



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING DECEMBER 04, 2018**

**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:**

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago called the roll:

#### **Council Members/Agency Members/Authority Board Members Present:**

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

#### **Council Members/Agency Members/Authority Board Members Absent:**

Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (entered during Closed Session).

#### **Other Elected Officials Present:**

Monica Cooper, City/Agency/Authority Treasurer

#### **Other Elected Officials Absent:**

Donesia Gause-Aldana (Excused)

#### **Also Present:**

Kenneth C. Farfing, 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; Idris Al-Oboudi, Director of Community Services; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management and Bob Torrez, Interim Finance Director.

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

**ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY - None**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City Manager Kenneth C. Farfsing announced the Closed Session items.

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

The meeting was recessed at 5:11 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 6:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously.

**REPORT ON CLOSED SESSION ACTIONS**

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

**Item No. 1. 2018-870 EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)**

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

ACTION: At 1:04 A.M. on Wednesday, December 5, 2018 City/Agency/Authority Attorney Soltani reported there was no reportable action taken and directions were given.

**Item No. 2. 2018-867 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with all groups: AFSCME 809 (full-time and part-time) AFSCME 1017, CPSA and AME.

ACTION: No reportable action was taken.

**Item No. 3. 2018-896 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: Tanecque Gilbert v. City of Carson, et al., LASC Case Number BC681609

**ACTION:** Council provided settlement authority. Settlement agreement will be available in City Clerk's Office once executed.

**Item No. 4. 2018-890 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:** In one case Shipper Tesoro requested an extension through December 2019 and agreed to pay compliance fees in regards to a compliance resolution. Council authorized the request and will have an official resolution at the January 8, 2019 meeting.

**ACTION:** No reportable action was taken on remaining item.

**Item No. 5. 2018-922 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

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

**ACTION:** At 1:04 A.M. on Wednesday, December 5, 2018, City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

**Item No. 6. 2018-918 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 Rob Morgan, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Numbers: 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**ACTION:** At 1:04 A.M. on Wednesday, December 5, 2018, City/Agency/Authority Attorney Soltani reported Council did not take up Item No. 6.

**FLAG SALUTE:**

**Item No. 7. 2018-912 ADRIAN LAM, 6TH GRADER ATTENDING STEPHEN M. WHITE MIDDLE SCHOOL STEAM MAGNET AND 2018 WHY I LIKE CARSON ESSAY-WRITING CONTEST WINNER**

Adrian Lam read his "Why I like Carson" essay.

**INVOCATION:**

**Item No. 8. 2018-913 RABBI DAVID CANTOR, TEMPLE BETH SHALOM**

Spoke about the third night of Hanukkah and the biblical story of Joseph.

**INTRODUCTIONS**

**Item No. 9. 2018-897 CONGRATULATIONS TO CARSON CITY MANAGER,  
KENNETH C. FARFSING ON HIS RETIREMENT**

Item No. 9 was heard after Item No. 12.

Mayor and Council presented a Proclamation to City Manager Kenneth Farfsing and spoke about his professional accomplishments.

Mayor and Council congratulated City Manager on his retirement and offered comments.

City Manager Farfsing thanked the Mayor, Council, City Attorney, staff and community for their support and kindness.

**Item No. 10. 2018-882 INTRODUCTION OF BOB TORREZ, INTERIM FINANCE  
DIRECTOR**

Item No. 10 was heard after Invocation.

City Manager introduced Interim Finance Director Bob Torrez and gave a brief description of his background.

Bob Torrez stated he is happy to be of service to the City of Carson.

**Item No. 11. 2018-833 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S  
STATION**

Captain Skeen announced new Sheriff Alex Villanueva and the Family Assistance Program - Toy Drive on December 12, 2018. He also introduced Sergeant Pat Morey and gave a brief description of his background.

Sergeant Pat Morey spoke about his personal and professional background.

Mayor Robles thanked Captain Skeen for his service.

Council Member Davis-Holmes wished Captain Skeen and his staff Happy Holidays.

Captain Skeen announced his Christmas availability.

Mayor Pro Tem Hilton applauded Captain Skeen for his leadership.

Council Member Santarina reminded everyone to read the Captain's Corner article in the Carson Report. He commented on his fantastic work and writing skills.

**Item No. 12. 2018-883 PRESENTATION BY ALEXY STEELE ON THE "LOVE MY NEIGHBOR" INITIATIVE**

Alexy Steele thanked Mayor and Council for their support of 'Love My Neighbor' public art project and provided a Powerpoint presentation of the 'Love My Neighbor' Scottsdale public art project.

Mayor Robles invited residents to visit the Scottsdale studio. He thanked Alexy Steele for his work and talents.

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

Oral Communications was heard after Item No. 9.

Mayor Robles acknowledged Council Members Davis-Holmes and Dear for their successful elections.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited meeting.)

Jim Dear, Council Member

Stated he is looking forward to working with his colleagues and staff. He offered Happy Holiday wishes.

Sal Failla, Former Employee and Resident – Item No. 32

Spoke in support.

Janice Schaefer - Item No. 28

Spoke in opposition.

Dr. Rita Boggs - Item No. 28

Spoke in opposition.

Charles Thomas - Item No. 33 and Item No. 34

Spoke about his professional background and qualifications to be reappointed to the Planning Commission.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered meeting.)

Wilhemina Foisia, James Foisia's daughter - Item No. 32

Spoke in support.

Jesus Macias, Former Employee - Item No. 32

Spoke in support.

Eileen Malumaleumu - James Foisia's niece and City Employee – Item No. 32

Spoke in support.

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

Saria Malumaleumu, Former Employee - Item No. 32

Spoke in support.

Angelina Macias, Carson Resident– Item No. 32

Spoke in support and requested Scott Park improvements.

(Council Member/Agency Member/Authority Board Member Davis-Holmes re-entered meeting.)

Council Member Davis-Holmes informed residents about the upcoming Scott Park improvement project

Carmen Rendon, Carson Resident - Item No. 32

Spoke in support.

Steve Cole, Carson Resident- Item No. 32

Spoke in support.

Wallace Misaaliifua Rank, Carson Resident - Item No. 32

Spoke in support.

Venetia Foisia, James Foisia's niece in law - Item No. 32

Spoke in support.

William Koons, Carson Resident - Item No. 28, Item No. 33, Item No. 35 and Item No. 38

Questioned Charter action of Item No. 28 before certification of Charter. Requested Item No. 33 and Item No. 38 be put on hold until after new Council Members take office. Spoke in opposition of Item No. 35. Requested a Carson dog park and a copy of the Demographic Report.

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

(Mayor/Agency Chairman/Authority Chairman Robles re-entered meeting.)

Tommie Williams, Carson Resident

Commended Mayor Robles and Mayor Pro Tem Hilton on how they conducted themselves at last Council meeting, and encouraged them to stay focused.

Vivian Hatcher - Item No. 39, Item No. 40, Item No. 41, and Item No. 42

Requested clarity information regarding these items.

Liz Foisia, Carson Resident - Item No. 32

Spoke in support. Thanked Council Member Santarina for being an advocate of this item. Thanked Mayor and Council in advance for their support.

Trent Foisia - James Foisia's nephew Item No. 32  
Spoke in support.

Kim Cortado, Parks and Recreation Commissioner, Item No. 32  
Spoke in support. Announced upcoming events and wished everyone a Happy Holiday.

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

(Council Member/Agency Member/Authority Board Member Santarina re-entered the meeting.)

Robert Lesley, Carson Resident

Spoke to honor Carson Resident, fallen soldier and activist Ralph Chris Bradley. Spoke in opposition of the City Charter.

Mayor/Agency Chairman/Authority Chairman Robles announced Council Member/Agency Member/Authority Board Member Davis-Holmes presence and participation during the Closed Session Items. He also announced the absence of City Clerk/ Agency Secretary/Authority Secretary Gause-Aldana due to medical reasons.

**APPROVAL OF MINUTES: (None)**

**CONSENT: (Items 13-32)**

The Consent items were heard after Recess following Item No. 32.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 17, 18, 23, 28, 29, 30 and 31.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 27 for discussion.

The motion to approve Consent Items 13-32, except Item Nos. 17, 18, 23, 27, 28, 29, 30 and 31, 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

**Item No. 13. 2018-888 Resolution No. 18-166, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND**

**DEMANDS IN THE AMOUNT OF \$4,518,190.04, DEMAND CHECK NUMBERS 143207 THROUGH 143468**

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2018-917 Resolution No. 18-21-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$18,964.00, DEMAND CHECK NUMBERS HA-001754 through HA-001756**

ACTION: Item No. 14 was approved on Consent.

**Item No. 15. 2018-909 CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1454: RENOVATION OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AT CARSON (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. ACCEPT as complete Project No. 1454: Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson.  
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2017-853 CONSIDER BOND RELEASE FOR TRACT MAP NO. 71533: MIXED-USE DEVELOPMENT LOCATED AT 616 EAST CARSON STREET (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE the work as complete.  
2. ACCEPT the new off-site improvements for public use.  
3. AUTHORIZE the release of the surety bonds in the amount of \$4,789,132.00 for construction of off-site improvements for Tract Map No. 71533.  
4. INSTRUCT the City Clerk to send a copy of the City Council action to the principal, surety and the County of Los Angeles Department of Public Works.

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2018-749 CONSIDER RESOLUTION 18-164 AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND/OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SUSTAINABILITY ADMINISTRATOR - NON-POTABLE WATER, SUSTAINABILITY ADMINISTRATOR - UTILITIES, SYSTEM BUSINESS ANALYST AND TRAFFIC ENGINEER, AND THE RECLASSIFICATION OF**



**THE SENIOR CIVIL ENGINEERING TECHNICIAN AND THE CIVIL ENGINEERING ASSISTANT (CITY COUNCIL)**

Item No. 17 was heard after approval of Consent items.

Director Moseley provided a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the positions and salary breakdown.

Director Moseley provided the salary breakdown which will be retroactive to July 1, 2018.

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-164, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND/OR REVISED CLASSIFICATION SPECIFICATIONS FOR SUSTAINABILITY ADMINISTRATOR - NON-POTABLE WATER, SUSTAINABILITY ADMINISTRATOR - UTILITIES, SYSTEM BUSINESS ANALYST AND TRAFFIC ENGINEER, AND THE RECLASSIFICATION OF THE SENIOR CIVIL ENGINEERING TECHNICIAN AND THE CIVIL ENGINEERING ASSISTANT.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

At 11:44 P.M. after Item No. 42, Director Moseley requested Mayor/Agency Chairman/Authority Chairman Robles to amend his motion to include the amended job specification of the Sustainability Administrator – Utilities position which she provided copies earlier in the meeting to the Mayor, Council and staff and was accepted with no objections heard.

**Item No. 18. 2018-879 CONSIDER RESOLUTION NO. 18-172 REGARDING THE STATUS AND TITLE CHANGES TO THE POSITIONS OF FIELD DEPUTY AND SENIOR FIELD DEPUTY TO THE COMMUNITY LIAISON REPRESENTATIVE AND SENIOR COMMUNITY LIAISON REPRESENTATIVE (CITY COUNCIL) AND ASSIGN NEW CLASSIFICATIONS TO CONFIDENTIAL EMPLOYEE BARGAINING UNIT (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the positions will be working for the City Council or City Manager.

Director Moseley stated the positions would continue to support the City Council and continue to report directly to the City Manager's Office.

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-172 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE STATUS AND TITLE CHANGES TO THE POSITIONS OF FIELD DEPUTY AND SENIOR FIELD DEPUTY TO THE COMMUNITY LIAISON AND SENIOR COMMUNITY LIAISON.

ACTION: It was moved to approve Resolution No. 18-172 regarding the status and title changes to the positions of Field Deputy and Senior Field Deputy to the Community Liaison representative and Senior Community Liaison Representative; and assign new classifications to confidential employee bargaining units 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Davis-Holmes  
Noes: None  
Abstain: Council Member/Agency Member/Authority Board Member Hicks  
Absent: None

**Item No. 19. 2018-852 CONSIDER APPROVING RESOLUTION NO. 18-160, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF BASKETBALL SPORTS OFFICIAL (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution 18-160, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL."

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2018-873 CONSIDER AWARDDING A OFFICATING SERVICES FOR YOUTH SPORTS CONTRACT TO SPORTS OFFICIALS FOR YOU!, LLC (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE the selection of Sports Officials for You!, LLC, to provide sports officiating services for the Youth Sports Program in

an amount not to exceed \$99,575.00, for the term from December 15, 2018, through December 14, 2019.

2. AUTHORIZE the mayor to execute a contract with Sports Officials for You!, LLC, following the approval as to form by the City Attorney. (Exhibit 2)

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2018-840 CONSIDER AWARDING A THREE-YEAR CONTRACT TO WEST COAST ARBORISTS, INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021 (CITY COUNCIL)**

Recommendation: Take the following actions:  
1. AWARD a three-year contract to West Coast Arborists, Inc. to provide tree maintenance services for the period of October 1, 2018 through September 30, 2021, with one additional three-year extension at the City's sole election; AND  
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.

ACTION: Item No. 21 was approved on Consent.

**Item No. 22. 2018-880 CONSIDER APPROVAL OF THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TCM GROUP INC., A HILL INTERNATIONAL COMPANY, TO EXTEND THE TIMELINE OF CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT 919 (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE the Fifth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to reflect an extension of the time of service for a negotiated additional fee not-to-exceed \$40,000, increasing the total Contract Sum to \$4,858,765.32.  
2. AUTHORIZE the Mayor to execute the Fifth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

**Item No. 23. 2018-923 CONSIDERATION OF RESOLUTION NO. 18-170 ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED, NON-REPRESENTED FULL-TIME EMPLOYEES (CITY COUNCIL)**

Item No. 23 was heard after Item No. 18.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report.

Director Moseley provided a brief staff report.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-170 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles requested to add the City Clerk and City Treasurer to the resolution.

Director Moseley stated the City Clerk and City Treasurer have their own stand-alone resolution.

City/Agency/Authority Attorney Soltani stated the inclusion of the City Clerk and City Treasurer must be properly agendized.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to agendize his request for the January 8, 2019 agenda.

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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

**Item No. 24. 2018-864      CONSIDER A CONTRACT WITH A CONSULTANT FOR SOCIAL MEDIA SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a two-year contract to Trusted Messenger Marketing to provide social media services for the period of December 1, 2018 through November 30, 2020;  
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and

3.APPROVE Resolution No. 18-173 amending the City's FY 2018-19 budget in the Public Information Fund for a contract with a consultant for social media services.

ACTION: Item No. 24 was approved on Consent.

**Item No. 25. 2018-866 CONSIDER APPROVING A CONTRACT EXTENSION #6 WITH GOODWILL TO PROVIDE ROUTINE MAINTENANCE TO THE CITY'S BUS STOPS AND BUS SHELTERS (CITY COUNCIL)**

Recommendation: 1.APPROVE Contract Amendment No. 6 with Goodwill Industries to provide routine maintenance of the City of Carson's bus stops and selected bus shelters in the amount of \$7,757.10 per month, for a total cost of \$93,085.20, for the period of January 1, 2019, through December 31, 2019 (Exhibit No. 2).  
2.AUTHORIZE the Mayor to execute the Goodwill Industries contract extension #6, following approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

**Item No. 26. 2018-910 CONSIDER APPROVAL OF AN AMENDMENT TO THE CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD-BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE CITY'S REHABILITATION PROGRAMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE Amendment No. 1 to the consultant retainer agreement between the City of Carson and Barr & Clark, Inc., extending the agreement for an additional one-year period (from January 1, 2019 through December 31, 2019) in an amount not to exceed \$50,000.00.  
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

**Item No. 27. 2018-843 CONSIDER APPROVING A SPECIAL EVENT TICKET DISTRIBUTION POLICY FOR THE CITY COUNCIL, THE CHAIR OF A COMMUNITY SERVICES COMMISSION/COMMITTEE/BOARD AND MEMBERS OF THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)**

Item No. 27 was heard after Item No. 23.

Director Al-Oboudi provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles requested Director Al-Oboudi to specify which commissions, committees, and boards are to receive event tickets and to amend the policy to list the commissions, committees, and boards.

At 8:37 P.M., Director Al-Oboudi stated he would come back with the requested information.

At 8:51 P.M., Item No. 27 was heard again after Item No. 31.

Director Al-Oboudi stated the Community Services Department has ticketed events for the following commissions, committee and board: Parks and Recreation Commission-9 members, Senior Citizens Advisory Commission-10 members, Veterans Affairs Commission-11 members, Youth Commission-10 members, Cultural Arts Commission-9 members, Carson Historical Committee-7 members, and Community Civic Engagement Board-11 members with total of 67 members.

Recommendation: APPROVE the ticket distribution policy City Council and Carson Community Foundation members, as well as the Chair of a Commission/Committee/Board for all ticketed city-sponsored special events.

ACTION: It was moved to include the Chair and the entire commission, committee and board to receive a ticket if the commissions, committee and board are hosting the ticketed event as described by Director Al-Oboudi on motion of Hicks, 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**Item No. 28. 2018-874 REVIEW RULES SET FORTH BY THE CITY COUNCIL AND THE NEW CITY CHARTER FOR THE PROTECTION OF CITY EMPLOYEES AND INDIVIDUALS FROM DISCRIMINATION, HARASSMENT AND ABUSIVE CONDUCT ("BULLYING"); CONSIDER INTRODUCTION OF ORDINANCE NO. 18-1829 TO AMEND CHAPTER 4, ARTICLE II, SECTION 2450 OF CARSON MUNICIPAL CODE (CODE OF ETHICS) TO MODERNIZE SAME AND MAKE IT MORE CONSISTENT WITH THE NEWLY ADOPTED CITY CHARTER AND TO EMPHASIZE GUIDANCE ON COUNCIL-MANAGER FORM OF GOVERNMENT; CONSIDER ADOPTION OF RESOLUTION NO. 18-169 TO ESTABLISH IMPLEMENTATION GUIDELINES CONCERNING THE CITY'S CODE OF ETHICS; CONSIDER ADOPTION OF RESOLUTION NO 18-168 TO REAFFIRM AND ESTABLISH**

**RULES GOVERNING NEPOTISM, FAVORITISM AND CORRUPTION CONSISTENT WITH THE NEWLY ADOPTED CITY CHARTER; CONSIDER SCHEDULING A COUNCIL WORKSHOP ON PREVENTION OF HARASSMENT, DISCRIMINATION AND BULLYING (CITY COUNCIL)**

City Manager Farfsing provided a Powerpoint presentation.

City/Agency/Authority Attorney Soltani provided a report.

Mayor and Council reviewed the existing rules protecting employees from discrimination, harassment, bullying, nepotism, favoritism and corruption.

Mayor/Agency Chairman/Authority Chairman Robles referred to Exhibit 4 (Ordinance No. 18-1829) page 21 of the staff report, subsection E "all members of the City Council" should state "all elected officials". City/Agency/Authority Attorney Soltani stated she would make the revision to be consistent with the same language in subsection A on page 20 of the staff report, Exhibit 4 (Ordinance No. 18-1829) to apply to all elected officials.

Recommendation:

TAKE the following actions:

- 1) REVIEW publicly the existing rules protecting employees from discrimination, harassment, bullying, nepotism, favoritism and corruption; and
- 2) INTRODUCE Ordinance 18-1829 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2450 (CODE OF ETHICS) OF CHAPTER 4 OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE"
- 3) ADOPT Resolution 18-168 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AND AN ANTI-NEPOTISM POLICY FOR THE APPOINTMENT, EMPLOYMENT, PROMOTION, AND ADVANCEMENT OF OFFICERS', MANAGERS', AND EMPLOYEES' FAMILY MEMBERS AND SIGNIFICANT OTHERS"
- 4) ADOPT Resolution 18-169 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING IMPLEMENTATION GUIDELINES (SET ONE) TO ESTABLISH AND EXPAND UPON GOOD, PROPER AND EXPECTED CONDUCT OF ELECTED AND APPOINTED OFFICIALS TOWARDS CITY STAFF, EMPHASIZING A COUNCIL-MANAGER FORM OF GOVERNMENT, AS WELL DETAILING PROPER USE OF CITY PROPERTY"
- 5) DIRECT staff to schedule a City Council workshop on the prevention of discrimination, harassment and bullying to be held at a City Council meeting (regular or special) in January or February of 2019.

6) DIRECT staff to bring back at a future Council meeting a "Council Rule, Policies and Procedure" manual for the Council's consideration and adoption.

ACTION: It was moved to bring back this item at the next Council meeting on motion of Hicks and seconded by Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman Robles offered an amendment to the motion to approve the staff report and staff recommendations and require a 2/3 vote.

Discussion ensued what would require a 2/3 vote.

Mayor/Agency Chairman/Authority Chairman Robles withdrew his amendment to the motion.

It was moved to approve staff recommendation no. 1 on motion of Robles, seconded by Santarina and failed to carry by the following vote:

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

It was moved to approve staff recommendation no. 2 on motion Robles, seconded by Santarina and failed to carry by the following vote:

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

It was moved to approve staff recommendation no. 3 on motion of Robles, seconded by Santarina and failed to carry by the following vote:

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

It was moved to approve staff recommendation no. 4 on motion of Robles, seconded by Santarina and failed to carry by the following vote:



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

It was moved to direct staff to schedule a City Council workshop on the prevention of discrimination, harassment and bullying to be held at a City Council meeting in January, February, or March in 2019 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks  
Noes: None  
Abstain: None  
Absent: None

It was moved to direct staff to bring back at a future Council meeting a “Council Rule, Policies and Procedures” manual for the Council’s consideration and adoption after the workshop 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks  
Noes: None  
Abstain: None  
Absent: None

**Item No. 29. 2018-865      CONSIDER APPROVING RESOLUTION 18-165 AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 AND MAKE OR ACQUIRE MORTGAGE LOAN(S) IN CONNECTION WITH A RESIDENTIAL DEVELOPMENT IN THE CITY OF CARSON, THE CARSON TERRACE SENIOR HOUSING PROJECT (CITY COUNCIL)**

Item No. 29 was heard after Item No. 27.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report.

Assistant City Manager Raymond provided a brief staff report.

Recommendation: 1. WAIVE further reading and adopt Resolution No. 18-165, AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 AND MAKE OR ACQUIRE MORTGAGE LOAN(S) IN CONNECTION WITH A RESIDENTIAL DEVELOPMENT IN THE CITY OF CARSON.  
2. AUTHORIZE the Mayor to execute the Resolution or any associated documents, in a form acceptable to the City Attorney.

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

**Item No. 30. 2018-898 ELIMINATE COUNCIL POLICY AND PROCEDURE 1.2.02 RELATED TO HOLIDAY GREETING CARDS FROM ELECTED OFFICIALS (CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles stated he requested this item in an effort to save money.

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of holiday greeting cards.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered comments in support of holiday greeting cards.

Recommendation: ELIMINATE Council Policy and Procedure 1.2.02.

ACTION: It was moved to eliminate Council Policy and Procedure 1.2.02 on motion of Robles, seconded by Santarina and carried by the following vote:

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

At 11:45 P.M. after Item No. 17, it was moved to reverse the previous motion to not eliminate Council Policy and Procedure 1.2.02 on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

**Item No. 31. 2018-926 CONSIDER RESOLUTION NO. 18-171 OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY PROPERTY AT 21828 AVALON BLVD TO MY FATHER'S BARBEQUE, LLC (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report, cost and location of property.

Director Naaseh provided a brief staff report. He stated cost is approximately \$1,900,000 and the current market rate is \$420,000. The parcel is between McDonald's and Renaissance Center.

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-171, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY OWNED PROPERTY AT 21828 AVALON BLVD TO MY FATHER'S BARBEQUE, LLC"

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes and seconded by Hilton.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton offered comments in support of the recommendation.

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

Abstain: None  
Absent: None

**Item No. 32. 2018-901 CONSIDER RENAMING SCOTT PARK TO FOISIA PARK AND INTRODUCTION OF ORDINANCE NO. 18-1827 AMENDING THE CARSON MUNICIPAL CODE TO INCLUDE THE NAMES AND LOCATIONS OF ALL CITY PARKS (CITY COUNCIL)**

Item No. 32 was heard after Oral Communications.

City Manager Farfsing presented the item.

Director Al-Oboudi provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles thanked all the speakers and Council Member/Agency Member/Authority Board Member Santarina for encouraging this item.

Recommendation: TAKE the following actions.  
1. APPROVE the Park and Recreation Commission's recommendation to rename Scott Park, James Foisia Park; AND  
2. WAIVE further reading, and INTRODUCE Ordinance No. 18-1827, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE MUNICIPAL CODE TO ADD THE NAMES AND LOCATIONS OF ALL THE CITY'S PARKS."

ACTION: It was moved to rename Scott Park to Foisia Park, waive further reading and introduce Ordinance No. 18-1827 amending the Carson Municipal Code to include the names and locations of all city parks including Foisia Park and seconded by Santarina.

During discussion of the motion, the Council Members thanked the speakers and spoke in support of the item.

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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None  
Abstain: None  
Absent: None

**RECESS**

The meeting was recessed at 8:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles for photo with Foisia family members.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 8:13 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously to Consent items.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 33-38)**

**Item No. 33. 2018-863 APPOINT TO THE CITY’S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Item No. 33 was heard after Item No. 28.

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

- Recommendation: TAKE the following actions:
1. VACATE all Commissions, Committees and Boards with the EXCEPTION of the Youth Commission;
  2. APPOINT or REAPPOINT members to the Commissions, Committees and Boards to a 2-year term;
  3. VACATE the expired Youth Commission terms (5 Regular Members);
  4. APPOINT 3 Alternate Members to the Youth Commission;
  5. DIRECT the City Clerk to notify all affected appointed or reappointed members of this action.

**ACTION:** Mayor/Agency Chairman/Authority Chairman Robles appointed the following individuals:

Beautification Commission

- Billye Bates
- Nikki Cotton
- Everon Hill
- Maria Hernandez
- Alicia Perez
- Ezekiel Swayzer
- Itelia Walker
- Claretta Adams
- Sandra Maldonado
- Jenny Vazquez, Alternate No. 1

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

Bullying Prevention Commission

- Athia Carrim
- Dr. Dinesa Thomas-Whitman
- Charles Berry
- Kenneth Fleming

Queen Jones  
Fofoga Lea'ea  
Kiki Simi  
Carol Perry  
Veronica Johnson  
Aminika Lott, Alternate No. 1  
Earl Enesi, Alternate No. 2

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

Citywide Advisory Commission

Dr. Shirley Clark  
Freddie Gomez  
Lidia Deretich  
Vera Dorsey-Reeves  
Dr. Denice Price  
Cindy Guerrero  
Tenish Laux  
Kristin Eaves

Cultural Arts Commission

Rick Ramirez  
Sylvia Cardona  
Margaret Hernandez  
Pablo Liberato  
Georgeann Robertson  
Melanie Morales  
Phyllis Hayes  
Paloma Zuniga  
Kelvin Brown, Alternate No. 1  
Marco Aguilera, Alternate No. 2  
Cynthia Hunter, Alternate No. 3

Economic Development Commission

Jim Piamonte  
Tami Lorenzen  
Katie Pandolfo  
Greg Guthrie  
Ken Dami  
Christopher Childers  
Lori Carter-Mohammad  
Ray Aldridge  
Representative from Waste Resources  
Dobard, Alternate No. 1  
Lance Ryan, Alternate No. 2  
Charlotte Brimmer, Alternate No. 3

Environmental Commission

Poh Koon Ang  
Rudolfo Brillantes  
Berwynson Salazar  
Joyce Sayre-Smith  
Hourie Taylor  
Celia Villalpando  
Freeman Watkins  
Rashina Young  
Lillian Hopson  
Eleanor Mack, Alternate No. 1

Human Relations Commission

Hector Calidonio  
Dr. Chinyere Ifeacho  
Tina Keely  
Jessica Ramos  
Cassandra Reed  
Harriett Russ  
Sandy Hamilton  
Kimberly Davenport  
Monique Espiritu  
Del Huff, Alternate No. 1  
Miriam Vazquez, Alternate No. 2

Parks and Recreation Commission

Frank Saldana  
Kimberly Cortado  
Walter Gonzalez  
Oscar Ramos  
Jacqueline Johnson  
William Koons  
Jovito Morales  
Cesar Dahilig  
Roderick Brown  
Clarence Dunning, Alternate No. 1  
Dennis Cuellar, Alternate No. 2

Planning Commission

Ramona Pimentel  
Christopher Palmer  
Uli Fe'esago  
Alex Cainglet  
Ramon Madrigal  
Myla Rahman  
Joey Cinco  
Michael Mitoma  
Karimu Rashad

Louie Diaz, Alternate No. 1  
Pat Hellerud, Alternate No. 2  
Paloma Zuniga, Alternate No. 3

Public Relations Commission

Sweeney Mae Montinola  
Enid Jones  
Linda Stewart  
Jonae Watts  
Betty Addison  
Madalyn "Kay" Nunley  
Chike Nweke  
Pamela Pitcher  
Lucille Castillo  
Christina Tresvant, Alternate No. 1

Public Safety Commission

Douglas Chaney  
Louis Cogut  
Amparo Cuellar  
Susan Giacello  
Ernest Moreno  
James Murphy  
Mac Arthur Valbuena  
Darcy Adkins  
Nafis Muhammad  
Keith Arnold, Alternate No. 1  
Marvin Stovall, Alternate No. 2  
Kenneth Carr, Alternate No. 3

Public Works Commission

James Calhoun  
John Cottrell  
Robert DeBerard  
Joaquin Fernandez  
Manuel Ferrer  
Charles Nelson  
Reuben Thompson  
Edgar Vallejo  
Steve Wright

Relocation Appeals Board

Felix Azur  
James Burnett  
Athos Monteclaro  
Vincent Simon



General Plan Advisory Committee

Dianne Thomas  
Gilbert Smith  
Frank Saldana  
Berwynson Salazar  
Ramona Pimentel  
Katie Pandolfo  
Charles Nelson  
Jovito Morales  
John Low  
Weston Labar  
Pilar Hoyos  
David Gamboa  
Representative from Carson Sheriff Station  
Vera DeWitt  
Ted Cordova  
Alex Cainglet  
Council Member Hicks  
Mayor Pro Tem Hilton

Senior Citizens Advisory Commission

Maryette Alexander  
Raphael Brooks  
Vergie Seymore  
Maria Pilapil  
Enrique Poblete  
Mona Porotesano  
Julie Ruiz-Raber  
Carl Scheel  
Darlene Simpson-Lott  
Frankie Stewart  
Patricia Patterson, Alternate No. 1  
Edgar Santa Romona, Alternate No. 2  
Estrella Bumacod, Alternate No. 3

Technology Advancement and Innovation Commission

Markus Biegel  
Amy Jorgens  
Chris Manriquez  
Sai Momoli  
Derek Moody  
Emmanuel Obiora  
Rodney Warner  
Karl Wilvert  
Meng Zhao

Veterans Affairs Commission

Robert Boyd  
Romeo Galeon  
John Graber  
Jesus Guerrero  
Lonnie Pittmon  
Brian Raber  
Emmanuel Salomon  
Janel Watt  
Richard Woods, Jr.  
Arturo Docuyan  
Smith Mamoe  
Manuel DaSilva, Alternate No. 1

Women's Issues Commission

Connie Dela Cruz  
Yolanda Fielder  
Dr. Leandrea Fields-Robinson  
Carol Foster  
Susan Houze  
Kim King  
Greta Price  
Nancy Silva  
Sheila Tresvant  
Juanita Smith, Alternate No. 1  
Maria Williams, Alternate No. 2  
Lilibeth Lustina, Alternate No. 3

Youth Commission

John Guico, Alternate No. 1  
Paola Szabo, Alternate No. 2  
Miranda Fernandez, Alternate No. 3

Mayor/Agency Chairman/Authority Chairman Robles vacated the expired Youth Commission terms by Viviana Espinoza, Yza Lansang, Dillon Mendoza, Avey Songco, and Reginald Webster which expired on June 30, 2018 and directed the City Clerk to post notice of vacancies.

Deputy City Clerk Simarago confirmed with the Mayor that all positions expired November 2018 with the exception to the Youth Commission.

Carson Historical Committee

Tom Huston  
Carole Keen  
Thomas Philo  
Dorothy Ross  
Gilbert Smith  
Iva Voldase  
Estrella Chang

Community Civic Engagement Board

Evelyn Andamo  
Paz Villanueva Velasquez  
Khaleah Bradshaw  
Sharma Henderson  
Clarence Monteclaro  
Michelle Padilla  
Matthew Smith

Measure C Budget Oversight Committee

Stephen Anyaka  
Dr. Rita Boggs  
James Boyer, Sr.  
Omar Jones  
Gloria Lewis  
Rita Manley  
Matthew Marfice  
Nora Momoli  
Paul Randall  
Jennie Reddick  
Prescious Robinson

Mobilehome Park Rental Review Board

Ruth Salud, At-large member  
Alice Clark Harris, At-large member  
Kendrick Robinson, At-large member  
Olivia Verrett, At-large Alternate No. 1  
Susie Forbath, Park Owner  
Rick Jong, Park Owner  
Barbara Dzikowski, Park Owner Alternate No. 1  
Maria Horton, Park Owner Alternate No. 2  
Glenn White, Resident Homeowner  
Tom King, Resident Homeowner  
Peggy Anderson, Resident Homeowner Alternate No. 1  
Barbara Romero, Resident Homeowner Alternate No. 2

Main Motion

It was moved to ratify the Mayor's appointments on motion of Robles and seconded by Santarina.

Substitute Motion and Vote on Substitute Motion

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to continue the commission, committee, and board appointments until after the newly elected Council Members are sworn in, seconded by Hicks and 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 Hicks  
Noes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, and Council Member/Agency Member/Authority Board Member Santarina  
Abstain: None  
Absent: None

Vote on Main Motion

The main motion was carried by the following vote:

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

**Item No. 34. 2018-899      CONSIDER APPOINTMENT(S) TO THE BOARD OF THE CARSON RECLAMATION AUTHORITY - ACTING AS THE BOARD OF CFD 2012-1 AND CFD 2012-2 AND THE BOARD OF THE HOUSING AUTHORITY (CFD 2012-1, CFD 2012-2 AND HOUSING AUTHORITY)**

Recommendation:      1. ACTING as the Carson Housing Authority Board, ratify the nomination made by the Chair, of a member of the Carson Planning Commission, for a five year term on the Carson Reclamation Authority Board, expiring on December 3, 2023; and  
2. TAKE any other actions related to appointments to the CRA Board as the Housing Authority Board and/or the Board of Directors of Community Facilities Districts 2012-1 and 2012-2 deem appropriate.

ACTION:      It was moved to appoint Ramona Pimentel (Chair of the Planning Commission) to the Carson Reclamation Authority 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 Hilton, and Council Member/Agency Member/Authority Board Member Santarina  
Noes: Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks  
Abstain: None  
Absent: None

**Item No. 35. 2018-878 INTRODUCTION OF ORDINANCE NO. 18-1828 AMENDING CERTAIN PROVISIONS OF THE CARSON MUNICIPAL CODE TO ESTABLISH A REGULATORY PROGRAM APPLICABLE TO SIDEWALK VENDORS (CITY COUNCIL)**

Assistant City Manager Roberts provided a brief staff report.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes recommended if item passes to add to the motion to establish a subcommittee to review other cities policies.

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

Recommendation: WAIVE further reading and INTRODUCE, by title only, Ordinance No. 18-1828, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 4126 (SALES FROM NONMOTORIZED VEHICLES ON CITY STREETS PROHIBITED) OF CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE), ADDING CHAPTER 10 (SIDEWALK VENDING) TO ARTICLE III (PUBLIC SAFETY), AND AMENDING SECTIONS 63143 (PEDDLERS) AND 63150 (STREET VENDORS) OF CHAPTER 3 (BUSINESSES, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO ESTABLISH A REGULATORY PROGRAM APPLICABLE TO SIDEWALK VENDORS"

ACTION: It was moved to 1) Introduce Ordinance No. 18-1828 and 2) Establish a subcommittee and appoint Council Member Davis-Holmes and Mayor Pro Tem Hilton to the subcommittee on motion of Robles and seconded by Hicks.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton offered a friendly amendment to the motion that the subcommittee be an ad-hoc committee which was accepted by the maker and second 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

**Item No. 36. 2018-891      CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)**

Recommendation:      TAKE the following actions:  
1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;  
2. DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing;  
Or:  
1. TAKE another action the Mayor and City Council deem appropriate.

**ACTION:**      It was moved to nominate Elito Santarina to the Vector Control District for a four year term on motion of Robles, seconded by Hilton and carried by the following vote:

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

**Item No. 37. 2018-911      SUMMARY OF FUNDING AND MODIFICATIONS FOR EVENTS FOR CALENDAR YEAR 2019 (CITY COUNCIL)**

Director Al-Oboudi provided the staff report.

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

Director Al-Oboudi provided a handout with modifications to the Mayor and Council.

City Manager Farfsing referred to Exhibit No. 2 (2019 Special Events-Staff Recommendations), page 4 of the staff report, for review.

By consensus of the Mayor and Council, the following special events are to remain stand alone:

- Dr. Martin Luther King Jr. Tribute (increase \$1,000 for total of \$6,000)
- Black History (continue \$5,000)
- Tribute to Cesar Chavez (continue \$5,000)
- Cinco De Mayo (increase \$10,000 for total of \$20,000)
  
- International Women’s/Rosa Parks Day (holiday) – no event (no funding)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to bring back total cost of all holidays.

- Memorial Day Tribute (continue \$5,000)
- Philippine Independence Day (increase \$10,000 for total of \$20,000)

Council Member/Agency Member/Authority Board Member Hicks recommended staff look into increasing charge of booth rentals.

- Juneteenth Celebration (increase \$10,000 for total of \$20,000)
- Community Friendship Day (increase \$5,000 for total of \$10,000)
- Unity Day – April or May (\$20,000)
- Samoan Flag Day (continue \$5,000 - check only for event)
- Samoan Heritage Day (continue \$5,000 - check only for event)
- Hispanic Heritage Month (increase \$5,000 for total of \$10,000)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting.)

- Filipino American History/Larry Itliong (continue \$10,000)
- Halloween / Dia De Los Muertos Carnival to happen on Thursday, October 31, 2019 and not on a Saturday (increase \$10,000 for total of \$15,000)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting.)

- Jazz Festival (continue \$20,000)
- Women’s Health Conference (increase \$10,000 for total of \$20,000)
- Veterans Day Celebration (increase \$2,500 for total of \$10,000)
- Winter Festival (increase \$10,000 for total of \$20,000)

In addition, the Mayor and Council noted the following programs:

- Parent Conference (continue \$4,200)
- Volunteer Recognition Awards (continue \$15,000)
- Youth Conference (increase \$5,000 for total of \$15,000)
- Safety First Act Now (SFAN) (continue \$5,000)
- Senior Casino Brunch (continue \$5,000)
- Red Ribbon Week (continue \$5,000)
- Why I Like Carson Essay Contest (continue \$2,500)

Recommendation: TAKE one or more of the following actions:

1. CONSIDER additional funding in the amounts recommended in Exhibit No. 1.
2. CONSIDER maintaining current special event budget levels as shown in Exhibit No. 1.
3. DISCUSS and PROVIDE direction to staff regarding presenting an International Women's Day event.
4. CONSIDER recommendations to consolidate a number of special events as detailed in Exhibit No. 2.5. DISCUSS and PROVIDE direction to staff regarding special event funding for calendar year 2019.

**ACTION:** It was moved to approve the changes as discussed on motion of Davis-Holmes, 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 38. 2018-914 CITY COUNCIL REORGANIZATION FOR SELECTION OF THE MAYOR PRO TEM (CITY COUNCIL)**

**Recommendation:** The Council may consider waiving Carson Municipal Code Section 2403 to consider an early City Council reorganization for the selection of Mayor Pro Tem.

**ACTION:** Mayor/Agency Chairman/Authority Chairman Robles continued this item to January 22, 2019.

**ORDINANCE SECOND READING: (Items 39-42)**

**Item No. 39. 2018-876 ORDINANCE NO. 18-1825: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS**

**ACTION:** It was moved to approve Ordinance No. 18-1825, as read by title only, on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes stated she was opposed to approving the ordinance but will vote yes to bring matter back for reconsideration when the new Council Member takes office.

The motion was 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 Davis-Holmes

**Noes:** Council Member/Agency Member/Authority Board Member Hicks

**Abstain:** None

**Absent:** None



**Item No. 40. 2018-886      ORDINANCE NO. 18-1826: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900)**

**ACTION:** It was moved to approve Ordinance No. 18-1826, as read by title only, on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes stated she was opposed to approving the ordinance but will vote yes to bring matter back for reconsideration when the new Council Member takes office.

The motion was 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 Davis-Holmes  
**Noes:** Council Member/Agency Member/Authority Board Member Hicks  
**Abstain:** None  
**Absent:** None

**Item No. 41. 2018-877      ORDINANCE NO. 18-1823: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9131.1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS**

**ACTION:** It was moved to approve Ordinance No. 18-1823, as read by title only, on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes stated she was opposed to approving the ordinance but will vote yes to bring matter back for reconsideration when the new Council Member takes office.

The motion was 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 Davis-Holmes

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

**Item No. 42. 2018-887 ORDINANCE NO. 18-1824: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804)**

**ACTION:** It was moved to approve Ordinance No. 18-1824, as read by title only, on motion of Robles, seconded by Hilton and carried by the following vote:

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

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

Tommie Williams, Carson Resident  
Requested City Council to adhere to the Cannabis vote results.

Martin Saldana, Carson Resident – Item No. 32  
Spoke in Support.

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**  
During Oral Communications Council Member Davis-Holmes requested Item Nos. 18, 28, 39, 40, 41 and 42 be added to the January 8, 2019 City Council Meeting agenda.

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago  
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:

Lonnie Stewart  
Chris Bradley

Council Member/Agency Member/Authority Board Member Hicks  
Added Former President George H.W. Bush to the Memorial Adjournment.

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

Added Carson resident Jonathan Hart to the Memorial Adjournment, who was fatally shot at Walgreens in Hollywood, California.

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

Announced City Hall will be closed on Wednesday, December 5, 2018 for a National Day of Mourning.

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

Thanked Turkey Giveaway sponsors and vendors. Announced Toy Giveaway. Thanked her supporters for their votes.

Council Member/Agency Member/Authority Board Member Hicks

Offered Happy Holiday and New Year wishes to everyone.

Council Member/Agency Member/Authority Board Member Santarina

Offered Happy Holiday and New Year wishes to everyone.

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

Offered Happy Holiday and New Year wishes to everyone. Announced the PACE (Property Assessed Clean Energy) program to assist residents needing assistance with utility bill payments. Provided retirement well wishes to City Manager Farfsing.

Mayor/Agency Chairman/Authority Chairman Robles

Requested interested Committee, Commission and Board Member participants submit an updated application. Announced the Committee, Commission and Board qualifications to be on. Wished City Manager Farfsing well on his retirement.

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

City Manager Farfsing announced the Closed Session items earlier in the meeting.

**RECESS TO CLOSED SESSION**

The meeting was recessed at 11:59 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 1:04 A.M. on Wednesday, December 5, 2018 by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

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

Successor Agency Item No. 1

No reportable action was taken. Direction was given.

Successor Agency Item No. 5

No reportable action was taken.

Successor Agency Item No. 6  
Council did not take Item up.

**ADJOURNMENT**

The meeting was adjourned at 1:06 A.M. on Wednesday, December 5, 2018 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>03-05-2019</u>
Approved as Submitted. AR/JH 3/0/1-JD/1-LDH