

Mayor/Agency Chairman/Authority Chairman Dear waived presentation of the staff report with no objections heard.

RECOMMENDATION for the City Council:

1. DISCUSS and PROVIDE direction to staff.

ACTION: It was moved to approve a noise ordinance and fee waiver for the Greater Zion Family Church on motion of Gipson and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Davis-Holmes offered a friendly amendment to the motion to send flyers and notices to the residents to notify them of the church's event which was accepted by the maker and second.

Mayor/Agency Chairman/Authority Chairman Dear stated that the City would supplement the church's notification to the residents within 500' radius of the park in all directions and he confirmed the location of the event at Mills Park.

The motion, as amended, was unanimously carried by the following vote:

Ayes:	Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles
Noes:	None
Abstain:	None
Absent:	None

At 11:05 P.M., Mayor/Agency Chairman/Authority Chairman Dear asked if his colleagues objected to him continuing the meeting until conclusion of the agenda and ordered the balance of the meeting continued with no objections heard.

**ITEM NO. (23) CONSIDER A FEE WAIVER EXTENSION FOR USE OF THE CARSON DOMINGUEZ ROOM AND CITY EQUIPMENT AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR DR. JENNY BATONGMALAQUE'S TOWN HALL MEETINGS FOR SENIOR CITIZENS (COMMUNITY SERVICES)**

Item No. 23 was heard after Item No. 24.

At the request of Council Member/Agency Member/Authority Commissioner Gipson, Mayor/Agency Chairman/Authority Chairman Dear waived the presentation of the staff report with no objections heard.

RECOMMENDATION for the City Council:

1. CONSIDER and PROVIDE direction to staff.

**EXHIBIT NO. 2**

17

**ACTION:** It was moved to extend the fee waiver for use of the Carson Dominguez Room and City Equipment at the Congresswoman Juanita Millender-McDonald Community Center for Dr. Jenny Batongmalaque's Town Hall Meetings for Senior Citizens on motion of Gipson and seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Robles offered a friendly amendment to the motion to extend the fee waiver for 24 months instead of 12 months which was accepted by the maker.

The motion, as amended, was unanimously carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles

**Noes:** None

**Abstain:** None

**Absent:** None

**ITEM NO. (24) CONSIDER PROVIDING FINANCIAL SUPPORT TO THE APOLLO WEST CARSON PLAYERS FOR THE 2014/15 THEATER ARTS SEASON (COMMUNITY SERVICES)**

Item No. 24 was heard after Council Item No. 14.

Director of Community Services Hicks summarized the staff report.

**RECOMMENDATION** for the City Council:

1. **DISCUSS** and **PROVIDE** direction along with information related in **BACKGROUND**, paragraph #3.

**ACTION:** It was moved to approve the funding in the amount of \$41,200 for 2014/2015 Fiscal Year for Apollo West Carson Players on motion of Dear which was not considered due to lack of a second.

**Main Motion**

It was moved to send this task to the Cultural Arts Commission and let them come up with what programs and activities they want to see funded and make recommendation to the Council during the budget process who to fund their organization for certain amount of dollars on motion of Davis-Holmes and seconded by Gipson.

During discussion of the motion, Council Member/Agency Member/Authority Commissioner Gipson discussed the CDBG funding process and in order to support the Cultural Arts Commission funding recommendations, we need to identify other funds and resources.