

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



**WEDNESDAY, JUNE 8, 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

ADJOURNED REGULAR MEETING OF THE CITY COUNCIL

"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. [2016-619](#) 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 one case.

**Item No. 2. 2016-621 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. 3. [2016-641](#) 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 one case.

**Item No. 4. [2016-640](#) 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. 5. 2016-666 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: Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

**Item No. 6. 2016-669 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 Monette Gavino v. City of Carson, et al, Los Angeles Superior Court Case No. BC617593

**Item No. 7. [2016-622](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Macerich, with whom Successor Agency is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Agency 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.

Item No. 8. [2016-620](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfing, 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, Carson Professionals and Supervisors Association and the unclassified group.

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

REPORT ON CLOSED SESSION ACTIONS**FLAG SALUTE:**

Item No. 9. [2016-675](#) BRIANA CHAP, DOLORES ST. ELEMENTARY SCHOOL

INVOCATION:**INTRODUCTIONS**

Item No. 10. [2016-597](#) REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION

Item No. 11. [2016-665](#) VIDEO PRESENTATION OF THE CITY OF CARSON JOSEPH B. AND MARY ANNE O'NEAL STROKE CENTER RECEIVING THE CALIFORNIA SPEECH LANGUAGE HEARING ASSOCIATION PUBLIC SERVICE AWARD

Item No. 12. [2016-606](#) CONGRATULATIONS TO THE ANDREW CARNEGIE MIDDLE SCHOOL BOYS' BASKETBALL TEAM FOR WINNING THE LOS ANGELES UNIFIED SCHOOL DISTRICT CHAMPIONSHIP

Item No. 13. [2016-627](#) INTRODUCTION OF THE CITY'S NEW ACCOUNTING MANAGER HRANT MANUELIAN AND SENIOR HUMAN RESOURCES ANALYST TRACEY CURRY

Item No. 14. [2016-652](#) CONGRATULATIONS TO ADELINA MURO ON HER RETIREMENT FROM THE CITY OF CARSON

Item No. 15. 2016-672 CONGRATULATIONS TO ERIC BOYD ON HIS NEW POSITION WITH THE YMCA OF GREATER LOS ANGELES

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. 16. [2016-673](#) TUESDAY, MARCH 1, 2016 (SPECIAL)
TUESDAY, MARCH 1, 2016 (REGULAR)
TUESDAY, MARCH 15, 2016 (REGULAR)**

CONSENT: (Items 17-34)

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. 17. [2016-656](#) Resolution No. 16-067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,231,620.95, DEMAND CHECK NUMBERS 129630 THROUGH 129925

Attachments: [AP CK LISTING 5-12-16 TO 5-26-16 FOR 6-7-16 COUNCIL MTG](#)

Item No. 18. [2016-667](#) Resolution No. 16-13-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,205.00, DEMAND CHECK NUMBERS SA-001660 THROUGH SA-001664

Attachments: [060816 CSA check listing](#)

- Item No. 19. [2016-668](#) Resolution No. 16-14-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,978.36, DEMAND CHECK NUMBERS HA-001563 THROUGH HA-001567

Attachments: [060816 CHA check listing](#)

- Item No. 20. [2016-526](#) CONSIDER AWARD OF CONTRACT FOR PROFESSIONAL INDEPENDENT AUDIT SERVICES (CITY COUNCIL)

Recommendation: AWARD a contract to the certified public accounting firm White Nelson Diehl Evans LLP for an amount not to exceed \$453,455 for five years of services beginning with the audit of fiscal year ended June 30, 2016.

Attachments: [WNDE Draft Contract](#)

- Item No. 21. [2016-555](#) CONSIDER ONE YEAR EXTENSION TO, AND AMENDMENT OF, SERVICE CONTRACT WITH ADVANTAGE MAILING, INC. FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

Recommendation: APPROVE a one-year renewal of service contract with Advantage Mailing, Inc. (with an amendment for \$2,976.56 to the contract) for a total not-to-exceed amount of \$36,928.80, subject to City Attorney review.

Attachments: [Quote from Advantage Mailing, Inc.](#)
[Exhibit 1 - Unofficial Minutes 5-18-15 Council Mtg. and Original Ad](#)

- Item No. 22. [2016-558](#) **ADOPTION OF RESOLUTION NO. 16-046 AMENDING AND RESTATING RESOLUTION NO. 15-093 BY ADOPTING AN UPDATED PAID SICK LEAVE POLICY FOR ALL UNREPRESENTED PART-TIME AND TEMPORARY EMPLOYEES PURSUANT TO THE HEALTHY WORKPLACE HEALTHY FAMILY ACT OF 2014 (AB 1522) AND ITS SUBSEQUENT AMENDMENT BILL (AB 304) (CITY COUNCIL)**

Recommendation: WAIVE further reading and Adopt Resolution No. 16-046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 15-093 BY ADOPTING AN UPDATED PAID SICK LEAVE POLICY FOR ALL UNREPRESENTED PART-TIME AND TEMPORARY EMPLOYEES PURSUANT TO THE HEALTHY WORKPLACE HEALTHY FAMILY ACT OF 2014 (AB 1522) AND ITS SUBSEQUENT AMENDMENT BILL (AB 304)."

Attachments: [Exhibit No. 1 - Reso No. 15-093](#)
[Exhibit No. 2 - Reso No. 16-046](#)

- Item No. 23. [2016-579](#) **CONSIDERATION OF A REPORT ON THE CITY OF CARSON MILITARY CAREER DAY HELD ON APRIL 7, 2016 AT THE CARSON COMMUNITY CENTER (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Flyer-Carson Military Career Day 2016](#)
[Program-Carson Military Career Day 2016](#)
[Evaluation Results-Military Career Day](#)

Item No. 24. [2016-602](#) CONSIDER ACCEPTING THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION FUNDING GRANT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. ACCEPT the \$60,000.00 grant from Mobile Source Air Pollution Reduction Review Committee (MSRC) for the purchase of two (2) heavy duty Natural Gas buses utilized by the Carson Circuit.
2. ADOPT Resolution No. 16-070, A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015-16 BUDGET IN THE AIR QUALITY FUND, to increase both the budgeted revenue and expenditure by \$60,000.

1.

Sponsors:

Community Services

Attachments:

[MSRC Award Notification Letter](#)

[Executed MSRC Grant Contract](#)

[IMG_20160526_122427719\[1\]](#)

[Resolution No. 16-070](#)

Item No. 25. [2016-603](#) CONSIDER RESOLUTION NO. 16-050 TO PARTNER WITH THE COUNTY OF LOS ANGELES TO COMBAT HOMELESSNESS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA TO PARTNER WITH THE COUNTY OF LOS ANGELES TO COMBAT HOMELESSNESS
2. DIRECT staff to work with the County of Los Angeles to identify and access resources to provide resources, supportive services and housing to address the chronically homeless population in the City of Carson.

Attachments:

[RESOLUTION Homeless City Resolution with County of LA April 2](#)

**Item No. 26. [2016-607](#) CONSIDER APPROVAL OF FIREWORKS STANDS
FOR 2016 FIREWORKS SEASON (CITY COUNCIL)**

Recommendation: APPROVE twenty (20) Fireworks Permits to non-profit organizations and service groups, contingent upon their compliance with governing rules and regulations, approvals of inspecting agencies, and mandatory attendance at the Fireworks Stand Operators' Safety and Orientation Seminar.

Attachments: [2016 Fireworks Applicants and Locations](#)
 [Map of 2016 Fireworks Stand Locations](#)
 [CMC Fireworks Regulations](#)

**Item No. 27. [2016-609](#) CONSIDER ORDINANCE NO. 16-1591, AN
ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF CARSON, CALIFORNIA, TO AMEND CHAPTER 9.5
OF THE CARSON MUNICIPAL CODE TO ESTABLISH
THE LEGAL LEVEL OF BUDGETARY CONTROL
(CITY COUNCIL)**

Recommendation: FIRST READING OF ORDINANCE NO. 16-1591 BY TITLE ONLY AND WAIVE FUTHER READING, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND CHAPTER 9.5 OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE LEGAL LEVEL OF BUDGETARY CONTROL.

Attachments: [Budgetary Control Ordinance 16-1591](#)
 [SMP 1.1 Budget Transfers](#)
 [SMP 3.39 Budget transfers](#)

- Item No. 28. [2016-615](#) **CONSIDER ADOPTING RESOLUTION NO. 16-13-CHA APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CITYVIEW 616 EAST CARSON, LLC IN CONNECTION TO THE DEVELOPMENT OF THE PROPERTY LOCATED AT 616 EAST CARSON STREET (HOUSING AUTHORITY)**

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 16-13-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CITYVIEW 616 EAST CARSON, LLC RELATING TO THE DEVELOPMENT OF THE 9.57-ACRE PROPERTY LOCATED AT 550, 542 AND 616 EAST CARSON STREET, CARSON, CALIFORNIA."
2. AUTHORIZE the Authority Chairman to execute the Third Amendment to the Disposition and Development Agreement following approval as to form by the Authority Counsel.

Attachments:

[Exhibit No. 1 - Vicinity Map](#)

[Exhibit No. 2 - Third Amendment to DDA](#)

[Exhibit No. 3 - Resolution No. 16-13-CHA](#)

- Item No. 29. [2016-623](#) **CONSIDER ADOPTION OF RESOLUTION 16-069 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 2351, WHICH WOULD STRENGTHEN LOCAL RENT CONTROL LAWS (CITY COUNCIL)**

Recommendation:

ADOPT Resolution 16-069, expressing support for AB 2351.

Sponsors:

City Attorney

Attachments:

[\(AB 2351\) Resolution of Support](#)

Item No. 30. [2016-632](#) CONSIDERATION OF A FENCE MAINTENANCE AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF CARSON, A PASS THROUGH AGREEMENT BETWEEN THE CITY AND WATSON LAND COMPANY, AND A MEMORANDUM OF RIGHT OF ENTRY (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AUTHORIZE the Mayor to execute the Fence Maintenance Agreement between the State of California Department of Transportation and the City of Carson, following approval as to form by the City Attorney.
2. AUTHORIZE the Mayor to execute the Pass Through Agreement between City and Watson Land Company, following approval as to form by the City Attorney.
3. AUTHORIZE the Mayor to execute the Memorandum of Right of Entry between the City, Porsche Cars North America, and Watson Land Company, following approval as to form by the City Attorney.

Sponsors:

Public Works

Attachments:

[Exhibit No. 1 \(PC Minutes\)](#)

[Exhibit No. 2 \(Porsche Driving Center Location Map\)](#)

[Exhibit No. 3 \(City-Caltrans\) FenceMaintenanceAgreement](#)

[Exhibit No. 4 \(Passthrough and Reimbursement Agreement - Wats](#)

[Exhibit No. 5 \(Memorandum of Right of Entry \(Watson Porsche\) R](#)

Item No. 31. [2016-649](#) CONSIDERATION OF RESOLUTION NO. 16-068 OF THE CITY OF CARSON TO SUPPORT ASSEMBLY BILL 1673 (AB 1673) FIREARMS: UNFINISHED FRAME OR RECEIVER, AN ACT TO EXPAND THE DEFINITION OF A FIREARM (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 16-068 expressing "SUPPORT OF THE CITY OF CARSON FOR AB 1673 FIREARMS: UNFINISHED FRAME AND RECEIVER".

Attachments:

[RESOLUTION NO 16-068 - \(AB 1673 Firearms - Gipson\)](#)

Item No. 32. [2016-650](#) ANNUAL STATEMENT OF INVESTMENT POLICY-CITY OF CARSON, SUCCESSOR AGENCY AND HOUSING AUTHORITY (CITY COUNCIL)

Recommendation: APPROVE and ADOPT the amended Statement of Investment Policy

Attachments: [Scanned from a Xerox Multifunction Device \(81\)](#)

Item No. 33. [2016-655](#) REQUESTING TO AMEND THE ADULT SPORTS BUDGET FOR FISCAL YEAR (FY) 2015-16 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a budget amendment to appropriate \$30,000 to the part-time salaries account 01-90-951-631-5004.
2. AMEND revenue estimate from \$100,000 to \$130,000 for FY2015/16 in account no. 01-90-951-631.

Sponsors: Community Services

Attachments: [Budget Amendment Resolution](#)

Item No. 34. [2016-660](#) CONSIDER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE BRAILLE INSTITUTE OF AMERICA, INC. (CITY COUNCIL)

Recommendation: APPROVE the attached memorandum of understanding between the City and the Braille Institute of America, Inc.

Attachments: [Exhibit1MOU](#)

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 35-45)

**Item No. 35. [2016-588](#) REPORT ON FRAUD HOTLINE INVESTIGATION AND
OPTIONS FOR UPDATING THE FRAUD HOTLINE
AND DEVELOPING A FRAUD, WASTE, AND ABUSE
POLICY (CITY COUNCIL)**

Recommendation: A. PROVIDE Ms. Cooper with a copy of Mr. Vanacek's Investigative Report and set a public hearing during the next City Council meeting to give Ms. Cooper an opportunity to respond to the conclusions of the investigative report, and then take responsive action including a possible censure, relieving Ms. Cooper of her supervision of the fraud hotline, or any other action the Council deems appropriate.
B. INSTRUCT City staff to prepare a Fraud, Waste, and Abuse policy, incorporating the policies recommended by staff or other policies that Council deems appropriate, and to present the proposed policy for City Council approval at a later date to effectuate a more effective Fraud Hotline.
C. DIRECT staff to review the City's website - specifically, the pages concerning the Fraud Hotline - and to prepare to make updates that will implement the changes in the revised policy, improve the visibility of the hotline, and help potential reporters to file appropriate reports.

Attachments: [2170_001.pdf](#)

**Item No. 36. [2016-633](#) CONSIDER STATUS REPORT ON THE REGIONAL
WATER QUALITY CONTROL BOARD
ENVIRONMENTAL INVESTIGATION AND CARSON
DECLARATION OF THE EXISTENCE OF A LOCAL
EMERGENCY WITHIN THE CAROUSEL TRACT (CITY
COUNCIL)**

Recommendation: CONSIDER and DISCUSS.

Attachments: [Exhibit No. 1 - KAST-City Update 05-18-2016](#)
[Exhibit No. 2 - CarouselTractRemediation-CLUSTERS](#)
[Exhibit No. 3 - Carousel Tract Environmental Investigation Timelin](#)

Item No. 37. [2016-540](#) **CONSIDER APPROVAL OF THE TRANSIT ACCESS PASS (TAP) PARTICIPATION AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) (CITY COUNCIL)**

Recommendation: APPROVE both the 'Cooperative TAP Participation Agreement' and the 'TAP Mobile Validator License Agreement' with LACMTA.

Sponsors: Community Services

Attachments: [Cooperative Tap Participant Agreement](#)
[Tap Mobile Validator License Agreement](#)

Item No. 38. [2016-553](#) **CONSIDER A REQUEST FOR PROPOSALS OR A CONTRACT EXTENSION FOR FEDERAL AND STATE LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

Recommendation: CONSIDER and PROVIDE direction.

Attachments: [Ex. 1 Townsend Contract](#)
[Ex. 2 Memo from Townsend dated 5-9-16](#)

Item No. 39. [2016-567](#) **APPROVE A COOPERATIVE IMPLEMENTATION AGREEMENT WITH CALTRANS FOR THE DESIGN AND CONSTRUCTION OF THE CARSON STORM WATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)**

Recommendation: 1. APPROVE the Cooperative Implementation Agreement with Caltrans for the design and construction of a storm water capture facility at Carriage Crest Park.
2. AUTHORIZE the City Manager to execute the Cooperative Implementation Agreement following approval as to form by the City Attorney.

Sponsors: Public Works

Attachments: [Exhibit No. 1 Cooperative Implementation Agreement](#)
[Exhibit No. 2 Meeting Minutes 12.15.15](#)

Item No. 40. [2016-593](#) REPORT REGARDING THE CITY OF CARSON'S PROHIBITIONS RELATING TO THE SALES OF MEDICAL MARIJUANA IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: CONSIDER directing staff to investigate complaints relating to the sale of Medical marijuana within the City and, if appropriate, consider enforcement action.

Item No. 41. [2016-600](#) CONSIDER IMPROVEMENTS TO THE PERMIT PARKING PROGRAM FOR THE NEIGHBORHOODS ADJACENT TO THE CALIFORNIA STATE UNIVERSITY AT DOMINGUEZ HILLS AND THE STUB HUB CENTER (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. DIRECT staff to take over the responsibility of issuing parking permits to the residents of Stevenson Village, Dominguez Hills, Victoria Park, and University Heights, a task which is currently conducted by the StubHub Center.
2. DIRECT staff to modify the parking signs in these areas to state "Tow Away - No Event Parking - 4PM to 4AM - Except by Permit - Zone F" and "Obtain Permits at Carson City Hall - Business License Counter" and "For Towed Vehicles - Sheriff's Dept. 310-830-1123 - Public Safety Dept. 310-952-1786."

Sponsors: Public Works

Attachments: [Exhibit 1 - Neighborhoods in Permit Parking Zone F](#)

Item No. 42. [2016-631](#) **CONSIDER THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARADIGM ENVIRONMENTAL, INC., FOR CONTINUED SUPPORT WITH THE IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ENHANCED WATERSHED MANAGEMENT PROGRAM (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the First Amendment to the Professional Services Agreement with Paradigm Environmental, Inc., in the amount of \$104,750.00, resulting in a total contract sum not-to-exceed \$266,290.00.
2. AUTHORIZE the Mayor to execute the First Amendment to the Professional Services Agreement with Paradigm Environmental, Inc., following approval as to form by the City Attorney.

Sponsors: Public Works

Attachments: [Exhibit No. 1 Minutes 9.1.2015](#)
[Exhibit No. 2 Paradigm Scope of Work](#)
[Exhibit No. 4 Minutes 12.15.2015](#)

Item No. 43. [2016-653](#) **CONSIDER RESOLUTION NO. 16-066, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW FOR MODIFICATIONS TO THE GOODYEAR BLIMP AIRSHIP BASE LOCATED AT 19140 SOUTH MAIN STREET (CITY COUNCIL)**

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 16-06, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS TO ALLOW MODIFICATIONS TO THE GOODYEAR BLIMP AIRSHIP BASE LOCATED AT 19140 SOUTH MAIN STREET."

Attachments: [Exhibit No. 1 - 16-1578U signed](#)
[Exhibit No. 2 - Letter from Mr. Jonathan Blumel dated 5-7-16](#)
[Exhibit No. 3 - Reso 16-066 Goodyear](#)

Item No. 44. [2016-674](#) UPDATE ON RESPONSE LETTER FROM CALPERS REGARDING FORMER CITY CLERK JIM DEAR'S PENSION SPIKE

Recommendation: DIRECT staff to continue working with CalPERS to ensure that former City Clerk Jim Dear's pension is accurately calculated in light of CalPERS regulations and Mr. Dear's misconduct while in office, in order to avoid an unwarranted pension spike.

Sponsors: City Manager

Item No. 45. [2016-617](#) 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 5-11-2016](#)
[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: (Items 46-47)

Item No. 46. [2016-513](#) ORDINANCE NO. 16-1585: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 5 TO THE CARSON MUNICIPAL CODE, REQUIRING THAT THE GENERAL MUNICIPAL ELECTIONS OF THE CITY OF CARSON BE HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY OF NOVEMBER IN EACH EVEN-NUMBERED YEAR (CITY COUNCIL)

Item No. 47. [2016-577](#) ORDINANCE NO. 16-1582: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 175-16 CHANGING THE ZONING DESIGNATION FROM CG TO RM-25, FOR PROPERTY LOCATED AT 2657 EAST MONROE STREET (A.P.N. NO. 7308-014-040) (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