



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 6, 2018**

5:00 P.M.

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

CALL TO ORDER:

The meetings were called to order at 5:32 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the following:

Council Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton, Council Member/Agency Member/Authority Board Member Elito Santarina, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members Absent: Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (Excused)

Other Elected Officials Present: Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Idris Al-Oboudi, Director of Community Services; Maria Williams-Slaughter, Director of Public Works;

Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Jason Skeen, Captain, Carson Sheriff's Station.

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

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Soltani presented the Closed Session items as described in the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:35 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

The meeting was reconvened at 6:57 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 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 litigations to which the City is a party. The titles of such litigations are as follows:

LAUSD V. COUNTY OF LOS ANGELES, Los Angeles Superior Court Case No. BS108180

LOS ANGELES COMMUNITY COLLEGE DISTRICT V. COUNTY OF LOS ANGELES, Los Angeles Superior Court Case No. BS130308

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

Item No. 2. 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 two cases.

ACTION: Item No. 2 was heard in Closed Session. No reportable action was taken on first case.

At 9:48 P.M., City/Agency/Authority Soltani reported that no reportable action was taken on second case.

Item No. 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation:

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. 7336-010-903 and 7336-010-904. 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. 3 was heard in Closed Session.

At 9:48 P.M., City/Agency/Authority Soltani reported that no reportable action was taken.

Item No. 4. 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: City of Carson vs. CSUDH; Case Number BS171386; LA Superior Court.

ACTION: Item No. 4 was heard in Closed Session. No reportable action was taken.

Item No. 5. PUBLIC CONSULTANT APPOINTMENT / CONSULTANT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957, to conduct an evaluation on the Worker's Compensation Attorneys, Bradford & Bathel.

ACTION: Item No. 5 was heard in Closed Session. No reportable action was taken.

FLAG SALUTE:

Item No. 6. JAHARI CRAWFORD, II, YOUTH COMMISSIONER – Not present.

Dave Gamboa led the flag salute.

INVOCATION:

Item No. 7. PASTOR DANNY SANTA CRUZ, VICTORY OUTREACH – Not present.

Council Member/Agency Member/Authority Board Member Hicks gave the invocation.

INTRODUCTIONS

Mayor/Agency Chairman/Authority Chairman Robles offered comments relating to his representation on behalf of City Council lodging an opposition with PUC rejecting water rates this past Friday.

Item No. 8. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported that Sheriff Deputy Matsumoto was out with the flu; training officer Deputy Aldana is Sergeant at Arms. He further reported on the crime statistics - overall crime is down. He announced the Black Peace Officers Association offering scholarships and awards for college at Curtiss Middle School.

Council Member/Agency Member/Authority Board Member Hicks directed staff to send a get well card to Sheriff Deputy Matsumoto.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Naomi Goodwin, representing California State University Dominguez Hills (CSUDH)

Offered comments regarding the CSUDH Master Plan; referred to a letter stating CSUDH is the lead agency of the AQMD.

Council Member/Agency Member/Authority Board Member Hicks announced that Council Member/Agency Member/Authority Board Member Lula Davis-Holmes was in a head on collision car accident and thanked Captain Skeen for their speedy response.

Justin Blakely

Offered comments opposing the photo used in the opt ed article written by the Mayor. In addition, he spoke about benefits related to the University's Master Plan.

Mayor/Agency Chairman/Authority Chairman Robles addressed Mr. Blakely's comments. In addition, he noted that the housing developments being proposed in the master plan market rate housing and affordable housing is not being proposed as part of the master plan.

Dr. Boggs

Offered comments regarding the CSUDH Master Plan.

Margaret Hernandez

Stated she is sadden that so much time and money is being spent to delay the CSUDH Master Plan. She urged the City Council to cease their efforts at stalling the project.

Ana Meni

Offered comments opposing the adoption of Item No. 20 - why adopt in January. In addition, she inquired about City Council subcommittees and requested Council clearly identify whether the meeting body is an Ad-hoc or Brown Act governed body.

Speaker, representing ACS Group

Offered comments regarding Item No. 17; he believes the add-ons offered by his company will take the city to another level.

Professor John Davis

Spoke about the positive aspects of the CSUDH Master Plan.

Jan Schaefer

Offered comments in support of the CSUDH Master Plan.

Mayor/Agency Chairman/Authority Chairman Robles made comments to address Jan Schaefer's remarks.

Julian Berger

Offered comments relating to the CSUDH Master Plan.

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

Del Huff

Offered comments regarding the Carsonopoly game. She does not want a refund and wish to participate in the fundraiser.

Dianne Thomas

Congratulated the City of Compton for banning cannabis in their city; she offered her phone number (310) 632-0756 for people wishing to participate and contribute to the efforts to ban cannabis.

Kim Curtado

Announced future park events; Snow Valley for all ages, cost \$30; Youth Conference in March; Taco fundraisers at all the parks.

APPROVAL OF MINUTES – None.

CONSENT: (Items 9-14)

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

Mayor/Agency Chairman/Authority Chairman Robles pulled Item No. 11 for discussion.

Council Member/Agency Member/Authority Board Member Hicks pulled Item No. 14 for discussion.

The motion to approve Consent Calendar Item Nos. 9-14, except Item No. 11 and 14, was unanimously carried by the following vote:

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

Item No. 9. Resolution No. 18-012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,363,027.43 FOR GENERAL DEMANDS, CHECK NUMBERS 138723 THROUGH 138902.

TOTAL OF \$1,768,244.91 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1213 THROUGH 1219, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

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

Item No. 10. CONSIDER ACCEPTING A \$58,825 PREVENTION AND AFTERCARE GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING THROUGH APPROVAL OF AMENDMENT NO. 3 TO PREVENTION AND AFTERCARE PROGRAM SUBCONTRACT AGREEMENT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. ACCEPT the \$58,825 grant from the South Bay Center for Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute Amendment No. 3 to the Prevention and Aftercare Program Subcontract Agreement, following approval as to form by the City Attorney.

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

Item No. 11. AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles stated he was aware that Mr. Kosmont submitted a proposal to the city regarding the city yard and directed staff to work with him to ensure that an analysis be done for best use of the city yard.

Upon inquiry, Mr. Kosmont confirmed that he submitted a proposal to the City and City Manager Farfsing stated he already received direction.

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment No. 1 to the Agreement for Contractual Services by and Between the City of Carson with Kosmont & Associates in a total amount of \$79,990.00 ("Agreement"), in a form substantially similar to the attached Agreement, subsequent to potential further negotiation and finalization by the City Attorney; and
3. AUTHORIZE Mayor to execute the Agreement, upon approval as to form, by the City Attorney.

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

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

Item No. 12. CONSIDER APPROVAL TO AMEND CONTRACT WITH THE ORGANIZATIONAL NETWORK, A DIVISION OF THE COUNSELING TEAM INTERNATIONAL, INC., TO INCREASE THE CONTRACT AMOUNT BY, NOT TO EXCEED, \$50,900 (CITY COUNCIL)

Recommendation:

APPROVE the contract amendment to the agreement with The Organizational Network, a Division of The Counseling Team International.

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

Item No. 13. CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1513: HEMINGWAY PARK AQUATIC CENTER EQUIPMENT REPLACEMENT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates for Project No. 1513: Hemingway Park Aquatic Center Equipment Replacement.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1513: Hemingway Park Aquatic Center Equipment Replacement.

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

Item No. 14. REQUEST TO RECLASSIFY ONE POSITION IN THE SYSTEMS ANALYST CLASSIFICATION TO SYSTEMS BUSINESS ANALYST AND ADOPT RESOLUTION 18-011, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR SYSTEMS BUSINESS ANALYST (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of the item and encouraged residents who may have IT background to apply for the position.

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO 77-111, BY ADOPTING A

CLASSIFICATION SPECIFICATION FOR SYSTEMS BUSINESS ANALYST (Exhibit No. 1)

2. APPROVE the reclassification of the Systems Analyst to Systems Business Analyst.

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

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 15-18)

Item No. 15. CONSIDERATION & APPROVAL BY COUNCIL TO ADOPT A RESOLUTION TO CONSIDER ESTABLISHING AN AGREEMENT WITH OR FILING AN ACTION TO COMPEL THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT TO ACCELERATE STATUTORY AND RULE 1180 IMPLEMENTATION OF FENCELINE AND COMMUNITY AIR MONITORING SYSTEMS IN THE CITY (CITY COUNCIL)

City/Agency/Authority Attorney Soltani presented the staff report.

Mayor/Agency Chairman/Authority Chairman Robles offered comments in support of Carson refineries.

Recommendation:

ESTABLISH AN AGREEMENT WITH SCAQMD AND/OR A JOINT AGREEMENT WITH CARSON REFINERIES AND SCAQMD for immediate implementation of fence line and community air monitoring systems within an accelerated timeframe than that required by statute and Rule 1180.

ACTION: It was moved to direct staff to explore other alternatives and compose a letter to be mailed next week 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 Hilton, Council

Member/Agency Member/Authority Board Member Santarina, and Council
Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

**Item No. 16. UPDATE ON GRANT FUNDING FOR TRUCK IMPACTED STREETS
(CITY COUNCIL)**

Public Comment

Pilar Hoyos

Offered comments in support of hiring Norm Anderson and look forward to working with the City; announced that Bill Lorensen from Price Transfer was also in attendance.

City Manager Farfsing gave staff report.

Mayor/Agency Chairman/Authority Chairman Robles acknowledged all the companies for sponsoring the hiring of consultant to seek grant funds for Carson streets in hopes of mitigating the truck impacts.

Council Member/Agency Member/Authority Board Member Hicks inquired whether any of this information will be provided to the General Plan Advisory Committee.

City Manager Farfsing noted that there will be a joint meeting that will allow this information to be presented.

Recommendation:

Staff will continue to work with the Carson Logistics Coalition on projects to identify and secure funding to repave the City's truck routes and truck impacted streets.

ACTION: This item was received and filed with no objections heard.

**Item No. 17. CONSIDER THE PURCHASE AND INSTALLATION OF ENERGY
EFFICIENT EXTERIOR LIGHTING FOR NINE CITY-OWNED PARKS,
CITY HALL, THE COMMUNITY CENTER AND THE CORPORATE
YARD (CITY COUNCIL)**

City Manager Farfsing gave the staff report.

Director of Public Works Slaughter offered additional information pertaining to the project.

Greg Stephans, representing South Bay Cities Council of Governments (SBCCOG)

Gave specifics relating to fixtures that qualify for incentives along with project cost.

Mayor/Agency Chairman/Authority Chairman Robles recommended Scott Park be a pilot project for LED lights, cameras and wifi.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 8:23 P.M. and reentered the meeting at 8:25 P.M.)

Council Member/Agency Member/Authority Board Member Hicks asked which parks are included in the project and field lights or parameters.

Mr. Stephans noted it will be parameter and field lights except ball fields.

Council Member/Agency Member/Authority Board Member Hicks spoke about blind areas and inquired if trees are going to be trimmed. Director of Public Works Slaughter noted is to replace existing lights that are already installed and that trees will be trimmed.

Council Member/Agency Member/Authority Board Member Santarina asked if Calas Park was included and Mr. Stephans replied, yes Calas Park is included in project plan.

Eli representing ACS

Upon inquiry, he stated he believed his services will augment the SBCCOG's project using smart lights. ACS will do a three-day model at no-cost to the City to determine value will be added to the SBCCOG project.

Recommendation:

TAKE the following actions:

1. APPROVE the purchase and installation of energy efficient LED lights at nine parks, the Civic Center and the Corporate Yard.
2. WAIVE the formal bidding process.
3. AUTHORIZE staff to secure a vendor for installation.
4. APPROVE Resolution No. 18-013.

ACTION: It was moved to approve staff recommendations and work with ACS to augment the project for parks and parameter lighting 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

Item No. 18. CONSIDER RESOLUTION NO. 18-02-CSA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS, SERIES 2018 (PROJECT AREA NO. 4) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (SUCCESSOR AGENCY)

Recommendation:

ADOPT Resolution No. 18-02-CSA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS, SERIES 2018 (PROJECT AREA NO. 4) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Exhibit A).

ACTION: It was moved to approve staff recommendation 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

ORDINANCE SECOND READING: (Items 19-20)

Item No. 19. ORDINANCE NO. 18-1801: AN ORDINANCE PROHIBITING THE SENDING OF ANY MAILING OR ADVERTISING ON BILLBOARDS AT CITY EXPENSE BY THE MAYOR OR AN INDIVIDUAL MEMBER OF THE CITY COUNCIL & ADOPTION OF AMENDED STANDARD MUNICIPAL PRACTICE 1.56 (CITY COUNCIL)

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next meeting.

Item No. 20. ORDINANCE NO. 18-1802: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 4, SECTION 2403, OF THE CARSON MUNICIPAL CODE, RELATING TO THE TIMING OF THE SELECTION OF THE MAYOR PRO TEMPORE (CITY COUNCIL)

ACTION: It was moved to waive further reading and adopt Ordinance No. 18-1802, as read by title only, 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

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

Miriam Vasquez

Spoke about emergency service call to her home to help her daughter. She stated her daughter was arrested for assault on an officer. She pleaded for City Council assistance.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

- Wished Happy Birthday to Mayor Robles.
- Offered prayers and condolences to the families who lost their loved ones and requested that this evening's meeting be adjourned in memory of the following individuals:

Robert Benjamin Smith
Clazena "Sissy" DeVries
Leon Casino, Sr.
Alejandro "Alex" Romero
Angelito "Gel" Penalba
Catalina M. Esquivel

Council Member/Agency Member/Authority Board Member Santarina

- Announced the upcoming Armed Forces event.

Council Member/Agency Member/Authority Board Member Hicks

- Announced the upcoming 50th anniversary events.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

- Announced he is having a private screening of the Black Panther movie on February 17, 2018, go to Event Brite to reserve your tickets.
- Offered prayers for Council Member/Agency Member/Authority Board Member Davis-Holmes.

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

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

RECESS TO CLOSED SESSION

The meeting was recessed at 8:48 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 9:48 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with Davis-Holmes absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Closed Session Item No. 3

No reportable action was taken.

Closed Session Item No. 2b

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 9:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

Prepared by Joy Simarago, Deputy City Clerk