

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



**TUESDAY, MARCH 7, 2017
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

“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 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2017-134](#) 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. [2017-148](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) and (h), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Tanap v. Carson; Case Number: BC568094; Los Angeles Superior Court.

Attachments: [Tanap Settlement Agreement.pdf](#)

**Item No. 3. [2017-091](#) 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. [2017-156](#) 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: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

**Item No. 5. [2017-150](#) YZA LANSANG, YOUTH COMMISSIONER, WHO
ATTENDS ACADEMIES OF EDUCATION AND
EMPOWERMENT AT CARSON HIGH SCHOOL**

INVOCATION:

**Item No. 6. [2017-153](#) PASTOR ROBERT OLIVER, HARBOR COMMUNITY
CHURCH OF GOD**

INTRODUCTIONS

**Item No. 7. [2017-130](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION**

**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:

CONSENT: (Items 8-13)

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. 8. [2017-145](#) Resolution No. 17-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$20,296.40, DEMAND CHECK NUMBERS SA-001705 THROUGH SA-001711

Attachments: [030717 CSA check listing](#)

Item No. 9. [2017-146](#) Resolution No. 17-07-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$19,530.23, DEMAND CHECK NUMBERS HA-001607 through HA-001611

Attachments: [030717 CHA check listing](#)

Item No. 10. [2017-147](#) Resolution No. 17-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,571,371.27 FOR GENERAL DEMANDS, CHECK NUMBERS 133747 THROUGH 133930.

TOTAL OF \$611,348.34 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1119 THROUGH 1121, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCEOR AGENCY TO THE CITY.

Attachments: [AP CK LISTING 2-13-17 TO 2-23-17 CM FOR COUNCIL MTG 03](#)
[AP CK LISTING 2-13-17 TO 2-23-17 CA FOR COUNCIL MTG 03-](#)

Item No. 11. [2017-133](#) **CONSIDER RESOLUTION NO. 17-028 REVERSING PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT APPLICATION NO. 1016-16 FOR THE CONTINUATION OF THE KEN PORTER AUTO AND EQUIPMENT AUCTION USE UNTIL DECEMBER 31, 2019 AT 21126, 21140, 21212 S AVALON BOULEVARD AND 640 EAST 213TH STREET (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 17-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON REVERSING PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT APPLICATION NO. 1016-16 FOR THE CONTINUATION OF THE KEN PORTER AUTO AND EQUIPMENT AUCTION USE UNTIL DECEMBER 31, 2019 AT 21126, 21140, 21212 S AVALON BOULEVARD AND 640 EAST 213TH STREET"

Attachments: [Exhibit No. 1 - Kott Avalon Blvd CUP denial CC reso](#)

Item No. 12. [2017-132](#) **CONSIDER THE APPROVAL OF RESOLUTION NO. 17-023, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOUSING-RELATED PARKS PROGRAM**

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 17-023 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOUSING-RELATED PARKS PROGRAM AND THE EXECUTION OF RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOUSING-RELATED PARKS PROGRAM."

2. AUTHORIZE the Mayor or his designee(s) to sign the grant agreement, any subsequent amendments thereto and all other documents with the State of California for the purposes of this program.

1.

Attachments: [Resolution No. 17-023 HRPP Application](#)

Item No. 13. [2017-137](#) **CONSIDER AMENDMENTS TO THE INSTALLATION CONTRACTS WITH STANLEY SECURITY SYSTEMS, CONVERGINT TECHNOLOGY SYSTEMS AND IPOD4 CAMERAS TO INCLUDE MONTHLY MAINTENANCE, REPAIRS AND REPLACEMENT OF THE CLOSED CIRCUIT TELEVISION SYSTEMS THROUGHOUT THE CITY**

Recommendation: TAKE the following actions:

1. APPROVE an amendment to the current installation contracts with Stanley Security Systems, Convergent Technology Systems and IPod4 Cameras in order to process payments for monthly maintenance, repair or replacement of CCTV equipment using the amount of \$41,200 which was already approved by Council in the Adoption of the FY 2016/17 budget.
2. AUTHORIZE staff to solicit a Request for Proposal, combining all CCTV systems under one contracted vender or as may otherwise be directed by Council.

Sponsors: City Manager

Attachments: [Exhibit 1- Original Contract with Stanley Convergent Solutions, Inc](#)
[Exhibit 2 - Proposed Amendment to the Contract](#)

SPECIAL ORDERS OF THE DAY: (Items 14-15)

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. 14. [2017-143](#) PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT NO. 1006-16 TO CONSTRUCT A NEW INFLATABLE AIRSHIP HANGAR AND MAINTENANCE BUILDING AND OTHER SITE IMPROVEMENTS ON A PROPERTY ZONED SU-BP-D-ORL (SPECIAL USE; BLIMP PORT; DESIGN REVIEW; ORGANIC REFUSE LANDFILL) AND ZONE TEXT AMENDMENT NO. 27-16 TO ACCOMMODATE THE PROPOSED SIGNAGE, FOR THE EXISTING GOODYEAR BLIMP PORT LOCATED AT 19200 SOUTH MAIN STREET

Recommendation: CONTINUE Conditional Use Permit No. 1006-16 to construct a new blimp hangar and maintenance building on a property zoned SU-BP-D-ORL (Special Use; Blimp Port; Design Review; Organic Refuse Landfill), and Zone Text Amendment No. 27-16 to accommodate the proposed signage, for an existing Goodyear Blimp Port located at 19200 South Main Street to March 21, 2017.

Item No. 15. [2017-149](#) PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1614 APPROVING ZONE CHANGE NO. 176-16 TO CHANGE THE ZONE FROM ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) TO RM-25-D (RESIDENTIAL MULTIPLE-FAMILY - DESIGN OVERLAY) FOR APNS 7343-001-040 AND 7343-001-041 AND CONSIDER RESOLUTION NO. 17-027 APPROVING GENERAL PLAN AMENDMENT NO. 99-16 CHANGING THE LAND USE DESIGNATION FROM LIGHT INDUSTRIAL TO HIGH DENSITY FOR APNS 7343-001-040 AND 7343-001-041 FOR PROPERTY LOCATED AT 21205 MAIN STREET (CITY COUNCIL)

Recommendation: 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. Waive further reading and INTRODUCE Ordinance No. 17-1614, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 176-16 TO CHANGE THE ZONE FROM ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) TO RM-25-D (RESIDENTIAL MULTIPLE-FAMILY - DESIGN OVERLAY) FOR APNs 7343-001-040 AND 7343-001-041 FOR A 1.81-ACRE PROPERTY LOCATED AT 21205 MAIN STREET."

3. WAIVE further reading and ADOPT Resolution No. 17-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 99-16 CHANGING THE LAND USE DESIGNATION FROM LIGHT INDUSTRIAL TO HIGH DENSITY RESIDENTIAL FOR APNs 7343-001-040 AND 7343-001-041 FOR A 1.81-ACRE PROPERTY LOCATED AT 21205 MAIN STREET."

Attachments: [Exhibit No. 1 - PC Staff Report - Disposition from 2-28-2017](#)
[Exhibit No. 2 - Reso 17-2598 \(signed\) from 2-28-2017 PC Mtg](#)
[Exhibit No. 3 - Ordinance No. 17-1614](#)
[Exhibit No. 4 - GPA Resolution No. 17-027](#)
[Exhibit No. 5 - Maps](#)

DISCUSSION: (Items 16-18)

Item No. 16. [2017-131](#) UPDATE FROM A REPRESENTATIVE FROM FARING CAPITAL ON THE APPROVED UNION AT SOUTH BAY MIXED USE PROJECT LOCATED AT THE NORTHWEST CORNER OF CARSON STREET AND AVALON BOULEVARD (CITY COUNCIL)

Recommendation: LISTEN to the presentation.

Item No. 17. [2017-139](#) COMPREHENSIVE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2016

Recommendation: RECEIVE and FILE this staff report.

Attachments: [City of Carson - PDF Final - 2016 ACL Exit Ltr](#)
[City of Carson - PDF Final - 2016 GAS Ltr](#)
[City of Carson - PDF Final - 2016 Mgmt Ltr](#)
[General Fund Budget Summary](#)

Item No. 18. [2017-121](#) CONSIDER APPOINTMENTS TO THE COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. Continue the Mayor's CONSIDERATION, APPOINTMENTS, or REAPPOINTMENTS of members to the Commissions, Committees, and Boards in accordance with the Carson Municipal Code with the term ending November 30, 2018 (except for Youth Commissioners).

Attachments: [Exhibit No. 1 - List of CC&B dated 3-2-2017](#)

ORDINANCE SECOND READING: (Items XX to XX)

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

CONSIDER ADDING TO A FUTURE AGENDA TO CONSIDER EXPLORING A NEW CITY PROGRAM DESIGNED TO CREATE PREFERENTIAL PARKING ON CITY PROPERTY FOR U.S. VETERANS AND WORK WITH STATE LEGISLATORS TO ALLOW AND IMPLEMENT THE SAME ON PRIVATE PROPERTY (SANTARINA)

CONSIDER ADDING TO A FUTURE AGENDA TO SUPPORT S139 THE RIGHT TO COUNSEL FOR THOSE DETAINED WHILE ATTEMPTING TO ENTER THE US (HILTON)

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