



**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JULY 17, 2018**

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:00 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

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

Council Members/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, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Other Elected Officials Present:

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

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; Lum Fobi, Deputy City Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Kathryn Downs, Director of Finance; 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; Gilbert Marquez, Principal Civil Engineer; Scott Griffie, Recreation Program Manager; and Glenn Turner, Computer Systems Support Technician

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

Bill Smalley

Announced that former City Manager Jerry Groomes is in the audience. He referred to Item No. 6.

Dr. Rita Boggs

Referred to Item No. 6 that it was not clear.

Jerry Groomes, representing Carson Accountability and Transparency Group

Referred to Item No. 6 and stated he was not clear on the item; acknowledged former Council Member Mary Anne O'Neal; and congratulated Mr. Farfsing on his future retirement.

Mayor/Agency Chairman/Authority Chairman Robles requested City/Agency/Authority Attorney Soltani to add additional clarity regarding Item No. 6.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani presented the Closed Session items as listed on the agenda. She noted that Item No. 6 was not to sell the Community Center. It is to consider negotiations with Charge Bliss for making the building more environmentally friendly by putting solar panels and upgrading the building to be more environmentally safe.

She requested to add two subsequent need items as follows:

- 1) USA Waste versus City of Carson, L.A. Superior Court Case No. BS172744
- 2) Dayana Partida versus City of Carson, L.A. Superior Court Case No. BS174161

It was moved to add two cases to the Closed Session agenda as they came to the attention of the City Council subsequent to the posting of the agenda and requires attention before the next regular scheduled City Council meeting as Items No. 7A and 7B respectively on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Santarina, 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 INTO CLOSED SESSION

The meeting was recessed at 5:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:47 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. 2018-529 CITY MANAGER 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: Item No. 1 was heard in Closed Session. No reportable action was taken.

Item No. 2. 2018-414 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 6 cases.

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

At 1:55 A.M., on Wednesday, July 18, 2018, City/Agency/Authority Attorney Soltani reported that no reportable action was taken in the remaining five cases.

Item No. 3. 2018-521 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 1 case.

ACTION: Item No. 3 was heard in Closed Session.

At 1:55 A.M., on Wednesday, July 18, 2018, City/Agency/Authority Attorney Soltani reported that no reportable action was taken.

Item No. 4. 2018-109 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)(2), because there is a significant exposure to litigation in 1 case.

ACTION: At 1:55 A.M., on Wednesday, July 18, 2018, City/Agency/Authority Attorney Soltani stated this item was not considered.

Item No. 5. 2018-518 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 AFSCME 809 and 1017.

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

Item No. 6. 2018-276 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 Charge Bliss, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item No. 6 was heard in Closed Session. City/Agency/Authority Attorney Soltani clarified that there was no discussion about sale of property. There were discussions about an energy project which would include putting solar panels and upgrading air conditioning systems. Overall making the property more environmentally friendly.

Item No. 7. 2018-531 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as

Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 7 was heard in Closed Session. No reportable action was taken.

Item No. 7A. CONFERENCE WITH LEGAL COUNSEL

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.

USA Waste California versus City of Carson, L.A. Superior Case No. BS172744.

ACTION: Item No. 7A was heard in Closed Session. No reportable action was taken.

Item No. 7B. CONFERENCE WITH LEGAL COUNSEL

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.

Dayana Partida versus City of Carson, L.A. Superior Court Case No. BS174161.

ACTION: Item No. 7B was heard in Closed Session.

At 1:55 A.M., on Wednesday, July 18, 2018, City/Agency/Authority Attorney Soltani reported that no reportable action was taken.

Item No. 8. 2018-526 FLAG SALUTE:

Violet Chapman, 2nd Grade, Southshores Elementary School, led the Pledge of Allegiance.

Moment of Silence

Mayor/Agency Chairman/Authority Chairman Robles invited everyone to observe a moment of silence in memory of Mary Anne O'Neal.

INVOCATION:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton offered the invocation.

INTRODUCTIONS

Item No. 9. 2018-517 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen offered his condolences to the O'Neal family. In addition, he noted her involvement with the Los Angeles County Sheriff Department.

Captain Skeen noted that an investigation took place at a smoke shop on Victoria and Avalon and stated it was the conclusion that no cannabis is being sold at the business location, strictly sales of paraphernalia and smoke shop that is legal to sell. He thanked Public Safety Services Manager Ken McKay and Public Safety and Community Services Manager Ky Truong for their assistance in the investigation.

In addition, he reported the Sheriff held an opioid summit last week and spoke about information provided at the summit.

Item No. 10. 2018-464 PRESENTATION TO RETIRING CARSON SHERIFF STATION LIEUTENANT ART ESCAMILLAS

Captain Skeen acknowledged Lieutenant Art Escamillas for 30 years of service. He commended all of his hard work and special assignments throughout the year.

Mayor and City Council presented Lieutenant Art Escamillas with a Certificate of Recognition for his years of service and retirement.

Lieutenant Art Escamillas offered a few comments.

Mayor/Agency Chairman/Authority Chairman Robles referred to the law enforcement official's monument in the foyer of the Helen Kawagoe Council Chambers and noted they will induct Officer Escamillas with a placard on the monument at a future ceremony.

Presentation to Lavonne Spicer-Moore

Mayor and City Council presented Lavonne Spicer-Moore with a certificate acknowledging her services and wished her well on her move to Las Vegas, Nevada.

Council Member/Agency Member/Authority Board Member Davis-Holmes commended Ms. Spicer-Moore for all her volunteer work in the community.

Lavonne Spicer-Moore offered parting comments.

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

Mayor/Agency Chairman/Authority Chairman Robles made reference to Closed Session Item No. 6 and offered clarity for the city's intentions with its business dealings with the Community

Center.

City/Agency/Authority Soltani clarified concerns raised by community members of the transition issues that were brought about the waste hauler transition. In addition, she noted the Waste Resources owners are available in the Council Chambers lobby to address the residents' concerns and questions.

Mayor/Agency Chairman/Authority Chairman Robles asked for the public's patience with the waste hauler transition and noted staff, Waste Resources and City Council are working together to ensure a smooth transition.

Mila Boyer

Spoke about the lack of participation with the Charter Committee members, citing absenteeism of some of the members. In addition, she requested the charter drafts be redlined for clarification.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager Farfsing to highlight any changes to the draft charter.

Miriam Vazquez

Spoke in opposition of the proposed charter. In addition, she spoke about traffic of trucks along Wilmington Avenue causing damage to roads and requested road improvements. Suggested cameras be installed along Del Amo Boulevard due to increase in crime.

Jennifer Vasquez

Complained about the former mayor harassing her. She would like to also learn more about the proposed charter.

Janice Schaefer

Referred to Item No. 19 and spoke in opposition of proposed charter, citing her beliefs of the Mayor's personal interest. She referred to the Charter Committee, citing absenteeism of the members. In addition, she would like to request redlines for updated versions of the proposed charter.

Judy Sullivan

Commented on Item No. 6 and the way the agenda was written is misleading. Referred to Item No. 19 and absenteeism of the Charter Committee members.

Vera Robles DeWitt

Referred to Item No. 29 – the vote on the July 3rd City Council meeting and inquired about where is the transparency making the demographer study available. She stated facts of other cities regarding at-large versus district; she supports district elections. She referred to Item No. 19 and noted that she is a member of the Charter Committee and felt that meetings have been lively and informative.

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

Dr. Clara Johnson

Spoke about her concerns with the new waste hauler, citing old trash container left on her lawn.

Ramona Pimentel

Questioned the motives of Council Member Davis-Holmes and her cannabis initiative.

Speaker

Spoke about a notification he received by the Code Enforcement department. He stated he has a permit, he's been a resident for 33 years and never had a problem with the city or neighbors. He asked for Council consideration.

Mayor/Agency Chairman/Authority Chairman Robles referred the speaker to the City Manager to provide his information.

William Koons

Believed the proposed charter does not address his concerns of incompatible jobs by Mayor and other officials, City Council salaries and districts. In addition, he addressed the lack of bike lanes and a dog park. He supports districts.

Barbara Shankerman, City of Hawthorne

On behalf of the seniors, she thanked the City Council for the new carpet and mold remediation at the Carson Community Center.

Robert Lesley

Offered positive comments for Mary Anne O'Neal. In addition, he addressed comments made about him by another speaker related to the cannabis initiative.

Kim Curtado, Chair of the Parks and Recreation Commission

Announced events and activities at the parks throughout the City; Overnight Camping on Friday, July 20, 2018 at Carson Park and Scott Park from 5:00 P.M. to 9:00 A.M. Noted that the White Linen Event was postponed. Referred to Community Service Highlights handout which highlights monthly events at each park. Commended staff on an excellent job with Community Friendship Day.

Sarah Harper, Librarian at Dr. Martin Luther King Jr. Library

Announced the 10th Anniversary Celebration of the naming of the library after Dr. Martin Luther King, Jr. on Saturday, August 11, 2018, from 2:00 P.M. to 4:00 P.M. and events throughout the day.

Tommie Williams

Addressed concerns about the racial undertones in the city.

APPROVAL OF MINUTES – None.

CONSENT: (Items 11-17)

The Consent items were heard after Item No. 19.

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

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 9:44 P.M. during Item No. 19 and reentered the meeting at 9:46 P.M.)

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 12 for discussion. Council Member/Agency Member/Authority Board Member Hicks requested to pull Item No. 16 for discussion.

The motion to approve Consent Items 11-17, except Item Nos. 12 and 16, 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. 11. 2018-522 Resolution No. 18-095, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,875,560.55 FOR GENERAL DEMANDS, CHECK NUMBERS 140994 THROUGH 141165.

TOTAL OF \$67,963.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001240 THROUGH 001242, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCESOR AGENCY TO THE CITY.

ACTION: Item No. 11 was approved on the Consent Calendar.

Item No. 12. 2018-421 CONSIDER APPROVING THE ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY AND CARL WARREN & COMPANY AGREEMENT AS THE CITY'S GENERAL LIABILITY THIRD-PARTY ADMINISTRATOR (CITY COUNCIL)

Item No. 12 was heard after Item No. 25.

Recommendation: WAIVE further reading and APPROVE the final one-year extension to the agreement between the City and Carl Warren & Company, as the City's General Liability Third-Party Administrator.

City/Agency/Authority Attorney Soltani provided a brief explanation of the contractor's past history.

Director Moseley discussed the details of moving forward with the agreement.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Santarina, 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. 2018-461 CONSIDER APPROVAL OF THE FIRST AMENDMENT TO A SOFTWARE AGREEMENT WITH IWORQ SYSTEMS, INC., WHICH EXTENDS THE TERM OF THE AGREEMENT TO FEBRUARY 1, 2019; ADDS AN ADDITIONAL SERVICE RELATING TO A PERMIT MANAGEMENT MODULE; AND ACCORDINGLY INCREASES THE TOTAL COMPENSATION TO \$48,400.00 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the attached Amendment No. 1 to the original agreement with iWorQ for Contractual Services, which extends the term of the original agreement to February 1, 2019; adds an additional service relating to a permit management module; and accordingly increases the total compensation to \$48,400.00; and AUTHORIZE Mayor to execute Amendment No. 1 as attached hereto upon approval as to form by the City Attorney

ACTION:	Item No. 13 was approved on the Consent Calendar.
Item No. 14. 2018-477	APPROVAL OF CONTRACT AGREEMENT WITH SPECTRUM FOR LOCAL, LONG DISTANCE, INTERNET AND POINT-TO-POINT DATA CIRCUIT SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)
Recommendation:	1. APPROVE a three year contract for a contract sum \$260,899 per year, not to exceed a total contract sum of \$782,697, for Long Distance phone service, Internet Services and Point-To-Point Data Circuits services.
ACTION:	Item No. 14 was approved on the Consent Calendar.
Item No. 15. 2018-528	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONFIRMING THE APRIL 19, 2016, ACTION OF THE CITY COUNCIL AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A JOB CLASSIFICATION FOR PARKING CONTROL OFFICER IN THE CITY MANAGER'S OFFICE (CITY COUNCIL)
Recommendation:	WAIVE further reading and ADOPT Resolution No. 18-099, a resolution of the City Council of the City of Carson, confirming the April 19, 2016, action of the City Council amending the classification plan, Resolution No. 77-111, by adopting a job classification for Parking Control Officer in the City Manager's Office.
ACTION:	Item No. 15 was approved on the Consent Calendar.
Item No. 16. 2018-443	CONSIDER APPROVING IN CONCEPT UTILIZING CONTRACT SPORTS OFFICIALS IN YOUTH SPORTS (CITY COUNCIL)
Item No. 16 was heard after approval of the Consent items.	
Council Member/Agency Member/Authority Board Member Hicks inquired about staff recommendations to change recreational aide to a seasonal aide or seasonal sports official.	
Director Al-Oboudi agreed with the Seasonal Sports Official.	
Recommendation:	TAKE the following actions:
	1. APPROVE in concept contracting a firm to provide the City of Carson with reliable, qualified, knowledgeable and experienced

Sports Officials for the Youth Sports Program at all Division 1A and higher games.

2. APPROVE reinstating the Recreation Assistant I position to officiate the Sandlot and Rookie Divisions.

ACTION: It was moved to approve staff recommendation no. 1 and Approve Seasonal Sports Official position to officiate the Sandlot and Rookie Divisions on motion of Hicks and seconded by Robles.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton asked Director Al-Oboudi to explain his recommendation as presented to the subcommittee.

Director Al-Oboudi discussed the rationale of his staff recommendation. Discussion ensued regarding Recreation Assistant salary range.

Recreation Program Manager Scott Griffee elaborated on the Recreation Assistant I position. Staff agreed to the Seasonal Aide position.

Council Member/Agency Member/Authority Board Member Hicks amended his motion to change Recreation Assistant I to Seasonal Aide which was accepted by the seconder of the motion.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 17. 2018-534 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2018 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 17 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (Items 18-20)

Item No. 18. 2018-520 PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2018/19, AND ADOPTION OF THE 2018-2019 ANNUAL ACTION PLAN (CITY COUNCIL)

Item No. 18 was heard after Item No. 16.

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of the Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication and such copy of proof received by the City Clerk. Notice to the nine applicants via email and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice is on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing presented the item.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton and Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 9:57 P.M.)

Director Naaseh provided a brief staff report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 9:58 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting at 9:59 P.M.)

Public Testimony

Rick Westberg, Executive Vice President, Richmond Group

Stated he is an advocate on behalf of the Carson Terrace Project

Mayor/Agency Chairman/Authority Chairman Robles noted funding being recommended for the Carson Terrace Rehabilitation could be reallocated for better uses, citing Scott Park.

Discussion ensued regarding other funding subsidy the Richmond Group is seeking for the project.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 10:17 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if funding allocation was made because the city was in a “use it or lose it” situation.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 10:19 P.M.)

Assistant City Manager Raymond discussed the expenditures and subsidy of the housing project.

Council Member/Agency Member/Authority Board Member Hicks expressed concern regarding \$385,000 if funds were available for the Scott Park project.

Assistant City Manager Raymond stated Scott Park project is one of the recommended projects.

Mayor/Agency Chairman/Authority Chairman Robles discussed writing a letter on behalf of the City Council requesting the Los Angeles County Supervisors to ensure the project is eligible and express the dire need for the project to be improved.

Speaker

Spoke about the benefits of the program.

Sueann Balat, representing Gang Alternatives Program (GAP)

Spoke about the benefits of the Gang Alternatives program and the use of CDBG Funding.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 10:31 P.M. and reentered the meeting at 10:32 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles closed the public hearing at 10:44 P.M.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to write a letter to the County requesting them to work with the Richmond Group to ensure their project is eligible and for the County to adjust their language when the funding at the county level becomes available and stress that the City would like for them to fund the project in Carson.

Assistant City Manager Raymond discussed the existing agreement with the Housing Authority and use of money to fill the gap and restructuring the subsidy.

Mayor/Agency Chairman/Authority Chairman Robles requested staff to look at other parks that may be eligible in the future.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about other parks in the CDBG area, the housing money to assist the Carson Terrace project, and use of Housing Authority money for parks.

Assistant City Manager Raymond stated he would bring back a list and a map of the park improvements and what parks are eligible for CDBG funding.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reported that the boxing gym at Scott Park needs improvement and recommended that it be part of the picnic shelter plus program.

City Manager Farfsing stated staff will come back with additional information on the Housing Authority funding that is available.

Recommendation:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ALLOCATE the sum of \$140,562 in CDBG public service funding for FY 2018/19 (PY 2018) as designated by City Council.
3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney.
4. APPROVE the proposed FY 2018/19 (PY 2018) CDBG budget.
5. APPROVE the submission of the City's 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.

ACTION: It was moved to approve staff's recommendation with the amendment that the money that staff allocated of \$385,000 be reallocated to the picnic shelter plus program at Scott Park bringing the total for the picnic shelter plus program at Scott Park to \$485,000 on motion of Robles and seconded by Hilton.

During discussion of the motion, Director Naaseh stated that part of staff's recommendation is to increase the Gang Alternatives Program and inquired if it is part of the motion.

Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Davis-Holmes recommended to leave the funding the same at \$15,864 for each of the CDBG public service programs which includes the Gang Alternatives Program.

Mayor/Agency Chairman/Authority Chairman Robles noted the motion includes the Carson Terrace Rehabilitation monies be redirected to the picnic shelter plus program, City Manager Farfsing to write a letter to the County and Assistant City Manager Raymond to explore the use of some of the Housing Authority monies.

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. 19. 2018-354 CONTINUED PUBLIC HEARING OF THE PROPOSED ADOPTION OF A CITY CHARTER AND UPDATE AND RECOMMENDATIONS FROM THE COMMITTEE OF THE PROPOSED CITY CHARTER (CITY COUNCIL)

Item No. 19 was heard after Oral Communications – Members of the Public.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that although this public hearing was continued at the last City Council meeting, it was also noticed as a public hearing. She reported that Notice of the Third Public Hearing has been given pursuant to applicable law, including but not limited to the timely publications and such copies of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice is on file in the City Clerk's Office. No written communications were received.

City/Agency/Authority Attorney Soltani provided a brief staff report. She requested the Council provide any issues the Charter Committee has not considered.

Deputy City Attorney Lum Fobi briefed the City Council on findings and recommendations from the Proposed Charter Committee. She noted the need for red lined or highlighted changes as the charter continues to develop.

Mayor/Agency Chairman/Authority Chairman Robles noted the final approval of the charter will be made by the electorate. He directed City/Agency/Authority Attorney Soltani to include in the proposed charter the following provisions:

- Protect mobile home parks from being converted without a vote of the people. City/Agency/Authority Attorney Soltani asked clarifying questions and would provide Council options.
- Formalize the process about each Council Member for an appointee to each commission.
- Ask the Chair of each committee be selected from among the members of the respective committee
- Support City Treasurer Cooper's suggestion for an Investment Committee to consist of Director of Finance, City Manager or Assistant City Manager, a

resident, a Council Member and that the Chair be mandated as the City Treasurer.

- Create a Civil Service Commission and consist of a union representative, a resident and a Council Member and three alternates consisting of a Council Member, representative from the Carson Chamber and a Commissioner.
- Any new intensive truck businesses be subject to a development agreement and impose conditions to have improved landscaping, present a mitigation truck traffic plan and pay a per truck tax trip fee of 50 cents per trip.
- Incorporate something that is coincidentally a fact such as the founder of the environmental movement Rachel Carson or constituencies who have taken a strong environmental stance.
- Incorporate a fracking ban.
- Ban cannabis dispensaries.
- Make it difficult to increase taxes by establishing a 2/3 vote of the City Council before any tax measure is presented to the voters on the ballot.
- Allow the city's financial support of local schools with a 2/3 vote of the City Council.
- Strictest ban on favoritism, nepotism or corruption.
- Unequivocally state City of Carson supports the Sheriff Station and is a Los Angeles County Sheriff Department city.
- Incorporate language stating unequivocally not create own police department or fire department and remain in the service of the Los Angeles County Fire Department.
- Objective to have dog park.
- Compensation of the City Council be set at what the Federal Government has established as the low income rate for a family of four as set by HUD for Los Angeles County and maintain the differential between the Mayor and the City Council and be all inclusive.
- Local Business Preference of 5% capped at \$100,000.

Council Member/Agency Member/Authority Board Member Hicks offered comments about his reservations of certain aspects of the proposed city charter.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered comments about addressing new truck intensive businesses if charter passes that no new truck businesses be allowed at residential communities. In addition, she inquired if there is no fracking in the City through the Carson Municipal Code.

City/Agency/Authority Attorney Soltani stated that there were several settlements reached with the various operators. The current operators have an agreement not to frack and not in the code.

Discussion ensued between the City Council about certain aspects of the proposed city charter.

Council Member/Agency Member/Authority Board Member Hicks inquired about recommendations the committee was not able to reach a consensus.

City/Agency/Authority Attorney Soltani noted that those topics will be addressed by the City Council.

In addition, he asked for a timeline.

Council Member/Agency Member/Authority Board Member Santarina inquired about whether or not the city is abiding by legal statutes on the process, more community involvement, and timing.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 9:00 P.M.).

Mayor/Agency Chairman/Authority Chairman Robles referred to the process and timing of the proposed city charter.

Public Testimony

Sandra Goodson

Opposed to the proposed charter. She believes the city will gain too much power, what is the cost and how will it benefit the City Council and residents alike. In addition, she spoke about banning cannabis.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 9:08 P.M.).

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton addressed Ms. Goodson's concerns of dispensaries. He stated there are no marijuana dispensaries in Carson.

In addition, Mayor/Agency Chairman/Authority Chairman Robles noted that a charter banning marijuana dispensaries is more plausible and changes could only be made by the voters.

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting at 9:13 P.M. and reentered the meeting at 9:15 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that the initiative petition that is being circulated will also address prohibiting all cannabis activities.

Bill Smalley

Addressed comments related to trucks that should be included in the charter noting to require all new trucking companies utilize air ride system on their trailers and tractors to prevent damage to the streets.

Mayor/Agency Chairman/Authority Chairman Robles directed Deputy City Attorney Fobi to include the air ride system related to trucks in the charter.

Robert Lesley

Inquired about the 100 plus cities in the state that are charter cities. He also stated that if a charter was in place then CEQA guidelines can be circumvented.

Joan Givens

Opposed the charter because she believes it is being rushed.

Miriam Vazquez

Stated she was upset that she is not informed about the process of the City Charter.

Upon request, Deputy City Attorney Fobi announced the upcoming charter committee meetings and public hearings.

Ida Voldase

Stated that the community is not being informed of the proposed city charter and is being rushed. She suggested to place an article of the proposed city charter in the Daily Breeze, Los Angeles Times and television stations.

Pilar Hoyos, representing Watson Land Company

Concerned for long-term trucking initiatives.

Vera Robles Dewitt

Spoke about the efforts of the Proposed City Charter Committee. Referred to mobilehome parks conversion and should not apply to all depending on their condition.

Tommie Williams

Believes the charter can be a great idea, just the timing is not good.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 9:43 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting 9:44 P.M.)

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public hearing at 9:45 P.M.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 9:45 P.M.)

Recommendation: CONTINUE the Public Hearing of July 3, 2018; TAKE public testimony then CLOSE the Public Hearing and discuss content of the proposed charter.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued the public hearing to July 31, 2018 at 6:00 P.M., with no objections heard.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting at 9:46 P.M. during approval of the Consent items.)

Item No. 20. 2018-499 PUBLIC HEARING TO CONSIDER RESOLUTION NO.18-093 AMENDING THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES TO INCLUDE A FEE FOR PROCESSING CAPITAL IMPROVEMENTS AND FAIR RETURN APPLICATIONS FILED BY MOBILE HOME PARK OWNERS (CITY COUNCIL)

Item No. 20 was heard after Item No. 18.

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of the Public Hearing was given pursuant to applicable law, including but not limited to the timely publications and such copies of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice is on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing provided a brief staff report.

Director Naaseh offered a summary for staff's recommendation and noted clarification on the stroke center fees adding the word monthly to the \$70 monthly charge which was the original intent of the proposed fee.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public hearing at 10:58 P.M.

Recommendation: 1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 18-093, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR THE GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE UNIFORM

**COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY
RESOLUTION NO. 18-063.**

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

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

DISCUSSION: (Items 21-26)

**Item No. 21. 2018-480 CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO.
1043: CARSON STREET MASTER PLAN (SUCCESSOR
AGENCY)**

Item No. 21 was heard after Item No. 23.

Council Member/Agency Member/Authority Board Member Hicks inquired about the curbs being painted red and does not look complete for the amount of money paid to be rehabbed.

Principal Civil Engineer Marquez noted that the paint was tested for lead.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 11:31 P.M. during Item No. 23 and reentered the meeting at 11:34 P.M.)

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting at 11:35 P.M.)

Principal Civil Engineer Marquez narrated a Powerpoint photo presentation of the before and after of the Carson Street Master Plan Project.

(Council Member/Agency Member/Authority Board Member Hicks reentered the meeting at 11:38 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles exited and reentered the meeting at 11:44 P.M.)

Recommendation: **TAKE** the following actions:

1. ACCEPT as complete Project No. 1043: Carson Street Master Plan.
2. AUTHORIZE staff to file a Notice of Completion.

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 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. 22. 2018-479 CONSIDER RESOLUTION NO. 18-088, AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND PROCEEDS FUND AND MEASURE R FUND FOR THE WILMINGTON/I-405 INTERCHANGE PROJECT 919 (CITY COUNCIL)

Item No. 22 was heard after Item No. 21.

Recommendation: ADOPT Resolution No. 18-088, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND PROCEEDS FUND AND MEASURE R FUND

ACTION: It was moved to adopt Resolution No. 18-088, as read by title only, on motion of Robles and seconded by Santarina.

During discussion of the motion, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that there was an amended version of the resolution provided to the Mayor and Council Members.

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. 23. 2018-527 CONSIDERATION OF RESOLUTION 18-097, ADOPTING THE CARSON HOMELESS PLAN (CITY COUNCIL)

Item No. 23 was heard after Item No. 20.

City Manager Farfsing provided a brief staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton inquired if the Union Rescue Mission is moving to the City of Carson. Director Naaseh stated staff has no knowledge and has not been contacted.

Director Naaseh provided additional information to explain staff's recommendation.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to draft a letter to the County Board of Supervisors advocating for measure H financial support.

Discussion ensued regarding the priorities inserted in the Carson Homeless Plan.

Ryan Macy Herly, Senior Project Manager with Shelter Partnership Consulting

Noted that VASH stood for the Veterans Affairs Supportive Housing, section H but for homeless veterans.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton noted that the Assembly Member hosted state legislation for homeless college students who are on campus. He recommended possibly partnering in conjunction with California State University Dominguez Hills to ensure housing for students.

Council Member/Agency Member/Authority Board Member Davis-Holmes recommended assistance to parents and children.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 11:31 P.M.)

Recommendation: WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-097, "Adopting the Carson Plan to Prevent and Combat Homelessness"

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, 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: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting at 11:34 P.M. during Item No. 21.)

Item No. 24. 2018-466 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Item No. 24 was heard after Item No. 22.

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards;
2. APPOINT or REAPPOINT members to the Youth Commission;
3. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

TAKE another action the City Council deems appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

Beautification Commission

Moved Alternate Member No. 1 Billy Bates to fill vacated position.

Declare vacated positions held by Miriam Vazquez and Jenny Vazquez due to excessive absences.

Noted the passing of Mary Anne O'Neal, therefore, the position is vacated.

Youth Commission

Asked the City Clerk for staff to reach out to the Youth Commissioners if they are still interested in continuing to serve on the Commission.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana informed Mayor Robles staff provided a memorandum with their recommendations for the reappointments of certain Youth Commissioners who received commitment. She stated all the commissioners could continue to serve until removed and she would provide the memorandum at the next meeting.

Community Civic Engagement Board

Appointed Paz Velasquez as a regular member to the vacated position of Mr. Lejano.

It was moved to ratify the Mayor's appointments and vacated positions 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. 25. 2018-465 CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation: TAKE any of the following actions:

1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE member assignments to the City Council Sub-Committees.
2. CONSIDER the status of any City Council Sub-Committee.
3. CONSIDER and CREATE any new City Council Sub-Committee or
4. RE-ACTIVATE any previous City Council Sub-Committee.
5. DIRECT the City Clerk to notify all affected appointments, reappointments, or removed members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting with no objections heard.

After approval of Item No. 27, Council Member/Agency Member/Authority Board Member Davis-Holmes referred to Item No. 25 and stated that the sub-committee for the Macerich project is not listed. Mayor/Agency Chairman/Authority Chairman Robles noted the sub-committee is an ad hoc which should be listed.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that Committee Nos. 28 and 31 are also ad hoc committees.

Mayor/Agency Chairman/Authority Chairman Robles noted that the StubHub! Center/CSUDH sub-committee should be standing not ad hoc.

Council Member/Agency Member/Authority Board Member Hicks noted that Sub-committee Nos. 28, 30, 31, and 32 are ad hoc.

Mayor/Agency Chairman/Authority Chairman Robles noted that Sub-committee No. 28 is not an ad hoc.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana asked for clarification if Sub-committee Nos. 28 and No. 31 should not be ad hoc which the Mayor confirmed.

Mayor/Agency Chairman/Authority Chairman Robles stated Sub-committee No. 30 is an ad hoc that should not be listed.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated the Mall Sub-committee was not listed and how it was established.

Mayor/Agency Chairman/Authority Chairman Robles stated he would work with the City Clerk to have a separate ad hoc committee page.

**Item No. 26. 2018-530 CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY
MAYOR ROBLES (CITY COUNCIL)**

Recommendation:

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

Or:

TAKE another action the Mayor and City Council deem appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting with no objections heard.

ORDINANCE SECOND READING: (Item 27)

**Item No. 27. 2018-535 ORDINANCE NO. 18-1811: AN UNCODIFIED ORDINANCE OF
THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
APPROVING DEVELOPMENT AGREEMENT NO. 7-18
BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL
OUTDOOR, INC. TO REMOVE A STATIC BILLBOARD AND
INSTALL AND OPERATE ONE 65-FOOT-HIGH OUTDOOR
ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE
PORTION OF THE I-110 FREEWAY CORRIDOR IS ZONED MH
LOCATED ALONG THE EAST SIDE OF THE I-110 FREEWAY
AT FIGUEROA STREET AT APN 7406-026-915. (CITY
COUNCIL)**

ACTION: It was moved to waive further reading and adopt Ordinance No. 18-1811, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

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

Luz Caluza
Johann Rotter
Alice Martin
Mary Anne O'Neal
Ron Aldridge

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton referred to the United States flag which is controlled by the President. He requested to have the Carson flag at half staff and throughout the City until after Mary Anne O'Neal's funeral service.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana requested to add Bryan Greer to the Memorial Adjournment Requests.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to work with Mary Anne O'Neal's family who requested to utilize the Carson Community Center or City park for the repast.

Mayor/Agency Chairman/Authority Chairman Robles

- Announced moving forward the City Treasurer will be seated at the dais to the Mayor and Council Members' left and the City Clerk after logistics worked out with Information Technology. Also, Assistant City Manager David Roberts will be seated in the front.

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

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

RECESS TO CLOSED SESSION

The meeting was recessed at 12:06 A.M., on Wednesday, July 18, 2018 by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 1:55 A.M., on Wednesday, July 18, 2018 by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Davis-Holmes and Santarina absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Item No. 2

No reportable action was taken in the remaining five cases.

Council Item No. 3

No reportable action was taken.

Council Item No. 4

Did not consider.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 1:55 A.M., on Wednesday, July 18, 2018.)

Council Item No. 7B.

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 1:56 A.M. on Wednesday, July 18, 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	
09-18-2018	
Approved as Submitted.	AR/JH 5/0