



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
MARCH 6, 2018**

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 5:08 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/Agency Secretary/Authority Secretary Donesia Gause-Aldana called the roll:

Council Members Present:

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

Council Members Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes (Entered at 5:13 P.M.)

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

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfaring, City Manager; William Wynder, City/Agency/Authority Attorney; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Idris Al-Oboudi, Director of Community Services; Maria Williams-Slaughter, Director of Public Works;

Glenn Turner, Computer Systems Support Technician; and Jason Skeen, Captain, Carson Sheriff's Station.

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-6)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

Mr. Bill Smalley

Spoke on Agenda Item No. 6 - Everyone who attended the court hearing was very pleased with the arguments presented by the lead Attorney. He is confident the mobilehome residents will be happy with the outcome.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Wynder presented the Closed Session items as described in the agenda:

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:16 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 6:35 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

City/Agency/Authority Attorney Wynder provided the Closed Session report as follows:

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)(2) or (d)(3) & (e)(1) because there is a significant exposure to litigation in three cases.

ACTION: Item No. 1 was heard in Closed Session.

Item No. 1A.

Council gave City Attorney direction.

Item No. 1B.

Case involving demand for release of public records; Council took a specific action with Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton voting No.

At 10:27 P.M., City/Agency/Authority Attorney Wynder reported that regarding Item No. 1C., questions were answered and there was no reportable action taken.

Item No. 2. 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.

ACTION: Item No. 2 was heard in Closed Session. Provided Council a privileged and confidential briefing; no reportable action.

Item No. 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with John Gessford and Joe Endzelis representing Apipa Properties, LLC, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development regarding that certain real property 21704 S. Figueroa St. 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. 3 was heard in Closed Session.

At 10:27 P.M., City/Agency/Authority Wynder reported that Council was briefed on ongoing negotiations to acquire property at 21704 S. Figueroa St.; discussions involved price and terms of payment; Council gave direction to its negotiators Mr. Farfsing and Mr. Raymond to proceed forward.

Item No. 4. 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 Macerich, 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. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

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

At 10:27 P.M., City/Agency/Authority Wynder reported that Council was briefed on ongoing negotiations regarding price, terms of payment for the properties involved; there was a status report; no reportable action was requested nor was any taken.

**Item No. 5. 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 litigations to which the City is a party. The titles of such litigations are as follows:

LAUSD V. COUNTY OF LOS ANGELES, Los Angeles Superior Court Case No. BS108180

LOS ANGELES COMMUNITY COLLEGE DISTRICT V. COUNTY OF LOS ANGELES,
Los Angeles Superior Court Case No. BS130308

ACTION: Will not take this item to Closed Session. The City Attorney reported that at the last City Council meeting of February 6, 2018, the City Council unanimously approved the terms and conditions of settlement of two litigations but failed to report them out at that time.

(Council Member/Agency Member/Authority Board Member Davis-Holmes entered the meeting at 5:13 P.M.)

In addition, the details of the settlement will be available for public inspection and duplication when the settlement agreements have been drafted, approved as to form and fully executed by all parties.

**Item No. 6. 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: Colony Cove Properties, LLC v. City of Carson, C.D. Cal. Case No. 14CV-03242, Ninth Circuit Court of Appeals Case No. 16-56255.

ACTION: Mr. Smalley and his group provided support to City and there was a full audience. The Ninth Circuit justices asked difficult questions of Colony Cove.

Request to Add Urgency Closed Session Item

City/Agency/Authority Attorney Wynder requested to add a Closed Session item as an urgency item pursuant to Government Code Section 54956.9(d)4 to discuss possibility of initiating litigation in one case. The need to add to agenda arose today and could not wait for future Council meeting.

It was moved to add Closed Session Item No. 6A. as a subsequent need item as described by City/Agency/Authority Attorney Wynder 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 6A. CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9(d)(4) because there is a possibility of initiating litigation in one case.

ACTION: At 10:27 P.M., City/Agency/Authority Wynder reported that discussion was not held.

FLAG SALUTE:

Item No. 7. ARIETA HUNTER MENI, ATTENDING CARSON HIGH SCHOOL AND A MEMBER OF THE SCHOOL'S GIRLS RUGBY TEAM

INVOCATION:

Item No. 8. PASTOR DANNY SANTA CRUZ, VICTORY OUTREACH

INTRODUCTIONS:

Item No. 9. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported that the Safety First Act Now (SFAN) survey was cancelled because of weather. Survey will be held on March 14, 2018, 6:30 P.M. at Dominguez Community Center. He presented three deserving students with U.S. saving bonds awarded for an essay contest. The Carson Sheriff Station was awarded Alcohol Beverage Control Grant

to help deter under age drinking in the community; will hold ten operations to curb underage drinking; and discussed phase of mental health evaluation teams.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton inquired about the reward and investigation update on the Love Family murders. Captain Skeen announced the investigations is still ongoing and will continue to stay focus that justice is served.

Item No. 10. RECOGNITION TO THE CARSON HIGH SCHOOL GIRL'S RUGBY TEAM FOR THEIR 15-0 SEASON AND EARNING THE SOUTHERN CALIFORNIA YOUTH RUGBY GIRLS HIGH SCHOOL CHAMPIONSHIP

Mayor/Agency Chairman/Authority Chairman Robles and Members of City Council recognized Carson High School Girls Rugby Team.

Item No. 11. 50TH ANNIVERSARY RECOGNITIONS

Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks recognized the 50th Anniversary Gala Ball Planning Committee.

Item No. 12. RECOGNITION OF STEPHEN M. WHITE MIDDLE SCHOOL PRINCIPAL ADAINA BROWN FOR BEING SELECTED AS ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS REGION 16 MIDDLE SCHOOL PRINCIPAL OF THE YEAR

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton presented Principal Adaina Brown with recognition for being awarded Principal of the Year.

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

Bill Smalley

Thanked City Manager Ken Farfsing for providing a bus for residents to transport to Pasadena. Referred to Item No. 35 and requested City Council consider adopting a CPI method of configuring rent increases for mobilehome park residents; encouraged the City Council to not go beyond 75% of the CPI.

Tim Burkheimer

He requested that a provision be added to Item No. 35 that residents can raise concerns such as property upkeep to City Council before rent increases are proposed to the Mobilehome Rent Review Board.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 7:43 P.M.)

Miriam Vazquez

Spoke of an experience she encountered with first responders during an emergency call to her home.

Chad Casinheiser

Referred to Item No. 35 and expressed a desire to have a cap on the amount of CPI and consider a floor at 3% in the event the CPI becomes negative.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 7:47 P.M.)

Tom King

Referred to Item No. 35 and offered comments in support of staff recommendation to change general rent increase process. He noted the capital improvement process and fair return process will remain in place.

Vera Robles Dewitt

Referred to Item No. 26 and is concerned that FTN has not been in good standing since 2013; Referred to Item No. 28 and is concerned the City Manager reorganization should be deferred for the new incoming City Manager; Referred to Item No. 29 stating the City Clerk function is to prepare minutes and handle public records requests. She referred to a picnic held by the Public Works Department that she reported at a past meeting and inquired why should one department have special holiday party.

Speaker

Agreed with previous speaker regarding Item No. 35 and streamline better in the rental review application process. Capital Improvement application should be considered; vacancy decontrol should be part of the application process; would like to be informed when item is on the agenda; suggested Council hold a workshop with owners and residents to discuss items before final voting of the rental review application process.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 7:56 P.M.)

Ana Meni, President, AFSCME Local 809

Congratulated Carson High School Girls Rugby Team and Carson High School Girls Basketball Team; Referred to Item No. 29 and offered comments in support of the reclassification.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 7:59 P.M.)

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

Julie Ruiz Raber, President, Carson Women's Club, and former Mayor Pro Tem, City of Carson

Spoke of the Carson Women's Club volunteerism efforts for various city events. She expressed her disappointment of no mention of Carson Women's Club during the 50th Anniversary Celebration.

Mayor/Agency Chairman/Authority Chairman Robles thanked the Carson Women's Club for all their hard work over the last 50 years. He directed the City Manager to place recognition of the Carson Women's Club on the next agenda.

Russ Aber, Royal Industrial Solutions

Addressed the City's bidding process related to new lighting at the parks and would like the bid to go to a local bidder.

Bill, representing NLS Lighting, Carson-based business

Addressed the bidding process related to lighting at the parks.

Representative, NLS Lighting

Reiterated comments by his colleague related to the bidding process.

Chief Samoa

Appointed by Chief Pele Faletogo to take over Samoan Flag Day and reported that he works for Tesoro.

Jacqui Stewart

Opposed to the Prologis project at the Dominguez Technology Center.

Mila Boyer

Thanked the Mayor for the formality in the conduct during the City Council meeting; referred to the unsolved Love Family case; she is opposed to sale of recreational marijuana in the city.

Vincent Burr, 1503 E. Helmick Street, Carson

Opposed to Prologis proposed project - citing environmental impacts.

Michael Feinstein, former Mayor and Council Member of Santa Monica, Cofounder of Green Party of California and 2018 candidate for Secretary of State

Shared his campaign platform that he believes would provide better representation for the diversity in the State of California and give more people a seat at the table of democracy; referred to a link with a map of the plan he sent to the Mayor and Council Members.

Jackson representing Solar Max

Noted that the proposal for the exterior lighting conversion at the parks was submitted to the City for review. In addition, his company ensured the lighting will be delivered to the city on

time. He offered reassurance that his products are certified and of best quality.

Dobard

Spoke about traffic on Broadacres - control speed limit with speed bumps. He noted there are no 'school zone' signs and requested the City help with signs. In addition, he spoke in opposition of the Prologis proposed project.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager to obtain speed limit signs and school zone signs on Broadacres and to provide him petition to initiate the speed bump process.

Council Member/Agency Member/Authority Board Member Davis-Holmes directed City Manager to obtain adequate enforcement on Wilmington for speed races.

Council Member/Agency Member/Authority Board Member Hicks asked City Manager to revisit crossing guards at Broadacres Elementary School in addressing adequate coverage to assist with traffic in that location. Mayor/Agency Chairman/Authority Chairman Robles referred matter to the Public Safety Committee.

APPROVAL OF MINUTES

The Approval of Minutes was heard after Item No. 22.

Item No. 13. APPROVAL OF THE FEBRUARY 13, 2018 CITY COUNCIL SPECIAL MEETING MINUTES AND FEBRUARY 20, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Recommendation:

Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hicks with Santarina abstaining on February 20, 2018 minutes only, and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 14-25)

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

Council Member/Agency Member/Authority Board Member Davis-Holmes pulled Item No. 22 for discussion.

The motion to approve Consent Calendar items 14-25, except Item No. 22, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 14. Resolution No. 18-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,870,460.38 FOR GENERAL DEMANDS, CHECK NUMBERS 139112 THROUGH 139284.

TOTAL OF \$199,123.92 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1225 THROUGH 1227, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

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

Item No. 15. Resolution No. 18-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,750.00, DEMAND CHECK NUMBERS SA-001752 THROUGH SA-001753

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

Item No. 16. Resolution No. 18-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$19,863.49, DEMAND CHECK NUMBERS HA-001704 through HA-001709

ACTION: Item No. 16 was approved on the Consent Calendar.

Item No. 17. CONSIDER THE AWARD OF A CONTRACT FOR THE PURCHASE OF A PB LOADER (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing for the contract between NJPA and Los Angeles Freightliner, as allowed by Section 2611 (g).
3. APPROVE as to form, the award of a purchase contract for a PB Loader to Los Angeles Freightliner, LLC. dba South Bay Truck Center of Carson in the amount of \$353,200.96.

ACTION: Item No. 17 was approved on the Consent Calendar.

Item No. 18. CONSIDER APPROPRIATION OF HOUSING AUTHORITY FUNDS TO THE FINANCIAL INCENTIVES ACCOUNT TO COMPLETE FUNDING OF CURRENT PROJECTS AND COMPLETE FUNDING OF THE META HOUSING PROJECT (HOUSING AUTHORITY)

Recommendation:

APPROPRIATE \$4,752,922.00 of Housing Authority funds to the Authority's financial incentive account to fund current and upcoming projects.

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

Item No. 19. CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY OF CARSON AND TOWNSEND PUBLIC AFFAIRS FOR FEDERAL AND STATE LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)

Recommendation:

APPROVE Amendment No. 3 to the agreement for contractual services by and between the City of Carson and Townsend Public Affairs, in the amount of \$8,000.00 per month, for the period of April 30, 2018 through June 30, 2018.

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

Item No. 20. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 2018 (CITY COUNCIL)

Recommendation:

RECEIVE and FILE.

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

Item No. 21. CONSIDER ADOPTING RESOLUTION NO. 18-025 TO AUTHORIZE THE EXPENDITURE OF \$126,010.00 TO FUND THE COMPLETION OF PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-025, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND FUND."
2. AUTHORIZE the expenditure of \$126,010.00 to fund the completion of a traffic signal installation at the intersection of 223rd Street and Lucerne Street.

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

Item No. 22. ADOPT RESOLUTION 18-027, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR EVENT SERVICES SUPERVISOR AND REQUEST TO RECLASSIFY TWO POSITIONS, EVENT SUPERVISOR AND COMMUNITY CENTER SUPERVISOR TO EVENT SERVICES SUPERVISOR (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested this item be taken up during Closed Session due to personnel issue.

Item No. 22 was heard after Item No. 27 at 9:00 P.M.

Recommendation:

1. WAIVE further reading and Adopt Resolution No. 18-027, a resolution of the City Council of the City of Carson, amending the classification plan, resolutions 77-111,

by adopting a classification specification for Event Services Supervisor (Exhibit No. 1).

2. APPROVE the reclassification of the Event Supervisor and Community Center Supervisor to Event Services Supervisor.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 23. CONSIDER THE ADOPTION OF RESOLUTION NO. 18-006 AUTHORIZING THE DESTRUCTION OF RECORDS (CITY CLERK)

Recommendation:

TAKE the following actions:

WAIVE further reading and ADOPT Resolution No. 18-006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS."

ACTION: Item No. 23 was approved on the Consent Calendar.

Item No. 24. CONSIDER RESOLUTION NO. 18-026 SUPPORTING THE DRUG ENFORCEMENT AGENCY'S NATIONAL PRESCRIPTION DRUG TAKE-BACK EVENTS, EFFORTS TO ENCOURAGE AVAILABILITY AND USE OF PRESCRIPTION DRUG DROP BOXES IN THE CITY, AS WELL AS COMMUNITY-BASED EDUCATIONAL ACTIVITIES AND AWARENESS CAMPAIGNS ON PRESCRIPTION DRUG MISUSE AND ABUSE (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and adopt Resolution No. 18-026, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE DRUG ENFORCEMENT AGENCY'S NATIONAL PRESCRIPTION DRUG TAKE-BACK EVENTS, EFFORTS TO ENCOURAGE AVAILABILITY AND USE OF PRESCRIPTION DRUG DROP BOXES IN THE CITY, AS WELL AS COMMUNITY BASED EDUCATIONAL ACTIVITIES AND AWARENESS CAMPAIGNS ON PRESCRIPTION DRUG MISUSE AND ABUSE"; and

2. DIRECT staff to coordinate with the Carson Sheriff's Station and AADAP in implementing this Resolution.

ACTION: Item No. 24 was approved on the Consent Calendar.

Item No. 25. CONSIDERING ADOPTING URGENCY ORDINANCE NO. 18-1803U AND INTRODUCING ORDINANCE NO. 18-1804, BOTH REGARDING REAUTHORIZATION OF CITY PEG (PUBLIC, EDUCATIONAL AND GOVERNMENT) FEE COLLECTION AUTHORITY UNDER STATE LAW (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and ADOPT Urgency Ordinance No, 18-1803U, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL OR GOVERNMENTAL CHANNEL FEE"
2. WAIVE further reading and INTRODUCE Ordinance No. 18-1804, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL OR GOVERNMENTAL CHANNEL FEE"

ACTION: Item No. 25 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 26-33)

Item No. 26. CONSIDER APPROVING A CONTRACT AMENDMENT FOR SERVICES WITH FTN FINANCIAL MAIN STREET ADVISORS TO CONTINUE TO PROVIDE INVESTMENT ADVISORY SERVICES FOR THE CITY AND ITS REPORTING ENTITIES, AND THE CARSON RECLAMATION AUTHORITY (CITY COUNCIL)

Item No. 26 was heard after approval of the minutes.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 8:32 P.M. and reentered the meeting at 8:34 P.M.)

City Manager Farfsing summarized the staff report.

Rick Phillips, President & Chief Investment Advisor, FTN Financial Main Street Advisors
Presented the investment program update and addressed concerns brought up related to FTN Secretary of State (SOS) status noting that the subsidiary filing status is inactive but FTN parent company has an active status.

Mayor/Agency Chairman/Authority Chairman Robles inquired whether or not it is the intent of FTN to change their status with SOS. Mr. Phillips noted that FTN legal team is in the process of working with SOS to activate the subsidiary filing status.

City/Agency/Authority Attorney Wynder advised if it is the pleasure of City Council to approve the agreement. He recommended to change the company name the City is contracting with to read as follows:

An agreement between the City of Carson and FTN Financial Main Street Advisors LLC, a Nevada Limited Liability Company, as a wholly owned subsidiary of First Tennessee Bank National Association organized in existing under the laws of the United States of America and authorized to do business in California as a foreign corporation entity number C3005870.

Discussion ensued between City Council and City Treasurer Cooper on status of Secretary of State.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated that this item was brought to the City Council prematurely.

City/Agency/Authority Attorney Wynder advised it is legally sound to enter into agreement with the parent company.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 8:54 P.M.)

Council Member/Agency Member/Authority Board Member Hicks inquired on how to terminate the contract with FTN. City/Agency/Authority Attorney Wynder and Mr. Phillips responded that the contract had already expired.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting at 8:58 P.M.)

Recommendation:

APPROVE, subject to City Attorney's approval as to form, Amendment No. 1 to the Contract Services Agreement with FTN Financial Main Street Advisors, LLC, which extends the term such that it will expire on January 24, 2019, and, contingent upon FTN re-establishing its status as an active foreign corporation authorized to conduct business within California by the California Secretary of State, increases the compensation by \$44,000 so that the total compensation is \$96,000.

ACTION: It was moved to direct staff to review the remainder of the responders from the original RFP process; in the event that they are vetted and are in good standing then move forward with the process; if not, reject all bids and re-issue RFP 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 27. CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY - CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY (CITY COUNCIL) - 2018

Recommendation:

APPROVE and ADOPT the amended Statement of Investment Policy

ACTION: It was moved to approve staff recommendation 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 28. CONSIDER THE PROPOSED REORGANIZATION OF THE COMMUNITY DEVELOPMENT AND CITY MANAGER'S DEPARTMENTS (CITY COUNCIL)

Item No. 28 was heard after Closed Session Report at 10:29 P.M.

City Manager Farfsing summarized the staff report.

Recommendation:

The City Manager recommends that the City Council take the following actions to approve the proposed reorganization of the City Manager's Department and the Community Development Department as outlined in the staff report and in the City Manager's oral presentation.

ACTION: Mayor/Agency Chair/Authority Chair Robles moved, Seconded by Mayor Pro Tem/Agency Member/Authority Board Member Hilton, that the City Council/Agency Board/Authority Board take the following actions, by minute order: (1) Direct the City Manager to promptly recruit for and hire two (2) new Assistant City Manager positions: (2) Approve the City Manager's recommendation to fill one of the two (2) Assistant City Manager positions by promoting the current Director of Community Development, Mr. John Raymond, to the position of Assistant City Manager; (3) Approve the City Manager's recommendation to promote the current Planning Manager Mr. Saied Naaseh to the position of Director of Community Development; (4) Direct the City Manager to promptly recruit for and hire a new Planning Manager; and (5) Approve the City Manager's recommendation to reclassify Ms. Lisa Berglund from the position of Principal Administrative Analyst to the position of Assistant to the City Manager.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion, seconded by Council Member/Agency Member/Authority Board Member Hicks, to approve the main motion except the City Council/Agency Board/Authority Board not approve the recommendation of the City Manager to reclassify Ms. Lisa Berglund from the position of Principal Administrative Analyst to position of Assistant to the City Manager.

Vote on Substitute Motion

The substitute motion failed for lack of majority by the following vote:

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

Vote on Main Motion

The main motion was carried by the following vote:

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

Item No. 29. CONSIDER CITY CLERK'S OFFICE PROPOSAL TO RECLASSIFY THE CURRENT PART-TIME OFFICE CLERK POSITION TO A FULL TIME SENIOR CLERK POSITION (AFSCME LOCAL 809) TO ALLOW FOR

THE EXPANSION OF PASSPORT AND OTHER SERVICES (CITY COUNCIL)

Item No. 29 was heard after Item No. 28 at 10:46 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana summarized the staff report.

City Manager Farfsing elaborated on the staff report.

Recommendation:

TAKE the following actions:

APPROVE the reclassification of the existing Part-Time Office Clerk position in the City Clerk's Office to a Full-Time Senior Clerk and ADOPT Resolution No. 18-023, A Resolution of the City Council of the City of Carson, California, Reclassifying the Part-Time Office Clerk Position to a Full-Time Senior Clerk Position in the City Clerk's Office; APPROVE the reclassification from the existing Part-Time Office Clerk Salary Range 824, Step A to the Full-Time Senior Clerk, Salary Range 330, Step A and ADOPT Resolution No. 18-024, A Resolution of the City of Carson City Council Amending the Fiscal Year 2017-18 Budget in the General Fund.

ACTION: Upon inquiry, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana discussed projection of revenues.

Council Member/Agency Member/Authority Board Member Hicks asked Ms. Meni, AFSCME President Local 809, if there will be a recruitment process for the proposed AFSCME full-time position to give opportunity for part-time employees to apply for the full-time position.

Ms. Meni stated the recommendation is an attempt to correct a wrong because the current member is working out of class; issue of restructuring history of the City Clerk's Office which the full-time position was lost and need it back; position is a self-supporting, meets the needs of the department and provides service to the community.

In addition, Council Member/Agency Member/Authority Board Member Hicks inquired if Ms. Meni was assisting other positions in the city working out of class and expressed concern to be consistent with everyone and not just do for one.

Ms. Meni stated that the City work structure needs help in all levels and she encouraged the hiring of Director of Human Resources and to bring back the Standing Personnel Subcommittee.

Council Member/Agency Member/Authority Board Member Santarina requested the City Clerk provide a progress report after six months. Whereupon, City Clerk Gause-Aldana

stated she would be prepared to provide the passport report during budget presentation and/or during mid-year.

Council Member/Agency Member/Authority Board Member Davis-Holmes expressed concern of employees who have been with city longer than a year and have not promoted and the two-step upgrade from Office Clerk to Senior Clerk compared to employees employed longer who have not been considered.

Main Motion

It was moved to approve the reclassification from the existing Part-Time Office Clerk Salary Range 824, Step A to the Full-Time Senior Clerk, Salary Range 330, Step A and Adopt and Amend Resolution No. 18-024 to include an additional Full-Time Senior Clerk, A Resolution of the City of Carson City Council Amending the Fiscal Year 2017-18 Budget in the General Fund to include funding for an additional Full-Time Senior Clerk and authorize Human Resources to open recruitment on motion of Hilton and seconded by Robles.

Substitute Motion

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to approve staff recommendation and after complete analysis of revenue come back, if warranted, for consideration of another full-time Senior Clerk, seconded by Hicks.

Vote on Substitution motion

The substitute motion failed for lack of majority by the following vote:

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

Vote on Main Motion

The main motion was carried by the following vote:

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

Ana Meni, President, AFSCME Local 809

Thanked Council Member Davis-Holmes and Council Member Hicks for their concerns. She requested staff to bring back Personnel Subcommittee and appoint individuals at the next Council meeting to move forward with personnel matters.

Item No. 30. CONSIDER AWARDING A THREE-YEAR CONTRACT TO GUARDIAN EAGLE SECURITY, INC. TO PROVIDE BUILDING SECURITY SERVICES FOR THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2021 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract to Guardian Eagle Security, Inc. to provide City building security services for the period of March 1, 2018 through February 28, 2021, with two additional one-year extensions at the City's sole election;

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item because legal counsel was given direction.

Item No. 31. CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City Affiliated Organizations;

DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing;

Or:

TAKE another action the Mayor and City Council deem appropriate.

ACTION: This item was not addressed. Mayor/Agency Chairman/Authority Chairman Robles continued this item.

Item No. 32. CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation:

REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees.

CONSIDER the status of any City Council Sub-Committee.

CONSIDER and CREATE any new City Council Sub-Committee or

RE-ACTIVATE any previous City Council Sub-Committee.

DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles recommended the following changes:

Consolidate the Bingo/Fireworks/Towing RFP Subcommittee with Refuse Adhoc Subcommittee as Bingo/Fireworks/Towing RFP/Refuse Subcommittee as standing.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana requested Mayor Robles clarify whether the committees are Ad Hoc or Standing committees.

Change the Accountability, Ethics & Policy/UUT Outreach as a Standing Committee.

Upon inquiry, City/Agency/Authority Attorney Wynder clarified the difference between Ad Hoc and a Standing committee. A Ad Hoc committee has discreet life and a limited mission; a Standing committee has no discreet life and standing jurisdiction over subject matter to which they are assigned, therefore, subject to the Brown Act (prepare notice, prepare action minutes of items that come before the subcommittee and open to the public).

Community Development/Housing Subcommittee – Chaired by Council Member/Agency Member/Authority Board Member Santarina and other member Mayor/Agency Chairman/Authority Chairman Robles – Standing subcommittee

Legal/Legislative & Public Safety/Sheriff Contract Oversight

Consolidate Education/Technology Subcommittee with Stroke Center and Senior Technology Adhoc as Education/Technology/Stroke Center and Senior Technology Adhoc Subcommittee as standing – Chaired by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton and other member Council Member/Agency Member/Authority Board Member Santarina.

Mayor/Agency Chairman/Authority Chairman Robles noted all subcommittees are Standing committees, except

Transit Committee; StubHub! Center/CSUDH; and Moratorium on the Establishment, Expansion, or Modification of Truck Yards, Logistics Facilities, Hazardous Materials or Waste Facilities, Container Storage, and Container Parking are all Ad Hoc

It was moved to approve the changes on motion by Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes requested guidelines on the Stroke Center.

Mayor/Agency Chairman/Authority Chairman Robles noted that Council Member/Agency Member/Authority Board Member Santarina and Council Member/Agency Member/Authority Board Member Hicks would work on guidelines on the Stroke Center as requested by Council Member/Agency Member/Authority Board Member Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman Robles noted the Public Safety Subcommittee was chaired by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton and Mayor Robles is the other member. Together they would work on the Crossing Guard issue.

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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 33. CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles encouraged applicants to apply to the various commissions, committees, and boards.

Recommendation:

TAKE the following actions:

CONSIDER and APPOINT, REAPPOINT or REMOVE 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.

OR:

TAKE another action the City Council deems appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles made the following appointments:

Planning Commission

Karimu Rashad, Alternate Member No. 3

Public Relations Commission

Move Betty Addison, Alternate Member No. 1 to Public Relations Specialist vacancy

Public Safety Commission

Keith Arnold, Alternate Member No. 3

Veterans Affairs Commission

Romeo Galeon

Women's Issues Commission

Helen Maxwell, Alternate Member No. 3, resigned and declared position vacant

Youth Commission

Move Jahari Crawford, Alternate Member No. 1, to vacant position

It was moved to ratify the Mayor's 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Economic Development Commission

Mayor Robles appointed Alan Caldwell.

It was moved to ratify Mayor's appointment of Alan Caldwell to the Economic Development Commission 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING: (Items 34 and 35)

Item No. 34. ORDINANCE NO. 18-1801: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 2419, TO CHAPTER 4 OF THE CARSON MUNICIPAL CODE, RELATING TO PROHIBITED MAILINGS BY THE MAYOR AND INDIVIDUAL MEMBERS OF THE CITY COUNCIL (CITY COUNCIL)

ACTION: It was moved to waive further reading and adopt Ordinance No. 18-1801, as read by title only, on motion of Robles, seconded by Santarina and carried by the following vote:

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

Item No. 35. ORDINANCE NO. 17-1622: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING ARTICLE IV, CHAPTER 7, OF THE CARSON MUNICIPAL CODE RELATING TO MOBILEHOME SPACE RENT CONTROL (CITY COUNCIL)

Recommendation:

1. WAIVE READING AND ADOPT ORDINANCE NO. 17-1622: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING ARTICLE IV, CHAPTER 7, OF THE CARSON MUNICIPAL CODE RELATING TO MOBILEHOME SPACE RENT CONTROL (CITY COUNCIL)

ACTION: It was moved to waive further reading and adopt Ordinance No. 17-1622, 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 Hilton, Council
 Member/Agency Member/Authority Board Member Santarina, Council
 Member/Agency Member/Authority Board Member Davis-Holmes 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 Aldana

- Offered prayers 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:

David Mills
Pamela Hicks
Eutimio "Pilo" Estrada
James D. Williams, II
Brian Charles Fulbright
Councilman Larry Green
Effie Sims

Council Member/Agency Member/Authority Board Member Hicks requested to add Doris Davis to the Memorial Adjournment list.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana encouraged applicants for the Measure C Budget Oversight Committee and for volunteers who are interested to contact the City Clerk's Office at (310) 952-1720 or visit the City Clerk's Office.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

- Announced the City's 50th Anniversary Gala was a phenomenal event.
- Directed the City Manager to include the City Clerk and City Treasurer in any future 50th Anniversary prints.

Mayor/Agency Chairman/Authority Chairman Robles

- Echoed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton's comments.
- Congratulated the Carson High School Girls Rugby Team for their Championship.

Council Member/Agency Member/Authority Board Member Davis-Holmes

- Noted the City Clerk and City Treasurer are listed on the back of all City programs.

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

City/Agency/Authority Wynder announced the Closed Session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 9:26 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:27 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City/Agency/Authority Attorney Wynder provided the Closed Session report as follows:

Council Closed Session Item No. 1C

Questions were answered; no reportable action was taken.

Successor Agency Item No. 3

Council was briefed on ongoing negotiations to acquire property at 21704 S. Figueroa St.; discussions involved price and terms of payment; Council gave direction to its negotiators Mr. Farfsing and Mr. Raymond to proceed forward.

Successor Agency Item No. 4

Provided briefing on ongoing negotiations regarding price, terms of payment for the properties involved; there was a status report; no reportable action was requested nor was any taken.

Council Closed Session Item No. 6A

Discussion was not held.

ADJOURNMENT

The meeting was adjourned at 11:31 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana