

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



**WEDNESDAY, APRIL 1, 2015
701 East Carson Street
Helen Kawagoe Council Chambers
5:00 p.m.**

Elito M. Santarina, Mayor Pro Tem

Lula Davis-Holmes, Councilmember
Albert Robles, Councilmember

Jim Dear, City Clerk

Monica Cooper, City Treasurer

SPECIAL MEETING - 5:00 P.M.

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC (LIMITED TO ONE HOUR)

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 and/or on any items on the agenda of the City Council/Housing Authority/Successor Agency, prior to any action taken on the agenda. 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. If you would like to address the City Council/Housing Authority/Successor Agency, please complete the SPEAKER'S CARD. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The SPEAKER'S CARD, though not required in order to speak, assists the Mayor in ensuring that all persons wishing to address the City Council/Housing Authority/Successor Agency are recognized, time permitting. Oral communications will be limited to one hour unless extended by order of the Mayor/Chair with the approval of the City Council/Housing Authority/Successor Agency.

HOUSING AUTHORITY**CLOSED SESSION (5:00 P.M.) (NONE)****REPORT ON CLOSED SESSION****HOUSING AUTHORITY NEW BUSINESS CONSENT (NONE)**

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

APPROVAL OF MINUTES: (NONE)**DEMANDS (ITEM 1)**

Item No. 1. [RES 15-024](#) Resolution No. 15-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$15,329.92, DEMAND CHECK NUMBERS HA-001440 THROUGH HA-001444

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.

UNFINISHED BUSINESS (NONE)**NEW BUSINESS DISCUSSION (NONE)**

SUCCESSOR AGENCY**CLOSED SESSION (5:00 P.M.) (ITEM 1)****Item No. 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

A closed session will be held, pursuant to Government Code § 54956.8, to enable the City Council to consider negotiations with Cardinal Cavalry, LLC and its negotiator, Latham & Watkins, LLP, with whom Successor Agency is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) City Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7336-010-013, 7336-010-016, 7336-010-24 and 7336-010-25.

REPORT ON CLOSED SESSION**APPROVAL OF MINUTES: (NONE)****SUCCESSOR AGENCY NEW BUSINESS CONSENT (NONE)****DEMANDS (ITEM 2)**

Item No. 2. [RES 15-022](#) Resolution No. 15-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$110,603.31, DEMAND CHECK NUMBERS SA-001505 THROUGH SA-001512

SPECIAL ORDERS OF THE DAY (NONE)

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

UNFINISHED BUSINESS (NONE)**NEW BUSINESS DISCUSSION (NONE)**

CITY COUNCIL**CLOSED SESSION (5:00 P.M.) (ITEMS1-5)****Item No.1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION**

A closed session will be held, pursuant to Government Code §54957 to appoint an employee to the position of City Manager.

Item No.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A closed session will be held, pursuant to Government Code §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: The Community Development Center vs. City of Carson; Case Number BC565404; Los Angeles Superior Court.

Item No. 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A closed session will be held, pursuant to Government Code §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: Jonathan Chaney v. City of Carson, Los Angeles Superior Court Case No. BC560923

Item No. 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Item No. 5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

A closed session will be held, pursuant to Government Code §54956.9 (d)(2) or (d) (3) & (e)(3&4) because there is a significant exposure to litigation in 1 case.

REPORT ON CLOSED SESSION**INTRODUCTIONS (NONE)****CITY COUNCIL NEW BUSINESS CONSENT (ITEMS 6-8)**

These items are considered to be routine items of COUNCIL business and have, therefore, been placed on the CONSENT CALENDAR. If COUNCIL wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

**Item No. 6. [2015-177](#) **CONSIDER PROVIDING ASSISTANCE TO THE
CARSON SHERIFFS STATION SUPPORT
FOUNDATION FOR ITS AWARDS BANQUET****

Recommendation:

TAKE the following actions:

1. PROVIDE support to this year's event up to \$6,000.00 to fund the cost of the catering.
2. APPROPRIATE \$6,000.00 from the unassigned general fund balance to account no. 01-90-010-001-6008 to fund the City's support to this year's event.

Sponsors:

Mayor Pro Tem Santarina

Attachments:

[Minutes, March 4, 2014, Item No. 15](#)

**Item No. 7. [2015-232](#) **CONSIDER A REQUEST FOR SUPPORT FOR THE
AUTISM AWARENESS DAY PROGRAM****

Recommendation:

TAKE the following actions:

1. PROVIDE support to this year's Autism Awareness campaign in the amount of \$3,000.00 to facilitate the program.
 2. APPROPRIATE \$3,000.00 from the unassigned general fund balance to account no. 01-90-983-065-6009 to cover part of the cost to hold the event.
- 1.

Sponsors:

Mayor Pro Tem Santarina and Community Services

Attachments:

[Autism Awareness Day Proposal](#)

Item No. 8. [2015-208](#) **CONSIDER PROVIDING FEE WAIVER SUPPORT TO THE CARSON RELAY FOR LIFE IN PERPETUITY AND CITY FUNDING FOR THE 2015 EVENT**

Recommendation:

TAKE the following actions:

1. PROVIDE fee waiver support to the Carson Relay for Life in perpetuity.
2. PROVIDE \$5,000.00 funding for the 2015 Carson Relay for Life event.
3. INCLUDE \$5,000.00 appropriation for FY 2015/16 in account no. 01-10-000-003-6154 to fund the City's support for the 2015 Carson Relay for Life event.

Sponsors:

Council Member Davis-Holmes and Community Services

Attachments:

[Email Stating the City Council's Direction](#)
[2015-2007 Facility Permit Summary](#)

DEMANDS (ITEM 9)

Item No. 9. [RES 15-021](#) Resolution No. 15-039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,125,734.49, DEMAND CHECK NUMBERS 121464 THROUGH 121790

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.

UNFINISHED BUSINESS (NONE)

NEW BUSINESS DISCUSSION (ITEMS 10-12)

Item No. 10. [2015-248](#) PREPARATION AND REVIEW OF INITIATIVE REPORT FOR PROFESSIONAL FOOTBALL STADIUM AND OTHER PERMITTED USES PETITION; PROFESSIONAL SERVICES AGREEMENT FOR ASSISTANCE WITH INITIATIVE REPORT

Recommendation:

1. DIRECT City staff and the City Attorney's office to prepare a report on the proposed professional football stadium and other permitted uses initiative; and
2. APPROVE a professional services agreement, contingent on approval as to form by the City Attorney and not to exceed fifty-thousand dollars (\$50,000), for environmental analysis for inclusion in the initiative report; and
3. APPROVE a professional services agreement, contingent on approval as to form by the City Attorney and not to exceed fifty-thousand dollars (\$50,000), for fiscal analysis for inclusion in the initiative report; and
4. APPROVE a professional services agreement, contingent on approval as to form by the City Attorney and not to exceed fifty-thousand dollars (\$50,000), for planning and land use analysis for inclusion in the initiative report; and
5. DIRECT City staff and the City Attorney's office to present the report on the proposed professional football stadium and other permitted uses initiative to the City Council pursuant to Elections Code section 9212.

Item No. 11. 2015-258 REQUIREMENTS TO FILL THE MAYORAL VACANCY

Recommendation:

1. CONSIDER filling the Mayoral vacancy by appointment.
2. DIRECT staff to create resolutions and supporting documents for calling a special election and PRESENT the documents to the Council at its April 7, 2015 meeting.

Sponsors:

City Attorney

Item No. 12. [2015-240](#) CITY COUNCIL ORGANIZATION: SELECTION OF MAYOR PRO TEMPORE

Recommendation:

SELECT the Mayor Pro Tempore for the 2015-2016 term.

Sponsors:

Elections Official

Attachments:

[Exhibit No. 1 - CMC Section 2403A](#)

[Exhibit No. 2 - Government Code Section 36801](#)

ORDINANCE SECOND READING (ITEM 13)

Item No. 13. ORDINANCE NO. 15-1552; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 4212 TO ARTICLE IV, CHAPTER 2 OF THE CARSON MUNICIPAL CODE TO ALLOW LIMITED ALCOHOLIC BEVERAGE USE AT CITY EVENTS IN CITY PARKS

CONCLUDING ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

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COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**CONCLUDING COMMUNICATIONS (STAFF)****CONCLUDING COMMUNICATIONS (COUNCILMEMBERS)****ADJOURNMENT**