



## **CITY OF CARSON**

### **MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING FEBRUARY 16, 2016 5:00 P.M.**

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

The meeting was called to order at 5:21 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:**

Acting Chief Deputy City Clerk 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 Elito Santarina, Council Member/Agency Member/Authority Board Member Jawane Hilton, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes,

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

Council Member/Agency Member/Authority Board Member Donesia Gause (entered after roll call)

#### **Also Present:**

Kenneth C. Farfsing, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Cedric Hicks, Director of Community Services; Kathryn Downs, Director of Finance; Gail Dixon-McMahon, Director of Human Resources; Maria Slaughter, Director of Public Works; John Raymond, Director of Community Development; Lisa Berglund, Principal Administrative Analyst; Gilbert Marquez, Principal Civil Engineer/City Engineer; Saied Naaseh, Planning Manager; Boris Sztorch, Revenue Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Acting Chief Deputy City Clerk/Authority Secretary; and Yolanda Chavez, Acting Deputy City Clerk

#### **CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-8)**

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

##### Speaker – Item No.3

- Offered comments on the direction of negotiations

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City/Agency/Authority Attorney Soltani announced Closed Session Items.

### **RECESS:**

The meeting was recessed at 5:26 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

### **RECONVENE:**

The meeting was reconvened at 6:06 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. 2016-238      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. 2. 2016-239      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: Colony Cove Properties, LLC vs. City of Carson, et al., United States District Court, Central District of California, CV 14-03242 PSG (PJWx)

ACTION:      Item No. 2 not yet taken up, therefore, nothing to report.

**Item No. 3. 2016-241      CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation:      A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Andrew Gross of Thomas Safran & Associates with whom City is negotiating, and to give direction to its negotiator

Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development regarding that certain real property APN 7343-020-902, 903 & 904. The City's real property negotiator will seek direction from the City Council regarding the terms of payment for the property.

ACTION: Item No. 3 not yet taken up, therefore, nothing to report.

**Item No. 4. 2016-243 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Paul Loubet, Chandler Palos Verdes Sand & Gravel, LLC with whom City is negotiating, and to give direction to its negotiator Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development regarding that certain real property 7339-003-900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item No. 4 not yet taken up, therefore, nothing to report.

**Item No. 5. 2016-244 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: Richard Rand et al. v. Leonard Bloom, et al. Los Angeles Superior Court, Case No. BC564093.

ACTION: No reportable action was taken.

**Item No. 6. 2016-249 PLACE HOLDER: 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, Gail Dixon-McMahon, Human Resources Director and Colin Tanner City Attorney, its negotiators, regarding labor negotiations with AFSCME part time.

ACTION: No reportable action was taken.

**Item No. 7. 2016-250 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 No. 7 not taken up yet, therefore, nothing to report.

**Item No. 8. 2016-260 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: Outfront Media LLC v. City of Carson, et al., Los Angeles Superior Court Case No. BC593880

ACTION: The discussion was not concluded. Council will revisit this item during the second Closed Session.

**FLAG SALUTE:**

**Item No. 9. 2016-261 MONIQUE THOMAS, LOS CERRITOS ELEMENTARY**

**INVOCATION:**

**Item No. 10. 2016-262 PASTOR JANELLE BIKES, IMITATORS OF GOD MINISTRIES**

**INTRODUCTIONS**

**Item No. 11. 2016-214 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION**

Captain Marks unable to attend. There were no reportable actions.

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

Denise Hunt, AFSCME – Item No. 24 and Item No. 27

- Offered comments regarding concerns with the budget and position fulfillment
- Commented on the need for the policy in Item No. 27 to be in place and added suggestions to add to the policy
- Fraud Hotline was compromised a few months ago. Asked that any person involved in the investigation not receive any of the hotline complaints until a resolution to the problem.

Dr. Boggs – Item Nos. 2, 13, 14, & 22

- Asked for clarification on Item No. 2 and Item No. 13
- Offered comments on the property in Item No. 22

Bob Adams, Representative of AFSCME

- Offered comments regarding filling positions after a staff member that has been promoted to “Acting”
- Offered comments on the Discrimination and Harassment Policy

Speaker – Item No. 21

- Offered comments recommending approval on Item No. 21

Brenda Ramirez

- Offered comments on the abilities of Council to determine holidays instead of voters being able to vote on the subject

Lana Minnie

- Requested information regarding the budget and commented on filling positions when an employee is promoted

Marianne O’Neil

- Thanked City Council for her birthday certificate and for acknowledgement of the Stroke Center at the previous council meeting

Mario Ringo, City employee

- Offered comments on the funds from the Utility Tax not being used to properly staff departments so the residents can reap the benefits of fully staffed departments to provide professional services

Dorothy Dominguez

- Commented on the status of City landscaping in her neighborhood

Janice Schaffer

- Offered comments on the recall election

Julie Sullivan

- Commented on the mobile home moratorium and recall election

Julie Reece Raber

- Commented on the recall election

Jane Osuna

- Commented on the recall election and election material sent out that supported the current City Clerk
- Claimed the election material is filled with salacious and racist material

Hydie Hart, Parent Center Director at Carson High School

- Offered comments on the election material supporting Jim Dear is used to divide races

Natalie Villareal

- Commented on the recall election’s credibility

Parks and Recreation Commissioner

- Thanked the fire department and sheriff's station for quick response to put out fire at her home

Harry Wilson

- Commented on the recall election and the importance of voting

Daniel Valdez

- Offered comments on Jim Dear's accomplishments as Mayor and supported his position as City Clerk

Mr. Green

- Offered comments on the recall election and state of the sidewalks in the City of Carson

Vera Robles-Dewitt

- Praised the citizens for exercising their Democratic right of utilizing a recall election to expedite the process of removing an elected official before their term ends

Speaker

- Thanked Public Works department for removing tree that fell over
- Offered comments on the recall election

Speaker – Item No. 23

- Commented on the recall election

Speaker – Item No.23

- Offered comments on the recall election and the demeaning election material sent to residents
- Offered support for Council Member/Agency Member/Authority Board Member Donesia Gause

Robert Lesly – Item No. 23

- Commented on the recall election
- Expressed disappointment of seeing the City Clerk's office empty in City Hall

Speaker

- Expressed disappointment with the conduct of the City Council

Speaker – Item No. 23

- Offered comments on the recall election in support of Jim Dear
- Claims Jim Dear cannot do his job because it was taken from him

Speaker – Item No. 23

- Commented on having a strong Council and encouraged voters to vote on the recall election

## **APPROVAL OF MINUTES:**

**Item No. 12. 2016-256      TUESDAY, DECEMBER 15, 2015 (REGULAR)TUESDAY, JANUARY 5, 2016 (SPECIAL)**

Council Member/Agency Member/Authority Board Member Gause amended the record on only using Gause as she has not officially changed her name to Gause-Aldana.

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

**Ayes:**      Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Gause, Council Member/Agency Member/ Authority Board Member Davis-Holmes

**Noes:**      None

**Abstain:**      None

**Absent:**      Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina

### **CONSENT: (Items 13-21)**

Consent approval was held after Item No. 25.

It was moved to approve Consent Items No. 13 to 21 on motion of Robles, seconded by Santarina.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to have staff answer a question regarding Item No. 16 so that it does not have to be pulled. She asked staff to be mindful of finding local contractors/companies if there were any local companies that could be used.

The motion to approve Consent Items No. 13 to 21 was carried by the following vote:

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

**Noes:**      None

**Abstain:**      None

**Absent:**      Council Member/Agency Member/Authority Board Member Gause

**Item No. 13. 2016-248      Resolution No. 16-007, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,234,849.10, DEMAND CHECK NUMBERS 127753 THROUGH 128033**

**ACTION:**      Item No. 13 was approved on Consent.

**Item No. 14. 2016-252      Resolution No. 16-05-CSA, A RESOLUTION OF THE CARSON**

**SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS  
IN THE AMOUNT OF \$26,305.00, DEMAND CHECK NUMBERS  
SA-001645 THROUGH SA-001646**

ACTION: Item No. 14 was approved on Consent.

**Item No. 15. 2016-253 Resolution No. 16-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$906.29, DEMAND CHECK NUMBER HA-001536**

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2015-950 CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD. (NCE) TO UPDATE, INSTALL, AND IMPLEMENT THE MICROPAVER PAVEMENT MANAGEMENT SYSTEM FOR PROJECT NO. 1483: CITYWIDE PAVEMENT MANAGEMENT SYSTEM (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE a Professional Services Agreement with Nichols Consulting Engineers, CHTD. ("NCE") to update, install, and implement the MicroPAVER Pavement Management System for Project No. 1483: Citywide Pavement Management System, for the not-to-exceed amount of \$78,950.00.  
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2016-217 CONSIDER APPROVAL OF THE SUBORDINATION AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND CARSON REAL ESTATE LEASING, LLC, SUBORDINATING THE AGENCY NOTE TO TOYOTA MOTOR CREDIT CORPORATION IN CONNECTION WITH THE TOYOTA AUTO DEALERSHIP PROPERTY LOCATED AT 1333 E. 223RD STREET (SUCCESSOR AGENCY)**

Recommendation: TAKE the following actions:  
1. APPROVE the Carson Successor Agency Subordination Agreement.  
2. AUTHORIZE the Executive Director to execute the Subordination Agreement.

ACTION: Item No. 17 was approved on Consent.

**Item No. 18. 2016-220 CONSIDER THE CARSON OVERSIGHT BOARD-APPROVED**



**RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 FOR  
THE PERIOD COVERING JULY 1, 2016 THROUGH JUNE  
30,2017 (SUCCESSOR AGENCY)**

Recommendation: RECEIVE AND FILE

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2016-230 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WESTBERG & WHITE, INC., TO PREPARE THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1491: CARSON PARK POOL IMPROVEMENTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE a Professional Services Agreement with Westberg & White, Inc. for the preparation of construction plans, specifications and estimates for Project No. 1491: Carson Park Pool Improvements, for a negotiated fee not-to-exceed \$53,200.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
3. AUTHORIZE staff to advertise the work upon completion by Westberg & White, Inc., approval by the City Engineer, and call for construction bids.

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2016-242 CONSIDER SUPPORTING THE MILLENNIUM MOMENTUM FOUNDATION, INC. ADMINISTRATIVE INTERNSHIP PROGRAM (CITY COUNCIL)**

Recommendation: APPROVE the Millennium Momentum Foundation, Inc. Administrative Internship Program for the City of Carson.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2016-246 APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROJECT NO. 1435 [FEDERAL NO. HSIPL-5403(022)]: AVALON BOULEVARD AND CARSON STREET INTERSECTION MODIFICATION SUBJECT TO CONSTRUCTION AUTHORIZATION FROM CALTRANS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates and order the work for Project No. 1435: Avalon Boulevard and Carson Street Intersection Modification.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1435 [Federal No. HSIPL-5403 (022)]: Avalon Boulevard and Carson Street Intersection Modification pending Caltrans' issuance of the "Authorization to Proceed with Construction."

ACTION: Item No. 21 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (Item 22)**

**Item No. 22. 2016-216      JOINT PUBLIC HEARING TO CONSIDER CARSON HOUSING AUTHORITY RESOLUTION NO.16-04-CHA AND CITY COUNCIL RESOLUTION NO. 16-006 APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND AFFIRMED HOUSING GROUP, INC.**

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

City Manager Farfsing gave the Public Hearing Notice Report.

City Manager Farfsing gave the staff report.

Director Raymond further discussed the staff report.

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

Recommendation:      TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony, and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 16-04-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY MAKING CERTAIN FINDINGS AND APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND AFFIRMED HOUSING GROUP, INC., A DELAWARE CORPORATION, RELATING TO THE DEVELOPMENT OF 401 E. SEPULVEDA BOULEVARD."
3. WAIVE further reading and ADOPT Resolution No. 16-006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND AFFIRMED HOUSING GROUP, INC., A DELAWARE CORPORATION, RELATING TO

THE DEVELOPMENT OF 401 E. SEPULVEDA BOULEVARD."

4. AUTHORIZE the Authority Chairman to execute the First Amendment to the Disposition and Development Agreement following approval as to form by Authority Counsel.

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

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

**Noes:** None

**Abstain:** None

**Absent:** None

**DISCUSSION: (Items 23-26)**

**Item No. 23. 2016-259 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)**

City Manager Farfsing informed they are having monthly meetings on a regular basis. He suggested monthly reports could be given as they align with the monthly meetings with the residents.

Mayor/Agency Chairman/Authority Chairman Robles, without objection, approved the suggestion of receiving monthly reports.

Director Raymond forewent the staff report and updated Council on the meeting day for Carousel Tract and Shell. He said a report will be discussed at the next meeting and monthly after that.

**Recommendation:** CONSIDER and DISCUSS.

**ACTIO:** Item No. 23 was discussed by City Manager Farfsing and Director Raymond.

**Item No. 24. 2016-219 CONSIDERATION OF RESOLUTION 16-020 AMENDING FISCAL YEAR 2015/2016 GENERAL FUND BUDGET (CITY COUNCIL)**

City Manager Farfsing brought forth the budget with its amendments as requested by Council. He thanked staff for their hard work as positions cannot be filled. He listed positions that needed to be filled as they were given to him by department directors. He discussed the Utility Tax. He stated that the deficit is getting smaller. He thanked Council for approving the new

budget software.

Director Downs discussed the exhibits.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina discussed his satisfaction with the budget. He asked for clarification on the 2014 stabilization fund and why is it not included in the current account.

Director Downs responded the stabilization fund is included in the general fund budget.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina inquired about compliance of the municipal code being that the budget was not balanced.

City Manager Farfsing responded that the budget is balanced however, to balance it, money had to be taken from the savings.

Director Downs further discussed the inquiry.

City/Agency/Authority Attorney Soltani responded and clarified the response.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina asked if the next year's budget will reflect the effect on the City's operations if the Utility Users Tax does not pass.

City Manager Farfsing responded that at the time, he does not want to create a plan b budget. He said there is not a department that would not be affected by the budget cut. He is reluctant to have staff create a plan b budget.

Council Member/Agency Member/Authority Board Member Gause thanked City Manager and Finance director for their hard work. She suggested that the City implement a Budget in Brief online, city events, and/or parks.

Council Member/Agency Member/ Authority Board Member Davis-Holmes would like reorganization to happen to have a balanced budget. She asked how long it will take to review the pipeline portion in the budget.

City Manager Farfsing responded to these inquiries.

Council Member/Agency Member/ Authority Board Member Davis-Holmes questioned whether security cameras have been purchased. She is concerned over missed revenue. She wanted everyone involved to come together to find a solution. She thanked Director Downs for the new team that she has assembled.

Council Member/Agency Member/Authority Board Member Hilton thanked the staff for their work. He requested that if an employee is promoted from within, the positions should be filled. He suggested creating an RFP for the local companies. He would like staff to figure out the process for creating an RFP.

Council Member/Agency Member/Authority Board Member Gause asked when the Franchise Tax due.

Director of Public Works responded the contract ends in 2018.

Mayor/Agency Chairman/Authority Chairman Robles thanked City Manager Farfsing for coming out on retirement to help the city of Carson. He asked that the vacant staff positions be filled before the conclusion of the fiscal year.

Recommendation:           1. RECEIVE and FILE this report.  
                                  2. ADOPT RESOLUTION NO. 16-020 AMENDING THE FISCAL YEAR 2015-16 BUDGET IN THE GENERAL FUND.

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 Santarina, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Gause, Council Member/Agency Member/ Authority Board Member Davis-Holmes

Noes:       None

Abstain:   None

Absent:     None

**Item No. 25. 2016-254       FURTHER CONSIDERATION OF A LARRY ITLIONG HOLIDAY IN THE CITY OF CARSON (CITY COUNCIL)**

Item No. 25 was taken up before Consent.

City Manager Farfsing gave the staff report.

Mayor/Agency Chairman/Authority Chairman Robles asked that staff continue their research.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina continued support for the item and would offer more documents if needed. He also thanked staff for their hard work.

Council Member/Agency Member/ Authority Board Member Davis-Holmes wanted to include in the report that Larry Itliong is celebrated with an event that has been held for a few years with budgeted money.

Recommendation:           CONSIDER and PROVIDE direction.

ACTION:       Item No. 25 was discussed, and the staff was directed.

**Item No. 26. 2016-257       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: Item No. 26 will be continued at the next Council meeting.

**ORDINANCE SECOND READING: (Item 27)**

**Item No. 27. 2016-251      ORDINANCE NO. 16-158: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING A CITY-WIDE DISCRIMINATION AND HARASSMENT PREVENTION POLICY BY ADDING CHAPTER 11 (DISCRIMINATION AND HARASSMENT PREVENTION POLICY) TO ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)**

Item No. 27 was heard after Item No. 24.

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 Santarina, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Gause, Council Member/Agency Member/ Authority Board Member Davis-Holmes

Noes: None

Abstain: None

Absent: None

**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)**

Council Member/Agency Member/Authority Board Member Hilton wanted to honor the football players that have attended Carson High School and participated in past Super Bowls as the NFL is celebrating their 50<sup>th</sup> Super Bowl.

Council Member/Agency Member/ Authority Board Member Davis-Holmes asked City Manager Farfsing and City/Agency/Authority Attorney Soltani to revisit the Golden State Water Company water rate increase. She wanted the fraud hotline investigation addressed because of her information being put on the fraud hotline. She had concerns with the outdated city buses.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina thanked the staff under the leadership of City Manager Farfsing.

Council Member/Agency Member/Authority Board Member Gause announced Carson's Annual Black History Month event at the Community Center at 6 P.M. and Relay for Life at Carson High School on Thursday, February 18<sup>th</sup> at 6 P.M.

#### Memorial Adjournments

Astrella Del Rosario

Martin S. Denowell

L.D. Harper

Jose Nasorino, former Veterans Affairs Commissioner

Inez Durham Trimble

Yorlinda Saurno

Gaston Bachelor

Guillermo Lozaro

Ester Solace

Autumn Johnson

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

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

### **RECESS TO CLOSED SESSION**

The meeting was recessed at 8:37 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to a continued Closed Session.

### **RECONVENE TO OPEN SESSION**

The meeting was reconvened at 9:45 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 on the following:

### Closed Session Item No. 2

No reportable action was taken.

### Closed Session Item No. 3

The Successor Agency gave direction to negotiator Ken Farfsing, Executive Director, and John Raymond, Director of Community Development, regarding the two properties.

### Closed Session Item No. 4

The Successor Agency gave direction to negotiator Ken Farfsing, Executive Director, and John Raymond, Director of Community Development, regarding the two properties.

### Closed Session Item No. 7

No reportable action was taken.

### Closed Session Item No. 8

No reportable action was taken.

## **ADJOURNMENT**

The meeting was adjourned at 10:00 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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Albert Robles  
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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Jim Dear  
City Clerk/Agency Secretary/Authority Secretary