

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



**TUESDAY, NOVEMBER 1, 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 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2016-1136](#) **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 3 cases.

**Item No. 2. [2016-1138](#) **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.

Item No. 3. [2016-1143](#) 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, a Public Entity, v. Shell Oil Company d/b/a Shell Oil Products US, a Delaware Limited Liability Company, et.al., Case No BC499369, Superior Court.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 4. [2016-1129](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 5. [2016-1128](#) PRESENTATION TO ALEXUS MCINTOSH, CARSON RESIDENT AND SENIOR AT CARSON HIGH SCHOOL, WHO HAS BEEN AWARDED A PRESTIGIOUS NATIONAL UPS ROAD CODE AMBASSADOR SCHOLARSHIP

Item No. 6. [2016-1151](#) CLIMATE REGISTRY AND SOUTHERN CALIFORNIA EDISON AWARDS THE CITY OF CARSON WITH THE 2016 "COOL PLANET AWARD"

Item No. 7. [2016-1135](#) STATE OF THE CITY PRESENTATION

INTRODUCTION OF CITY EMPLOYEES

Item No. 8. [2016-1155](#) SHAWN DE LEUZE, DIVISION SECRETARY

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. 9. 2016-1159 Tuesday, July 5, 2016 (Regular)

CONSENT: (Items 10-15)

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. 10. [2016-1141](#) Resolution No. 16-23-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$9,504.95, DEMAND CHECK NUMBERS SA-001683 THROUGH SA-001686

Attachments: [110116 CSA check listing](#)

Item No. 11. [2016-1142](#) Resolution No. 16-23-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,456.00, DEMAND CHECK NUMBERS HA-001585 through HA-001586

Attachments: [110116 CHA check listing](#)

Item No. 12. [2016-1146](#) Resolution No. 16-145, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,158,769.42 FOR GENERAL DEMANDS, CHECK NUMBERS 132102 THROUGH 132270.

TOTAL OF \$2,485,314.64 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001078 THROUGH 001087, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 10-13-16 TO 10-20-16 CM FOR 11-01-16 COUNCIL](#)
[AP CK LISTING 10-13-16 TO 10-20-16 CA FOR 11-01-16 COUNCIL](#)

Item No. 13. [2016-1109](#) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1039: FIAT STREET IMPROVEMENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1039: Fiat Street Improvements.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [11-01-16 cc Exh 1 Location Map Proj1039 New.pdf](#)
[11-01-16 cc Exh 2 Minutes 03-15-16 council.pdf](#)
[11-01-16 cc Exh 3 Minutes 05-03-16 council Item 22.pdf](#)

Item No. 14. [2016-1110](#) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1392: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1392: Citywide Annual Concrete Replacement Program.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [11-01-16 cc Exh 1 Location Map Proj1392 .pdf](#)
[11-01-16 cc Exh 2 Location List Proj1392 -.pdf](#)
[11-01-16 cc Exh 3 Council 05-03-16 Budget Amendment Resoluti](#)
[11-01-16 cc Exh 4 Minutes Excerpt CC Item No. 12 \(3-15-2016\).r](#)
[11-01-16 CC EXH 5 Minutes Excerpt CC Item No. 23 \(5-3-2016\).](#)

Item No. 15. [2016-1156](#) REVIEW THE RECALL OF COURTESY BADGES GIVEN TO CARSON ELECTED OFFICIALS(CITY COUNCIL)

Recommendation: Staff has forwarded all information on the alleged incident to the Los Angeles county Sheriff for their investigation and follow-up.

Attachments: [Ex. 1 Letter dated 10-20-16](#)

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 16)

Item No. 16. [2016-1131](#) CONSIDER RESOLUTION NO. 16-142, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR A NEW AUTISTIC THERAPY BUSINESS WITHIN THE EXISTING TIRECO BUILDING LOCATED AT 500 WEST 190TH STREET, SUITE 220 (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-142, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW FOR A NEW AUTISTIC THERAPY BUSINESS WITHIN THE EXISTING TIRECO BUILDING LOCATED AT 500 WEST 190TH STREET, SUITE 220."

Attachments: [Exhibit No. 1 - Ordinance 16-1578U](#)
[Exhibit No. 2 - letter](#)
[Exhibit No. 3 - Reso 16-142 Autism Spectrum Therapies LLC](#)

ORDINANCE SECOND READING: (Items 17-18)

- Item No. 17. [2016-1152](#) ORDINANCE NO. 16-1602: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING), AMENDING SECTION 9131.1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES), AMENDING SUBDIVISION (B) OF SECTION 9136.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 3 (COMMERCIAL ZONES), AMENDING SECTION 9138.12 (AUTOMOBILE SERVICE STATION) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9138.13 (AUTOMOBILE LAUNDRIES) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9138.14 (MISCELLANEOUS RETAIL PETROLEUM OUTLETS) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), AMENDING SUBDIVISION (B) OF SECTION 9146.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL ZONES), AMENDING SECTION 9148.3 (MISCELLANEOUS RETAIL PETROLEUM OUTLETS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL ZONES), ADDING SECTION 9182.44 (NONCONFORMITY FOR CONVENIENCE STORES) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ADDING SECTION 9182.45 (NONCONFORMITY FOR AUTOMOBILE SERVICE STATIONS) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, AMENDING PART 9 (DEFINITIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, AND AMENDING

SECTION 9190 (DEFINITIONS), OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING CONVENIENCE STORES AND AUTOMOBILE SERVICE STATION (CITY COUNCIL)

Item No. 18. [2016-1153](#)

ORDINANCE NO. 16-1603: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING), AMENDING SECTION 9131.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES), ADDING SECTION 9138.19 (DISCOUNT STORES) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES) OF PART 3 (COMMERCIAL ZONES), AND ADDING SECTION 9182.43 (NONCONFORMITY FOR DISCOUNT STORES) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS), OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING DISCOUNT STORES (CITY COUNCIL)

**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