



CITY OF CARSON

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING FEBRUARY 2, 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:

Acting Chief Deputy City Clerk Simarago noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Elito Santarina, Council Member/Agency Member/Authority Board Member Jawane Hilton, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes

Council Members/Agency Members/Authority Members Absent:

Council Member/Agency Member/Authority Board Member Donesia Gause (entered after roll call)

Also Present:

Kenneth C. Farfaring, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Cedric Hicks, Director of Community Services; Kathryn Downs, Director of Finance; Gail Dixon-McMahon, Director of Human Resources; Maria Slaughter, Director of Public Works; John Raymond, Director of Community Development; Lisa Berglund, Principal Administrative Analyst; Gilbert Marquez, Principal Civil Engineer/City Engineer; Saied Naaseh, Planning Manager; Boris Sztorch, Revenue Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Acting Chief Deputy City Clerk/Authority Secretary; and Yolanda Chavez, Acting Deputy City Clerk

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-7)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

Dr. Boggs

- Questions regarding Item No. 1 and Item No. 3

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

City/Agency/Authority Attorney Soltani reported that staff asked for an Urgency Closed Session item to be added due to an emergency that has arisen after the posting of the Agenda that cannot wait until the next City Council agenda.

ACTION: It was moved to add item as subsequent need item on motion of Robles, seconded by Santarina and carried by the following vote:

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

Noes: None

Abstain: None

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

RECESS:

The meeting was recessed at 5:13 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE:

The meeting was reconvened at 6:10 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 1. 2016-162 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: Outfront Media LLC v. City of Carson, et al., Los Angeles Superior Court Case No. BC593880

ACTION: No reportable action was taken.

Item No. 2. 2016-164 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. 3. 2016-206 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: City of Carson vs. The Community Development Center, et al., Los Angeles Superior Court Case No. BC565404.

ACTION: Item No. 3 was not considered, therefore, nothing to report.

Item No. 4. 2016-207 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 one case.

ACTION: During discussion, City Council voted unanimously motioned by Hilton, seconded by Robles. City Council directed staff and City Attorney's office to initiate litigation in one case.

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

Noes: None

Abstain: None

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

Item No. 5. 2016-211 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: Aurelia Mascorro vs. City of Carson; Case No. TC028042, Superior Court-South Central District-Compton Courthouse.

ACTION: Item No. 5 was not considered, therefore, nothing to report.

FLAG SALUTE:

Item No. 6. 2016-196 CHANDA MAE SALUTAN, HUMAN RELATIONS YOUTH COMMISSIONER

INVOCATION:

Item No. 7. 2016-208 PASTOR DANNY SANTA CRUZ, VICTORY OUTREACH

INTRODUCTIONS

Item No. 8. 2016-139 REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION

Captain Marks reported the following:

- Sheriff's Support Foundation Annual Awards luncheon on May 18, 2016
- Publishing the crime statistics for 2015 – lower than the rest of the county by higher than 2014 (5% increase in 2015 compared to 2014, about 134 crimes) and responded to more than 31,000 calls for service in the city and arrested more than 4,200 people

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina called residents' attention to the Sheriff's Report published in the Carson Report.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina praised Captain Marks and Sergeant Carlos Villamendi for their efforts in handling a meeting between neighborhood HOAs.

Item No. 9. 2016-169 A PRESENTATION BY CHRISTOPHER TOWNSEND AND ALEX GIBBS OF TOWNSEND PUBLIC AFFAIRS

Introduced Joseph Peterson, former State Deputy Director for Sen. Diane Feinstein, as a new member of the Federal Advocacy team.

Highlighted AB 1114 possibly saving city \$48 million in unfunded liability, housing and Parks related grant at an estimate of \$280,000, CalTrans planning grant of \$80,000, working with the air resources board and the city for a zero-emissions bus pilot program. Future items of business include sex offender legislation.

Brownfield Redevelopment Fund needs support and more funding. Continued to meet with Congressman Gibson of New York who chairs the committee that oversees this fund.

Council Member/Agency Member/ Authority Board Member Davis-Holmes requested an update on funding for the teen center.

Council Member/Agency Member/Authority Board Member Gause requested update on Senate Bill 415. Alex Gibbs provided update.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina requested the

status of creating a park for those with special needs. Alex Gibbs provided information regarding funding towards a special needs park through a park bond and Prop 40 funds.

Council Member/Agency Member/Authority Board Member Hilton inquired about AB 109. Alex Gibbs provided an update.

Council Member/Agency Member/Authority Board Member Gause asked about funding for veteran homeless for municipal governments. Christopher Townsend responded to this inquiry.

Council Member/Agency Member/ Authority Board Member Davis-Holmes requested a funding matrix be provided for the city.

**Item No. 10. 2016-213 PLACE HOLDER: A PRESENTATION PROCLAIMING
FEBRUARY 5, 2016 AS NATIONAL WEAR RED DAY IN
RECOGNITION OF WOMEN'S HEART HEALTH**

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

Sue Herbers, Elections Official

- Issue has been resolved – spoke with manager of the post office and all ballots have been posted
- Discussed instructions for registration and voting by mail
- Explained the voting location change from Gladwick to Mills Park

Vivian Hatcher – Item No. 23

- Concerned about the contractual obligations not being completed by City Clerk Jim Dear

Resident – Item No. 23

- Commented on the unsatisfication with the investigation efforts against City Clerk Jim Dear

Mr. Lahano – Item No. 23 and Item No. 24

- Offered praised Larry Itliong and explained dissatisfication in Jim Dear's conduct as City Clerk

Gill Malagen

- Discussed weatherization program, sponsors, and benefits

Resident

- Offered comments about the NFL stadium

Resident

- Offered comments about the recall election

Resident

- Discussed mobile home park closure moratorium

Rosemary, resident and attendee of Colony Cove meeting

- Offered comments regarding an incident between herself and Council Member/Agency Member/Authority Member Gause

Teri Foresight, Colony Cove Meeting Coordinator

- Commented on Council Member/Agency Member/Authority Member Gause's conduct at the Colony Cove meeting

Janice Schaffer

- Offered comments on the recall election

Dan Valdez

- Concerned about the financial state of the City of Carson and the recall election

Resident – Item No. 23

- Discussed the recall election and dissatisfaction with the efforts of the City Clerk

Speaker – Item No. 23 and Item no. 24

- Offered comments on determining factors to become an elected official
- Read a letter from Larry Itliong's son, Johnny Itliong, discussing name, image, and likeness use on the recall election flyer without permission

Robert Lesly – Item No. 23

- Offered comments on the dissatisfaction with City Clerk Jim Dear

Speaker – Item No. 23

- Offered comments and displayed a document showing City Clerk Jim Dear's statements

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

- Relinquished seat as Council Member to speak as a resident and property owner
- Commented on the incident between Council Member/Agency Member/Authority Board Member Gause and residents of the Colony Cove meeting

Council Member/Agency Member/ Authority Board Member Davis-Holmes addressed the Carson Alliance of Truth and other members of the public.

APPROVAL OF MINUTES:

Item No. 11. 2016-210 TUESDAY, JANUARY 26, 2016 (SPECIAL)

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

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

City Council/Successor Agency/Housing Authority
Regular Meeting - 5:00 P.M.
February 2, 2016

Noes: None
Abstain: None
Absent: None

CONSENT: (Items 12-21)

It was moved to approve Consent Items No. 12 to 21 on motion of Robles, seconded by Santarina.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 16 and further discussion on Item No. 21.

The motion to approve Consent Items No. 12 to 21, except Items No. 16 and Item No. 21 was unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

Item No. 12. 2016-171 Resolution No. 16-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,400.00, DEMAND CHECK NUMBER SA-001644

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2016-172 Resolution No. 16-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$17,578.00, DEMAND CHECK NUMBERS HA-001533 THROUGH HA-001535

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2016-179 Resolution No. 16-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,529,361.57, DEMAND CHECK NUMBERS 127566 THROUGH 127752

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2016-120 CONSIDERATION OF RESOLUTION NO. 16-016 APPROVING THE INSTALLATION OF A STOP SIGN ON NORTHBOUND

CATSKILL AVENUE AT ITS INTERSECTION WITH 236TH STREET (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-016, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF A STOP SIGN ON NORTHBOUND CATSKILL AVENUE AT ITS INTERSECTION WITH 236TH STREET."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2016-130 ADOPTION OF RESOLUTION NO. 16-002 APPROVING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) AND THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME) FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (CITY COUNCIL)

Council Member/Agency Member/ Authority Board Member Davis-Holmes concerned with the language and timeframe in the Memorandum of Understanding.

Council Member/Agency Member/ Authority Board Member Gause had questions regarding the term "acting" within the Memorandum of Understanding.

Director McMahon responded to the question by Council Member/Agency Member/ Authority Board Member Gause.

Recommendation: WAIVE further reading and Adopt Resolution No. 16-002, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME) FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016."

ACTION: Item No. 16 was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Hilton unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

Item No. 17. 2016-135 CONSIDERATION OF A REQUEST FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT the donations received from October through December 2015 in the amount of \$5,910.16.
2. APPROVE an increase in the FY 2015/16 General Fund revenue budget by \$5,910.16, in the revenue account numbers listed in Exhibit Nos. 1-3.
3. APPROPRIATE the \$5,910.16 to the FY 2015/16 expenditure budget in the expenditure account numbers listed in Exhibit Nos. 1-3.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2016-140 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1363: DOMINGUEZ CHANNEL TRASH REDUCTION PHASE II; AND CONSIDERATION OF RESOLUTION NO. 16-015 SUPPORTING THE ADOPTION OF A LABOR COMPLIANCE PROGRAM FOR PROJECTS FUNDED BY PROPOSITION 84 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1363: Dominguez Channel Trash Reduction Phase II.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1363: Dominguez Channel Trash Reduction Phase II.
3. WAIVE further reading and ADOPT Resolution No. 16-015, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LABOR COMPLIANCE PROGRAM FOR PROJECTS FUNDED BY PROPOSITION 84."

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2016-190 CONSIDER A GRANT OPPORTUNITY THROUGH THE CALIFORNIA ENERGY COMMISSION, ELECTRIC PROGRAM INVESTMENT CHARGE (EPIC) PROGRAM TO DEVELOP A ZERO NET ENERGY COMMUNITY IN CARSON (CITY COUNCIL)

Recommendation: REQUEST that staff submit a letter of interest to the California Energy Commission.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2016-180 APPROVE CONTRACT AMENDMENT NO. 2 TO THE KEENAN & ASSOCIATES CONTRACT FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 (CITY COUNCIL)

Recommendation: 1. APPROVE the second year of Keenan & Associates contract extension for the period July 1, 2016 to June 30, 2017.
2. AUTHORIZE the Mayor to execute the amendment to the Keenan & Associates contract after approval as to form by the City Attorney.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2016-178 CONSIDERATION TO APPROVE AND DISTRIBUTE COMMUNITY LETTER REGARDING NO-COST ENERGY EFFICIENCY PROGRAM SERVICES ADMINISTERED BY MARAVILLA FOUNDATION AND SOUTHERN CALIFORNIA GAS COMPANY (CITY COUNCIL)

Item No. 21 was heard after Item No 26 without objection.

Director Raymond gave the staff report.

Council Member/Agency Member/ Authority Board Member Davis-Holmes had questions for the representative group.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina requested specific actions that can be taken.

Recommendation: TAKE the following actions:
1. AUTHORIZE city staff to prepare community letter for City Manager's approval; and
2. AUTHORIZE distribution of community letter to all City of Carson residents within the Carson boundaries (Exhibit No. 1); and/or
3. APPROVE SoCal Gas Company Customer Letter; and
4. AUTHORIZE SoCal Gas Company to distribute customer letter via mail to all SoCal Gas Company customers within the City of Carson boundaries (Exhibit No. 4).

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

Noes: None
Abstain: None
Absent: None

SPECIAL ORDERS OF THE DAY: (Item 22)

Item No. 22. 2016-131 A CONTINUED PUBLIC HEARING TO CONSIDER RESOLUTION NO. 16-011, ADOPTING THE 2016 UNIFORM COMPREHENSIVE SCHEDULE OF FEES (CITY COUNCIL)

Item No. 22 was heard after the approval of Consent.

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

City Manager Farfsing gave the Public Hearing report.

Director Hicks provided a staff report on the fees for residents and non-residents of Carson.

Mayor/Agency Chairman/Authority Chairman Robles declared Public Hearing closed.

Recommendation: TAKE the following actions:
1. OPEN Public Hearing, TAKE public testimony and CLOSE Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 16-011, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A UNIFORM COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO 15-091."

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

Noes: None
Abstain: None
Absent: None

DISCUSSION: (Items 23-33)

Item No. 23. 2016-132 CONSIDERATION OF OPTIONS FOR ADDRESSING CITY

CLERK'S SALARY AND PENSION INCREASE (CITY COUNCIL)

City Manager Farfsing gave the staff report along with a PowerPoint presentation.

Council Member/Agency Member/Authority Board Member Gause clarified information regarding her CalPERS that was discussed during Oral Communications for Matters Listed on the Agenda. She inquired about Dear's comment of "giving the City 10% of his salary". City Manager Farfsing responded to the inquiry. She asked for clarification on the "ceremonial job duties of City Clerk Dear". City Manager Farfsing clarified the information.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina inquired about the language of the resolution regarding other members of CalPERS. Mayor/Agency Chairman/Authority Chairman Robles responded to the inquiry.

Council Member/Agency Member/Authority Board Member Davis-Holmes proposed that qualifications be put in place for the City Clerk position and that salary be based on the qualifications. City/Agency/Authority Attorney Soltani responded.

Mayor/Agency Chairman/Authority Chairman Robles questioned the payments made out to CalPERS for Mr. Dear. City Manager Farfsing responded to the question.

Recommendation: TAKE the following actions:

1. Direct the City Manager to request that the Los Angeles County District Attorney's Public Integrity Division examine any and all criminal violations based on the City Clerk's actions and his own statements that he ran for office to increase his pay and to spike his pension.
2. Direct the City Attorney to request an investigation by CalPERS attorneys of any misconduct regarding Mr. Dear's pension increase.
3. Direct the City Manager and the City Attorney to work with Assembly member Mike Gipson on CalPERS reform legislation that would serve as a "back stop" should either the District Attorney or CalPERS conclude that there is no statutory authority to reverse the City Clerk's pension spike. Such legislation could, for example, enable CalPERS to reverse a pension spike when there is evidence that the CalPERS member deliberately spiked his or her pension and that such actions resulted in an increase of over 5% of his or her annual pension when he or she had no intention of remaining in the elected position for its full term.

ACTION: It was moved to approve Item No. 23 with the amendment to further direct City Manager and City Attorney to establish qualifications and salary based on the qualifications for City Clerk's and City Treasurer's offices proposed by Davis-Holmes on motion of Robles, seconded by Davis-Holmes and carried by the following vote:

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

Item No. 24. 2016-201 CONSIDERATION OF A LARRY ITLIONG HOLIDAY IN THE CITY OF CARSON (CITY COUNCIL)

City Manager Farfsing gave the staff report.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina thanked Mayor for considering the holiday.

Council Member/Agency Member/Authority Board Member Gause inquired about a prohibition barring municipalities from being closed so many holidays a year. City Manager Farfsing responded.

Council Member/Agency Member/Authority Board Member Hilton asked staff if they had come up with a cost factor report and if Larry Itliong and Cesar Chavez days can be combined. He also requested a list of all the holidays the city celebrates. City Manager Farfsing responded.

Mayor/Agency Chairman/Authority Chairman Robles stated that civil rights leaders' legacy should be honored, respected, and held up as examples. He thanked Mr. Lahano for his remarks during Oral Communications for Matters Listed on the Agenda. He also addressed a letter read during Oral Communications for Matters Listed on the Agenda regarding using Larry Itliong's picture.

Council Member/Agency Member/Authority Board Member Davis-Holmes concerned about the cost to the city with the addition of the holiday. She encouraged adding a female historical figure if the addition of holidays continued.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina asked for City staff to create a financial plan but not overlook the importance of the holiday.

Mayor/Agency Chairman/Authority Chairman Robles clarified comments by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina.

Council Member/Agency Member/Authority Board Member Hilton responded to the comments brought by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina.

Council Member/Agency Member/Authority Board Member Gause asked staff to research the prohibition.

Recommendation: CONSIDER and PROVIDE direction.

ACTION: It was moved to approve amendments to staff's recommendations on motion of Davis-Holmes for staff to provide a financial report, determine options for staff to observe the holiday, and determine whether Larry Itliong and Cesar Chavez holidays can be combined, seconded by Hilton and carried by the following vote:

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

Noes: None

Abstain: Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina

Absent: None

Item No. 25. 2016-159 CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)

Item No. 25 was heard after Item No. 21 without objection.

Director Raymond provided the staff report.

Recommendation: CONSIDER and DISCUSS.

ACTION: Item No. 25 was discussed among staff and Council.

Item No. 26. 2016-194 A JOINT ITEM CONSIDERING ADOPTION OF CITY COUNCIL RESOLUTION NO. 16-019, CARSON PUBLIC FINANCING AUTHORITY RESOLUTION NO. 16-02-CPFA AND SUCCESSOR AGENCY RESOLUTION NO. 16-03-CSA APPROVING AND AUTHORIZING THE EXECUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE FOR THE CARSON PUBLIC FINANCING AUTHORITY'S REVENUE REFUNDING BONDS, SERIES 2016A (TAXABLE)THIS IS A JOINT ITEM WITH THE CARSON PUBLIC FINANCING AUTHORITY AND THE CARSONSUCCESSOR AGENCY

Item No. 26 was heard after Item No. 32 at the direction of City/Agency/Authority Attorney Soltani.

Director Raymond gave the staff report.

Recommendation: TAKE the following actions:
1. WAIVE further reading and adopt City Council Resolution No. 16-019 A "RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING

DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF REVENUE REFUNDING BONDS (REMEDATION PROJECT) SERIES 2016A (TAXABLE), BY THE CARSON PUBLIC FINANCING AUTHORITY, AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH."

2. WAIVE further reading and adopt Carson Public Financing Authority Resolution No. 16-02-CPFA A "RESOLUTION OF THE CARSON PUBLIC FINANCING AUTHORITY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF REVENUE REFUNDING BONDS (REMEDATION PROJECT) SERIES 2016A (TAXABLE), BY THE CARSON PUBLIC FINANCING AUTHORITY, AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH."

3. WAIVE further reading and adopt Carson Successor Agency Resolution No. 16-03-CSA A "RESOLUTION OF THE CARSON SUCCESSOR AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF REVENUE REFUNDING BONDS (REMEDATION PROJECT) SERIES 2016A (TAXABLE), BY THE CARSON PUBLIC FINANCING AUTHORITY, AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH."

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

Noes: None

Abstain: None

Absent: None

Item No. 27. 2016-018 CONSIDERATION OF ORDINANCE NO. 16-1581 ESTABLISHING A CITY-WIDE DISCRIMINATION AND HARASSMENT PREVENTION POLICYBY ADDING CHAPTER 11 (DISCRIMINATION AND HARASSMENT PREVENTION POLICY) TO ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

Item No. 27 was heard after Item No. 25 without objection.

Director McMahon gave the staff report.

Council Member/Agency Member/Authority Board Member Hilton thanked staff for drafting the policy.

After the motion was made, Council Member/Agency Member/Authority Board Member Gause inquired about mandates for elected officials. Director McMahon responded to the inquiry.

Recommendation: WAIVE further reading and INTRODUCE Ordinance No. 16-1581,"AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING A CITY-WIDE DISCRIMINATION AND HARASSMENT PREVENTION POLICY BY ADDING CHAPTER 11 (DISCRIMINATION AND HARASSMENT PREVENTION POLICY) TO ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE."

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

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

Noes: None

Abstain: None

Absent: None

Item No. 28. 2016-110 APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES, THE CITY OF CARSON, AND THE CITY OF LAWDALE RELATED TO THE RETROACTIVE COST FOR THE ADMINISTRATION OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM AND THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE DOMINGUEZ CHANNEL WATERSHED (CITY COUNCIL)

Director Slaughter gave the staff report.

After the motion was approved and seconded, Council Member/Agency Member/ Authority Board Member Davis-Holmes asked for clarification on Item No. 28.

Director Slaughter and City Manager Farfsing clarified the matter.

Recommendation: TAKE the following actions:
1. APPROVE the Memorandum of Understanding between the City of Los Angeles, the City of Carson, and the City of Lawndale related to the retroactive cost for the administration of the Watershed

Management Program and the Coordinated Integrated Monitoring Plan for the Dominguez Channel Watershed.

2. AUTHORIZE the City Manager to execute the Memorandum of Understanding following approval as to form by the City Attorney.

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

Noes: None

Abstain: None

Absent: None

Item No. 29. 2016-128 RATIFICATION OF FINAL ORDINANCE LANGUAGE OF A MORATORIUM ON NEW DEVELOPMENT AND EXPANSION OR MODIFICATION OF EXISTING BUILDINGS OR SITES IN SIX PLANNING AREAS WITHIN THE CITY (CITY COUNCIL)

City Manager Farfsing gave the staff report.

Recommendation: RATIFY Interim Urgency Ordinance No. 16-1578U, "AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, EXTENDING A MORATORIUM ON NEW DEVELOPMENT AND EXPANSION OR MODIFICATION OF EXISTING BUILDINGS OR SITES IN SIX PLANNING AREAS WITHIN THE CITY FOR 10 MONTHS AND 15 DAYS."

City/Agency/Authority Attorney Soltani clarified the first date of adoption which is January 19, 2016.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 30. 2016-129 CONSIDERATION OF RESOLUTION NO. 16-005 ENDORSING

THE BALLOT MEASURE TO RENEW THE CARSON UTILITY USERS TAX WHICH IS SCHEDULED FOR CONSIDERATION BY THE VOTERS ON THE JUNE 7, 2016 BALLOT (CITY COUNCIL)

Item No. 30 was heard after Item No. 34 without objection.

City Manager Farsfing gave the staff report.

Council Member/Agency Member/Authority Board Member Gause thanked City Manager Farfsing and staff for the inclusion in the Carson Report.

Recommendation: WAIVE further reading by the City Council and ADOPT RESOLUTION NO. 16-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ENDORSING THE BALLOT MEASURE TO RENEW THE CARSON UTILITY USERS TAX WHICH IS SCHEDULED FOR CONSIDERATION BY THE CITY OF CARSON ELECTORATE AT THE JUNE 7, 2016 STATEWIDE PRIMARY ELECTION

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

Noes: None
Abstain: None
Absent: None

Item No. 31. 2016-133 DRAFT FISCAL YEAR 2016-17 BUDGET CALENDAR (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. SCHEDULE April 6, 2016 and May 18, 2016 (6:00-8:00p.m. both dates) for City Council budget workshop meetings.
2. RECEIVE and FILE the Draft FY 2016-17 Budget Calendar.

Council Member/Agency Member/ Authority Board Member Davis-Holmes asked for a complete analysis and recommendation for redevelopment.

Council Member/Agency Member/Authority Board Member Gause thanked City Manager Farfsing for the overview of last year's budget and for the discussion beginning earlier in the year. She asked to see performance efficiencies before eliminating services due to a budget deficit.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 32. 2016-165 CONSIDER SELECTING A PARKS AND RECREATION COMMISSIONER TO SERVE ON THE CARSON COMMUNITY FOUNDATION'S BOARD OF DIRECTORS (CITY COUNCIL)

Item No. 32 was heard after Item No. 24 without objection.

Recommendation: APPOINT a member of the Parks and Recreation Commission to serve on the Carson Community Foundation's Board of Directors.

ACTION: Mayor and City Council took the following actions:

Mayor/Agency Chairman/Authority Chairman Robles nominated Mr. Jovito Morales, a member of the Parks and Recreation Commission, a resident of Carson for over 20 years and a graduate of CSUDH.

It was moved to ratify the Mayor's appointment on the Carson Community Foundation's Board of Directors, 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 Santarina, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Gause, Council Member/Agency Member/ Authority Board Member Davis-Holmes

Noes: None

Abstain: None

Absent: None

Item No. 33. 2016-195 CONSIDER ADOPTION OF CARSON SUCCESSOR AGENCY RESOLUTION NO. 16-04-CSA APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE CARSON SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS SERIES 2016A (PROJECT AREA NO. 1 SECOND LIEN; RPTTF SECURED) (TAXABLE) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (SUCCESSOR AGENCY)

Item No. 33 was heard in conjunction with Item No. 26 at the direction of City/Agency/Authority Attorney Soltani.

Recommendation: TAKE the following actions:
1. WAIVE further reading and adopt Carson Successor Agency Resolution No. 16-04-CSA A "RESOLUTION OF THE CARSON SUCCESSOR AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE CARSON SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS SERIES 2016A (PROJECT AREA NO. 1 SECOND LIEN; RPTTF SECURED) (TAXABLE) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH."

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

Noes: None
Abstain: None
Absent: None

After Item No. 28, Mayor/Agency Chairman/Authority Chairman Robles requested to add Item No. 34 as a Subsequent Need Item that requires action prior to the next City Council meeting.

Item No. 34 refers to an article in the Daily Breeze titled, "Oil Industry Regulator Pledges Review of Dangerous Acid at Torrance and Wilmington Refineries".

ACTION: Item No. 34 was motioned by Robles to be added and asked that a letter be sent to include the refineries in Carson in the study, 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 Santarina, Council Member/Agency Member/Authority Board Member Hilton, Council Member/Agency Member/Authority Board Member Gause, Council Member/Agency Member/ Authority Board Member Davis-Holmes

Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/ Authority Board Member Davis-Holmes announced/reported the following:

- Attended South Bay COG meeting on March 24, 2016
- Asked City Manager Farfaring to look over AB 620 along with staff
- Discussed Measure R Highway Program
- On February 26th, the 17th Annual General Assembly for the South Bay COG will be held at the Community Center
- New program Uber Grand Pad for senior citizens
- SB 876 homeless bill of rights
- “It’s All About Me” 2nd annual Women’s Health Conference and Business Expo is on Friday, October 21st
- South Bay Cities Council of Government City of Carson Energy Savings Report

Council Member/Agency Member/ Authority Board Member Hilton announced/reported the following:

- Thanked Leaders Up, non-profit organization, for hosting an employment development for people ages 18-24

Council Member/Agency Member/ Authority Board Member Gause announced/reported the following:

- U.S. Citizenship and Immigration Services event held at the Community Center Hall A on February 3, 2016, 6:30-7:30 P.M.
- Youth Commission 3rd Annual Cash for Shoes Fundraiser through February 11th
- Carson Women’s Club is hosting their annual scholarship application. Applications are due February 12th. High school seniors must be a resident of Carson an graduating high school with GPA of 2.5-4.0.
- Youth Conference “What A Time to be Alive” hosted on March 5th at the Community Center 10:00 A.M – 5:00 P.M. ages 15-17
- Public Works is coordinating sandbag pick-up from the Corporate Yard Monday-Thursday 2:00-4:00 P.M.

Memorial Adjournments

Pastor Roger Reals
Samuel Edward Smith
Prince F. Smith
Marianne Fisher
Isabel Velasco
Salvador P. Padalin
Herlinda Sarno

Marshae Black
Emma Shar

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Santarina announced/reported on the following:

- Asked for Braley Institute Satellite schedule and thanked staff for their work

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

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

RECESS TO CLOSED SESSION

The meeting was recessed to Closed Session at 10:24 P.M by Mayor/Agency Chairman/Authority Chairman Robles.

RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 10:56 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Closed Session Item No. 3

No reportable action was taken.

Closed Session Item No. 4

No reportable action was taken.

Closed Session Item No. 5

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 11:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Albert Robles
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Jim Dear
City Clerk/Agency Secretary/Authority Secretary