



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
APRIL 17, 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 5:06 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, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, and Council Member/Agency Member/Authority Board Member Cedric Hicks

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

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Kathryn Downs, Director of Finance; Maria Williams-Slaughter, Director of Public Works; Idris Al-Oboudi, Director of Community Services; Richard Garland, Traffic Engineer; and Glenn Turner, Computer Systems Support Technician

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

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

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

In addition, she noted a subsequent need item: City of Carson vs CWS 54956.1.

It was moved to add a subsequent Closed Session item as Item No. 6A. to the agenda 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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:09 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton to Closed Session.

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

The meeting was reconvened at 6:16 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members present.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager and Sunny Soltani, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

ACTION: At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that this item was not considered.

**Item No. 2. 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:
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court
Case No. BS172744

ACTION: Item No. 2 was heard in Closed Session. No reportable action taken.

**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 Successor Agency to consider negotiations with John Gessford and Joe Endzelis representing Apipa Properties, LLC, with whom the Agency is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, Executive Director, John Raymond, Assistant Executive Director, Saied Naaseh, Director of Community Development and Sunny Soltani, Agency Attorney, regarding that certain real property known as 21704 S. Figueroa St. The Successor Agency's real property negotiator will seek direction from the Agency regarding the price and terms of payment for the property.

ACTION: Item No. 3 was not considered.

**Item No. 4. 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 3 cases.

ACTION: Item No. 4 was heard in Closed Session. No reportable action in one case.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that the remaining items were discussed. No reportable action was taken.

Item No. 5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Christopher Beck of Newmark Knight Frank, with whom the Agency is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, Executive Director, John Raymond, Assistant Executive Director, Saied Naaseh, Director of Community Development and Sunny Soltani, Agency Attorney regarding that certain real property APN No. 731 903 8900. The Agency's real property negotiator will seek direction from the Agency regarding the price and terms of payment for the property.

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

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

Item No. 6. 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 KL Fenix, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager, Saied Nasseh, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property 20601 S. Main Street. 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. 6 was heard in Closed Session.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported the Council continued this item to the next Council meeting.

Item No. 6A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

ACTION: At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that Council discussed the matter and the settlement still stands. Additional amount of money was authorized towards the settlement; a copy of the settlement agreement once fully executed will be available at the City Clerk's Office.

FLAG SALUTE:

Item No. 7 JOHN NUHI-YANDALL, 8TH GRADE, FLEMING MIDDLE SCHOOL

He also sang the national anthem.

INVOCATION:

Item No. 8. PASTOR LESTER WINGE, CALVARY CHAPEL OF SOUTH BAY

INTRODUCTIONS:

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

Captain Skeen reported the Explorers traveled to Valencia to compete in SWAT entries and felony traffic stop. They won five medals. Civilian Academy is in week 3. In addition, he spoke about the Mental Health units the Sheriff is working to implement in Carson and throughout the County of Los Angeles. Lastly, April 28, 2018 is National 'Drug Take Back' from 10:00 A.M. to 2:00 P.M., at City Hall parking lot.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested Captain Skeen to provide her with the list of town hall meetings.

Item No. 10. RETIREMENT OF CITY EMPLOYEE JOAN REINER

Mayor Robles and City Council presented Joan Reiner with acknowledgments for her retirement after 34 Years. Former Mayor Vera Robles Dewitt presented Ms. Reiner with a bouquet of flowers and offered words of acknowledgment. In addition, Kyle of Assembly Member Mike Gipson's office presented Ms. Reiner with a Certificate of Appreciation. Former Mayor Pro Tem Julie Ruiz-Raber also acknowledged Ms. Reiner on her retirement and thanked her for her years of dedication.

Item No. 11. PRESENTATION BY RICHARD BIS OF ADAAP ON "DRUG TAKE BACK" AND PRESENTATION OF PROCLAMATION RECOGNIZING "DRUG TAKE BACK DAY" IN CARSON

Richard Bis provided a PowerPoint Presentation on prescription drug. In addition, he introduced three interns from California State University Dominguez Hills. He announced National 'Drug Take Back Day' on Saturday, April 28, 2018 from 10:00 A.M. to 2:00 P.M. at Carson City Hall parking lot.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Mr. Bis for the presentation and the young people from ADAPP for attending the meeting and stated the City wishes to be drug free.

Council Member/Agency Member/Authority Board Member Santarina inquired whether Mr. Bis was aware of similar event South Bay Take Action Against Prescription at Torrance Memorial. Whereupon, Mr. Bis stated he was not aware.

Mayor and City Council presented Mr. Bis of ADAAP proclamation recognizing Drug Take Back Day.

Item No. 12. PRESENTATION BY DIANE GONZALES OF THE FEDERAL BUREAU OF INVESTIGATION ON CYBER BULLYING PREVENTION

Diane Gonzales of FBI on Cyber Bullying Prevention provided a verbal presentation on bullying and offered statistics.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the City's Bullying Prevention Commission.

Mayor Robles thanked Commissioner Carrim for inviting Ms. Gonzales to address the City Council and her service on the Bullying Prevention Commission. In addition, he invited the viewing audience and others to apply to serve on Commissions.

Item No. 13. PROCLAMATION PRESENTED TO DONATE LIFE, CALIFORNIA AMBASSADORS RAQUEL GONZALEZ AND CATHY MORA RECOGNIZING THE MONTH OF APRIL AS NATIONAL DONATE LIFE MONTH

Mayor and City Council recognized Ambassadors Raquel Gonzalez and Cathy Mora and acknowledged April as National Donate Life Month.

Item No. 14. PLAQUE PRESENTED TO THE CARSON CITY COUNCIL FROM THE LUPUS AWARENESS FOUNDATION FOR THE CITY'S CONTINUED SUPPORT OF LUPUS AWARENEESS INCLUDING THE LUPUS WALK

Nicole, Wendy Rogers and Stephanie Spaggins of Lupus Awareness Foundation presented City Council with a plaque for the City's continued support of Lupus Awareness.

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

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 7:17 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton announced Oral Communications.

Dr. Sharma Henderson, President, Stroke Center Volunteer Association

Spoke about concerns related to Stroke Center's non-resident fees.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked Dr. Henderson to contact Mr. Low of Prologis in hopes of getting a greater commitment.

Ana Meni, President, AFSCME Local 809

Spoke in support of Item No. 24, referring to page 5 of the staff report regarding Public Works Director's recommendations to fill positions. She was excited about the incoming Human Resources Director and look forward to working with her.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 7:25 P.M.)

Bill Reynolds, Torrance Refinery Reaction Alliance

Spoke in support of Item No. 26.

Steve Goldsmith

Spoke in favor of approving Item No. 26. He provided a report for City Council review.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 7:30 P.M. and reentered the meeting at 7:31 P.M.)

Katherine Luciano

Spoke in favor of approving Item No. 26.

Sandra Cartier

Spoke in favor of approving Item No. 26.

Dr. Genghmun Eng

Spoke in favor of approving Item No. 26. In addition, he requested City Council write a letter requesting a ban from AQMD.

Al Satler

Spoke in favor of approving Item No. 26 citing the risk areas. He provided handouts to the City Clerk for the Mayor and Council.

Mayor/Agency Chairman/Authority Chairman Robles clarified the AQMD meeting is on May 4, 2018. The subcommittee meeting is Saturday, April 21, 2018, in the City of Torrance.

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

Invited the City Council to attend the Carson Women's Club Spring Music Festival on Sunday, April 22, 2018, at the Carson Community Center and provided handouts for the Mayor and Council. In addition, she supported removing non-resident fees while citing Item No. 24 Budget Workshop.

Council Member/Agency Member/Authority Board Member Davis-Holmes reported that Mary Anne O'Neal is in the hospital recovering and asked for prayers.

Miriam Vazquez

Spoke about hazards and safety of the refineries. She is in support of issuing rules and regulations for the safety of the residents. In addition, she noted the City is looking better and believes Mayor Robles and City Council are doing a good job improving the City of Carson.

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

Jenny Vazquez

Stated she does not want any more discriminatory acts by her neighbor.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager Farfing to draft protocols printed at the podium for speakers to know how to properly address City Council.

John Graber, Chairman of the Veterans Affairs Commission

Invited residents to attend Memorial Day Tribute on May 25, 2018, from 5:00 P.M. to 8:00 P.M.

Mayor/Agency Chairman/Authority Chairman Robles thanked the members of the Veterans Affairs Commission and noted they will be invited to the Grand Opening of the Veterans Housing development and offered his apologies for lack of invitation to the ground breaking.

Sarah Harper, Library Manager, Dr. Martin Luther King, Jr. Library

Announced the following special events: April 24, 2018, monthly Art Time for youth, at 3:30 P.M.; April 26, 2018, Poem On Your Pocket Day; April 24, 2018, Make Chinese Lanterns for adults and discuss Asian Pacific Islander Heritage Month by Amy Lim, at 6:00 P.M.; May 8, 2018, Celebration of Dia de los Ninos Dia de los Libros with Alena Mendez and her fiesta in Mexico program; May 5, 2018 and May 12, 2018 highlighting special library applications available for job seekers: May 5, 2018, Career Transitions Resource, at 2:00 P.M.; and May 12, 2018, Learning Express Test Preparation Database, at 2:00 P.M.

Annie Stafford, Elgin Foundation

Stated she with her daughter Melitta Johnson founded an organization to bring awareness to mental illness. She asked the City of Carson to provide meeting space to conduct Let's Talk Forums.

Mayor/Agency Chairman/Authority Chairman Robles directed Mrs. Stafford to speak with Council Representative Sylvia Rubio regarding her request.

Wendy Howlett

Spoke in opposition to the Prologis Project citing increase truck traffic and pollution. She implored the City Council to reconsider its decision on the Prologis Project.

Robert Lesley

Stated there have been two major community meetings on the cannabis regulations in the City of Carson. He believed over two-thirds in attendance opposed the sale of cannabis.

Mayor/Agency Chairman/Authority Chairman Robles clarified the Cannabis Ordinance.

Freddie Gomez

Implored the City Council to take a second look at the Cannabis Ordinance and consider a ban.

Council Member/Agency Member/Authority Board Member Davis-Holmes clarified the cannabis ordinance which allows mobile dispensaries.

Dianne Thomas

Provided her contact number (310) 632-0756 as a proponent for the initiative to ban the commercial sale, cultivation, etc., of cannabis in the City and announced she filed their initiative with the City Clerk's Office today.

Mayor/Agency Chairman/Authority Chairman Robles clarified that he was referring to Proposition 64.

Tommie Williams

Spoke in support of use of cannabis.

Kim Curtado

Announced the following events: Miss Carson Scholarship Pageant, April 20, 2018; Earth Day, April 21, 2018 at Veterans Park; Cinco de Mayo celebration, May 5, 2018, at Carson Park, from 12:00 P.M. to 5:00 P.M.; Mother's Day Brunch, May 12, 2018, from 10:00 A.M. to 2:00 P.M., \$5.00 for members, \$7.00 at the door; Memorial Tribute, May 25, 2018, at Veterans Park; Save the Date Real Men Talk Conference, May 26, 2018, from 9:00 A.M. to 4:00 P.M. at the Carson Community Center; Summer Day Camp, looking for staff; referred to the new Carson Report publication. She reported Carson Park hosted Women's Wheelchair NBA championship and look forward to continue to be one of the ambassadors for their program. She announced that she is the new Parks and Recreation Commission Chair.

Council Member/Agency Member/Authority Board Member Davis-Holmes commended residents for their efforts on the initiative to ban cannabis.

APPROVAL OF MINUTES

Item No. 15. APPROVAL OF THE MARCH 29, 2018 CITY COUNCIL SPECIAL MEETING MINUTES AND APRIL 3, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Item No. 15 was heard after Item No. 32.

Recommendation:

Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 16-22)

Approval of the Consent Items were heard after Item No. 15.

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 referred to Item No. 17 and wished to vote Noe on the item and Council Member/Agency Member/Authority Board Member Hicks wished to abstain on the item, with no objections heard.

The motion to approve Consent Calendar items 16-22, except Council Member/Agency Member/Authority Board Member Davis-Holmes voting Noe on Item No. 17 and Council Member/Agency Member/Authority Board Member Hicks abstaining on 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 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. 16. Resolution No. 18-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,279,357.89 FOR GENERAL DEMANDS, CHECK NUMBERS 139702 THROUGH 139955.

TOTAL OF \$32,191.55 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001229 THROUGH 001229, 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. 16 was approved on the Consent Calendar.

Item No. 17. ADOPT AMENDED COUNCIL POLICY 1.1.02 (FORMALLY SMP 1.56) RELATED TO COUNCIL COMMUNICATIONS (CITY COUNCIL)

Recommendation:

ADOPT Council Policy and Procedure 1.1.02 (formally Standard Management Procedure 1.56), as revised following City Council comments on the same.

ACTION: Item No. 17 was approved on motion of Mayor/Agency Chairman/Authority Chairman Robles, seconded by Council Member/Agency Member/Authority Board Member Santarina and carried with Council Member/Agency Member/Authority Board Member Davis-Holmes voting Noe and Council Member/Agency Member/Authority Board Member Hicks abstaining, with no objections heard.

Item No. 18. CONSIDER THE CAL-CARD PURCHASING CARD PROGRAM FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation:

DIRECT Staff to begin the application process for the CAL-Card Program for the City of Carson.

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

Item No. 19. CONSIDER ESTABLISHING A REWARD FUND FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE FOR THE MURDER OF CARSON RESIDENT AARON PRITCHARD (CITY COUNCIL)

Recommendation:

APPROVE the authorization of a \$25,000 reward for information that leads to the arrest and conviction of person(s) responsible for the murder of Carson resident, Aaron Pritchard.

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

Item No. 20. CONSIDER RESOLUTION 18-049 SUPPORTING AB 2605 (GIPSON) ENDING CRIMINALIZATION OF FOSTER YOUTH (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 18-049, "SUPPORTING AB 2605, A BILL THAT WOULD END THE CRIMINALIZATION OF FOSTER YOUTH THAT ARE AT RISK OF FALLING INTO THE CRIMINAL JUSTICE SYSTEM"

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

Item No. 21. CONSIDER APPROVAL OF A TEMPORARY PURCHASING MANAGER EMPLOYMENT AGREEMENT WITH LISA NIXON (CITY COUNCIL)

Recommendation:

APPROVE the Temporary Purchasing Manager Employment Agreement with Ms. Lisa Nixon for interim services while the City recruits to fill the full-time permanent position.

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

Item No. 22. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY MONTH ENDING MARCH 31, 2018 (CITY COUNCIL)

Recommendation:

RECEIVE and FILE.

ACTION: Item No. 22 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 23-31)

Item No. 23. CONSIDER AWARDDING A CONSTRUCTION CONTRACT TO OHL USA, INC. FOR PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

Item No. 23 was heard after Item No. 26.

City Manager Farfsing presented the staff report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 8:42 P.M.)

Director of Public Works Slaughter offered additional information relating to the project and the park closure during construction.

Mayor/Agency Chairman/Authority Chairman Robles inquired about assistance from SANS to address accommodations for park goers who will be displaced during the project.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 8:45 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles inquired about park closure and for staff to look into resources for transportation cost related to transportation to and from the park. He requested City Manager Farfsing to draft a letter to the Sanitation District. Whereupon, City Manager Farfsing stated he would work with Director of Community Services Al-Oboudi regarding the needs of the program.

Director of Community Services Al-Oboudi spoke about park contingency plans relating to the programs and staff levels.

City Manager Farfsing noted CalTrans could be a source for funding or Proposition A & B and was unsure about SANS as a funding source.

Council Member/Agency Member/Authority Board Member Hicks expressed his concern about disseminating information to residents on length of project and partnering with Youth Commission and Parks and Recreation Commission to be ambassadors to notify the community. He is also concerned about Summer Day Campers and their displacement.

Director of Public Works Williams-Slaughter requested to amend staff recommendation No. 3 to state: Authorize the Mayor to execute the construction contract following approval as to form by the City Attorney.

City/Agency/Authority Attorney Soltani stated that the contract is not attached to the staff report but staff provided a contract this evening. The City Clerk should let the record reflect Director of Williams-Slaughter's modification of the recommendation is okay because the contract is available to approve subject to approval by the City Attorney who would work with staff to finalize the contract.

Recommendation:

TAKE the following actions:

1. AWARD a construction contract to OHL USA, Inc., the lowest, responsive and responsible bidder for Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park, in an amount not-to-exceed \$11,198,500.00.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$1,679,775.00 (15%) for any change orders and unforeseen construction work such as removal and remediation of contaminated soil, substructure conflicts, and materials testing that may be required to complete the project.
3. DIRECT the City Attorney to negotiate a construction contract with OHL USA, Inc. for Project 1515, with that contract to be considered for approval by the City Council at a subsequent meeting.

ACTION: It was moved to approve staff recommendation nos. 1, 2, and 3) Authorize the Mayor to execute the contract as authorized and approved as to form by the City Attorney 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, and 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

Kristen Ruffle, Division Engineer of the Water Quality Section of the Sanitation District
Noted the Sanitation District is limited to reimbursable basis and would convey Mayor's request for transportation assistance to the Sanitation District.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 8:54 P.M. and reentered the meeting at 8:55 P.M.)

Item No. 24. FISCAL YEAR 2018-19 BUDGET WORKSHOP #2 (CITY COUNCIL)

Item No. 24 was heard after Item No. 23.

City Manager Farfsing provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles inquired about personnel cost including all the recent changes made by City Council.

Director of Finance Downs provided a PowerPoint presentation on the FY18-19 Budget Workshop #2.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked for clarifications on revenue generated by the petroleum tax.

City Manager Farfsing offered clarifications on how the city is addressing reporting and audits.

Mayor/Agency Chairman/Authority Chairman Robles asked about how City of Los Angeles processes its business license fees and apportionment guidelines.

Director Downs noted Los Angeles City, City Clerk Ruling No. 14 and discussed the City Council considerations for apportionment guidelines.

Discussion ensued on City of Los Angeles process and how the City of Carson may emulate.

Director Downs stated she would bring back more information to City Council as its made available to her then City Council can make informed decision on what steps to take.

Mayor/Agency Chairman/Authority Chairman Robles inquired about AQMD Funding. He directed staff to research how much El Segundo, Torrance, and Long Beach have received from AQMD.

Director Downs announced she will be meeting with Metro on financing options as instructed by City Council on April 25, 2018.

Director Downs requested for Council direction and/or feedback on FY 18-19 CIP at the next Budget Workshop.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about funding for traffic signal at Central and Dimondale. She directed staff to come up with a funding source or CIP alternative options.

Director Downs stated she would provide additional information at the next Budget Workshop.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton noted he will reserve his comments until the next workshop.

Council Member/Agency Member/Authority Board Member Hicks requested traffic signal be added at Del Amo Boulevard and Alvo.

Mayor/Agency Chairman/Authority Chairman Robles requested signal at Carson and Civic Center Drive.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested flashing lights be changed to red as opposed to yellow on Dimondale and Central as soon as possible.

Traffic Engineer Garland offered alternate Hawk signal at this intersection.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to install the HAWK signal at this intersection as soon as possible with no objections heard.

Council Member/Agency Member/Authority Board Member Hicks inquired hiring one additional person to handle ticketing to increase revenue.

City Manager Farfsing and Director Downs stated they would discuss feasibility of hiring another officer with Public Safety Services Manager Ken McKay.

Council Member/Agency Member/Authority Board Member Santarina asked if Main Street is included in the CIP for normal repair.

City Manager Farfsing suggested staff look into the pavement management study and come back with an exhibit listing the earmarks.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked staff to bring back the pavement management study. Discussion ensued about potholes on Wilmington Avenue.

Director of Public Works Slaughter will follow-up with City of Compton and County of Los Angeles on street pavement on Wilmington Avenue.

Upon inquiry, City Engineer Gilbert Marquez referred to the Annual Overlay project on Del Amo Boulevard from Avalon Boulevard to Central Avenue in conjunction with SB-1 project. He referred to the Slurry Seal Project which will cover Zones 5, 6 and 7 (southwest area of the city) scheduled for slurry sealing.

City Manager Farfsing stated he would bring back the map for City Council to have a visual of the street pavement plan.

Director Downs continued with the Budget presentation.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked staff to bring back salary savings associated with the hiring freeze of Public Works positions.

Director Downs inquired whether or not to add additional units to the Sheriff Contract.

Council Member/Agency Member/Authority Board Member Hicks inquired if any of the proposed units geared toward truck traffic enforcement. Whereupon, Director Downs

stated it would be a regular car unit and Captain Skeen indicated there are two officers certified for truck enforcement.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 9:40 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes referred to school enforcement officer who is reassigned during summer months but the salary is still charged to the city and requested the cost.

Discussion ensued regarding supervision of Park Enforcement Officers.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 9:42 P.M.)

City Manager Farfaring stated he would invite Captain Skeen to attend the next City Council meeting to elaborate his request for additional units.

Mayor/Agency Chairman/Authority Chairman Robles requested Director Downs to convey to Captain Skeen that deputies be considerate, nice and give more warnings as opposed to ticketing the Carson residents unless it's an egregious violation.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton inquired if additional units are being addressed to patrol the new project areas.

Assistant City Manager Raymond discussed CFD's and how to determine unit cost to be associated to street improvements versus public safety. The cost model will be established in the coming months.

Discussion ensued regarding how much money Ceritage has paid for Sheriff services.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 9:57 P.M. and reentered the meeting at 10:00 P.M.)

City Council directed staff to mail invoices for deputy sheriff cost.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked Director of Finance Downs to report back how much cost has been recovered and what is the cost associated for additional sheriff.

Director Downs referred to costs for a Rosa Parks Holiday.

Council Member/Agency Member/Authority Board Member Davis-Holmes suggested a holiday in March during Women's History month tied to the accomplishments of women in history.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to find additional noteworthy female role models and designate a holiday in March.

Council directed staff to include cost for Soka Japan 60th Anniversary.

Defer FY17/18 Rose Parade cost to Carson Foundation, in addition to cost estimates for FY18/19.

Discussion ensued regarding Cultural Arts Contracts.

Mayor/Agency Chairman/Authority Chairman Robles requested Council Members to review the list of eight Cultural Arts Contracts on page 8 of the staff report and list of City Events on page 72 of the staff report and provide input to the City Manager or Assistant City Manager for Director Downs to present at the next budget meeting.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to notice the Public Hearing for June 5, 2018.

Council Member/Agency Member/Authority Board Member Davis-Holmes suggested a dedicated budget workshop meeting. Whereupon, Director Downs stated that she would work with Executive Assistant Ginger Buesing to coordinate a meeting date.

Recommendation:

1. PROVIDE additional direction to staff regarding the draft FY18-19 budget.
2. DISCUSS and DETERMINE whether the City should add Rosa Parks Day to the list of City Holidays.
3. CONSIDER scheduling a dedicated budget workshop date in May. The 3rd budget workshop is currently scheduled for the regular City Council meeting on May 15th.

ACTION: City Council provided direction.

**Item No. 25. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 18-1806
ESTABLISHING A “LOCAL PREFERENCE” WITHIN THE CITY’S
PURCHASING ORDINANCE (CITY COUNCIL)**

Item No. 25 was heard after Item No. 24.

City/Agency/Authority Attorney Soltani provided a brief staff report.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 10:25 P.M. and reentered the meeting at 10:26 P.M.)

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 10:26 P.M. and reentered the meeting at 10:28 P.M.)

Recommendation:

WAIVE further reading and INTRODUCE for first reading Ordinance No. 18-1806, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ESTABLISH A PREFERENCE FOR LOCAL BUSINESSES IN THE PROCUREMENT OF SUPPLIES AND EQUIPMENT AND SERVICES."

ACTION: It was moved to waive further reading and introduce Ordinance No. 18-1806, 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, and 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

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to work with the City Clerk and bring back item at next City Council meeting discussion for creation of a City Charter Committee consisting of residents and stakeholders and publish a notice of statutory required public hearing for the charter in early May. He asked his colleagues to recommend two names each on nominees for Charter initiative.

Item No. 26. CONSIDERATION OF RESOLUTION 18-030 SUPPORTING THE BAN ON THE USE OF HYDROFLUORIC ACID AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON, AND REQUEST FOR THE EXPEDITIOUS INSTALLATION OF FENCE LINE AIR QUALITY MONITORING AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON (CITY COUNCIL)

Item No. 26 was heard after approval of the Consent Calendar.

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING A BAN ON THE USE OF HYDROFLUORIC ACID AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON AND ALSO REQUESTS THE EXPEDITIOUS INSTALLATION OF THE FENCE LINE AIR QUALITY

MONITORING DEVICES AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON."

2. REAFFIRM the City of Carson's ban on the use of Hydrofluoric Acid at the Andeavor and Phillips 66 refineries in the City of Carson; and

3. REQUEST the support of local communities in expediting the installation of fence line air quality monitoring in the Andeavor and Phillips 66 refineries in the City of Carson.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to May 1, 2018.

Mayor/Agency Chairman/Authority Chairman Robles commended Torrance residents for sharing their concerns. He hopes that Carson and Torrance may partner to achieve both cities objective. In addition, he asked them to give contact information to Council Representative Sylvia Rubio.

Item No. 27. CONSIDER RESOLUTION NO. 18-050, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALLING FOR THE STATE LEGISLATURE TO AUTHORIZE OR ESTABLISH AN ADVOCATE FOR JUSTICE PROGRAM (CITY COUNCIL)

Item No. 27 was heard after Item No. 25.

Mayor/Agency Chairman/Authority Chairman Robles noted a typographical error in the staff report of victim's name Stephon Clark of Sacramento that should be corrected. He expressed his support of this item.

Recommendation:

WAIVE further reading and ADOPT Resolution No. 18-050, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALLING FOR THE STATE LEGISLATURE TO AUTHORIZE OR ESTABLISH AN ADVOCATE FOR JUSTICE PROGRAM", with the goal of facilitating consistency for the protection of both peace officers' rights and individuals' civil rights in matters involving peace officers' use of deadly force. The program would require that each County have an Advocate for Justice to work side by side with the District Attorneys when evaluating deadly force incidents.

ACTION: It was moved to adopt Resolution No. 18-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALLING FOR THE STATE LEGISLATURE TO AUTHORIZE OR ESTABLISH AN ADVOCATE FOR JUSTICE PROGRAM", on a county basis and direct this to the State representative, State Assembly Member and State Senator and asking them to introduce this for consideration of the entire State legislature 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, and 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. CONSIDERATION OF RESOLUTION NO. 18-048, AUTHORIZING THE EXECUTION OF A NEW GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES (CITY COUNCIL)

Item No. 28 was heard after Item No. 27.

City Manager Farfsing provided a brief staff report.

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-048, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE PERFORMANCE OF DESIGNATED SERVICES PROVIDED BY THE COUNTY OF LOS ANGELES UPON REQUEST IN THE CITY OF CARSON."
2. AUTHORIZE the Mayor to execute the new General Services Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 and issue an RFQ for other services for plan check and building and safety inspection 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

Item No. 29. 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 effected appointments, reappointments, or removed members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next meeting with no objections heard.

Item No. 30. CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPOINT members to the Ad hoc Cannabis Permit Committee;
2. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commission, Committees and Boards;
3. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
4. 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 took the following actions:

Cannabis Permit Committee

Lori Muhammad, Resident position

Kara James, Medical Profession position

Bullying Prevention Commission

Veronica Johnson

Citywide Advisory Commission

Jasmine Pitcher (vacated)

Pamela Higginbotham-Pittmon (vacated)

It was moved to ratify the Mayor's appointments and vacated positions on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to bring back report on the commissions who have not been meeting due to lack of quorum. Whereupon, Mayor/Agency Chairman/Authority Chairman Robles requested the City Clerk to bring back report at the next Council meeting.

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

Item No. 31. RECEIVE AND FILE LEGISLATIVE SUBPOENAS & PROOFS OF SERVICE; RECEIVE AND FILE DOCUMENTS AND OTHER "WRITINGS" RESPONSIVE TO LEGISLATIVE SUBPOENAS; CONDUCT EXAMINATION OF WITNESSES SUBJECT TO LEGISLATIVE SUBPOENAS (CITY COUNCIL)

City/Agency/Authority Attorney Soltani provided the staff report

Mayor/Agency Chairman/Authority Chairman Robles gave direction to City/Agency/Authority Attorney Soltani to expect documentation no later than first meeting.

Recommendation:

TAKE the following ACTION:

1. Receive and file a copy of the following legislative subpoenas and accompanying proofs of personal service:
 - a. Doug Corcoran, Director of Operations
 - b. Bill Higginbotham, Controller
 - c. Darrell Kato, Controller
 - d. Sandra Ruiz, Waste Management
2. Receive and file documents and other "writings" responsive to these subpoenas.
3. Place Waste representatives who are the subject of legislative subpoenas under oath, and conduct such examination of these witnesses as the City Council deems appropriate consistent with the scope of the legislative subpoenas and the requirements of law.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed the City Attorney to notify Waste Management that the City expects documentation no later than May 1, 2018 meeting and simultaneously begin investigating and assessing the various causes of action.

ORDINANCE SECOND READING: (Item 32)

Item No. 32. AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 13-17 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC FOR THE DISTRICT AT SOUTH BAY SPECIFIC PLAN PROJECT, AN APPROXIMATE 711,500 GBA SQUARE FOOT FIRST CLASS REGIONAL FASHION OUTLET RETAIL MALL

Item No. 32 was heard after Oral Communications – Members of the Public.

ACTION: It was moved to approve AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 13-17 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC FOR THE DISTRICT AT SOUTH BAY SPECIFIC PLAN PROJECT, AN APPROXIMATE 711,500 GBA SQUARE FOOT FIRST CLASS REGIONAL HIGH-END FASHION OUTLET RETAIL MALL on motion of Robles and seconded by Hilton.

During discussion of the motion, City/Agency/Authority Attorney Soltani stated she has copies of the final agreement available she approved and provided a copy to the City Clerk for the record.

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

Council Member/Agency Member/Authority Board Member Hicks directed staff to place a rendering on the City's website.

Garrick Newland, representing Macerich

Introduced his team and stated he was excited to start on the project.

Mayor/Agency Chairman/Authority Chairman Robles offered additional comments on the project.

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

Elvin Tagata
Louis Thomas Jr.
Corazon Echave
Bernice Harris
Mark Cofield
Sharon Winston Youngblood
Myrna Hadinoto
Former First Lady Barbara Bush

Council Member/Agency Member/Authority Board Member Hicks requested to add Baceda Muhamed to the Memorial Adjournment Requests list.

Council Member/Agency Member/Authority Board Member Davis-Holmes directed the City Manager to send a plant and card for former employee Baceda Muhamed.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana congratulated and announced her first cousin Marcio Donaldson who made it to the voting round of American Idol. She encouraged everyone to vote for him.

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

- Announced event hosted by Delta Sigma Theta Incorporated L.A. South Bay Alumni Chapter in conjunction with Women's Issues Commission, will be presenting a community forum, The Criminalization of Black Women and Women of Color and Girls, on Saturday, April 28, 2018, from 6:00 P.M. to 8:00 P.M. at Prevailing in Christ Ministries.
- Announced Carson Women's Club Sixth Annual Spring Musical Concert, April 22, 2018, at 3:30 P.M., tickets \$25.

Mayor/Agency Chairman/Authority Chairman Robles

- Announced the Armenian Genocide Remembrance Day is Tuesday, April 24, 2018; invited anyone interested to participate in L.A. City Walk held every year or ceremony at the monument in the City of Montebello.
- Announced the court hearing outcome of his incompatible office case holding elected Mayor position and elected representative to the Water Replenishment District (WRD) position. He will continue to serve on WRD until May 29, 2018.

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

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

RECESS TO CLOSED SESSION

The meeting was recessed at 11:01 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:40 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with Santarina absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 1

Did not consider.

Council Closed Session Item No. 4

Discussed remaining items. No reportable action was taken.

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting at 11:41 P.M.)

Successor Agency Closed Session Item No. 5

No reportable action was taken.

Council Closed Session Item No. 6

Council continued this item to next Council meeting.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 11:41 P.M.)

Subsequent Council Closed Session Item No. 6A

Council discussed the matter and the settlement still stands. Additional amount of money was authorized towards the settlement; a copy of the settlement agreement once fully executed will be available at the City Clerk's Office.

ADJOURNMENT

The meeting was adjourned at 11:42 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