



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
NOVEMBER 1, 2016**

5:00 P.M.

**CARSON CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

**THE MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND
AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT:
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“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER:

The meetings were called to order at 5:04 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Deputy City Clerk Simarago noted the following:

Council Members Present:

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

Council Members Absent: None

Other Elected Officials Present: Donesia Gause, City Clerk/Agency
Secretary/Authority Secretary

Other Elected Officials Absent: Monica Cooper, City/Agency/Authority Treasurer
(Entered after Recess to Closed Session)

Also Present:

Ken Farfsing, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Sunny Soltani,
City/Agency/Authority Attorney

Maria Williams-Slaughter, Director of Public Works; John Raymond, Director of Community
Development; Gail Dixon-McMahon, Director of Human Resources and Risk Management;
Kathryn Downs, Director of Finance; Robert Eggleston, IT Manager; Glenn Turner, Computer
Systems Support Technician; and Joy Simarago, Deputy City Clerk

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 presented the Closed Session items as described
in this evening's agenda.

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

The meeting was recessed at 5:06 P.M. by Mayor/Agency Chairman/Authority Chairman
Robles to Closed Session.

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(CITY COUNCIL)**

RECOMMENDATION for the City Council:

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 3 cases.

ACTION: Item No. 1 was heard in Closed Session.

ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code Section 54957.6, with
Kenneth C. Farfsing, City Manager, Sunny Soltani, City Attorney and Gail Dixon-
McMahon, Director of Human Resources, its negotiators(s), regarding labor
negotiations with AFSCME Local 809, AFSCME local 1017, CPSA and AME.

ACTION: Item No. 2 was heard in Closed Session.

**ITEM NO. (3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CITY COUNCIL)**

RECOMMENDATION for the City Council:

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: City of Carson, a Public Entity, v. Shell Oil Company d/b/a Shell Oil Products US, a Delaware Limited Liability Company, et.al., Case No BC499369, Superior Court.

ACTION: Item No. 3 was heard in Closed Session.

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

The meeting was reconvened at 6:03 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

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

Council Closed Session Item No. 1

No reportable action was taken in two matters. One more item in that code section would be taken up later in the meeting.

Council Closed Session Item No. 2

No reportable action was taken.

Council Closed Session Item No. 3

Item would be taken up later in the meeting.

FLAG SALUTE: Valerie Hernandez led the Pledge of Allegiance.

INVOCATION: Senator Isadore Hall

Senator Isadore Hall recognized the City of Carson, its leadership, the Council, residents, businesses, and Golden State Company for their outstanding water conservation efforts.

On behalf of the State Senate, Senator Isadore Hall thanked the Carson residents, Mayor, Council Members, staff, and Golden State Water Company for their conservation efforts and presented each of them with certificates. He presented a certificate to Dr. Rita Boggs who accepted the certificate on behalf of the residents. Also, he presented certificates to Kate Nutling and Pat Scanlon from the Golden State Water Company.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes referred to the Second Annual It's All About Me Women's Health Conference and Business Expo that was held October 21, 2016. She recognized Mila Boyer who was tied with Ms. Rodriguez for the first person to sign up for the event. On behalf of the Mayor, Council Members, committee, and the Carson Citizens Cultural Arts Foundation, Mayor Pro Tem Davis-Holmes presented Ms. Boyer with a gift bag who accepted with gratitude.

INTRODUCTIONS

Item No. 4. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

At 6:20 P.M., Item No. 4 was heard after Item No. 5.

Captain Skeen congratulated the City for the outstanding homeless event last Thursday at Dominguez Park. He announced that the next COPS with coffee event would be held on November 16, 2016, at McDonalds located at Avalon and Del Amo from 9:30 A.M. to 11:30 A.M. He also announced that they would be hosting a Citizens Academy, first quarter of 2017, starting early to mid February and would also bring the City Park Enforcement Team to make a presentation at a future meeting.

Item No. 5. PRESENTATION TO ALEXUS MCINTOSH, CARSON RESIDENT AND SENIOR AT CARSON HIGH SCHOOL, WHO HAS BEEN AWARDED A PRESTIGIOUS NATIONAL UPS ROAD CODE AMBASSADOR SCHOLARSHIP

Item No. 5 was heard after presentation to Mila Boyer.

Mayor/Agency Chairman/Authority Chairman Robles presented Certificate of Recognition to Alexis McIntosh in recognition of her distinction as a scholarship recipient of the National UPC Road Code Program for promoting safe driving principles to teens and the general public. He also presented Certificate of Recognition to Boys and Girls Club of Carson in recognition of their partnership with the UPS Road Code Ambassador program to promote safe driving principles to the community and teens which was accepted by Kim from Boys and Girls Club. She thanked the City Council for their support.

Item No. 6. CLIMATE REGISTRY AND SOUTHERN CALIFORNIA EDISON AWARDS THE CITY OF CARSON WITH THE 2016 "COOL PLANET AWARD"

Item No. 6 was heard after Item No. 4

Nola Hastings from Climate Registry discussed their mission and highlighted the City's participation in conserving energy with Southern California Edison. Ms. Hastings presented the Cool Planet Award to the Mayor and Council Members in recognition of the City's energy conservation and green-house gas emissions.

Motion to Add an Urgency Item to the Agenda

At 6:31 P.M., Mayor/Agency Chairman/Authority Chairman Robles announced the urgency to add an item to the agenda as a subsequent need item regarding the Porsche Experience Center for their Grand Opening on November 15, 2016 requesting permission from the City to hold a fireworks display. The request was made subsequent to the posting of the agenda and the event was going to occur before the next City Council meeting.

It was moved to add as a subsequent need item the request from the Porsche Experience Center for the use of pyrotechnics as Item No. 15A after Consent Calendar 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 7. STATE OF THE CITY PRESENTATION

At 6:35 P.M., Item No. 7 was heard after Item No. 8.

City Manager Farfsing provided a PowerPoint presentation of the State of the City.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 6:42 P.M.)

City Manager Farfsing announced the Porsche Experience Center Grand Opening on Tuesday, November 15, 2016.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 6:45 P.M.)

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 6:46 P.M. and reentered the meeting at 6:48 P.M.)

City Manager Farfsing announced the Union at South Bay Groundbreaking, on Thursday, November 3, 2016, at 10:00 A.M.

INTRODUCTION OF CITY EMPLOYEES

Item No. 8. SHAWN DE LEUZE, DIVISION SECRETARY

At 6:33 P.M., Item No. 8 was heard after vote to add item no. 15A to the agenda.

City Manager Farfsing introduced new employee Shawn De Leuze, Division Secretary.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR) – None.

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

The following individuals offered comments on matters not listed on the agenda:

R.C. Glymph, Director of Academic Preparation Squad

Stated that he would be holding a Math Maze Game Tournament event to be held December 3, 2016 at the Community Center; reported that five months ago he leased facility for tournament and was not informed that he could not feed over 100 students participating and was informed two weeks ago that he could not have food and would have to talk to catering company. He asked support appealing to the Community Center to make an exception to the rule to allow him to bring food and drinks or have someone supply the food and drinks to the students.

Mayor/Agency Chairman/Authority Chairman Robles referred Mr. Glymph to meet with Assistant City Manager Rhambo for more information.

Joy Holden Anderson

Referred to the Restraining Order imposed on her by the City when she volunteered to assist former City Clerk Jim Dear during the recall process; expressed her devastation as a citizen on the imposition; stated that she recently filed a complaint to the City Council and felt that it was not necessary.

Upon request, City/Agency/Authority Attorney Soltani addressed the complaint filed to obtain a restraining order.

Terri Forsythe

Referred to a door hanger she received and felt it was offensive.

Janice Shaefer

Agreed with Ms. Forsythe and Ms. Anderson's comments; stated that most of the developments that were presented were originated under former Mayor Jim Dear's leadership; referred to the City Manager's salary and benefits; referred to the Assistant City Manager salary; referred to Code Enforcement Officers paid over time to patrol City Hall parking lot during City Council meetings; and commented on hiring consultants that could be handled by City staff.

Mayor/Agency Chairman/Authority Chairman Robles stated that the budget was approved on time which was recognized by the bond rating agencies improving the bond ratings for the first

time in several years being fiscally responsible.

Judy Sullivan

Referred to City over spending; legal fees; hiring practices; and offered comments in support of former elected official Jim Dear.

Mayor/Agency Chairman/Authority Chairman Robles addressed the increased legal expenditures; sound fiscal management of the City; paying legal representation of Jim Dear because he was being sued.

Miriam Vazquez

Offered comments in opposition to former elected official Jim Dear and offered comments in support of Albert Robles.

Council Member/Agency Member/Authority Board Member Santarina demanded from previous speaker evidence connecting him to what she stated naming him regarding a check.

City/Agency/Authority Attorney Soltani referred to allegations until evidence presented. The City is not involved and understood his frustration

Chelsea Sykes

Stated that she is the daughter of previous speaker Ms. Anderson and offered comments in support of her mother.

John C. Goolsby

Referred to publication he wrote in 2009 entitled, "There is Hope" to the Colony Cove residents and offered comments in support of former Mayor/City Clerk Jim Dear.

Male speaker, President of Angolian Committee in California

Stated that he collaborated with other African communities throughout the United States and California; asked support to bring African entertainment for the awareness of the African culture, music, dance, sculpture, painting, exposition once a year in the City.

Mayor/Agency Chairman/Authority Chairman Robles requested that the speaker provide information in writing and speaker stated that he would provide a proposal in the future.

Mila Boyer

Suggested that individuals attend meetings to voice their concerns.

Jovi Morales

Referred to incident last Sunday wherein his niece came home crying who was bullied by six Jim Dear supporters at Saint Philomena Church. He felt that it was shameful and unacceptable and offered comments in support of Albert Robles.

William Koons

Referred to restraining order that he was a part of with Ms. Anderson and Ms. Schaefer;

referred to Miriam Vazquez' false allegations; referred to City bonds; and offered comments in support of Jim Dear.

Robert Lesley

Offered comments in opposition to Jim Dear; referred to Proposition 64 and encouraged everyone to Vote No on Proposition 4.

APPROVAL OF MINUTES:

Item No. 9. Tuesday, July 5, 2016 (Regular)

Item No. 9 was not addressed.

CONSENT: (Items 10-15)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

It was moved to approve the Consent Calendar items on motion of Robles and seconded by Davis-Holmes.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 15 for discussion, Council Member/Agency Member/Authority Board Member Hicks removed Item No. 13 for discussion, and Council Member/Agency Member/Authority Board Member Hilton removed Item No. 14 for discussion.

The motion, as amended, to approve Consent Calendar Item Nos. 10, 11, and 12 was unanimously carried by the following vote:

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

ITEM NO. 10. Resolution No. 16-23-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$9,504.95, DEMAND CHECK NUMBERS SA-001683 THROUGH SA-001686

ACTION: Item No. 10 was approved on the Consent Calendar.

ITEM NO. 11. Resolution No. 16-23-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,456.00, DEMAND CHECK NUMBERS HA-001585 through HA-001586

ACTION: Item No. 11 was approved on the Consent Calendar.

ITEM NO. 12. Resolution No. 16-145, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,158,769.42 FOR GENERAL DEMANDS, CHECK NUMBERS 132102 THROUGH 132270.

TOTAL OF \$2,485,314.64 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001078 THROUGH 001087, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.

ACTION: Item No. 12 was approved on the Consent Calendar.

ITEM NO. 13. CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1039: FIAT STREET IMPROVEMENTS (CITY COUNCIL)

At 8:04 P.M. Item No. 13 was heard after Item No. 15.

Council Member/Agency Member/Authority Board Member Hicks requested an update of the Fiat Project. Whereupon, Director of Public Works Williams-Slaughter addressed items that were completed.

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No. 1039: Fiat Street Improvements.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Hicks, seconded by Santarina and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ITEM NO. 14. CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1392: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Item No. 14 was heard after Item No. 13.

Council Member/Agency Member/Authority Board Member Hilton asked that the south part of Dominguez area, Presidential homes, also receive concrete work.

Mayor Pro Tem/Agency Vice Chairman/Authority Board Member Davis-Holmes inquired about the timeline of projects and asked that a report be brought back at a future meeting.

Council Member/Agency Member/Authority Board Member Hicks also requested a list.

Upon inquiry, Director of Public Works Williams-Slaughter stated that staff was working on sidewalk assessment based on priority.

City Manager Farfsing stated that staff was also working on handicap ramps and addressed the backlog.

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No. 1392: Citywide Annual Concrete Replacement Program.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Hilton, 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None
Abstain: None
Absent: None

**ITEM NO. 15. REVIEW THE RECALL OF COURTESY BADGES GIVEN TO
CARSON ELECTED OFFICIALS (CITY COUNCIL)**

City Manager Farfsing presented the staff report.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:50 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles referred to a letter from Jim Dear.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 7:53 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles referred to speaker from last meeting who informed the Mayor and Council Members of violations of federal law that was committed by Jim Dear.

Upon inquiry, Captain Skeen stated that based on allegations from the last meeting, he initiated the investigation which was ongoing and would take some time to conclude.

Mayor/Agency Chairman/Authority Chairman Robles referred to the investigation and directed Captain Skeen to forward the report to the U.S. Attorney Office for their review and determination upon conclusion of the investigation.

A discussion ensued regarding return of badge.

RECOMMENDATION:

Staff has forwarded all information on the alleged incident to the Los Angeles County Sheriff for their investigation and follow-up.

ACTION: Item No. 15 was received and filed with no objections heard.

**Item No. 15A REQUEST TO USE PYROTECHNICS FOR THE GRAND OPENING
OF THE PORSCHE EXPERIENCE CENTER IN CARSON**

Item No. 15A was heard after Item No. 14.

City Manager Farfsing referred to request received today asking permission to use pyrotechnics for the Grand Opening of the Porsche Experience Center in Carson on November 15, 2016. Principal Administrative Analyst Berglund provided copies of the request to the Mayor, Council Members and staff.

ACTION: It was moved to authorize and permit the Porsche Experience Center to use pyrotechnics on November 15, 2016 and also on November 13, 2016 for pretrial exercise 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY: (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

DISCUSSION: (Item 16)

Item No. 16 CONSIDER RESOLUTION NO. 16-142, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR A NEW AUTISTIC THERAPY BUSINESS WITHIN THE EXISTING TIRECO BUILDING LOCATED AT 500 WEST 190TH STREET, SUITE 220 (CITY COUNCIL)

Item No. 16 was heard after vote to add Item No. 15A.

WAIVE further reading and ADOPT Resolution No. 16-142, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW FOR A NEW AUTISTIC THERAPY BUSINESS WITHIN THE EXISTING TIRECO BUILDING LOCATED AT 500 WEST 190TH STREET, SUITE 220."

ACTION: It was moved to Waive further reading and Adopt Resolution No. 16-142 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina,

Council Member/Agency Member/Authority Board Member Hilton, and
Council Member/Agency Member/Authority Board Member Hicks

Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (Items 17-18)

Item No. 17. ORDINANCE NO. 16-1602: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING), AMENDING SECTION 9131.1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES), AMENDING SUBDIVISION (B) OF SECTION 9136.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 3 (COMMERCIAL ZONES), AMENDING SECTION 9138.12 (AUTOMOBILE SERVICE STATION) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9138.13 (AUTOMOBILE LAUNDRIES) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9138.14 (MISCELLANEOUS RETAIL PETROLEUM OUTLETS) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES), AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), AMENDING SUBDIVISION (B) OF SECTION 9146.7 (SIGNS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL ZONES), AMENDING SECTION 9148.3 (MISCELLANEOUS RETAIL PETROLEUM OUTLETS) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL ZONES), ADDING SECTION 9182.44 (NONCONFORMITY FOR CONVENIENCE STORES) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ADDING SECTION 9182.45 (NONCONFORMITY FOR AUTOMOBILE SERVICE STATIONS) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, AMENDING PART 9 (DEFINITIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, AND AMENDING SECTION 9190 (DEFINITIONS), OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING CONVENIENCE STORES AND AUTOMOBILE SERVICE STATION (CITY COUNCIL)

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 16-1602 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 18 **ORDINANCE NO. 16-1603: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING), AMENDING SECTION 9131.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES), ADDING SECTION 9138.19 (DISCOUNT STORES) OF DIVISION 8 (SPECIAL REQUIREMENTS FOR CERTAIN USES) OF PART 3 (COMMERCIAL ZONES), AND ADDING SECTION 9182.43 (NONCONFORMITY FOR DISCOUNT STORES) OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTATION PROVISIONS), OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING DISCOUNT STORES (CITY COUNCIL)**

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 16-1603 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 Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause

Informed the residents that there are 55 poll locations where they could cast their ballot and if their name is not listed on the roster, she encouraged them to vote provisionally. Voters can vote at any of the 55 poll locations which were also posted on the City's website. Additionally, voters could turn in their vote by mail ballot from today until election day at the City Clerk's Office, at the polls on election day, or in the mail. Postmarks are accepted and received until the Friday after the election. Everyone has an opportunity to cast their ballot to vote in this election which is important.

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

Byanca Parker
Grady Levine Caston
Shirley Johnson
Lori Ridgeway
Mother of Compton Council Member Isaac Galvan

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes

- Referred to the previous speaker regarding waiver of fees at the Community Center and requested that the item not come back to City Council and that staff work with group to set up food service for participants be escorted to Calas Park. Whereupon, Recreation Superintendent Carraway confirmed that food could be served in the parking lot.
- Referred to interim urgency ordinance and offered comments in support of the moratorium.
- Wished the candidates good luck in the election.
- Thanked Planning Committee for Women's Conference; thanked Mayor Robles and Council Member Hicks for attending the conference; recognized the outstanding work by Field Deputy Charlotte Arrick and staff; thanked the residents and everyone for their support.

Council Member/Agency Member/Authority Board Member Hicks

- Announced that Amazon was hiring for warehouse workers at \$12.00 and offering seasonal jobs for Carson residents from 9:30 A.M. to 4:00 P.M. at the Double Tree Hotel; bring ID and resume, interviews will be conducted on site.
- Inquired about the emergency preparedness report.
- Referred to election on November 8, 2016 and encouraged voters to do the right thing and to be proactive.
- Complimented Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes for a good job on the Women's Conference.

Council Member/Agency Member/Authority Board Member Santarina

- Complimented troop of Richard Bis, Carol Almeda, parents, students, and SISAAP.

- Thanked M. Tingson and Veterans Park staff for a good job during the celebration of Larry Itliong Day; thanked Assembly Member Rob Banta from San Francisco for attending; thanked main speaker Johnny Itliong, son of Larry Itliong, for attending; thanked Recreation Superintendent Carraway and Interim Director of Community Services Aranda for their assistance during Red Ribbon Week; thanked Mayor, Council Members, and City Clerk for attending the events.

Council Member/Agency Member/Authority Board Member Hilton

- Complimented City Clerk Gause and her staff who attended City events to assist in voter registration.
- Referred to the election on November 8, 2016 and encouraged voters to start at the back of the ballot for Carson election.
- Thanked the residents for allowing him to serve them.

City Clerk/Agency Secretary/Authority Secretary Gause

- Echoed Council Member/Agency Member/Authority Board Member Hilton's comments regarding voters to start on the back of their ballot and work their way to the front to look at local contest.

Mayor/Agency Chairman/Authority Chairman Robles

- Received email notifications from the Registrar-Recorder/County Clerk's Office informing about the Special Municipal Election in November and a special notice in the pamphlet identifying Carson General Municipal Election, and information at the poll stations informing the voters as was discussed previously.

City Clerk/Agency Secretary/Authority Secretary Gause

- Announced that last week Registrar-Recorder/County Clerk Dean Logan approved to allow the City to place a copy of the ballot facsimile in the ballot booth to highlight the contest for Mayor is a vote for one and the contest for City Council is a vote for two.

Mayor/Agency Chairman/Authority Chairman Robles

- Requested that City Clerk Gause convey the City's appreciation to Dean Logan for working with the City of Carson.

City Clerk/Agency Secretary/Authority Secretary Gause

- Announced that Carson was one of three cities to consolidate their General Election in the Statewide Primary; she reported that she received inquiries from other City Clerks inquiring about information regarding the City's consolidation; referred to City of Azusa who also recently changed their decision from stand-alone election to a consolidated election.

Mayor/Agency Chairman/Authority Chairman Robles

- Reported on the safe Halloween festivities held at the Community Center which was well attended.
- Thanked Council Member/Agency Member/Authority Board Member Santarina for the Larry Itliong Celebration.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

City/Agency/Authority Attorney Soltani announced the unfinished/continued closed session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 8:34 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 9:47 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Santarina absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 1

No reportable action was taken.

Council Closed Session Item No. 3

No reportable action was taken.

Mayor/Agency Chairman/Authority Chairman Robles reported that Council Member/Agency Member/Authority Board Member Santarina was not present for the second Closed Session and also did not participate in Closed Session Item No. 1 earlier in the meeting.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes inquired if there was any updated information on waste management proposal/contract to bring back at a later time.

City Manager Farfsing stated that he would bring back the item.

ADJOURNMENT

The meeting was adjourned at 9:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia L. Gause

APPROVED AND ADOPTED BY
CARSON CITY COUNCIL / HOUSING
AUTHORITY / SUCCESSOR AGENCY

02-07-2017

Approved as Submitted.	AR/ES	5/0