



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING DECEMBER 3, 2019**

**5:00 P.M.**

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

The meeting was called to order at 5:32 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 Cedric Hicks, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

#### **Council Members/Agency Members/Authority Board Members Absent:**

Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (Entered at 5:32 P.M.)

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

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

#### **Also Present:**

Sharon Landers, 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; Saied Naaseh, Director of Community Development; Idris Al-Oboudi, Director of Community Services; and Tarik Rahmani, Director of Finance.

#### **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**

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

## **RECESS INTO CLOSED SESSION**

The meeting was recessed by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

## **RECONVENE TO OPEN SESSION**

The meeting was reconvened at 6:52 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. 2019-1039 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 five cases.

ACTION: No reportable action in three cases. Two cases not considered.

### **Item No. 2. 2019-970 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with AFSCME 809 Part Time and Unrepresented Part Time.

ACTION: No reportable action was taken.

### **Item No. 3. 2019-1007 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Sharon Landers, City Manager, regarding labor negotiations with CPSA MOU Re-Opener on Stand-By Pay.

ACTION: No reportable action was taken.

## **FLAG SALUTE:**

### **Item No. 4. 2019-1084 ALISELLA B. TAN 3RD GRADE, CAROLDALE LEARNING COMMUNITY STEAM ACADEMY**

INVOCATION: Council Member Jawane Hilton gave the invocation.

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

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

## **INTRODUCTIONS**

### **Item No. 5. 2019-1037      REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Captain Skeen gave a brief report. He spoke about the following: Battle of the Badges, Carson 411 Basketball Game, Family Assistance, Christmas Toy Drive; and auto burglaries. He introduced Deputies Ramirez and Hylands and acknowledged them for their efforts with homelessness outreach team (HOST). He highlighted a story of them helping to get a homeless Veteran shelter and benefits.

Council Member Hilton thanked the Captain and Deputies for all their work and stellar performance. He noted that the video highlighting the story went viral on social media.

Mayor Pro Tem Hicks thanked the deputies for going beyond the call of duty.

Council Member Dear echoed the sentiments of his colleagues.

Council Member Davis-Holmes echoed the sentiments of his colleagues.

Mayor Robles thanked the deputies for being unsung heroes and believed more should be done to applaud their efforts.

### **Item No. 6. 2019-1057      PRESENTATION OF CERTIFICATE TO RANCHO DOMINGUEZ PREPARATORY SCHOOL GIRLS VOLLEYBALL TEAM, CIF LA CITY SECTION, DIVISION V, VOLLEYBALL CHAMPIONS**

Mayor and City Council presented the Rancho Dominguez Preparatory Girls Volleyball team for their achievement of CIF Division V Volleyball Champions.

### **Item No. 7. 2019-1059      PRESENTATION OF CERTIFICATE TO JIM KEARNY, VETERAN AND RECIPIENT OF THE "MEET A VETERAN" AWARD**

Mayor and City Council presented Jim Kearny for being the Veteran Recipient of the "Meet a Veteran" Award.

### **Item No. 8. 2019-1049      PRESENTATION OF CERTIFICATE TO LORRAINE KENNERSON FOR COMMUNITY SERVICE**

Mayor and City Council presented a certificate to Lorraine Kennerson for her community service.

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

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

### Speaker - Item No. 20

Spoke in support of renaming the park amenity to Don Martinez at Veterans Park.

Students – Item No. 22

Spoke against vaping and urged City Council to approve.

Renee – Item No. 20

Spoke in support of item.

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

Robert Casar – Item No. 20

Spoke in support of renaming park amenity after Don Martinez.

Speaker – Item No. 20

Spoke in support of renaming the park after Don Martinez.

Jennifer Losposa – Item No. 20

Spoke in support of item and requested Diamond 1 field be renamed after Don Martinez.

Carol McGruder, Founding Member/Co-Chair, The African American Tobacco Control Leadership Council – Item No. 22

Urged City Council to approve item.

Amanda Staples (American Heart Association) – Item No. 22

Urged City Council to approve the item.

Council Member/Agency Member/Authority Board Member Dear noted his reason for bringing this item forward. The City of Los Angeles and unincorporated Los Angeles County have both approved a resolution similar to what is being proposed.

Richard Bis – Item No. 22

Urged City Council to approve item.

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

Daughter of Don Martinez – Item No. 20

Spoke about her father, Don Martinez, biography and volunteerism in the City of Carson.

Tommie Williams – Item No. 20 and Item No. 17

Spoke about Item No. 20 City Council not addressing Gun Prohibition.

Spoke about Item No. 17.

(Council Member/Agency Member/Authority Board Member Dear exited and reentered the meeting.)

Sadie (Scottsdale Resident)

Spoke about issues in the Scottsdale community. She thanked the City Council for Alexey Steele's services.

Mila Boyer

Spoke about her experience with the Sheriff department while dealing with being a victim of identity fraud.

Council Member/Agency Member/Authority Board Member Davis-Holmes announced a successful Turkey Giveaway and announced the Annual Toy Giveaway on December 20, 2019 at the Carson Event Center at 12:00 P.M. She stated the Mayor did not place a fee waiver request on the agenda.

Mayor/Agency Chairman/Authority Board Member Robles noted City Council established a process for fee waivers, which is now under the City Manager's authority.

Robert Lesley – Item No. 22

Urged City Council to approve the item. In addition, he spoke about Districts.

Mayor/Agency Chairman/Authority Chairman Robles noted that City Council directed staff to host community meetings to discuss Districts.

Dan Valdez – Item No. 22

Noted the Demographer stated three additional maps will be discussed at this meeting and questioned why it is not on the agenda. In addition, he urged City Council to approve Item No. 22.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to ensure all map submittals are included on the City's website.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the letters concerning the district workshops are being mailed to residents a week in advance.

Assistant City Manager Raymond noted the plan to resume the workshops in the beginning of the new year which will allow time for notification.

Alexey Steele

Acknowledged Sadie Dicks and John Lispey for the activism.

Kim Cortado

Announced the City events taken place throughout the City for the month of December.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Council Member Dear for supporting the Turkey Giveaway.

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

**APPROVAL OF MINUTES:**

**Item No. 9. 2019-1066      APPROVAL OF THE NOVEMBER 19, 2019 CITY  
COUNCIL/SUCCESSOR      AGENCY/HOUSING      AUTHORITY**

**REGULAR MEETING MINUTES AND THE NOVEMBER 26, 2019  
CITY COUNCIL SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

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

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

**Noes:** None

**Abstain:** None

**Absent:** None

**CONSENT: (Items 10-18)**

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

Council Member/Agency Member/Authority Board Member Hilton requested to pull Item No. 12 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 16 and 17 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles pulled Item No. 14 for discussion.

The motion to approve Consent Items 10-18, except Item Nos. 12, 14, 16 and 17, was unanimously carried by the following vote:

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

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 10. 2019-1078 Resolution No. 19-190, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,444,765.66, DEMAND CHECK NUMBERS 148947 THROUGH 149424**

**ACTION:** Item No. 10 was approved on Consent.

**Item No. 11. 2019-999 CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1470 AND 1601: HEMINGWAY PARK IMPROVEMENTS PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ACCEPT as complete Project 1470 and 1601: Hemingway Park Improvements.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 11 was approved on Consent.

**Item No. 12. 2019-1010 CONSIDER APPROVING AN AGREEMENT WITH THE LIGHTHOUSE TO PROVIDE FREE SNACKS AND LUNCH AT CITY PARK'S SUMMER AND AFTERSCHOOL PROGRAMS (CITY COUNCIL)**

Item No. 12 was heard after Item No. 14.

Council Member/Agency Member/Authority Board Member Hilton inquired if the city processed a request for qualification or request for proposal.

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

Discussion ensued about past activity related to selecting a provider/contractor.

Recommendation: TAKE the following actions:

1. APPROVE the agreement with Lighthouse-Home for Medically Fragile Children, Inc. for the period January 1, 2020 through December 31, 2024 to provide free lunches and snacks to children participating in Kids Club, Summer Day Camp, 3-in-1 Enrichment and Early Childhood Education programs.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations amending the agreement for one year for staff to process another RFP on motion of Hilton, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**Item No. 13. 2019-1040 CONSIDER APPROVING A 180-DAY CONTRACT EXTENSION WITH SPORTS OFFICIALS FOR YOU, LLC TO PROVIDE OFFICIATING SERVICES FOR THE 2019-2020 BASKETBALL SEASON (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE extending the contract for 180 days with Sports Officials for You, LLC to provide on-call sports officiating services for the Youth Sports Program.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2019-858 PERMIT ISSUED TO SOUTHERN CALIFORNIA GAS (SCG) TO INSPECT AND REPAIR ITS LINES LOCATED IN WILMINGTON AVENUE SUBJECT TO THE PERMIT CONDITIONS ATTACHED AS EXHIBIT A ("PERMIT") (CITY COUNCIL)**

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

Mayor/Agency Chairman/Authority Chairman Robles noted his approval of the WinterFest funding allocation and request his vote be reflected in the minutes..

City Manager Landers gave a brief staff report.

Council Member/Agency Member/Authority Board Member Dear inquired if SoCal Gas is working 24 hour shifts at the construction site which staff confirmed. He noted his observation of the project location and traffic mitigation efforts.

Mayor/Agency Chairman/Authority Chairman Robles inquired about how the street excavation will be resolved. Director Slaughter addressed the Mayor's question.

Recommendation: None.

The purpose of this Staff Report is to advise the Council of the reasons the Permit was issued without the additional requirements suggested by the Council at its meeting on November 19, 2019.

ACTION: It was moved to ratify the permit 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

**Item No. 15. 2019-1068 APPROVE CONTRACT AMENDMENT NO. 2 WITH VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC (CITY COUNCIL)**

Recommendation: WAIVE further reading and APPROVE THE VOYA ADMINISTRATIVE SERVICES CONTRACT AMENDMENT NO. 2 WITH VOYA RETIREMENT



INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL  
PARTNERS, LLC."

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2019-1070 CONSIDERATION OF RESOLUTION NO. 19-187, AMENDING  
THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY  
ADOPTING NEW OR REVISED JOB CLASSIFICATION  
SPECIFICATIONS FOR COMMUNITY LIAISON  
REPRESENTATIVE (CITY COUNCIL)**

Item No. 16 was heard after Item No. 12.

City Manager Landers gave a brief staff report.

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

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

Director Moseley offered additional information.

City/Agency/Authority Attorney Soltani clarified #8 of the staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested that #8 be stricken from the job specification referencing City Council. She inquired about the duties of the Principal Analyst.

City Manager Landers and Director Moseley responded to Council Member/Agency Member/Authority Board Member Davis-Holmes' inquiry.

Mayor/Agency Chairman/Authority Chairman Robles inquired about Council Member/Agency Member/Authority Board Member Davis-Holmes' objection of #8 on the job specification.

Council Member/Agency Member/Authority Board Member Dear noted that the Community Liaison Representative position is not replacing the Council Aide position, therefore, if Council Member Davis-Holmes' goal is to separate the Community Liaison Representative with City Council interaction, then the proposed job specification will meet that goal which she concurred.

Discussion ensued about the proposed job specification.

Director Moseley clarified that the City Council and AFSCME 1017 have agreed to #7, #8 and #9, #7 would be changed from City Council to City Manager Office budget, #9 would be changed from tracking City Council requests to tracking City Manager Office requests, and #8 will remain as stated between the City Manager Office and City Commissions, Committees, etc.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that all references to City Council will be changed to City Manager which Director Moseley confirmed.

**RECESS:**

The meeting was recessed at 10:35 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

**RECONVENE:**

The meeting was reconvened at 10:40 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-187, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR COMMUNITY LIAISON REPRESENTATIVE."

ACTION: It was moved to approve staff recommendation with changes to numbers 7, 8 and 9 of the job specification including strikeout of all references to City Council on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**Item No. 17. 2019-1042 CONSIDERATION OF RESOLUTION NO. 19-188, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR UNREPRESENTED PART-TIME COUNCIL AIDE (CITY COUNCIL)**

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-188, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR UNREPRESENTED PART-TIME COUNCIL AIDE."

ACTION: It was moved to approve staff recommendation 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

**Item No. 18. 2019-1060 CONSIDER RESOLUTION NO. 19-192 DECLARING INTENTION TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION, AND MAINTENANCE OF CAPITAL IMPROVEMENTS; ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-192, "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION, AND MAINTENANCE OF CAPITAL IMPROVEMENTS; ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO"

ACTION: Item No. 18 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (Items 19)**

**Item No. 19. 2019-1047 PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-194 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING AMENDED MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING REVISED SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 36 RESIDENTIAL TOWNHOME UNIT LOCATED ON A 1.57-ACRE PARCEL AT 1007 EAST VICTORIA STREET(CITY COUNCIL)**

Item No. 19 was heard after approval of Consent calendar.

Council Member/Agency Member/Authority Board Member Hilton recused himself from this item.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of the Public Hearing and posting have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Landers deferred staff report to Director Naaseh.

Director Naaseh gave a Powerpoint presentation on the site plan.

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

The applicant noted Brandywine's support and approval of the staff recommendation.

City Council thanked the developer for addressing the concerns of the community and bringing forth a great project.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the date of the Groundbreaking. The applicant noted the groundbreaking will be in May.

Del Huff, President of the Stevenson Park Homeowner Association

She noted Brandywine has been very accommodating to the community concerns. She spoke in favor of the project moving forward.

Mayor/Agency Chairman/Authority Chairman Robles noted that Council Member/Agency Member/Authority Board Member Hilton recused himself from participating on this item.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 19-194, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING AMENDED MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING REVISED SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 36 RESIDENTIAL TOWNHOMES UNITS LOCATED ON A 1.57-ACRE PARCEL AT 1007 EAST VICTORIA STREET"

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Dear and unanimously approved by the following vote:

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

Noes: None

Recused: Council Member/Agency Member/Authority Board Member Hilton

Absent: None

**DISCUSSION: (Items 20-25)**

**Item No. 20. 2019-1082 RECOMMENDATION OF POSSIBLY RENAMING PARK AMENITY AFTER A LONG-TERM VOLUNTEER COACH (CITY COUNCIL)**

City Manager Landers gave a brief staff report.

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

Mayor/Agency Chairman/Authority Chairman Robles noted a number of signatures on the petition supporting the park amenity (baseball diamond) being named after Don Martinez.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks suggested an Ad Hoc committee be created to address acknowledgement of the park volunteers.

Recommendation: CONSIDER and PROVIDE direction to staff.

**ACTION:** It was moved to approve the naming of park amenity to Don Martinez and creating an Ad Hoc Committee to address criteria to acknowledge volunteers on motion of Robles, seconded by Dear.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks offered a substitute motion to affix a perpetual plaque at a location at each park to acknowledge volunteers. The substitute motion failed for lack of a second.

Council Member/Agency Member/Authority Board Member Dear noted the Parks and Recreation Commission addressed this item but did not make a recommendation to the City Council. He believes the item should be referred back to the Parks and Recreation Commission.

Council Member/Agency Member/Authority Board Member Dear offered a substitute motion to refer this item to the Parks and Recreation Commission for a recommendation and setting protocol for acknowledging all volunteers, seconded by Hicks.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to the substitute motion to name amenity, create an Ad Hoc Committee in conjunction with the Parks and Recreation Commission and bring back recommendations to the City Council later, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Dear inquired about the validity of the substitute motion to the substitute motion. He is a proponent of the item being referred to an Ad Hoc Committee or back to Parks and Recreation Commission.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted criteria should be established before the City Council considers any naming acknowledgements. She is a proponent of this item and that it be referred to the Parks and Recreation Commission and they establish a criterion before any naming acknowledgement.

Council Member/Agency Member/Authority Board Member Dear recommended the Ad Hoc Committee be composed of two Council Members and three Parks and Recreation Commissioners. Mover and seconder of the substitute motion to the substitute motion accepted the recommendation which was approved unanimously by the following vote:

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

**Noes:** None

**Abstain:** None

Absent: None

City Manager Landers clarified the naming of Diamond #1 at Veterans Park to be named "The Don Martinez Baseball Field". Mayor/Agency Chairman/Authority Chairman Robles directed City Manager Landers to ask Don Martinez if he would like the title Coach included in the naming.

**Item No. 21. 2019-1064 CONSIDER FORMING A COMPLETE COUNT COMMITTEE FOR CARSON IN SUPPORT OF THE 2020 CENSUS IN COLLABORATION WITH THE LOS ANGELES COUNTY CENSUS BUREAU (CITY COUNCIL)**

City Manager Landers gave a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested Delta Sigma Theta be involved and Sheila Tresvant be contacted to support the City with their efforts.

Mayor/Agency Chairman/Authority Chairman Robles noted that any City Council or resident who would like to participate to reach out to the City Clerk's Office.

Council Member/Agency Member/Authority Board Member Dear noted he supports this item and also would like to participate on the committee.

Council Member/Agency Member/Authority Board Member Hilton directed staff to research if funding is available for the complete count committee.

Assistant City Manager Roberts noted the City's efforts seeking funding and employees for the complete count.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired if the US Census Bureau has provided dates for Job Fairs. Assistant City Manager Roberts noted the US Census Bureau is recruiting now through the One Stop Center.

Council Member/Agency Member/Authority Board Member Hilton recommended that job seekers apply to all positions to increase their probability of being hired.

Council Member/Agency Member/Authority Board Member Dear clarified that the State of California has funding allocated for complete count committees in hopes of gaining more congressional representatives.

**Recommendation:**

1. APPROVE the formation of a Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.
2. AUTHORIZE the City Manager or her designee to provide staff support to the Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.

**ACTION:** It was moved to approve staff recommendations and include organizations that would like to assist on motion of Dear, 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

**Item No. 22. 2019-1083 CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1940, AN ORDINANCE PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE FDA FOR INTRODUCTION INTO INTERSTATE COMMERCE (CITY COUNCIL)**

City Manager Landers gave a brief staff report.

Recommendation: TAKE the following action:

1. INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1940, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 63150.5.1 (DEFINITIONS) OF, AND ADDING SECTION 63150.5.12 (SALE OF ELECTRONIC CIGARETTES NOT APPROVED BY FDA PROHIBITED) TO, PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE U.S. FOOD AND DRUG ADMINISTRATION FOR INTRODUCTION INTO INTERSTATE COMMERCE.

ACTION: It was moved to approve staff recommendation on motion of Dear, seconded by Hicks.

Council Member/Agency Member/Authority Board Member Dear recommended sending a copy of the ordinance to neighboring cities in hopes of them joining the prohibition.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if this item included tobacco products. City/Agency/Authority Attorney Soltani noted this item does not address tobacco items.

Amanda, representing American Cancer Society Cancer Action Network  
Introduced herself.

Primo Castro, representing American Cancer Society Cancer Action Network  
Introduced himself.

Dr. Phillip Gardner, representing University of California Office of the President, Tobacco Related Disease Research Program, and Coach of the African American Tobacco Control Leadership Council

Spoke in support of item and clarified the types of tobacco.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a friendly amendment to the motion to direct the City Attorney to include banning flavored tobacco to the ordinance which was accepted by the maker and seconder of the motion.

Council Member/Agency Member/Authority Board Member Dear inquired what other cities are doing with respect to flavored tobacco.

Dr. Gardner noted City of Richmond has approved a similar ordinance as well as cities of San Francisco, Santa Clara, and Santa Cruz. Massachusetts has become the first state to prohibit the sale of vaping and flavored tobacco products.

Discussion ensued about the vaping and flavored tobacco phenomenon and which local cities have addressed the issue.

Council Member/Agency Member/Authority Board Member Hilton spoke about the unintended consequences on the menthol ban. He is concerned about the large blanket of a ban not addressing the 95% of African Americans and others who use menthol.

Dr. Gardner noted that the prohibitions are to prevent the sale, not the possession.

Council Member/Agency Member/Authority Board Member Davis-Holmes clarified this item is about sale of flavored tobacco.

City/Agency/Authority Attorney Soltani addressed Council Member Hilton's concerns of unintended consequences.

Erik Batch, Vice President of Government Relations (Western Region), American Heart Association  
Noted the importance of restricting the sale of flavored tobacco. He suggested the City mirror the County of Los Angeles ordinance. He offered statistics to support his recommendation.

Council Member/Agency Member/Authority Board Member Dear inquired how the City of Los Angeles' ordinance differ from the Los Angeles County's ordinance.

Monty Messex, Program Manager, Los Angeles County Public Health

Noted the Los Angeles County's ordinance bans the sale of all flavored tobacco products including menthol and hookah which mirrors the City of Los Angeles' ordinance; noted over 54 cities in California have adopted to ban the sale of flavored tobacco which there are eight cities in Los Angeles County. He also spoke about the legality of adopting the types of bans.

Discussion ensued about the inclusion of hookah in the city's ordinance.

Council Member/Agency Member/Authority Board Member Dear inquired if there are any hookah lounges within the City boundaries.



Motion to Call the Previous Question

It was moved to call the previous question on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

City/Agency/Authority Attorney Soltani clarified the motion to approve introducing Ordinance No. 19-1940 with an amendment adding section 63150.5.13 to ban all flavored tobacco including menthol sales and adding section 63150.5.14 to ban the sale of flavored hookah products.

Vote to Call the Previous Question

The motion to call the previous question was unanimously carried by the following vote:

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

The main 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear  
Noes: None  
Abstain: None  
Absent: None

It was moved to conclude the meeting at 11:15 P.M. on motion of Davis-Holmes, seconded by Hicks.

Council Member/Agency Member/Authority Board Member Dear offered a substitute motion to extend the time until the agenda is complete, seconded by Robles and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency

Noes: Member/Authority Board Member Dear  
Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks and  
Council Member/Agency Member/Authority Board Member Davis-Holmes  
Abstain: None  
Absent: None

**Item No. 23. 2019-1090 CONSIDER ALLOCATING AN ADDITIONAL \$10,000 FOR WINTERFEST 2019 (CITY COUNCIL)**

City Manager Landers gave a brief staff report.

Director Al-Oboudi elaborated on the staff report.

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

Recommendation: APPROVE the allocation of an additional \$10,000 for Winter Fest 2019.

ACTION: It was moved to approve staff recommendation on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

**Item No. 24. 2019-1087 HOUSING BILL DISCUSSION AND CONSIDERATION OF A LETTER OF SUPPORT FOR SENATE BILL NO. 50, STREAMLINED APPROVAL OF CERTAIN HOUSING DEVELOPMENTS (CITY COUNCIL)**

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

Recommendation: TAKE the following actions:  
A. CONSIDER whether to AUTHORIZE the Mayor to sign and send a letter supporting SB 50 to the State Legislature.

ACTION: It was moved to direct the City Manager to circulate a conditional letter on motion of Dear, seconded by Robles.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked for clarification if this bill allows for single family homes to be converted to up to four units, which staff confirmed.

Graciela Castillo-Krings, Sacramento advocates  
Spoke about the specifics of the bill.

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

Mayor/Agency Chairman/Authority Chairman Robles noted he asked for this item to be on the agenda because he was approached by a representative.

Council Member/Agency Member/Authority Board member Davis-Holmes noted his concern that investors can come into the neighborhood and change the dynamics of the community.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about local control which the Representative addressed his question.

Mayor/Agency Chairman/Authority Chairman Robles noted the specifics of the City's proposed general plan to allow for higher density along the freeway corridors. He hopes to get in front of the legislature highlighting the City's efforts with addressing homelessness mitigation. He would like to write a letter stating the City will be supportive if they change the proposed legislation.

Discussion ensued about conditional support.

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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

**Item No. 25. 2019-1086 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, 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 took the following actions:

Beautification Commission

Removed Jenny Vazquez

Cultural Arts Commission  
Appointed Dwon Phillips Hill

Human Relations Commission  
Removed Stephanie Akinfolarin

Public Safety Commission  
Appointed Larry Finley, Alternate 2

Senior Citizens Advisory Commission  
Appointed Patricia Patterson to vacant regular position  
Appointed Edgar Santarromona to vacant regular position

Youth Commission  
Appointed Justin Amakor to vacant regular position  
Appointed Kira Tinson to vacant regular position  
Appointed Stephanie Akinfolarin to vacant regular position  
Appointed Dylan Lustina to vacant regular position  
Appointed Caillo Lustina to vacant regular position

Community Civic Engagement Board  
Removed Paz Villanueva Velasquez

Mayor/Agency Chairman/Authority Chairman Robles directed the City Clerk to post notice of vacancies.

It was moved to ratify the Mayor's appointments and removals 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear  
Noes: None  
Abstain: None  
Absent: None

**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)**

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:

Percy R. Thompson  
Corenthia Thompson  
Milton Crum  
Berard Tyson

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

- Inquired about City Council expenditures

Council Member/Agency Member/Authority Board Member Dear

- Inquired if Districts will be added to the next meeting agenda.

Mayor/Agency Chairman/Authority Chairman Robles

- Noted that he was told the next agenda will be voluminous but that is his intent.

Council Member/Agency Member/Authority Board Member Hilton

- Asked that a social media flyer be created for social media outreach.

Mayor/Agency Chairman/Authority Chairman Robles

- Declared time off on December 24, 2019 half day, December 26, 2019 all day, December 31, 2019 half day and January 2, 2020 all day.

Discussion ensued about part-time represented and part-time unrepresented employees.

Mayor/Agency Chairman/Authority Chairman Robles clarified that the declared holidays are to include those whose MOU allow the holidays and exempting those part-time employees whose MOUs do not allow the holidays.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to come up with a solution that will be fair during the holidays for part-time represented and part-time unrepresented employees.

**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 11:03 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