



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 7, 2017**

5:00 P.M.

**CARSON CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

CALL TO ORDER:

The meetings were called to order at 5:00 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk Donesia Gause called the roll:

Council Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members Absent: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes (Entered at 5:02 P.M.)

Other Elected Officials Present: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfsing, City Manager; and Sunny Soltani, City/Agency/Authority Attorney

Gail Dixon-McMahon, Director of Human Resources and Risk Management; John Raymond, Director of Community Development; Maria E. Williams-Slaughter, Director of Public Works; Cristine Gaiennie, Revenue Manager; Ky Truong, Public Safety and Community Services Manager; Richard Garland, Traffic Engineer; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk

CLOSED SESSION (5:00 P.M. - 6:00 P.M.)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY: None.

Mayor/Agency Chairman/Authority Chairman Robles welcomed former City Attorney Wynder who offered comments.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes entered the meeting at 5:02 P.M.)

Mayor and Council Members presented a proclamation to Mr. William Wynder who accepted with gratitude.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Soltani presented the Closed Session items as described in this evening's agenda.

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. (Items 1-7)

The meeting was recessed at 5:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

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

The meeting was reconvened at 6:11 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes absent.

REPORT ON CLOSED SESSION ACTIONS

City/Agency/Authority Attorney Soltani provided the Closed Session report for Item No. 1 only with the balance of the Closed Session items to be reported later in the meeting.

Item No. 1. 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.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

**Item No. 2. 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.

ACTION: Item No. 2 was heard in Closed Session.

At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that status report was provided and no action taken.

**Item No. 3. 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.

ACTION: Item No. 3 was heard in Closed Session.

At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that status report was provided and no action taken.

**Item No. 4. 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 Faring Capital and its negotiator, Jason Illoulia, CEO, with whom City Council is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Executive Director Kenneth C. Farfsing, Community Development Director John Raymond, and Agency Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7337-006-921, 7337-005-018 and 7337-005-017.

ACTION: Item No. 4 was heard in Closed Session.

At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that status report was provided and no reportable action was taken.

Item No. 5. 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 Katie Pandolfo, General Manager of The Stub Hub Center, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager and Sunny Soltani, City Attorney, regarding that certain real property located at 18400 Avalon Blvd, Carson, CA. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment

ACTION: Item No. 5 was heard in Closed Session.

At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that status report was provided and no reportable action was taken.

Item No. 6. 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.

ACTION: At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that Item No. 6 was continued with no objections heard.

Item No. 7. 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 Doug Corcoran of Waste Management, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, regarding that certain real property 321 W. Francisco Street, Carson CA 90745. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item No. 7 was heard in Closed Session.

At 12:11 A.M. on Wednesday, February 8, 2017, City Manager Farfsing reported that status report was provided and no reportable action was taken.

FLAG SALUTE:

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes reentered the meeting at 6:12 P.M.)

Item No. 8. MADISON ALDANA, A “WHY I LIKE CARSON ESSAY-CONTEST” WINNER WHO ATTENDS 232ND PLACE ELEMENTARY SCHOOL

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes exited the meeting at 6:13 P.M and reentered the meeting at 6:14 P.M.)

INVOCATION:

Item No. 9. MAJOR JOHNSON, PASTOR BREAD OF LIFE CHRISTIAN CENTER RABI DAVID CANTOR OF THE TEMPLE BETH SHALOM, LONG BEACH

INTRODUCTIONS

Item No. 10. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported that he was working with City management and other stakeholders for a security plan at StubHub in preparation for the potential Chargers coming in August. He announced the following: 1) Sponsoring a day at the Animal Shelter in Carson/Gardena in which 30 dogs were adopted; 2) Bone Marrow Drive at Sheriff Station tomorrow; 3) Literacy Program at Stephen White Middle School; met with Dr. Brown, Principal; and 4) Explorer Graduation; new class beginning in March.

Council Member/Agency Member/Authority Board Member Santarina thanked Captain Skeen for being a good columnist and referred to the Captain's Corner section of the Carson Report which is a must read for everyone. He thanked Sergeant Veramendi working effectively together with Senior Field Representative Charlotte Arrick and Field Representatives.

Mayor/Agency Chairman/Authority Chairman Robles invited representative from Congresswoman Annette Barragan's office to introduce himself.

K. W. Tulloss stated he was the new representative for Congresswoman Nannette Barragan and was honored to represent her in Carson, Compton and Watts. He thanked the City for opening up office space for them in City Hall. He thanked Senior Field Representative Charlotte Arrick and staff for their outstanding assistance and collaboration. He also thanked the Mayor and City Council and look forward to a continued partnership. He stated that Congresswoman Nannette Barragan was working hard in Washington D.C. and wanted the residents to know that she was going to fight for their needs and concerns which are very important to her. He stated that his office hours were the same as City Hall and his contact number is (310) 233 4811.

Mayor/Agency Chairman/Authority Chairman Robles requested that K. W. Tulloss convey to Congresswoman Barragan the City's appreciation for establishing a satellite office in Carson City Hall.

Mayor/Agency Chairman/Authority Chairman Robles announced that earlier in the meeting he and Council presented a proclamation to former City Attorney William Wynder for his ten years of service and acknowledged his return to the City.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Patricia Scates, Principal, Broadacres Elementary School, along with Dwayne L., Campus Aide, Spoke on behalf of the students requesting a continuance of having a crossing guard on campus citing safety concerns.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to move Item No. 28 forward on the agenda with no objections heard.

Lula Tave

Introduced Daryl Alexander and stated that she loves the City.

Daryl Alexander

Referred to Item No. 27 and commented the City's concern of their members' place of residence in which most members were from City of Carson; referred to letter they received from the City and that they were in compliance with firework ordinance; and provided handout to City Clerk.

Doug G., Attorney, Tesoro Refining and Marketing Company, LLC

Introduced himself who was joined by Ms. Sotelo.

Mayor/Agency Chairman/Authority Chairman Robles referred to Item Nos. 22, 23, 24, 25, and 26 which were Public Hearing items that anyone was welcome to speak during this time or when the item is heard.

City/Agency/Authority Attorney Soltani stated that staff would be continuing Item No. 24 to the next meeting to allow more time to review Doug G. letter.

Cathy Arakaki

Referred to Item No. 27 and offered comments in support of her fireworks stand and inquired if they were in jeopardy of losing their fireworks stand because of not having 50% of the membership as residents of Carson.

Speaker

Referred to Item No. 27 and stated that their organization is in compliance with the fireworks ordinance and to keep them in mind.

John Kelly, representing TNT Fireworks

Referred to Item No. 27 and referred to Pages 8, 9, 10, 15, and 16 of the staff report and asked for clarity from staff.

Robert Mitchell, representing American Legion Post 352

Referred to location of his organization's firework stand. He asked if City Council would consider not changing the ordinance in an effort to stay at same location they have been for the past 20 years.

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

Dr. Rita Boggs

Provided and discussed her handout regarding dangers of methane.

Fe Walton

Reported on the deterioration of City streets and potholes that need urgent repairs namely on Turmont Street between Avalon Boulevard and Galway.

Moretta P.

Referred to Firework Ordinance requesting the City make sure costs will not trickle down to the nonprofit organizations and would like to participate in the discussions.

Mila Boyer

Referred to closure of City Hall and suggested to have sign posted at front entrance with reason of closure for public knowledge; referred to Grace and Carson Street where it was still closed and very hard for commuters to get around; and wished Happy Birthday to Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes husband Harry Holmes.

Paul Randall

Advised that extension cords are dangerous, highly recommends having smoke detectors, and stated that residents should make sure that their property insurance policy is current and up to date.

City Clerk/Agency Secretary/Authority Secretary Gause announced Mayor/Agency Chairman/Authority Chairman Robles birthday and invited everyone to sing the Happy Birthday song.

At 7:04 P.M., after approval of the Consent Calendar, Mayor/Agency Chairman/Authority Chairman Robles invited William Davis the opportunity to speak.

William Davis

Referred to former mayor Sak Yamamoto and his wife who lived in endearment camps long ago; wished Mayor Robles Happy Birthday and stated that he will also have his birthday in two weeks. He reported that he observed a construction worker digging a hole on the street and filling it back on Carson Street in front of the Carson Car Wash.

APPROVAL OF MINUTES:

Item No. 11. TUESDAY, NOVEMBER 1, 2016 (REGULAR)

It was moved to approve the Minutes, as listed, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 12-21)

It was moved to approve the Consent Calendar items on motion of Robles and seconded by Santarina.

Mayor/Agency Chairman/Authority Chairman Robles requested to remove Item No. for 16 for discussion and Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 17 for discussion.

The motion, as amended, to approve Consent Calendar Item Nos. 12 through 21 with the exception of Item No. 16 and Item No. 17, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 12. Resolution No. 17-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,507.03, DEMAND CHECK NUMBERS SA-001702 THROUGH SA-001704

ACTION: Item No. 12 was approved on the Consent Calendar.

ITEM NO. 13. Resolution No. 17-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,295.69, DEMAND CHECK NUMBERS HA-001602 through HA-001606

ACTION: Item No. 13 was approved on the Consent Calendar.

ITEM NO. 14. Resolution No. 17-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,797,807.23 FOR GENERAL DEMANDS, CHECK NUMBERS 133383 THROUGH 133582.

TOTAL OF \$1,628,607.11 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1109 THROUGH 1118, 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.

ACTION: Item No. 14 was approved on the Consent Calendar.

ITEM NO. 15. CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1413: CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL PROGRAM (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No. 1413: Citywide Annual Rubberized Slurry Seal Program.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 15 was approved on the Consent Calendar.

ITEM NO. 16. CONSIDER AWARD OF CONTRACTS TO CIGNA TO PROVIDE GROUPLIFE INSURANCE, SHORT TERM DISABILITY, AND LONG TERM DISABILITY BENEFITS TO CITY EMPLOYEES (CITY COUNCIL)

Item No. 16 was heard after Item No. 32 at 9:49 P.M.

RECOMMENDATION:

TAKE the following actions:

1. AWARD contracts to CIGNA to provide Group Life Insurance, Short and Long Term Disability benefits with a thirty-six month rate guarantee.
2. AUTHORIZE the Mayor to sign the contracts after approval as to form by the City Attorney.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting for further research knowing that the contract expires at the end of February. He directed staff to inquire from the current provider, if necessary, whether they would be willing to give the City a short term extension under the same terms and conditions that the City is currently under. Questions have been raised whether or not the services are exactly the same.

ITEM NO. 17. CONSIDER APPROVAL OF FINAL TRACT MAP NO. 72852: DEVELOPMENT OF 18 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 21801 VERA STREET (CITY COUNCIL)

Item No. 17 was heard after Item No. 16 at 9:50 P.M.

Council Member/Agency Member/Authority Board Member Hicks wanted Carson residents to be aware of 18 more homes being built in the community.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE Tract Map No. 72852 for residential condominium units located at 21801 Vera Street.
2. MAKE the findings listed in the body of this report.
3. ACCEPT the dedications as indicated on said Tract Map.
4. APPROVE and ACCEPT the work agreements and improvement securities listed in the body of this report, following approval as to form by the City Attorney.
5. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 72852.

ACTION: It was moved to approve staff recommendation nos. 1, 2, 3, 4, and 5 on motion of Hicks, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 18. CONSIDERATION OF RESOLUTION NO. 17-016 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (PART-TIME) (CITY COUNCIL)

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-016, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (PART-TIME).

ACTION: Item No. 18 was approved on the Consent Calendar.

Item No. 19. CONSIDER APPROVAL OF THE CONTRACT SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND MUNITEMPS TO PROVIDE A CONSULTANT, DR. JAMES HART, TO SERVE AS INTERIM ASSISTANT CITY MANAGER (CITY COUNCIL)

RECOMMENDATION:

1. APPROVE contract services agreement between the City of Carson and MuniTemp to provide a consultant to serve as Interim Assistant City Manager.
2. AUTHORIZE the Mayor to execute the contract services agreement after approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on the Consent Calendar.

Item No. 20. CARSON OVERSIGHT BOARD-APPROVED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 COVERING THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 (SUCCESSOR AGENCY)

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Item No. 20 was approved on the Consent Calendar.

Item No. 21. SUBMITTAL OF THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Item No. 21 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY (Items 22-26)

**Item No. 22. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-001, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY RESOLUTION NO. 16-065
CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1612, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE TO AMEND LOCAL MODIFICATIONS TO THE LOS ANGELES COUNTY BUILDING CODE AS ADOPTED BY THE CITY OF CARSON RELATED TO BUILDING FEES (CITY COUNCIL)**

Item No. 22 was heard after Item No. 28 at 7:46 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause declared the public hearing open at 7:47 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing reported that Director of Finance Downs was not present due to her attendance at a League of California Cities meeting.

Revenue Manager Cristine Gaiennie presented the staff report.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 7:48 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 7:49 P.M.)

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:50 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 7:51 P.M.)

There being no persons wishing to speak, City Clerk/Agency Secretary/Authority Secretary Gause closed the Public Hearing at 7:51 P.M.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 7:52 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested staff reword language to clarify discounting the cost of the bus ride.

City Manager Farfsing referred to Page 25 of Resolution where staff can add language to clarify discounts of bus rides.

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ADOPT Resolution No. 17-001, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY RESOLUTION NO. 16-065.
3. INTRODUCE Ordinance No. 17-1612, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE TO AMEND LOCAL MODIFICATIONS TO THE LOS ANGELES COUNTY BUILDING CODE AS ADOPTED BY THE CITY OF CARSON RELATED TO BUILDING FEES.

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 17-001, as read by title only, with amendment to clarify the bus ride discount, and 2) Introduce Ordinance No. 17-1612, as read by title only, on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 23. PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1610 APPROVING ZONE CHANGE NO. 174-16 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014-001 AND FROM ML (MANUFACTURING, LIGHT)

TO ML-D (MANUFACTURING, LIGHT - DESIGN OVERLAY) FOR APN 6125-014 002 AND CONSIDER RESOLUTION NO. 17-011 APPROVING GENERAL PLAN AMENDMENT NO. 97-16 CHANGING THE LAND USE DESIGNATION FROM HEAVY INDUSTRIAL TO LIGHT INDUSTRIAL FOR APN 6125-014-001 AND A MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 200, 210, AND 230 EAST ALONDRA BOULEVARD (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary Gause declared the public hearing open at 7:58 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Notice to the applicant via email and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing presented the staff report.

Planning Manager Saied Nasseh summarized the staff report.

A discussion ensued regarding tracking devices to determine what is in warehouses.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to provide strategies and come back with recommendations in the next 30 to 60 days.

There being no person(s) wishing to speak, City Clerk/Agency Secretary/Authority Secretary Gause closed the Public Hearing at 8:18 P.M.

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. Waive further reading and INTRODUCE Ordinance No.17-1610, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 174-16 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014-001 AND FROM ML (MANUFACTURING, LIGHT) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014 002 AND A MITIGATED NEGATIVE DECLARATION FOR A 6.4-ACRE PROPERTY LOCATED AT 200, 210 AND 230 EAST ALONDRA BOULEVARD."
3. WAIVE further reading and ADOPT Resolution No. 17-011, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 97-16 CHANGING THE LAND USE DESIGNATION FROM HEAVY INDUSTRIAL TO LIGHT INDUSTRIAL FOR APN 6125-014-001 AND A MITIGATED NEGATIVE DECLARATION FOR A 6.4-ACRE PROPERTY LOCATED AT 200, 210 AND 230 EAST ALONDRA BOULEVARD."

ACTION: It was moved to 1) Waive further reading and introduce Ordinance No. 17-1610, as read by title only, 2) Waive further reading and Adopt Resolution No. 17-011, as read by title only, and 3) Direct staff to come back in 30 to 60 days with suggested recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 24. PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1608 TO APPROVE ZONE CHANGE NO. 171-14 TO CHANGE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 7315-007-903, AND CONSIDER RESOLUTION NO. 17-02 APPROVING GENERAL PLAN AMENDMENT NO. 94-14 CHANGING THE LAND USE DESIGNATION FROM BUSINESS PARK TO LIGHT INDUSTRIAL FOR APN 7315-007-903, AND A MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary Gause declared the public hearing open at 8:20 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Notice to the applicant, Mark Payne with Panattoni Development Company, via email and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. One written communication was received.

City Manager Farfsing referred to written communication received from Tesoro yesterday.

Planning Manager Nasseh presented the staff report and referred to written communication.

Public Comment

Doug Gravelle, Attorney representing Tesoro Refining and Marketing Company LLC

Referred to his letter dated February 2, 2017 and offered comments in opposition to the item.

Brissa Sotelo, Manager, Public and Government Affairs
Expressed safety concerns.

City/Agency/Authority Attorney Soltani referred to letter received from law firm of Hinson Gravelle & Adair LLP and summarized points of the letter.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 8:33 P.M. and reentered the meeting at 8:34 P.M.)

Mark B., representing Environmental Planning firm
Presented points of the letter; he further stated he was confident there would not be any significant negative traffic impacts.

Mark Payne, applicant
Provided summary of emails with Tesoro.

City/Agency/Authority Attorney Soltani referred to the packet provided stating it was a great chronology of Tesoro's history with the project. She echoed comments made by the applicant.

There being no other person(s) wishing to speak, City Clerk/Agency Secretary/Authority Secretary Gause closed the Public Hearing at 8:47 P.M.

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 17-1608, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ZONE CHANGE NO. 171-14 TO CHANGE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) ON 5.5 ACRES FOR APN 7315-007-903 AND MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET."
3. WAIVE further reading and ADOPT Resolution No. 17-02, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 94-14 CHANGING LAND USE DESIGNATION FROM BUSINESS PARK TO LIGHT INDUSTRIAL ON 5.5 ACRES FOR APN 7315 007-903 AND MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET."

ACTION: It was moved to 1) Waive further reading and introduce Ordinance No. 17-1608, as read by title only, and 2) Waive further reading and adopt Resolution No. 17-02, as read by title only, on motion of Hilton, seconded by Robles and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: Council Member/Agency Member/Authority Board Member Santarina
Abstain: None
Absent: None

Item No. 25. A PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION TO APPROVE CONDITIONAL USE PERMIT APPLICATION NO. 1016-16 FOR THE CONTINUATION OF THE KEN PORTER AUCTION USE UNTIL DECEMBER 31, 2019 FOR PROPERTY LOCATED AT 21126, 21140, 21212 S. AVALON BOULEVARD AND 640 E. 213TH STREET (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary Gause declared the public hearing open at 8:51 P.M.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes exited the meeting at 8:51 P.M.)

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Notice to the applicant via telephone to Paul Freeman of Ken Porter Auctions and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing presented the staff report.

Planning Manager Saied Naaseh provided additional staff comments and a PowerPoint presentation.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes reentered the meeting at 8:53 P.M.)

Public Comment

Paul Freeman, representing applicant Ken Porter Auctions and ownership
Offered comments in support of the item.

A discussion ensued with Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes and Paul Freeman regarding the lack of attention to the property which is an eyesore, poor maintenance of landscaping, visible junk that was to be removed and property dilapidation.

There being no other person(s) wishing to speak, City Clerk/Agency Secretary/Authority Secretary Gause closed the Public Hearing at 9:14 P.M.

ACTION: It was moved to reverse the Planning Commission's decision on motion of Robles and seconded by Santarina.

During discussion of the motion, City/Agency/Authority Attorney Soltani stated staff has not prepared the resolution of denial and will bring back a resolution the next meeting on the consent calendar to document City Council deliberations.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 26. ADOPT URGENCY ORDINANCE NO. 17-1611U AND ORDINANCE NO. 17-1611 AMENDING THE CARSON MUNICIPAL CODE ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary Gause declared the public hearing open at 9:19 P.M.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 9:19 P.M.)

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing presented the staff report.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 9:21 P.M.)

There being no persons wishing to speak, City Clerk/Agency Secretary/Authority Secretary Gause closed the Public Hearing at 9:21 P.M.

RECOMMENDATION:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Urgency Ordinance No.17-1611U and Ordinance No. 17-1611, "AN URGENCY ORDINANCE AND ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING ADMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE – TITLES 26, 27, 28, 29 AND 30 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES, RESPECTIVELY."

ACTION: It was moved to waive further reading and adopt Urgency Ordinance No. 17-1611U, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

DISCUSSION: (Items 27-31)

Item No. 27. INTRODUCE ORDINANCE NO. 17-1613, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND ARTICLE III CHAPTER 1 OF THE CARSON MUNICIPAL CODE FOR ADMINISTRATION AND REGULATION OF FIREWORKS (CITY COUNCIL)

City Manager Farfsing presented the staff report.

Revenue Manager Gaiennie provided the staff report.

Mayor/Agency Chairman/Authority Chairman Robles referred to the numerous subcommittee meetings held and appreciated all of the nonprofit groups participation and cooperation in the process. He recognized the diligent efforts of Director of Finance Kathryn Downs and staff.

RECOMMENDATION:

INTRODUCE Ordinance No. 17-1613, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND ARTICLE III CHAPTER 1 OF THE CARSON MUNICIPAL CODE FOR ADMINISTRATION AND REGULATION OF FIREWORKS

ACTION: It was moved to introduce Ordinance No. 17-1613, as read by title only, on motion of Robles and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles recognized and thanked Mayor Pro Tem Davis-Holmes for her diligence and her leadership during this process.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 28. CONSIDER CHANGES TO THE CROSSING GUARDS FOR CARSON STREET ELEMENTARY SCHOOL AND ANNALEE AVENUE ELEMENTARY SCHOOL; CONSIDERATION OF PERMANENT CROSSING GUARDS FOR STEPHEN WHITE MIDDLE SCHOOL, BROADACRES ELEMENTARY SCHOOL AND THE CAROLDALE LEARNING CENTER (CITY COUNCIL)

Item No. 28 was heard at 7:06 P.M.

City Manager Farfsing presented the staff report.

RECOMMENDATION:

1. REVIEW the request for permanent crossing guards for White Middle School and Broadacres Elementary School.
2. SUSPEND the crossing guard assignments at 213th Street and Bolsa Street, 215th Street and Main Street for Carson Street Elementary School
3. SUSPEND the crossing guard requirement at Turmont Street and Central Avenue for Annalee Avenue Elementary School.
4. AUTHORIZE a crossing guard at Figueroa Street and Shadwell Street for the Caroldale Learning Center.

5. AUTHORIZE staff to draft a letter to our local Legislatures requesting that crossing guard funding be allowed as part of SB-1And AB-1, as well as future funding measures for local streets.

ACTION: It was moved to 1) Keep the crossing guards the same with one additional crossing guard at Caroldale Learning Community School ; 2) Direct staff to bring back necessary budget appropriations; 3) Review the SMP criteria, prepare a comprehensive study and survey Carson Elementary School at beginning of summer with review by the Public Safety Commission; 4) Reach out to schools and provide them with 30-day notice; and 5) Authorize staff to work with local Legislatures as stated in recommendation No. 5 on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 7:46 P.M.)

Item No. 29. FURTHER CONSIDERATION OF RESOLUTION 17-015 SUPPORTING LOS ANGELES COUNTY BALLOT MEASURE H - HELP END HOMELESSNESS LISTED ON THE MARCH 7, 2017 BALLOT (CITY COUNCIL)

Item No. 29 was heard after Item No. 27 at 9:28 P.M.

City Manager Farfsing presented the staff report.

RECOMMENDATION:

TAKE the following actions:

1. REQUEST that the Board of Supervisor implement a grant program for local government to assist in funding municipal homeless programs
2. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING BALLOT MEASURE H AND THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS
3. DIRECT staff to transmit an executed copy of the resolution to Denny Zane, Executive Director of Move LA.

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 17-015, as read by title only, and 2) Direct staff to transmit an executed copy of the resolution to Denny Zane, Executive Director of Move LA on motion of Robles and seconded by Santarina.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes directed staff to stay on top of it if money is requested.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 30. CONSIDER AN AWARD OF CONTRACT FOR A MEDICAL SERVICES PROVIDER FOR PRE-EMPLOYMENT EXAMINATIONS AND WORK RELATED INJURIES AND ILLNESSES (CITY COUNCIL)

City Manager Farfsing presented the staff report.

Director of Human Resources and Risk Management Dixon-McMahon elaborated on the staff report.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 9:37 P.M. and reentered the meeting at 9:39 P.M.)

RECOMMENDATION:

TAKE the following actions:

1. **AWARD** a three-year contract for a work-related medical services provider in an amount not to exceed \$75,000.00, to U.S. Healthworks Medical Group for the period of March 1, 2017 through February 29, 2020 with two one-year extension options.
2. **AUTHORIZE** the Mayor to execute the contract, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Santarina, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: Council Member/Agency Member/Authority Board Member Hilton
Absent: None

Item No. 31. CONSIDER APPOINTMENTS TO THE COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles encouraged residents to submit applications to participate on the commissions, committees and boards and if interested to visit the City Clerk's Office for applications and obtain list of various commissions, committees and boards and be informed of any vacancies available.

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).

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

Cultural Arts Commission

Removed Darlene Lott since she serves on another commission

Mayor/Agency Chairman/Authority Chairman Robles noted that a commissioner cannot serve on more than one paid commission.

Human Relations Commission

Removed Nora Momoli as Youth Member

Staff confirmed that Nora Momoli is currently on the Utility Users Tax Citizens Budget Oversight Committee.

Economic Development Commission

Appointed Stephen Straub

Declared vacant the position held by Ken Phillips who wishes to resign from the commission

Mobilehome Park Rental Review Board

Appointed Dr. Alice Clark Harris to the At-Large vacant position

Removed Rodney Warner, At-Large Member

Appointed Kendrick Robertson, At-Large Member (Alternate)

Public Relations Commission

Appointed Betty Addison, Alternate Member No. 1

Appointed Gene Santos, Alternate Member No. 2

Appointed Christina Tresvant, Public Relations Specialist

Public Safety Commission

Announced the passing of Anacleto Turda and declared his position vacant

City Clerk/Agency Secretary/Authority Secretary Gause confirmed the vacancy notice was posted.

Appointed MacArthur Valbuena, Alternate Member No. 1

Women's Issues Commission

Removed Del Huff since she is already on the Human Relations Commission, therefore, declared vacant.

Appointed Helen Maxwell, Alternate Member No. 3

Youth Commission

Appointed Yza Lansang, Alternate Member No. 3

City Clerk/Agency Secretary/Authority Secretary Gause requested clarification on the removal of Del Huff from the Women's Issues Commission and the appointment of Betty Addison to the Public Relations Commission, therefore, declared her position vacant on the Women's Issues Commission, Alternate Member No. 2.

Community Civic Engagement Board

Declared vacant the position held by Yza Lansang

Carson Historical Committee

Appointed Tom Huston

Bullying Prevention Commission

Declared vacant position of Alternate Member No. 3 held by Isabel Jauregui

Technology Advancement and Innovation Commission

Appointed Rodney Warner

City Clerk/Agency Secretary/Authority Secretary Gause requested clarification on the appointment of MacArthur Valbuena to the Public Safety Commission, as Alternate Member No. 1, who was on the Public Works Commission, as Alternate Member No. 1, therefore, declared the position vacant.

It was moved to ratify the appointments on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (Item 32)

Item No. 32. ORDINANCE NO. 17-1609: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CHAPTER 6 OF TITLE II OF THE CARSON MUNICIPAL CODE RELATING TO THE CITY'S PURCHASING SYSTEM (CITY COUNCIL)

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1609, as read by title only, on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause

- Advised the public that the City Clerk's Office is a Vote-By-Mail drop off center; anyone may drop off their ballot during business hours, Monday through Thursday, from 7:00 A.M. to 6:00 P.M.
- Offered sincerest sympathies and condolences to the families who lost their loved ones and requested that this evening's meeting be adjourned in memory of the following individuals:

Commissioner Anacleto Turda
Vicenta Castillo Jude
Juanita Esamilla
Jazaya Williams

- Thanked the Mayor and City Council for taking the issue of crossing guards very seriously as she lost her cousin who was hit by a car crossing the street from school.

Council Member/Agency Member/Authority Board Member Santarina

- Referred to Page 6 of the Spring issue of the Carson Report, an article entitled “Mosquito Proof Your Home This Spring”.
- Announcing the list of workshop dates he coordinated with several leaders of the community, including the Dominguez neighborhood in coordination with commissioner Louie Diaz, President of the Dominguez Homeowner Association, workshop will be held on March 1, 2017.
- Referred to Page 36 announcing free Braille Institute low vision services; thanking Director of Human Services Mike Whittiker and staff for their assistance with the workshop.
- Announced “Keep Zika Out” workshop on March 23, 2017, in coordination with the leaders of the Dominguez Hills Clubhouse, free light refreshments and snacks will be provided.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes

- Inquired whether or not the wall on Turmont between Avalon and Elsmere which is cracked and leaning belong to the City.

City Manager Farfsing stated that he would check on the wall tomorrow.

- Requested Public Information Office to automatically initiate a floral request when a commissioner, elected official, or staff person pass away; rather than waiting for Mayor or a City Council Member to make a request; she also recommended a change in the SMP.
- Thanked Mayor Robles for appointing Anacleto Turda to the Public Safety Commission who was a sweet, dedicated person who wished to be on the commission.
- Inquired about the Investment Policy which was to come back on this evening’s agenda.

Upon inquiry, City/Agency/Authority Treasurer Cooper stated that the Investment Advisor has the policy for review and would have the item on the next agenda.

Mayor Robles directed the City Manager and/or the City Treasurer to send a letter to remind the Investment Advisor to attend the next Council meeting.

- Inquired about the status of the passport services.

Upon inquiry, City Clerk/Agency Secretary/Authority Secretary Gause stated that the passport services commenced on December 1, 2016. Her office has had success with passport and Notary services as well.

- Invited everyone to the Black History Program on February 17, 2017 at the Carson Community Center, 6:00 P.M.
- Wished her husband Harry Holmes Happy Birthday.
- Welcomed Bill Wynder back to the city.

Council Member/Agency Member/Authority Board Member Hicks

- Inquired about the sidewalk repair replacement plan.

Upon inquiry, Director of Public Works Williams-Slaughter stated that she did not receive the sidewalk replacement plan but received the pavement management study and is currently reviewing the plan. She anticipates the sidewalk assessment to come in no later than April.

- Reported the sidewalk along the northwest corner of Del Amo and Central area is very bad and requested that it be checked.
- Reported on potholes on city streets namely at the intersection of Central Avenue and the 91 freeway (south-end), Wilmington and 91 freeway. He also inquired about a pothole plan.

Upon inquiry, Director of Public Works Williams-Slaughter noted there is a plan for staff to copatch, order patch supplies and work on Fridays to do patching.

- Reported the light pole, number 176, was missing on Del Amo Boulevard across from Harbor Freight.
- Invited everyone to the Black History Celebration on February 17, 2017, at the Carson Community Center, 6:00 P.M.
- Announced that Black History Month is the entire month of February.

Council Member/Agency Member/Authority Board Member Santarina

- Expressed appreciation to Mr. Levison from Los Angeles Vector Control District for working hard on the workshop to take place in the City of Carson together with Louie Diaz and the parent leadership group of the Dominguez Community Center.
- Implored caregivers to be Home Care Aide certified; offered thanks to the National Domestic Workers Alliance for their generous donation; announced training sessions on February 11, 2017 and March 4, 2017 from 9:30 A.M. to 5:00 P.M. at St. Philomena Church Hall B; thanked Father Albert Avenido for his collaboration; lunch and snacks will be provided; limited spaces; for reservations or inquiries call the Filipino Workers Center, ask for Tess at 213-250-4353 or Mitzi at 832-465-6871.

Council Member/Agency Member/Authority Board Member Hilton

- Wished Mayor Robles Happy Birthday.

- Make sure streets with potholes are taken care of which are flaring up on Turmont, Avalon, Central, Wilmington, and throughout the City.
- Announced that the month of February is Black History Month, highlight all heroes from City of Carson who are doing wonderful things in the community and around the world.

Mayor/Agency Chairman/Authority Chairman Robles

- Encouraged all residents to attend Black History Celebration on February 17, 2017.
- Encouraged staff to attend various events throughout the community.
- Proposed to have Carson Business of the Month starting next month; asked Council Members and staff to submit nominations; will have once a month to recognize a business in the City of Carson for a contribution that they do to make Carson the great City that it is.

City/Agency/Authority Treasurer Cooper

- Point of correction regarding the Investment Policy, she provided the Investment Advisor both the Carson Reclamation Authority Investment Policy and the City's Investment Policy. She is still waiting for the Carson Reclamation Authority but the advisor gave her the City's Policy yesterday. She did not have time to make the changes to place on the agenda in time of agenda deadline.

Council Member/Agency Member/Authority Board Member Hilton

- Nominated My Father's Barbecue for the Carson Business of the Month recognition.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

City/Agency/Authority Attorney Soltani announced the unfinished/continued closed session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:11 A.M., on Wednesday, February 8, 2017, by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Davis-Holmes absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City Manager Farfsing provided the Closed Session Report as follows:

Council Closed Session Item No. 2

Provided status report. No action taken.

Council Closed Session Item No. 3

Provided status report. No action taken.

Council Closed Session Item No. 4

Provided status report. No reportable action.

Council Closed Session Item No. 5

Provided status report. No reportable action.

Council Closed Session Item No. 6

Continued.

Council Closed Session Item No. 7

Provided status report. No reportable action.

Council Member/Agency Member/Authority Board Member Hilton wished Mayor/Agency Chairman/Authority Chairman Robles a Happy Birthday.

ADJOURNMENT

The meeting was adjourned at 12:15 A.M., on Wednesday, February 8, 2017, by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia L. Gause