



## CITY OF CARSON

### MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 17, 2016 5:00 P.M.

#### **CALL TO ORDER:**

The meeting was called to order at 5:01 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

#### **ROLL CALL:**

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

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

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Cedric Hicks

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

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes (entered after roll call)

#### **Also Present:**

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

#### **CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-10)**

#### **ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

#### Dr. Rita Boggs – Items No. 5, 6, 7

- Asked questions about the use of redevelopment money

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

### **RECESS:**

The meeting was recessed at 5:09 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

### **RECONVENE:**

The meeting was reconvened at 6:12 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

## **REPORT OF ACTIONS ON CLOSED SESSION ITEMS (CITY ATTORNEY)**

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

**Item No. 1. 2016-548 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in one case.

ACTION: No reportable action was taken.

**Item No. 2. 2016-551 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

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

ACTION: Council instructed staff to send a comment letter in the matter of one case.

**Item No. 3. 2016-560 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 two cases.

ACTION: No reportable action was taken.

**Item No. 4. 2016-556 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code

Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows Monette Gavino v. City of Carson, et al, Los Angeles Superior Court Case No. BC617593

ACTION: No reportable action was taken.

**Item No. 5. 2016-562 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: Colony Cove Properties, LLC vs. City of Carson, et al., United States District Court, Central District of California, CV 14-03242 PSG (PJWx)

ACTION: Council provided litigation strategy instruction.

**Item No. 6. 2016-566 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows City of Carson v. James Dear, et al. Los Angeles Superior Court Case BC595892.

ACTION: Council voted 5-0 to settle.

**Item No. 7. 2016-589 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: Pamela Morris vs. City of Carson; Los Angeles Superior Court; Case Number 539393.

ACTION: No reportable action was taken.

**Item No. 8. 2016-590 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: Alexy C. Rafael vs. City of Carson , Case

**ACTION:** The Council discussed settlement options with the City Attorney. The Council authorized issuance of an expenditure and a check in the matter and amount of \$113,000 going towards the City's SIR.

**Item No. 9. 2016-591 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

**Recommendation:** People of the State of California, ex. rel. , City of Carson vs. Shell Oil Company, et al., Case No. BC 499369, Superior Court of the State of California for the County of Los Angeles.

**ACTION:** No reportable action was taken.

**Item No. 10. 2016-561 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

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

**ACTION:** Item was not yet taken up.

**FLAG SALUTE: DREW HAMMOND**

**INVOCATION: MR. BAZEL KEMBRU**

**INTRODUCTIONS**

**Item No. 11. 2016-524 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION**

Captain Marks unavailable.

**Item No. 12. 2016-581 INTRODUCTION OF THE CITY'S NEW ACCOUNTING MANAGER HRANT MANUELIAN**

**Item No. 13. 2016-546 PRESENTATIONS TO STUDENTS OF INTERNATIONAL TRADE EDUCATION PROGRAMS (ITEP)**

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes presented students with a certificate.

**Item No. 14. 2016-547 PRESENTATION TO KERI LEW, PRINCIPAL OF RANCHO DOMINGUEZ PREP HIGH SCHOOL**

Mayor/Agency Chairman/Authority Chairman Robles presented the certificate.

**Item No. 15. 2016-580 PRESENTATION OF A PROCLAMATION RECOGNIZING MAY AS ASIAN-PACIFIC AMERICAN HERITAGE MONTH**

Council Member/Agency Member/Authority Board Member Santarina presented the certificate.

**Item No. 16. 2016-554 PRESENTATION ON MEASURE C - THE CITY'S PROPOSED UTILITY USERS' TAX**

City Manager Farfsing gave a presentation.

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

Speaker – Item No. 33

- Commented on reaching a fair agreement

Robert Lesly – Item No. 45

- Commented on discrepancies within the ordinance

Falian Minnie

- Commented on lack of communication with Council for not announcing a shortened meeting and not discussing the fraud hotline

Miriam Vasquez – Item No. 39 and 45

- Commented on the inclusion of names on the fountain and believes residents should have copies of the ordinances and does not want to use consultants for projects

Rick Pulido – Item No. 42

- Commented on the attorney costs that the City will pay for litigation as well as consultant costs

**APPROVAL OF MINUTES:**

**Item No. 17. 2016-584 TUESDAY, MARCH 15, 2016 (REGULAR)**

ACTION: Item No. 17 was continued.

**CONSENT: (Items 18-36)**

It was moved to approve the Consent item on motion of Robles, seconded by Hilton.

The motion to approve Consent Items No. 18-36 was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**Item No. 18. 2016-559 Resolution No. 16-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,105,023.79, DEMAND CHECK NUMBERS 129355 THROUGH 129629**

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2016-563 Resolution No. 16-12-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$4,016.00, DEMAND CHECK NUMBER SA-001659**

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2016-564 Resolution No. 16-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$11,975.33, DEMAND CHECK NUMBERS HA-001561 THROUGH HA-001562**

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2016-436 CONSIDER APPROVAL OF A CONSULTANT AGREEMENT FOR RESIDENTIAL AND COMMERCIAL REHABILITATION INSPECTION AND PROJECT COORDINATION SERVICES (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. AWARD a two-year contract to MDG Associates, Inc. to provide Residential and Commercial Inspection and Project Coordination services, for the period of June 8, 2016 through June 30, 2018, in a total amount not to exceed \$400,000.00 from the Community Development Block Grant fund.

2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 21 was approved on Consent.

**Item No. 22. 2016-525 ACCEPT THE LA84 FOUNDATION GRANT TO SUPPORT**

## **AQUATICS PROGRAMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ACCEPT the LA84 Foundation grant of \$10,000 to augment the existing Learn-to-Swim and the beginning competitive swimming programs at three (3) pools.
2. INCREASE the current fiscal year projected revenues by \$4,010 in General Fund account number 01-000-999-606-4620. The remaining \$4,010 shall be included in revenue estimates for fiscal year 2016/17.
3. Direct staff to include \$8,020 in expenditures in the appropriate accounts for proposed fiscal year 2016/2017 budget.
4. Authorize the staff to execute the grant agreement.

ACTION: Item No. 22 was approved on Consent.

**Item No. 23. 2016-527      CONSIDERATION OF RESOLUTION NO. 16-054 APPROVING THE INSTALLATION OF THREE-WAY STOP SIGNS AT THE INTERSECTION OF MARGARET STREET AND 211TH STREET (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF THREE-WAY STOP SIGNS AT THE INTERSECTION OF MARGARET STREET AND 211TH STREET."

ACTION: Item No. 23 was approved on Consent.

**Item No. 24. 2016-533      CONSIDER SETTLEMENT AGREEMENT WITH TIME WARNER CABLE REGARDING CABLE AUDIT RESULTS FOR CALENDAR YEARS 2012 AND 2013 (CITY COUNCIL)**

Recommendation: TAKE one of the following actions:  
1. APPROVE settlement amount and AUTHORIZE the Mayor to execute Settlement Agreement with Time Warner Cable.  
2. DISCUSS and PROVIDE direction on whether to continue negotiations with Time Warner Cable regarding the proposed settlement amount.

ACTION: Item No. 24 was approved on Consent.

**Item No. 25. 2016-534      CONSIDERATION OF RESOLUTION NO. 16-055, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF**

**ALL USED OIL PAYMENT PROGRAM APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE."

ACTION: Item No. 25 was approved on Consent.

**Item No. 26. 2016-535 CONSIDERATION OF RESOLUTION NO. 16-056, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF ALL BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM APPLICATION TO CALRECYCLE."

ACTION: Item No. 26 was approved on Consent.

**Item No. 27. 2016-538 CONSIDER AN AWARD OF A CONTRACT FOR THE SCOTT PARK REMODEL PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a contract to Corral Construction & Development in the amount of \$36,125.00 to be funded from redevelopment bond proceeds transferred to the City.  
2. AUTHORIZE the expenditure of a construction contingency, if necessary in the amount of \$3,612.50.  
1.

ACTION: Item No. 27 was approved on Consent.

**Item No. 28. 2016-541 CONSIDER AN AWARD OF A CONTRACT FOR SERVICES FOR MILLS PARK REMODEL PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a contract to Corral Construction & Development in the amount of \$62,480.00 to be funded from redevelopment bond proceeds transferred to the City.  
2. AUTHORIZE the expenditure of a construction contingency, if



necessary in the amount of \$6,248.00.

1.

ACTION: Item No. 28 was approved on Consent.

**Item No. 29. 2016-543      CONSIDER AN AWARD OF A CONTRACT FOR THE HEMINGWAY PARK IMPROVEMENT PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a contract to Corral Construction & Development in the amount of \$109,150.00 to be funded by a combination of a Los Angeles County Parks Grant and Park Development fees.  
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$10,915.00.

ACTION: Item No. 29 was approved on Consent.

**Item No. 30. 2016-544      APPROVE A CHANGE ORDER FOR ADDITIONAL FUNDING REQUIRED FOR THE STEVENSON PARK NORTH BUILDING REMODEL PROJECT FOR COMPLIANCE WITH LABOR LAW AND PREVAILING WAGES (CITY COUNCIL)**

Recommendation: APPROVE the change order in the amount of \$23,031 to Ramco General Engineering Contractor, to be funded from a Los Angeles County parks grant.  
1.

ACTION: Item No. 30 was approved on Consent.

**Item No. 31. 2016-549      CONSIDER AWARD OF CONTRACT FOR THE REPLACEMENT OF PLAYGROUND RUBBERIZED SURFACE FOR HEMINGWAY AND DEL AMO PARK PROJECTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a contract to Robertson Industries Inc., in the amount of \$124,842.00 funded by a Los Angeles County Parks Grant.  
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$12,484.20, 10% of the contract amount.

ACTION: Item No. 31 was approved on Consent.

**Item No. 32. 2016-550      CONSIDER AWARD OF A CONTRACT FOR THE REMODEL OF KITCHEN, ACTIVITY ROOM, LARGE ACTIVITY ROOM, OFFICE, STORAGE ROOM, AND HALLWAY AT DOLPHIN**

**PARK (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a purchase contract to DAMON INC., in the amount of \$122,254.00, to be funded from a Los Angeles County Parks Grant.  
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$12,225.40, 10% of the contract amount.

ACTION: Item No. 32 was approved on Consent.

**Item No. 33. 2016-557 ADOPTION OF RESOLUTION NO. 16-041 APPROVING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) AND THE MEMORANDUM OF UNDERSTADING (MOU) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 809 REPRESENTING THE UNCLASSIFIED PART-TIME EMPLOYEES BARGAINING UNIT FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2017 (CITY COUNCIL)**

Recommendation: WAIVE further reading and Adopt Resolution No. 16-041, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING AND ADOPTING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 809 REPRESENTING THE UNCLASSIFIED PART-TIME EMPLOYEES BARGAINING UNIT FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2017 AND APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND AFSCME LOCAL 809 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2017."

ACTION: Item No. 33 was approved on Consent.

**Item No. 34. 2016-568 CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1491: CARSON PARK POOL IMPROVEMENTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a Construction Contract for Project No. 1491: Carson Park Pool Improvements for the negotiated amount of \$690,000.00 to Powell Constructors, Inc.  
2. AUTHORIZE the expenditure of a construction contingency, if

necessary, in the amount of \$69,000.00 (10%) for change orders such as material testing, soil testing and other unforeseen construction work that may be required to complete this project.  
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.  
1.

ACTION: Item No. 34 was approved on Consent.

**Item No. 35. 2016-578 CONSIDERATION OF CORRESPONDENCE FROM THE CARSON CITY COUNCIL TO THE GOVERNOR EXPRESSING APPRECIATION FOR THE RECENT BILL SIGNED TO INCREASE THE MINIMUM AGE REQUIREMENT FROM 18 TO 21 FOR THE PURCHASE OF TOBACCO FOR SMOKING, DIPPING, CHEWING AND VAPING (CITY COUNCIL)**

Recommendation: DIRECT staff to mail the correspondence to the Office of Governor Jerry Brown at State Capitol, Suite 1173, Sacramento, CA 95814.

ACTION: Item No. 35 was approved on Consent.

**Item No. 36. 2016-274 CONSIDERATION OF RESOLUTION NO. 16-017 RECOGNIZING HOMELESSNESS IN THE CITY OF CARSON AND SUPPORTING LOCAL EFFORTS TO PROVIDE HOMELESS PREVENTION RESOURCES FOR VETERANS, FAMILIES AND TRANSITIONAL YOUTH (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. WAIVE further reading and ADOPT Resolution No. 16-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECOGNIZING HOMELESSNESS IN THE CITY OF CARSON AND SUPPORTING LOCAL EFFORTS TO PROVIDE HOMELESS PREVENTION RESOURCES FOR VETERANS, FAMILIES AND TRANSITIONAL YOUTH."  
2. DIRECT staff to identify and access resources to provide resources, supportive services and housing to address the chronically homeless and veteran homelessness.

ACTION: Item No. 36 was approved on Consent.

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

**DISCUSSION: (Items 37-43)**

**Item No. 37. 2016-588 REPORT ON FRAUD HOTLINE INVESTIGATION AND OPTIONS FOR UPDATING THE FRAUD HOTLINE AND DEVELOPING A FRAUD, WASTE, AND ABUSE POLICY (CITY COUNCIL)**

Recommendation: A. PROVIDE Ms. Cooper with a copy of Mr. Vanacek's Investigative Report and set a public hearing during the next City Council meeting to give Ms. Cooper an opportunity to respond to the conclusions of the investigative report, and then take responsive action including a possible censure, relieving Ms. Cooper of her supervision of the fraud hotline, or any other action the Council deems appropriate.  
B. INSTRUCT City staff to prepare a Fraud, Waste, and Abuse policy, incorporating the policies recommended by staff or other policies that Council deems appropriate, and to present the proposed policy for City Council approval at a later date to effectuate a more effective Fraud Hotline.  
C. DIRECT staff to review the City's website - specifically, the pages concerning the Fraud Hotline - and to prepare to make updates that will implement the changes in the revised policy, improve the visibility of the hotline, and help potential reporters to file appropriate reports.

ACTION: Item No. 37 was continued.

**Item No. 38. 2016-304 CONSIDER THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RKA CONSULTING GROUP INC., FOR PROJECT NO. 675: SEPULVEDA BOULEVARD WIDENING FROM ALAMEDA STREET TO THE EAST CITY LIMIT (CITY COUNCIL)**

Item No. 38 was heard after Item No. 45.

Director Slaughter gave the staff report.

Recommendation: TAKE the following actions:  
1. APPROVE the First Amendment to the Professional Services Agreement with RKA Consulting Group Inc. in the amount of \$244,693.00, resulting in a total contract sum of not to exceed \$432,293.00.  
2. AUTHORIZE the Mayor to execute the First Amendment to the Professional Services Agreement with RKA Consulting Group Inc. following approval as to form by the City Attorney.  
1.

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

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

Noes: None  
Abstain: None  
Absent: None

**Item No. 39. 2016-545 CARSON FOUNDERS FOUNTAIN PRESENTATION (CITY COUNCIL)**

City Manager Farsing gave the staff presentation.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes asked for clarification for the public that elected officials would not be the only names on the fountain. City Manager Farsing clarified that elected council members and elected treasurers and clerks would be etched.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes recommended to staff to go forth with the elected officials and to conduct research on a conclusive founders list.

Recommendation: DECIDE and INFORM staff of the names that should be listed on the Founders Fountain brick pavers.  
1.

ACTION: It was moved to proceed with staff recommendations and to have Council Member/Agency Member/ Authority Board Member Santarina present two individuals with knowledge of the founders to City Manager Farsing and to have Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes meet with City Manager Farsing and Gill Smith on motion of Robles, seconded by Santarina. The vote is unclear.

**Item No. 40. 2016-540 CONSIDER APPROVAL OF THE TRANSIT ACCESS PASS (TAP) PARTICIPATION AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) (CITY COUNCIL)**

Recommendation: APPROVE both the 'Cooperative TAP Participation Agreement' and the 'TAP Mobile Validator License Agreement' with LACMTA.

ACTION: Item No. 40 was continued.

**Item No. 41. 2016-552 MOBILE HOME UPDATE (CITY COUNCIL)**

ACTION: Item No. 41 was continued.

**Item No. 42. 2016-585 CONSIDER ENGAGING SEPARATE COUNSEL IN PENDING LITIGATION FOR MAYOR ALBERT ROBLES (CITY COUNCIL)**

Item No. 42 was heard after Item No. 39.

Mayor/Agency Chairman/Authority Chairman Robles excused himself from discussion.

City/Agency/Authority Attorney Soltani gave a report.

Council Member/Agency Member/ Authority Board Member Santarina asked for clarification on the government code. City/Agency/Authority Attorney Soltani responded.

Council Member/Agency Member/ Authority Board Member Hicks asked for clarification on reimbursement. City/Agency/Authority Attorney Soltani explained the reservation of law.

Mayor/Agency Chairman/Authority Chairman Robles returned after the vote.

Recommendation: TAKE the following actions:

1. APPROVE the tender, at City expense, of a legal defense and indemnity of Mayor Albert Robles in the above-referenced litigation, under a reservation of rights, and DIRECT the City Attorney to issue such a qualified tender in writing; and
2. APPROVE selection of separate counsel to represent Mayor Albert Robles in the above-referenced litigation, at City expense and at an hourly rate not to exceed \$325.00 per hour, following completion of interviews of such counsel by the Mayor, and his selection of the same; and
3. AUTHORIZE the Mayor Pro Tem to execute such a retainer agreement with separate counsel for Mayor Robles, following approval of the same as to form by the City Attorney.

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

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

Noes: None

Abstain: Mayor/Agency Chairman/Authority Chairman Robles

Absent: None

**Item No. 43. 2016-593 REPORT REGARDING THE CITY OF CARSON'S PROHIBITIONS RELATING TO THE SALES OF MEDICAL MARIJUANA IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: CONSIDER directing staff to investigate complaints relating to the sale of Medical marijuana within the City and, if appropriate, consider enforcement action.

ACTION: Item No. 43 was continued.

**ORDINANCE SECOND READING: (Items 44-45)**

**Item No. 44. 2016-577      ORDINANCE NO. 16-1582: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 175-16 CHANGING THE ZONING DESIGNATION FROM CG TO RM-25, FOR PROPERTY LOCATED AT 2657 EAST MONROE STREET (A.P.N. NO. 7308-014-040) (CITY COUNCIL)**

ACTION:      Item No. 44 was continued.

**Item No. 45. 2016-431      ORDINANCE NO. 16-1590: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ADOPT TEXT AMENDMENT NO. 19-15, AN OIL AND GAS ORDINANCE FOR REGULATION OF PETROLEUM FACILITIES AND OPERATIONS, BY ADDING CHAPTER 5 TO ARTICLE IX, CONSISTING OF SECTIONS 9500 THROUGH 9537, AMENDING SECTIONS 9121.1, 9121.12, 9123, 9131.1, 9133, 9141.1, 9146.3, 9146.7, AND 9151.12, AND REPEALING SECTIONS 9128.6, 9138.10 AND 9148.2 OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)**

Item No. 45 was heard after Consent Items No. 18-36.

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

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

Noes:      None  
Abstain:    None  
Absent:     None

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

Chef Kimbru

- Thanked the City for supporting him

Andrew Johnson, American Cancer Society

- Relay for Life August 12<sup>th</sup>-13<sup>th</sup> at the StubHub Center

Chris Wilson, Representative from Assemblyman Mike Gipson's office

- It's Our Neighborhood Conference on May 28<sup>th</sup> at CSUDH in Loker Student Union 9:30 A.M.-1 P.M.

Marcus Moussanti

- Commented on being a candidate for Congress

Diane Thomas

- Commented on the previous speaker's comments

Henry Johnson

- Marina Association of Los Angeles Chapter 8 annual recognition of two ROTC students from Carson High School on May 20<sup>th</sup> at 9 A.M.

Sergio Bailon

- Thanked City Council and City Attorney for making the Carson ban on medical marijuana clearer

Roclyn Love

- Commented on the support of the medical marijuana ban

Speaker

- Commented on the need for a dog park

Speaker

- Commented on Red Ribbon Week

Speaker

- Commented on the conduct of the audience

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

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Memorial Adjournments

Fourtunado Teensin

Felix Menjor

Betty Harris

Elden Cade

Eric Bradley

Aaron

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

**RECESS TO CLOSED SESSION—None.**

**RECONVENE TO OPEN SESSION—None.**

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



## ADJOURNMENT

The meeting was adjourned at 7:47 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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Albert Robles  
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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Donesia Gause  
City Clerk/Agency Secretary/Authority Secretary