



CITY OF CARSON

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 3, 2016 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 4:58 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

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

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes (entered at 5:00 P.M.), Council Member/Agency Member/Authority Board Member Jawane Hilton, Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members/Agency Members/Authority Members Absent:

Council Member/Agency Member/Authority Board Member Elito Santarina (excused)

Also Present:

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

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS:

The meeting was recessed at 5:02 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE:

The meeting was reconvened at 6:05 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON CLOSED SESSION ITEMS (CITY ATTORNEY)

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

Item No. 1. 2016-300 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: The item was not yet taken up.

Item No. 2. 2016-457 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: The item was not yet taken up.

Item No. 3. 2016-493 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: The item was not yet taken up.

Item No. 4. 2016-494 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)(4) and (e)(5), because there is a significant exposure to litigation in one case.

ACTION: The item was not taken up, therefore, nothing to report.

Item No. 5. 2016-495 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: The item was not yet taken up.

Item No. 6. 2016-500 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

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

ACTION: The item was not yet taken up.

Item No. 7. 2016-509 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: Voice of San Diego vs. city of Carson, Los Angeles Superior Court, Case No. BS155366.

ACTION: The item was not taken up, therefore, nothing to report.

Item No. 8. 2016-522 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

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

ACTION: The item was not yet taken up.

Item No. 9. 2016-486 BRILLANA BOYD, NINETY-NINTH STREET ELEMENTARY SCHOOL

INVOCATION:

**Item No. 10. 2016-514 PASTOR FRANCES NYANDEMOH, GRACE FAMILY
SANCTUARY OF PRAISE**

INTRODUCTIONS

**Item No. 11. 2016-484 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S
STATION**

Capt. Marks announced/reported:

- Lt. Trejo is the new early morning watch commander

Council Member/Agency Member/Authority Board Member Hilton showed gratitude towards a Sergeant and Captain for dedicating their time to attend a city-wide prayer meeting.

**Item No. 12. 2016-498 PRESENTATION TO MILILANI LEUI, RECIPIENT OF THE
GATES MILLENNIUM SCHOLAR AWARD**

Mayor and Council members presented the award.

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

Patricia Scates, Principal at Broadacres Elementary School – Item No. 30

- Offered comments on the importance of students getting into the school gates safely while exiting their cars during morning drop-off and afternoon pickup

Dr. Lee Fields Robinson, Chair of Women's Issues Commission – Item No.30

- Offered comments on reconsidering the recommendation on denying a crossing guard

Mevral Nelson, Volunteer at Broadacres Elementary School – Item No. 30

- Offered comments on the need for a crossing guard to assist the children out of their cars

June Poesi – Non-Agenda Item

- Offered comments to consider funding the Office of Samoan Affairs' 2016 Native Hawaiian and Pacific Islander Health Summit

Speaker – Non-Agenda Item

- Commented on the residential property report

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested a recommendation from staff be brought within 30 days.

Judy Sullivan – Non-Agenda Item

- Offered comments about the letter to mobile home park residents and representation

regarding the moratorium

Faye Kuntz – Non-Agenda Item

- Offered comments on sexual assault

Doreen Waymire – Non-Agenda Item

- Offered comments on a noise complaint at StubHub Center

APPROVAL OF MINUTES:

CONSENT: (Items 13 to 25)

It was moved to approve Consent Items No. 13- to 25 on motion of Robles, seconded by Hilton.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to pull Items No. 20, 21, 22, 23, and 25.

The motion to approve Consent Items No. 13 to 25, except Items No. 20, 21, 22, 23 and 25, was 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 Hicks

Noes: None

Abstain: None

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

Item No. 13. 2016-499 Resolution No. 16-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,665,592.71, DEMAND CHECK NUMBERS 129145 THROUGH 129354

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2016-506 Resolution No. 16-11-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND IN THE AMOUNT OF \$8,098.17, DEMAND CHECK SA-001655 THROUGH SA-001658

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2016-507 Resolution No. 16-11-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$24,233.50, DEMAND CHECK NUMBERS HA-001554 THROUGH HA-001560

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2016-422 AWARD A CONTRACT TO ABTECH TECHNOLOGIES, INC. FOR THE PURCHASE, INSTALLATION, AND TRAINING FOR CITY USE, OF A DELL DL4300 BACKUP AND DISASTER RECOVERY APPLIANCE SOLUTION (CITY COUNCIL)

Recommendation: AWARD a Contract in an amount of \$42,650 to Abtech Technologies for the purchase, installation, and training for City use, of a Dell DL4300 Backup and Disaster Recovery Appliance.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2016-427 ADOPTION OF RESOLUTION NO. 16-040 APPROVING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) AND THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 1017 REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (CITY COUNCIL)

Recommendation: WAIVE further reading and Adopt Resolution No. 16-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 1017 REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2016-456 CONSIDER ACCEPTING AS COMPLETE A TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF CARSON STREET AND VIA VERDE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete a traffic signal installation at the intersection of Carson Street and Via Verde.
2. AUTHORIZE staff to add this intersection to the list of traffic signals maintained by the County of Los Angeles under contract to the City of Carson.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2016-478 CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD. (NCE) TO EVALUATE THE CONDITION OF SIDEWALKS AND RAMPS FOR TRIPPING HAZARDS AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; RANKING OF DEFICIENT SIDEWALKS AND RAMPS; AND INTEGRATING THE INFORMATION WITH THE GEOGRAPHIC INFORMATION SYSTEM FOR PROJECT NO. 1509: CITYWIDE SIDEWALK ASSESSMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Professional Services Agreement with Nichols Consulting Engineers, CHTD. to prepare the Sidewalk Assessment Report for Project No. 1509: Citywide Sidewalk Assessment, for the not-to-exceed amount of \$100,000.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2016-488 CONSIDER ADOPTING RESOLUTION NO. 16-044 TO AMEND FY 2015/16 GENERAL FUND BUDGET AND APPROPRIATE \$100,000.00 TO THE 1% PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCOUNT (CITY COUNCIL)

Item No. 20 was heard after Item No. 26 without objection.

Manager Eggleston gave the staff report.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked what would be done with the increase in budget. Manager Eggleston replied.

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2015/16 GENERAL FUND BUDGET."

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

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

Noes: None

Abstain: None

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

**Item No. 21. 2016-489 CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO
ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE
GENERAL FUND (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Hicks asked City Manager Farfsing whether the donated funds would continue to be used for the programs/events/projects they were donated for. Directors Downs responded.

Recommendation: TAKE the following actions:
 1. ACCEPT the donations received from January through
 March 2016 in the amount of \$2,729.74.
 2. ADOPT Resolution No. 16-048, amending the FY 2015/16
 revenue and expenditure budget in the General Fund.

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 Tempore/Agency
 Vice Chairman/Authority Vice Chairman Davis-Holmes, Council
 Member/Agency Member/Authority Board Member Hilton, Council
 Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

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

**Item No. 22. 2016-504 CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT
FOR PROJECT NO. 1039: FIAT STREET IMPROVEMENTS
(CITY COUNCIL)**

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked for clarification regarding the completion of the Mills Park improvement project. Director Slaughter answered.

Council Member/Agency Member/Authority Board Member Hicks questioned whether the funds for the Mills Park improvement project would not be impacted by removing funds for this fiscal year. Director Slaughter responded.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes questioned where the funds would come from because of the City's budget deficit. Director Slaughter responded with a solution of reprioritizing the Capital Improvement Project list.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked Mayor/Agency Chairman/Authority Chairman Robles if the items she pulled, Items No. 22 and 25, could be approved because she had the same question for both, and the answer was clarified by Director Slaughter during discussion. Mayor/Agency Chairman/Authority Chairman Robles approved Items No. 22 and 25.

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1039: Fiat Street Improvements in the amount of \$188,000.00, to the lowest responsive and responsible bidder, All American Asphalt, Corp.
2. AUTHORIZE the expenditure of construction contingencies, if necessary, in the amount of \$28,200.00 (15%) for change orders such as substructure conflicts and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: It has been 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

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

Item No. 23. 2016-505 CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1392: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Item No. 23 was heard in conjunction with Item No. 22.

Council Member/Agency Member/Authority Board Member Hicks inquired whether the plan for the sidewalk construction was citywide or only for the area listed in the report. Director Slaughter responded.

City Manager Farfsing further explained the plan for the sidewalk assessments and construction.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked for a staff report regarding the construction so that residents are fully aware of what is happening in their areas.

Director Slaughter gave the staff report.

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1392: Citywide Annual Concrete Replacement Program, in the amount of \$299,840.00, to the lowest responsive and responsible bidder, Bitech Construction Co., Inc.

2. AUTHORIZE the expenditure of construction contingencies, if necessary, in the amount of \$44,976.00 (15%) for change orders such as substructure conflicts and other unforeseen construction work that may be required to complete this project.
3. APPROPRIATE \$150,000.00 from the unallocated Community Development Block Grant fund to augment the \$125,000.00 currently budgeted for Project No. 1392.
4. WAIVE further reading and ADOPT Resolution No. 16-052, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015 BUDGET IN THE CAPITAL IMPROVEMENT PROGRAM FUND"
5. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: It has been 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

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

Item No. 24. 2016-508 CONSIDER APPROVAL OF CONTRACT AMENDMENT FOR GRUBER AND ASSOCIATES (CITY COUNCIL)

Recommendation: APPROVE Amendment No. 2 to the Gruber and Associates Professional Services Agreement for Financial Consulting Services.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2016-521 CONSIDERATION OF RESOLUTION NO. 16-051 ACKNOWLEDGING THE 101ST ANNIVERSARY OF THE ARMENIAN GENOCIDE

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-051 "ACKNOWLEDGING THE 101ST ANNIVERSARY OF THE ARMENIAN GENOCIDE"

ACTION: It has been 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, Council

Noes: None

Abstain: None

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

SPECIAL ORDERS OF THE DAY: (Items 26-27)

Item No. 26. 2016-424 PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 16-1582 TO APPROVE ZONE CHANGE NO. 175-16 TO CHANGE ZONE FROM COMMERCIAL GENERAL (CG) TO MULTIPLE-FAMILY RESIDENTIAL DESIGN OVERLAY (RM-25-D) FOR PROPERTY LOCATED AT 2657 EAST MONROE STREET (CITY COUNCIL)

Item No. 26 was heard after Item No. 30 without objection.

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

City Clerk/Agency Secretary/Authority Secretary gave the Notice of Postings and reported there were no written communications received.

City Manager Farfsing and Director Naaesh gave the staff report.

City Clerk/Agency Secretary/Authority Secretary concurred there were no members of the audience willing to provide a testimony.

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

Recommendation: 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. WAIVE further reading and INTRODUCE 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 DESIGN OVERLAY (RM-25-D) ON 0.19 ACRES."

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

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

Noes: None

Abstain: None

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

Item No. 27 2016-510 PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2015-2020 FIVE-YEAR CONSOLIDATED PLAN AND THE 2015-2016 ANNUAL ACTION PLAN (CITY COUNCIL)

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

City Clerk/Agency Secretary/Authority Secretary Gause gave the Notice of Postings report and reported no public comments.

Director Raymond gave the staff report.

Mayor/Agency Chairman/Authority Chairman Robles declared Public Testimonial closed.

Council Member/Agency Member/Authority Board Member Hicks inquired about specific locations of the west side infrastructure project. He also had concerns regarding the addition of street crossing improvements to be ADA compliant at major intersections. Director Slaughter replied.

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

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE the submission of a Substantial Amendment to the 2015-2020 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan to the U. S. Department of Housing and Urban Development.
3. AUTHORIZE the use of \$150,000.00 of Community Development Block Grant funds to enable the Department of Public Works to proceed with Project No. 1392, otherwise known as Annual Concrete Replacement Program FY 2014/15.

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

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

Noes: None

Abstain: None

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

DISCUSSION: (Items 28-34)

Item No. 28. 2016-485 CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)

Director Raymond gave the staff report.

Recommendation: CONSIDER and DISCUSS.

ACTION: Council received and filed the report.

Item No. 29 2016-426 CONSIDER RESOLUTION NO. 16-049 AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR SHELBY AMERICAN AT 19021 S FIGUEROA STREET (CITY COUNCIL)

Manager Naaesh gave the staff report.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 16-049, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS FOR THE CONSTRUCTION OF THE SHELBY MUSEUM, SITE IMPROVEMENTS, AND THE SHELBY GARAGE AND SHOWROOM LOCATED IN AVALON PLAZA AT 19021 S FIGUEROA STREET."

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

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

Noes: None

Abstain: None

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

Item No. 30 2016-467 CONSIDER REQUESTS FOR CROSSING GUARDS AT BROADACRES ELEMENTARY AND STEPHEN WHITE MIDDLE SCHOOL (CITY COUNCIL)

Item No. 30 was heard after the approval of Consent items.

Assistant City Manager Rhambo, Jr. provided the staff report.

Council Member/Agency Member/Authority Board Member Hilton asked why Carnegie Middle School gets an exception. He inquired about the ETA of when the curbs that mobile homes park at and obstruct sight at Stephen M. White Middle School would be painted. He also asked whether Broadacres Elementary School would be exempt from the rule as well since it is an elementary school. Assistant City Manager Rhambo, Jr. responded.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes spoke on personal experience of crossing grandchildren at Broadacres Elementary School. She requested to staff to meet with the principals at Broadacres Elementary School and Stephen M. White Middle School to find a solution but also needs an interim solution.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked staff if there was a recommendation to alleviate the problem to the construction that was causing traffic delays near Stephen M. White Middle School. Director Slaughter reported on mediation.

Mayor/Agency Chairman/Authority Chairman Robles clarified that the issue was not only speeding up traffic but how to fix the one lane issue from the construction as it only leaves one lane for regular traffic and school drop-off traffic. Director Slaughter responded.

Mayor/Agency Chairman/Authority Chairman Robles suggested to fund the crossing guard for the last six weeks of school and during the summer find a permanent solution. He instructed City/Agency/Authority Attorney Soltani to draft preliminary legislation requesting state legislator and state senator to alleviate the financial pressure from cities. He requested including the use of crossing guards as a critical component in passage of the Utility Tax.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to have a recommendation in place before the beginning of the school year in August by holding a meeting with LAUSD, principals, and staff.

Council Member/Agency Member/Authority Board Member Hicks requested to know how many crossing guards were on contract and how many are city staff members. He suggested moving cross guards at sites that have multiple to those that do not have cross guards on their corners. He agreed that for the last six weeks crossing guards should be placed at the school sites.

Recommendation: DENY the warrant requests for adult crossing guards requested by the school principals of Broadacres Elementary and Stephen White Middle School.

ACTION: It was moved to approve the request of having two cross guards at each school for six weeks, having a crossing guard help the children from the library to Carson Street Elementary, modifying the SMP to allow Stephen M. White Middle School to have their requested crossing guards, moving crossing guards so that at least one is on site at the requested schools, and finding a permanent solution during the summer on motion of Davis-Holmes, seconded by Hilton and carried by the following vote:

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

Noes: None

Abstain: None

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

Item No. 31. 2016-490 CONSIDER REVISIONS TO STANDARD MANAGEMENT PROCEDURE (SMP) NO. 1.62 - INFORMATION TECHNOLOGY BUSINESS CONTINGENCY PLAN TO COUNCIL POLICY AND PROCEDURE NO. 1.11.01 - INFORMATION TECHNOLOGY CONTINGENCY PLAN (CITY COUNCIL)

City Manager Farfsing gave the staff report.

Manager Eggleston gave a presentation.

Council Member/Agency Member/Authority Board Member Hilton asked how often the system regarding records be updated and stored into the cloud. Manager Eggleston explained the backup process on the new system. Council Member/Agency Member/Authority Board Member Hilton also asked how long the data is stored on the cloud. Manager Eggleston responded. Council Member/Agency Member/Authority Board Member Hilton questioned if PEG funds could be used to fund a portion of the project. Manager Eggleston explained the grants the department is pursuing.

Council Member/Agency Member/Authority Board Member Hicks inquired about powering up the new system in case of an emergency. Manager Eggleston responded.

Recommendation: APPROVE revisions to Standard Management Procedure No. 1.62 - Information Technology Business Contingency Plan to Council Policy and Procedure No. 1.11.01 - Information Technology Contingency Plan.

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

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

Noes: None

Abstain: None

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

Item No. 32 2016-503 JUNE MEETING SCHEDULE DUE TO THE CONDUCT OF THE CALIFORNIA PRESIDENTIAL PRIMARY ELECTION ON TUESDAY, JUNE 7, 2016. THIS IS A JOINT AGENDA ITEM

WITH THE HOUSING AUTHORITY AND SUCCESSOR AGENCY

Recommendation: CONSIDER the meeting schedule for the month of June and PROVIDE direction.

ACTION: It was moved to waive staff report and change and push the City Council/Housing Authority/Successor agency meeting to June 8th at 5:00 P.M. on motion of Robles, seconded by Hicks and carried by the following vote:

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

Noes: None

Abstain: None

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

Item No. 33. 2016-517 CONSIDER APPROVING A CONTRACT AMENDMENT, FOR AN EXTENSION OF TERM AND SCOPE OF SERVICES, BETWEEN THE CITY OF CARSON AND SUE HERBERS, CMC TO SERVE AS THE ELECTIONS CONSULTANT (CITY COUNCIL

City Clerk/Agency Secretary/Authority Secretary Gause gave the staff report.

Recommendation: TAKE the following actions:
1. APPROVE a third amendment to the contract services agreement between the City of Carson and Sue Herbers, CMC, to amend the scope of services while not amending the previously approved sum to be approved as to form by the City Attorney.

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

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

Noes: None

Abstain: None

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

Item No. 34. 2016-518 REORGANIZATION AND CONSOLIDATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles nominated:

Accountability Policy and Ethics Committee

Council Member/Agency Member/ Authority Board Member Santarina

Council Member/Agency Member/Authority Board Member Hicks

Audit Committee

Council Member/Agency Member/Authority Board Member Hicks

Council Member/Agency Member/Authority Board Member Hilton

Bingo/Fireworks Committee

Mayor/Agency Chairman/Authority Chairman Robles

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

Budget CIP Committee

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

Council Member/Agency Member/Authority Board Member Hicks

City Building Finance Committee

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

Council Member/Agency Member/Authority Board Member Hicks

Community Development Committee

Mayor/Agency Chairman/Authority Chairman Robles

Council Member/Agency Member/ Authority Board Member Santarina

EB5 Committee

Council Member/Agency Member/Authority Board Member Hilton

Council Member/Agency Member/ Authority Board Member Santarina

Education Committee

Council Member/Agency Member/Authority Board Member Hilton

Council Member/Agency Member/ Authority Board Member Santarina

Housing Committee

Mayor/Agency Chairman/Authority Chairman Robles

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

Legal/Legislative Committee

Mayor/Agency Chairman/Authority Chairman Robles

Council Member/Agency Member/Authority Board Member Hilton

Mobile Home Rent Control Committee

Mayor/Agency Chairman/Authority Chairman Robles

Council Member/Agency Member/ Authority Board Member Santarina

Public Safety/Sheriff Oversight Committee

Mayor/Agency Chairman/Authority Chairman Robles

Council Member/Agency Member/Authority Board Member Hilton

StubHub Committee

Mayor/Agency Chairman/Authority Chairman Robles

Council Member/Agency Member/Authority Board Member Hicks

Technology Committee

Council Member/Agency Member/Authority Board Member Hilton

Council Member/Agency Member/ Authority Board Member Santarina

Utility Users Tax Outreach Program Committee

Council Member/Agency Member/Authority Board Member Hilton

Council Member/Agency Member/ Authority Board Member Santarina

Recommendation: Staff recommends that Mayor Robles APPOINT members of the City Council to each sub-committee.

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

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

Noes: None

Abstain: None

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

ORDINANCE SECOND READING: (None)

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause announced the Mobile Home Park Moratorium Town Hall Meeting schedule for May 10th and 11th at the Community Center at 6:00 P.M. in the Dominguez Room.

Memorial Adjournments

Eva May Ragland

Justin Oye

Kenneth Dawkins

Larry Rudolph

Davetta Austin

Jack Harris, Sr.

Asha Blanchett Wells

Prince

Afeni Shakur

Council Member/Agency Member/Authority Board Member Hicks spoke about the Mayor Pro Temp for the City of Lawndale, Larry Rudolph. He commended the Community Services Department and Parks and Recreation for the Cinco de Mayo celebration. He invited everyone to attend his swearing in ceremony on May 9th at 6:00 P.M. at the Community Center in Halls A and B.

Council Member/Agency Member/Authority Board Member Hilton thanked the Human Relations Commission as well as the Central Baptist Church for hosting a night of prayer for the City of Carson.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes thanked the Mayor for raising the money for the Cinco de Mayo celebration and expressed the importance of hosting multicultural events in the city. She announced the Juneteenth Celebration held on June 18th at Mills Park at 11:00 A.M. until 6:00 P.M.

Mayor/Agency Chairman/Authority Chairman Robles announced May as National Military Appreciation Month, May 3rd as Teacher Appreciation Day, National Nurses Week, and Happy Mother's Day.

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

RECESS TO CLOSED SESSION

The meeting was recessed at 8:39 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to a continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:59 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. 1

No reportable action was taken.

Closed Session Item No. 2

No reportable action was taken.

Closed Session Item No. 3

No reportable action was taken.

Closed Session Item No. 5

No reportable action was taken.

Closed Session Item No. 8

No reportable action was taken.

Closed Session Item No. 6

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 11:03 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Albert Robles
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Donesia Gause
City Clerk/Agency Secretary/Authority Secretary