



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING APRIL 16, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:09 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Cedric Hicks, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Also Present:

John Raymond, Acting City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh; Director of Community Development; Idris Al-Oboudi, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY - NONE

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:11 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:06 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2019-375 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 6 cases.

ACTION: No reportable action was taken on Council Item No. 1A.

At 12:17 A.M. on Wednesday, April 17, 2019 City/Agency/Authority Attorney Soltani reported the remaining Council Items with all members previously noted except Mayor/Agency Chairman/Authority Chairman Robles. Settlement Agreement made and copies of agreement available at the City Clerk’s Office after fully executed on Council Item No. 1B. No reportable action on Council Item No.1C. Council Item Nos. 1D, 1E and 1F was not considered.

Item No. 2. 2019-392 CITY MANAGER APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: No reportable action was taken.

At 12:17 A.M. on Wednesday, April 17, 2019 City/Agency/Authority Attorney Soltani reported with all members previously noted except Mayor/Agency Chairman/Authority Chairman Robles. Offer extended and accepted for appointment of City Manager. Contract to be added to Tuesday, May 7, 2019 City Council meeting.

Item No. 3. 2019-397 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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:
Tesoro Refining & Marketing Company LLC v. City of Carson, City Council of the City of Carson, Carson Successor Agency, Los Angeles Superior Court Case No. BS168340

ACTION: At 12:17 A.M. on Wednesday, April 17, 2019 City/Agency/Authority Attorney Soltani reported with all members previously noted except Mayor/Agency Chairman/Authority Chairman Robles. Community Benefits Agreement made with Pannatoni in 1 case and copies of agreement available at the City Clerk's Office after fully executed.

Item No. 4. 2019-398 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Charge Bliss, and to give direction to its negotiators, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: At 12:17 A.M. on Wednesday, April 17, 2019 City/Agency/Authority Attorney Soltani reported with all members previously noted except Mayor/Agency Chairman/Authority Chairman Robles. Item was not considered.

FLAG SALUTE:

Item No. 5. 2019-372 BRANDON PEREZ, 5TH GRADE, DOMINGUEZ ELEMENTARY SCHOOL

INVOCATION:

Item No. 6. 2019-285 K.W. TULLOSS, SENIOR PASTOR OF WELLER STREET MISSIONARY BAPTIST CHURCH

INTRODUCTIONS

Item No. 7. 2019-367 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 7 heard after Item No. 8.

Captain Skeen provided a report. He introduced Deputy Herman Arevalo and provided a brief background. He acknowledged the deputy for saving a man's life by administering CPR. He also announced upcoming Sheriff Department meetings and events.

Deputy Arevalo provided his account of the 911 response and thanked Captain Skeen for his leadership.

Mayor and City Council thanked Deputy Arevalo for his service.

Item No. 8. 2019-357 INTRODUCTION OF THE CITY OF CARSON MILLENNIUM MOMENTUM FOUNDATION, INC INTERNS

Item No. 8 heard after Invocation.

Acting City Manager Raymond deferred this item to Director Moseley.

Director Moseley introduced and provided short biographs for each of the Millennium Momentum Foundation (MMF) Interns and Founder Jason Seward. She thanked Human Resources Specialist Jorge Castillo for managing the MMF Intern Program. She noted that Jorge Castillo's career began with the City via the MMF Intern Program and mentioned career highlights since graduating from the MMF Intern Program.

Jason Seward, Founder of Millennium Momentum Foundation offered words of gratitude to the Mayor and City Council for their continued support.

Item No. 9. 2019-240 PRESENTATION OF CITY OF CARSON DISASTER PLAN

Item No. 9 heard after Item No. 7.

Acting City Manager Raymond deferred the item to Ky Truong, Manager of Emergency Services.

Manager Ky Truong provided a PowerPoint presentation on the City's Disaster Plan.

Mayor Pro Tem Hicks inquired about the two-way radios and resident calling system. He also inquired about disaster training for new directors.

Assistant City Manager Roberts noted a mandatory Emergency Operations Center training that will be offered quarterly moving forward.

Council Member Dear inquired about the Emergency Operations vacancy. He asked Manager Truong to address concerns residents may have related to emergency services. He also provided some emergency preparedness recommendations.

Council Member Davis-Holmes inquired about evacuation plans and drills. She requested this item to be brought back to ensure an adequate plan is in place.

Assistant City Manager Roberts identified future quarterly emergency preparedness plans and drills coordinated through the Sheriff's Department. He also announced Ky Truong's retirement.

City Council thanked Manager Truong for his years of service and directed staff to fill both vacancies without delay.

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

Dr. Adaina Brown, Stephen White Middle School Principal, Dr. Afia Hemphill, 232nd Place Elementary School Principal and Alma Kimora, Stephen White Middle School Instructional Director - Representing Los Angeles Unified School District - Local District South – Item No. 20
Provided information about Measure EE local school parcel tax initiative that will be on the June 4, 2019 ballot.

Jan Schafer, Carson Resident - Item No. 21

She requested City Council provide the demographic studies report for public access. She also spoke about the issue at Catskill Elementary and requested City Council to act tonight.

John Wogan, Chamber of Commerce President – Item No. 20

Spoke in opposition of Measure EE.

Pat Feranga, Carson Chamber of Commerce Government Affairs Committee – Item No. 20

Spoke in opposition of Measure EE.

Arlene Noway, United Teachers of Los Angeles Secretary – Item No. 20

Spoke in support of Measure EE.

William Davis, Carson Resident – Non-Agenda Item

Announced and invited City Council to an upcoming NAACP Townhall Meeting for Veterans.

Grace Lee, International Youth Fellowship (IYF) Public Relations Director

Announced and invited the City Council to the upcoming 3rd Annual World Leaders Meeting. She also provided details about the IYF organization.

Elizabeth Fultowon, Catskill Elementary Teacher

She spoke in opposition of the Ganas Academy Charter School co-location proposal at Catskill Elementary. She also shared a bible verse.

Speaker, Carson Resident and Dolores Elementary Teacher

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Christopher Collins, Catskill Elementary Teacher

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Joyce Shields, Carson Resident

Provided background information regarding her family's history with Catskill Elementary and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Karen Jenson, Catskill Elementary Teacher

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Adriana, Catskill Elementary Parent

Provided personal and professional background information and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Rosalyn Vallada, Catskill Elementary Teacher

Provided professional background information and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Loretta Young, Catskill Elementary Grandparent

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Kathleen Jeter, Catskill Elementary Teacher

Provided professional background information and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Speaker, Catskill Elementary Parent

Spoke about negative experiences with Ganas Academy Charter School Board Members and Representatives. Spoke in opposition of the co-location proposal at Catskill Elementary.

Brenda Jean Shepard, Catskill Elementary Teacher

Provided professional background information and experiences and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Alicia Balthazar, Catskill Elementary Parent Volunteer

Spoke about her volunteer experiences and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Ms Walpop, Catskill Elementary Parent Volunteer

Spoke about her personal and professional experiences and background and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Sean Desuno, Catskill Elementary Parent Volunteer Coach

Spoke about athletic successes and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Tesa Mijio, Catskill Elementary Parent

Spoke about personal background and experiences and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Martin Ruffo, Catskill Elementary Supporter

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Agustin Patel, Carson Resident

Spoke about personal and professional background and spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Sakshi Jain, Founder of Ganas Charter School

Spoke in support of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Jasmine Arenas, Ganas Charter School Business Operations Manager

Spoke in support of Ganas Academy Charter School co-location proposal at Catskill Elementary.

William Koons, Carson Resident – Item No. 20 and Item No. 21

Spoke in solidarity with the Teachers, Parents and Volunteers at Catskill Elementary. Spoke on Item No. 20 about the parcel tax. Spoke in support of Item No. 21.

Kim Cortado, Parks and Recreation Commissioner – Non-Agenda Items

Announced upcoming parks and recreation events. She provided a brief display of the Community Services Highlight booklet. She also spoke about the success of Earth Day.

Paz Villanueva Vasquez, Catskill Elementary Parent

Spoke in opposition of Ganas Academy Charter School co-location proposal at Catskill Elementary.

Council Member Dear made a motion to add a subsequent need item approving a resolution opposing the co-location proposal, seconded by Council Member Davis-Holmes with objection heard by the presiding officer and the City Council continued to the Consent Calendar.

Discussion ensued on the proper order for discussing a subsequent need item.

APPROVAL OF MINUTES: (None)

CONSENT: (Items 10-20)

It was moved to approve the Consent items on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 12, 16, and 17 for discussion.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting.)

Council Member/Agency Member/Authority Board Member Hilton requested to pull Item No. 20 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item Nos. 13 and 18 for discussion.

The motion to approve Consent Items 10-20, except Item Nos. 12, 13, 16, 17, 18 and 20, was unanimously carried by the following vote:

- Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hilton
- Noes: None
- Abstain: None
- Absent: Council Member/Agency Member/Authority Board Member Dear

(Council Member/Agency Member/Authority Board Member Dear reentered the meeting.)

Item No. 10. 2019-391 Resolution No. 19-082, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,867,173.55 FOR GENERAL DEMANDS, CHECK NUMBERS 145177 THROUGH 145416.

TOTAL OF \$9,616.68 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1253 THROUGH 1253, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2019-404 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2019-004 CONSIDER APPROVING CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$103,728.76 WITH MV TRANSPORTATION TO PROVIDE ADDITIONAL BUS MAINTENANCE SERVICES FOR THE OPERATION OF THE CARSON CIRCUIT (CITY COUNCIL)

Item No. 12 was heard after approval of the Consent Calendar.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the corrected language in the contract.

Jason Jo, Transportation Services Supervisor, noted corrections to the contract.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting.)

Recommendation:

1. APPROVE Amendment No. 1 with MV Transportation, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

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

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

Noes: None

Abstain: None

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

Item No. 13. 2019-014 CONSIDER AWARDED A THREE-YEAR CONTRACT TO BROADCAST SUPPORT, INC. DBA 5X5AV TO PROVIDE AUDIO VISUAL SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about staff involvement with audio visual services.

Director Al-Oboudi gave a brief report.

Discussion ensued regarding the duties related to audio visual services and whether or not staff will be working out of classification.

Director Moseley is not aware of staff working out of class, and would look into the issue further.

Recommendation: Take the following actions:
1. AWARD a three-year contract to Broadcast Support, Inc., dba 5x5AV, for the provision of audio visual services at the Congresswoman Juanita Millender-McDonald Community Center for the period of January 1, 2019 through December 31, 2021, with one optional three-year extension at the City's sole election; AND
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

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

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

Noes: None

Abstain: None

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

(Council Member/Agency Member/Authority Board Member Dear reentered the meeting.)

Item No. 14. 2019-344 CONSIDER AMENDMENT NO. 1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY AND AMERICAN GUARD SERVICES, INC., TO ADD FOUR SECURITY GUARDS AT THE CORPORATE YARD (CITY COUNCIL); AND, ADOPT RESOLUTION NO. 19-063, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$12,741.44 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Agreement for Contract Services between the City and American Guard Services, Inc., adding four security guards at the Corporate Yard beginning May 1, 2019 through May 31, 2021 ("Amendment").
2. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.
3. ADOPT RESOLUTION NO. 19- 063, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$12,741.44.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-376 CONSIDER APPROVAL OF A PURCHASE ORDER TO QUINN COMPANY, CITY OF INDUSTRY, CA, FOR THE PURCHASE OF ONE NEW CAT 272D2 SKID STEER LOADER WITH PC310B COLD PLANER AND 80 INCH BOCE BUCKET IN THE AMOUNT OF ONE HUNDRED FOUR THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND SEVENTY FIVE CENTS \$104,713.75 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).

2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of One Hundred Four Thousand Seven Hundred Thirteen Dollars and Seventy Five Cents \$104,713.75 for one new CAT 272D2 Skid Steer Loader with PC310B Cold Planer and 80 Inch BOCE Bucket.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-388 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)

Item No. 16 was heard after Item No. 13.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested an update on the recruitment of Planners. Acting City Manager Raymond noted no hire for a Planner to date and addressed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquiry by stating no offers has been extended as of yet.

Recommendation: TAKE the following actions:
1.APPROVE amendment No. 3 to the on-call planning services agreement with CSG Consultants, Inc.
2.AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
3.ADOPT Resolution No. 19-081 to amend the FY2018/19 budget in the appropriate accounts.
4.AUTHORIZE staff to bring back an item for City Council's consideration to add a new Planning position to the Planning Division staff.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to May 7, 2019 as both a Closed Session item and an Open Session item with no objections heard.

Item No. 17. 2019-103 REVIEW THE COSTS OF THE EDUCATIONAL INITIATIVE AND STATUTORY PUBLICATION ASSOCIATED WITH CONVERTING TO A CHARTER CITY (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a detailed cost breakdown of the mailers. Acting City Manager Raymond provided a handout.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted the Charter City pamphlet was mailed to Carson registered voters pursuant to Government Code Section 34450.

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item received and filed with no objections heard.

Item No. 18. 2019-381 CONSIDER A PLAN OF ACTION TO REPAIR POTHoles AT INTERSECTIONS OF THE 91 FREEWAY AT AVALON BOULEVARD, CENTRAL AVENUE AND WILMINGTON AVENUE (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested an update on the repair of potholes.

Director Williams-Slaughter gave a brief staff report. She introduced Freddie Loza, Supervisor of Concrete and Asphalt crew.

Supervisor Freddie Loza gave an update and prioritization of pothole repairs.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested staff inspect potholes citywide.

Council Member/Agency Member/Authority Board Member Hilton requested a timeline be provided of the pothole repairs at a later date.

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item received and filed with no objections heard.

Item No. 19. 2019-390 CONSIDER AWARD OF CONTRACT FOR PROJECT NO. 1605: CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a construction contract for Project No. 1605: Carson Dominguez Ballroom Roof Replacement in the amount of

\$229,592.00 to the lowest responsive and responsible bidder, Commercial Roofing Systems, Inc.

2. AUTHORIZE construction contingencies in the amount of \$34,439.00 (15%) for any change order and other unforeseen construction work that may be required to complete this project.

3. WAIVE further reading and ADOPT Resolution No. 19-084 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND"

4. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-400 CONSIDER RESOLUTION 19-085 SUPPORTING MEASURE EE, THE LOS ANGELES UNIFIED SCHOOL DISTRICT QUALITY TEACHER, CLASS SIZE REDUCTION, LOCAL SCHOOL SAFETY MEASURE (CITY COUNCIL)

Item No. 20 was heard after Item No. 18.

Acting City Manager Raymond gave a brief staff report.

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-085, "SUPPORTING MEASURE EE THE QUALITY TEACHER, CLASS SIZE REDUCTION, AND LOCAL SCHOOL SAFETY MEASURE"
2. REQUEST staff to forward a copy of the executed Resolution 19-085 to the board members of the Los Angeles Unified School District.

ACTION: It was moved to adopt Resolution No. 19-085 on motion of Robles which died for lack of a second.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 21-24)

Item No. 21. 2019-292 DISCUSSION AND REQUEST FOR DIRECTION CONCERNING CHANGING FROM AT-LARGE TO BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS (CITY COUNCIL)

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

Recommendation: CONSIDER TAKING ONE of the following actions:
1. DIRECT STAFF to commence process to establish four districts for election of members of the City Council, with the Mayor

continuing to be elected at-large by all the voters in the City, and to subsequently present to Council both a timetable and action plan (after consultation with a demographer) to make the changes for the November 3, 2020 General Municipal Election, as well as the steps required for the necessary Charter amendment to be sent to City voters at the scheduled March 3, 2020 primary election; or

2. CONTINUE TO REVIEW ISSUE and bring matter back to another Council meeting for further discussion; or

3. AFFIRM City will not presently switch to districts for Councilmember elections.

ACTION: It was moved to 1) Ratify contracting of a demographer at the direction of the City Council; 2) Proceed and hold two public hearings; 3) After public hearings, move forward with drawing of districts and public hearings to follow on motion of Robles which died for lack of a second.

Main Motion

It was moved to continue this item to May 7, 2019 on motion of Dear and seconded by Davis-Holmes.

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to direct staff to initiate holding two public hearings pursuant to Elections Code Section 10010 subsection (a)(1) following the two public hearings, City Council to decide to move forward with drawings of the districts, seconded by Hilton.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

Council Member/Agency Member/Authority Board Member Dear amended his motion to continue this item to May 7, 2019 and direct staff to provide timetable for public hearings and more information regarding this item.

City/Agency/Authority Attorney Soltani clarified Council Member/Agency Member/Authority Board Member Dear's motion includes staff to work with the demographer to develop a schedule and come back to City Council.

Vote on Main Motion

The main motion was carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Motion to complete agenda

It was moved to complete the agenda this evening on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: None
Abstain: None
Absent: None

Item No. 22. 2019-395 APRIL 2019 UPDATE ON THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA AND SOUTHERN CALIFORNIA EDISON'S ELECTRICITY RATE INCREASE (CITY COUNCIL)

Acting City Manager gave a brief staff report.

Reata Kulcsar, Civil Engineering Assistant, gave a Powerpoint presentation on the Clean Power Alliance April 2019 Rate Changes. She introduced Matt Langer, Chief Operating Officer with Clean Power Alliance who provided information regarding fees.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting.)

Recommendation: 1. DISCUSS and PROVIDE Direction.

ACTION: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks ordered this item received and filed with no objections heard.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting.)

Item No. 23. 2019-401 UPDATE AND STATUS OF CITY MANAGER SEARCH (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles discussed the history related to the recruitment timeline.

Recommendation: RECEIVE and DISCUSS.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item received and filed.

Council Member/Agency Member/Authority Board Member Dear requested City/Agency/Authority Attorney Soltani address the Robert's Rules of Order concerning a motion that was made and seconded.

City/Agency/Authority Attorney Soltani provided explanation to Council Member/Agency Member/Authority Board Member Dear's request and referred to Government Code Section 54952.2 (b)(2).

Mayor/Agency Chairman/Authority Attorney Robles requested City/Agency/Authority Attorney Soltani address a point of order in Robert's Rules of Order.

City/Agency/Authority Attorney Soltani provided explanation to Mayor/Agency Chairman/Authority Chairman Robles request and referred to Robert's Rules of Order. She noted the Government Code controls over Robert's Rules of Order concerning subsequent need items.

Item No. 24. 2019-329 FISCAL YEAR 2019-2020 BUDGET WORKSHOP #1 - BUDGET POLICY ISSUES (CITY COUNCIL)

Item No. 24 was heard after vote of subsequent need item.

Acting City Manager Raymond gave a brief staff report.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting.)

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting.)

Tarik Rahmani, Director of Finance, gave a Powerpoint presentation of the Fiscal Year 2019-2020 Budget.

(Mayor/Agency Chairman/Authority Chairman Robles exited and reentered the meeting.)

Discussion ensued regarding vacant positions.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting.)

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting.)

Council Member/Agency Member/Authority Board Member Davis-Holmes recommended deferring recruitment of managerial positions such as the Human Services Supervisor and Recreation Program Manager for savings to the General Fund.

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

ACTION: The following items were discussed:

Budget Policy Issue - \$315,000 Add in Community Services

Community Services department is requesting an increase of \$300,000 in budget authority to cover the following:

- Holiday Program \$100,000 – revisit item
- Kids Club \$100,000 – revisit item
- Carson Circuit Bus \$65,000
- Parks and Recreation \$50,000

Budget Policy Issue - \$120,000 Youth Employment Summer Program

Program was not budgeted this year. Item to come back at the May 7, 2019 meeting.

Budget Policy Issue – Stroke Center Non-Resident Monthly Fees

Non-resident monthly fee between \$0 and \$20 to be determined.

ORDINANCE SECOND READING: (Items 25-27)

Item No. 25. 2019-382 ORDINANCE NO. 19-1931 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES

Item No. 25 was heard after Item No. 23.

ACTION: It was moved to adopt Ordinance No. 19-1931, as read by title only, on motion of Robles, seconded by Hilton and carried by the following vote:

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

Noes: Council Member/Agency Member/Authority Board Member Dear

Abstain: None

Absent: None

Item No. 26. 2019-383 ORDINANCE NO. 19-1927: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCE NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7

**(FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19
(PARK AND RECREATIONAL FACILITIES)**

ACTION: It was moved to adopt Ordinance No. 19-1927, as read by title only, on motion of Robles, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 27. 2019-384 ORDINANCE NO. 19-1930: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CARSON MUNICIPAL CODE ARTICLE VII FOR THE REGULATION OF SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHTS OF WAY

ACTION: It was moved to adopt Ordinance No. 19-1930, as read by title only, on motion of Robles, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

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

COUNCILMEMBER LULA DAVIS-HOLMES REQUESTS:

1. SECOND READING OF ORDINANCE NO. 19-1928: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 18-1801 REGARDING PROHIBITED MAILINGS BY THE MAYOR AND CITY COUNCIL

ACTION: It was moved to add Item No. 1 to a future agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry due to lack of two-thirds vote by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

COUNCILMEMBER LULA DAVIS-HOLMES REQUESTS:

2. TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL) (FILE ID 2019-330)

ACTION: It was moved to add Item No. 2 to a future agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry due to lack of two-thirds vote by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

3. TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL) (FILE ID 2019-331)

ACTION: It was moved to add Item No. 3 to a future agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry due to lack of two-thirds vote by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

4. TERMINATE OR REVIEW AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL) (FILE ID 2019-321)

ACTION: It was moved to add Item No. 4 to a future agenda on motion of Hicks, seconded by Davis-Holmes and failed to carry due to lack of two-thirds vote by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks and Council Member/Agency Member/Authority Board Member Davis-Holmes
Noes: Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

COUNCILMEMBER JIM DEAR REQUESTS:

5. CONSIDER A RESOLUTION IN SUPPORT OF TEACHERS AND PARENTS OF CATSKILL ELEMENTARY SCHOOL

ACTION: It was moved to add Item No. 5 to the next regular meeting on motion of Robles, seconded by Dear and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Abstain: None
Absent: None

**SUBSEQUENT NEED ITEM TO PLACE ON APRIL 16, 2019 AGENDA:
CONSIDER A RESOLUTION IN SUPPORT OF TEACHERS AND PARENTS OF CATSKILL ELEMENTARY SCHOOL**

Mayor/Agency Chairman/Authority Chairman Robles requested City/Agency/Authority Attorney Soltani to cite the code regarding placement of subsequent need item to the agenda.

City/Agency/Authority Attorney Soltani referred to Government Code Section 54954.2 (b)(2), "Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted."

ACTION: It was moved to consider a resolution in support of teachers and parents of Catskill Elementary School as a subsequent need item on motion of Dear, seconded by Davis-Holmes and failed to carry by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton

Abstain: None
Absent: None

Council Member/Agency Member/Authority Board Member Davis-Holmes provided a notice ordering a special meeting on Friday, April 26, 2019 at 12:00 P.M. to the Mayor, Council Members and staff.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Item No. 24.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Offered prayers and condolences to the families who lost their loved ones and requested the meeting be adjourned in memory of the following individuals:

Lee Cortez Jenkins
John Graber
John Forys
"Tess" Mkrites Bondoc
Michael Holt
Patricia Cook

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 11:03 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:17 A.M. on Wednesday, April 16, 2019 by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks with all members previously noted present except Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows with all members previously noted present except Mayor/Agency Chairman/Authority Chairman Robles:

Council Item No. 1B

Settlement Agreement made and copies of agreement available at the City Clerk's Office after fully executed.

Council Item No. 1C

No reportable action was taken.

Council Item Nos. 1D, 1E, and 1F

Items were not considered.

ADJOURNMENT

The meeting was adjourned at 12:20 A.M. on Wednesday, April 17, 2019 by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana