

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



**MONDAY, AUGUST 28, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
6:00 P.M.**

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/SUCCESSOR AGENCY/HOUSING AUTHORITY**

“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 (Items 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION:

**Item No. 1. [2017-693](#) 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. 2. [2017-695](#) 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.

**Item No. 3. 2017-698 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 two cases.

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. [2017-696](#) CLARIFICATION OF CITY VENDORS REQUIRED TO
PAY CITY BUSINESS LICENSE TAX (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this report.

DISCUSSION: (Items 5-6)**Item No. 5. [2017-697](#) PROPOSITION 64 (ADULT USE OF MARIJUANA ACT)
AND THE MEDICAL MARIJUANA REGULATION AND
SAFETY ACT (CITY COUNCIL)**

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

Sponsors: City Attorney and City Council

Attachments: [Ex. 1 Power Point Marijuana Laws](#)

**Item No. 6. [2017-699](#) CONSIDER ADOPTION OF COMPLIANCE
RESOLUTION NO. 17-120 & APPROVAL OF
REIMBURSEMENT AGREEMENT WITH SYWEST
DEVELOPMENT, LLC AND SOUTH BAY CARSON,
LLC (CITY COUNCIL)**

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 17-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH RESPECT TO THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 & RESOLUTION NO. 13-099 REGARDING ENTERPRISE RENT-A-CAR FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON AND AFFORDING AN EXTENDED COMPLIANCE PERIOD WITHIN WHICH TO DO SO;" and
2. APPROVE that certain REIMBURSEMENT AGREEMENT by and between the City of Carson, South Bay Carson, LLC & SyWest Development, LLC, and AUTHORIZE THE CITY MANAGER TO EXECUTE the same following approval as to form by the City Attorney.

Attachments: [SyWest Compliance Resolution.pdf](#)
[\(Reimbursement Agreements\) Status Chart.pdf](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)**ADJOURNMENT**