



## **CITY OF CARSON**

### **MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING APRIL 5, 2016 5:00 P.M.**

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

The meeting was called to order at 5:15 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:**

City Clerk/Authority Secretary/Agency Secretary Gause 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 Jawane Hilton, Council Member/Agency Member/Authority Board Member Elito Santarina

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

#### **Also Present:**

Kenneth C. Farfsing, 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, Acting Chief Deputy City Clerk

#### **CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-7)**

#### **ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

None.

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

City Manager Farfsing announced Closed Session Items.

**RECESS:**

The meeting was recessed at 5:20 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

**RECONVENE:**

The meeting was reconvened at 6:23 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

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

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

**Item No. 1. 2016-306 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 represented part-time employees, AFSCME Local 1017 the Confidential Employee Bargaining Unit, and the classified executive group.

ACTION: No reportable action was taken.

**Item No. 2. 2016-373 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: No reportable action was taken.

**Item No. 3. 2016-375 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 1 case.

ACTION: Item No. 3 was not considered, therefore nothing to report.

**Item No. 4. 2016-376 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 1 case.

ACTION: Item No. 4 was not yet taken up.

**Item No. 5. 2016-380 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: Alexy C. Rafael vs. City of Carson , Case No. BC582875, L.A. Superior Court.

ACTION: No reportable action was taken.

**Item No. 6. 2016-400 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 1 case.

ACTION: Item No. 6 was not yet taken up.

**Item No. 7. 2016-419 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: Aurelia Mascorro vs. City of Carson; Case No. TC028042, Superior Court-South Central District-Compton Courthouse.

ACTION: No reportable action was taken.

**FLAG SALUTE: CAPTAIN CHRIS MARKS**

**INVOCATION: Council Member/Agency Member/Authority Board Member  
Jawane Hilton**

**INTRODUCTIONS**

**Item No. 8. 2016-361 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION**

Captain Marks reported the following:

- Introduced Sgt. Francois Chang as a Field Supervisor
- April is Distracted Driving Awareness Month

**Item No. 9. 2016-382 PRESENTATION OF A PROCLAMATION RECOGNIZING WOMEN'S HISTORY MONTH TO BE PRESENTED TO THE WOMEN'S ISSUES COMMISSION**

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes and Council presented the proclamation. Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes announced Carson's 2<sup>nd</sup> Annual Women's Health Conference on October 21<sup>st</sup>.

**Item No. 10. 2016-401 PRESENTATION OF A BIRTHDAY CARD FROM THE WHITE HOUSE TO BE PRESENTED TO MARY ANNE O'NEAL**

Mayor/Agency Chairman/Authority Chairman Robles and Council presented the birthday card. Council Member/Agency Member/Authority Board Member Hilton congratulated Mary Anne O'Neal for receiving a piece of history from the first African American President.

**Item No. 11. 2016-403 PRESENTATION TO RICHARD BIS OF THE ASIAN AMERICAN DRUG ABUSE PROGRAM IN RECOGNITION OF ALCOHOL AWARENESS MONTH; AND AN EDUCATIONAL PRESENTATION ON ALCOHOL AWARENESS**

Council Member/Agency Member/Authority Board Member Santarina recognized the young people who benefit from the program.

Richard Bis gave a presentation on the exposure of alcohol advertisement in liquor stores. Bis introduced a student of the program that also gave a presentation.

Recommendation:

1. APPROVE Zone Change No. 175-16.
2. ADOPT Ordinance No. 16-1582, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ZONE CHANGE NO. 175-16" TO CHANGE ZONE FROM COMMERCIAL GENERAL (CG) TO MULTIPLE-FAMILY RESIDENTIAL (RM-25) ON 0.19 ACRES.

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

Speaker – Item No. 21

- Requested to have the item moved up to hear from the candidates prior to the Public Hearings

Speaker – Item No. 21

- Requested for an election to occur for a new council member instead of an appointment because of prior issues with appointments

Speaker – Item No. 21

- Commented on having an election instead of an appointment of a council member

Speaker – Item No. 21

- Offered comments on the fiscal budget
- Concerned about the spending cost of undergoing another election

Janice Schaffer – Item No. 21

- Commented on the appointment of a new council member instead of holding an election

Judy Sullivan – Item No. 21

- Commented on favoritism when a council member is appointed instead of elected

Speaker – Item No. 21

- Requested an extensive for Jane Osuna to be orally examined due to a death in the family
- Commented on equal representation within the Council body

Speaker – Item No. 21

- Offered comments on appointments within City Council

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes clarified information regarding the process of appointing a new council member. She stated that the application was open to all those that wanted to apply.

Council Member/Agency Member/Authority Board Member Santarina responded to Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes statements regarding Alex Ganglett.

Speaker – Item No. 21

- Commented on the two missing candidates that were not voted on by the council members

Veronica Mendoza – Non-Agenda Item

- Concerned with the mobile home moratorium and requested an update

Mayor/Agency Chairman/Authority Chairman Robles responded to Ms. Mendoza's concerns.

Betty Harris – Non-Agenda Item

- Commented on residents lack of care with their trash cans and the neglect of a city tree in front of her home

Adana Brown, Principal of Stephen White Middle School – Non-Agenda Item

- Concerned with the traffic in front of the school due to construction during the time of 7-9 A.M. which prohibits students from getting to school on time

Mayor/Agency Chairman/Authority Chairman Robles thanked Ms. Brown for her comments and informed that staff is working on the issue.

Community Representatives, Stephen White Middle School – Non-Agenda Item

- Formally requested a crossing guard for the intersection of 220<sup>th</sup> street and Main due to the freeway entrance/exit

Speaker – Non-Agenda Item

- Thanked Council for the National Library Week proclamation

Speaker, President of Homeowners Against Rent Decontrol – Non-Agenda Item

- Commented on the mobile home park moratorium

Speaker, Non-Agenda Item

- Commented on the mobile home park closure notice

Mayor/Agency Chairman/Authority Chairman Robles clarified the information and asked City/Agency/Authority Attorney Soltani to retrieve the speaker's testimony.

**APPROVAL OF MINUTES: MARCH 15, 2016 SPECIAL MEETING**

**CONSENT: (Items 12-16)**

It was moved to approve the Consent items except Item No. 16 on motion of Robles, seconded by Council.

The motion to approve Consent Items No. 12-16, except Item No. 16, 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

Noes: None

Abstain: None

Absent: None

**Item No. 12. 2016-410 Resolution No. 16-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,522,104.63, DEMAND CHECK NUMBERS 128454 THROUGH 128742**

ACTION: Item No. 12 was approved on Consent.

**Item No. 13. 2016-413 Resolution No. 16-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,687.07, DEMAND CHECK NUMBERS SA-001652 THROUGH SA-001653**

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2016-414      Resolution No. 16-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,682.09, DEMAND CHECK NUMBERS HA-001543 THROUGH HA-001548**

ACTION:      Item No. 14 was approved on Consent.

**Item No. 15. 2016-411      CONSIDER AN AGREEMENT WITH COMMUNITY DEVELOPMENT SERVICES TO PROVIDE THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING REQUIRED BY CDBG**

Recommendation:      TAKE the following actions:  
1. APPROVE the agreement with Community Development Services to provide the Analysis of the Impediments to Fair Housing, as required by the conditions of Community Development Block Grant funding, in the amount of \$39,708.00.  
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION:      Item No. 15 was approved on Consent.

**Item No. 16. 2016-418      CONSIDERATION OF APPOINTMENTS TO BUSINESS SEATS OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD**

Recommendation:      REAPPOINT Alan Caldwell and Brian Raber to the South Bay Workforce Investment Board for terms expiring June 30, 2020.

ACTION:      It was moved to approve staff recommendations on motion of Robles, seconded by Hilton 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

Noes:      None

Abstain:      None

Absent:      None

#### **SPECIAL ORDERS OF THE DAY: (Items 17-19)**

**Item No. 17. 2016-405      PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2016/17, AND DRAFT 2016-2017 ANNUAL ACTION PLAN**

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open.

Director Raymond gave the staff report.

City Clerk/Agency Secretary/Authority Secretary Gause gave the Notice of Public Hearing.

Lilake Lu, Chairwoman of Samoan Affairs

- Explained the benefits and uses of the proposed program, Carson At-Risk Homeless Resources Program

Nancy Barbie, Bridge Community Economic Development Corporation

- Thanked the Council for their continued support
- Explained the continuing benefits of the program i.e., college preparation and academic enrichment opportunities for over 500 students that have graduated and gone on to a 2-year or 4-year college

Kim Washington, Vice President of Development at the Boys and Girls Club of Carson

- Thanked Council for their continued support
- Introduced their Student of the Year winner who spoke on the opportunities afforded to her through the Boys and Girls Club

Diane Nicholls, Associate Director of Development for the Children's Clinic

- Asked for consideration of funding as they are in the City of Long Beach but serving many residents in the City of Carson

Sandy Meredith, Psychiatric Social Worker with Carson Child Guidance Program

- Explained the need for the Guidance Center's services and their need for funding

Martiza Adkins, Representing the Carson Child Guidance Program

- Thanked Council for previous years support
- Asked for funding in the future

Faye Norman, Development Manager at South Bay Family Healthcare

- Thanked the Council for their support in providing funds

Henry Davis, Gangs Alternative Program (GAP)

- Informed of the benefits of GAP

Capt. Marks and Dep. Noya, Carson Gang Diversion Team

- Thanked for continued support of the program
- Capt. Marks recognized Dep. Noya for his hard work in the program and being a great teacher to the department and other law enforcement agencies

Ray Javier, Carson Child Guidance Program

- Informed the Council on the importance of the program

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing closed.

Mayor/Agency Chairman/Authority Chairman Robles opened Council deliberations.



Council Member/Agency Member/Authority Board Member Hilton concerned that the Carson Coordinating Council was not selected for funding even after scoring high. He also expressed concern with the presentation of paperwork of prospective groups that lacked organization therefore prohibiting a thorough examination to City Manager Farfsing.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes agreed with Council Member/Agency Member/Authority Board Member Hilton.

Council Member/Agency Member/ Authority Board Member Santarina agreed with Council Member/Agency Member/ Authority Board Member Hilton. He questioned why some programs with high scores were not awarded funding.

Director Raymond answered.

Mayor/Agency Chairman/Authority Chairman Robles echoed Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes' statement of not being able to use general fund money. He proposed to Council drawing the line at the 9<sup>th</sup> funded program and redistributing the money so that the remaining balance is distributed evenly amongst the top 2 programs that scored the highest. He asked Director Raymond if the Housing Authority money can supplement the Housing Rights Center and if not, it will be brought back to Council.

Council Member/Agency Member/ Authority Board Member Santarina suggested including the Children's Clinic because of their high score.

Director Raymond clarified the scoring scale and the Children's Clinic awarded funds.

Mayor/Agency Chairman/Authority Chairman Robles stated to have extra compensation for the first-place program. He expressed that site visits and interviews/presentations should have a score too. He wanted to implement an evaluation system that includes all steps of evaluation to include a score and a final tabulation.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested clarification on the motion. She stated that the Children's Clinic did not receive funding because of their location and other means of government funding. She stated that Carson-Gardena YMCA was not recommended for funding because they have a budget of over \$2,000,000.

Mayor/Agency Chairman/Authority Chairman Robles asked Director Raymond to include the budget and the budget impact that the City's contribution would have as well as the impact on Carson's residents and the organization's service percentage provided to the Carson residents into the review process.

Director Raymond discussed the factors in the review process and the factors included in the revamp of the process.

Council Member/Agency Member/ Authority Board Member Santarina stated the reason for including the Children's Clinic was because of the composite rating and not because of

personal feelings.

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ALLOCATE the sum of \$115,295 in CDBG public service funding for FY 2016/17 (PY 2016) among the following providers as designated by City Council.
  - a. Housing Rights Center (Fair Housing provider, \$34,630)
  - b. Boys & Girls Clubs of Carson (\$15,207)
  - c. Bridges Community Economic Development Corporation (\$15,000)
  - d. Los Angeles County Sheriff's Department Carson Gang Diversion Team (\$15,000)
  - e. Office of Samoan Affairs (\$15,000)
  - f. South Bay Family Healthcare Center (\$15,000)
  - g. Reserved for Council Allocation (\$5,458)
3. AUTHORIZE the Mayor to execute agreements with the providers as designated by City Council, following negotiation and approval as to form by the City Attorney.
4. APPROVE the proposed FY 2016/17 (PY 2016) CDBG budget.
5. APPROVE the submission of the City's 2016-2017 Annual Action Plan to the U.S. Department of Housing and Urban Development.

ACTION: It was moved to approve staff recommendations on motion of Robles with amendment of, if legal, to use \$10,000 of Housing Authority funds to supplement the \$34,630 to the Housing Rights Center and award \$5,000 to each of the top 2 highest scored programs. If not allowed the total amount of \$80,000 be divided evenly amongst the 9 programs awarded funding, 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

Noes: None

Abstain: None

Absent: None

**Item No. 18. 2016-363 INTRODUCTION OF ORDINANCE NO. 16-1590 TO ADOPT TEXT AMENDMENT NO. 19-15, AN OIL AND GAS ORDINANCE FOR REGULATION OF PETROLEUM FACILITIES AND OPERATIONS, BY ADDING CHAPTER 5 TO ARTICLE IX,**

**CONSISTING OF SECTIONS 9500 THROUGH 9537, AMENDING SECTIONS 9121.1, 9121.12, 9123, 9131.1, 9133, 9141.1, 9146.3, 9146.7, AND 9151.12, AND REPEALING SECTIONS 9128.6, 9138.10 AND 9148.2 OF THE CARSON MUNICIPAL CODE; CONSIDERATION OF APPROVAL OF ASSOCIATED ENVIRONMENTAL FINDING OF A CLASS 8 CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES SECTION 15308**

Item No. 18 was heard after the Continued Closed Session.

City Manager Farfsing gave the staff report.

City Clerk/Agency Secretary/Authority Secretary Gause gave the Notice of Public hearing.

Director Perez gave a presentation.

City/Agency/Authority Attorney Soltani provided clarifications.

Mayor/Agency Chairman/Authority Chairman Robles called Public Hearing open for Item No. 18 and Item No. 19.

Stacy Michaels, United Teachers of Los Angeles

- Concerned about oil wells operations near schools.

Speaker

- Commented on the setbacks of oil and gas from homes, schools, and other public areas and phase out

Maya Golen, Attorney

- Offered comments on oil and gas setbacks

Daryl Gail

- Commented on the 1500 ft. setback

Robert Lesly

- Commented on the inconsistencies within the ordinance

Linda Bassett

- Had concerns on the fracking ban

Alex Nagy

- Offered comments on the fracking ban and the oil and gas well setback

Dianne Thomas

- Expressed concerns of the environmental factors fracking has on the residents

Ted Cordo, Representative for E & B Natural Resources

- Offered comments on the municipal code

Jack Quirk, Attorney for Brea Canyon Oil Company

- Commented on the company operating under the municipal code and clarified information regarding the oil well at Carriage Crest Park

Representative of Watson Land Company

- Offered comments on Watson Land Company's contribution in Carson

Tom Walker

- Commented on the replacement incentive and oil and gas setback

Benjamin Hanalynn, Latham and Watkins on behalf of Californians for Energy Independence

- Echoed comments on the setback being moved to 750 feet

Mayor/Agency Chairman/Authority Chairman Robles called Public Hearing closed for Item No. 18 and Item No. 19.

City/Agency/Authority Attorney Soltani entered two letters into the record.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked how a setback distance is determined and at what point are schools and hospitals considered. She inquired about the impacts oil and gas operations could have at the 750 ft. setback and 1,000 ft. setback. Director Perez responded to the inquiry.

Council Member/Agency Member/Authority Board Member Hilton inquired about the risk of accidents at 1,000 ft. setback. He questioned if odor, noised, and air quality issues were mitigated at a 750 ft. setback. Director Perez responded to the inquiry.

Mayor/Agency Chairman/Authority Chairman Robles asked for clarification on mitigation.

Recommendation: 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. 16-1590, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO ADOPT TEXT AMENDMENT NO. 19-15, AN OIL AND GAS ORDINANCE FOR REGULATION OF PETROLEUM FACILITIES AND OPERATIONS, BY ADDING CHAPTER 5 TO ARTICLE IX, CONSISTING OF SECTIONS 9500 THROUGH 9537, AMENDING SECTIONS 9121.1, 9121.12, 9123, 9131.1, 9133, 9141.1, 9146.3, 9146.7, AND 9151.12, AND REPEALING SECTIONS 9128.6, 9138.10 AND 9148.2 OF THE CARSON MUNICIPAL CODE."

ACTION: It was moved to approve staff recommendations with the modification of the errata to add the Good Neighbor Provisions to the appeals procedure and the Council action regarding the setback 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

Noes: None

Abstain: None

Absent: None

ACTION: It was moved to increase the setback from 750 ft. to 1,000 ft. on motion of Davis-Holmes, seconded by Hilton.

ACTION: It was moved to approve the 750 ft. setback as stated in the oil code on substitute motion of Robles, seconded by Santarina and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/ Authority Board Member Santarina

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

Abstain: None

Absent: None

**Item No. 19. 2016-371 CONTINUED PUBLIC HEARING CONSIDERING INTRODUCTION OF ORDINANCE NO. 16-1584 TO ADOPT TEXT AMENDMENT NO. 20-15, PROHIBITING WELL STIMULATION TECHNIQUES, INCLUDING HYDRAULIC FRACTURING (“FRACKING”) AND ACIDIZING, IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES IN THE CITY, BY ADDING CHAPTER 5 TO ARTICLE IX, CONSISTING OF SECTIONS 9500 THROUGH 9537, TO THE CARSON MUNICIPAL CODE; CONSIDERATION OF APPROVAL OF ASSOCIATED ENVIRONMENTAL FINDINGS A CLASS 8 CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES SECTION 15308**

Item No. 19 was heard in conjunction with Item No. 18 without objection.

Director Perez gave a presentation.

Mayor/Agency Chairman/Authority Chairman Robles called Public Hearing open.

Deborah Mason

- Questioned if the oil companies were injecting anything into the wells.

Stacy Michaels, United Teachers of Los Angeles

- Concerned about oil wells operations near schools.

Mayor/Agency Chairman/Authority Chairman Robles called Public Hearing closed for Item No. 18 and Item No. 19.

Recommendation: WAIVE further reading and INTRODUCE Ordinance No. 16-1584 with a modified title as follows: "AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ADOPT TEXT AMENDMENT NO. 20-15, ADDING SECTIONS 9535, 9536 AND 9536.1 TO CHAPTER 5 OF ARTICLE IV OF THE CARSON MUNICIPAL CODE TO PROHIBIT WELL STIMULATION TREATMENT INCLUDING HYDRAULIC FRACTURING ("FRACKING") AND ACIDIZING, IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES IN THE CITY."

ACTION: It was moved to approve as supplementally amended in the errata 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

Noes: None  
Abstain: None  
Absent: None

**DISCUSSION: (Items 20-21)**

**Item No. 20. 2016-334 CONSIDER AMENDING THE AGREEMENT WITH CENTRAL PARKING SYSTEM INC. TO PROVIDE CITY BUILDING SECURITY SERVICES AT CITY HALL, THE JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AND THE CORPORATE YARD BY INCREASING THE NUMBER OF SECURITY GUARDS FROM TWO GUARDS TO SEVEN GUARDS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE Amendment No. 1 to the Building Security Agreement with Central Parking Systems Inc. to provide for an additional five security officers, resulting in a total of seven security guards to be provided for the one-year extension term from December 1, 2015 through November 30, 2016 for compensation not to exceed \$270,379.20 for the additional one-year term, resulting in a total contract sum of \$495,435.20 for the four years of service from 2012-2016.

2. AUTHORIZE the Mayor to execute Amendment No. 1 to the Building Security Agreement with Central Parking Systems Inc., following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT Resolution No. 16-031, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015-16 BUDGET IN THE GENERAL FUND."

**Item No. 21. 2016-398      CONSIDER INTERVIEWING CANDIDATES FOR THE VACANT SEAT ON THE CITY COUNCIL**

Item No. 21 was heard after Item No. 17.

Mayor/Agency Chairman/Authority Chairman Robles stated the rules for candidate interviews.

City Clerk/Agency Secretary/Authority Secretary Gause stated that Candidate Jane Osuna was not in attendance due to a previously stated matter. She stated candidates are randomly selected.

Mason Inocentez, Louie Diaz, Brandi Murdock, Steven Randolph, and Cedric Hicks gave their candidate speech.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes thanked the candidates. She recommended the Council select 2-3 candidates to return for question-and-answer session. She recommended that Jane Osuna be the third candidate.

Council Member/Agency Member/ Authority Board Member Santarina echoed Jane Osuna should be heard.

Council Member/Agency Member/ Authority Board Member Hilton agreed that Jane Osuna should not be penalized for a tragic life event and should be heard.

Mayor/Agency Chairman/Authority Chairman Robles suggested to invite Ms. Osuna to the next council meeting and each council person submits, in writing, two of the five candidates to City Attorney's office by 9 A.M. the next day.

Recommendation:                      It is recommended that the City Council INTERVIEW candidates and SELECT a new Council Member.

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.**

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

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

City Clerk/Agency Secretary/Authority Secretary Gause announced the Memorial Adjournments as follows:

Charles Cofield  
Jasabeth Thompson  
Col. Warren Wright  
Andrea Denise McKinley  
Percy Payton, Sr.  
Vera Bell Barty  
Louis Aldana-Johnson  
Jana Osuna's son  
Eric Bellard

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)**

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

**RECESS TO CLOSED SESSION**

The meeting was recessed at 10:00 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to a continued Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 11:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

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

City/Agency/Authority Attorney Soltani reported:

Item No. 6

No reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 1:14 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