

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



**WEDNESDAY, JULY 5, 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 1-8)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2017-524](#) 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.

**Item No. 2. [2017-533](#) 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: Sanchez v. City of Carson et al; Case Number BC-630016, LA Superior Court.

**Item No. 3. [2017-543](#) 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: CHP Enterprises, Inc. vs. City of Carson, LASC Case No. BS-169787

**Item No. 4. [2017-520](#) 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. 5. [2017-522](#) 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)(3), because there is a significant exposure to litigation in one case.

**Item No. 6. [2017-527](#) 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 six cases.

**Item No. 7. [2017-539](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC
SECURITY (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.

Item No. 8. [2017-550](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Steve Hopkins of Hopkins Real Estate Group, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-24 and 7336-010-25. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 9. [2017-516](#) ILENE RENTERIA, 2017 MISS CARSON

INVOCATION:

INTRODUCTIONS

Item No. 10. [2017-515](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

**Item No. 11. [2017-401](#) PRESENTATION OF A PROCLAMATION
RECOGNIZING PARKS AND RECREATION
MONTH IN THE CITY OF CARSON**

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

APPROVAL OF MINUTES:

Item No. 12. [2017-545](#) TUESDAY, MARCH 21, 2017 (REGULAR MEETING)

CONSENT: (Items 13-24)

Item No. 13. [2017-542](#)

APPROVAL OF \$10,000 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE INDIVIDUAL(S) RESPONSIBLE FOR THE BEATING OF FRANK BALTIZAR HERNANDEZ WHICH RESULTED IN HIS DEATH (CITY COUNCIL)

Recommendation:

1. The City Council approves a \$10,000 reward
2. The City Council takes other action it deems appropriate

Attachments:

[Expired and Active Rewards 6-28-17](#)

Item No. 14. [2017-534](#)

Resolution No. 17-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,888,594.08 FOR GENERAL DEMANDS, CHECK NUMBERS 135578 THROUGH 135746.

TOTAL OF \$1,113,564.26 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001156 THROUGH 001169, 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 6- 15-17 THROUGH 6-22-17 CM FOR COUNCIL](#)
[AP CK LISTING 6-15-17 THROUGH 6-22-17 CA FOR COUNCIL](#)

Item No. 15. [2017-535](#)

Resolution No. 17-18-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$3,251.00, DEMAND CHECK NUMBER SA-001726

Attachments:

[070517 CSA check listing](#)

Item No. 16. [2017-536](#)

Resolution No. 17-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$30,944.00, DEMAND CHECK NUMBERS HA-001642 through HA-001644

Attachments:

[070517 CHA check listing](#)

Item No. 17. [2017-279](#)**CONSIDERATION OF RESOLUTION NO. 17-089
SUPPORTING AB 1408 (CALDERON) A STATE
MEASURE TO REQUIRE REVOCATION OF
PROBATION AFTER A THIRD VIOLATION AND
RESOLUTION NO. 17-092 PROMOTING
LEGISLATIVE REFORMS TO IMPROVE THE
UNINTENDED NEGATIVE IMPACTS OF EXISTING
CRIMINAL LAW (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. ADOPT Resolution No. 17-089 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, SUPPORTING AB 1408, A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER A THIRD VIOLATION;"
2. ADOPT Resolution No. 17-092 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROMOTING LEGISLATIVE REFORMS TO ADDRESS THE IMPACTS ON COMMUNITIES FROM AB 109 AND PROPOSITION 47;" and
3. DIRECT staff to forward copies of the executed resolutions to Senator Bradford, Assemblymember Gipson and Mayor Vinatieri, City of Whittier.

Attachments:

[EXHIBIT 1](#)

[EXHIBIT 2](#)

Item No. 18. [2017-502](#)**CONSIDER AWARDING A THREE-YEAR RADIO COMMUNICATION MAINTENANCE AGREEMENT TO AIR MOBILE SYSTEMS WITH TWO ONE-YEAR EXTENSION OPTIONS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a three-year radio communication units and system maintenance services agreement for the period of July 1, 2017 through June 30, 2020 in the amount of \$36,000 to Air Mobile Systems.
2. AUTHORIZE the Mayor to execute the services agreement, following approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.

Attachments: [Exhibit 1 - Request For Proposal No. P17-09](#)

[Exhibit 2 - Publication](#)

[Exhibit 3 - Contract](#)

Item No. 19. [2017-517](#)**CONSIDER A CONTRACT WITH THE PEOPLE ASSISTING THE HOMELESS (PATH) TO PROVIDE HOMELESS SERVICES WITHIN THE CITY OF CARSON (CITY COUNCIL AND HOUSING AUTHORITY)**

Recommendation: TAKE the following actions:

1. APPROVE a one-year service agreement for the period of July 1, 2017 through June 30, 2018 in the amount of \$31,000 to PATH.
2. AUTHORIZE the Mayor to execute the agreement following the approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.
- 1.

Attachments: [Proposed agreement with PATH](#)

Item No. 20. [2017-532](#)

REQUEST TO RECLASSIFY ONE POSITION IN THE REDEVELOPMENT PROGRAM ANALYST CLASSIFICATION TO HOUSING AND DEVELOPMENT PROGRAM MANAGER AND ADOPT RESOLUTION 17-077, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR THE HOUSING AND DEVELOPMENT PROGRAM MANAGER AND THE COMMUNITY DEVELOPMENT MANAGER (CITY COUNCIL)

- Recommendation:**
1. WAIVE further reading and ADOPT Resolution 17-077, amending the Classification Plan. ADOPT Resolution No. 77-111, adopting a job classification specification for the Housing and Development Program Manager and a job classification specification for the Community Development Manager.
 2. APPROVE reclassification of the Redevelopment Project Analyst to a Housing and Development Program Manager.
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Attachments: [Exhibit 1 Resolution 17-077](#)
[Exhibit 2 Job Specification Housing and Development Program Manager](#)
[Exhibit 3 Job Specification Community Development Manager](#)

Item No. 21. [2017-548](#)

REQUEST TO RECLASSIFY ONE TYPIST CLERK II IN THE PUBLIC INFORMATION OFFICE TO SENIOR CLERK (CITY COUNCIL)

- Recommendation:** APPROVE the reclassification of the Typist Clerk II in the Public Information Office to a Senior Clerk.

Attachments: [Exhibit 2 Resolution No. 17-091](#)

Item No. 22. [2017-537](#)

CONSIDER APPROVING THE EIGHTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND PANATTONI DEVELOPMENT COMPANY, INC. FOR THE SALE OF AGENCY-OWNED PROPERTY LOCATED AT 2254 E. 223RD STREET (SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:
1. APPROVE the Eighth Amendment.
2. AUTHORIZE the Agency Chairman to execute the Eighth Amendment following approval as to form by Agency Counsel.

Attachments: [Exhibit No. 1 - Vicinity Map](#)
[Exhibit No. 2 - Eighth Amendment](#)

Item No. 23. [2017-541](#)

UPDATE ON THE CITY OF CARSON 50TH ANNIVERSARY EVENTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE report.

Attachments: [June 14, 2017, Meeting Recap](#)
[White Linen Affair Flyer](#)
[June 14, 2017, Meeting Sign-in Sheets](#)
[Volunteer Flyer](#)

Item No. 24. [2017-556](#)

CONSIDER AMENDING THE FY2016/17 BUDGET TO INCREASE FUNDS AVAILABLE BY \$50,037.29 TO PAY FOR EMPLOYMENT DEVELOPMENT YOUTH PROGRAM STAFF, DUE TO A CORRESPONDING REDUCTION IN AVAILABLE GRANT FUNDS (CITY COUNCIL)

Recommendation: APPROPRIATE \$50,037.29 from the unreserved general fund FY2016/17 budget to the Employment Development Youth Program salaries account 01-70-730-881-5002.

Attachments: [SBWIB letter re staff costs](#)
[Budget Amendment Resolution - 17-093](#)
[General Fund Running Budget Summary FY 2016-17](#)

SPECIAL ORDERS OF THE DAY: (Item 25)

Item No. 25. [2017-525](#)

**CONTINUED PUBLIC HEARING TO INTRODUCE
ORDINANCE NO. 17-1624 FOR CONSIDERATION
OF DEVELOPMENT AGREEMENT NO. 9-16
BETWEEN THE CITY OF CARSON AND BECKER
BOARDS SMALL, LLC TO INSTALL ONE
OUTDOOR ADVERTISING SIGN ("DIGITAL
BILLBOARD") ALONG THE PORTION OF THE
SR-91 FREEWAY BETWEEN AVALON
BOULEVARD AND CENTRAL AVENUE,
DIRECTLY ABUTTING THE NORTH SIDE OF THE
SR-91 FREEWAY AND EXTENDING TO THE
NORTH SIDE OF ARTESIA BOULEVARD, IN A
PROPERTY LOCATED AT APN 7319-033-064,
ZONED ML-D (CITY COUNCIL)**

Recommendation:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing;
2. WAIVE further reading and INTRODUCE Ordinance No. 17-1624, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE 56-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE SR-91 FREEWAY BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, DIRECTLY ABUTTING THE NORTH SIDE OF THE SR-91 FREEWAY AND EXTENDING TO THE NORTH SIDE OF ARTESIA BOULEVARD, IN A PROPERTY LOCATED AT APN 7319-033-064, ZONED ML-D."
- 1.

Attachments:

[Exhibit No. 1 - ORD 17-1624 DA.pdf](#)

[Exhibit No. 2 - PC Staff Report, Excerpt PC Minutes, and Signed F](#)

DISCUSSION: (Items 26-28)

Item No. 26. [2017-529](#)

CONSIDER ADOPTING SIX MATTERS RELATED TO THE CARSON TESORO REFINERY:

- (1) A COMMUNITY BENEFITS AGREEMENT;
- (2) ORDINANCE NO. 17-1626, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204;
- (3) ORDINANCE NO. 17-1627, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962;
- (4) ORDINANCE NO. 17-1628, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177;
- (5) ORDINANCE NO. 17-1629, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY, LLC; AND
- (6) RESOLUTION NO. 17-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON (CITY COUNCIL)

Recommendation:

1. APPROVE the Community Benefits Agreement and authorize the City Manager to execute the same following approval as to form by the City Attorney; and

2. WAIVE further reading and ADOPT Resolution No. 17-088, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON"; and

3. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1629 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY LLC"; and

4. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1626 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204"; and

5. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1627 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962"; and

6. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1628 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177".

Attachments:

[Exhibit 1](#)

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

[Exhibit 6](#)

Item No. 27. [2017-557](#)**PROPOSITION 64 (ADULT USE OF MARIJUANA ACT) AND THE MEDICAL MARIJUANA REGULATION AND SAFETY ACT**

Recommendation: CONSIDER providing direction on marijuana laws and local control, including whether to schedule community workshops on local marijuana laws.

Item No. 28. [2017-016](#)**CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:
CONSIDER and APPOINT, REAPPOINT or REMOVAL members to the Commission, Committees and Boards;
DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [CCB List - 06-27-17](#)

ORDINANCE SECOND READING: (Item 29)**Item No. 29. [2017-531](#)****ORDINANCE NO. 17-1625; AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVE ZONE TEXT AMENDMENT NO. 24-16 TO AMEND SECTION 9146.7.A. OUTDOOR ADVERTISING SIGNS ESTABLISHING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS ("DIGITAL BILLBOARDS") (CITY COUNCIL)**

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

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