

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
CITY COUNCIL AGENDA**



**TUESDAY, SEPTEMBER 19, 2017
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)

**Item No. 1. 2017-722 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 5 cases.

**Item No. 2. 2017-739 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 1 case.

**Item No. 3. 2017-727 CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:

City of Carson v. CWS Systems, Inc., Los Angeles County Superior Court Case No., BC605925, and

CWS Systems, Inc. v. City of Carson, Los Angeles Superior Court Case No. BC630095.

Item No. 4. 2017-740 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 and Dr. Jim Hart, Interim Assistant City Manager/Acting Director of Human Resources, its negotiator(s), regarding labor negotiations with AME/CPSA.

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**ANNOUNCEMENT OF CLOSED SESSION ITEMS****RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.****RECONVENE TO OPEN SESSION AT 6:00 P.M.****REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:****INVOCATION:****INTRODUCTIONS****Item No. 5. 2017-720 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION****Item No. 6. 2017-694 PRESENTATIONS TO DEPUTIES FOR THEIR PARTICIPATION IN THE 2017 WORLD POLICE AND FIRE GAMES:****DEPUTY BRENT GRAY - TRACK AND FIELD****DEPUTY RAMON CARDENAS -
WRESTLING/GRAPPLING****DEPUTY CHRISTOPHER ROSALES - SWIMMING****DEPUTY ERIK LESLIE - ICE HOCKEY****DEPUTY LINDA CONTRERAS - CO-ED SOFTBALL**

Item No. 7. [2017-733](#) PROCLAMATION ACKNOWLEDGING THE MONTH OF SEPTEMBER AS NATIONAL SICKLE CELL AWARENESS MONTH

Item No. 8. [2017-241](#) PRESENTATION BY BRUCE REZNIK, EXECUTIVE DIRECTOR OF L.A. WATERKEEPER AND STEVEN JOHNSON, WATER RESOURCES POLICY ANALYST FROM HEAL THE BAY'S WATER RESOURCES ON DESALINIZATION

Item No. 9. [2017-741](#) PRESENTATION BY HEATHER TOMLEY, DIRECTOR OF ENVIRONMENTAL PLANNING FROM THE PORT OF LONG BEACH AND CHRISTOPHER CANNON, DIRECTOR OF ENVIRONMENTAL MANAGEMENT, PORT OF LOS ANGELES ON THE CLEAN AIR ACTION PLAN

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

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

Item No. 10. [2017-744](#) AUGUST 28, 2017 SPECIAL MEETING
SEPTEMBER 5, 2017 REGULAR MEETING

Recommendation: Approve the minutes as listed.

Attachments: [2017 AUG 28 CC-CSA-CHA Spec Mtg \(minutes-unofficial\) - js](#)
[2017 SEPT 5 CC-CSA-CHA Reg Mtg \(minutes-unofficial\) - js](#)

CONSENT: (Items 11-19)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 11. [2017-737](#) Resolution No. 17-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$348,866.30 FOR GENERAL DEMANDS, CHECK NUMBERS 136682 THROUGH 136862.

TOTAL OF \$10,000.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1187 THROUGH 1187, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.

Attachments: [AP CK LISTING 8-31-17 THROUGH 9-7-17 CM FOR COUNCIL M](#)
[AP CK LISTING 8-31-17 THROUGH 9-7-17 CA FOR COUNCIL M](#)

Item No. 12. [2017-743](#) Resolution No. 17-21-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$2,198.80, DEMAND CHECK NUMBER SA-001733

Attachments: [091917 CSA check listing](#)

Item No. 13. [2017-745](#) Resolution No. 17-25-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$58,136.41, DEMAND CHECK NUMBERS HA-001664 through HA-001666

Attachments: [091917 CHA check listing](#)

**Item No. 14. [2017-746](#) CONSIDER MONTHLY INVESTMENT AND CASH
REPORT FOR THE CITY OF CARSON, CARSON
HOUSING AUTHORITY, CARSON SUCCESSOR
AGENCY-MONTH ENDING AUGUST 2017**

Recommendation: RECEIVE and FILE.

Attachments: [1 cash](#)
[carson rpt](#)
[succsor rpt](#)
[successor 2 rpt](#)
[housing rpt](#)
[housing rpt 2](#)

**Item No. 15. [2017-736](#) CONSIDER AMENDING THE CAPITAL
IMPROVEMENT PROGRAM, AND ADOPTING THE
PROPOSED PROJECT LIST FOR SB 1 "ROAD
REPAIR AND ACCOUNTABILITY ACT OF 2017"
FUNDING APPLICATION (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ADOPT the proposed project list for SB 1 Road Repair and Accountability Act of 2017 funding application.
2. AMEND the 2017-18 Capital Improvement Program to include the proposed project list for SB 1 Road Repair and Accountability Act of 2017 funding.
3. AUTHORIZE staff to proceed with the funding application.
4. RECEIVE and FILE.

Sponsors: Public Works

Item No. 16. [2017-688](#) CONSIDERATION OF RESOLUTION NO. 17-119, A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND THE CARSON RECLAMATION AUTHORITY (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT RESOLUTION NO. 17-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACCEPTING REIMBURSEMENT FROM THE CARSON RECLAMATION AUTHORITY FOR ADMINISTRATIVE, OVERHEAD AND ALL OTHER EXPENDITURES ADVANCED BY THE CITY FOR THE ACCOUNT OF THE CARSON RECLAMATION AUTHORITY, AND APPROVING THE ACCOMPANYING REIMBURSEMENT AGREEMENT" 2. AUTHORIZE the Mayor to execute the Reimbursement Agreement after approval as to form by the City Attorney.

Attachments: [\(CARSON\) RESO 17-119-CC- Approving Reimbursement Agreement](#)
[CRA and City of Carson Admin Reimbursement Agreement 2017.c](#)

Item No. 17. [2017-726](#) CONSIDER AWARD OF CONTRACT FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD contract to Advantage Mailing, Inc. for the printing of the remaining three (3) issues for the FY 2017/18 of the Community Services Guide and Carson Report. The total cost for the remaining three (3) issues is \$30,825.
2. AWARD a one (1) year renewal option for the printing of four (4) issues for the FY 2018/19 of the Community Services Guide and Carson Report. The total cost for the four (4) issues is \$41,100.
3. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

1.
Attachments: [EXHIBIT NO. 1 - VENDOR LIST](#)
[EXHIBIT NO. 2 - CONTRACT AGREEMENT](#)

Item No. 18. [2017-730](#) CONSIDER A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT BETWEEN THE CALIFORNIA WATER SERVICE COMPANY AND THE CITY OF CARSON (CITY COUNCIL)

Recommendation: TAKE THE FOLLOWING ACTIONS:

1. APPROVE entering into a confidentiality and non-disclosure agreement between The California Water Service Company and the City of Carson.
2. AUTHORIZE the Mayor to execute the agreement, after approval as to form by the City Attorney.

Attachments: [Cal Water GIS Confidentiality Agreement](#)

Item No. 19. [2017-734](#) CONSIDER APPROVAL OF THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT TO EXTEND THE TIMELINE FOR ANDERSONPENNA PARTNERS, INC. (SUCCESSOR AGENCY) FOR CONSTRUCTION MANAGEMENT SERVICES - CARSON STREET MASTER PLAN

Recommendation: TAKE the following actions:

1. APPROVE the Third Amendment to the Professional Services Agreement with AndersonPenna Partners, Inc., to reflect an extension of the time for construction management services, for a negotiated fee not-to-exceed \$79,290.00.
2. AUTHORIZE the Chairman to execute the Third Amendment to the Professional Services Agreement with AndersonPenna Partners, Inc., following approval as to form by the Agency Counsel.

Sponsors: Public Works

Attachments: [EXH 1 LOCATION MAP Proj1043 CarsonSt Vicinity](#)
[EXH 2 FEE PROPOSAL FOR 3rd AMENDMENT](#)
[EXH 3 3RD AMENDM TO AGREEM with ANDERSON PENNA F](#)
[EXH 4 Original, 1st Amendment, 2nd Amendment](#)

SPECIAL ORDERS OF THE DAY: (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

DISCUSSION: (Items 20-24)

Item No. 20. [2017-681](#) CONSIDER THE NOVEMBER MEETING SCHEDULE FOR THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY DUE TO CITY'S SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2017

Recommendation: CONSIDER the meeting schedule for the month of November and PROVIDE direction.

Option 1:

1st November Meeting - Wednesday, November 8th - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

2nd November Meeting - Tuesday, November 21 - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

Option 2:

1st November Meeting - CANCEL meeting due to Special Municipal Election.

2nd November Meeting - Tuesday, November 18 - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

Or

TAKE another action the City Council, Housing Authority and Successor Agency deem appropriate.

Attachments: [CMC 2403](#)
[Nov 2017 Calendar](#)

Item No. 21. [2017-738](#) MEASURE C OVERSIGHT COMMITTEE (CITY COUNCIL)

Recommendation: The City Council should provide direction to staff on the formation of the Oversight Committee, membership and other issues. Staff will then return with an ordinance adding the Oversight Committee into the Carson Municipal Code.

Item No. 22. [2017-732](#) UPDATE ON STATUS OF CAROUSEL TRACT SEWER PIPE INVESTIGATION

Recommendation:

1. Authorize the City Manager to forward the Interim Report produced by HG Cornerstone to the Los Angeles Regional Water Quality Control Board (Board) with a cover letter requesting the Board to take any responsive action that it deems appropriate.
2. Authorize the City Manager to request \$200,000 from Shell Oil to complete Phase II of the study.
3. Approve a budget amendment for \$35,000 to complete the Interim Report and the rest of Phase I.

Attachments: [HG Cornerstone LLC Interim - Exhibit](#)
[RESO 17-133 .Sewer Pipe Investigation](#)

Item No. 23. [2017-721](#) CONSIDERATION OF APPROVAL OF A CONTRACT SERVICES AGREEMENT AND A LEASE AGREEMENT BETWEEN THE CITY OF CARSON AND THE SOUTH BAY WORKFORCE INVESTMENT BOARD

Recommendation: TAKE the following actions:

1. AUTHORIZE the Agreement for Contract Services between the City of Carson and the South Bay Workforce Investment Board, AND
2. AUTHORIZE the Lease Agreement between the City of Carson and the South Bay Workforce Investment Board.

Attachments: [9-19-17 Ex .1](#)

Item No. 24. [2017-729](#) CONSIDER RESOLUTION NO. 17-096, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE-FOOT LOGISTICS FACILITY FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET (CITY COUNCIL)

Recommendation: 1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-096, "AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE-FOOT LOGISTICS FACILITY PLUS 5,000 SQUARE-FOOT MEZZANINE FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET."
2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-096, IN ACCORDANCE WITH THE TERMS STATED THEREIN.

Attachments: [Exhibit No. 1 - Ordinance No. 17-1618U.pdf](#)

[Exhibit No. 2 - Letter Dated 5-31-17 Lance Ryan.pdf](#)

[Exhibit No. 3 - Resolution No. 17-096.pdf](#)

[Exhibit No. 4 - CFD Calculations.pdf](#)

ORDINANCE SECOND READING: (None)

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT