



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
MARCH 21, 2017**

5:00 P.M.

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

CALL TO ORDER:

The meeting was called to order at 5:10 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 Donesia Gause 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 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, and Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfsing, City Manager; Dr. James "Jim" Hart, Interim Assistant City Manager; Sunny Soltani, City/Agency/Authority Attorney

Gail Dixon-McMahon, Director of Human Resources and Risk Management; Idris Al-Oboudi, Director of Community Services; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Maria E. Williams-Slaughter, Director of Public Works; Richard Garland, Traffic Engineer; Chris Ortiz, Public Works Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Lieutenant Evans, Carson Sheriff's Station; 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.

Announcement

Mayor/Agency Chairman/Authority Chairman Robles announced the birthday of City Clerk Gause and invited everyone to sing Happy Birthday.

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

The meeting was recessed at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

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

The meeting was reconvened at 6:11 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

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Council Closed Session Item No. 2

No reportable action was taken.

Council Closed Session Item No. 3

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Council Closed Session Item No. 4

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Council Closed Session Item No. 5

Authorized settlement agreement with GS Nursery and will be available once executed.

Council Closed Session Item No. 6

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that this item was not considered.

Council Closed Session Item No. 7

No reportable action was taken.

Council Closed Session Item No. 8

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Council Closed Session Item No. 9

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Council Closed Session Item No. 10

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that this item was not considered.

**Item No. 1. 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: Outfront Media LLC v. City of Carson, et al., Los Angeles Superior Court Case No. BC593880.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

**Item No. 2. 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 Gardena v. Regional Water Quality Control

Board, Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC.

ACTION: Item No. 2 was heard in Closed Session. No reportable action was taken.

**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 v. The Community Development Center, Case No. BC565404, Los Angeles Superior Court.

ACTION: Item No. 3 was heard in Closed Session

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

**Item No. 4. 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 once case.

ACTION: Item No. 4 was heard in Closed Session.

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

**Item No. 5. 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)(4) because the City is considering whether to initiate litigation in one case.

ACTION: Item No. 5 was heard in Closed Session. Authorized settlement agreement with GS Nursery and will be available once executed.

**Item No. 6. 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: Tesoro Refining & Marketing Co, LLC v. City of Carson, et al, Los Angeles Superior Court, Case No. BS168340.

ACTION: Item No. 6 was not considered.

Item No. 7. 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. Farfaring, 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. 7 was heard in Closed Session. No reportable action was taken.

Item No. 8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfaring, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 8 was heard in Closed Session.

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Item No. 9. CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: Item No. 9 was heard in Closed Session. No reportable action was taken.

At 12:50 A.M., on Wednesday, March 22, 2017, City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on this item.

Item No. 10. CITY ATTORNEY PERFORMANCE EVALUATION (CITY COUNCIL)

RECOMMENDATION for the City Council:

A closed session will be held, pursuant to Government Code Section 54957, to conduct an evaluation for the position of City Attorney.

ACTION: Item No. 10 was not considered.

FLAG SALUTE:

Item No. 11. ANTHONY ALVAREZ, 11TH GRADE, WHO ATTENDS CARSON HIGH SCHOOL

INVOCATION:

Item No. 12. PASTOR DANIEL SANTA CRUZ, VICTORY OUTREACH, CARSON (Not present)

Pastor Byron Smith, Sr. offered the Invocation.

INTRODUCTIONS

Item No. 13. REPORT FROM LIEUTENANT EVANS OF CARSON SHERIFF'S STATION

Lieutenant Evans introduced Sheriff Deputies Contreras and DeBoone.

Mayor Robles added the following presentations:

- 1) Mike Stewart and Lena Whittaker, Carson Chamber of Commerce, presented Certificate to Council Member Jawane Hilton.
- 2) Mayor Robles and Council Members recognized hero Oscar Rodriguez who saved a life and presented Certificate to Mr. Rodriguez.

INTRODUCTION OF CITY EMPLOYEES

Item No. 14. INTRODUCTION OF PETER KAKOS, BUDGET ANALYST

City Manager Farfsing introduced new employee Peter Kakos.

Item No. 15. RETIREMENT OF ANITA KINCERLOW, PUBLIC SAFETY SPECIALIST

Mayor and Council Members recognized Anita Kincherlow for her 29 years with the City of Carson and presented her with a plaque and proclamation who offered words of gratitude.

Announcement

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes announced City Clerk Gause birthday and invited everyone to sing the happy birthday song.

ORAL COMMUNICATIONS

Mayor Robles announced that speakers wishing to speak regarding the Public Hearing and after staff presentation of Item No. 30 will be heard after the Consent Calendar and may offer their comments at that time.

Julie Ruiz-Raber, Chair of Senior Citizens Advisory Commission

Requested to reinstate the Senior Banquet and to hold as an annual event.

Kristi Eddy, Mrs. California-America contestant

Offered comments regarding fertility risks; provided her business card to the City Clerk for the Mayor and Council Members.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes referred Mrs. Eddy to Senior Field Deputy Charlotte Arrick.

Council Member/Agency Member/Authority Board Member Hicks offered comments regarding Ms. Carson and Ms. Teen Pageant.

Rick Pulido

Referred to Item Nos. 27 and 28; announced that on March 28th an Environmental meeting in Torrance.

Cheryl Harper

Announced new services at the L.A. County Libraries; provided free museum passes to the City Clerk for the Mayor and Council Members; upon inquiry, she provided the library hours.

Principal at Annalee School

Announced events and discussed goals; announced Health and Wellness Fair on April 7, 2017.

Mayor/Agency Chairman/Authority Chairman Robles requested that the principal provide information on the magnet application to Senior Field Deputy Charlotte Arrick.

Board Member, Calas Park Association

Requested that the Mayor and Council Members look into Calas Park conditions which need improvements/upgrades.

Mayor/Agency Chairman/Authority Chairman Robles requested that the speaker meet with Director of Community Services Idris Al-Oboudi regarding her request.

Kim Cortado, Parks and Recreation Commissioner

Commented on the need of improvements at Calas Park; recognized Oscar Rodriguez.

Male Speaker

Expressed concern of group homes in Carson and if there was any regulation or mentorship for at-risk youth.

Mayor/Agency Chairman/Authority Chairman Robles requested the City Manager to assign a staff person to look into the group homes in Carson.

CONSENT: (Items 16-25)

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

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 20 for discussion and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes removed Item No. 21 for discussion.

The motion, as amended, to approve Consent Calendar Item Nos. 16, 17, 18, 19, 22, 23, 24, and 25 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. 16. Resolution No. 17-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$15,807.57, DEMAND CHECK NUMBERS SA-001712 THROUGH SA-001714

ACTION: Item No. 16 was approved on the Consent Calendar.

ITEM NO. 17. Resolution No. 17-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$11,147.59, DEMAND CHECK NUMBERS HA-001612 through HA-001615

ACTION: Item No. 17 was approved on the Consent Calendar.

ITEM NO. 18. Resolution No. 17-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,689,912.11 FOR GENERAL DEMANDS, CHECK NUMBERS 133931 THROUGH 134156.

TOTAL OF \$483,440.51 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001122 THROUGH 001129, 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. 18 was approved on the Consent Calendar.

ITEM NO. 19. CONSIDERATION OF RESOLUTION NO. 2017-101 OF THE CITY OF CARSON TO SUPPORT SENATE BILL 349 (S.349) THE ACCESS TO COUNSEL ACT OF 2017 (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-035 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING S.349: THE ACCESS TO COUNSEL ACT OF 2017".
2. INSTRUCT staff to transmit a copy of the executed resolution to the Office of United States Senator Kamala Harris

ACTION: Item No. 19 was approved on the Consent Calendar.

ITEM NO. 20. CONSIDER EXTENDING THE AGREEMENT FOR LANDSCAPED MEDIAN MAINTENANCE SERVICES TO THE CITY (CITY COUNCIL)

Item No. 20 was heard after the break at 9:12 P.M.

City/Agency/Authority Attorney Soltani requested that the motion include amendments are subject to modifications by the City Attorney's Office to ratify payments made under Amendment No. 2 and Amendment No. 3.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE the third amendment to the contract agreement for landscaped median maintenance services with Swayzer Corporation for a three month period effective April 1, 2017 through June 30, 2017.
2. AUTHORIZE the Mayor to execute the contract amendment with Swayzer Corporation, following approval as to form by the City Attorney.

ACTION: It was moved to 1) Approve the fourth amendment to the contract agreement for landscaped median maintenance services with Swayzer Corporation for a three month period effective April 1, 2017 through June 30, 2017; and 2) Staff to prepare the RFP eight working days from now subject to additional findings that the City Attorney will incorporate to ratify past payments from amendment 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. 21. CONSIDER THE 2016 CARSON HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. REVIEW Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

ACTION: This item was received and filed with no objections heard.

ITEM NO. 22. CONSIDERATION OF RESOLUTION NO. 17-030 AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F020 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT

**NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN
PHASE OF PROJECT NO. 1534 [FEDERAL NO. ATPL-5403(027)]:
ACTIVE TRANSPORTATION PROGRAM INFRASTRUCTURE
IMPROVEMENTS (CITY COUNCIL)**

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F020 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1534 [FEDERAL NO. ATPL-5403(027)]: ACTIVE TRANSPORTATION PROGRAM INFRASTRUCTURE IMPROVEMENTS."

ACTION: Item No. 22 was approved on the Consent Calendar.

**Item No. 23. CONSIDERATION OF RESOLUTION NO. 17-031 AUTHORIZING THE
EXECUTION OF ADMINISTERING AGENCY-STATE MASTER
AGREEMENT NO. 07 5403F15 FOR FEDERAL-AID PROJECTS (CITY
COUNCIL)**

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS."

ACTION: Item No. 23 was approved on the Consent Calendar.

**Item No. 24. CONSIDER SUPPORTING PASSAGE OF ASSEMBLY BILL 195 WHICH
PROMOTES TRANSPARENCY IN BALLOT LABELS FOR TAX
INCREASES (CITY COUNCIL)**

RECOMMENDATION:

CONSIDER a CITY COUNCIL ENDORSEMENT of the attached letter which supports passage of Assembly Bill 195 (as amended).

ACTION: Item No. 24 was approved on the Consent Calendar.

**Item No. 25. DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS
FROM CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND
(CITY COUNCIL)**

RECOMMENDATION:

ADOPT Resolution No. 17-029, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' RETIREMENT BENEFIT TRUST FUND.

ACTION: Item No. 25 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (Item 26)

Item No. 26. CONTINUED PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 17-033 APPROVING CONDITIONAL USE PERMIT NO. 1006-16 TO CONSTRUCT A NEW INFLATABLE AIRSHIP HANGAR AND MAINTENANCE BUILDING AND OTHER SITE IMPROVEMENTS CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1616 APPROVING ZONE TEXT AMENDMENT NO. 27-16 TO ACCOMMODATE THE PROPOSED SIGNS ON A PROPERTY ZONED SU-BP-D-ORL (SPECIAL USE; BLIMP PORT; DESIGN REVIEW; ORGANIC REFUSE LANDFILL) AND ZONE TEXT AMENDMENT NO. 27-16 TO ACCOMMODATE THE PROPOSED SIGNAGE, FOR THE EXISTING GOODYEAR BLIMP PORT LOCATED AT 19200 SOUTH MAIN STREET (CITY COUNCIL)

At 9:25 P.M., Item No. 26 was heard after Item No. 21.

City Clerk Gause presented the continued Public Hearing and reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication, and such copy of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

Planning Manager Naaseh summarized the staff report.

Public Testimony

Pilar Hoyos

Offered comments in support of the staff recommendations.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes exited the meeting at 9:31 P.M.)

Jonathan, Applicant

Stated that he had no objection to the speaker.

City Clerk Gause closed the public hearing at 9:32 P.M.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes reentered the meeting at 9:32 P.M.)

RECOMMENDATION:

1. TAKE additional public testimony, and CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 17-033, "A RESOLUTION OF THE CITY COUNCIL, CALIFORNIA, TO APPROVE CONSTRUCTION OF A NEW INFLATABLE AIRSHIP HANGAR AND MAINTENANCE BUILDING AND OTHER SITE IMPROVEMENTS ON A PROPERTY ZONED SU-BP-D-ORL (SPECIAL USE; BLIMP PORT; DESIGN REVIEW; ORGANIC REFUSE LANDFILL) FOR THE EXISTING GOODYEAR BLIMP PORT LOCATED AT 19200 SOUTH MAIN STREET; AND
3. WAIVE further reading and INTRODUCE Ordinance No. 17-1616, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO APPROVE ZONE TEXT AMENDMENT NO. 27-16 TO AMEND SECTION 9159.2 (D)(10) (PART 5- OPEN SPACE ZONE AND SPECIAL USES; SU-BP ZONE (BLIMP PORT); SITE DEVELOPMENT STANDARDS; SIGNS) OF THE CARSON MUNICIPAL CODE REGARDING BLIMP PORT SIGNS ON A PROPERTY ZONED SU-BP-D-ORL (SPECIAL USE; BLIMP PORT; DESIGN REVIEW; ORGANIC REFUSE LANDFILL) FOR THE EXISTING GOODYEAR BLIMP PORT LOCATED AT 19200 SOUTH MAIN STREET."

ACTION: It was moved to approve staff recommendation nos. 2 and 3 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

DISCUSSION: (Items 27-32)

Item No. 27. FISCAL YEAR 2016-17 MIDYEAR BUDGET REPORT (CITY COUNCIL/ HOUSING AUTHORITY/SUCCESSOR AGENCY)

Item No. 27 was heard after Item No. 31 at 9:41 P.M.

Director of Finance Downs provided staff report and PowerPoint presentation of the Fiscal Year 2016-17 Midyear Budget Report.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 9:49 P.M. and reentered the meeting at 9:52 P.M.)

RECOMMENDATION:

1. Resolution No. 17-025, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN VARIOUS FUNDS OF THE CITY.
2. Resolution No. 17-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY BOARD AMENDING THE FISCAL YEAR 2016-17 BUDGET.
3. Resolution No. 17-08-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY BOARD AMENDING THE FISCAL YEAR 2016-17 BUDGET.

ACTION: It was moved to Adopt Resolution Nos. 17-025, 17-09-CHA, and Resolution No. 17-08-CSA, 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. 28. FISCAL YEAR 2017-18 BUDGET WORKSHOP #1

Item No. 28 was heard after Item No. 27 at 9:59 P.M.

City Manager Farfsing presented the item.

Director of Finance Downs provided staff report and PowerPoint presentation of the Fiscal Year 2017-18 Budget.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 10:25 P.M. and reentered the meeting at 10:27 P.M.)

RECOMMENDATION:

RECEIVE the recommendations made by the Council Budget Sub-Committee from their March 16th meeting and PROVIDE direction on development of the draft FY17-18 budget. The Economic Uncertainties Reserve will drop from 20% of the General Fund to 14.6%. (\$15.5 to \$11.3 million)

ACTION: Reviewed the recommendations made by the Council Budget Sub-Committee, amended the Cultural Arts Grant Funding to \$80,000, Carson based.

Mayor/Agency Chairman/Authority Chairman Robles requested that each Council Member identify City Event Funding projects by April 6th for the April 18th meeting.

Director of Finance Downs covered the next steps and direction was provided.

Item No. 29. CONSIDER DEBT MANAGEMENT POLICY (CITY COUNCIL)

Item No. 29 was heard after Item No. 28 at 10:51 P.M.

RECOMMENDATION:

ADOPT the proposed Debt Management Policy.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, 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. 30. CONSIDER ADOPTING INTERIM URGENCY ORDINANCE NO. 17 1615U IMPLEMENTING A 45-DAY TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING IN THE CITY OF CARSON, AND DECLARING THE URGENCY THEREOF (CITY COUNCIL)

Item No. 30 was heard after approval of the Consent Calendar at 6:56 P.M.

City Manager Farfsing presented the staff report.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 7:00 P.M. and reentered the meeting at 7:01 P.M.)

Planning Manager Naaseh provided a PowerPoint presentation.

Public Comments

City Manager Farfsing presented the staff report.

Dr. Rita Boggs

Referred to 213th Street needs to be repaired.

Rick Pulido

Felt that the 45-day moratorium was not enough and to leave open ended until worked properly; reduce lease to 1 year; referred to health risk assessments, health impact assessments, comprehensive surveys that need to be part of studies for the community; supported union workers.

(Mayor Robles exited and reentered the meeting at 7:20 P.M.)

(Council Member Santarina exited the meeting at 7:20 P.M.)

Barbara Post

Offered comments for the benefit of the Carson citizens.

(Council Member Santarina reentered the meeting at 7:23 P.M.)

Jim Flynn, President, Carson Companies

Stated that the 45-day moratorium was not enough and to focus on solutions and not shut down businesses.

(Mayor Pro Tem Davis-Holmes exited the meeting at 7:27 P.M.)

Female speaker

Expressed concern of negativity on trucks.

(Mayor Pro Tem Davis-Holmes reentered the meeting at 7:29 P.M.)

Sharon McCloud

Opposed trucks; supported moratorium.

Joyce Sayre-Smith

Concurred with previous speaker Sharon of trucking issues; supported moratorium.

Lance Ryan, CEO, Watson Land Company

Opposed moratorium.

Pilar Hoyos, representing Watson Land Company

Opposed moratorium; requested to properly notice; provided two handouts on CMC code sections regarding Truck Terminal and Truck Yard Facilities and Uses Permitted and requested to continue the item; provided handout to City Clerk.

Elizabeth Warren, Executive Director, Future Ports

Requested to postpone item and to properly notice to larger industry sector.

Tom Boyle, CFO, Quick Pick Express

Oppose moratorium; requested to continue item and involve all stakeholders.

Weston Labar, Executive Director, Harbor Trucking Association, Foreign Trade Association, and Harbor Association of Industry and Commerce

Opposed moratorium.

Alex Chair, representing California Trucking Association

Opposed moratorium and requested to continue item.

Peter Herzog, Nab SoCal, Commercial Real Estate Development Association

Opposed moratorium.

Bill Cathcart, Custom Goods

Opposed moratorium.

(Council Member Hilton exited the meeting at 7:52 P.M. and reentered the meeting at 7:53 P.M.)

Greg Woolway, Bridge Development Partners

Opposed moratorium.

Robert Lesley

Stated that the process be done properly.

Fran Enmin, Sr. Vice President, Majestic Realty

Opposed moratorium.

Female speaker representing Logistics

Opposed moratorium.

John Lo, representing Prologis

Opposed moratorium; suggested Ad hoc Committee be created and would like to be part of.

Glen Perez, Quick Pick Express, warehouse and logistics industry

Opposed moratorium and requested to continue item.

Todd Burnite, representing Carson Companies

Opposed moratorium.

Scott Kelrick, Vice President, Alpert Properties

Suggested that the Council continue item and requested an Ad hoc Committee meeting and would like to serve on the committee; requested that the City Attorney better define vested property rights; provided handout to City Clerk.

Mason Inocentes

Stated that he did not support or oppose and that discussion with stakeholders should have taken place before item.

Alicia Rivera, Community Organizer with communities for a better environment CBE

Supported item.

David Bales, representing Lean Associates

Opposed moratorium.

Francisco Franco, CEO, Franco Trucking

Opposed moratorium.

Clark Neuhoﬀ, Alair Property Group, Real Estate Investors

Provided handout to City Clerk; opposed item; if accepted his company and others still able to develop.

(Council Member Santarina exited the meeting at 8:20 P.M.)

Male speaker

Opposed moratorium.

(Council Member Santarina reentered the meeting at 8:21 P.M.)

Loren Miles

Opposed moratorium.

(Mayor Robles exited the meeting at 8:24 P.M. and reentered the meeting at 8:25 P.M.)

(Mayor Pro Tem Davis-Holmes exited the meeting at 8:25 P.M.)

Ana Ybarra, Business Development Manager, Select Staffing

Opposed moratorium.

Dianne Thomas

Supported item.

(Mayor Pro Tem Davis-Holmes reentered the meeting at 8:29 P.M.)

There being no other persons wishing to speak, Mayor Robles closed the Oral Communications portion of the item.

RECOMMENDATION:

WAIVE further reading and ADOPT an Interim Urgency Ordinance No. 17-1615U, "AN INTERIM URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A 45-DAY TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING IN THE CITY OF CARSON, AND DECLARING THE URGENCY THEREOF," to ensure the public health, safety, and welfare is protected for 45-day period, by a 4/5ths vote.

ACTION: It was moved to 1) Waive further reading and adopt Interim Urgency Ordinance No. 17-1615U, as read by title only, 2) Create an ad hoc committee to consist of two Council Members - Mayor Robles and Council Member Santarina, two members from the Planning Commission - Chairman and Vice Chairman, if available, or an alternate from the Planning Commission could be determined later, two members from the Economic Development Commission - Chairman and Vice Chairman of the Economic Development Commission and if not available that an alternate be identified later, two members from the Environmental Commission - Chairman and Vice Chairman, and if not available that an alternate be identified later, 3) Invite the Logistics industry and Trucking industry who will nominate individuals they wish to meet at the ad hoc meeting, and 4) Hold an ad hoc meeting on Tuesday, March 28, 2017 from 9:00 A.M. to 11:00 A.M. at the Carson Community Center on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

| | |
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| 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 |

RECESS:

The meeting was recessed at 9:02 P.M. after Item No. 30 by Mayor Robles for staff break.

RECONVENE:

The meeting was reconvened 9:12 P.M. by Mayor Robles with all members previously noted present to Item No. 20.

Item No. 31. CONSIDER RESOLUTION NO. 17-034, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR THE RENOVATION OF THE BUILDING AND SITE AND TO ACCOMMODATE TWO NEW RESTAURANTS, A COFFEE SHOP,

RETAIL, AND OFFICE USES AT 20715 AVALON BOULEVARD (CITY COUNCIL)

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-034, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1758U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS FOR THE RENOVATION OF THE BUILDING AND SITE TO ACCOMMODATE TWO NEW RESTAURANTS, A COFFEE SHOP, RETAIL, AND OFFICE USES LOCATED AT 20715 AVALON BOULEVARD."

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Santarina and 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: Council Member/Agency Member/Authority Board Member Hicks
Absent: None

Item No. 32. CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES BY MAYOR ROBLES (CITY COUNCIL)

RECOMMENDATION:

1. Mayor Robles to consider member assignments to the City Council Sub-committees.

ACTION: Item No. 32 was continued to April 4, 2017, with no objections heard.

ORDINANCE SECOND READING: (None)

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

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause

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:

Rebertha "Mickey" Carpenter

Peter Adams, Sr.
Mary Grace Ruffin Durall
Ernest Carnell, Sr.
Helen Ruffin
Lois Clark
Lillie Mae Sowell
Roland Hayes Betts
Eni Faleomavaega
Fuesami Asuaga Lauvai
Nellcena Maxwell Brown

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

Requested prayers for Leo Moore who is in the hospital.

Council Member/Agency Member/Authority Board Member Santarina

- Announced the second free workshop, “Keep Zika Out”, organized by the Greater Los Angeles County Vector Control District (GLACVCD) and the City of Carson, on Thursday, March 23, 2017, at the Dominguez Hills Village Clubhouse, from 7:00 P.M. to 8:00 P.M.; encouraged Carson residents to refer to the City’s website at ci.carson.ca.us under Public Safety Services to view videos regarding mosquitoes and the environment; also refer to the link to the Vector Control District website or call his office at 310-952-1743 to request a free community workshop and look for City staff Ms. Riezl Pe Benito or call Levison, GLACVCD Manager, at 562-944-9656, extension 511.
- Announced the upcoming third free workshop, “Keep Zika Out”, at Sea Country Village.
- Announced the 3rd Annual Military Career Day, on Friday, March 24, 2017, from 9:00 A.M. to 12:00 P.M., at the Carson Community Center; thanked everyone involved.

Council Member/Agency Member/Authority Board Member Hicks

- Announced Tribute to Cesar Chavez, on March 30, 2017, at 6:00 P.M., at the Carson Community Center, Halls A, B, and C.
- Announced that the Youth Commission along with the Community Services Department Parks and Recreation Division will be hosting a Youth Conference Fundraiser called SWAG, on March 31, 2017, at the Rio Hondo Golf Course; contact Parks Department at 310-847-3570 for more information.
- Announced the Annual Autism 5K Walk, on April 1, 2017, at 8:00 A.M., Resource Fair at 10:00 A.M., both events at Veterans Park.

City/Agency/Authority Attorney Soltani

Commended the City Clerk, her staff and City staff for preparing the resolutions and ordinances that were agendized this evening for her signature.

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

Requested that the City Manager check with Cal State Dominguez Hills school officials of community meetings being held regarding the university project Draft Master Plan since the City was not notified. Whereupon, City Manager Farfsing stated that he would contact David Gamboa regarding the community meetings.

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 11:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:50 A.M. on Wednesday, March 22, 2017, 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.

Council Closed Session Item No. 4

No reportable action was taken.

Council Closed Session Item No. 6

Not considered.

Council Closed Session Item No. 8

No reportable action was taken.

Council Closed Session Item No. 9

No reportable action was taken.

Council Closed Session Item No. 10

Not considered.

ADJOURNMENT

The meeting was adjourned at 12:51 A.M., on Wednesday, March 22, 2017, by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

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| APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY | |
| <u>07-05-2017</u> | |
| Approved as Submitted. | AR/CH 5/0 |
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