

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



**MONDAY, AUGUST 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

**SPECIAL MEETING OF
CARSON CITY COUNCIL AND CARSON SUCCESSOR AGENCY
6:00 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 AND SUCCESSOR AGENCY

ROLL CALL:

CLOSED SESSION (Items 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION

**Item No. 1. [2017-644](#) 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. [2017-653](#) 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 Mike Easton of TJR Strategic Investments and to give direction to its negotiators, Kenneth C. Farfsing, Executive Director, John Raymond, Director of Community Development and Sunny Soltani, Agency Attorney, regarding that certain real property known as 17505 Main Street, APN: 7339-003-900. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price and terms of payment for the property.

Item No. 3. [2017-655](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Steve Gregory, CBC, Inc. with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, and John Raymond, Director of Community Development regarding that certain real property at 7315-012-900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

RECONVENE TO OPEN SESSION**REPORT ON CLOSED SESSION ACTIONS****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.

CONSENT: (Item 4)

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. 4. [2017-647](#) CONSIDER APPROVING A MEMORANDUM OF
UNDERSTANDING (MOU) WITH METRO FOR THE EZ
TRANSIT PASS PROGRAM (CITY COUNCIL)**

Recommendation: APPROVE Metro's Memorandum of Understanding with the City of Carson permitting the City's continuing participation in the EZ Transit Pass Program.

Sponsors: Community Services

Attachments: [EZ Transit Pass Program MOU](#)
[EZ Transit Pass Fare and Agency Participation Information](#)

DISCUSSION: (Item 5)

- Item No. 5. [2017-645](#) CONSIDER ADOPTING RESOLUTION NO. 17-111 REAFFIRMING RESOLUTION NO. 17-079 AND DECLARING A FISCAL EMERGENCY, RESOLUTION NO. 17-112 CALLING FOR A SPECIAL ELECTION, RESOLUTION NO. 17-113 REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE SPECIAL ELECTION, RESOLUTION 17-114 SETTING PRIORITIES FOR WRITTEN ARGUMENTS AND REQUESTING IMPARTIAL ANALYSIS, AND RESOLUTION NO. 17-115 AUTHORIZING REBUTTALS, REGARDING A BALLOT MEASURE TO ESTABLISH A BUSINESS LICENSE TAX ON PERSONS ENGAGED IN THE BUSINESS OF OPERATING ANY FACILITY WHERE PETROLEUM OR PETROLEUM PRODUCTS ARE BLENDED, MIXED, OR REFINED AND/OR ANY FACILITY THAT STORES PETROLEUM PRODUCTS.

Recommendation: TAKE the following actions:

1. ADOPT RESOLUTION 17-111 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REAFFIRMING RESOLUTION NO. 17-079 AND DECLARING A FISCAL EMERGENCY PURSUANT TO ARTICLE XIII C SECTION 2(b) OF THE CALIFORNIA CONSTITUTION
2. ADOPT RESOLUTION 17-112 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A MEASURE TO ESTABLISH A BUSINESS LICENSE TAX OF ONE QUARTER OF ONE PERCENT OF GROSS RECEIPTS ON PERSONS ENGAGED IN THE BUSINESS OF OPERATING ANY FACILITY WHERE PETROLEUM OR PETROLEUM PRODUCTS ARE BLENDED, MIXED, PROCESSED, OR REFINED AND/OR ANY FACILITY THAT STORES PETROLEUM PRODUCTS
3. ADOPT RESOLUTION 17-113 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 SPECIAL MUNICIPAL ELECTION TO BE ADMINISTERED BY THE CITY'S ELECTION OFFICIAL AND HELD ON TUESDAY, NOVEMBER 7, 2017
4. ADOPT RESOLUTION 17-114 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
5. ADOPT RESOLUTION 17-115 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR BUSINESS LICENSE TAX MEASURE SUBMITTED AT SPECIAL MUNICIPAL ELECTION

Attachments: [Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)
[Exhibit 5](#)
[Exhibit 6](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT