

1. WAIVE further reading and INTRODUCE Ordinance No. 09-1433, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ARTICLE V OF CHAPTER 10 OF THE CARSON MUNICIPAL CODE TO ESTABLISH MANDATORY WATER CONSERVATION AND SUSTAINABILITY MEASURES;" and
2. WAIVE further reading and ADOPT Resolution No. 09-106, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING VOLUNTARY WATER CONSERVATION AND SUSTAINABILITY MEASURES AND RECOMMENDATIONS."

ACTION: WITH FURTHER READING WAIVED, Ordinance No. 09-1433 was INTRODUCED, as read by title only and WITH FURTHER READING WAIVED, Resolution No. 09-106 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Ruiz-Raber and seconded by Gipson.

**Public Comments**

Dr. Rita Boggs, 21328 Island, Carson, California 90745, commented that there were things that could be done to conserve water and felt that the City should consider contacting people.

The motion was unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Gipson. Council Member Santarina, Council Member Williams, and Council Member Davis-Holmes  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (22) CONSIDER REVISED COMPLIMENTARY TICKET POLICY FOR CITY-SPONSORED FINE ARTS, SENIOR RECREATION AND BOXING SPECIAL EVENTS (PUBLIC SERVICES)**

This item was heard at 11:49 P.M., after Item No. 20.

Public Services General Manager Cruz summarized the report and recommendation.

**Public Comments**

Brian Raber, 1843 E. Abbottson, Carson, California 90746, stated that he has always purchased his ticket; if not, a corporation has purchased the tickets.

Ronald Shimokaji, 1502 E. Carson Street, No. 135, Carson, California 90745, felt that it was a courtesy to provide tickets to elected officials.

Council Member Ruiz-Raber concurred with the Mr. Shimokaji and felt that tickets for elected officials should be included and that the council members should receive one complimentary ticket.

RECOMMENDATION for the City Council:

CHOOSE one of the following actions:

1. APPROVE the Fine Arts and Historical Commission's recommendation of continuing the current complimentary ticket policy for city-sponsored Fine Arts, Senior Recreation and boxing special events.

or

2. APPROVE the Senior Citizen Advisory Commission's and staff's recommendation to use the new complimentary ticket policy for city-sponsored Fine Arts, Senior Recreation and boxing special events.

ACTION: It was moved to approve staff recommendation No. 2 and to provide complimentary tickets for our statewide representatives on motion of Davis-Holmes and seconded by Santarina.

Upon inquiry, Mayor Pro Tem Davis-Holmes clarified that complimentary tickets should be provided to our local elected representatives – the members, not to the field representatives.

The motion was unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Davis-Holmes, Council Member Santarina, Council Member Gipson, and Council Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None

#### NEW BUSINESS DISCUSSION (Item 23)

#### ITEM NO. (23) ESTIMATED COST TO IMPLEMENT A YEAR-ROUND AQUATIC PROGRAM AT HEMINGWAY AQUATIC CENTER (PUBLIC SERVICES)

This item was heard at 11:59 P.M., after Item No. 22

Public Services General Manager Cruz summarized the staff report and recommendation. He subsequently informed the City Council that the staff recommended not to fund the expenditure.

City Treasurer Avilla disagreed with the expenditure and stated that she was opposed to the expenditure of funds.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff

ACTION: It was moved to not proceed because it was not cost effective on motion of Davis-Holmes, seconded by Ruiz-Raber and unanimously carried by the following vote: