



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JUNE 18, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:08 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

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

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

Council Members/Agency Members/Authority Board Members Absent:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Cedric Hicks, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (entered at 5:10 P.M.)

Other Elected Officials Present:

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

Also Present:

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

CLOSED SESSION (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY - NONE

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:10 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2019-580 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Terminal Carl Leasing Inc, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as APN No. 733 700 1017. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item removed from the agenda.

Item No. 2. 2019-596 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 3. 2019-610 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: USA Waste v. Carson, Case No. BS172744.
Los Angeles Superior Court.

ACTION: No reportable action was taken.

Item No. 4. 2019-594 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 1 case.

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 5. 2019-599 KENDALL KIDAKARN, 4TH GRADE ATTENDING ST. PHILOMENA CATHOLIC SCHOOL

INVOCATION:

Item No. 6. 2019-588 SUFFRAGAN BISHOP THOMAS M. ALEXANDER, SR., CARSON CHRISTIAN SCHOOL

INTRODUCTIONS

Item No. 7. 2019-587 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen provided a staff report. He noted the 25th Anniversary year of a deputy and Chaplin who were fatally wounded. He spoke about ways the station honors its deputies fallen during line of duty. He spoke about an active crime scene which resulted in a pursuit that ended in the City of Long Beach. He mentioned shots fired but happy to report none of the deputies were injured.

Captain Skeen introduced Sergeants Dinh and Padilla and provided professional background information on Special Teams.

Sergenat Dinh provided brief remarks.

Sergeant Padilla provided brief remarks.

Mayor Robles thanked the Captain and the Sergeants for their service.

Council Member Davis-Holmes thanked deputies for their assistance during the Juneteenth event.

Council Member Dear expressed appreciation for the dedication of him and the deputies to keep the City safe.

Item No. 8. 2019-606 PRESENTATION OF CERTIFICATES TO THE CARSON HIGH SCHOOL BOYS VOLLEYBALL - CALIFORNIA INTERSCHOLASTIC FEDERATION L.A. CITY SECTION DIVISION I BOYS VOLLEYBALL CHAMPIONSHIP

Item No. 8 was heard after Item No. 9.

Mayor Robles and City Council presented Certificates of Recognition to the Carson High School Boys Volleyball team and coaching staff for becoming the Interscholastic Federation Los Angeles City Section Division 1 Boys Volleyball champions.

Item No. 9. 2019-614 PRESENTATION OF A CERTIFICATE TO THE LA COUNTY LIBRARY FOR WINNING THE GALE/LIBRARY JOURNAL 2019 LIBRARY OF THE YEAR AWARD TO BE PRESENTED TO MERCEDES SANTOS

Item No. 9 heard after Item No. 10

Mayor and City Council presented Certificate of Recognitions to Mercedes Santos and Leticia Tan for receiving the certificate of recognition for winning the Gale/Library Journal 2019 Library of the Year Award.

Mercedes Santos and Leticia Tan offered comments of gratitude.

Item No. 10. 2019-601 ACKNOWLEDGEMENT OF CITY EMPLOYEES THAT COMPLETED THE AMERICAN PUBLIC WORKS ASSOCIATION PUBLIC WORKS INSTITUTE

Item No. 10 heard after Item No. 7.

City Manager Landers commended Custodial Services Supervisor Jeff Wenda, Grounds and Landscaping Supervisor Cesar Padilla and Tree Maintenance Supervisor Gregory MacDonald and absent are: Maintenance Supervisor Gary Hild, Tree Maintenance Supervisor Freddy Loza, and Park Maintenance Supervisor John Martinez for completing the American Public Works Association Institute for individuals inspiring to be better supervisors. She cited the topics they covered in the institute, introduced the three supervisors who were present and requested they offer brief comments pertaining to what they learned.

Item No. 11. 2019-625 PRESENTATION BY MS. TEEN CARSON, ERICA GUICO ON HER UPCOMING TRIP TO THE PHILIPPINES TO TEACH STUDENTS ABOUT THE PREVENTION OF DISEASE

Item No. 11 heard after Item No. 8.

Erica Guico provided a Powerpoint presentation about her experience as Ms. Teen Carson and her upcoming trip to the Philippines to inform students about the prevention of diseases.

Council Member Dear donated \$100, Council Member Hilton donated \$101, Council Member Davis-Holmes donated \$200, and Council Member Hicks donated \$250 toward Ms. Guico's trip to Philippines.

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

Mayor/Agency Chairman/Authority Chairman Robles

Acknowledged Philippine Foundation members and stated he will formally recognize them at a future meeting.

Council Member Davis-Holmes requested to add the Juneteenth Committee to be recognized at a future meeting.

Victoria, - Item No. 19

Stated she applied for a recreational vehicle (RV) parking permit and was denied because she lives in condominium. She requested residents of apartments and condominium be considered for RV parking permits.

Carson Resident – Item No. 22, 23, and 24

Spoke in opposition of Item No. 22, Item No. 23 and Item No. 24.

Sunset Ravenell, Girl Scout Troop Leader at Leapwood Elementary School - Item No. 24

Spoke in opposition of Item No. 24.

Tommie Williams - Item No. 28 and 29

Spoke in favor of Item No. 28 and opposition of Item No. 29.

Louie Diaz - Item No. 24 and 28

Spoke in opposition of Item No. 24 and favor of Item No. 28.

Ana Meni, President AFSCME Local #809 – Item No. 23, 24 and 28

Spoke in opposition of Item No. 23 due to the proposed budget being unavailable for public review. Spoke in opposition of Item No. 24 and in favor of Item No. 28.

Chelsea Sykes - Item No. 24 and 28

Spoke in opposition of Item No. 24 and favor of Item No. 28. Questioned City Council about receiving income increases, funding events and eliminating passport services for an amount lower than what the City spends on events. Mentioned Mayor Pro Tem Hicks sitting on the board of California State University Dominguez Hills (CSUDH) and his daughter receiving a full scholarship to CSUDH.

Solo Fa'agata - Item No. 28

Spoke in favor of Item No. 28.

Daniel Valdez, Planning Commissioner - Item No. 21

Spoke in opposition of Item No. 21. Referred to new housing project near California State University Dominguez Hills because of the lack of easement and a list of reasons not to approve this project.

Carson Resident – Item No. 24

Spoke in opposition of Item No. 24. He requested City Council consider the convenience and comfort of seniors and disabled residents.

Vera Robles-DeWitt – Item No. 23 and 28

Spoke in support Item No. 28 and reminded Council Member Dear he was in support of Passport Services in 2015 and requested he reconsider because this Item seems to be retaliatory. Referred to the Community Development Block Grant and requested Item No. 23 be further reviewed.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

Hugo Martinez

Referred to unhealthy radiation from cell phones and cell phone towers. He requested City Council research the dangers of 5G connectivity and noted a petition with a 100 signatures.

Janice Schaefer

Read a letter dated April 26, 2019 from the Carson Alliance for Truth warning the City against approving the Inland Starr permit without a comprehensive Environment Impact Review. She inquired when Inland Star will be required to comply with California Environmental Quality Act (CEQA) and the City's Municipal code. She requested a response be sent to Joseph Pinon, Chair of the Carson Alliance for Truth within the next 30 days.

John Bacon - Item No. 21

Spoke in opposition of Item No. 21. He requested the street behind the development remain a cul de sac.

Del Huff, Stevenson Homeowners Village President – Item No. 21

Spoke in opposition of Item No. 21. She stated the Stevenson Homeowners Village Association is not in favor of opening the cul de sac.

Robert Lesley, Carson Coalition – Item No. 22

Spoke in opposition of Item No. 22. He stated residents have not been provided substantial information regarding district elections. He noted this Item is the result of a complaint letter not a formal letter.

Dr. Sharma Henderson – Item No. 24

Spoke in opposition of Item No. 24.

Jaime Monteclaro

Referred to speaker Janice Schaefer regarding Inland Star issue approving Mitigated Negative Declaration.

Kim Cortado, Parks and Recreation Commissioner

Announced Parks and Recreation events. Referred to the success of the Juneteenth and Philippine Independence Events.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Referred to passport services and offered comments in support of passport services. She noted the number of times the issue of passport services has been continuing on past agendas. She discussed the budget and other services provided in the City Clerk's Office.

APPROVAL OF MINUTES: (None)

CONSENT: (Items 12-20)

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 19 for discussion.

City Manager Landers requested to pull Item No. 16 and bring back to another date.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to the motion to continue Item No. 16 until staff is ready to bring back item which was accepted by Robles.

The motion, as amended, was unanimously carried by the following vote:

The motion, as amended, to approve Consent Items 12-20, except Item Nos. 16 and 19, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 12. 2019-605 Resolution No. 19-118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS: TOTAL OF \$541,366.63 FOR GENERAL DEMANDS, CHECK NUMBERS 146355 THROUGH 146484. TOTAL OF \$11,722.17 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1255 THROUGH 1255, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND

PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2019-613 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-520 CONSIDERATION OF RESOLUTION NO. 19-106, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR EARLY CHILDHOOD INSTRUCTOR (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-106, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR EARLY CHILDHOOD INSTRUCTOR."

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-525 CONSIDERATION OF RESOLUTION NO. 19-107, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW OR REVISED JOB CLASSIFICATION SPECIFICATION FOR EARLY CHILDHOOD DIRECTOR (CITY COUNCIL)

Item No. 15 was heard again after Item No. 34.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting on Wednesday, June 19, 2019.)

Director Moseley requested to read into the record the updated job specification of the Early Childhood Director.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited the meeting on Wednesday, June 19, 2019.)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-107, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR EARLY CHILDHOOD DIRECTOR."

ACTION: Item No. 15 was approved on Consent.

It was moved to waive further reading and adopt Resolution No. 19-107, as amended, on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks

Item No. 16. 2019-562 CONSIDER APPROVING THE PURCHASE OF REPLACEMENT CHAIRS AND CHAIR CARTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation: 1. APPROVE the purchase of replacement chairs and chair carts for a total cost of \$46,125.00.
2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611 (g), and issue a purchase order in the amount of \$46,125.00 towards replacement chairs and chair carts.

ACTION: Item No. 16 was continued with no objections heard.

Item No. 17. 2019-578 APPROVE CONTRACT AMENDMENT NO. 1 TO THE PRINCIPAL LIFE ADMINISTRATION OF THE CITY OF CARSON SELF-INSURED DENTAL PLAN AGREEMENT (CITY COUNCIL)

Recommendation: APPROVE amendment No. 1 to the contract with Principal Dental Life for administrative services commencing November 2, 2018 and ending on October 30, 2020.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-607 CONSIDER CONTRACT AMENDMENT NO. 1 WITH NBS GOVERNMENT FINANCE GROUP TO PROVIDE COMMUNITY FACILITIES DISTRICT(S) CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the contract with NBS extending the term through June 30, 2022, in the amount not-to-exceed \$273,000.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-616 CONSIDERATION OF RESOLUTION NO. 19-128, SETTING A DATE FOR THE PUBLIC HEARING TO FURTHER DISCUSS OVERSIZED VEHICLE ORDINANCE NO. 18-1815 (CITY COUNCIL)

At 3:35 A.M. on Wednesday, June 19, 2019, Item No. 19 was heard after Item No. 23.

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-128, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37421 ET. SEQ. SETTING A DATE FOR DISCUSSION OF THE CURRENT OVERSIZED VEHICLE ORDINANCE NO. 18-1815."

ACTION: It was moved to table the item on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting on Wednesday, June 19, 2019.)

Item No. 20. 2019-620 ADOPT RESOLUTION NO. 19-129 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT a Resolution No. 19-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE."

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Items 21-23)

Item No. 21. 2019-626 PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-117 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 38 RESIDENTIAL CONDOMINIUM UNITS

Item No. 21 was heard after Item No. 33.

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

Council Member/Agency Member/Authority Board Member Hilton noted out of abundance of caution he recused himself from the discussion and exited the meeting at 8:49 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

Director Naaseh gave a Powerpoint presentation related to the specifics of the project.

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

Public Testimony

Charles Berry, member of the Board of Directors for Dominguez Hills Village (DHV) community
Spoke about the details of Dominguez Hills Village specific plan and the MOU between Brandywine and Dominguez Hills Village.

Council Member/Agency Member/Authority Board Member Dear inquired about the specifics of the MOU.

Tanya Cook

Spoke in support of the project; Prefers the easement proposal does not change to allow passage through Sagebank.

Frank Chavez

Spoke in opposition to the height of the proposed project.

Alex Fernandez, President of Brandywine Homes

Gave information specific to the site plan. He encouraged the City Council to support the proposed project. He noted Brandywine is not proposing access through Sagebank.

Linda Blair, resident of Dominguez Hills Village

Spoke in opposition of the site plan, citing height of the projects and density.

Brian Gise, Project Manager with Brandywine Homes

Explained the history of the site and plans of a day care; He spoke about DHV housing for the Sagebank entry and rentals; He noted any inquiries regarding the easement to consult with the City Attorney as to the legalities.

Speaker, resident

Spoke in opposition of the proposed project.

Mayor/Agency Chairman/Authority Chairman Robles requested the City Manager to provide a copy of the Rules of Decorum to the audience.

Robin Perry, Attorney for Child Care Center

Spoke in support of the proposed project.

Tony Senior, resident of Dominguez Hills Village

Spoke in opposition to the proposed project.

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

Tanya Mitchell, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

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

Dalsol Mashaka, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

Taylor, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

Speaker, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

Speaker, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

Speaker, resident of Dominguez Hills Village

Spoke in opposition of the proposed project.

Bisou, resident of Dominguez Hills Village
Spoke in opposition of the proposed project.

K. Smith resident of Dominguez Hills Village and member of the homeowners association
Spoke in opposition of the proposed project.

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

Susan Odenhouse, resident of Dominguez Hills Village
Spoke in opposition of the proposed project.

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

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

Daryl Merchen, resident of Dominguez Hills Village
Spoke about the project proposal.

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

Donna Helmer, resident of Dominguez Hills Village
Spoke in opposition of the project proposal.

Mitoka Singletary, resident of Dominguez Hills Village
Spoke in opposition of the project proposal.

Del Huff
Spoke in opposition of the proposal citing density.

Daniel Valdez, Planning Commissioner
Clarified his comments regarding the proposed project

Speaker
Inquired about potential hazardous waste at the property.

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

It was moved to continue the agenda passed 11:00 P.M. on motion of Robles, seconded by Dear and unanimously carried by the following vote;

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

Noes: None

Abstain: None

Absent: None

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

Anne Lanphar, Deputy City Attorney

Spoke about specifics to the easement and legal aspects.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited and reentered the meeting.)

Christopher Beck, Newmark Knight Frank, Commercial Real Estate Broker, representing the sellers of the property

Spoke about the offers that were brought forth and details of the easement.

Council Member/Agency Member/Authority Board Member Dear inquired if property owners at DHV were aware of the easement at the time of their purchase.

Anne Lanphar, Deputy City Attorney, confirmed the residents were aware referring to the CC&R's. In addition, she noted the 30% contribution for continuance maintenance cost for Cedar Bluff as a provision in the MOU.

Council Member/Agency Member/Authority Board Member Dear inquired about density, recommending putting the garages below-grade.

Alex Hernandez, President of Brandywine Homes

Addressed Council Member Dear's concerns, stating Brandywine can look at other alternatives; there are no environmental issues.

Council Member/Agency Member/Authority Board Member Dear suggested Brandywine meet with the homeowners association and residents of the Dominguez Hills Village and Stephenson Village to redesign the plans.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked clarifying questions related to the site plans and designs.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks recommended the developer again meet with the community to discuss color scheme, ensuring guard shack is not removed, installation of a gate, and building another exit for the development.

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

Mayor/Agency Chairman/Authority Chairman Robles spoke about density of the project, gated communities and traffic impacts related to the development.

Alex Hernandez encouraged City Council to support the project as presented. However, if it is the pleasure of the City Council that they direct staff to consider pricing.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks recommended the developer consider height and two story.

Alex Hernandez stated he would work with staff and the community.

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 19-117, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 38 RESIDENTIAL CONDOMINIUM UNITS

ACTION: It was moved to not approve the project and continue to allow the developer to meet with residents on motion of Dear and seconded by Hicks.

Director Naaseh noted there may be substantial changes to the project, therefore, will have to go back to the Planning Commission.

City/Agency/Authority Attorney Soltani suggested to continue the Public Hearing to the second meeting in August if there is insignificant changes with the understanding that staff can report back to the Council on that date the status of discussions.

Council Member/Agency Member/Authority Board Member Dear revised his motion as suggested by City Attorney Soltani.

City Manager Landers noted there could be traffic safety issues and suggested Director of Public Works look into whether a traffic signal is necessary in the event Cedar Bluff is the shared access point and bring back a report.

City/Agency/Authority Attorney Soltani clarified the motion made by Council Member Dear to continue the Public Hearing to the second meeting in August assuming the changes are such that can come back to the Council. However, if there is more discussions or item needs to go back to the Planning Commission, staff will provide a status update at the Council meeting and seconded by Robles.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to his motion to continue the Public Hearing to the first meeting in September which was accepted by the seconder of the motion.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency

Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

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

Item No. 22. 2019-590 PUBLIC HEARING NO. 3 RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT (CITY COUNCIL)

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted all presentations that were presented at the Public Hearings are available on the City website. In addition, the videos of the meetings are also available on the City website.

David Roberts, Assistant City Manager, provided copies of the Demographer Powerpoint presentation to members of the audience.

Assistant City Manager Raymond gave a brief staff report.

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

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

Dave Ely, Demographer, gave brief presentation. He noted feedback from the residents, descriptions of neighborhoods and unique characteristics. He spoke about the participation kit and will come back with actual draft maps in three to four weeks.

Public Testimony

Vera Robles Dewitt

Requested City Council and staff look to engage in a more diverse group on the topic of districts.

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

Tommie Williams

Inquired if districts can be overturned and spoke in opposition of going to district based elections.

Iva Voldase

Expressed concern about districts.

Robert Lesley

Spoke in opposition of voting districts.

There being no other person(s) wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the public hearing.

Mayor/Agency Chairman/Authority Chairman Robles offered comments regarding the threat of litigation.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana clarified for the record one written communication was received by resident Charles Thomas.

Recommendation: TAKE the following actions:
1. REPORT out on results of Public Hearing No. 2 held on June 13, 2019, and further DISCUSS the process of moving towards a voting by-district system.
2. CLOSE the public hearing.

ACTION: It was moved to release the demographer's report on motion of Robles.

RECESS:

The meeting was recessed at 12:03 A.M. on Wednesday, June 19, 2019, by Mayor/Agency Chairman/Authority Chairman Robles for Council Member/Agency Member/Authority Board Member Dear to confer with the City Attorney.

RECONVENE:

The meeting was reconvened at 12:08 A.M. on Wednesday, June 19, 2019, by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

Council Member/Agency Member/Authority Board Member Hilton recommended that the City invite Common Cause to conduct a public education workshop.

Council Member/Agency Member/Authority Board Member Dear seconded the motion by Mayor/Agency Chairman/Authority Chairman Robles.

The motion was carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Davis-Holmes referred to page 3 of the staff report and inquired about the proposed schedule of events related to changing from an at-large election to by-district voting election and the proposed ordinance.

City/Agency/Authority Attorney Soltani clarified that the ballot question to the voters is an amendment to the charter and the process for adoption of a resolution and an ordinance.

It was moved to hold the Public Hearings on August 6, 2019, August 10, 2019 at the Carson Community Center at 9:30 A.M., and September 17, 2019 on motion of Robles, seconded by Dear and carried by the following vote:

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

Item No. 23. 2019-593 PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-120, ADOPTING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL) CONSIDER RESOLUTION NO. 19-123-CSA, ADOPTING THE FISCAL YEAR 2018-19 BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY) CONSIDER RESOLUTION NO. 19-121-CHA, ADOPTING THE FISCAL YEAR 2018-19 BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY) CONSIDER RECEIPT OF 2019 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)

At 3:10 A.M. on Wednesday, June 19, 2019, Item No. 23 was heard after Item No. 25.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City/Agency/Authority Attorney Soltani noted the draft budget is available ten days prior to the public hearing and the draft budget was available in the City Clerk's Office and the City website.

Director Rahmani gave a staff report and presented Powerpoint of proposed budget.

Mayor/Agency Chairman/Authority Chairman Robles inquired receipt of \$2.5 million dollars from the County for storm water and if accounted for in the budget. Assistant City Manager Raymond noted receipt of payment of \$2.4 -\$2.5 million in May as a special revenue fund. He noted the Board of Supervisors of the Los Angeles County is adopting the implementation guidelines in July and will come back to Council with the full package including the budget adjustment in July.

Public Testimony

City Clerk Donesia Gause-Aldana

As a result of the adopted City Charter, she noted that her office has assumed additional duties. To maintain the statutory duties of the office, she requested City Council consider leaving one full-time employee (FTE) which was a reclassification of an Office Clerk. If it's not the pleasure of the Council to fund one FTE, then restore the position back to its original status which was a part time Office Clerk. She further requested Council consider the adverse impacts the reduction of two FTE's would have on the City Clerk's Office.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the meeting.

- Recommendation:
1. OPEN the public hearing, TAKE public testimony for the proposed Fiscal Year 2019-2020, and CLOSE the public hearing.
 2. WAIVE further reading and ADOPT Resolution No. 19-120, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit A)
 3. WAIVE further reading and ADOPT Resolution No 19-123-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO ADOPT THE FISCAL YEAR 2019-2020 BUDGET (Exhibit B)
 4. WAIVE further reading and ADOPT Resolution No. 19-121-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2019-2020 BUDGET (Exhibit C)
 5. APPROVE the 2019 Capital Improvement Plan.

ACTION: It was moved to approve the budget as presented by staff incorporating today's Council actions on motion of Robles and seconded by Dear.

Council Member/Agency Member/Authority Board Member Hilton offered a substitute motion to include in the Mayor's motion one full-time employee or one part-time employee which was accepted by Robles.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to add \$4,000 to the budget for photographer George Castro to provide services during the presentations portion of City Council meetings and add \$104,000 for three part-time Field Representatives to work 20 hours per week (non-union) and seconded by Dear.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted to keep the decisions made at the June 11, 2019 meeting and for City Clerk to come back with justification for one full-time employee at mid-year budget review.

Discussion ensued regarding storm water, cost of maintenance and repair, and Measure W.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting on Wednesday, June 19, 2019.)

The motion was carried by the following vote:

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

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting on Wednesday, June 19, 2019.)

DISCUSSION: (Items 24-34)

Item No. 24. 2019-615 ADOPT RESOLUTION NO. 19-127 TO IMMEDIATELY DISCONTINUE MUNICIPAL PROVISION OF PASSPORT SERVICES BY THE CITY OF CARSON (CITY COUNCIL)

At 1:03 A.M. on Wednesday, June 19, 2019, Item No. 24 was heard after Item No. 29.

Recommendation: WAIVE further reading and ADOPT a Resolution No. 19-127, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO IMMEDIATELY DISCONTINUE MUNICIPAL PROVISION OF PASSPORT SERVICES BY THE CITY OF CARSON."

ACTION: It was moved to continue this item to June 20, 2019 at 10:00 A.M. on motion of Hicks and seconded by Davis-Holmes.

Council Member/Agency Member/Authority Board Member Hilton offered a substitute motion to consider the item tonight and to hear the staff report, seconded by Robles.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting on Wednesday, June 19, 2019.)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered comments in opposition to discontinuing passport services. She believed the last meeting was a violation of the Brown Act.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting on Wednesday, June 19, 2019.)

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting on Wednesday, June 19, 2019.)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana referred to a video regarding Council Member Hicks comments at a Council meeting.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting on Wednesday, June 19, 2019.)

(Council Member/Agency Member/Authority Board Member Dear reentered the meeting on Wednesday, June 19, 2019.)

Council Member/Agency Member/Authority Board Member Dear commented on the video.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting on Wednesday, June 19, 2019.)

Council Member/Agency Member/Authority Board Member Dear requested to stop the video presentation.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited and reentered the meeting on Wednesday, June 19, 2019.)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered additional comments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks offered comments.

Council Member/Agency Member/Authority Board Member Dear offered comments.

Mayor/Agency Chairman/Authority Chairman Robles offered comments in support of passport services.

(Council Member/Agency Member/Authority Board Member Dear exited and reentered the meeting on Wednesday, June 19, 2019.)

Mayor/Agency Chairman/Authority Chairman Robles referred to a past Council action that the passport services item be continued until after receiving a letter from Fair Political Practices Commission regarding Mayor Pro Tem Hicks' potential conflict of interest. He inquired if the letter was received from the FPPC.

City/Agency/Authority Attorney Soltani noted a response was not yet received by the FPPC.

Council Member/Agency Member/Authority Board Member Hilton offered a friendly amendment to his substitute motion to not discontinue municipal provision of passport services by the City of Carson which was accepted by Robles.

The substitute motion, as amended, failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton

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

Vote on Main Motion

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks amended his motion to continue this item to June 25, 2019 at 10:00 A.M. which was accepted by Davis-Holmes.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested the City Attorney review the duties and responsibilities of the City Clerk.

The main motion, as amended, was carried by the following vote:

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

Item No. 25. 2019-575 CONSIDER APPROVAL OF CONCEPTUAL DESIGN, SITEPLAN, AND RENDERING COMPLETED BY MICON CONSTRUCTION, INC. FOR PROJECT NO. 1550: DOLPHIN PARK ADA-COMPLIANT PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES (CITY COUNCIL)

At 2:25 A.M. on Wednesday, June 19, 2019, Item No. 25 was heard after Item No. 32.

Director Williams-Slaughter gave a staff report and provided copies of Option 2 to Mayor and Council Members.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting on Wednesday, June 19, 2019.)

Mayor/Agency Chairman/Authority Chairman Robles inquired about Option 2 renderings that are being recommended. He referenced a fully accessible playground set that is not shown in the renderings.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting on Wednesday, June 19, 2019.)

Discussion ensued between the architect, representatives of Micon Construction, Inc., staff, and the Mayor and Council Members regarding accessibility of ramps, rubberized surfacing versus wood chips/fibers surface, and ADA standards and compliance.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting on Wednesday, June 19, 2019.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited the meeting on Wednesday, June 19, 2019.)

Mike Whittiker, Human Services Manager, discussed playground shade structures, ADA accessibility, picnic shelters, and benches. In addition to the seven principles of play related to inclusive playgrounds.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks reentered the meeting on Wednesday, June 19, 2019.)

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting on Wednesday, June 19, 2019.)

Mike Whittiker, Human Services Manager, noted additional funds are required for rubberized surfacing.

Recommendation: TAKE the following actions:
1. APPROVE conceptual design, site plan, and renderings for Concept No. 2 for Project No. 1550: Dolphin Park ADA-Compliant Playground Area for Children of Differing Abilities.
2. AUTHORIZE Micon Construction, Inc. and their sub-consultants, to develop working constructions drawings for the project.

ACTION: It was moved to approve staff recommendations and include rubberized surfacing and a fully accessible playground on motion of Dear.

Discussion ensued on the difference between inclusion playground versus fully accessible playground.

Mayor/Agency Chairman/Authority Chairman Robles ordered a special meeting on June 25, 2019 at 9:00 A.M. to continue this item for more information with costs of the rubberized pavement.

Representatives noted the timeline of the project to procure all playground equipment, construction drawings, and permits to be finalized prior to July 15 to avoid backlog. The goal is to complete the project by October 2019.

It was moved the City would authorize the project by July 15, 2019 on motion of Robles and seconded by Dear.

It was noted that staff will work with the architect and contractor to secure permits by June 25, 2019.

The motion, as amended, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 26. 2019-612 CONSIDER APPROVING RESOLUTION NO. 19-125, NOTIFYING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS OF THE CITY'S INTENT TO RETAIN THE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND, RENEWING THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)

At 2:14 A.M. on Wednesday, June 19, 2019, Item No. 26 was heard after Item No. 28.

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, NOTIFYING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS OF THE CITY'S INTENT TO RETAIN THE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT."
2. APPROVE renewing the Los Angeles County Sheriff's Department contract for the period July 1, 2019 through June 30, 2024.
3. AUTHORIZE the Mayor to execute the law enforcement services agreement with the Los Angeles County Sheriff's Department following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Robles and seconded by Hilton.

City Manager Landers gave a staff report.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 27. 2019-609 **CONSIDER RESOLUTION 19-119 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE REAL ESTATE EXCHANGE AGREEMENT UNDER THREAT OF CONDEMNATION AND JOINT ESCROW INSTRUCTIONS WITH PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P., A DELAWARE LIMITED PARTNERSHIP, TO EXCHANGE THE CITY YARD PROPERTY AT 2390/2400 E. DOMINGUEZ, CARSON FOR THE PROLOGIS REAL PROPERTY AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET, CARSON (CITY COUNCIL)**

Recommendation: 1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 19-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37421 ET. SEQ. APPROVING THE REAL ESTATE EXCHANGE AGREEMENT UNDER THREAT OF CONDEMNATION AND JOINT ESCROW INSTRUCTIONS WITH PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P. AT 2390/2400 E. DOMINGUEZ, CARSON FOR THE PROLOGIS REAL PROPERTY AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET, CARSON.
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear
Noes: None
Abstain: None
Absent: None

Item No. 28. 2019-624 **CITY'S CLERK'S OFFICE 2.0 FULL TIME EMPLOYEE SENIOR CLERK POSITIONS 2019-2020 FISCAL YEAR BUDGET (CITY COUNCIL)**

At 1:45 A.M. on Wednesday, June 19, 2019, Item No. 28 was heard after Item No. 24.

Recommendation: 1. Direct staff to reinstate funding for the 2 Full Time Employee Senior Clerk positions at the City Clerk's Office.

ACTION: It was moved to not vote on the item and move the item to the special meeting on motion of Dear, seconded by Davis-Holmes.

Council Member/Agency Member/Authority Board Member Hilton offered a substitute motion to consider this item tonight, seconded by Robles.

Mayor/Agency Chairman/Authority Chairman Robles requested a staff report.

Director Rahmani gave a brief staff report.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana inquired about the validity of the action that was taken at the last City Council special meeting. She referred to the Carson Municipal Code and City Charter that a budget appropriation or reallocation must be three affirmative votes. The prior action to bring this item forth was done by two affirmative votes.

City/Agency/Authority Attorney Soltani noted the Charter states the expenditure of funds require votes of 3 of 5 Council Members. Since the item is not an expenditure, it is eliminating a budget which does not require three affirmative votes.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana inquired whether the timing of the 45-day layoff notice given to the two Senior Clerks was based on a budget amendment or proposed budget amendment.

City/Agency/Authority Attorney Soltani clarified it was not a budget amendment and part of the administrative process.

City Manager Landers noted the process is subject to the provisions of the employee MOU.

Discussion ensued regarding the process of employment of the defunded Senior Clerk positions in the City Clerk's Office.

It was moved to keep the vote from the special meeting on June 11, 2019 on motion of Davis-Holmes and seconded by Hicks.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to do what was done at the first budget workshop in June, seconded by Hilton and carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Dear asked for a revote of the substitute motion. The substitute motion failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton

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

The main motion failed to carry by the following vote:

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

The motion by Hilton to reinstate the two Senior Clerks failed to carry by the following vote:

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

The motion by Dear to continue this item to the June 25, 2019 City Council special meeting was carried by the following vote:

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

Item No. 29. 2019-623 WHITE LINEN EVENT 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)

At 12:55 A.M. on Wednesday, June 19, 2019, Item No. 29 was heard after Item No. 31.

Discussion ensued regarding funding of the White Linen Event.

Recommendation: 1. Direct staff to allocate a total of \$5,000 to White Linen event for Fiscal Year 2019-2020 budget.

ACTION: It was moved to return back to the amount that was approved in the first meeting in June on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Hicks offered a substitute motion to keep vote from the special meeting on June 11, 2019 and seconded by Davis-Holmes.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to the substitute motion to not consider this item because the item was already considered at a budget workshop which was accepted by Hicks and Davis-Holmes.

The substitute motion, as amended, was carried by the following vote:

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

Item No. 30. 2019-621 COMMUNITY FRIENDSHIP DAY 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)

At 12:20 A.M. on Wednesday, June 19, 2019, Item No. 30 was heard after Item No. 22.

Recommendation: 1. Direct staff to allocated \$5,000 to Community Friendship Day event for Fiscal Year 2019-2020 budget.

ACTION: It was moved to table the item on motion of Dear which died for lack of a second.

Director Rahmani gave a brief staff report.

Discussion ensued regarding reconsideration of budget related items.

ACTION: It was moved to reallocate \$5,000 in sponsorship for Community Friendship Day for the fiscal year 2019/2020 on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear recommended the Community Friendship Day be moved back to July 4.

Mayor/Agency Chairman/Authority Chairman Robles amended his motion to include scheduling the Community Friendship Day on July 4, 2020.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted to not consider this item because the item was already voted on at a special meeting and Council Member/Agency Member/Authority Board Member Dear concurred.

The main motion failed to carry by the following vote:

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

Item No. 31. 2019-622 WINTERFEST EVENT 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)

At 12:42 A.M. on Wednesday, June 19, 2019, Item No. 31 was heard after Item No. 30.

Recommendation: 1. Direct staff to allocate a total of \$20,000 to Winterfest event for Fiscal Year 2019-2020 budget.

ACTION: It was moved to direct staff to reallocate the total amount to have another Winter Festival Event for fiscal year 2019/2020 on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to keep the vote the same from the special meeting on June 11, 2019 to reduce allocation to \$10,000 and seconded by Hicks.

During discussion of the motion, Tim Grierson, Recreation Superintendent, noted the event also includes the Tree Lighting event.

(Council Member/Agency Member/Authority Board Member Hilton exited and reentered the meeting at 12:48 A.M. on Wednesday, June 19, 2019.)

Mike Whittiker, Human Services Manager, gave a brief staff report.

Council Member/Agency Member/Authority Board Member Dear stated he would work with Council Member Hilton to raise funds for the event.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks called for the vote.

The substitute motion was carried by the following vote:

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

Item No. 32. 2019-408 CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH WORLD PRIVATE SECURITY, INC. FOR PROFESSIONAL CROSSING GUARD SERVICES (CITY COUNCIL)

At 2:24 A.M. on Wednesday, June 19, 2019, Item No. 32 was heard after Item No. 27.

Recommendation: TAKE the following actions:
1. APPROVE a one-year contract extension of the contract service agreement with World Private Security, Inc. to provide professional crossing guard services for the City of Carson from July 1, 2019 through June 30, 2020.
2. AUTHORIZE the Mayor to execute the contract extension following approval as to form by the City Attorney.

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

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

Item No. 33. 2019-602 CONSIDER RECOMMENDATION BY CITY COUNCIL AD HOC SUBCOMMITTEE OF DRAFT RULES OF DECORUM FOR PUBLIC MEETINGS (CITY COUNCIL)

Item No. 33 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Robles provided an update on the City Council Ad Hoc Subcommittee meeting regarding this item and offered comments.

Council Member/Agency Member/Authority Board Member Dear offered comments.

City Manager Landers gave a brief staff report. She proposed providing copies of the Rules of Decorum as follows:

- Post flyer on the screen while the Mayor and Council are in Closed Session.
- Place flyer in the sleeves where the meeting agendas are placed in the Council Chambers.
- Place flyer on the side table in the Council Chambers.
- Place flyer on the podium in the Council Chambers.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired if the City Attorney reviewed the Draft Rules of Decorum for Public Meetings and whether or not it violates freedom of speech. He also inquired if other cities has adopted similar policies.

Mayor/Agency Chairman/Authority Chairman Robles noted the City Attorney participated in the City Council Ad Hoc Subcommittee meetings.

City/Agency/Authority Attorney Soltani noted the Draft Rules of Decorum for Public Meetings are adequate from a legal prospective.

Recommendation: TAKE the following actions:
1. ADOPT the Rules of Decorum.
2. Direct the City Manager to determine how to provide the Rules of Decorum to the general public in the City Council Chambers and at Public Meetings in other locations.

ACTION: It was moved to approve the Rules of Decorum as presented by the City Council Ad Hoc Subcommittee and seconded by Dear.

Council Member/Agency Member/Authority Board Member Davis-Homes made a friendly amendment to the motion that if there are revisions to the Rules of Decorum that they be brought back to the City Council Ad Hoc Subcommittee for consideration which was accepted by Robles.

Council Member/Agency Member/Authority Board Member Dear addressed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks' concern.

The motion was carried by the following vote:

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

Item No. 34. 2019-627 CONSIDER AWARD OF SERVICE CONTRACT FOR THE PRINTING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT COMBINATION FLIP BOOK (CITY COUNCIL)

Item No. 34 was heard after Item No. 19.

Recommendation: TAKE the following actions:
1. AWARD a three-year contract to Advantage Printing Mailing Marketing (Advantage Mailing) to print twelve (12) issues of the Community Services Guide and Carson Report combination flip book, mailing preparation, and delivery for an estimated cost of \$170,898.24 with an option to extend for a three-year period; and

2.AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

ACTION: It was moved to continue this item to the next Council Meeting on motion of Robles and seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear requested staff come back with a report to go back to two separate publications.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting on Wednesday, June 19, 2019.)

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

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

ORDINANCE SECOND READING: - NONE

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

This item was heard after Item No. 15.

Tommie Williams

Encouraged the City Clerk to continue to do a good job.

Victoria

Spoke about her confusion related to the oversized vehicle ordinance.

Mayor Robles responded to Victoria's inquiry regarding the oversized vehicle ordinance.

City Manager Landers responded to Victoria's inquiry stating the City suspended issuing fines until this Item returned to City Council for reconsideration of apartment and condominium residents.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

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

Gwen Laurent
Jack B. White
Reverend W. Jerome Fisher
Raymond Lampkin
Dr. Earl Pleasant

Inquired about who instructed Human Resources Director Moseley to seek new positions for the two laid-off Senior Clerks in the City Clerk's Office.

Director Moseley stated her understanding with the concurrence of City Manager Landers decisions was based on actions taken at the Special City Council Meeting on June 11, 2019.

Council Member Davis-Holmes stated the same lay-off process was followed when the employees of 24 years were laid-off.

ADJOURNMENT

The meeting was adjourned at 3:55 A.M. on Wednesday, June 19, 2019 by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY
<u>09-17-2019</u>
Approved as Submitted. AR/JH 4/0/0/1-LDH