIRING THAT THE GENERAL MUNICIPAL ELECTIONS OF THE CITY OF CARSON BE HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY OF NOVEMBER IN EACH EVEN-NUMBERED YEAR (CITY COUNCIL)**

City/Agency/Authority Attorney Soltani noted that the ordinance be approved with the modification of a typo.

ACTION: It was moved to approve staff recommendations with the amendment on motion of Robles, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**Item No. 47. 2016-577      ORDINANCE NO. 16-1582: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 175-16 CHANGING THE ZONING DESIGNATION FROM CG TO RM-25, FOR PROPERTY LOCATED AT 2657 EAST MONROE STREET (A.P.N. NO. 7308-014-040) (CITY COUNCIL)**

**ACTION:** It was moved to approve staff recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina, Council Member/Agency Member/ Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

This section was heard after Oral Communications for Matters Listed on the Agenda.

Lois Atwater

- Informed residents of a new business in the area

Ms. Williams

- Offered comments on the special budget meeting for the City Clerk

DeAnthony Langston

- Asked to have the City's help in waiving fees for a basketball tournament in Carson

Speaker

- Commented on the need for dog parks in the City of Carson

William Koonz

- Commented on the need dog parks in the City of Carson

Speaker

- Questioned the start time of the special meeting

June Aglivay

- Announced June 11<sup>th</sup> Philippine Independence Celebration at Veterans Park

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS—** None.

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes

- Juneteenth Celebration on June 18<sup>th</sup> at Mills Park 11 A.M.- 6 P.M.

Council Member/Agency Member/Authority Board Member Hilton

- Thanked residents and businesses for participating in Measure C

Council Member/Agency Member/Authority Board Member Santarina

- Philippine Independence Day on June 11<sup>th</sup> at Veterans Park

Council Member/Agency Member/Authority Board Member Hicks

- Thanked residents for passing Measure C

City Clerk/Agency Secretary/Authority Secretary Gause announced she will be on maternity leave after this Council meeting.

Memorial Adjournments

Damina Flucker  
James Whitmore  
Trudy Thompson  
Slavco Sam Usurich  
Lou Bradley  
Arvelle Spencer, Sr.  
Forente Comp

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) –** None.

**RECESS TO CLOSED SESSION**

The meeting was recessed into a continued Closed Session at 10:45 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 1:24 A.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously present.

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

City/Agency/Authority Attorney Soltani announced/reported:

Closed Session Item No. 1

Item not taken up.

Closed Session Item No. 3

No reportable action was taken.

Closed Session Item No. 4

No reportable action was taken.

Closed Session Item No. 5

No reportable action was taken.

Closed Session Item No. 6

No reportable action was taken.

Closed Session Item No. 7

Successor Agency directed staff to negotiate followed by the vote:

Ayes: Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes,  
Council Member/Agency Member/Authority Board Member Hilton,  
Council Member/Agency Member/ Authority Board Member  
Santarina, Council Member/Agency Member/ Authority Board  
Member Hicks

Noes: Mayor/Agency Chairman/Authority Chairman Robles

Abstain: None

Absent: None

**ADJOURNMENT**

The meeting was adjourned at 1:35 A.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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Albert Robles  
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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Donesia Gause  
City Clerk/Agency Secretary/Authority Secretary