



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING OCTOBER 16, 2018**

**5:00 P.M.**

#### **CALL TO ORDER:**

The meeting was called to order at 5:14 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 Gause-Aldana noted the roll:

#### **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 (Excused)

#### **Other Elected Officials Present:**

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

#### **Also Present:**

Kenneth C. Farfaring, City Manager; Christopher Neumeyer, Assistant City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; 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 – None.**

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Assistant City/Agency/Authority Attorney Christopher Neumeyer announced the Closed Session and subsequent need Closed Session item 3A.

## **RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.**

The meeting was recessed at 5:19 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

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

The meeting was reconvened at 6:27 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously.

## **REPORT ON CLOSED SESSION ACTIONS**

Assistant City/Agency/Authority Attorney Christopher Neumeyer provided the Closed Session report as follows:

### **Item No. 1. 2018-763 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: Martha Orozco AKA Christina Orozco vs. City of Carson; Case Numbers: 16-125433, 12473158 and 09249927 Long Beach WCAB (Worker's Compensation Appeals Board)

ACTION: No reportable action was taken.

### **Item No. 2. 2018-765 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. 3. 2018-780 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: A Settlement Agreement with Dayana Parida was reached in the amount of \$8,133.

**Item No. 3A. CONFERENCE WITH LEGAL COUNSEL – LABOR NEGOTIATIONS (AFSCME 809 Part-Time)**

A closed session will be held, pursuant to Government Code Section 54957.6, to confer with labor negotiator for American Federation of State, County and Municipal Employees (AFSCME 809 Part Time) with City Manager Kenneth Farfing and Human Resources Director Faye Moseley.

It was moved by Mayor/Agency Chairman/Authority Chairman Robles and seconded by Council Member/Agency Member/Authority Board Member Santarina. The motion to add the subsequent need Closed Session item, was unanimously 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: None

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

ACTION: No reportable action was taken.

**FLAG SALUTE: Richard Bis**

**INVOCATION:**

**Item No. 4. 2018-134 RABBI ZACHARY ZYSMAN, CAMPUS RABBI/DIRECTOR OF JEWISH STUDENT LIFE, LOYOLA MARYMOUNT UNIVERSITY**

**INTRODUCTIONS**

**Item No. 5. 2018-755 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Mayor/Agency Chairman/Authority Chairman Robles announced Captain Skeen's absence due to an unforeseen emergency.

**Item No. 6. 2018-781 EMPLOYEE INTRODUCTION: ROOBK GALOOSIAN, SENIOR RISK MANAGEMENT ANALYST**

Human Resources Director Moseley introduced Senior Risk Management Analyst Roobik Galoosian.

Roobik Galoosian spoke about his experience and excitement to be working with the City of Carson.

**Item No. 7. 2018-554 PRESENTATION TO CARSON HIGH SCHOOL BASEBALL TEAM**

Mayor/Agency Chairman/Authority Chairman Robles and City Council recognized Carson High School Varsity Baseball Team for winning the Marine League Division 1 championship for the first time in 15 years.

Council Member/Agency Member/Authority Board Member Santarina recognized head varsity baseball coach Steven Manqueros, Equipment Manager-Raul Gallegos, Assistant Varsity Coach-Chris Duffy, and Varsity Pitching Coach- Jerry Spradlin for their outstanding leadership and dedication to the Carson High School Varsity baseball team.

Coach Steven Manqueros thanked Mayor Robles, the City Council, and Los Angeles Unified School District Superintendent Romero for their support. He also thanked the Carson High School Varsity Baseball team for their hard work and dedication.

**Item No. 8. 2018-716 PRESENTATION TO RICHARD BIS IN RECOGNITION OF RED RIBBON WEEK**

Mayor/Agency Chairman/Authority Chairman Robles presented Richard Bis and volunteers of Health Occupation Students of America (H.O.S.A.) with a proclamation recognizing October 23rd through October 31<sup>st</sup> as Red Ribbon Week. The Red Ribbon Week campaign began in 1985 in response to the murder of DEA Agent Enrique Camarena. Parents and youth began wearing red ribbons as a symbol to raise awareness of the destruction caused by drugs and underage drinking.

Richard Bis and two youth members of H.O.S.A. spoke about the importance of drug awareness. He explained the meaning and details of a map of Carson they created. Thanked Mayor Robles and City Council for keeping the City drug free.

Council Member/Agency Member/Authority Board Member Davis-Holmes presented Charlotte Jones, Pam Small-Pitcher, Susan Watts, and Lone Jackson, with a certificate of appreciation for volunteering at the 2018 Carson Jazz Festival.

Council Member/Agency Member/Authority Board Member Santarina presented City Manager Farfsing with a certificate of recognition to the Revenue Division for being the recipient of the Lighthouse Award.

City Manager Farfsing accepted the certificate of recognition to the Revenue Division for being the recipient of the Lighthouse Award on behalf of Kathryn Downs, Cristine Gaiennie and the Revenue Department.

**Item No. 9. 2018-740 PRESENTATION ON THE PROGRAMS AVAILABLE AT THE ELITO M. SANTARINA SENIOR TECHNOLOGY COMPUTER LAB**

Community Services Director Idris Al-Oboudi introduced Human Services Manager Mike Whittiker.

Human Services Manager Mike Whittiker gave a presentation on the programs available at the Elito M. Santarina Senior Technology Computer Lab.

Mayor/Agency Chairman/Authority Chairman Robles expressed appreciation for the Senior Technology Computer Lab user testimonials, which acknowledges the positive impact of the Computer Lab Program. He also commended Council Member/Agency Member/Authority Board Member Santarina for his vision in bringing the program to fruition.

Council Member/Agency Member/Authority Board Member Santarina spoke about his vision of forming a partnership with California State University Dominguez Hills (CSUDH) students to provide programs and classes in the Computer Lab in exchange for college credits.

**Item No. 10 2018-740 ELECTION PRESENTATION BY CITY CLERK**

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana gave a presentation on important election information for the November 6, 2018 election.

**Item No. 11. 2018-715 STATE OF THE CITY SPEECH SUMMARIZED BY MAYOR ROBLES**

Mayor/Agency Chairman/Authority Chairman Robles gave a summarized State of the City Address.

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

Ernesto Herrera, Carson Resident – Item No. 23

Spoke in support of renaming Scott Park to honor James Misa'Alefua Fiosia Park.

Sal Failla, Former Employee – Item No. 23

Thanked City Council for renaming Scott Park Gym after James Misa'Alefua Fiosia. He requested their support in renaming the actual park after him.

Frank Acevedo, Carson Resident – Item No. 23

Spoke in opposition to renaming Scott Park to James Misa'Alefua Fiosia Park.

Janny Noa, Carson Resident and Scott Park Director – Item No. 23

Spoke in support of renaming the park to honor James Misa'Alefua Fiosia.

David Haake of the Los Angeles Chapter of Sierra Club - Item No. 24

Spoke on encouraging City Council to decide to utilize 100% renewable energy for the City.

Vera Robles Dewitt, Carson Resident – Item No. 23 and Item No. 17

Spoke in support of Item No. 23 renaming Scott Park to honor James Misa'Alefua Fiosia.

Questioned City Council about Item No. 17, on why the City is spending money contracting out to Choura Event Services for holiday decorations. She also inquired about the contract with Choura Event Services prohibiting donations to political campaigns exempli gratia (e.g.) a

\$1500 non-monetary donation to Council Member/Agency Member/Authority Board Member Davis-Holmes.

In addition, she mentioned a safety hazard at Dominguez Elementary School in which Planning Commissioner Ramona Pimentel is currently attempting to address.

Mrs. James Misa'Alefua Fiosia, Carson Resident – Item No. 23

Spoke of the History of General Winfield Scott. In addition, she spoke in support of renaming Scott Park to honor James Misa'Alefua Fiosia.

Ramona “Mona” Pimentel, Planning Commissioner

Spoke on the Dominguez Elementary School Pedestrian Bridge. She is concerned about the safety of children walking to school. She encouraged the City Council to do what they can to help repair the bridge.

Mayor/Agency Chairman/Authority Chairman Robles asked City Manager Farfsing about Public Works looking into this issue and agendaize this matter for discussion at the next Council meeting.

City Manager Farfsing stated the bridge belongs to Los Angeles Unified School District (LAUSD) and extra crossing guards were assigned to that area.

Michael Romero, Local District South Superintendent

Thanked the City for the additional crossing guards. He also mentioned LAUSD has assigned two school police officers to patrol the area surrounding Dominguez Elementary School before and after school. He mentioned LAUSD are taking additional measures to mitigate the safety concerns with an enhanced safety plan and repairing the bridge.

City Manager Farfsing noted an investigation of the trucking company who damaged the bridge and mentioned staff has photographs to assist LAUSD in filing an insurance claim against the trucking company.

Mayor/Agency Chairman/Authority Chairman Robles stated the permits required for the remediation work are urgent and shall be expedited.

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

Thanked Superintendent Romero for his report and staff for their safety mitigating efforts.

Mr. Osvaldo Pena, Southern California Gas Company, Temporary Public Affairs Manager

Introduced himself and noted he will be servicing the residents while Fabiola Ochoa is on Maternity Leave until February 2019.

Daniel Valdez, Carson Resident

Spoke in opposition of additional safety mitigating efforts near Dominguez Elementary School and the City Charter. He also spoke about who he will be supporting in the upcoming election for City Council.

Kim Cortado, Parks and Recreation Commission

Announced Parks at a Glance events throughout the City for the month of October and November.

Robert Lesley, Carson Coalition

Announced he removed a candidate's sign on Central and Turmont because he didn't have permission to have it there. He provided photos of the location where he removed the sign to the City Clerk. In addition, he spoke about the violation of guidelines in Government Code 11125, and Robert Rules of Order regarding the language and verbiage in the City Charter.

**APPROVAL OF MINUTES:**

**Item No. 12. 2018-782      APPROVAL OF THE AUGUST 7, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND AUGUST 30, 2018 CITY COUNCIL SPECIAL MEETING MINUTES**

Item No. 12 was heard after Item No. 23.

**ACTION:**                The minutes were approved as submitted on motion of Robles and seconded by Santarina.

During discussion of the motion, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted amendments in the August 7, 2018 minutes for Closed Session Item Nos. 1, 3, 4, 5, 6, 7 and 8 on pages 3, 4, 5, 33, and 34.

The motion, as amended, was unanimously 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:**            None

**Absent:**            Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

**CONSENT: (Items 13-22)**

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 15, 17 and 19 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to pull Item No. 22 for discussion.

The motion to approve Consent Items 13-22, except Item Nos. 15, 17, 19 and 22, was unanimously 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: None  
Absent: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

**Item No. 13. 2018-775 Resolution No. 18-145, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,234,134.26, DEMAND CHECK NUMBERS 142269 THROUGH 142583**

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2018-758 CONSIDERATION OF A WAIVER OF POTENTIAL CONFLICT OF INTEREST RELATED TO THE GRAPEVINE DEVELOPMENT (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 14 was approved on Consent.

**Item No. 15. 2018-762 CONSIDER A LETTER AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP ("ORRICK"), TO SUPPLEMENT THE EXISTING CONSULTING AGREEMENT WITH ORRICK REGARDING THE FILING AND PROCESSING OF A VALIDATION ACTION TO OBTAIN A COURT'S DETERMINATION ON THE LEGAL ENFORCEABILITY OF CERTAIN TRANSACTIONAL AGREEMENTS AMONG THE CARSON RECLAMATION AUTHORITY, THE CITY OF CARSON, AND CAM-CARSON, LLC (CITY COUNCIL)**

Item No. 15 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Robles inquired about information he believes is inadequate in the staff report. He requested staff to seek additional funding. Discussion ensued between City Manager Farfing, Assistant City Manager John Raymond and City Council regarding the projected costs listed on the Validation Action in the Engagement Letter.

Recommendation:

1. APPROVE a Supplemental Consulting Agreement between the City of Carson, the Authority, and Orrick, Herrington & Sutcliffe LLP ("Orrick"), to expand the scope of services under the existing Consulting Agreement with Orrick with regards to the filing and processing of a validation action on behalf of the City of Carson regarding the legal enforceability of the payment obligations of the City to the Authority under the Cooperation Agreement in a form acceptable to Authority Counsel;
2. Authorize the City Manager to execute all documents related to this agreement.



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

**Item No. 16. 2018-777 APPOINTMENT OF INTERIM FINANCE DIRECTOR (CITY COUNCIL)**

Recommendation: The Council should appoint Mr. Robert Torrez to the position of Interim Finance Director while the City recruits for the permanent position.

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2018-756 CONSIDER APPROVING A CONTRACT AMENDMENT WITH CHOURA EVENT SERVICES TO DECORATE THE CIVIC CENTER (CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles noted he pulled this item because he is concerned that this item necessitated a meet and confer with the workforce.

Director Al-Oboudi provided information about how the steering committee (comprised of public works, permits and community center staff) recommending to contract the decoration services.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that last year's decorations were deplorable and the City should do something different this year.

Council Member/Agency Member/Authority Board Member Hicks offered more information about staff handling holiday decorations in past years. In addition, he noted the staff report did not address the Christmas tree in City Hall.

Recommendation: TAKE the following actions:

1. APPROVE utilizing Choura Event Services to decorate the Civic Center for the 2018 holiday season.
2. APPROVE an amendment to the Choura Event Services contract in an amount of \$28,131.75 to decorate the Civic Center for the 2018 holiday season.
3. REVIEW additional decoration items for consideration and select which items it wants and APPROVE the amendment to the Choura Event Service contract for the total amount (\$28,131.75 + cost of any additions) to decorate the Civic Center for the 2018 holiday season with direction to the City Attorney's office to revise the contract for execution accordingly.

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

**Item No. 18. 2018-766 CONSIDER APPROVING A PAYMENT TO STAR-DUST TOURS FOR CONTRACT BUS SERVICES (CITY COUNCIL)**

Recommendation: AUTHORIZE a payment in the amount of \$13,000.00 for services rendered in Fiscal Year 2017/18.

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2018-750      CONSIDER AWARD OF CONTRACT TO HARRELL & COMPANY ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES RELATED TO BONDED INDEBTEDNESS (CITY COUNCIL AND SUCCESSOR AGENCY)**

Mayor/Agency Chairman/Authority Chairman Robles inquired about the services that will be rendered with this two-step process.

City Manager Farfsing provided a brief staff report.

Recommendation:

1. AWARD the proposed financial advisor contract to Harrell & Company Advisors, LLC for a not-to-exceed maximum of \$60,000 (see Exhibit A).
2. AUTHORIZE the Mayor to execute the contract upon award.

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

**Item No. 20. 2018-773      CONSIDERATION OF RESOLUTION 18-148 SUPPORTING REAUTHORIZATION OF AND FULL FUNDING FOR THE LAND AND WATER CONSERVATION FUND (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-148, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING REAUTHORIZATION OF AND FULL FUNDING FOR THE LAND AND WATER CONSERVATION FUND
2. INSTRUCT staff to submit a copy of the executed resolution to Nick Buro with the Rodriguez Strategies.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2018-779      CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING SEPTEMBER 30, 2018 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 21 was approved on Consent.

**Item No. 22. 2018-783      CONSIDER APPROVING RESOLUTION NO. 18-149, APPROVING THE SUBMISSION OF A RESPONSE TO THE COUNTY OF LOS ANGELES' RFP TO SUPPORT IMPLEMENTATION OF THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS**

Item No. 22 was heard after Item No. 19.

Council Member/Agency Member/Authority Board Member Hicks inquired about the services that will be rendered through the homelessness plan.

Assistant City Manager Roberts provided a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the transients are getting combative with residents.

Assistant City Manager Roberts noted the deputies assigned to homelessness are aware of the public safety concerns related to such activities.

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

Discussion ensued between the City Council and Assistant City Manager Roberts about the Oversize Vehicle Ordinance and mitigating the homelessness issues.

Recommendation: WAIVE further reading and Adopt Resolution No. 18-149, APPROVING THE SUBMISSION OF A RESPONSE TO THE COUNTY OF LOS ANGELES' RFP TO SUPPORT IMPLEMENTATION OF THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Santarina and unanimously 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: None

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

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 23-25)**

**Item No. 23. 2018-745 CONSIDER RENAMING GENERAL SCOTT PARK AFTER JAMES MISA'ALEFUA FOISIA (CITY COUNCIL)**

Item No. 23 was heard after Oral Communications – Members of the Public.

City Manager Farfsing provided a brief staff report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited and reentered the meeting.)

Mayor/Agency Chairman/Authority Chairman Robles thanked all the speakers and spoke in support of renaming Scott Park to James Foisia Park. He offered reasons why he believed it would be fitting to honor Mr. Foisia in this way.

Council Member/Agency Member/Authority Board Member Santarina spoke in support of renaming Scott Park in honor of James Foisia.

Council Member/Agency Member/Authority Board Member Hicks acknowledged the Foisia family in the audience.

Recommendation: CONSIDER and PROVIDE direction.

ACTION: It was moved to refer this item to the Parks and Recreation Commission and bring back their recommendations to the City Council to move forward in renaming Scott Park to James Foisia Park on motion of Hicks and seconded by Santarina.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke in support of the motion with the caveat staff to host one or two community meetings.

The motion was unanimously 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: None

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

**Item No. 24. 2018-757 APPROVE SELECTION OF 50 PERCENT RENEWABLES AS THE DEFAULT PRODUCT FOR CLEAN POWER ALLIANCE CUSTOMERS WITHIN THE CITY OF CARSON (CITY COUNCIL)**

Item No. 24 was heard after Item No. 22.

Civil Engineering Assistant Reata Kulcsar provided a brief staff report and presentation on the Clean Power Alliance.

Council Member/Agency Member/Authority Board Member Hicks commended Civil Engineering Assistant Reata Kulcsar for her efforts. He stated he supports the 50% renewables recommendation.

Mayor/Agency Chairman/Authority Chairman Robles commended Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton and Council Member/Agency Member/Authority Board Member Hicks for their efforts with this endeavor.

Recommendation: CONTINUE with 50% renewables as the default product for Clean Power Alliance customers within the City of Carson.

**ACTION:** It was moved to approve staff recommendation on motion of Robles, seconded by Santarina and unanimously 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:** None

**Absent:** Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

**Item No. 25. 2018-772 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles requested the City Clerk to send a reminder to all Commission, Committee and Board members if they wish to continue to serve to reapply.

**Recommendation:** TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commission, Committees and Boards;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

**Or:**

1. TAKE another action the City Council deems appropriate.

**ACTION:** Mayor/Agency Chairman/Authority Chairman Robles declared a vacancy by William Davis due to his resignation from the Veterans Affairs Commission, with no objections heard.

**ORDINANCE SECOND READING: - None**

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) - None**

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - None**

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Council Member/Agency Member/Authority Board Member Hicks

Reminded residents to vote on November 6, 2018.

Mayor/Agency Chairman/Authority Chairman Robles

Requested for Alex Spanos, Owner of the Los Angeles Chargers, be added to the Memorial Adjournment list.

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:

Rodolfo Resurrecion  
Xiaoqin Zhang  
Alberto Harvey So  
Robert Berglund  
Alex Spanos

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

Inquired about political signs removed from private property. In addition, she spoke about mailers with false information about her. She announced the Women's Conference.

Director of Public Works Williams-Slaughter

Noted that no signs were removed by city staff.

Mayor/Agency Chairman/Authority Chairman Robles

Spoke about the successful Friday Night at the Fight event. Announced the unveiling of an International Food Court on the corner of Carson Street and Wilmington Avenue. He also wished Council Member/Agency Member/Authority Board Member Elito Santarina a Happy Birthday.

Council Member/Agency Member/Authority Board Member Santarina

Noted the expression Carpe Diem, seize the moment. He thanked the city council, staff, his family and friends for their condolences. He also thanked everyone who attended the memorial services for his late wife Anita Santarina.

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) - None**

**RECESS TO CLOSED SESSION – None**

**RECONVENE TO OPEN SESSION - None**

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS - None**

## **ADJOURNMENT**

The meeting was adjourned at 10:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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Mayor/Agency Chairman/Authority Chairman  
Albert Robles

ATTEST:

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