



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING OCTOBER 2, 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 called the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members/Agency Members/Authority Board Members Absent:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton (Entered during closed session) and Council Member/Agency Member/Authority Board Member Elito Santarina.

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Kenneth C. Farfsing, 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; Idris Al-Oboudi, Director of Community Services; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:10 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:26 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously including Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-723 CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

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

ACTION: No reportable action was taken.

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

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

ACTION: At 10:03 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 3. 2018-748 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Spencer Oliver of Integral

Communities, with whom the City Council is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, City Manager and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7319003104, 7319003105 and 7319003106. The Council's real property negotiator will seek direction regarding the price, payment terms for purchase, sale or lease.

ACTION: At 10:03 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

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

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

ACTION: At 10:03 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 5. 2018-746 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in one case.

ACTION: At 10:03 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

FLAG SALUTE: Gabriela Tapia 4th Grader Dolores Elementary School

INVOCATION:

Mayor/Agency Chairman/Authority Chairman Robles requested a Moment of Silence in memory of Anita Santarina who passed away on September 29, 2018.

Item No. 6. 2018-736 PASTOR ROBERT OLIVER, HARBOR COMMUNITY CHURCH OF GOD

Item No. 7. 2018-710 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen offered his condolences to Council Member/Agency Member/Authority Board Member Elito Santarina on behalf of the Carson Sheriff's Department. He then announced Coffee with a Cop meeting at Greendoor. This provides an opportunity for residents to have a casual conversation with deputies. Captain Skeen spoke of his deputies' outstanding arrests and announced a new Mental Evaluation Team (M.E.T.) who goes out on calls of service with challenging mental health situations. Captain Skeen introduced a member of the M.E.T. Deputy Luther.

Deputy Luther provided the scenario which lead to the department revamping M.E.T. He proceeded to discuss the program which requires use of a clinician, held by Priscilla Gonzalez.

Deputy Luther announced the Risk Assistant Monitoring Program (RAMP). This program was created to follow-up on residents who require additional Department of Mental Health services, to limit the amount of time deputies are on a call or waiting for services at a hospital, which can take up to two or three hours.

He also announced Project Life Saver developed in the 4th District which is supported by Janice Hahn. He explained how the program helps individuals with Alzheimer's or Dementia who have wandered.

Mayor/Agency Chairman/Authority Chairman Robles thanked them both for doing a phenomenal job in the City and throughout the County.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested Captain Skeen elaborate on the homeless issue in Carson.

Captain Skeen reported the top three issues for the Sheriff's Department are homelessness, traffic and the outstanding gang statistics. Homelessness is an ongoing issue because deputies may focus on one encampment area while another encampment area is developing. He stated his deputies have high visibility in the shopping centers to defer the homeless from committing crimes. He noted the most challenging areas in the City are the river bed, Compton Creek, and the railroad tracks. The department is currently trying to get a four wheel drive vehicle due to limited driving access and often use the aerial helicopter units.

Council Member/Agency Member/Authority Board Member Hicks mentioned the homeless issue by schools and asked if the Sheriffs can patrol these areas and see how it can be rectified.

Captain Skeen responded by stating the Council and residents should continue to inform them of issues throughout the City so they can be addressed. He added if anyone wants to report issues anonymously they can do so through Los Angeles Homeless Services Authority (LAHSA).

**Item No. 8. 2018-711 EMPLOYEE INTRODUCTIONS: JASON JO,
TRANSPORTATION SERVICES SUPERVISOR and JONATHAN
OLVERA, EVENT SERVICES COORDINATOR**

City Manager Farfsing introduced Transportation Services Supervisor Jason Jo.

Jason Jo gave a brief description of his background and stated he is grateful for staff who have assisted him in his new role.

City Manager Farfsing introduced Event Services Coordinator Jonathan Olvera. Jonathan Olvera gave a brief description of his background and stated he is extremely grateful and excited about his new career and looking forward to serving the residents of Carson.

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

City Manager Farfsing made an announcement about the City receiving the 2018 Silver Beacon Award and the Spotlight Award in sustainability and best practices given by the Institute of Local Government on September 13, 2018 at the League of California Annual Conference. This award recognizes cities and counties that reduce greenhouse gas emissions and energy use, that adopt policies and programs that address climate change, and promotes sustainability. He explained the City's efforts and upgrades and the City's continuation of a bike master plan which led to further recognition.

Mayor/Agency Chairman/Authority Chairman Robles introduced Mr. Gives from Townsend Public Affairs to provide a report on legislative efforts with Senator Steve Bradford and Assembly Member Mike Gipson. He noted the resident's Carousel Tract victory because the Senator signed the bill and wanted Mr. Gives to start with reporting this information.

Mr. Gives offered condolences to Council Member/Agency Member/Authority Board Member Santarina on behalf of him and Christopher Townsend – President of Townsend Public Affairs.

Mr. Gives gave a brief report on Senate Bill 343 (SB-343 - Personal Income Tax Kest Property Tank Farm Facility Cleanup Bill) which was signed by the Governor. SB-343 was authored by Senator Steve Bradford to permit the Carson Carousel Tract households who will receive compensation while the oil soaked soil is removed. They will no longer have to pay state income taxes on the payments. This bill will give clarity and equity to residents, ensuring they do not have to hire a tax attorney or pay state taxes on this income. He discussed the affects to the residents, the process of the cleanup and noted that Shell has declined to buy the homes, but has agreed to pay \$90 million in damages to residents. The clean-up is expected to cost about \$200 million. Payments include an inconvenience fee, relocation costs, and per diems.

Mr. Gives gave a brief report on Senate Bill 827 (SB-827 – Planning & Zoning: Transit-rich Housing Bill). This proposed bill was introduced by Senator Scott Wiener. This bill would have given transit authority the ability to approve developments in Carson without input from the community. SB-827 would have been deemed granted by right and constructed without typical planning and local design review. The bill was written in response to an ongoing housing affordability crisis and was opposed by local governments and anti-gentrification activists. The bill failed to advance.

Mr. Gives gave a brief report on Assembly Bill 1912 (AB-1912 Public Employees' Retirement and Joint Powers Liability Bill). Assembly Member Freddie Rodriguez introduced this Bill to release the City of Carson from pension liability for any Joint Powers Authority (JPA) that the City was a member of. The City would have been responsible for any pension cost prior to joining the JPA. This responsibility would have been retroactively and in perpetuity. This bill was lobbied heavily, amendments were received, it was altered and deemed acceptable. The Bill was passed and signed by the Governor.

He gave a brief report on Proposition 68, which was passed by voters. This proposition placed a four million dollar obligation bond for special projects for parks and recreation services to construct all abilities playgrounds, with the inclusion of splash pads on behalf of physically disabled residents. This advocacy will allow these types of playgrounds to be constructed throughout Southern California. This is a direct impact the City had on State policy, its residents, as well as the remainder of the state.

City Manager Farfsing commended Dr. Slaughter, Reata Kulcsar and the entire Public Works department staff for their works on both projects, which resulted in obtaining the Beacon Award. He then recognized the department's tremendous effort to get all of the City street lights and at various City facilities updated in less than a month. He also noted that the Public Works staff was the unsung heroes in the City's energy saving project.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested Reata Kulcsar to speak regarding the energy saving project and receiving the Beacon Award.

Reata Kulcsar thanked the Council for their support, Public Works and Engineering staff for all their hard work, and noted this energy saving project was a team effort from the City.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested the Women's Issues Commission representatives to join her while the proclamation was read. She mentioned enjoying this specific proclamation because it reminds her of being a breast cancer survivor. She noted that she speaks on this issue and gives her testimony of survival in hopes of impacting and encouraging someone battling breast cancer. She also mentioned participating in the Breast Cancer: Relay for Life Walk annually. Lastly, she stated breast cancer is a curable disease, encouraged self-breast examinations and informed men it is a growing statistic in their gender as well.

Next, Council Member/Agency Member/Authority Board Member Davis-Holmes mentioned the 4th Annual Women's Health Conference: It's All About Me and thanked CVS for being a co-sponsor of this event.

Mayor/Agency Chairman/Authority Chairman Robles concluded Item No.10 by reading the proclamation and presented it to the Women's Issue Commission representatives Commissioners Connie Dela Cruz-Manio and Nancy Salas-Silva.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA – None

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

Sabrina Silva

Spoke about Alma de Oro Folklorico, an enrichment program who wants to host a recital celebrating their ten year anniversary. She mentioned that there are seventy girls in this dance group and requested donations. Council Member/Agency Member/Authority Board Member Davis-Holmes requested additional information regarding this group. Mayor/Agency Chairman/Authority Chairman Robles informed Ms. Silva about a grant she can apply for and requested Community Services Director Al-Oboudi provide the needed information to apply. A discussion ensued regarding recital budget, the growth in membership, and the Community Center as a recital location option.

Unknown Speaker

Offered additional comments to Sabrina Silva's request and how much this program is loved and needed in the community. The speaker requested the City Council financially assist this group.

Dr. Sharma Henderson, President of the Volunteers Association for the Stroke Center

Spoke about concerns she has with the management of the Carson Community Foundation and the usage of its funds. She believes that the Foundation funds were to be used to generate additional funds and host charitable events to sustain and enhance the lives of Carson residents. She mentioned the difficulty in finding information regarding the Foundation, approved projects, and the budget. Dr. Henderson requested the City be more strategic while using the Foundation's 501c3 entity to meet the needs of residents. Mayor/Agency Chairman/Authority Chairman Robles invited Dr. Henderson to attend the next Foundation meeting to address her concerns and he informed Dr. Henderson that they are currently developing a website for the requested information she mentioned.

Mayor/Agency Chairman/Authority Chairman Robles disagreed with the implication that the Foundation has failed and added her comments were not accurate and was disingenuous. He hopes the Foundation will continue to grow, develop, and secure more funding opportunities.

Ramona Pimentel, Carson Resident

Inquired about the status of the 405 Freeway at Wilmington construction project. She mentioned the downsizing of lanes which is dangerous and has caused numerous accidents.

Mayor/Agency Chairman/Authority Chairman Robles requested City Manager Farfsing to retrieve an update regarding this project and to add this item to the next City Council meeting agenda.

Ms. Pimentel spoke positively about the Alma de Oro Folklorico dance group.

Kim Cortado, Parks & Recreation Commissioner

Announced the programs for October 2018 as : 1) Carson Jazz Festival, Filipino American Heritage Kick-Off Celebration, Friday Night at the Fights a fundraiser hosted by the Scott's Park boxing association, Think Pink Breast Cancer 3-Mile Walkathon, Larry Itliong Day, Halloween Carnival and Trunk or Treats at multiple parks.

Ms. Cortado reported on 900 plates being sold at the 2018 Football and Soccer Opening Day Taco Fundraiser at Carson Park and 300 plates were sold at the Alma de Oro Taco Fundraiser. She also mentioned there were 150 cars, who participated at the Car Show. Lastly, Ms. Cortado mentioned iHeart Carson was opening a community garden across the street from Dominguez Elementary School and invited the Council to attend.

APPROVAL OF MINUTES:

**Item No. 11. 2018-732 APPROVAL OF THE JULY 19, 2018
CITYCOUNCIL/SUCCESSOR AGENCY/CARSON
RECLAMATION AUTHORITY SPECIAL JOINT MEETING
MINUTES AND JULY 31, 2018 CITYCOUNCIL/SUCCESSOR
AGENCY/HOUSING AUTHORITY SPECIAL MEETING**

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hicks, 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 Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Santarina

CONSENT: (Items 12-23)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 15 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 17 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested to pull Item No. 21 for discussion.

The motion to approve Consent Items 12-23, except Item Nos. 15, 17 and 21, 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 Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

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

ACTION: Item No. 12 was approved on Consent.

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

ACTION: Item No. 13 was approved on Consent.

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

Recommendation: 1. RECEIVE and FILE.

ACTION: Item No. 14 was approved on Consent.

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

Recommendation: Take the following actions:

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

Mayor/Agency Chairman/Authority Chairman Robles inquired about the contract terms for city's who have negotiated lower rates citing Compton, Bell and Riverside. He does not understand why the rate proposals are higher for the City. He suggested to the City Manager to continue the contract on a month to month basis until the process is properly vetted.

Council Member/Agency Member/Authority Board Member Hicks requested a tree-trimming schedule for all public streets, parks and medians.

City Manager Farfsing stated he would review the contracts and bring back a report.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a tree replacement schedule and inquired if staff maintains the schedule.

Director Slaughter noted they keep track of the schedule and that trees cannot be replaced within a year.

Tree Supervisor Gregory McDonald noted that replanting has not taken place in the last couple of years, due to the weather and lack of resources.

Discussion ensued between staff and Council Member Davis-Holmes about the schedule of tree replacement.

Mayor/Agency Chairman/Authority Chairmen Robles requested staff include information related to the unresponsive bids. In addition, he requested staff look into the competitive rates from the other cities he mentioned earlier.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item for staff to provide additional information as discussed with no objections heard.

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

Recommendation: TAKE the following actions:

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

ACTION: Item No. 16 was approved on Consent.

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

Recommendation: TAKE the following actions:

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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about contract provisions and asked how much of the Transportation department will be contracted out.

Director Al-Oboudi noted the contract is for City excursions. In addition, he noted that he is assessing the Transportation department related to costs, routes and services when addressing the staffing needs.

Discussion ensued with all members of City Council and staff related to transportation programs and fleet.

Mayor/Agency Chairman/Authority Chairman Robles inquired about excursions that will be taken place in the next couple of months that may be jeopardized if the item is pulled. Director Al-Oboudi stated he is not aware of any excursions that may be affected.

Discussion ensued between Director Al-Oboudi and Council Member Davis-Holmes related to staffing levels in the Transportation department.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles created a Special Excursions Ad hoc Committee and appointed Council Member Davis-Holmes and Council Member Hicks to the committee. He instructed Director Al-Oboudi to meet with the committee and bring back report to the City Council.

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

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

ACTION: Item No. 18 was approved on Consent.

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

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

ACTION: Item No. 19 was approved on Consent.

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

Recommendation: TAKE the following actions:

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

ACTION: Item No. 20 was approved on Consent.

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

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton announced the item.

ACTION: It was moved to waive further reading and adopt Resolution No. 18-140, as read by title only, on motion of Hilton, seconded by Hicks 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 Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

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

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

ACTION: Item No. 22 was approved on Consent.

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

Item No. 23 was heard after Item No. 21.

Recommendation: TAKE the following actions:

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

City Clerk/Agency Secretary/Housing Secretary Gause-Aldana announced this item was approved on consent but noted for the record that an amended contract was presented to the City Council after the agenda was posted.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the services rendered and requested more details be included in the staff report. City Manager Farfsing, noted the services provided were related to mold issues at the City yard.

ACTION: Item No. 23 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 24)

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

City Manager Farfsing provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles recommended that staff consider not to proceed with the Miss Carson Scholarship Pageant if the level of interest is not there.

Director Al-Oboudi noted there is a mismatch with expectation in the amount of participation. He stated other opportunities may be available for youth. The pageant is more of a program and not a special event which can be repurposed with an event for youth participation.

Recommendation: TAKE the following actions:

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

ACTION: It was moved to approve staff recommendations without the Miss Carson Scholarship Pageant banquet on motion of Robles, seconded by Hicks 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 Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

ORDINANCE SECOND READING: (Items 25-26)

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

ACTION: It was moved to waive further reading and adopt Ordinance No. 18-1816, as read by title only, on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

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

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

ACTION: It was moved to waive further reading and Adopt Ordinance No. 18-1817, as read by title only, on motion of Robles, seconded by Hicks 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 Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Santarina

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) - None

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - None

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individuals:

Ildefonso "Pons" Lazo
Michael Foley
Anita Santarina
Leah Owens
Alicia Williams
Gwendolyn Brashier
Phan Touch
Marie Morris

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

Added Pastor A.D. Iverson to the Memorial Adjournment and recognized the one year anniversary of victims who lost their lives in the Las Vegas mass shooting.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

Announced Jazz Festival and provided information such as the headliner Jonathan Butler, the performance of Loose Ends, Jazz in Pink and the Cal State Dominguez Hills Jazz Ensemble.

Council Member/Agency Member/Authority Board Member Davis-Holmes announced the Women's Health Conference and encouraged ladies to register. She mentioned the conference includes physicians and an Ebony fashion show. Lastly, she thanked Shell Oil for sponsoring the Carson Jazz Festival and for donating gas gift cards as raffle prizes.

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

Congratulated City Clerk/Agency Secretary/Authority Secretary Gause-Aldana and her husband on their recent wedding anniversary.

Council Member/Agency Member/Authority Board Member Hicks

Reminded residents of the upcoming daylight savings time and reminded drivers to watch for pedestrians. He also congratulated his wife on their recent wedding anniversary.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Provided information related to the November 6, 2018. She encouraged residents who do not receive their sample ballots, vote by mail ballots or full text version of the proposed charter in the next couple of weeks to contact the City Clerk's Office. She mentioned the information is available on the City's website and the County's website at www.lavote.net.

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 8:13 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:03 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/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Council Item No. 2

No reportable action was taken.

Council Item No. 3

No reportable action was taken.

Council Item No. 4

No reportable action was taken.

Council Item No. 5

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 10:04 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