

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



**TUESDAY, OCTOBER 18, 2016  
701 East Carson Street  
Helen Kawagoe Council Chambers  
5:00 p.m. - Closed Session  
6:00 p.m. - Regular Session**

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

***“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: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-8)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.**

**Item No. 1.   [2016-1069](#)   **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 2 cases.

**Item No. 2.   [2016-1075](#)   **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.

**Item No. 3.   [2016-1090](#)   **CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (CITY COUNCIL)****

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

**Item No. 4. [2016-1114](#) 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)(4), because there is a significant exposure to litigation in one case.

**Item No. 5. [2016-1063](#) 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: Sialic Contractors Corporation dba Shawnan v. City of Carson, Case No. TC028350, Los Angeles Superior Court.

**Item No. 6. [2016-1081](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Aurelia Mascorro vs. City of Carson; Case No. TC028042, Superior Court-South Central District-Compton Courthouse.

**Item No. 7. [2016-1123](#) 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: Eleanor De Nize Hunt v. City of Carson et. al., Los Angeles Superior Court Case No. BC609000

**Item No. 8. [2016-1091](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfaring, City Manager, Sunny Soltani, City Attorney and Gail Dixon-McMahon, Director of Human Resources, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME local 1017, CPSA and AME.

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

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:****INVOCATION:****INTRODUCTIONS**

- Item No. 9. [2016-1059](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION
- Item No. 10. [2016-1024](#) PRESENTATION TO KEN DAMI AND GLORIA LERMA OF TESORO RECOGNIZING TESORO FOR HOSTING THE BLOCK CAPTAINS BBQ
- Item No. 11. [2016-1025](#) PRESENTATION TO BILLIE MILLER AS THE BLOCK CLUB HONOREE
- Item No. 12. [2016-1096](#) PROCLAMATION RECOGNIZING BREAST CANCER AWARENESS MONTH TO BE PRESENTED TO A MEMBER OF THE WOMEN'S ISSUE COMMISSION
- Item No. 13. [2016-1097](#) PROCLAMATION RECOGNIZING ANTI-BULLYING MONTH / NATIONAL BULLYING PREVENTION TO BE PRESENTED TO A MEMBER OF THE BULLYING PREVENTION COMMISSION

**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. 14. [2016-1126](#) TUESDAY, JUNE 21, 2016 (REGULAR)

**CONSENT: (Items 15-29)**

*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. 15. [2016-1100](#) Resolution No. 16-137, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,348,772.26 FOR GENERAL DEMANDS, CHECK NUMBERS 131834 THROUGH 132101.

TOTAL OF \$212,898.99 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1076 THROUGH 1077, 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 9-29-16 TO 10-06-16 CA FOR 10-18-16 COUNCIL](#)  
[AP CK LISTING 09-29-16 TO 10-06-16 CM FOR COUNCIL MTG](#)

Item No. 16. [2016-945](#) CONSIDERATION OF THE REORGANIZATION PLAN FOR THE DEPARTMENT OF PUBLIC WORKS (CITY COUNCIL)

**Recommendation:** TAKE the following action:  
1. Approve the reorganization proposal for the Public Works Department.

**Attachments:** [Exhibit No 1](#)

Item No. 17. [2016-1014](#) CONSIDER AN AWARD FOR MAINTENANCE AND HARDWARE SUPPORT CONTRACT TO INTELLI-FLEX INC. FOR THE AVAYA PHONE SYSTEM (CITY COUNCIL)

**Recommendation:** AWARD a three-year annual maintenance, repair and hardware support contract to Intelli-Flex Inc. for the city's Avaya Phone system. In an amount not-to-exceed \$54,623.61, to Intelli-Flex Inc.

**Attachments:** [Exhibit No. 1 - RFP No. P16-05 Bid Register](#)  
[Exhibit No. 2 - ROI Networks Bid](#)  
[Exhibit No. 3 - Merrill and Associates Bid](#)  
[Exhibit No. 4 - Intelli-Flex Inc. Bid](#)  
[Exhibit No. 5 - Intelli-Flex Contract](#)

- Item No. 18. [2016-1031](#) **CONSIDERATION OF RESOLUTION NO. 16-133 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY REVISING THE CODE COMPLIANCE OFFICER AND THE CODE COMPLIANCE SUPERVISOR TITLES TO CODE ENFORCEMENT OFFICER AND CODE ENFORCEMENT SUPERVISOR (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 16-133 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY REVISING THE CODE COMPLIANCE OFFICER AND CODE COMPLIANCE SUPERVISOR TITLES TO CODE ENFORCEMENT OFFICER AND CODE ENFORCEMENT SUPERVISOR."

**Attachments:** [Exhibit No 1. - Reso No. 16-133](#)  
[Exhibit No. 2 - Code Enforcement Officer Spec](#)  
[Exhibit No. 3 - Code Enforcement Supervisor Spec](#)

- Item No. 19. [2016-1034](#) **RECOMMENDATION TO AWARD CONTRACT TO DUDEK, ENVIRONMENTAL SCIENCE ASSOCIATES, MARINE RESEARCH SPECIALISTS, AND MICHAEL BAKER INTERNATIONAL, INC, FOR AS-NEEDED ON-CALL ENVIRONMENTAL CONSULTING SERVICES (CITY COUNCIL)**

**Recommendation:** APPROVE the On-Call Environmental Services agreements with Dudek, Environmental Science Associates, Marine Research Specialists, and Michael Baker International, Inc. AUTHORIZE the Mayor to execute the agreements following approval as to form by the Counsel.

**Attachments:** [Exhibit No. 1 - Contract Agreement Dudek](#)  
[Exhibit No. 2 - Contract Agreement ESA](#)  
[Exhibit No. 3 - Contract Agreement MRS](#)  
[Exhibit No. 4 - Contract Agreement Michael Baker Inc.](#)

- Item No. 20. [2016-1064](#) **CONSIDER THE CITY'S INVESTMENTS WITH WELLS FARGO BANK & COMPANY (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Ex. 1 Survey](#)

**Item No. 21. [2016-1068](#) APPROVE AMENDMENT NO. 2 TO THE WESTERN MEDICAL GROUP INC. CONTRACT (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the amendment No.2 of the contract with Western Medical Group Inc.

2. AUTHORIZE the Mayor to execute the amendment to the Western Medical Group Inc. contract after approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - Contract Amendment No. 2](#)  
[Exhibit No. 2 - Contract Amendment No. 1](#)  
[Exhibit No. 3 - Contract with Western Medical Group](#)

**Item No. 22. [2016-1074](#) CONSIDERATION OF THE FIRST AMENDMENT TO THE CONSULTANT RETAINER AGREEMENT WITH W.G. ZIMMERMAN ENGINEERING INC. TO PROVIDE STAFF AUGMENTATION TO IMPLEMENT CAPITAL IMPROVEMENT PROGRAM PROJECTS AND VARIOUS DEVELOPMENT PROJECTS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE the First Amendment to the Consultant Retainer Agreement with W.G. Zimmerman Engineering Inc. to reflect an increase in compensation in the amount of \$105,000.00, resulting in a total contract sum not-to-exceed \$175,000.00.  
2. AUTHORIZE the Mayor to execute the First Amendment to the Consultant Retainer Agreement with W.G. Zimmerman Engineering Inc. following approval as to form by the City Attorney.

**Sponsors:** Public Works

**Attachments:** [Exh No. 1 Minutes 04-19-2016 Item #15](#)  
[Exh No. 2 \(WGZE 1st Contract Amendment\)](#)

**Item No. 23. [2016-1079](#) CONSIDER RESOLUTION APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Resolution No. 16-135 Approving the application for the Youth Soccer and Recreation Development Program Grant Funds.
2. APPROVE the addition of this project to the five year capital improvement program.
- 1.

**Sponsors:** Community Services

**Attachments:** [Resolution 16-135 Youth Soccer Field Grant](#)  
[Veterans Park Map](#)  
[Veterans Park Soccer Grant](#)

**Item No. 24. [2016-1103](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [cash report sept](#)  
[investment portfolio sept](#)

**Item No. 25. [2016-1108](#) CONSIDERATION TO ADOPT RESOLUTION NO. 16-132, AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 16-132, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE."

**Attachments:** [Resolution No 16-132](#)

- Item No. 26. [2016-1115](#) AUTHORIZE FEE WAIVER FOR THE USE OF THE COMMUNITY CENTER ROOMS AND EQUIPMENT FOR THE STATE OF CALIFORNIA GOVERNOR'S OFFICE FOR A BUSINESS AND ECONOMIC DEVELOPMENT, CALIFORNIA COMPETES TAX CREDIT WORKSHOP (CITY COUNCIL)

**Recommendation:** Authorize waiver of room and equipment fees for use of rooms 107 ABC for the CCTC workshop on December 13, 2016.

**Attachments:** [Exhibit No. 1 Fee Waiver Request](#)  
[Exhibit No. 2 Non Revenue Calculation](#)

- Item No. 27. [2016-1118](#) CONSIDER EXTENSION OF PROPERTY TAX MANAGEMENT AND RELATED SERVICES CONTRACT WITH HDL COREN & CONE (CITY COUNCIL)

**Recommendation:** APPROVE an extension of the HdL Coren & Cone contract for property tax management and related services to June 30, 2017.

**Attachments:** [Exhibit A HdL Property Tax Contract](#)  
[HDL Amendment](#)

- Item No. 28. [2016-1119](#) CONSIDER RESOLUTION NO. 16-141 AMENDING THE DUTIES, FUNCTIONS, AND COMPOSITION OF THE COMMUNITY CIVIC ENGAGEMENT BOARD (CITY COUNCIL)

**Recommendation:** WAVE further reading and ADOPT Resolution No. 16-141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DUTIES, FUNCTIONS, AND COMPOSITION OF THE COMMUNITY CIVIC ENGAGEMENT BOARD."

**Attachments:** [Exhibit No. 1 Resolution No. 11-070](#)  
[Exhibit No. 2 Resolution No. 16-141](#)



Item No. 29. [2016-1120](#) CONSIDER THE SOUTH BAY WORKFORCE INVESTMENT AREA FUNDING AGREEMENT NO. 16-W152 BY AND BETWEEN THE SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. AND THE CITY OF CARSON FOR THE CARSON CAREER CENTER OPERATIONS (CITY COUNCIL)

**Recommendation:** TAKE the following actions:  
1. APPROVE the annual funding agreement with the South Bay Workforce Investment Board.  
2. AUTHORIZE the Mayor to execute the funding agreement following the approval as to form by the City Attorney.

**Attachments:** [SBWIOA Funding Agreement](#)

**SPECIAL ORDERS OF THE DAY: (Item 30)**

*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.*

- Item No. 30. [2016-1061](#) SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND AFFIRMED HOUSING GROUP, INC. FOR A PROJECT LOCATED AT 402 EAST SEPULVEDA BOULEVARD, AND APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND NEXUS FOR AFFORDABLE HOUSING, INC., A CALIFORNIA NON-PROFIT (HOUSING AUTHORITY)

**Recommendation:**

TAKE the following actions:

1. APPROVE Resolution No. 16-22-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY APPROVING THE SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND AFFIRMED HOUSING GROUP, INC., AND APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND NEXUS FOR AFFORDABLE HOUSING, INC., RELATING TO THE DEVELOPMENT OF 402 SEPULVEDA BOULEVARD."
2. AUTHORIZE the Chairman to execute the Resolution and all Agreements related to the Amendment or Grant Agreement.

**Attachments:**

[Exhibit No. 1 - Reso 16-22-CHA](#)

[Exhibit No. 2 - Second Amendment](#)

**DISCUSSION: (Items 31-42)**

- Item No. 31. [2016-1038](#) COST AND EXPENSES INCURRED BY THE CITY IN CONNECTION WITH THE FORMER CITY CLERK JIM DEAR (CITY COUNCIL)

**Recommendation:**

RECEIVE and FILE this report.

Item No. 32. [2016-1058](#) ENDORSE THE SUBMITTAL OF A GRANT APPLICATION FOR \$250,000 TO TESORO CORPORATION FOR THE DEVELOPMENT AND INSTALLATION OF AN INCLUSIVE PLAYGROUND FOR DOLPHIN PARK AND ALLOW NAMING RIGHTS TO TESORO CORPORATION FOR THIS PROJECT (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. ENDORSE the submittal of the grant application for \$250,000 to the Tesoro Corporation Charitable Foundation to design, develop and construct an Inclusive Playground at Dolphin Park.
2. Should the City's grant application be approved, ADD this project to the Five- Year Capital Project Plan.
3. ALLOW Tesoro Corporation to have naming rights to the Inclusive Playground at Dolphin Park.

**Attachments:**

[Tesoro Charitable Contribution Application \(draft\)](#)

Item No. 33. [2016-1060](#) ADOPT RESOLUTION NO. 16-137, ACCEPTING A \$5,000.00 GRANT FOR THE "WHY I LIKE CARSON" ESSAY CONTEST, AND RECEIVE AN UPDATE ON THE STATUS OF THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. ACCEPT the \$5,000.00 grant awarded by the Carson Community Foundation for the 'Why I Like Carson' Contest to be used to gift cards, medallions, and certificates of commendation for the winners, and to cover the cost of the awards ceremony.
2. ADOPT Resolution No. 16-137, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET FOR SPECIAL EVENTS.

1.

**Sponsors:**

Community Services

**Attachments:**

[Request for Donation Letter](#)

[Carson Community Foundation Bylaws](#)

[Resolution No. 16-137](#)

Item No. 34. [2016-842](#) **CONSIDER RESOLUTION NO. 16-140, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR REMODELING OF THE K-MART BUILDING AND CONVERTING IT TO A MULTI-TENANT BUILDING, INCLUDING JOHN'S INCREDIBLE PIZZA, AND OTHER TENANTS AS THEY REQUEST TO LOCATE IN THE BUILDING IN THE CARSON TOWN CENTER LOCATED AT 500 CARSON TOWN CENTER (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 16-140, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS FOR REMODELING OF THE K-MART BUILDING AND CONVERTING IT TO A MULTI-TENANT BUILDING INCLUDING JOHN'S INCREDIBLE PIZZA AS ONE OF THE TENANTS IN THE CARSON TOWN CENTER AND OTHER TENANTS AS THEY REQUEST TO LOCATE IN THE BUILDING LOCATED AT 500 CARSON TOWN CENTER."

**Attachments:** [Exhibit No. 1 Ord 16-1578U](#)  
[Exhibit No. 2 - letter](#)  
[Exhibit No. 3 - RESO 16-140](#)  
[Exhibit No. 4 - First Proposed Elevation](#)  
[Exhibit No. 5 - Other Cities Elevations](#)  
[Exhibit No. 6 - Elevation wo John incl Flr Pln](#)  
[Exhibit No. 7 - 2016 0902 CarsonTownCtr EL](#)

Item No. 35. [2016-920](#) **CONSIDERATION OF THE PIPELINE FRANCHISE ASSIGNMENT TO TESORO REFINING AND MARKETING COMPANY**

**Recommendation:** CONSIDER and PROVIDE direction.

**Sponsors:** Public Works

**Attachments:** [leg2016-920 exh1 purch - sell notice.pdf](#)  
[leg2016-920 exh2 purch - sell response.pdf](#)  
[leg2016-920 exh3 tesoro application signed 05-27-14.pdf](#)

- Item No. 36. [2016-963](#) **KOTT PROPERTY EXEMPTION CONSIDER RESOLUTION NO. 16-139 AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR KEN PORTER AUTO AUCTIONS AT 21212 AVALON BOULEVARD (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 16-139, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS FOR CONTINUATION OF THE CURRENT TEMPORARY USES RELATED TO KEN PORTER AUCTIONS UNTIL FEBRUARY 1, 2020 LOCATED AT 21212 AVALON BOULEVARD."

**Attachments:** [Exhibit No. 1 Ord 16-1578U](#)  
[Exhibit No. 2 - Letters](#)  
[Exhibit No. 3 - Reso 16-139](#)

- Item No. 37. [2016-1077](#) **CONSIDER THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY NOVEMBER 15, 2016 MEETING SCHEDULE**

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

- Item No. 38. [2016-1105](#) **OIL PIPELINE FRANCHISE AUDIT RESULTS (CITY COUNCIL)**

**Recommendation:** Council should direct staff to contact the eight pipeline operators that were identified as delinquent and request payment of their outstanding balances. Until the ordinance revisions are completed, Council should consider placing additional conditions on pipeline franchise agreements as they are being renewed to implement the intent of the ordinance.

**Item No. 39. [2016-1106](#) MEASURE M - TRANSPORTATION SALES TAX INCREASE - PUBLIC INFORMATION PROGRAM UPDATE (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE participating in the public information program for \$20,000. In addition, ten cities participated the legal challenge and will reimburse the City of Carson on their per city costs.
2. APPROPRIATE \$20,000 from the general fund reserve to account no. 01-50-010-001-6004.

**Attachments:**

[Godbe Research Memorandum](#)  
[South Bay Cities COG Letter](#)

**Item No. 40. [2016-1112](#) CONSIDER A REQUEST FOR PROPOSALS OR A FINAL ONE-YEAR CONTRACT EXTENSION FOR FEDERAL AND STATE LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

**Recommendation:**

CONSIDER and PROVIDE direction.

**Attachments:**

[Ex. 1 TPA Contract](#)  
[Ex. 2 Memo from TPA dated May 9, 2016](#)

**Item No. 41. [2016-1124](#) DOG PARK STATUS UPDATE (CITY COUNCIL)**

**Recommendation:**

Authorize staff to proceed with the necessary process transfer ownership, prepare the site, and to hire a Landscape Architect to prepare conceptual designs and plans for the Dog Park.

**Attachments:**

[Soil Report](#)  
[Dog%20Park%20Map](#)

**Item No. 42. [2016-1127](#) CONSIDER APPOINTMENTS BY MAYOR ROBLES, TO, AND/OR REMOVAL FROM COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. Mayor to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 13-1516 regarding the number and composition of various commissions (Exhibit No. 2); Ordinance No. 13-1519 regarding the number of members of various commissions (Exhibit No. 3); Ordinance No. 13-1520 regarding the composition of various commissions (Exhibit No. 4); and Resolution No. 13-046 regarding the composition of the Carson Utility Users Tax Citizens Budget Oversight Committee (Exhibit No. 5);

2. Mayor and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 regarding the process of removal from various commissions (Exhibit No. 6), with the approval of a majority of the entire City Council present.

**Attachments:**

[Exhibit No. 1 - List of CC&B dated 10-6-16](#)

[Exhibit No. 2 - Ord. No. 13-1516](#)

[Exhibit No. 3 - Ord. No. 13-1519](#)

[Exhibit No. 4 - Ord. No. 13-1520](#)

[Exhibit No. 5 - Reso. No. 13-046](#)

[Exhibit No. 6 - Ord. No. 13-1523](#)

**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**