



**MINUTES
CARSON CITY COUNCIL/CARSON SUCCESSOR AGENCY/
CARSON HOUSING AUTHORITY
SPECIAL MEETING
JULY 31, 2018**

5:00 P.M.

CALL TO ORDER:

The meeting was 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 noted the following:

Council Members/Agency Members/Authority Board 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. Farfing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Kathryn Downs, Director of Finance; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION (Items 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Soltani presented the Closed Session items as listed on the agenda.

RECESS INTO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:38 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members present previously.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-558 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 1 case.

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

Item No. 2. 2018-559 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable 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, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The 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. 2 was heard in Closed Session.

At 11:16 P.M., City Manager Farfsing reported that direction was given and there was no reportable action taken.

Item No. 3. 2018-568 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 Charge Bliss, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. 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. No reportable action was taken.

Item No. 4. 2018-569 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: Dayana Partida vs. City of Carson, Superior Court Case No. BS 174161.

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

At 11:16 P.M., City Manager Farfsing reported that direction was given to the City Attorney who will be contacting the attorney for plaintiff Dayana Partida.

Item No. 5. 2018-584 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. 5 was heard in Closed Session.

At 11:16 P.M., City Manager Farfsing reported there was no reportable action taken.

INTRODUCTIONS

Leila Harris and Jonathan Harris led the Pledge of Allegiance.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton offered the invocation.

Captain Skeen announced National Night Out (Community Night Out), on Wednesday, August 1, 2018, 6:00 P.M. to 8:30 P.M., at the Carson Sheriff Station. In addition, he is requesting the approval of Item No. 7.

He reported Deputy Matsumoto was given the day off and Deputy Garcia Ortiz will be providing security tonight.

Item No. 6. 2018-563 PRESENTATION FROM ASSEMBLYMEMBER MIKE GIPSON TO RAMONA (MONA) PIMENTEL AS THE 64TH ASSEMBLY DISTRICT WOMAN OF THE YEAR

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 6:50 P.M.)

Assembly Member Mike Gipson announced the attempt to repeal Senate Bill 1 and his support for legislation on gun control.

In addition, he acknowledged and presented an award to Ramona (Mona) Pimentel as the 64th Assembly District Woman of the Year for 2018.

Mayor and City Council exited the dais for a photo with Ramona Pimentel and Assembly Member Mike Gipson.

Mayor and City Council presented Ramona Pimentel a Certificate of Recognition as the 2018 Woman of the Year for the 64th Assembly District.

Ramona Pimentel offered words of gratitude.

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

This item was heard after Captain Skeen's report.

Gil Smith, former Mayor and Charter Committee member

Referred to Item No. 8 – asked the City Council to defer action on the item and refer matter back to the Charter Committee for review and consideration of items of concern.

Item No. 6 was heard at this time.

Jim Dear

Opposed to Council placing the proposed city charter on the November ballot and recommended the Council to vote no on Item No. 8.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 7:31 P.M.)

Rashina Young, City Commissioner and Charter Committee member

Expressed concerns about the lack of transparency with the Draft of Proposed City Charter documents, not enough information on the benefits becoming a charter, and the process of drafting the charter. She recommended postponing Item No. 8 for more input and guidance of the pros and cons of the draft city charter.

Mayor/Agency Chairman/Authority Chairman Robles thanked Rashina Young and Gil Smith for their service on the Charter Committee.

Tony Morelli

Referred to Section 914 stating the purchasing ordinance of the Draft of Proposed City Charter which is vague and lack transparency. He is opposed to moving forward with a city charter.

Bill Smalley

Spoke in support of the city changing its structure to a charter but does not agree with fast tracking the process.

Mila Boyer

Spoke in opposition of moving forward with the Draft of Proposed City Charter citing Section 304. Compensation and Expenses. She believes the amount of the Council salaries are not clear.

David Gamboa, Assistant Vice President for External Relations, California State University, Dominguez Hills (CSUDH)

Referred to Section 207. General Land Use Authority. (pages 17 and 18) of the Draft of Proposed City Charter and stated CSUDH opposes the section citing potential implications. He requested City Council to remove Section 207 subsection B (12) from the draft charter.

Barbara Post

Spoke in opposition of moving forward with the proposed City Charter.

Joseph Pinon

Spoke in opposition of the proposed city charter citing the process and timing.

Janice Schaefer

Referred to actions taken by the Charter Committee regarding the Draft of Proposed City Charter, citing increase in Council salaries. She referred to the City lawsuit with CSUDH and comments made by speaker David Gamboa. Council should be concerned with the economic development and land use sections. She is opposed to the Draft of Proposed City Charter.

Robert Lesley

Spoke in opposition to the Draft of Proposed City Charter citing concerns with Council salaries, zoning and land use.

William Koons

Stated he agrees with speaker David Gamboa; Opposed to the Draft of Proposed City Charter citing Council compensation, zoning use, land use, incompatible offices, and voting districts.

CONSENT: (Item 7)

Item No. 7. 2018-581 CONSIDER ESTABLISHING A REWARD FUND FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE FOR THE MURDER OF TAUVAAGA "JUDY" LAUVAI (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 Tauvaaga "Judy" Lauvai.

ACTION: It was moved to approve Consent Item No. 7 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

SPECIAL ORDERS OF THE DAY: (Item 8)

Item No. 8. 2018-541 CONTINUED PUBLIC HEARING OF THE PROPOSED ADOPTION OF A CITY CHARTER AND CONTENT OF THE PROPOSED CITY CHARTER FOR THE CITY OF CARSON (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles opened the public hearing.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that the public hearing is a continued public hearing. She reported that Notice of the Public Hearing has been given pursuant to applicable law, including but not limited to the timely publications and such copies of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice is on file in the City Clerk's Office. One written communication was received regarding the schedule of attendance for the proposed charter committee members.

City/Agency/Authority Attorney Soltani provided the staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about which recommendations were made at the consensus of the City Council. In addition,

she spoke in opposition of the proposed charter. City/Agency/Authority Attorney Soltani noted that the recommendations were presented at the July 17, 2018 meeting with no objections heard.

Discussion ensued between Mayor Robles and Council Member Davis-Holmes about how an initiative may be placed on the ballot in the future for any charter amendments.

Public Testimony

Tony Harris

Spoke in opposition of the proposed City Charter.

Dean Jones

Stated the proposed city charter does not take into consideration modern day technology. In addition, the quality of life has not been addressed (i.e, parks and recreation, shopping plazas, involving CSUDH, and improvement on the City brand).

Mayor/Agency/Authority Chairman Robles noted the charter addresses the City Clerk's ability to use new technologies to disseminate information. Sustainability, parks, recreation and other qualities of life are also addressed in the charter.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 8:14 P.M.)

Council Member/Agency Member/Authority Board Member Hicks inquired about how many times the proposed city charter committee has met to discuss the contents of the charter. In addition, he inquired with the City Clerk when is the last day to adopt the charter to be placed on the agenda for approval for the November ballot?

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana stated the last day is August 7, 2018 for the charter to be on the ballot in November.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 8:15 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 8:15 P.M.)

Discussion ensued about specific contents. Council Member/Agency Member/Authority Board Member Hicks requested be addressed in the charter. He also inquired about how taxes are addressed.

Director Downs noted the base property tax is 1% of assessed valuation and of that amount, it is divided amongst other taxing entities including the school district, county, and the city. The city receives 6.74% of the 1%.

Council Member/Agency Member/Authority Board Member Hicks is opposed to approving the proposed city charter for the November ballot, citing timing and inability to vet all the contents of the charter.

Mayor/Agency Chairman/Authority Chairman Robles noted the charter does not change the property tax at all.

City/Agency/Authority Attorney Soltani noted Section 907 Limitation on Tax Authority, subsection (3) addresses property tax allocation.

Council Member/Agency Member/Authority Board Member Hilton inquired if the proposed charter should pass, is there any way the charter can change how the money is distributed to the City citing the Los Angeles County is intending to increase taxes on the November ballot and will be receiving more of our tax dollars; can the funds be redirected for the property tax.

City/Agency/Authority Soltani stated she was not aware of a mechanism that would allow the charter to modify the distribution of funds and would research before August 7, 2018.

Director Downs stated she has done research previously to change property tax allocation which takes an act of the state legislature plus agreement from all the other taxing entities that receive a share of the 1% allocation.

Rick Pulido

Spoke in opposition of proposed city charter citing timing, outsourcing of city jobs, and waste resources. He noted he provided the City Manager a correspondence with 13 points at the first Charter Committee meeting and has not received a response.

Pilar Hoyos, representing Watson Land Company

Clarified that Watson Land Company Controller and Charter Committee member Matthew Marfice voted 'No' to approve the proposed city charter because he did not feel comfortable approving something he has not had time to properly vet. In addition, she introduced Watson Land Company Attorney Kimberly Hall Barlow with the law firm of Jones Mayer to address economic development tools as identified in the proposed city charter.

Attorney Kimberly Hall Barlow, Partner with Jones & Mayer

Spoke about her expertise of dealing with charters. She is one of the co-authors of the city charter tool-kit from the League of California Cities. She referred to Section 206 Economic Development of the Draft of Proposed City Charter and addressed current general law that addresses economic development.

Joan Givens

Concerned that no one has addressed the question of 'why' is the city rushing through the proposed city charter. In addition, she inquired about the fiscal impacts.

Latrice Carter, member of the Charter Committee

Stated she voted 'No' for approving the proposed city charter. She believes the charter is not of quality, citing no clear direction, missing information and incompleteness.

Liz Foisia

Commended the Proposed Charter Committee Members for their efforts. She does not support the proposed Charter citing offering more respect to the residents by providing a more complete and fully vetted charter.

Margaret Zuga Smith

Opposed to the proposed city charter.

Ana Meni, resident, employee and Chair of the Charter Committee

She referred to the staff report referencing the draft city charter and clarified there were three versions of the Draft of Proposed City Charter in the last four days. In addition, she stated certain dates the committee met are different from what was presented in the staff report. She referred to the schedule of attendance for the proposed charter committee members the City Clerk reported in her report and noted there was no attendance record for July 16, 2018 because she was absent at that meeting due to an engagement previously planned. She previously notified staff of her planned absence and learned that staff did not acknowledge her absence at the Charter Committee meeting. She referred to actions taken by the Charter Committee that are not included in the draft charter and questioned its validity.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired whether or not the items addressed by the committee were included in the proposed city charter.

Discussion ensued between Council Member Davis-Holmes and Chair Ana Meni regarding the contents of the proposed city charter.

Chair Ana Meni stated the draft charter is not a good representation of the recommendations made by the proposed charter committee.

City/Agency/Authority Attorney Soltani discussed in detail how staff attempted to wrap all concerns addressed by members of the community, proposed charter committee members, Mayor and City Council. She also stated she included the Mayor's request for compensation citing transparency and inviting the opportunity for discussion on the topic of City Council salary.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 9:03 P.M. and reentered the meeting at 9:05 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired whether or not Chair Ana Meni has a list of items requested by City Council. Discussion ensued about timing and which items were addressed.

Ms. Voldase

Noted that all Council Member requests were not addressed by the Proposed City Charter Committee. In addition, she requested the City Council allow more time to vet the contents of the charter before submitting to the voters for approval.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the Public Hearing at 9:16 P.M.

City/Agency/Authority Attorney Soltani addressed Chair Ana Meni's comments about the charter not being reflective of the discussions that occurred at the committee level. The Charter is precisely reflective of all of the directions that came from the committee except for the issues she identified.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 9:17 P.M.)

City/Agency/Authority Attorney Soltani discussed the process and timelines leading up to how the contents of the draft charter were addressed and included in the charter.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 9:19 P.M.)

City/Agency/Authority Attorney Soltani discussed and reviewed the provisions that were included in the charter. The document is reflective of the policy decisions the committee made and Council approved other than the issues she identified. She addressed Ms. Barlow's points she raised regarding the statutes she referenced and noted the Carson Reclamation Authority that deals with the development of the 157 acre site.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 9:33 P.M. and reentered the meeting at 9:35 P.M.)

City/Agency/Authority Attorney Soltani also noted that the City Treasurer and City Clerk recommendations were also included in the charter.

Council Member/Agency Member/Authority Board Member Santarina inquired if there were any community members and/or residents' input incorporated in the draft charter. Whereupon, Mayor/Agency Chairman/Authority Chairman Robles stated that some of the community members/residents input were incorporated in the draft charter.

Mayor/Agency Chairman/Authority Chairman Robles highlighted certain sections in the proposed city charter that addressed concerns brought up by the residents.

Mayor/Agency Chairman/Authority Chairman Robles requested Section 205 Contracting Authority be amended to include the Los Angeles County LAFCO and any other state or county requirement must be satisfied before the law change.

Mayor/Agency Chairman/Authority Chairman Robles noted the suggestion of Gil Smith regarding Section 606-Planning Commission; Powers and Duties to include a three or five year capital improvement plan that the City reviews every year and constantly update.

City/Agency/Authority Attorney Soltani stated the City Manager and Director of Public Works suggested every five years a capital improvement plan be addressed which the Mayor concurred with no objections heard. She stated she will work on the provision with Director Williams-Slaughter.

Mayor/Agency Chairman/Authority Chairman Robles referred to the typographical error in Section 705 Civil Service Commission shall consist of five (5) members.

He recommended a provision be added in Section 908-Fees and Assessments that it is not the city intent or any provision of this charter that any person in compliance with the tax in Chapter 3.5 Article 4 of the Carson Municipal Code as that code read upon approval of the charter shall not be liable for any additional tax levy charge or extraction of any kind that was not in existence as the effective date of this charter. This limitation applies to increases in the base or rate of any tax levy charge or extraction from the base or the rate that existed on the effective date of the charter except for franchise fees. Notwithstanding any other provision of this charter no ordinance, regulation, ruling, opinion letter or another similar legal authority imposing an environmental requirement or regulation that is not authorized by this charter shall be applied to any person in compliance with Chapter 3.5 Article 4 of the Carson Municipal Code as that code read on January 1, 2018 that does not apply to any mercantile manufacturing or other business corporation generally.

City/Agency/Authority Attorney Soltani stated she would confer with the City Manager and Director of Finance and review the language and address its feasibility at the August 7, 2018 meeting.

Mayor/Agency Chairman/Authority Chairman Robles referred to Section 915 Outsourcing, to include Project Labor Agreements (PLA) and how the city shall make every best effort that projects in excess of \$500,000 of the city be subject to a PLA that includes a local workforce requirement for our residents.

City/Agency/Authority Attorney Soltani noted she will review the language and work with Dr. Williams-Slaughter.

Mayor/Agency Chairman/Authority Chairman Robles referred to Section 209 Oil and Gas Regulation; Fracking Ban, in the first paragraph 'the end of production' be removed with no objections heard. Council Member/Agency Member/Authority Board Member Davis-Holmes objected to all of Mayor's recommendations. In addition, he referred to

the second paragraph, unless well stimulation treatment is authorized by DOGGR and exceeds the following operational prohibitions.

Mayor/Agency Chairman/Authority Chairman Robles requested the City Attorney make changes in a redline version.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested Section 207-General Land Use Authority, subsection (12) on page 18 which targets CSUDH be removed from the proposed charter.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested changes in redline version in less than 24 hours and posted on the website.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested to see what have changed or not changed, staff not to provide a blanket charter, City's redlined, provided on website, emailed and chart of pros and cons how the charter would benefit the City.

City/Agency/Authority Attorney Soltani stated she would supplement with specific to Carson and bring back on August 7, 2018. She stated for the record she pulled list of Council Member/Agency Member/Authority Board Member Hicks issues he previously provided and addressed them in the draft charter.

Council Member/Agency Member/Authority Board Member Hicks confirmed on list but not sure in the draft charter. City/Agency/Authority Attorney Soltani noted his list was an agenda item for discussion for the Charter Committee.

Council Member/Agency Member/Authority Board Member Santarina would like to see or read suggestions and concerns of citizens who are not members of the committee. City/Agency/Authority Attorney Soltani stated she would provide.

Council Member/Agency Member/Authority Board Member Santarina referred to Section 207 General Land Use Authority, subsection (12) and asked if it would be possible to be specific, language is very general, college or university must only be utilized for educating. City/Agency/Authority Attorney Soltani stated she would prepare a memorandum with an explanation.

Council Member/Agency Member/Authority Board Member Santarina inquired if each citizen will be provided a copy of the draft charter.

City/Agency/Authority Attorney Soltani noted nine out of ten of the general public inquiries were why is the draft charter being rushed and Council compensation. She believes those were the two big issues people spoke about.

Council Member/Agency Member/Authority Board Member Santarina offered comments in support of the draft charter and directed staff to draft a comparison of the general law

city with the charter proposal.

Discussion ensued amongst staff and Council Members about the proposed city charter.

Council Member/Agency Member/Authority Board Members Hicks called for the question.

Mayor/Agency Chairman/Authority Chairman Robles continued the public hearing to August 7, 2018 meeting which will have the redline version, pros and cons specifically tailored to Carson, also highlight differences between general law and charter city.

City/Agency/Authority Attorney Soltani stated per City Clerk, it is not necessary for the Mayor to continue the public hearing because a notice of public hearing was posted for August 7, 2018 meeting.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the charter committee will be reviewing or making recommendations proposed this evening and how Division of Oil and Gas Geothermal Resources (DOGGR) changes will affect the oil code. City/Agency/Authority Attorney Soltani stated she would bring back a detailed memo regarding DOGGR.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the truck nuisance. She requested that trucks not be permitted in residential areas which is not addressed in the draft charter. City/Agency/Authority Attorney Soltani stated she would search and if not included will add.

Mayor/Agency Chairman/Authority Chairman Robles stated he objected because there is already a provision that allows city to tax.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated there is a provision to tax but does not affect quality of life for residents and 24 hours of operation. She believes trucks should not be affecting the quality of life for residents for 24 hours, 7 days a week and the city should not be allowing additional trucks near the residents.

Mayor/Agency Chairman/Authority Chairman Robles closed the public hearing at 10:29 P.M.

Recommendation: CONTINUE the Public Hearing; TAKE public testimony then CLOSE the Public Hearing and discuss content of the proposed charter.

ACTION: The Public Hearing was held accordingly.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

- Requested Nancy Jae Price Peterson be added to the Memorial Adjournments.
- Announced the memorial services for Mary Ann O'Neal on Thursday, August 2, 2018, service and wake at Resurrection Church, 1135 E. Janis Street, Carson, California 90746; service at Rose Hills Cemetery on Friday, August 3, 2018 at 12:00 noon.

Council Member/Agency Member/Authority Board Member Hicks

- Inquired if there was an actual drive or a vigil leaving from one part of the city and ending at the Carson Community Center on August 2, 2018.

City Manager Farfsing stated he received information from the Public Information Office that there will be a procession leaving from the O'Neal residence and travelling through CSUDH then to Carson City Hall about 4:00 P.M. to 4:30 P.M. for a prayer service.

- Requested to utilize City vehicles with lights flashing as they leave location and ending at the Community Center in honor of Mary Anne O'Neal for being past Council Member

City Manager Farfsing stated he could have Public Works trucks at the O'Neal residence and City Hall.

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

- Announced there will be a motorcade on Thursday, August 2, 2018 starting at the O'Neal residence then proceed to CSUDH and continue to Carson City Hall to honor her life and her many years of community service; Memorial Service at the Resurrection Church, 1135 E. Janis Street, Carson, California 90746; Celebration of Life on Friday, August 3, 2018, at Rose Hills in Whittier at 1:00 P.M.; Repast immediately after services on Friday, August 3, 2018 at the Double Tree Hotel.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:33 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:16 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City Manager Farfsing provided the Closed Session report as follows:

Council and Successor Agency Item No. 2

Direction was given. No reportable action was taken.

Council Item No. 4

Direction was given to the City Attorney who will be contacting the attorney for plaintiff Dayan Partida.

Council Item No. 5

No reportable action was taken.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) - continued

Council Member/Agency Member/Authority Board Member Santarina

- Stated as a member of the Technology Committee requested a good government item at the next Council meeting to improve transparency and accountability.

Council Member/Agency Member/Authority Board Member Hicks

- Noticed Carriage Crest Park is under construction and inquired if there is a way to provide information to the public regarding status of the park.

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

- Thanked Andeavor for donating \$80,000 to upgrade Stephen White Middle School.
- Reported Figueroa Street and Main Street is being used as a used car sales lot. He suggested Code Enforcement cite cars or paint curb red. He inquired if the sellers have a business license to sell cars in the community which has become a nuisance and eye sore. He requested City Manager Farfsing to bring a report back.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated she spoke with staff and was informed that there was nothing the City could do since business has grown and also requested the City Manager to bring a report back.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to prepare a memorandum or item with recommendations to come back to City Council.

Council Member/Agency Member/Authority Board Member Santarina

- Reported on an old RV with graffiti located on Main Street between 213th Street and Torrance Boulevard which has not been removed.

City Manager Farfsing stated there will be a Closed Session item regarding the RV ordinance; there were issues raised by the Mayor that need to be discussed.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired when the RV ordinance will be effective.

City Manager Farfsing stated there is no ordinance in place yet. Council made changes to the draft ordinance and staff did legal research. Staff recommended strict prohibition in Carson and Council recommended staff to come up with a permit system to allow residents to have RVs parked in front of their homes. This item will be discussed in Closed Session at the next meeting.

ADJOURNMENT

The meeting was adjourned at 11:23 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