



**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 18, 2018**

5:00 P.M.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

The meeting was called to order at 5:04 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:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the following:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member 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 at 5:06 P.M.)

Other Elected Officials Present:

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

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 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

Dr. Rita Boggs, Carson Resident

Requested additional information to understand the Closed Session items. Mayor Robles explained that Council is unable to disclose additional details due to anticipated litigation, and assured Dr. Boggs that Council is in compliance with the Government Code. City Attorney Soltani stated USA Waste has sued the City and refused to transition out of the City after losing bid to new hauler and will be briefing Council on status of litigation.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

The meeting reconvened at 6:00 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. 2018-693 | CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (CITY COUNCIL) |
| Recommendation: | A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in three cases. |
| ACTION: | No reportable action was taken. |
| Item No. 2. 2018-694 | 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; and
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS173569. |
| ACTION: | No reportable action was taken. |

Item No. 3. 2018-660 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 Dr. Jenifer Labrador DDS, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 21218 Avalon Boulevard. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 3A. CONFERENCE WITH LEGAL COUNSEL

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(1) to confer with legal counsel in the matter of Deirdre Carpenter vs. City of Carson.

ACTION: At 9:44 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

FLAG SALUTE:

Item No. 4. 2018-648 JAEDYN ANDREWS, A MEMBER OF THE CARSON CHARGER POP WARNER TEAM

INVOCATION:

Item No. 5. 2018-703 PASTOR QUENTIN ODEN, TRIEDSTONE MISSIONARY BAPTIST CHURCH

Mayor/Agency Chairman/Authority Chairman Albert Robles announced today is Yom Kippur "Day of Atonement".

INTRODUCTIONS

Item No. 6. 2018-706 LEGISLATIVE UPDATE BY SENATOR STEVEN BRADFORD, 35TH DISTRICT

Item No. 6 was heard after Item No. 7.

Senator Steven Bradford stated they concluded their legislative year of their two year legislative cycle. He noted waiting on approximately 800 legislations for the Governor to sign or veto. He stated he is a co-author on SB 10-eliminating cash bail in California; discussed SB 343-Carousel Tract measure ensuring exemption is not being taxed for relocation monies, and a measure on

brew pubs; stating that Carson is the first city to have one located on Main Street. He also noted an Issue of Transparency Measure which requires all law enforcement officers to list their training online; lastly explained the FERA Program which will allow residents to receive an 18% discount on their electric rates based on their income. He stated these and other measures are waiting for the Governor's approval and requested the City Council contact the Governor's office in support. He also stated they only have 12 days to complete because all of the measures must be signed by September 30, 2018.

Mayor/Agency Chairman/Authority Chairman Robles requested City Manager Farfsing to draft a letter requesting the Governor sign SB 343 regarding the Carousel Measure. He also thanked the Senator and his staff on behalf of the Carousel residents and Carson residents for their efforts and responsiveness to the City.

Senator Bradford also mentioned funding K-12, CSU and UC System at a higher level than any other time period. He also noted they were able to avoid tuition increases.

Item No. 3A – Closed Session

It was moved to add a subsequent need item for Closed Session which came to the attention of the City Council after the posting of the agenda as Item No. 3A on motion of Robles and seconded by Santarina.

City/Agency/Authority Attorney Soltani clarified that the Closed Session item is pursuant to Government Code Section 54956.9(d)(1) in the matter of Deirdre Carpenter vs. City of Carson.

The motion was unanimously carried by the following vote:

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

Item No. 7. 2018-686 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 7 was heard after Item No. 8.

Captain Skeen announced upcoming events: a Safety First Act Now (SFAN) meeting at Veterans Park and a town hall follow-up meeting at Veterans Park. He provided an update on the Sheriff's program with the NFL and the Chargers which allowed children ages 7 to 14 to participate in football drills, 65 youth attended. He provided an update about the mental health evaluation team and announced the creation of their social media team. He also mentioned two homeless outreach teams Homeless Outreach Services Team (HOST) and People Assisting Homeless (PATH) developed in January 2018 to familiarize the homeless population and assist with resources and services.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton mentioned being tagged on social media regarding the nuisance of homeless loitering on University and Avalon. He asked what businesses and the community can do to combat homelessness.

Captain Skeen stated that the City has done an excellent job dealing with the homeless issue by partnering with organizations such as PATH and Los Angeles Homeless Services Authority (LAHSA). He also stated the community and business owners can continue to report the issue and deputies have been trained to deal with this issue. He also mentioned that the homeless population in the City is about 50 people and others who appear to be homeless are sometimes residents with mental health issues.

Mayor/Agency Chairman/Authority Chairman Robles thanked Captain Skeen and deputies for participating in the Hispanic Heritage Celebration.

Item No. 8. 2018-663 PRESENTATION BY MR. ROBERT CHAVEZ, BUSINESS AND CAREER CENTERS OPERATION MANAGER AND MS. CHERYLL COOKS, THE CARSON CAREER CENTER MANAGER, SOUTH BAY WORKFORCE INVESTMENT BOARD

Item No. 8 was heard after Item 5.

Robert Chavez, Cheryll Cooks and Patty Parada, South Bay Workforce Investment Board (SBWIB) provided a presentation on success of the recent job fair, services provided for job seekers and new local businesses they assisted with local hire recruitment. Mr. Chavez provided a brief synopsis of the Department of Labors Aeroflex Engineering Pre-Apprenticeship & Apprenticeship Program and Bioflex Biopharmaceutical Pre-Apprenticeship & Apprenticeship Program. Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the apprentice program is open to junior college students. Mr. Chavez stated the program is open to high school and college students with over 1,600 slots available over the next four years.

Ms. Cooks announced the grand re-opening of the center to showcase the expansion, new resources and services in the resource center.

Ms. Parada thanked the City for their support during the transition of Carson One-Stop Center. She also thanked Council Member/Agency Member/Authority Board Member Santarina for providing access to utilize a room which prompted additional residents to utilize the Carson One-Stop Center services.

Mayor/Agency Chairman/Authority Chairman Robles requested Mr. Chavez provide him with the Carson One-Stop statistics so he may incorporate in his State of the City address, highlight the importance of internships and opportunities to youth. He thanked the SBWIB for their success and services.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Mr. Chavez for his report. She expressed her excitement about youth participating in the program & success of the Carson One-Stop Center.

Mr. Chavez noted the SBWIB recently received funding for services geared toward foster and probation youth.

Council Member/Agency Member/Authority Board Member Santarina noted the strategically placed center is a big part of the Carson One-Stop success. He also congratulated and thanked the SBWIB for their programs and local hiring success.

Council Member/Agency Member/Authority Board Member Hicks thanked the SBWIB for their hard work and inquired if the SBWIB resources are being posted on the City's website and public access channel.

Mr. Chavez stated he will provide SBWIB's website link to the City.

Council Member/Agency Member/Authority Board Member Hicks inquired if SBWIB is working with the City's Human Resources Department for residents to be informed of what resources and opportunities are available.

Mr. Chavez stated they will work closer with the City's Human Resources Department in obtaining signage to assist residents to easily locate the Carson One-Stop Center.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton acknowledged the statistics and resources presented by Mr. Chavez. He asked if SBWIB is on social media and asked if links can be shared with City staff. He stated he was excited about the partnership and thanked Mr. Chavez.

Mayor/Agency Chairman/Authority Chairman Robles recommended SBWIB reach out to StubHub Center and Los Angeles Chargers for an annual job fair partnership.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

Ana Meni, President, AFSCME Local 809 - Item No. 17

Requested item be pulled to reclassify the employee to title Recreation Program Supervisor; noted a position description questionnaire was filed in February 2017 and the department held on to it until February 2018. She stated incorrect information was cited in the staff report.

John Graber, Chair, Veterans Affairs Commission - Item No. 19

Spoke in support of Item 19 and thanked the City Council for approval in advance.

Tommie Williams, Carson Resident

Presented a Carson Observer newspaper and requested Council legally prevent them from releasing false information.

Mayor/Agency Chairman/Authority Chairman Robles agreed and stated at least two board members have resigned in protest of the incorrect information published in the newspaper.

Kevin Conley, Carson Resident and Stevenson Park Coach

Presented a soft helmet and requested the protection gear be added to the flag football uniform. He mentioned working with Mayor Pro Tem Hilton to design the helmet. He conveyed concern with altercations and stated that park staff should take these incidents more critical.

Mayor/Agency Chairman/Authority Chairman Robles thanked Mr. Conley for informing Council about the incidents and directed Director Al-Oboudi to retrieve additional information and address Mr. Conley's concerns. He stated there should be a zero tolerance of bullying, parks should be a safe haven for everyone, and bullies will be banned from Carson parks.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested Director Al-Oboudi to work with the Parks and Recreation Commission to address the code of conduct issue at Stevenson Park. She stated parents have been put on notice, suspended and banned in the past for violating the code of conduct. She also requested the code of conduct be distributed to everyone at the beginning of the year. She requested Mr. Conley attend the next Parks and Recreation Commission meeting to discuss his helmet request and bring back to Council for recommendation.

Demetris "Dee Dee" Yancey, Future Carson Restaurant Owner

Desires to open a restaurant at 18413 S. Avalon Boulevard, but encountering an issue with her landlord and the building design. She submitted her paperwork to the California Department of Alcohol Beverage Control and mailed 42 letters informing local businesses she was intending to do business in the area and she received 37 protest letters. She informed Council she doesn't want any issues and is willing to open her restaurant at a different Carson location.

Mayor/Agency Chairman/Authority Chairman Robles welcomed Ms. Yancey to Carson and suggested she contact Director Naaseh. He also informed her that Council is unable to assist her with the health department and the landlord issue but appreciate her attitude to explore another location.

William Koons, Carson Resident

Stated he has not received his senior refuse refund for 2018, and in the 2016-2017 tax year he did not receive his refund until December 2017. He contacted Public Works but does not believe seniors should wait six months after the tax year to receive their refund. He mentioned the Dolphin Park master plan has not been executed. He discussed districting and commented on dog parks.

Mayor/Agency Chairman/Authority Chairman Robles stated according to Director Al-Oboudi the bids for the Dolphin Park improvements are due at the end of September 2018. He also mentioned staff expedited the senior discounts last year and he is disappointed hearing this same complaint a year later.

Rosemary Sudduth, Chief Financial Officer of Nu-Way Mobile Home Park

Stated issues with the trash contract. They were billed for commercial instead of mobile home, the new company does not provide free recycle bins, and the 15% and 18% increase is affecting the budget.

Mayor/Agency Chairman/Authority Chairman Robles thanked her for bringing this issue to the Council's attention and the 15% and 18% increase is not related to the current hauler. He hopes these issues can be resolved.

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

Announced events at the Dr. Martin Luther King Jr Library: 1) Parent Child Workshop; 2) Hispanic Heritage Art Activities; 3) Teen Read Week; and announced the October book of the

month is the 'Rainbow Comes and Goes'. Lastly, she invited residents to visit their Facebook and Library Page for upcoming events.

Dan Williams, Association Manager, Nu-Way Mobile Home Park

Mentioned this is a senior resident park and 30% of their residents are low-income and not understanding why the trash rates are so high. He stated their first bill was \$3,000 and discussed their assessment limitations.

Kim Cortado, Chair, Parks and Recreation Commission

Announced the following events: 1) Filipino Heritage Celebration; 2) Carson Jazz Festival; 3) Friday Night at the Fights; 4) Larry Itliong Day celebration. She stated the Electric Vehicle event on September 8, 2018 and the Hispanic Heritage Celebration on September 15, 2018 was successful. She also announced the following events: 1) Taco Fundraiser at Carson Park for Football and Soccer Opening day; 2) Taco Fundraiser for Ama d'oro at Calas Park; and 3) Calas Park Car Show.

Mayor/Agency Chairman/Authority Chairman Robles thanked Kim Cortado on behalf of Council for being an awesome volunteer and going over and beyond for the City residents.

Mayor/Agency Chairman/Authority Chairman Robles

Spoke about receiving a letter from Board of Equalization member Jerome Horton who represents the City. He stated on September 27, 2018, he will be hosting a non-profit Empowerment and Exemption Symposium at the Oxnard Performing Arts Center.

APPROVAL OF MINUTES:

Item No. 9. 2018-704 APPROVAL OF THE JULY 17, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton, and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 10-20)

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

Council Member/Agency Member/Authority Board Member Hicks requested to pull Item Nos. 15 and 19 for discussion.

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

City Manager Farfsing requested to pull Item No. 18 for staff to request a continuance.

The motion to approve Consent Items 10-20, except Item Nos. 15, 17, 18 and 19, 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. 10. 2018-692 Resolution No. 18-131, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,091,795.72, DEMAND CHECK NUMBERS 141805 THROUGH 141985

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2018-695 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2018 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2018-617 AMENDMENT NO. 1 TO AGREEMENT WITH RKA CONSULTING GROUP FOR AS-NEEDED ASSESSMENT ENGINEERING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to Contract Services Agreement for As-Needed Engineering Services with RKA Consulting Group.
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2018-670

CONSIDERATION TO ACCEPT AS COMPLETE THE FIRST CITY PROJECT FUNDED BY SB-1, PROJECT NO. 1547: TURMONT STREET REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE FOR FY 2017/18, EXPANDED TO INCLUDE DEL AMO BOULEVARD REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE, PROJECT NOS. 1411 & 1393 AS ADOPTED IN THE CITY'S CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2017/18 (CITY COUNCIL)

Recommendation:

1. ACCEPT Project No. 1547: Turmont Street Rehabilitation from Avalon Boulevard to Central Avenue, and Project Nos. 1411 and 1393: Del Amo Boulevard Rehabilitation from Avalon Boulevard to Central Avenue as complete.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION:

Item No. 13 was approved on Consent.

Item No. 14. 2018-671

APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S LEGACY FINANCIAL SOFTWARE TO BE REPLACED NEXT YEAR (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment To The Agreement For Contractual Services By And Between The City Of Carson With Data General Corporation, A Delaware Corporation And Superion, LLC (formerly known as SunGard Public Sector Inc. and Bi-Tech Software, Inc. prior to that) for the period of August 1, 2018 through July 31, 2019 in an amount of \$59,490.67 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.

ACTION:

Item No. 14 was approved on Consent.

Item No. 15. 2018-659

CONSIDER APPROVING RESOLUTION NO. 18-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution 18-132, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL."

Council Member/Agency Member/Authority Board Member Hicks inquired about the proposed salaries for the sports officials.

Director Al-Oboudi stated the proposed hourly rate was equivalent to the time spent officiating per game.

Council Member/Agency Member/Authority Board Member Hicks recommended the sports official rate at \$35 per hour and the clinic official rate at \$20 per hour.

Council Member/Agency Member/Authority Board Member Davis-Holmes expressed concern about the quality of sports officials with the proposed rates. She requested this item be continued.

Director Moseley noted the resolution is an interim solution until outsourced.

City Manager Farfsing noted federal requirement and cannot pay per game.

Discussion ensued about the proposed rate.

ACTION: It was moved to amend the sports official rate at \$35 per hour and the clinic official rate at \$20 per hour on motion of Hicks and seconded by Robles.

Discussion ensued regarding time to be paid beyond the hour which is incremental additional amounts every quarter hour basis.

The motion, as amended, 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. 2018-701 CONSIDER AMENDMENT OF SERVICE ORDER TO ADVANTAGE MAILING, INC. FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

Recommendation: APPROVE a one-year renewal of service order to Advantage Mailing, Inc. and approve an amendment for \$62,029 to the contract for a total not to exceed \$92,854.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2018-552 CONSIDERATION OF RESOLUTION NO. 18-053 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATIONS FOR KIDS CLUB COORDINATOR II AND TO APPROVE THE RECLASSIFICATION OF THE KIDS CLUB SITE DIRECTOR (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution 18-053, amending the Classification Plan, Resolution No. 77-111, adopting job classification specifications for Kids Club Coordinator I and Kids Club Coordinator II job series.
2. APPROVE the reclassification of the Kids Club Site Director to Kids Club Coordinator II.

City Manager Farfsing provided a brief staff report.

(Mayor/Agency Chairman/Authority Chairman Robles exited and reentered the meeting.)

Director Al-Oboudi provided additional information related to the recommendation of reclassification to a coordinator position equivalent to a Recreation Supervisor.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting.)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to hear from President of AFSCME, Local 809, to address staff recommendation. She referred to the duties and responsibilities.

President Meni discussed the Position Description Questionnaire (PDQ) process and the history related to the current classification. In addition, she noted the classification presented was not vetted with labor representatives.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting.)

Discussion ensued between Council Member/Agency Member/Authority Board Member Davis-Holmes, staff and President Meni regarding the classifications proposed versus what the union would like the classification to be. Staff noted an agreement has not been made and is seeking direction.

Council Member/Agency Member/Authority Board Member Hicks stated he spoke with the employee who is happy at the Recreation Coordinator II position and recommended the employee be reclassified to that position.

Mayor/Agency Chairman/Authority Chairman Robles requested this item be continued. In addition, he stated he will open the floor to create a personnel subcommittee. Council

Member/Agency Member/Authority Board Member Hicks inquired about staff recommendation and staff stated a personnel subcommittee is not necessary or requested.

President Meni spoke about the domino effect with the existing coordinator series if the recommended job series is created. In addition, she noted the duties for Kids Club has expanded.

Director Al-Oboudi recounted conversations with the employee related to the duties and activities the incumbent oversees.

ACTION: It was moved to approve staff recommendations with a caveat to keep the Recreation Program Supervisor on the organizational chart and revisit if budget allows on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, President Meni inquired if legally acceptable of creation of a new job specification and job classification that AFSCME has not agreed to.

City/Agency/Authority Attorney Soltani understood there was a meet and confer.

Director Moseley clarified that at the meet and confer it was agreed that what Council approves this evening is what AFSCME will also agree to.

The motion was carried by the following vote:

Ayes:	Mayor/Agency Chairman/Authority Chairman Robles, 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:	Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton
Absent:	None

Item No. 18. 2018-667 CONSIDER APPROVING A REIMBURSEMENT TO MV TRANSPORTATION, INC. FOR THE COST OF FABRICATING AND INSTALLING WRAPS ON CARSON CIRCUIT BUSES (CITY COUNCIL)

Item No. 18 was heard after Item No. 15.

Recommendation: AUTHORIZE a reimbursement of \$36,754.25 to MV Transportation, Inc. for the fabrication and installation of bus wraps onto seven (7) Carson Circuit buses.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles noted this item continued at staff's request.

Item No. 19. 2018-702 UPDATE ON SPECIAL EVENTS FUNDING STUDY/ REQUEST FOR ADDITIONAL FUNDING FOR THE VETERAN'S DAY CELEBRATION AND THE TREE LIGHTING & WINTERFEST (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hicks requested to fund Veterans Day for total of \$10,000.

Recommendation: TAKE the following actions:
1. APPROVE additional appropriations of \$5,000 each for Veterans Day and the Tree Lighting & Winterfest.
2. WAIVE further reading and ADOPT Resolution No. 18-135 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR VETERANS DAY AND THE TREE LIGHTING AND WINTERFEST EVENT."

ACTION:It was moved to 1) Approve additional appropriations of \$7,500, \$10,000 for Veterans Day and \$5,000 for the Tree Lighting & Winterfest and 2) Waive further reading and Adopt Resolution No. 18-135, as amended, on motion of Hicks, 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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to come back with report for funding of future events.

Item No. 20. 2018-707 APPROVE CONTRACT AMENDMENT NO. 2 TO THE NORMAN A. TRAUB ASSOCIATES CONTRACT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE amendment No. 2 of the contract with Norman A. Traub and Associates.
2. AUTHORIZE the Mayor to execute the contract amendment to the Norman A. Traub and Associates contract.

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 21-24)

Item No. 21. 2018-158 CONSIDER RESOLUTION NO. 18-083 DECLARING INTENTION TO ESTABLISH THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREAS (CITY COUNCIL)

Item No. 21 was heard after Item No. 19.

Recommendation: TAKE the following action:
1. ADOPT Resolution 18-083, Intention to Establish Community Facilities District No. 2018-01 (Maintenance and Services) and Future Annexation Area, directing staff to record the Boundary Map by October 3, 2018, and setting November 7, 2018 for a public hearing to consider formation of Community Facilities District No. 2018-01, and calling for a special election pursuant to the Mello-Roos Community Facilities Districts Act of 1982 (Government Code Section 53311 et seq.).

City Manager Farfsing provided a brief staff report.

Director Naaseh noted the corrections made on Resolution No. 18-083 the word 'Voluntary' was added to the title to be consistent with the staff report. The 7th Whereas: 'on September 18, 2018, the Council adopted local goals and policies concerning the use of the Act;' was deleted.

In addition, he stated the specifics related to the formation of the Community Facilities District (CFD) and election process.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the boundaries of the CFD and if the current CFD will absorb the proposed CFD.

Director Naaseh discussed the annexation process.

ACTION: It was moved to approve Resolution No. 18-083, as amended, on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

CONSIDER ADOPTING TWO MATTERS RELATED TO THE ASSIGNMENT OF PIPELINE FRANCHISES TO THE PBF HOLDING COMPANY LLC:

(1) 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 PBF HOLDING COMPANY, LLC & AMENDING ORDINANCE NO. 95-1060;

(2) ORDINANCE NO. 18-1817, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE CONSOLIDATION AND ASSIGNMENT OF THE EXXONMOBIL OIL COMPANY PIPELINE FRANCHISES GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & REPEALING ORDINANCE NO. 00-1201 & AMENDING ORDINANCE NO. 04-1309 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. INTRODUCE for first reading Ordinance No. 18-1816 entitled "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 PBF HOLDING COMPANY, LLC & AMENDING ORDINANCE NO. 95-1060"; and

2. INTRODUCE for first reading Ordinance No. 18-1817 entitled "ORDINANCE NO. 18-1817, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE CONSOLIDATION AND ASSIGNMENT OF THE EXXONMOBIL OIL COMPANY PIPELINE FRANCHISES GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & REPEALING ORDINANCE NO. 00-1201 & AMENDING ORDINANCE NO. 04-1309".

City Manager Farfsing provided a brief staff report.

Director Williams-Slaughter provided additional information related to new pipeline franchise agreements and the fiscal impacts.

City Manager Farfsing noted that an automatic consumer price index (CPI) adjustment has been included in these agreements.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the status and outstanding franchise fees.

Discussion ensued between staff and Council Member/Agency Member/Authority Board Member Davis-Holmes about the calculations formulated for these types of agreements.

Council Member/Agency Member/Authority Board Member Santarina inquired about the estimated revenue over the fifteen year term of the agreement. City Manager Farfsing addressed his question.

ACTION: It was moved to 1) Introduce Ordinance No. 18-1816, as read by title only, and 2) Introduce Ordinance No. 18-1817, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 23. 2018-654 **CONSIDER ORDINANCE NO. 18-1815 AMENDING CHAPTER 2 OF ARTICLE III OF THE CARSON MUNICIPAL CODE TO ADD SECTIONS 3255 THROUGH 3255.6 (PARKING OF OVERSIZED VEHICLES) TO PART 6 (PARKING REGULATIONS) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE, TO ESTABLISH PARKING RESTRICTIONS FOR OVERSIZED VEHICLES (CITY COUNCIL)**

Recommendation: WAIVE further reading and INTRODUCE Ordinance No. 18-1815 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ADDING SECTION 3255 THROUGH 3255.6 TO PART 6 OF CHAPTER 2 OF ARTICLE III TO THE CARSON MUNICIPAL CODE ALLOWING FOR OVERSIZED VEHICLE PARKING PERMITS."

City Manager Farfsing provided a brief staff report.

Assistant City Manager Roberts provided additional information on the process of maintaining oversized vehicles on City roadways in addition to the efforts that will take place for the permitting program. He provided copies of the strike through on the proposed ordinance to the Mayor and Council Members.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about permitting fees for residents while allowing parking on the streets for no more than 24 hours.

Mayor/Agency Chairman/Authority Chairman Robles stated he believed a charter will allow the City more local control of their streets. He asked staff to confirm with the City Attorney's Office whether or not as a charter city if the City will have increased powers and authorities to deviate from the Vehicle Code to combat the well-documented health concerns.

Council Member/Agency Member/Authority Board Member Hicks noted that he cannot support the ordinance as currently drafted, citing the cost to the residents.

City Manager Farfsing spoke about the rationale for the fees to the residents.

Mayor/Agency Chairman/Authority Chairman Robles directed Assistant City Manager Roberts to work with City/Agency/Authority Soltani on the ordinance.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item.

After approval of Item No. 24, Council Member/Agency Member/Authority Board Member Davis-Holmes requested establishment of a Recreation Vehicle (RV) subcommittee. Mayor/Agency Chairman/Authority Chairman Robles appointed Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Santarina to the Ad-hoc RV Subcommittee.

Mayor/Agency Chairman/Authority Chairman Robles directed Assistant City Manager Roberts to gather ordinances from the cities of Torrance and Long Beach; and work with the Ad-hoc Subcommittee, and bring back a report to City Council.

**Item No. 24. 2018-697 PROVIDE DIRECTION ON A COST OF LIVING INCREASE FOR
NATIONWIDE ENVIRONMENTAL SERVICES (CITY COUNCIL)**

Recommendation: The City Council should take the following actions:

- 1) Approve on the cost of living increase
- 2) Approve Resolution No. 18-134 to amend the FY 2018-19 budget.
- 3) Request that staff and NES meet periodically during the next year to improve street sweeping and other services.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING: (Item 25)

Item No. 25. 2018-687 AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 14-17 BETWEEN THE CITY OF CARSON AND OUTFRONT MEDIA, LLC, TO INSTALL ONE 75-FOOT-HIGH OUTDOOR ADVERTISING SIGN (“DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED COMMERCIAL AUTOMOTIVE (CA), LOCATED AT 22022 RECREATION ROAD (APN 7328-001-021).

ACTION: It was moved to adopt an uncoded ordinance, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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

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

Martin Saldana, Carson Resident and Certified Baseball Umpire - Item No. 15

Requested Council consider approving competitive game pay rates to keep and attract good sporting officials or to outsource the officiating to guarantee an official is present.

Mayor/Agency Chairman/Authority Chairman Robles stated the Council is currently in the process of working on the interim solution to outsource the officiating and he stated the game pay rates have been increased according to Federal Law.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Robles requested prayer for Anita Santarina wife of Council Member/Agency Member/Authority Board Member Santarina. Council Member/Agency Member/Authority Board Member Santarina stated his appreciation of all the prayers and support.

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:

Jodie Lee Isaiah
Mary E. Williams
Jeanette Washington
Debbie Mailo
Luzviminda McCool
Ricky Magma
A.D. Iverson
Cecilla Adepoju
Victims of Hurricane Florence

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

- Offered statement corrections made by the Mayor related to the water rates settlement agreement and noted that she brought an item forward in September 2013 regarding the 19.4% rate increase.

Council Member/Agency Member/Authority Board Member Hicks

- Announced a reception for new CSUDH President Dr. Thomas Parham.
- Thanked staff for their efforts with the successful electric vehicle event.
- Noted residents are dealing with an ant nuisance and directed staff to reach out to Vector Control to rectify the problem.
- Enjoyed attending the Hispanic Heritage Celebration.

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

- Thanked residents for attending the unveiling of The Creek at Dominguez Hills which was held at the Victoria Park Golf Course.
- Announced a Question and Answer event by RSVP only.
- Mentioned an article in the Los Angeles Times regarding Carson's improvements.
- Excited about Carson's property values increasing.

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 9:22 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 9:44 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Santarina

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. 3A

No reportable action was taken.

Mayor/Agency Chairman/Authority Chairman Robles noted Council Member/Agency Member/Authority Board Member Santarina did not participate in the Closed Session item.

ADJOURNMENT

The meeting was adjourned at 9:45 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