

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



**THURSDAY, AUGUST 11, 2016
701 East Carson Street
Helen Kawagoe Council Chambers**

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

**SPECIAL MEETING OF THE CITY COUNCIL
3:30 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: CITY COUNCIL

ROLL CALL:

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION:

Item No. 1. [2016-901](#)

**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.

RECONVENE TO OPEN SESSION:

REPORT ON CLOSED SESSION ACTIONS

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

CONSENT: (Item 2)Item No. 2. [2016-900](#)**CONSIDER EXTENDING THE AGREEMENT FOR
BULK PURCHASING OF GASOLINE AND DIESEL
FUEL (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2604 (d).
2. APPROVE the extension of the agreement for the bulk purchase of gasoline and diesel fuel with Southern Counties Oil Company, dba SC Fuels; for six additional months; effective July 1, 2016 through December 31, 2016, for an estimated cost of \$125,000.00.

Attachments:[2016-900 Exhibit No 1](#)**DISCUSSION: (Items 3-5)**

Item No. 3. [2016-849](#)

**OVERVIEW OF PROPOSITION 64 (THE ADULT
USE OF MARIJUANA ACT) AND CONSIDERATION
OF CITY ACTION CONCERNING PROPOSITION 64,
INCLUDING POSSIBLY SENDING BALLOT
MEASURES TO THE CARSON VOTERS TO
REGULATE, RESTRICT, AND/OR TAX ALL
CANNABIS RELATED BUSINESS AND ACTIVITIES
WITHIN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: REVIEW the information in this staff report and TAKE one or more of the following actions:

1. Direct staff to take no immediate action, with the understanding that further direction may be provided at a future date and prior to 2018, if AUMA passes;
2. Direct staff to prepare an ordinance for Council consideration to prohibit all marijuana activities;
3. Direct staff to prepare an ordinance to restrict and regulate some or all of the medical marijuana operations currently allowed under state law and/or, contingent on passage of AUMA, some or all of the nonmedical marijuana businesses (which will be allowed under state law if AUMA passes).
4. CONSIDER sending ballot measures for consideration to the voters regulating and restricting all cannabis related businesses and activities and/or taxing same.
5. IF DECISION is to send ballot measure for consideration to the voters regulating and restricting all cannabis related businesses and activities, THEN WAIVE further reading and ADOPT attached resolutions:
 - a. Resolution No. 16-112 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF A CERTAIN MEASURE TO ADOPT AN ORDINANCE REGULATING AND RESTRICTING ALL CANNABIS RELATED BUSINESSES AND ACTIVITIES, AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016"
 - b. Resolution No. 16-113 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) IN SUPPORT AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING THE MEASURE TO ADOPT AN ORDINANCE REGULATING AND RESTRICTING ALL CANNABIS RELATED BUSINESSES AND ACTIVITIES"
 - c. Resolution No. 16-114 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE TO APPROVE AN ORDINANCE REGULATING AND RESTRICTING ALL CANNABIS RELATED BUSINESSES AND ACTIVITIES"
6. IF DECISION is to send ballot measures for consideration to the voters on taxing cannabis related businesses and activities, THEN WAIVE further reading and ADOPT attached resolutions:
 - a. Resolution No. 16-115 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED

ELECTORS OF THE CITY OF A CERTAIN MEASURE TO APPROVE TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016"

b. Resolution No. 16-116 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) IN SUPPORT AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING THE MEASURE TO APPROVE TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES"

c. Resolution No. 16-117 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE TO APPROVE TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES"

7. If DECISION is to send ballot measures for consideration to the voters on restricting, regulating, and taxing cannabis related businesses and activities, THEN WAIVE further reading and ADOPT attached resolutions:

a. Resolution No. 16-118 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF A CERTAIN MEASURE TO ADOPT AN ORDINANCE RESTRICTING, REGULATING, AND TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016"

b. Resolution No. 16-119 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) IN SUPPORT AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS REGARDING THE MEASURE TO ADOPT AN ORDINANCE RESTRICTING, REGULATING, AND TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES"

c. Resolution No. 16-120 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE TO ADOPT AN ORDINANCE RESTRICTING, REGULATING, AND TAXING CANNABIS RELATED BUSINESSES AND ACTIVITIES"

Item No. 4. [2016-904](#)**CONSIDERATION OF CITY ACTION TO SUBMIT TO
THE VOTERS A PROPOSED ORDINANCE
ESTABLISHING TERM LIMITS FOR ELECTED
OFFICIALS IN THE CITY OF CARSON**

Recommendation: REVIEW the information in this staff report and TAKE one or more of the following actions:

1. CONSIDER whether to send Ordinance No. 16-1598 titled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, SETTING TERM LIMITS FOR THE ELECTED OFFICIALS IN THE CITY OF CARSON BY ADDING A NEW CHAPTER 12 'TERM LIMITS FOR ELECTED OFFICIALS' TO ARTICLE II OF THE CARSON MUNICIPAL CODE" to the voters at the November 8, 2016 election.

2. IF DECISION is to send a ballot measure to the voters for consideration of establishing term limits for elected officials in the City of Carson, THEN WAIVE further reading and ADOPT attached resolutions:

(a) Resolution No. 16-108 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF A CERTAIN MEASURE TO ESTABLISH TERM LIMITS FOR ELECTED OFFICIALS IN THE CITY OF CARSON AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016".

(b) Resolution No. 16-109 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) IN SUPPORT AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS REGARDING THE MEASURE TO ESTABLISH TERM LIMITS FOR ELECTED OFFICIALS IN THE CITY OF CARSON".

(c) Resolution No. 16-110 titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE TO ESTABLISH TERM LIMITS FOR ELECTED OFFICIALS IN THE CITY OF CARSON".

Attachments: [Exhibit 1 - Ordinance for Term Limits Ballot Measure \(All Elected C](#)
[Exhibit 2. Reso to Add Term Limit Measure to Ballot \(All Elected O](#)
[Exhibit 3. Reso for Arguments and Impartial Analysis re Term Limi](#)
[Exhibit 4 - Reso for Rebuttal Arguments re Term Limit Ballot Meas](#)

Item No. 5. [2016-905](#)**CONSIDERATION OF CONSOLIDATION OF THE
CARSON GENERAL MUNICIPAL ELECTION WITH
THE STATEWIDE GENERAL ELECTION TO BE
CONDUCTED BY THE COUNTY OF LOS ANGELES
ON TUESDAY, NOVEMBER 8, 2016**

- Recommendation:**
1. CONSIDER adopting Resolution No. 16-111 confirming and affirming the consolidation of the Carson General Municipal Election with the Statewide General Election to be conducted by the County of Los Angeles on Tuesday, November 8, 2016.
 2. REPEAL Resolution No. 16-085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE ADMINISTERED BY THE CITY'S ELECTION OFFICIAL AND HELD ON TUESDAY, NOVEMBER 8, 2016."

Attachments: [Consolidation - 8-11-16 - Resolution](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)**ADJOURNMENT**