



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING NOVEMBER 7, 2018

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:43 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Elito Santarina and Council Member/Agency Member/Authority Board Member Cedric Hicks

Other Elected Officials Present:

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

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Hrant Manuelian; Accounting Manager; 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 1-6)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM 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 5:48 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-830 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. 2. 2018-794 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with American Federation of State, County And Municipal Employees (AFSCME) Union, Local 809 and Local 1017.

ACTION: No reportable action was taken.

Item No. 3. 2018-795 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 Mr. and Mrs. Marvin (Shirley) Hardley, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 21828 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. 4. 2018-796 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 Rob Morgan, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Numbers: 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031. 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. 5. 2018-820 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 significant exposure to litigation in 1 case.

ACTION: No reportable action was taken.

Item No. 6. 2018-821 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:
Tanecque Gilbert v. City of Carson, et al., LASC Case Number BC681609

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 7. 2018-812 GERRICK T. CARDENAS, SENIOR AT BISHOP MONTGOMERY HIGH SCHOOL

INVOCATION – None.

INTRODUCTIONS

Item No. 8. 2018-785 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported his Division Chief Kelly Frasier recently had a Homeless Outreach Services Team (H.O.S.T) tour to obtain an understanding of critical needs for homeless services. He announced Lieutenant Scott Akin left the Carson Sheriff's Department for employment opportunity. He also announced the new second in command Lieutenant Dan Galespi.

Item No. 9. 2018-714 EMPLOYEE INTRODUCTIONS: MANRAJ BHATIA, ASSISTANT PLANNER JAMES NGUYEN, PROJECT MANAGER KANECA POMPEY, PLANNING TECHNICIAN

Director Naaseh introduced Project Manager James Nguyen, Planning Technician Kaneca Pompey, and Assistant Planner Manraj Bhatia and provided a brief description of their background.

James Nguyen stated he is excited about working in the City of Carson.

Kaneca Pompey stated she appreciates the employment opportunity.

Item No. 10. 2018-811 PRESENTATION TO GERRICK CARDENAS FOR RARE ACHIEVEMENT OF SCORING A PERFECT AMERICAN COLLEGE TESTING (ACT) SCORE OF 36

Mayor and City Council presented Gerrick Cardenas with a plaque acknowledging him for achieving a perfect score of 36 on the American College Testing (ACT).

Item No. 11. 2018-822 PRESENTATION TO DR. O'BREY WILLIAMS OF THE RYSE WILLIAMS CHARITABLE FOUNDATION

Mayor and City Council recognized Dr. Obrey Williams of the Ryse Williams Charitable Foundation for their efforts to create opportunities for young amateur athletes and to raise funds for research for Renal Medullary Carcinoma (RMC).

Dr. Obrey Williams thanked the City Council and the City for their support. He spoke about his son's tragic death and the importance of awareness of the sickle cell trait while promoting testing and early detection.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke about Ryse Williams legacy and his importance to her family.

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

Mayor/Agency Chairman/Authority Chairman Albert Robles congratulated Council Member/Agency Member/Authority Board Member elects Davis-Holmes and Dear on a successful campaign. He thanked former Council Member/Agency Member/Authority Board Member Santarina for his years of service. He also mentioned the sacrifice of Veterans and the importance of voting. In addition, he mentioned concerns of several staff members about changes in the work environment, in light of the election. He also gave his commitment to safety for all City employees.

Ana Meni, AFSCME President Local #809 - Item No. 32

Requested several corrections be made to the Staff Report in regards to a Resolution number, dates, and verbiage that was incorrectly posted. She congratulated Council Members/Agency Members/Authority Board Members Davis-Holmes and Dear for their recent elections. She also thanked City Council in advance for approving AFSCME's contract.

Jorge Castillo, AFSCME President Local #1017 - Item No. 31

Thanked City Council for approving their contract. He spoke about the history, membership and differences between AFSCME Local 1017 and 809. He also presented City Council with a AFSCME Local 1017 membership list.

Jean, Carson Local Business Employee, - Item No. 28

Spoke in support of approving the ordinance and the hazards she has witnessed.

Mila Boyer, Carson Resident

Congratulated Council Member/Agency Member/Authority Board Member elects Lula Davis-Holmes and Jim Dear, City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana, and City/Agency/Authority Treasurer Monica Cooper on a successful election. She thanked former Council Member/Agency Member/Authority Board Member Santarina for his service. She spoke about everyone working together as a new charter city.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked the residents for her re-election. She spoke about direct mailers sent by Mayor/Agency Chairman/Authority Chairman Robles and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton defaming her.

Murphy Witherspoon, Carson Resident

Spoke against allowing cannabis to be grown, sold and used in the City. He shared thoughts of the negative long-term effects of cannabis usage.

Kim Cortado, Parks & Recreation Commissioner

Announced upcoming November events

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about how residents were informed regarding the renaming of Scott Park. Commissioner Cortado responded by informing her a letter was mailed to local Scott Park residents.

William Koons, Carson Resident – Item No. 30

Requested an update of Ordinance No. 18-1812 to allow service dogs and dogs on leashes in City parks. He also congratulated Council Member/Agency Member/Authority Board Member elects Davis-Holmes and Dear for their successful election.

APPROVAL OF MINUTES:

Item No. 12. 2018-827 APPROVAL OF THE AUGUST 14, 2018 CITY COUNCIL SPECIAL MEETING MINUTES AND AUGUST 21, 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 13-23)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 23 for discussion.

The motion to approve Consent Items 13-23, except Item No. 23, 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. 13. 2018-818 Resolution No. 18-152, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,703,154.57, DEMAND CHECK NUMBERS 142584 THROUGH 142931

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2018-824 Resolution No. 18-17-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$1,340.00, DEMAND CHECK NUMBER SA-001775

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2018-825 Resolution No. 18-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$64,315.69, DEMAND CHECK NUMBERS HA-001746 through HA-001753

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2018-819 CONSIDERATION OF RESOLUTION NO. 18-153, AMENDING THE FISCAL YEAR 2018-19 SPECIAL FUNDS BUDGET FOR THE 50TH ANNIVERSARY TIME CAPSULE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE appropriations of \$20,000.00 for the 50th Anniversary Time Capsule.
2. WAIVE further reading and ADOPT Resolution No. 18-153, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR THE 50TH ANNIVERSARY TIME CAPSULE."

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2018-787 CONSIDER RESOLUTION NO. 18-155, A RESOLUTION AMENDING THE FISCAL YEAR BUDGET 2018-19 IN THE GENERAL FUND IN THE AMOUNT OF \$4,342.86 FOR ADDITIONAL WORK PERFORMED BY SYSTEM SOURCE RELATED TO THE OFFICE FURNITURE INSTALLATION OF THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-155, "A Resolution of the City Council of the City of Carson, California, Amending the Fiscal Year 2018/19 Community Center Budget to

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2018-608 CONSIDER AMENDMENT #1 TO CONTRACT SERVICES AGREEMENT FOR DEVELOPMENT, INSTALLATION, OPERATION AND MAINTENANCE OF A NETWORKED FIRE ALARM SYSTEM AND A DURESS ALARM NOTIFICATION SYSTEM WITH CONVERGINT TECHNOLOGIES, LLC (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Contract Services Agreement for the Development, Installation, Operation and Maintenance of a Networked Fire Alarm System and a Duress Alarm Notification System with Convergent Technologies LLC.
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2018-817 REQUEST TO RECLASSIFY ONE ACCOUNTANT I IN THE FINANCE DEPARTMENT TO ACCOUNTANT II (CITY COUNCIL)

Recommendation: APPROVE Resolution No. 18-151, to reclassify the Accountant I in the Finance Department to an Accountant II job classification specification.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2018-754 CONSIDER APPROVING THE DISPOSAL OF EIGHT NON-OPERATIONAL BUSES, AND UTILIZING THE SERVICES OF KEN PORTER AUCTIONS TO FACILITATE THEIR SALE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE the disposal of eight inoperable City buses.
2. APPROVE and ADOPT Resolution No. 18-141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS TO FACILITATE THE SALE OF EIGHT INOPERABLE BUSES."

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2018-767 CONSIDER APPROVING A CONTRACT AMENDMENT WITH STAR-DUST TOURS, DBA THE BUS (CITY COUNCIL)

Recommendation: APPROVE Amendment #1 for Fiscal year 2018/19 in the amount of \$95,000.00.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2018-792 CANCEL PROJECT NO. 1435: AVALON BOULEVARD AND CARSON STREET INTERSECTION IMPROVEMENTS [FEDERAL NO. HSIPL-5403(022)] (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE staff to refund Caltrans its share of the expended project costs, totaling \$26,406.52, for the cancellation of Project No. 1435: Avalon Boulevard and Carson Street Intersection Improvements, from the City's General Fund Account.
2. WAIVE further reading and ADOPT Budget Resolution No. 18-154, "A RESOLUTION OF THE CITY OF CARSON, CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2018-831 CONSIDER DEPOSIT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON, CARSON RECLAMATION AUTHORITY AND GRAPEVINE DEVELOPMENT, LLC FOR THE DEVELOPMENT OF CELL 1 OF THE FORMER CAL COMPACT LANDFILL

Item No. 23 was heard after approval of Consent items.

City/Agency/Authority Attorney Soltani provided a brief staff report. She recommended the motion include a modification to the reimbursement agreement that the \$2 million deposit is reduced to \$1,000,000 which was approved under the Exclusive Negotiating Agreement with the Carson Reclamation Authority. The \$1,000,000 is applied as discussed and described by the City Attorney and authorize the City Attorney to make the changes before execution of the agreement.

Recommendation: 1. APPROVE a Deposit and Reimbursement Agreement by and between the City of Carson, the Carson Reclamation Authority, and Grapevine Development, LLC.
2. AUTHORIZE the Mayor to execute all documents related to the Agreement in a form acceptable to the City Attorney.

ACTION: It was moved to 1) Approve a Deposit and Reimbursement Agreement, as amended by the City Attorney, by and between the City of Carson, the Carson Reclamation Authority, and Grapevine Development, LLC and 2) Authorize the Mayor to execute all

documents related to the Agreement in a form acceptable to the City Attorney on motion of Robles and seconded by Hilton.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles reported today the Carson Reclamation Authority approved the similar agreement with the similar amendments.

Mr. Jim Acevedo, Grapevine Development, stated he accepts the modifications to the reimbursement agreement as stated by City/Agency/Authority Attorney Soltani.

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

SPECIAL ORDERS OF THE DAY (Item 24)

Item No. 24. 2018-829 CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF CFD NO. 2018-01 (MAINTENANCE AND SERVICES): (1) ADOPTING RESOLUTION NO. 18-119 DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, FORMING CFD NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, ESTABLISHING AN APPROPRIATIONS LIMIT, AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT; (2)ADOPTING RESOLUTION NO. 18-120 CALLING A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT; (3) ADOPTING RESOLUTION NO. 18-121 DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT; (4) ADOPTING ORDINANCE NO. 1814 - AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN CFD NO. 2018-01 (CITY COUNCIL)

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana confirmed receipt of proof of publication of Notice of Public Hearing and a certificate regarding registered voters and

landowners, confirming there are no registered voters living within the boundaries of the proposed CFD and there is only one landowner of the land within the boundaries.

City Manager Farfsing provided a brief staff report.

Director Naaseh provided additional information pertaining to CFD No. 2018-01.

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

There being no person wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony regarding the establishment of CFD No. 2018-01 and Future Voluntary Annexation Area, and then CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 18-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, FORMING THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, ESTABLISHING AN APPROPRIATIONS LIMIT, AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT."
3. WAIVE further reading and ADOPT Resolution No. 18-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) CALLING A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT." After Resolution Nos. 18-119 and 18-120, the City Clerk will conduct the election process. While there are certain time limits after Public hearing in which an election must occur, the property owner has waived such restrictions. The City Clerk will open the ballots and state the results of the election. If the results of the special election reveal that the propositions have received the affirmative vote of two-thirds of the votes cast, the City Council will then:
4. WAIVE further reading and ADOPT Resolution No. 18-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE

BODY OF THE CITY OF CARSON COMMUNITY FACILITIES
DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES)
DECLARING THE RESULTS OF A SPECIAL LANDOWNER
ELECTION RELATING TO THE LEVY OF A SPECIAL TAX
THEREIN AND THE ESTABLISHMENT OF AN
APPROPRIATIONS LIMIT."

Following the vote, and assuming the election is successful in affirming the formation of CFD No. 2018-01, the City Council is requested to consider the following:

5. INTRODUCE and WAIVE the first reading of Ordinance No. 18-1814, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT."

As stated, if the election does not affirm the formation of CFD No. 2018-01, Recommendation Items No. 3, 4, and 5 will be continued to another Council meeting, subject to the applicable laws and the Act.

ACTION: It was moved to Approve Resolution No. 18-119, 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

It was moved to Approve Resolution No. 18-120, 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 Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Robles requested City Clerk/Agency Secretary/Authority Secretary Gause-Aldana to confirm receipt of the ballot from the eligible landowner and a related waiver and consent authorizing the election to be conducted immediately. City Clerk/Agency Secretary/Authority Secretary Gause-Aldana confirmed that she received and opened one ballot in favor of the formation that includes the waiver authorizing the election. She prepared the official certificate declaring the election is closed and the measure has passed.

Mayor/Agency Chairman/Authority Chairman Robles noted for the record that at least 2/3 of the property owner ballots are in favor of the levy of the special taxes and the establishment of the CFD.

It was moved to Approve Resolution No. 18-121, 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 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

It was moved to introduce, waive further reading and schedule a second reading and consideration of adoption of Ordinance No. 18-1814, 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 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

DISCUSSION: (Items 25-32)

Item No. 25. 2018-790 CONSIDER APPROVING A CONTRACT AMENDMENT WITH CHOURA EVENT SERVICES TO DECORATE THE CIVIC CENTER (CITY COUNCIL)

City Manager Farfsing provided a brief staff report.

Council Member/Agency Member/Authority Board Member Hicks inquired about City Hall and the lobby area. Community Center Manager Adrian Reynosa noted the amended contract

includes the lobby area in City Hall which is part of the proposal submitted by the vendor.

Discussion ensued related to Christmas ornaments and banners.

Staff noted the same banners used last year will be used this year.

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: It was moved to approve staff recommendations on motion of Davis-Holmes, 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 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. 26. 2018-807 STATUS UPDATE AND CONSIDER APPROVAL OF ADDITIONAL FUNDING FOR PROJ. 919: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (CITY COUNCIL)

City Manager Farfsing provided a brief staff report.

Senior Civil Engineer Raymond Velasco provided an update presentation of the Wilmington Avenue Interchange Modification Project.

Council Member/Agency Member/Authority Board Member Hicks inquired when the interchange will be complete. Senior Civil Engineer Raymond Velasco noted it would take less than eight weeks to complete the entire project.

Council Member/Agency Member/Authority Board Member Santarina inquired if a notice can be mailed to the surrounding residents and businesses regarding the project. Staff noted they could send a newsletter on the project status.

Surafael Teshale, representing Parsons, discussed in more detail on the California Public Utilities Commission and Caltrans preemption requirements.

Recommendation: TAKE the following actions:

1. AUTHORIZE additional funds in the amount of \$1,500,000 to cover payment for additional invoices from UPRR, and change orders due to the preemption system required to complete Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. APPROPRIATE \$500,000 from the Measure M Fund account; \$500,000 from the Measure R Fund account; and \$500,000 from the Cooperative Agreement Bond to augment the amount currently budgeted for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
3. WAIVE further reading and ADOPT Resolution No. 18-150, "A RESOLUTION OF THE CARSON CITY COUNCIL, amending the FY 2018/19 budget in the Special Revenues Fund to increase the Project 919 budget by \$1,500,000.

ACTION: It was moved to waive further reading and adopt Resolution No. 18-150, as read by title only, on motion of Santarina and seconded by Hicks.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton inquired about the project completion date. Senior Civil Engineer Raymond Velasco noted estimated completion date of May 2019.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about language on the last paragraph on Page 6 of 6 of the staff report related to left over monies.

Discussion ensued regarding property acquisition of funds not rolled over and to make practice to carry over funds in the future.

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. 27. 2018-801 STATUS UPDATE - DOMINGUEZ PEDESTRIAN BRIDGE AT SANTA FE AVENUE (CITY COUNCIL)

City Manager Farfsing provided a brief staff report.

Director Slaughter provided additional information how the bridge was damaged, the required repairs and steps LAUSD are taking for bridge to be repaired. In the interim, the city has provided crossing guards and sheriff deputies at the site daily. In addition, she noted since the bridge is owned by LAUSD, all expenses associated with the repairs will be paid by the District.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the timeframe completing the project. Director Slaughter noted will have timeframe after the District completes their assessment.

Upon inquiry, Assistant City Manager Roberts noted a claim was filed.

Recommendation: TAKE the following action:
1. RECEIVE AND FILE

ACTION: Mayor/Agency Chairman/Authority Chairman Robles received and filed the report with no objections heard.

Item No. 28. 2018-802 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 Manager Farfsing provided a brief staff report.

Assistant City Manager Roberts offered more information pertaining to the proposed ordinance on oversized vehicles and parking restrictions. The ordinance also allows for the issuance of permits to residents.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke about several meetings that took place with Captain Skeen and several of his officers related to oversized vehicles.

Captain Skeen spoke in support of adopting the proposed ordinance.

Council Member/Agency Member/Authority Board Member Santarina inquired about how residents will be notified about the permitting process.

Assistant City Manager Roberts noted the outreach efforts that staff will put in place.

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."

ACTION: It was moved to waive further reading and introduce Ordinance No. 18-1815, as read by title only, on motion of Santarina, 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

Item No. 29. 2018-805 PROVIDE DIRECTION TO CITY STAFF ON CAROUSEL TRACT STREET SWEEPING ENFORCEMENT (CITY COUNCIL)

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

City Manager Farfsing provided a brief staff report.

Assistant City Manager Raymond offered more information regarding the mitigation efforts at the Carousel Tract and the complaints received related to street sweeping.

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

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

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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if staff discussed the plan with some of the residents of the Carousel Tract. Assistant City Manager Raymond noted that he sits on the Carousel Tract Outreach Committee and provides a report every month.

Recommendation:

1. Declare the City Council's desire to return to normal street sweeping enforcement in the Carousel Tract, except as narrowly modified, in order for street sweeping ticketing to commence throughout the neighborhood; and
2. Direct City Staff to develop a map and protocol for the relief of street sweeping ticketing in the areas immediately surrounding active cluster worksites, with a "no parking" area within 0' to 50' of

any sound wall, and a buffer of "no parking enforcement/no sweeping" within 50 to 150 feet of any sound wall, as well as a public outreach campaign to inform the residents of the change.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to proceed with finalizing a plan with no objections heard.

**Item No. 30. 2018-815 CONSIDER APPROVING ORDINANCE NO. 18-1812 THAT
WOULD AMEND SECTION 3301 (ADDITION TO ANIMAL
CONTROL ORDINANCE) OF CHAPTER 3 (POUND
REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE
CARSON MUNICIPAL CODE (CITY COUNCIL)**

City Manager Farfsing provided a brief staff report.

Director Moseley elaborated on the staff report.

Council Member/Agency Member/Authority Board Member Santarina inquired where the language subject to certain requirements and exceptions are delineated in the proposed amendments.

Director Moseley noted it would be acceptable for employees if a person with a disability actually states or discloses their animal is a service animal.

City Attorney Soltani stated she would look into whether under State law can require/allow employees to show certificate and will clarify in the ordinance.

City Manager noted caution not to ask about the nature or extent of a person's disability.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted once ordinance is finalized, the signs in parks need to be amended citing the code.

City/Agency/Authority Attorney Soltani noted to include in the motion to be subject to the City Attorney verifying if State law requires proof of service animals and will add to ordinance for second reading.

Recommendation: **APPROVE Ordinance No. 18-1812 that would amend Section 3301 (Addition to Animal Control Ordinance) of Chapter 3 (Pound Regulations) of Article III (Public Safety) of the Carson Municipal Code, by expressly permitting service animals accompanying individuals with disabilities to enter all areas of the City's parks where the public is permitted to go, subject to certain requirements and exceptions.**

ACTION: It was moved to approve Ordinance No. 18-1812, subject to City Attorney verifying if State law requires proof of service animals and will add to ordinance for second reading, on motion of Hicks, 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

Item No. 31. 2018-776 ADOPTION OF RESOLUTION NO. 18-137 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2020 (CITY COUNCIL)

City Manager Farfsing provided a brief staff report.

Director Moseley referred to Resolution No. 18-137, noting the term date of June 30, 2020 was changed to June 30, 2021. Amended copies of the resolution were provided to the Mayor and City Council.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton inquired about the beginning term date of July 1, 2016. Director Moseley noted the period begins July 1, 2016 through June 30, 2021 for a five year term.

Recommendation: 1. WAIVE further reading and Adopt Resolution No. 18-137, "RESOLUTION NO. 18-137 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2016 to JUNE 30, 2020.

ACTION: It was moved to waive further reading and adopt Resolution No. 18-137, 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

Item No. 32. 2018-778 ADOPTION OF RESOLUTION NO. 18-136 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2020 (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles requested this item be continued, citing all the changes that was addressed by President Meni.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if AFSCME is okay with the tentative agreement, also to meet and confer on salary dates.

President Meni stated the corrections she provided were for the staff report to be in sync with the tentative agreement.

Discussion ensued regarding the contents of the tentative agreement.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-137, "RESOLUTION NO. 18-136 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2016 to JUNE 30, 2020.

ACTION:

Main Motion

It was moved to approve the tentative agreement as presented by staff with a re-opener to address items in the memorandum by President Meni on motion of Hilton and seconded by Davis-Holmes.

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Robles offered a substitution motion to continue this item and seconded by Santarina.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles inquired about a copy of the staff report received this evening. Director Moseley noted the amended

staff report reflects the dates on the resolution which was provided to the Mayor and Council.

Vote on Substitute Motion

The substitute motion failed to carry for lack of majority by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Santarina
Noes: 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
Abstain: None
Absent: None

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton restated his motion to approve the tentative agreement as presented by staff with a re-opener to address items in the memorandum submitted by President Meni.

Mayor/Agency Chairman/Authority Chairman Robles stated he believed the two city holidays that was given to employees is greater than the provisions in the tentative agreement.

Vote on Main Motion

The main motion was carried by the following vote:

Ayes: 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: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Santarina
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

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

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

Rick Pulido, Environmentalist and Community Activist

Congratulated Council Member/Agency Member/Authority Board Member elects Davis-Holmes and Dear on their recent election. Spoke about being displeased with the division of the City Council and mentioned an investigation into the issues he presented.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - None

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

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

Ruben Yanto
Patricia A. Bryant
Ernest Butler
Lounell Brumfield
Brooke Johnson-Jackson
Socorro Gomez Rubio

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested to add Daniel Brown to the Memorial Adjournment.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Informed residents when providing records to City Council during the meeting, they must also provide copy to City Clerk for the record. In addition, she thanked residents for voting and provided voter information and statistics.

Mayor/Agency Chairman/Authority Chairman Robles

Congratulated City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana and City/Agency/Authority Treasurer Monica Cooper for their successful elections.

Council Member/Agency Member/Authority Board Member Santarina

Thanked the City for allowing him to serve. He also requested residents to continue to support City programs.

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

Announced her 10th Annual Turkey Giveaway. She also read a resignation letter submitted by her son, Planning Commissioner DeShon Andrews.

Council Member/Agency Member/Authority Board Member Hicks

Thanked residents for voting. Requested City Clerk/Agency Secretary/Authority Secretary Gause-Aldana to request additional polling booths for each location. He also congratulated Council Member/Agency Member/Authority Board Member Davis-Holmes for a successful election.

Mayor/Agency Chairman/Authority Chairman Robles

Thanked residents for voting yes on the City Charter. He also spoke about future milestones and celebrations as being a Charter City.

ADJOURNMENT

The meeting was adjourned at 9:40 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