

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



**TUESDAY, OCTOBER 2, 2018
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, 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 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2018-723](#) CITY MANAGER EMPLOYMENT PERFORMANCE
EVALUATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Item No. 2. [2018-724](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable City Council and Successor Agency to consider negotiations with Grapevine Development, LLC, with whom the City Council and Successor Agency are negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The City Council and Successor Agency's real property negotiator will seek direction regarding the price, payment terms for purchase, sale or lease.

Item No. 3. [2018-748](#) 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 Spencer Oliver of Integral Communities, with whom the City Council is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, City Manager and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7319003104, 7319003105 and 7319003106. The Council's real property negotiator will seek direction regarding the price, payment terms for purchase, sale or lease.

Item No. 4. [2018-747](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable City Council to consider negotiations with Rob Morgan of JPI with whom the City Council is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, City Manager and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031. The City Council's real property negotiator will seek direction regarding the price, payment terms for purchase, sale or lease.

**Item No. 5. [2018-746](#) 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.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

INVOCATION:

**Item No. 6. [2018-736](#) PASTOR ROBERT OLIVER, HARBOR COMMUNITY
CHURCH OF GOD**

INTRODUCTIONS

**Item No. 7. [2018-710](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION**

**Item No. 8. [2018-711](#) EMPLOYEE INTRODUCTIONS:
JASON JO, TRANSPORTATION SERVICES
SUPERVISOR
JONATHAN OLVERA, EVENT SERVICES
COORDINATOR**

**Item No. 9. [2018-712](#) RECOGNIZING THE CITY AS THE WINNER OF THE
INSTITUTE FOR LOCAL GOVERNMENT'S BEACON
AWARD AND SPOTLIGHT AWARD IN THE
SUSTAINABILITY BEST PRACTICES CATEGORY**

**Item No. 10. [2018-737](#) PRESENTATION OF PROCLAMATION TO WOMEN'S
ISSUES COMMISSION, RECOGNIZING OCTOBER AS
BREAST CANCER AWARENESS MONTH**

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:

- Item No. 11. [2018-732](#) APPROVAL OF THE JULY 19, 2018 CITY COUNCIL/SUCCESSOR AGENCY/CARSON RECLAMATION AUTHORITY SPECIAL JOINT MEETING MINUTES AND JULY 31, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY SPECIAL MEETING

Recommendation: Approve the minutes as listed.

Attachments: [2018 JULY 19 CC-CSA-CRA Spec Jt Mtg \(Final\) - js](#)
[2018 JULY 31 CC-CSA-CHA Spec Mtg \(Final\) - js](#)

CONSENT: (Items 12-23)

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. 12. [2018-727](#) Resolution No. 18-139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,613,018.19, DEMAND CHECK NUMBERS 141990 THROUGH 142268

Attachments: [AP CK LISTING 09-13-18 THROUGH 09-20-18 GD FOR COUNCIL](#)

Item No. 13. [2018-739](#) Resolution No. 18-16-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,503.80, DEMAND CHECK NUMBERS SA-001773 THROUGH SA-001774

Attachments: [100218 CSA check listing](#)

Item No. 14. [2018-087](#) DISSOLUTION OF THE SOUTHERN CALIFORNIA CITIES CONSORTIUM AND TERMINATION OF THE JOINT POWERS AGREEMENT (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Sponsors: Public Works

Attachments: [Exhibit No. 1 - Meeting Minutes.pdf](#)
[Exhibit No. 2 - Resolution No.2018-R001 Disbursement.pdf](#)
[Exhibit No. 3 - Termination Agreement.pdf](#)
[Exhibit No. 4 - Resolution No. 95-019.pdf](#)
[Exhibit No. 5 - Resolution No. 95-031.pdf](#)
[Exhibit No. 6 - JPA Southern CA Cities Consortium.pdf](#)

Item No. 15. [2018-618](#) CONSIDER AWARDDING A THREE-YEAR CONTRACT TO WEST COAST ARBORISTS, INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021 (CITY COUNCIL)

Recommendation: Take the following actions:
1. AWARD a three-year contract to West Coast Arborists, Inc. to provide tree maintenance services for the period of October 1, 2018 through September 30, 2021, with one additional three-year extension at the City's sole election; AND
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.
1.

Attachments: [West Coast Arborist-Carson Contract \(092618\)](#)

Item No. 16. [2018-688](#) CONSIDER AMENDMENT NO. 3 TO AGREEMENT FOR ARCHITECTURAL AND LANDSCAPE DESIGN REVIEW SERVICES WITH RRM DESIGN GROUP (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the As-Needed Architectural and Landscape Design Review agreement with RRM Design Group.
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.

Attachments: [Exhibit No. 1 - RRM Contract](#)
[Exhibit No. 2 - RRM Extension](#)
[Exhibit No. 3 - RRM Amendment No. 1](#)
[Exhibit No. 4 - RRM Amendment No. 2](#)
[Exhibit No. 5 - RRM Amendment No. 3](#)

Item No. 17. [2018-691](#) CONSIDER AUTHORIZING A PAYMENT TO STAR-DUST TOURS FOR CONTRACT BUS SERVICES AND AMENDING ITS CONTRACT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AUTHORIZE a payment in the amount of \$13,000.00 for services rendered in Fiscal Year 2017/18.
2. APPROVE Amendment #1 for Fiscal year 2018/19 in the amount of \$85,000.00.

Sponsors: Community Services

Attachments: [Star-Dust Executed Contract](#)
[Star-Dust Amendment No. 1](#)

Item No. 18. [2018-696](#) CONSIDER APPROVAL OF FINAL PARCEL MAP NO. 74208: DEVELOPMENT LOCATED AT 21402 AND 21410 ORRICK AVENUE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Parcel Map No. 74208 for the subdivision of a legal residential parcel into two separate parcels located at 21402 and 21410 Orrick Ave
2. MAKE the findings listed in the body of this report.
3. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Parcel Map on the face of Parcel Map No. 74208

Sponsors: Public Works

Attachments: [Exh No. 1 LACountyLetter](#)
[Exh No. 2 Location Map Parcel No74208](#)
[Exh No. 3 PC Minutes](#)

Item No. 19. [2018-742](#) APPROVE CONTRACT AGREEMENT WITH KORE1, INC., FOR THE INFORMATION TECHNOLOGY MANAGER CONSULANT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the exception to the purchasing ordinance.
2. AUTHORIZE the Mayor to execute and approve the contract agreement with Kore1, Inc.

Attachments: [KORE1 Contract Agreement](#)

Item No. 20. [2018-728](#) CONSIDER CONTRACT AMENDMENT NO. 1 WITH DIGITAL ENERGY, INC. TO EXTEND THE TERM, ADD TO THE SCOPE OF SERVICES, AND INCREASE THE CONTRACT SUM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the First Amendment to the Contract Services Agreement between the City of Carson and Digital Energy, Inc., to extend the term, add to the scope of services and increase the contract sum.
2. Authorize the Mayor to execute the First Amendment to the Contract Services Agreement between the City of Carson and Digital Energy, Inc.

Attachments: [Exhibit No. 1 - Amendment No. 1](#)
[Exhibit No. 2 - Original Contract](#)

Item No. 21. [2018-730](#) CONSIDERATION OF RESOLUTION NO. 18-140 APPROVING THE INSTALLATION OF A STOP SIGN ON BRENNER DRIVE AT DUNBROOKE AVENUE (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF A STOP SIGN ON WESTBOUND BRENNER DRIVE AT ITS INTERSECTION WITH DUNBROOKE AVENUE"

Attachments: [CC 10-2-18 Stop Sign Brenner at Dunbrooke Exh 1 Aerial](#)
[Reso 18-140 - Stop Sign Brenner Dunbrooke CC 10-2-18 Exh 2](#)

Item No. 22. [2018-738](#) CONSIDER THE ADOPTION OF RESOLUTION NO. 18-138 AUTHORIZING THE DESTRUCTION OF RECORDS (CITY TREASURER)

Recommendation: TAKE the following actions:
WAIVE further reading and ADOPT Resolution No. 18-138, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS."

Attachments: [Exhibit 1 Records Distruction](#)
[Exhibit 2 Records destruction](#)

Item No. 23. [2018-743](#) APPROVE A ONE-YEAR CONTRACT AMENDMENT NO. 3 TO THE CTI ENVIRONMENTAL, INC., CONTRACT AGREEMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 of the contract with CTI Environmental, Inc.
2. AUTHORIZE the Mayor to execute the contract amendment to the CTI Environmental, Inc.

Attachments: [CTI - Exhibit 1](#)

[CTI - Exhibit 2](#)

[CTI - Exhibit 3](#)

[CTI - Exhibit 4](#)

SPECIAL ORDERS OF THE DAY: (None)

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.

DISCUSSION: (Item 24)

Item No. 24. [2018-735](#) CONSIDER RESOLUTION NO. 18-142, AUTHORIZING ADDITIONAL FUNDING FOR 2019 CITY OF CARSON SPECIAL EVENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE appropriations of \$5,000.00 for the Nate Riddick Volunteer Recognition Banquet; \$30,000.00 for the Miss Carson Scholarship Pageant; \$10,000.00 for Cinco de Mayo; \$10,000.00 for Philippine Independence Day; \$10,000.00 for Juneteenth; and \$4,200.00 for the Parent Conference.
2. WAIVE further reading and ADOPT Resolution No. 18-142, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR THE NATE RIDDICK VOLUNTEER RECOGNITION BANQUET, MISS CARSON SCHOLARSHIP PAGEANT, CINCO DE MAYO, PHILIPPINE INDEPENDENCE DAY, JUNETEENTH, AND THE PARENT CONFERENCE."

Sponsors: Community Services

Attachments: [Human Relations Commission - Request for Parent Conference Funding](#)
[Resolution 18-142](#)
[2019 Carson Community Foundation Support Letter](#)

ORDINANCE SECOND READING: (Items 25-26)

Item No. 25. [2018-719](#) ORDINANCE NO. 18-1816: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE ASSIGNMENT OF THE MOBIL PACIFIC PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO TORRANCE BASIN PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 95-1060

Attachments: [Ordinance No. 18-1816](#)

Item No. 26. [2018-721](#) ORDINANCE NO. 18-1817: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE ASSIGNMENT AND CONSOLIDATION OF THE EXXONMOBIL OIL CORPORATION PIPELINE FRANCHISES GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TORRANCE PIPELINE COMPANY LLC & REPEALING ORDINANCE NO. 00-1201 AND AMENDING ORDINANCE NO. 04-1309.

Attachments: [Ordinance No. 18-1817](#)

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

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