



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 20, 2018**

5:00 P.M.

**CARSON CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

CALL TO ORDER:

The meetings were called to order at 5:20 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 called the roll:

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

Council Members Absent: Council Member/Agency Member/Authority Board Member Elito Santarina (Excused)

Other Elected Officials Present: Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfaring, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Idris Al-Oboudi, Director of Community Services; Maria Williams-Slaughter, Director of Public Works;

Reata Kulcsar, Civil Engineering Assistant; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Jason Skeen, Captain, Carson Sheriff's Station.

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-2)

Bill Smalley

Thanked the City Council for upholding the Rent Control Ordinance citing homelessness.

Mayor/Agency Chairman/Authority Chairman Robles reported out on a case review from the 9th Circuit Court of Appeals relative to the Rent Control Ordinance.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked City/Agency/Authority Attorney Soltani to address letters mailed to residents regarding City Council approving litigation cost.

City/Agency/Authority Attorney Soltani gave a brief overview of the case and noted status of the City is waiting for the opinion of 9th Circuit Court of Appeals.

Mayor/Agency Chairman/Authority Chairman Robles announced the City's 50th Anniversary.

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Soltani presented the Closed Session items as described in the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:30 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

The meeting was reconvened at 6:35 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 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 five cases.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken on one case.

At 11:27 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken on four cases.

Item No. 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (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, 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. 2 was heard in Closed Session.

At 11:27 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken.

FLAG SALUTE:

Item No. 3. RAEGAN HILTON, 1ST GRADE, BETHANY CHRISTIAN SCHOOL

INVOCATION:

Item No. 4. PASTOR ROBERT L. OLIVER, SR., HARBOR COMMUNITY CHURCH OF GOD

Item No. 5. HAPPY 50th BIRTHDAY CARSON!

Mayor/Agency Chairman/Authority Chairman introduced the Soka delegation who were present this evening.

Miho Shimazaki
Setsuko Utashiro
Shosei Daigo
Rihoko Sasaki
Ryota Nakayama
Yoka Daigo
Fumi Watanabe
Takeshi Nakagawa
Kiomisu Hasunuma

Isaio Ayagi

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Darlene Castro, 22122 Ravenna Avenue, Carson

Offered comments in opposition to the proposed waste rates for seniors.

Jim Smith, Political Coordinator, representing Teamsters Local 396

Referred to letter submitted to the Mayor, Council Members and staff via email and copy hand delivered regarding the waste franchise award process; He went on to point out the seamless service ordinance is not being adhered to while switching trash haulers. He is concerned about his union members that he believed being displaced. He is requesting all bids be rejected and the City begin a re-bid process.

Councilwoman Olivia Valentine, City of Hawthorne

Offered congratulatory greetings for Carson's 50th Anniversary.

Rob Notoff, Director Western Recycling project, Los Angeles Alliance for new Economy

Spoke on item 21 - requested City Council rebid waste contract citing violations of the waste workers retention ordinance. He believes failure to include specific language of the ordinance in the RFP may lead to litigation.

Norma Jackson

Offered comments in opposition to the proposed waste rates for seniors. She inquired, what does exclusive mean in the proposal and how does it relates to contract? She would like contract to be re-bid.

Mayor/Agency Chairman/Authority Chairman Robles responded stating exclusive means that the City will have one waste hauling contractor for both residential and commercial throughout the City.

John Wagner, 22112 Ravenna Avenue, Carson

Offered comments in opposition to the proposed waste rates for seniors.

Chike Nweke

Offered congratulatory comments for the City's 50th Anniversary.

Manuel Jimenez, Director of Security for Black Knight Patrol

Referred to Item No. 11 and inquired why Black Knight Patrol was not chosen for City's security contract.

Pilar Hoyos, representing Watson Land Companies (Item No. 19 and No. 21)

Inquired whether or not City Council can take up item 21 if item 19 is being continued; Referred to existing Transfer Station which is a nuisance with bird dropping odors affecting the Porsche Training Center.

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

Alex Brian, CEO, Ambush Industries

Introduced Justin Vincent, head of Technology; offered comments in support of his company and looking into having their headquarters in the City.

Rob Karinki, Carson Accountability and Transparency (CAT)

Referred to a letter submitted earlier today via email by their attorney and requesting PRAR's be fully disclosed.

Jose Moreno

Stated he has been paying double property taxes to Waste Management for many years and is seeking a refund and is requesting the City's assistance.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to work with Mr. Moreno to get his issue resolved.

Yvonne Batiste, 19412 Gunlock Avenue, Carson

Spoke on Prologis move to Carson citing environmental concerns.

Robert Lesley

Spoke on Prologis citing environmental concerns. In addition, he spoke about CSUDH and confusion around whose the lead agency.

Council Member/Agency Member/Authority Member Hicks announced meeting on Saturday, March 3, 2018, 6:00 P.M., at Anderson Park regarding the Prologis project.

Sarah Harper from Dr. Martin Luther King Jr. Library

Announced special programs for February and March.

Lula Davis-Holmes

Spoke as a resident - commended Compton for overturning the regulation of cannabis in their City. She noted there is a community constituency organizing to overturn the cannabis ordinance in Carson and to contact Dianne Thomas at (310) 632-0756 for those interested in joining the cause.

Mayor/Agency Chairman/Authority Chairman Robles requested Reagan Hilton to lead the Happy Birthday Song to the City.

RECESS:

The meeting was recessed at approximately 5:20 P.M. by Mayor/Agency Chairman/Authority Chairman Robles for the City's 50th Anniversary Reception.

RECONVENE:

The meeting was reconvened at 7:56 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman Robles addressed specifics relating to the Prologis Project. He invited residents to express their concerns when the project is heard by the Planning Commission. He believed some comments being made are inaccurately stated. Mayor/Agency Chairman/Authority Chairman Robles noted City Council will address the CSUDH item later in the meeting.

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

APPROVAL OF MINUTES

The Approval of Minutes was heard after Item No. 20.

Item No. 6. APPROVAL OF THE FEBRUARY 6, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

ACTION: The minutes were approved as submitted 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 Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

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

CONSENT: (Items 7-18)

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

Mayor/Agency Chairman/Authority Chairman Robles pulled Item No. 11 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes pulled Item Nos. 10, 14, and 16 for discussion.

Council Member/Agency Member/Authority Board Member Hicks pulled Item No. 18 for discussion.

The motion to approve Consent Calendar items 7-18, except Item Nos. 10, 11, 14, 16, and 18, 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 Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

Item No. 7. Resolution No. 18-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$18,500.00, DEMAND CHECK NUMBERS SA-001745 THROUGH SA-001751

ACTION: Item No. 7 was approved on the Consent Calendar.

Item No. 8. Resolution No. 18-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$18,909.28, DEMAND CHECK NUMBERS HA-001699 through HA-001703

ACTION: Item No. 8 was approved on the Consent Calendar.

Item No. 9. Resolution No. 18-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$865,954.35 FOR GENERAL DEMANDS, CHECK NUMBERS 138903 THROUGH 139111.

TOTAL OF \$895,757.38 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1220 THROUGH 1224, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

ACTION: Item No. 9 was approved on the Consent Calendar.

Item No. 10. CONSIDER CONSULTING SERVICES AGREEMENT WITH MRS ENVIRONMENTAL, INC. TO PROVIDE PETROLEUM ADMINISTRATOR SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$529,014.00 FOR A THREE-YEAR PERIOD (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report. City Manager Farfaring provided a brief staff report.

Director of Community Development Raymond continued the staff report.

Recommendation:

AWARD a consulting services contract in the amount of \$529,014.00 including contingencies to MRS Environmental, Inc. for a three-year period.

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

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

Noes: None

Abstain: None

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

Item No. 11. CONSIDER AWARDED A THREE-YEAR CONTRACT TO GUARDIAN EAGLE SECURITY, INC. TO PROVIDE BUILDING SECURITY SERVICES FOR THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2021 (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes noted it was stated on this Council and previous Council's that they would like contracts to be awarded to Carson-based businesses.

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract to Guardian Eagle Security, Inc. to provide City building security services for the period of March 1, 2018 through February 28, 2021, with two additional one-year extensions at the City's sole election;

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

Item No. 12. CONSIDER THE BOND RELEASE FOR PARCEL MAP NO. 67049: CONVERSION OF AN EXISTING RENTAL MOBILEHOME PARK, KNOWN AS COLONY COVE, TO RESIDENT OWNERSHIP LOCATED AT 17700 AVALON BOULEVARD (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the work as complete.
2. ACCEPT the new off-site improvements for public use.
3. AUTHORIZE the release of the Surety Bonds in the amount of \$138,125.00 for construction of off-site improvements for Parcel Map No. 67049.
4. INSTRUCT the City Clerk to send a copy of the City Council action to the Principal, Surety, and the County of Los Angeles Department of Public Works.

ACTION: Item No. 12 was approved on the Consent Calendar.

Item No. 13. CONSIDER PAYMENT OF A REFUND TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROJECT NO. 921 [MOU.P00F3119]: AVALON BOULEVARD INTERCHANGE MODIFICATION AT THE I-405 FREEWAY

Recommendation:

AUTHORIZE payment of a refund for Project No. 921: Avalon Boulevard Interchange Modification at the I-405 Freeway in the amount of \$64,183.00 to the Los Angeles County Metropolitan Transportation Authority.

ACTION: Item No. 13 was approved on the Consent Calendar.

Item No. 14. REAUTHORIZATION OF CITY PEG (PUBLIC, EDUCATIONAL AND GOVERNMENT) FEE COLLECTION AUTHORITY UNDER STATE LAW (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if City was late in completing item; whereupon IT Manager Eggleston confirmed that it was not late.

Recommendation:

It is recommended that the City Council:

1. Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3); general rule; and
2. Direct the City Attorney to prepare an ordinance within 14 days reauthorizing the City's PEG (Public, Educational and Government Access) Fee.

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

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

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

Noes: None

Abstain: None

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

Item No. 15. CONSIDER EXTENDING THE MONTH-TO-MONTH AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AUTHORIZE an additional three month extension to contract for Tree Maintenance Services with West Coast Arborists, Inc. in the amount of \$32,600 per month effective April 1, 2018.
2. AUTHORIZE the Mayor to execute the third contract amendment following approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on the Consent Calendar.

Item No. 16. CONSIDER ADOPTING RESOLUTION NO. 18-014, AUTHORIZING THE SUBMITTAL OF A MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) GRANT APPLICATION FOR WHICH THE CITY OF CARSON IS ELIGIBLE (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about charging stations and will staff be looking for larger grants.

Council Member/Agency Member/Authority Board Member Hicks inquired about solar panels at the Community Center and is the City receiving reduced rate of return on the panels. Director of Public Works Slaughter confirmed that the City's been receiving reduced rates since the installation of the solar panels. She noted the MSRC grant on the agenda this evening is separate from the solar panel project.

Discussion ensued regarding the Charge Bliss project.

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-014, authorizing submittal of qualifying project applications, and allocating matching funds from the City's AB2766 Subvention Fund account.
2. ACKNOWLEDGE receipt of the Local Government Partnership Program – MSRC Presentation.

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

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

Item No. 17. APPROVE THE ADDITION OF A PRINCIPAL ADMINISTRATIVE ANALYST FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation:

APPROVE the addition of a Principal Administrative Analyst in the Public Works Department.

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

Item No. 18. CONSIDERATION OF CONTRACTS WITH THE COUNTY OF LOS ANGELES AND WITH SHELTER PARTNERSHIP, INC., IN CONNECTION WITH THE COUNTY HOMELESS INITIATIVE HOMELESSNESS PLANNING GRANT (MEASURE H) (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hicks requested staff to provide an overview for residents.

City Manager Farfsing provided information and noted the \$35K provided will go toward hiring a consultant to provide a homeless plan in an effort to seek grant funds related to measure M.

Council Member/Agency Member/Authority Board Member Hicks inquired if this item is associated to PATH as well. City Manager Farfsing replied 'Yes' and listed all the benefits PATH offers.

Council Member/Agency Member/Authority Board Member Hicks requested to send a letter to Supervisor Mark Ridley-Thomas.

Recommendation:

TAKE the following actions:

1. ADOPT Resolution No. 18-020, a Resolution of the City of Carson City Council Amending the Fiscal Year 2017-18 Budget in the General Fund.
2. APPROVE the proposed Contract by and between the County of Los Angeles and the City of Carson for Homeless Services.
3. APPROVE the proposed Contract Services Agreement by and between the City of Carson and Shelter Partnership, Inc.

4. AUTHORIZE the Mayor to execute both agreements following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations and direct staff to draft letter to Supervisor Mark Ridley-Thomas on motion of Hicks, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

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

SPECIAL ORDERS OF THE DAY: (Items 19-20)

Item No. 19. REQUEST FOR CONTINUANCE OF THE PUBLIC HEARING TO CONSIDER A RATE ADJUSTMENT TO THE INTEGRATED COMMERCIAL WASTE MANAGEMENT SERVICES (CITY COUNCIL)

Item No. 19 was heard after reconvening from the 50th Anniversary Reception.

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open at 7:57 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of Public Hearing was given pursuant to applicable law, including but not limited to postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. Two written communications were received.

City Manager Farfsing gave staff report and asked City Council to continue the Public Hearing to March 20, 2018 to allow commercial property owners sufficient time to review the changes. He announced the workshop scheduled on Tuesday, March 13, 2018, at 12:00 noon, to review and answer questions regarding the proposed commercial rates.

Recommendation:

1. APPROVE a continuance of the Public Hearing to consider a rate adjustment to the integrated commercial waste management services to March 20, 2018.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to March 20, 2018 with no objections heard.

Item No. 20. PUBLIC HEARING TO CONSIDER A RATE ADJUSTMENT TO THE INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open at 8:00 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of Public Hearing was given pursuant to applicable law, including but not limited to postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. Four written communications were received.

City Manager Farfsing provided the staff report.

City/Agency/Authority Attorney Soltani addressed issues raised by McCracken, Stemerman & Holsberry, LLP in their letter dated February 20, 2018.

City/Agency/Authority Attorney Soltani gave additional information pertaining to the legalese of the franchise agreement. She noted additions were made to the franchise agreement and a copy of the amended franchise agreement is available for viewing. She addressed provisions and enhancements of the RFP local hiring therefore RFP terms were noted violated.

In addition, she addressed Ms. Hoyos' concerns regarding how Council can set rates and award exclusive franchise contract if in the middle of the Prop 218 process and Council continuing commercial rates hearing. She referred to Item No. 21, page 1 of 5 of the staff report and page 4 of 5 which means that the Council is awarding exclusive franchise agreement and rates will be set after the Proposition 218 protest hearing is completed at the March 20th hearing. It is legal and could award franchise agreement and set rates later after the Proposition 218 hearing is completed.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing at 8:17 P.M.

Mayor/Agency Chairman/Authority Chairman Robles stated the proposed rates for residents are less than what they are paying now. In addition, he went on to explain the senior rates. He stated the rates proposed by Waste Resources is less than what Waste Management proposed. He addressed the scoring of Edco versus Waste Resources stating the 30 points was out of possible 400 points.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about senior rates in context of Proposition 218.

Mayor/Agency Chairman/Authority Chairman Robles noted that surrounding cities are at 10% and Carson is proposing a 20% discount.

City/Agency/Authority Attorney Soltani commented on the proposed discounts and cautioned the City Council on requesting another rate analysis, citing restarting the Proposition 218 process.

Council Member/Agency Member/Authority Board Member Davis-Holmes clarified the proposed rates for residents.

Mayor Pro-Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested an Ombudsman to ensure a seamless transition.

Tommy Gendal, Chief Operation Officer, Waste Resources, Inc. (WRI) stated they will dedicate a phone line and person to handle inquiries.

Council Member/Agency Member/Authority Board Member Holmes inquired about electric vehicles. Representative noted two EV vehicles will be delivered on May 1st, eventually having 6 EV vehicles in the City.

Conversation ensued about the Chinese Electric Vehicle company that opened in Carson.

City/Agency/Authority Attorney Soltani noted if City Council approved the Franchise agreement - the CA will fine tune the language by meet and confer with contractor.

Council Member/Agency Member/Authority Board Member Hicks inquired about how to reduce the proposed monthly rates. City/Agency/Authority Attorney Soltani noted if the Council is inclined to do another rate study, then the Proposition 218 will start over and potentially could be stuck with WM rates which are substantially higher. Conversation ensued about dates related to submitting information for tax roll out.

Upon inquiry, Mr. Gendal, WRI, stated July 1st is the anticipated date for roll out of new trash bins provided by WRI.

Recommendation:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.
2. CONSIDER AND DISCUSS the rate adjustment to the FY18/19 through FY 20/21 integrated residential waste management services rates proposed by Waste Resources Inc.
3. APPROVE the residential component of the integrated waste management services rate structure proposed by Waste Resources Inc. for FY18/19 through

FY 20/21, subject to there being no protest of a majority of all parcel owners subject to the new rate structure.

WAIVE further reading and ADOPT Resolution No. 18-016, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO CONSIDER AND APPROVE THE RESIDENTIAL COMPONENT OF A NEW WASTE MANAGEMENT SERVICES RATE STRUCTURE, SUBJECT TO THERE BEING NO QUALIFIED PROTEST FROM A MAJORITY OF PROPERTY OWNERS SUBJECT TO THE NEW RATE STRUCTURE." (Exhibit 1)

Item No. 20 was heard again after vote of Item No. 21.

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

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

RECESS:

The meeting was recessed at 8:47 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE:

The meeting was reconvened at 9:00 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

City/Agency/Authority Attorney Soltani reported on the following:

Council Closed Session Item No.1

No reportable action was taken on one case. Council would have to discuss some of their concerns addressed in Closed Session.

Continued discussion of Item No. 20

Council Member/Agency Member/Authority Board Member Davis-Holmes stated her questions were related to senior rates. Her questions were answered and rates proposed by WRI are the lowest.

Second Vote of Item No. 20

ACTION: It was moved to approve staff recommendation No. 3 on motion of Robles, seconded by Hilton and carried by the following vote:

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

DISCUSSION: (Items 21-28)

Item No. 21. CONSIDER APPROVAL OF AN EXCLUSIVE FRANCHISE AGREEMENT FOR PROVISION OF SOLID WASTE HANDLING SERVICES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS (CITY COUNCIL)

Recommendation:

1. SELECT WRI to exclusively provide solid waste management services to the City of Carson.
2. ADOPT the Resolution APPROVING the "Exclusive Franchise Agreement for Provision of Solid Waste Handling Services" (the "Agreement") with WRI for the provision of refuse and recycling services to commercial and residential customers, and
AUTHORIZE the City Manager and City Attorney to process the Agreement to a form that is final and substantially similar to Exhibit 1.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton
Noes: Council Member/Agency Member/Authority Board Member Hicks
Abstain: Council Member/Agency Member/Authority Board Member Davis-Holmes
Absent: Council Member/Agency Member/Authority Board Member Santarina

Item No. 22. SECOND STATUS REPORT ON CITY'S PARTICIPATION IN THE ENVIRONMENTAL REVIEW OF THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS, 2018 MASTER PLAN UPDATE (CITY COUNCIL)

Item No. 22 was heard after Item No. 18.

Recommendation:

RECEIVE and file this STATUS REPORT & provide such further DIRECTION as the City Council deems appropriate consistent with the requirements of law.

ACTION: This item was received and filed with no objections heard.

Item No. 23. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 2017-INVESTMENT ADVISOR PRESENTATION (CITY COUNCIL)

City/Agency/Authority Treasurer Cooper requested that Item Nos. 23 and 24 be continued until next meeting.

Recommendation:

RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to March, 6, 2018 with no objections heard.

Item No. 24. CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY (CITY COUNCIL)

Recommendation:

APPROVE and ADOPT the amended Statement of Investment Policy

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to March 6, 2018 with no objections heard.

Item No. 25. THIS ITEM INTENTIONALLY LEFT BLANK

Item No. 26. FY 17-18 MIDYEAR FINANCIAL REPORT AND CONSIDER ADOPTION OF RESOLUTION NO. 18-015 TO AMEND THE FY 17-18 BUDGET (CITY COUNCIL)

Director of Finance Downs provided a PowerPoint presentation of the FY 2017-2018 Midyear Financial Report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 9:26 P.M. and reentered the meeting at 9:29 P.M.)

City Clerk/Agency Secretary/Authority Board Member Gause-Aldana provided information on passports and requested to bring items back.

Recommendation:

1. RECEIVE and FILE this report.

2. ADOPT Resolution No. 18-015, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND, COMMUNITY DEVELOPMENT BLOCK GRANT FUND, AND SPECIAL EVENTS FUND.

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

Item No. 27. CONSIDER SELECTION OF DEFAULT RENEWABLE RATE TIER FOR RESIDENTIAL, BUSINESS, AND MUNICIPAL ELECTRIC ACCOUNTS WITHIN THE CITY OF CARSON FOR THE CLEAN POWER ALLIANCE / LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY (CITY COUNCIL)

Civil Engineering Assistant Kulcsar provided a PowerPoint presentation of the Clean Power Alliance.

Council Member/Agency Member/Authority Board Member Hicks inquired about revenue sharing process. Civil Engineering Assistant Kulcsar stated that the Board is to decide.

Discussion ensued regarding UUT loss and savings, matching funds, solar panels, and EV vehicles.

Recommendation:

Consider selecting the 50% renewable rate tier as the default product for residential, business, and municipal electric accounts within the City of Carson.

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

Item No. 28. CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

CONSIDER appointment of a city council member as a delegate and another member as the alternate to the Southern California Cities Consortium Joint Powers Authority.

REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City Affiliated Organizations;

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. He asked the Council Members if they had any changes or requests regarding any City-Affiliated Organizations to let him know. In addition, he requested staff to place the City Council Subcommittees at the next meeting and if Council Members had any suggestions to a committee preference to let him know as well.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to be removed from the West Basin Water Association as an alternate delegate.

Civil Engineering Assistant Reata Kulcsar discussed the importance of appointing a Director and alternate to the Southern California Cities Consortium Joint Powers Authority to terminate the JPA.

Mayor/Agency Chairman/Authority Chairman Robles appointed Council Member/Agency Member/Authority Board Member Davis-Holmes as delegate to the Southern California Cities Consortium Joint powers Authority (SCCCJPA) and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton as alternate delegate to the SCCCJPA.

Mayor/Agency Chairman/Authority Chairman Robles removed Council Member/Agency Member/Authority Board Member Davis-Holmes from the West Basin Water Association as the alternate delegate. He appointed Council Member/Agency Member/Authority Board Member Hicks as the alternate delegate.

It was moved to ratify the Mayor's appointments and removal 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 Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

ORDINANCE SECOND READING: (Item 29)

Item No. 29. ORDINANCE NO. 18-1801: AN ORDINANCE PROHIBITING THE SENDING OF ANY MAILING OR ADVERTISING ON BILLBOARDS AT CITY EXPENSE BY THE MAYOR OR AN INDIVIDUAL MEMBER OF THE CITY COUNCIL & ADOPTION OF AMENDED STANDARD MUNICIPAL PRACTICE 1.56 (CITY COUNCIL)

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

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Robles

- Reported that there are major changes underway in the way elections are conducted in the County of Los Angeles; Los Angeles County Registrar-Recorder/County Clerk Dean Logan put together a committee titled, "Voting Solutions for All People"; committee is committed to developing a new voting system using a process that prioritizes the needs of the voter and utilizes sound data for decision making; committee will represent the voice of the voters and serve as key advisor to the Registrar-Recorder County Clerk.
- Congratulated City Clerk Gause-Aldana who was selected to serve on the Voting Solutions for All People Committee which happened last week.
- Acknowledged celebratory reception of the City's 50th anniversary; there were two special guests Honorable Gil Smith, one of the founding fathers and former Mayor, former Mayor Vera Robles DeWitt, former Mayor Pro Tem Julie Ruiz-Raber, and former Mayor Daryl Sweeney.
- Received Certificate of Recognition from former colleague/assemblyman Mike A. Gipson

City Clerk/Agency Secretary/Authority Secretary Gause Aldana

- Announced the birthday of Council Member Cedric Hicks and invited everyone to sing the Happy Birthday song.
- 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 individual:

Eddis Johnson

Council Member/Agency Member/Authority Board Member Hicks

- Announced the Homegoing Service for Eddis Johnson on Thursday, February 22, 2018, at Mount Calvary Baptist Church, 402 E. El Segundo, Los Angeles, 11:00 A.M.; viewing from 10:00 A.M. to 11:00 A.M.

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

- Announced 50th Anniversary Ball on Saturday, February 24, 2018. She asked City Council Members for door prizes.
- Commended staff and passed around the 50th Anniversary bottle of wine to be given to the Soka delegation and major sponsors.
- Commended staff and passed around the 50th Anniversary Ball invitations
- Inquired about the RV Ordinance.
- Inquired if staff received a response from Random Lengths regarding Opt Ed piece. City Manager Farfing stated no response was received. Mayor/Agency Chairman/Authority Chairman Robles noted the graphic was changed.
- Noted environmental concerns outlined in the City's General Plan process.
- Kudos to Compton for defeating Cannabis.
- Thanked residents who expressed concern about her accident and thanked her husband as well.

Council Member/Agency Member/Authority Board Member Hicks

- Work on testing unit in the City with the air quality in the City; involve legislators, state assembly member, and congressional level.
- Requested staff to look into mulch and foul order on corner of Del Amo and Main
- Thanked and commended Director of Public Works Slaughter and staff for sidewalk repair.
- Requested to adjourn in memory of the fallen Florida high school students and adults.
- Announced the City's 50th Anniversary Ball celebration on Saturday, February 24, 2018.
- Announced his birthday on February 25th and mother-in-law's birthday on the February 24th

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

- Requested prayers for Council Member/Agency Member/Authority Board Member Santarina's wife who is home ill.
- Announced Safety First Act Now Survey on Saturday, March 3, 2018, 10:00 A.M. to 12:00 P.M. at Lincoln Village Neighborhood; call Riezl at 310-952-1743 if you would like to participate in the survey; volunteers to go to the Dominguez Community Center at 21156 S. Santa Fe Avenue, on Survey day, March 3, 2018 for a 9:00 A.M. briefing; Survey results will be presented back to the community at the Town Hall Meeting on Wednesday, March 14, 2018, 6:30 P.M. at the Dominguez Community Center.
- Wished Happy Birthday to the City of Carson.
- Thanked all the residents who attended the private screening of the Black Panther movie and encouraged everyone to see the movie with a great message.
- Congratulated Dr. Dana Brown, principal at Stephen White Middle School, for Middle School Teacher of the Year.

- He stated that he's always available on Facebook, Instagram, Twitter and gave his cell phone number (310) 740-9363 for residents to call with concerns.

Mayor/Agency Chairman/Authority Chairman Robles

- Thanked everyone for allowing him to serve as Mayor.

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 11:26 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:27 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with 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:

Closed Session Item No. 1

No reportable action was taken on balance of cases.

Closed Session Item No. 2

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 11:27 P.M. 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	
03-06-2018	
Approved as Submitted.	AR/CH 4/0/1-ES/0