



**MINUTES
CARSON CITY COUNCIL/
HOUSING AUTHORITY/SUCCESSOR AGENCY
REGULAR MEETING
JUNE 21, 2016**

5:00 P.M.

**CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

CALL TO ORDER:

The meeting of the City Council/Housing Authority/Successor Agency was called to order at 5:02 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: Acting Chief Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary Simarago noted the following:

Council Members Present:

Mayor/Authority Chairman/Agency Chairman Albert Robles; Mayor Pro Tem/Authority Vice-Chairman/Agency Vice-Chairman Lula Davis-Holmes; Council Member/Authority Board Member/Agency Member Elito Santarina; Council Member/Authority Board Member/Agency Member Jawane Hilton; and Council Member/Authority Board Member/Agency Member Cedric L. Hicks

Council Members Absent: None.

Other Elected Officials Present: Monica Cooper, City/Authority/Agency Treasurer

Other Elected Officials Absent: Donesia L. Gause, City Clerk/Authority Secretary/Agency Secretary

Also Present:

Kenneth C. Farfing, Interim City Manager/Executive Director; Cecil Rhambo, Jr., Assistant City Manager/Assistant Executive Director; Colin Tanner, Associate City/Authority/Agency Attorney; Chris Neumeyer, Assistant City/Authority/Agency Attorney; and staff:

John Raymond, Director of Community Development; Maria E. Williams-Slaughter, Director of Public Works; Gail Dixon-McMahon, Director of Human Resources and Risk Management; Kathryn Downs, Director of Finance; Ralph Aranda, Interim Director of Community Services; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Cecil Flournoy, Joy Simarago, Acting Chief Deputy City Clerk/Deputy Authority Secretary/Deputy Agency Secretary, and Yolanda Chavez, Acting Deputy City Clerk.

Captain Chris Marks, Carson Sheriff's Station

CLOSED SESSION (ITEMS 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY - None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Assistant City/Authority/Agency Attorney Neumeyer presented the Closed Session items as described in this evening's agenda.

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (CITY COUNCIL)

RECOMMENDATION for the City Council:

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

ACTION: Item No. 1 was heard in Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

RECOMMENDATION for the Successor Agency:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-013, 7336-010-016, 7336-010-24 and 7336-010-25. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 2 was heard in Closed Session.

ITEM NO. (3) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code §54957.6, with Kenneth C. Farfsing, City Manager, Sunny Soltani, City Attorney and Gail Dixon-McMahon, Director of Human Resources, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, Carson Professionals and Supervisors Association (CPSA), Association of Management Employees (AME), and the unclassified groups.

ACTION: Item No. 3 was heard in Closed Session.

ITEM NO. (4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

RECOMMENDATION for the City Council:

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. 4 was heard in Closed Session.

ITEM NO. (5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

RECOMMENDATION for the City Council:

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

ACTION: Item No. 5 was heard in Closed Session.

RECESS:

The City Council, Housing Authority, and Successor Agency were recessed at 5:07 P.M., by Mayor/Authority Chairman/Agency Chairman Robles to a Closed Session to discuss the items described on this evening's City Council agenda.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 6:07 P.M., by Mayor/Authority Chairman/Agency Chairman Robles, with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

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

Council Closed Session Item No. 1

Not considered.

Council Closed Session Item No. 2

No reportable action was taken nor was any solicited. All members previously noted were present; City Manager Farfaring and Community Development Director Raymond were present.

Council Closed Session Item No. 3

No reportable action was taken nor was any solicited. All members previously noted were present; and Associate Attorney Tanner was present.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes entered the meeting after closed session at 6:19 P.M.)

Council Closed Session Item No. 4

No reportable action was taken nor was any solicited.

Council Closed Session Item No. 5

Will be reconvened later in the evening.

FLAG SALUTE: MAYA GARCIA AND CHLOE ADAMS

INVOCATION: PASTOR WALTER TUCKER OF TRUTH AND LOVE CHRISTIAN CENTER

INTRODUCTIONS

REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION

Captain Marks introduced Deputy Tyler Wilson, Deputy Adriana Consorte, Deputy Lauren Gray, and Deputy Chad Gracio who joined the Carson team and currently in the field training program.

He reported the following:

- The Carson Academy commences on Wednesday, June 22, 2016 with twenty-three Carson residents signed up to build a better relationship with the community.
- The Safety First Act Now surveys will be in the one of the areas within the City on Saturday, June 25, 2016.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (LIMITED TO ONE HOUR)

Female Speaker

Offered comments regarding Item No. 23, requested the City Council to appeal the decision.

Paul Randall

Offered comments regarding Item No. 20 and the Utilities Users Tax Oversight Commission recommendations. Offered comments in support of the City Clerk and City Treasurer and

regarding the scheduling of the June 9, 2016 City Council meeting. Requested that City Council to consider a dog park within the City.

Minister Ivery Kemp, Love and Unity Christian Fellowship

Offered comments regarding Black Lives Gotta Matter Today, and the senseless shootings. He introduced his non-profit organization, Diamonds in the Rough.

Robert Lesley

Referred to the June 9, 2016 Special City Council meeting and the violations of the law and decorum.

Regina Ramirez, Member of the Executive Board, SBCC Thrive L.A.

SBCC is a partner with the City of Carson currently providing funds for the aftercare grant. She requested the support and advocacy of the City Council on behalf of SBCC with Los Angeles County Supervisor Mark Ridley-Thomas. SBCC applied for a grant with the Department of Children and Family Services called Partnership for Families (PFF); SBCC has been the lead agency with PFF however this year the grant was awarded to another agency. SBCC request the City Council advocate on their behalf for continued benefits to the Carson Community.

Mayor Pro Tem Davis-Holmes recognized Charlotte Arrick, Senior Field Deputy, Member of the Blues Foundation; every May she takes her vacation to work by volunteering her time and talent. This year she was featured in their magazine and the 37 Blues Award recognized our Charlotte Arrick for all that she has done.

Lula Davis-Holmes, resident

Offered comments regarding a door hanger distributed throughout the City and thanked the designer.

APPROVAL OF MINUTES

CITY COUNCIL / HOUSING AUTHORITY / SUCCESSOR AGENCY

MONDAY, MARCH 21, 2016 (SPECIAL)

The Minutes, as listed, were approved as submitted on motion of Robles, seconded by Santarina and carried by the following vote:

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

CONSENT: (Items 9 to 19)

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

It was moved to approve Consent Item Nos. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

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

ITEM NO. (9) Resolution No. 16-15-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$11,845.55, DEMAND CHECK NUMBER HA-001568.

ACTION: Item No. 9 was approved on the Consent Calendar.

ITEM NO. (10) Resolution No. 16-072, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,763,428.41, DEMAND CHECK NUMBERS 129926 THROUGH 130212.

ACTION: Item No. 10 was approved on the Consent Calendar.

ITEM NO. (11) WAIVE further reading and ADOPT Resolution No. 16-061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2016/17."

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2016/17."

ACTION: Item No. 11 was approved on the Consent Calendar.

ITEM NO. (12) CONSIDER AUTHORIZING THE USE OF ON-CALL CONSULTANTS TO PROVIDE SPECIALIZED SERVICES FOR THE CARSON HOUSING AUTHORITY ON AN AS-NEEDED BASIS FOR FY 2016-17 THROUGH FY 2017-18, INCLUDING ECO & ASSOCIATES FOR ENVIRONMENTAL PEER REVIEW IN A TWO YEAR AGREEMENT NOT TO EXCEED \$15,000; EICHEL & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$10,000; GOEPPNER & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$20,000; KEYSER MARSTON & ASSOCIATES FOR REAL ESTATE FISCAL ANALYSIS IN A TWO YEAR AGREEMENT NOT TO EXCEED \$35,000; PSOMAS FOR PROFESSIONAL LAND SURVEYING SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$30,000; RSG, INC. FOR HOUSING MONITORING SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$40,000; DHA CONSULTING FOR FINANCIAL ANALYSIS AND THE PREPARATION OF THE REQUIRED SB 341 REPORTS IN A TWO YEAR AGREEMENT NOT TO EXCEED \$30,000 (HOUSING AUTHORITY)

RECOMMENDATION:

TAKE the following actions:

1. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with Eco & Associates in the amount of \$15,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
2. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with Eichel & Associates in the amount of \$10,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
3. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with Goepfner & Associates in the amount of \$20,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
4. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with Keyser Marston & Associates in the amount of \$35,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
5. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with Psomas in the amount of \$30,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.

6. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with RSG, Inc. in the amount of \$40,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
7. AUTHORIZE the Authority Chairman to sign the agreement for consulting services with DHA Consulting in the amount of \$30,000 for a period of two years, which shall be in substantially the same form as the agreement attached hereto, after approval as to form by the Authority Counsel.
8. AUTHORIZE the Executive Director to execute the necessary documentation to implement the work orders as required.

ACTION: Item No. 12 was approved on the Consent Calendar.

ITEM NO. (13) APPROVE AMEUREMENT TO SERVICE CONTRACT TO RENEW MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S FINANCIAL SOFTWARE (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

- 1 WAIVE, pursuant to Carson Municipal Code section 2604(a), the proposal process as defined by Carson Municipal Code section 2610.
- 2 APPROVE Amendment No. 23 to Maintenance and Support Agreement between City of Carson and SunGard Public Sector, Inc. (formerly known as Bi-Tech Software) for the period of August 1, 2016 through July 31, 2017 in an amount of \$94,624.80, and AUTHORIZE Mayor to execute the same upon approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on the Consent Calendar.

ITEM NO. (14) CONSIDER AUTHORIZING THE USE OF ON-CALL CONSULTANTS TO PROVIDE SPECIALIZED SERVICES FOR THE CARSON SUCCESSOR AGENCY ON AN AS-NEEDED BASIS FOR FY 2016-17 THROUGH FY 2017-18, INCLUDING CM DE CRINIS & CO., INC. FOR BOND AND CFD ANALYSIS IN A TWO YEAR AGREEMENT NOT TO EXCEED \$20,000; ECO & ASSOCIATES FOR ENVIRONMENTAL PEER REVIEW IN A TWO YEAR AGREEMENT NOT TO EXCEED \$15,000; EICHEL & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$15,000; GOEPPNER & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$15,000; KEYSER MARSTON & ASSOCIATES FOR REAL ESTATE FISCAL ANALYSIS IN A TWO YEAR AGREEMENT NOT TO EXCEED \$20,000; PSOMAS FOR PROFESSIONAL LAND SURVEYING SERVICES IN A TWO YEAR AGREEMENT NOT TO EXCEED \$20,000; DHA CONSULTING FOR

**FINANCIAL ANALYSIS AND ASSISTANCE IN THE PREPARATION OF
THE REQUIRED ROPS IN A TWO YEAR AGREEMENT NOT TO
EXCEED \$35,000 CONSIDER AUTHORIZING THE USE OF VARIOUS
CONSULTANTS TO PROVIDE SPECIALIZED SERVICES FOR THE
CARSON (SUCCESSOR AGENCY)**

RECOMMENDATION:

TAKE the following actions:

1. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with CM de Crinis & Co. Inc. in the amount of \$20,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
2. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with DHA Consulting in the amount of \$35,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
3. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with Eco & Associates in the amount of \$15,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
4. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with Eichel & Associates in the amount of \$15,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
5. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with Goeppner & Associates in the amount of \$15,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
6. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with Keyser Marston & Associates in the amount of \$20,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
7. AUTHORIZE the Agency Chairman to sign the agreements for consulting services with Psomas in the amount of \$20,000.00, which shall be in substantially the same form as the agreements attached hereto, after approval as to form by the Agency Counsel.
8. AUTHORIZE the Executive Director to execute the necessary documentation to implement the work orders as required.

ACTION: Item No. 14 was approved on the Consent Calendar.

**ITEM NO. (15) CONSIDER SENATE BILL 272 - MAKING AVAILABLE A CATALOG
LIST OF THE CITY'S SOFTWARE SYSTEMS (APPLICATIONS) ON
THE CITY'S WEBSITE (CITY COUNCIL)**

RECOMMENDATION:

TAKE the following actions:

1. Designate the Office of Information Technology to make available a catalog list of the City's Enterprise System catalog public and accessible from the City's website and update the list annually on or before July 1st.

ACTION: Item No. 15 was approved on the Consent Calendar.

ITEM NO. (16) CONSIDER RENEWAL OF COMMERCIAL GENERAL LIABILITY, EXCESS WORKER'S COMPENSATION, CRIME, VOLUNTEER AND PROPERTY INSURANCE POLICIES FOR FY 2016/17 (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. APPROVE Great American Insurance Group to provide \$10 million primary coverage, including terrorism, for the city's Commercial General Liability Insurance for Municipal General, Public Officials Errors and Omissions, and Automobile Liability for FY 2016/17, at an overall cost of \$495,920.00.
2. APPROVE Arch Insurance Company and Great American Insurance Group to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2016/17, at an overall cost of \$91,190.00.
3. APPROVE Affiliated FM Insurance Company to provide coverage for the city's Property Insurance, including terrorism, for FY 2016/17, at an overall cost of \$70,857.00.
4. APPROVE The Hartford Company to provide coverage for the city's volunteers for FY 2016/17, at an overall cost of \$340.00.
5. APPROVE Zurich American Insurance Company to provide Crime coverage for FY 2016/17 at an overall cost of \$5,551.

ACTION: Item No. 16 was approved on the Consent Calendar.

ITEM NO. (17) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA), REPRESENTING THE PROFESSIONAL EMPLOYEES BARGAINING UNIT AND THE SUPERVISORY EMPLOYEES BARGAINING UNIT OF THE CITY OF CARSON, AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME), REPRESENTING THE MANAGEMENT EMPLOYEE BARGAINING UNIT OF THE CITY OF CARSON (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-071, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME) FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016."

ACTION: Item No. 17 was approved on the Consent Calendar.

ITEM NO. (18) CONSIDERATION OF RESOLUTION NO. 16-078, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 7, 2016 AND DECLARING AS CONCLUSIVE THAT MEASURE C TO EXTEND THE CARSON UTILITY USERS TAX HAS CARRIED AND PASSED BASED ON THE PRELIMINARY RESULTS OF THE VOTE (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 7, 2016 AND DECLARING AS CONCLUSIVE THAT MEASURE C TO EXTEND THE CARSON UTILITY USERS TAX HAS CARRIED AND PASSED BASED ON THE PRELIMINARY RESULTS OF THE VOTE."

ACTION: Item No. 18 was approved on the Consent Calendar.

ITEM NO. (19) CONSIDERATION OF RESOLUTION NOS. 16-075, 16-073, 16-074, 16-076 AND 16-077 ESTABLISHING THE SALARY AND BENEFITS AND ADOPTING A JOB SPECIFICATION FOR THE AT-WILL SENIOR DEPUTY CITY CLERK POSITION (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-075 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB SPECIFICATION FOR THE SENIOR DEPUTY CITY CLERK POSITION."
2. WAIVE further reading and ADOPT Resolution 16-073 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING THE EMPLOYEE CLASSIFICATION OF SENIOR DEPUTY CITY CLERK AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATION TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO GOVERNMENT CODE SECTION 40813 AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATION."
3. WAIVE further reading and ADOPT Resolution No. 16-074 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."
4. WAIVE further reading and ADOPT Resolution No. 16-076 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER GOVERNMENT CODE SECTION 22893.1 RELATING TO THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."
5. WAIVE further reading and ADOPT Resolution No. 16-077 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DESIGNATING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE EMPLOYEE IN THE CLASSIFICATION OF SENIOR DEPUTY CITY CLERK GROUP."

ACTION: Item No. 19 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (Items 20-21)

ITEM NO. (20) CONSIDER ADOPTION OF RESOLUTION NO. 16-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS

Mayor Robles stated that Item Nos. 20, 21, and 22 would be heard simultaneously.

Mayor Robles declared the Public Hearing open for Item Nos. 20 and 21 to CONSIDER ADOPTION OF RESOLUTION NO. 16-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2016-17 BUDGET IN THE

GENERAL FUND AND SPECIAL REVENUE FUNDS; and PUBLIC HEARING TO CONSIDER RESOLUTION NO. 16-065 ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES. We are also going to CONSIDER ADOPTION OF THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM.

Acting Chief Deputy City Clerk Simarago reported that the Public Hearing was noticed pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk's office; postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice were on file in the City Clerk's Office; and no written communications were received for Item Nos. 20 and 21.

City Manager Farfsing provided a brief summary of the staff report.

Director of Finance Downs summarized the staff report, recommendations, and provided a Power Point presentation regarding the budget and accomplishments: possible on time budget adoption; Measure C passed and secured UUT revenue; proposed fee increases and additional sources of revenues; staff reorganization; budget reductions; 5-year projection model; overall department expenditures; deficit; special events; ideas to be implemented in the future; UUT Committee recommendations; budget cycle; and staff recommendations.

Director of Finance Downs summarized the final steps of publishing the Budget document and Budget in Brief; July 5, 2016 the Housing Authority and Successor Agency resolutions will be presented to Council; and park maintenance proposal.

Dr. Rita Boggs

Offered comments on the loss of StubHub revenues; and limit the number of Commissions, Committees, and Boards.

City Manager Farfsing addressed Dr. Rita Boggs' concerns.

Robert Lesley

Offered comments regarding the StubHub's guarantee of ongoing revenue.

Mayor Robles declared the Public Hearing closed for Item Nos. 20 and 21 at 7:17 P.M.

Acting Chief Deputy City Clerk Simarago confirmed no other members of the audience wished to speak regarding Public Hearing Item No. 20.

Council Member Santarina expressed his concerns regarding the projected decrease of sales tax for FY 2016/17; and status of his request regarding the funds currently in the Trust accounts transferred to the General Fund. Discussion ensued and staff addressed Council Member Santarina's concerns.

Discussion ensued regarding the staff reorganization and proposed changes in reclassification.

Council Member Santarina recommended no funding all new positions. After careful review by Council Member Santarina, the total amount it would cost to fund the new promotional positions compared to the minimal amount it would cost to fund the special events which are extremely important to the residents in the community; he requested staff to provide an exact amount it would cost to fund the Special Events.

Council Member Hicks proposed the following recommendations: 1) A realistic timeframe for recruiting the funded vacant positions from October 1, 2016 to January, 2017; 2) Funding the Special Events based on last fiscal year's level where the Council eliminated five events, reduced funding to the events across the board, and gradually reducing the General Fund subsidy as the Foundation is formed and funding becomes available; 3) Reduction in expenses at Carson Pool, Hemingway Pool, and Scott Pool which have not been at full capacity level; 4) No new funding for new positions, and support downgraded positions. He also inquired about the Redevelopment staffing elimination processes which the previous Council had approved; and 5) the possibility of variation of the Redevelopment being brought back through the Successor Agency.

City Manager Farfaring confirmed Council Member Hicks recommendations to limit hiring any vacant positions until January 1, 2017. Discussion ensued to address costs savings due to the delay on the Carson Pool construction, pool pump equipment back order for both Carson and Hemingway pools. The Successor Agency either fully or partially funding several Redevelopment staff positions; and the vacant Manager, Division Secretary and part-time Typist Clerk II positions in Community Services will not be filled.

Council Member Hilton inquired if any of the positions on the Staff Reorganization chart (Exhibit F, Page 46) would be eliminated; discussion ensued wherein staff confirmed if any the current position is proposed for an upgrade or downgrade then the current position would be eliminated. Council Member Hilton inquired whether or not staff had met with the Labor Unions to confirm they haven't violated any Memorandums of Understanding.

Discussion ensued regarding the need for reorganization in every department, eliminated positions and the most humane time to reorganize when a position becomes vacant.

Mayor Pro Tem Davis-Holmes clarified that the Mayor and Mayor Pro Tem are part of the sub-committee and the sub-committee has worked with upper management regarding the reorganization for the overall operations in the City. The sub-committee is not involved in personnel issues and has only addressed reorganization.

Mayor Pro Tem Davis-Holmes proposed to approve only the Human Resources reorganization, only fill the vacant positions in Human Resources. All other positions listed on the Staff Reorganizational chart are not critical and recommended the positions referred back to the sub-committee for further review. She also suggested staff reassess the positions and create accurate job specs based on the department's needs to meet their requirements. Her recommendations were based on several concerns such as Water Quality Administrator position which was eliminated by the sub-committee but is on the reorganizational chart as a funded position; and noted the General Fund is paying 30% of some redevelopment positions.

Mayor Pro Tem Davis-Holmes concurred with Council Member Hicks' recommendations regarding the Special Events funding.

City Manager Farfsing reminded City Council that there were two Account Clerks that required reclassification to Senior Account Clerk II in Community Services which had been tentatively agreed.

Mayor Pro Tem Davis-Holmes confirmed the positions were previously approved; however, during the past four budgets the positions had not been reclassified by staff. Mayor Pro Tem Davis-Holmes amended her recommendation to include the reclassification of the two positions in Community Services and the positions requested by Human Resources; all other positions to return to the sub-committee.

Mayor Robles requested the City Manager address the community special event funding proposed.

City Manager Farfsing confirmed staff had not allocated any money for special events. He stated that last year Council eliminated five events across the board for reduction which was an attempt, over time, to reduce the General Fund subsidy to these events. He understood Council Member Hicks suggested continued funding of \$214,000.00 from General Fund and indicated the foundation was in the formation stages money would become available from the foundation and there would be events the foundation would subsidize.

Council Member Hicks confirmed his recommendation to continue funding level from the 2015/16 fiscal year and as the foundation's funding becomes available substitute the general fund dollars for foundation dollars; the events would continue as schedule.

A discussion ensued regarding planning and funding of upcoming scheduled events.

RECOMMENDATION:

TAKE the following actions:

1. ADOPT Resolution No. 16-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS

Mayor Robles moved to adopt staff's recommendation Alternative No. 2 subsidize Special Events at 50% of the FY 2015-16 amount. A total of \$215,256 would be available to spend on 28 events (\$107,084 subsidy + \$108,175 expected resources) while the foundation is finalized. Within six months staff will return with the balance of the special events and the staff positions for reevaluation that Council Member Hicks and Mayor Pro Tem Davis-Holmes recommended to be brought back before Council with the exception of the Community Services and Human Resources positions.

Mayor Pro Tem Davis-Holmes offered a substitute motion to fund all Special Events from July 1, 2016 through December 31, 2016 which was accepted by Mayor Robles. Staff would return with a staff report with the remainder of the Special Events from January through June based on the foundations recommendations and funding level.

City Manager Farfsing provided an update regarding that progress of the formation of the foundation.

A discussion ensued regarding the Special Event funding for a specific period of time.

Mayor Pro Tem Davis-Holmes requested clarification regarding the level of funding. She stated the funding varied from \$2,500.00 to \$5,000.00; some funded at \$10,000 which depended on attendance and others generated funding from ticket sales. The larger events were Filipino Independence Day, Cinco de Mayo, Juneteenth Celebration, Samoan Flag Day, Country Western Fair, Halloween Carnival, Jazz Festival, Veterans Day Celebration, and Volunteer Recognition Awards which will be funded at \$10,000.00 from July through December. The Larry Itliong and Filipino Heritage Month are smaller attended events and funded at \$2,500.00 each. She requested staff be mindful of the costs associated with each event, which includes any extra staff scheduled to work outside their regular location or schedule and all overtime. Staff was directed to advise the Council Member when their event has exceeded the funding, the Council Member may reimburse the City any difference.

City Manager Farfsing requested clarification regarding staff level charged to the events and a discussion ensued.

Director of Finance Downs requested additional clarification for City Anniversary Events and Miss Carson.

Mayor Pro Tem Davis-Holmes responded that two events would be combined and funded at \$30,000.00; Women's Health Conference would remain unchanged, and Safety First Act Now (SFAN) funded at \$30,000.00.

City Manager Farfsing confirmed the Safety First Act Now was funded through Public Safety.

Council Member Santarina thanked Council Member Hilton for his assistance with the SFAN's on June 25th and inquired regarding the Red Ribbon Week proposed budget for fiscal year 2016-17 and discussion ensued.

Mayor Pro Tem Davis-Holmes requested staff include the budgets for Red Ribbon Week and SFAN under the Special Events instead of the funds in various departments.

ACTION: It was moved to approve the budget as presented with the following amendments: 1) Fund the Community Special Events through the end of the year and reevaluate in a few months to see where the Carson Foundation stands to fund for the remainder of the year but in the interim the Community Special Events between now and the end of the year would be funded at the levels discussed; and move the budgets for Red

Ribbon Week and SFAN into Special Events as requested; 2) The staffing and reorganization will be referred to the Reorganization Committee for further analysis and discussion except for the two positions in Human Resources and the two Senior Account Clerk II positions in Community Services; and 3) Approve Resolution No. 16-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, as amended, on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Mayor Robles stated that it had been almost ten years since the City of Carson adopted a budget on time. He thanked Director of Finance Kathryn Downs, City Manager, and staff for their hard work. Specifically, Kathryn Downs for fulfilling her commitment to work hard and try her best to provide a budget on time. He thanked his colleagues for their hard work. He advised the residents why passing a budget on time was important by referencing a report released by Standard Empores earlier this year. Mayor Robles read the first paragraph of the report: Standard Empores rating services lowered its long term rating to A- from A+ on Carson Public Financing Authority Series 2009 Revenue Bond supported by the City of Carson. The lowered rating reflects our view of the City's financial risk associated with the City's late budget adoption for consecutive years, high management turnover, and political instability. He stated the number one reason listed for the downgrading was the City's inability to pass a budget on time. He directed staff to inform Standard Empores that the budget was adopted on time.

ITEM NO. (21) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 16-065 ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES (CITY COUNCIL)

Mayor Robles stated that Item Nos. 20, 21, and 22 would be heard simultaneously.

Mayor Robles declared the Public Hearing open for Item Nos. 20 and 21 to CONSIDER ADOPTION OF RESOLUTION NO. 16-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS; and PUBLIC HEARING TO CONSIDER RESOLUTION NO. 16-065 ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES. We are also going to CONSIDER ADOPTION OF THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM.

Acting Chief Deputy City Clerk Simarago reported the Public Hearing was noticed pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk's office; posting as requested by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice were on file in the City Clerk's Office; and no written communications were received for Item Nos. 20 and 21.

Mayor Robles declared that there were no members of the public who wished to speak.

Acting Chief Deputy City Clerk Simarago concurred that no members of the audience wished to speak regarding Public Hearing Item No. 21.

Mayor Robles declared the Public Hearing closed for Item Nos. 20 and 21 at 7:17 P.M.

Director of Finance Downs summarized the staff report and recommendations; and confirmed the fees would be effective August 21, 2016.

Council Member Hicks recommended an amendment to Resolution 16-065 under VII. Community Services, C. Recreation and Human Services, Item No. 17 Parks and Recreation Facilities, (e). Recreation Room (per hour), 1. Staff; staff costs should reflect \$18.00 per hour for Resident, Fee Nonprofit, and Private.

RECOMMENDATION:

TAKE the following actions:

1. OPEN Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 16-065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO. 16-011."

ACTION: It was moved to WAIVE further reading and ADOPT Resolution No. 16-065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO. 16-011, as amended, on motion of Robles, 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina,

Council Member/Agency Member/Authority Board Member Hilton, and
Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

DISCUSSION: (Items 22-30)

ITEM NO. (22) CONSIDER ADOPTION OF THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CITY COUNCIL)

Mayor Robles stated that Item Nos. 20, 21, and 22 would be heard simultaneously.

City Manager Farfsing provided a brief introduction to the Capital Improvement Program.

Director of Public Works Slaughter summarized the staff report, provided a Power Point presentation, and recommendations. She reported an error in calculations in Exhibit No. 1 and provided Mayor and Council, staff and public copies of the corrected exhibit.

Mayor Pro Tem Davis-Holmes inquired about the community center phase II renovation carpet only and carpet litigation issue.

Assistant City Attorney Neumeyer confirmed litigation commenced and discovery has not started as of yet; lawsuit was filed on January 3, 2016.

Mayor Pro Tem Davis-Holmes inquired into the schedule of streets to be slurry sealed and recommended the first floor at the Community Center comply with the Americans with Disabilities Act and improvement to the appearance of the walls on Avalon Boulevard.

A discussion ensued regarding street maintenance, the pavement management study, scheduling according to priority; life expectancy and reevaluation of products, Americans with Disabilities Act compliance for the restrooms on first floor at the Community Center, options to improve appearance on Avalon Boulevard between Del Amo Boulevard and Victoria Street including Central Avenue, Wilmington Avenue, and University Drive.

RECOMMENDATION:
TAKE the following actions:

1. ADOPT the FY2016-17 Capital Improvement Program

ACTION: ADOPT the FY2016-17 Capital Improvement Program, as amended, on motion of Robles, seconded by Hicks and unanimously carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Hilton, and
Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

**ITEM NO. (23) CONSIDER APPEAL FROM LOKOU OLE OLA CHURCH DBA FOISIA
FOUNDATION FOR FIREWORKS LICENSE (CITY COUNCIL)**

Assistant City Manager Rhambo summarized the staff report and recommendation.

A discussion ensued regarding requirements, appeal process, and City Council options.

Assistant City Attorney Neumeyer responded to Council Member Santarina's inquiry regarding the requirements that must be met upon submitting an application, as stated in the Carson Municipal Code, for a fireworks license. He stated the City Council is authorized to waive the violations if the City Council officially sponsors or operates the organization seeking the permit. This exception was intended, for example, for the Parks and Recreation Department applied for the license. He considered it to be an exposure for the City on both State and Federal Constitutional grounds if the City were to sponsor a church.

RECOMMENDATION:

TAKE the following actions:

1. UPHOLD staff decision to deny waiver of fireworks requirements for Lokou Ole Ola Church DBA Foisia Foundation.

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

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

ANNOUNCEMENT OF CLOSED SESSION ITEM

Assistant City/Authority/Agency Attorney Neumeyer announced the City Council would recess into Closed Session to consider Item No. 5.

RECESS:

The City Council, Housing Authority, and Successor Agency were recessed at 8:51 P.M., by Mayor/Authority Chairman/Agency Chairman Robles to a Closed Session to discuss Item No. 5 as described on this evening's City Council agenda.

RECONVENE:

The City Council, Housing Authority, and Successor Agency were reconvened at 9:58 P.M., by Mayor/Authority Chairman/Agency Chairman Robles, with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

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

Council Closed Session Item No. 5

On vote of 4 to 1 with Mayor Pro Tem Davis-Holmes voting No, all relevant parties being California Resources Corporation, E & B Natural Resources Management Corporation, Brea Canyon Oil Company, Inc., Watson Land Company, and Carson Estate Trust have entered into Settlement Agreements not to sue over the City's updated, most comprehensive, protective and environmental sensitive Oil and Gas Ordinance anywhere in the State. These parties have contractually confirmed and warranted they have no intention to frack or use well stimulation as defined by the well stimulation ban ordinance. He also reported that there would not be a second read of Ordinance 16-1584 the well stimulation ban ordinance, also known as the fracking ordinance, pursuant to these agreements, copies of the agreements are available for review at the City Clerk's office upon execution, and a workshop would be scheduled.

ITEM NO. (24) CONSIDER ENTERING INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH META HOUSING CORPORATION FOR DEVELOPMENT OF AFFORDABLE HOUSING FOR WORKING ARTISTS AT A PRIVATELY OWNED PROPERTY LOCATED AT 21205 MAIN STREET (HOUSING AUTHORITY)

Item No. 24 was heard concurrently with Item No. 25.

Director of Community Development Raymond presented the Power Point presentation, staff report and recommendations.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE the Exclusive Negotiating Agreement between the Carson Housing Authority and Meta Housing, Inc.
2. AUTHORIZE the Chairman to execute the Exclusive Negotiating Agreement, which shall be in substantially the same form as attached hereto, following approval as to form by Authority Counsel.

ACTION: It was moved to approve staff recommendation nos. 1, 2, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (25) CONSIDER ENTERING INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THOMAS SAFRAN AND ASSOCIATES FOR DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT FOR VETERANS OF MILITARY SERVICE AT 600 WEST CARSON STREET (HOUSING AUTHORITY)

Item No. 25 was heard concurrently with Item No. 24.

Director of Community Development Raymond presented the Power Point presentation, staff report and recommendations.

RECOMMENDATION:

TAKE the following actions:

1. **APPROVE** the Exclusive Negotiating Agreement between the Authority and Thomas Safran and Associates, which shall be in substantially the same form as attached hereto, following approval as to form by Authority Counsel.
2. **AUTHORIZE** the Authority Chairman to execute the Exclusive Negotiating Agreement following approval as to form by Authority Counsel.

ACTION: It was moved to approve staff recommendation nos. 1, 2, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. (26) INVESTMENT AND CASH REPORT (CITY COUNCIL)

City Treasurer Cooper summarized the staff report, recommendation, and review process.

Mayor Pro Tem Davis-Holmes inquired about the \$8,000,000.00 bond debt.

Discussion ensued regarding the debt services, payment process, financial team, financial advisors, and recognized obligation payment schedule.

Council Member Hilton requested staff be directed to investigate the bond payment and direct the City Treasurer not to release payment without receiving response from staff.

RECOMMENDATION:

TAKE the following actions:

1. RECEIVE and FILE.

ACTION: It was moved to direct staff to investigate the \$8,000,000.00 bond bill payment immediately and inform City Council via email of the outcome on motion of Hilton, seconded by Robles and unanimously carried by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next meeting, with no objections heard.

ITEM NO. (27) MOBILEHOME PARK MORATORIUM AND ORDINANCE UPDATE

Director of Community Development Raymond summarized staff report and recommendation.

RECOMMENDATION:

TAKE the following actions:

1. RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next meeting, with no objections heard.

**ITEM NO. (28) METRO'S PROPOSED TRANSPORTATION SALES TAX MEASURE
(CITY COUNCIL)**

City Manager Farfsing presented the Power Point presentation, staff report and recommendations. He announced the Metro Board is scheduled to adopt a plan at a hearing scheduled for Thursday, June 23, 2016; and Mayor Pro Tem Davis-Holmes would testify on behalf of the City of Carson due to Mayor Robles being out of the area on other City business. Staff has been working with Mayor Pro Tem Davis-Holmes on a statement that she would deliver to the Board and Mayor Pro Tem Davis-Holmes would sit on a panel on Friday, June 24, 2016.

Mayor Robles thanked City Manager Farfsing for his leadership and announced the City of Carson is lucky to have Ken Farfsing as our City Manager. City Manager Farfsing is recognized as an expert throughout the State in a number of subject matters; here in Los Angeles County he is well regarded and recognized as a leader. He concurred with City Manager Farfsing's report and statement. Mayor Robles encouraged Mayor Pro Tem Davis-Holmes to attend the hearing on Thursday and panel on Friday. He requested Mayor Pro Tem Davis-Holmes to include in her statement: Carson City Council would not stand for Robin Hood in reverse, where they take from the needy and give to the greedy. He asked that the City strengthen the Mayor Pro Tem's hand by taking action and saying that the City of Carson was opposed to Measure R-2, as it is presently constituted, unless it significantly increases the local return.

RECOMMENDATION:

TAKE the following actions:

1. The City Council should discuss the lack of funding for local street maintenance programs and other issues with the proposed tax measure and give direction to staff.

ACTION: It was moved that Carson City Council oppose Measure R-2 as presently constituted and will only reconsider its position if the MTA Board significantly increases the local return component, on motion of Robles, 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes:	None
Abstain:	None
Absent:	Council Member/Agency Member/Authority Board Member Santarina

ITEM NO. (29) CONSIDER AN AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH MICHAEL SEALE FOR THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM AS A PART OF THE CARSON CAREER CENTER SERVICES, IN AN AMOUNT NOT TO EXCEED \$180,000 ANNUALLY FOR A PERIOD OF 30 MONTHS (2 ½ YEARS)

Redevelopment Project Manager Flournoy presented the staff report and recommendations.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE entering into an agreement Michael Seale (Consultant) for an amount not to exceed \$180,000.00 annually for an approximate 2.5 year period ending February 28, 2019, with a total amount of \$456,250 for the new term ending on February 28, 2019, to coincide with the South Bay Workforce Investment Board's (SBWIB) contract with the City.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1 and 2, on motion of Hilton, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

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

ITEM NO. (30) CONSIDER APPOINTMENTS BY MAYOR ROBLES, TO, AND/OR REMOVAL FROM COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Mayor/Authority Chairman/Agency Chairman Robles encouraged the newest colleague, Council Member Hicks, to provide him a list of his recommendations for consideration before the next Council meeting.

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: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

Parks and Recreation Commission

Removed Cletis Reed III and declared Member seat vacant.

Human Relations Commission

Removed Amparo Lujan and declared Member seat vacant.

Removed Tamara Young and declared Member seat vacant.

Removed Sonya Eatman and declared Alternate Member No. 3 seat vacant.

Moved Alternate Member No. 2 Hector Calidonio to the vacant Alternate Member No. 1 seat which created a vacancy of Alternate Member No. 2 seat.

Citywide Advisory Commission

Declared Ramon Lejano's seat vacant due to his resignation.

Economic Development Commission

Appointed Jeremy Brown as Member.

Public Works Commission

Appointed Nolando Sermonia as Alternate Member No. 1.

Youth Commission

Declared Cyle Carter's Alternate Member No. 1 seat vacant due to his resignation.

Appointed Avey Songco as Member.

Appointed Sergio Bailon as Member.

Appointed Roycelin Love as Member.

Veterans Affairs Commission

Removed John Cuanco and declared Alternate Member No. 1 seat vacant.

Beautification Commission

Appointed Myrna Sales as Member.

Removed Larry Shimokaji and declared Member seat vacant.

Utility Users' Tax Citizens Budget Oversight Committee

Removed Rosa Banuelos and declared Member seat vacant.

Removed Jerry Lee and declared Member seat vacant.
Removed Glynnndon Owens and declared Member seat vacant.

Community Civic Engagement Board

Appointed Ramon Lejano as Member.
Removed Sean Copeland and declared Youth Member seat vacant.

Bullying Prevention Commission

Appointed Jasmine Pitcher as Alternate Member No. 3.

Technology Advancement and Innovation Commission

Appointed Lauro Estebat as Alternate Member No. 1

Women's Issues Commission

Appointed Connie Dela Cruz-Manio as Member.

Mayor Robles requested that City Clerk staff provide a copy of the updated list to the Mayor and City Council prior to the next meeting.

It was moved to ratify the Mayor's appointment on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

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

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) (None)

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS (None)

CONCLUDING COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Authority Chairman/Agency Chairman Robles announced that City Clerk Donesia Gause-Aldana delivered a healthy, baby boy and wished her a speedy recovery and all the best.

Memorial Adjournments

Deputy City Clerk Simarago requested that this evening's meetings be adjourned in memory of the following persons and offered condolences and prayers to the families who lost their loved ones:

Verte Baldwin
Thelma Monagan
Maisha Garrett

Council Member Hilton requested to add Michelle Maxey to the Adjournment List.
Council Member Hilton requested to add Jacqueline Kelly to the Adjournment List.

Mayor Robles requested to add all the victims from the Orlando Shooting to the Adjournment List.

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

- Council Member Cedric Hicks was the Man of the Year for the 64th Assembly District
- President of the Carson Women's Club Lillian Hopson was the Woman of the Year for the 64th Assembly District

Council Member/Authority Board Member/Agency Member Hicks

- Announced that June is Men's Health Month.
- Announced that summer has begun and announced cooling stations were available at the Community Center and Parks.
- Attended the Filipino Independence Day which was an outstanding event and kudos to Council Member Santarina.
- Attended the Juneteenth which was an outstanding event and kudos to Mayor Pro Tem Davis-Holmes.
- Announced he officially retired through PERS on June 16, 2016 which allowed him to commit 100% of his time to Carson.

Council Member/Authority Board Member/Agency Member Hilton

- Wished a Happy 5th Birthday to his daughter Raegan.

Discussion ensued regarding the City's plan on the recent wave of retirements.

Mayor/Authority Chairman/Agency Chairman Robles

- Thanked his colleagues and staff on ensuring the Budget was approved on time.
- Wished everyone a Happy 4th of July.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

ADJOURNMENT

The meeting was adjourned at 10:52 P.M., by Mayor/Authority Chairman/Agency Chairman Robles.

Albert Robles
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Donesia L. Gause, CMC
City Clerk

APPROVED AND ADOPTED BY CARSON CITY COUNCIL		
10-18-16		
Approved as Submitted	AR/ES	5/0