

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

5:00 P.M.

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

CALL TO ORDER:

The meetings were called to order at 5:01 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 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, 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; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Jason Skeen, Captain, 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.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:03 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

The meeting was reconvened at 6:13 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. 1a.

No reportable action was taken.

Council Closed Session Item No. 1b.

At 10:07 P.M., 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

The City Council authorized a settlement agreement. A copy of the settlement agreement would be available for public inspection as soon as it is executed in the City Clerk's Office. The Council voted 5/0 on the settlement.

**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 two cases.

ACTION: Item No. 1a. and 1b. were heard in Closed Session. No reportable action was taken on Item No. 1a.

At 10:07 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on Item No. 1b.

**Item No. 2. 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. 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: Eleanor De Nize Hunt v. City of Carson et. al., Los Angeles Superior Court Case No. BC609000.

ACTION: Item No. 3 was heard in Closed Session. The City Council authorized a settlement agreement. A copy of the settlement agreement would be available for public inspection as soon as it is executed in the City Clerk's Office. The Council voted 5/0 on the settlement.

FLAG SALUTE:

**Item No. 4 EXAVIER D. MCFARLAND, 8TH GRADE, GLENN HAMMOND
CURTISS MIDDLE SCHOOL AND A "WHY I LIKE CARSON" WINNER -
HONORABLE MENTION**

INVOCATION:

**Item No. 5 PASTOR BYRON L. SMITH SR., LIFTING THE VEIL MINISTRIES
CARSON – Not present.**

K. W. Tulloss, Field Representative for Congresswoman Nanette Barragan, provided the Invocation.

INTRODUCTIONS

Item No. 6 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 7. PRESENTATION TO JOYCE STEPHENS IN HONOR OF HER 82ND BIRTHDAY

Item No. 8. PRESENTATION TO DONESIA GAUSE-ALDANA, MMC BY THE CITY CLERKS ASSOCIATION OF CALIFORNIA

Anthony Mejia, representing City Clerks Association of California, presented a Certificate of Achievement and Master Municipal Clerk pin to City Clerk Gause who accepted with gratitude.

Item No. 9. PRESENTATION BY THE PILIPINO WORKERS CENTER ENTITLED "CAREGIVERS IN A CHANGING AMERICA: PREPARING FOR THE ELDER BOOM"

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 6:36 P.M. and reentered the meeting at 6:39 P.M.)

Item No. 10. PRESENTATION OF A PROCLAMATION ACKNOWLEDGING AMERICAN RED CROSS AWARENESS MONTH

City Manager Farfsing introduced and welcomed Dr. James "Jim" Hart, Interim Assistant City Manager, and Idris Al-Oboudi, Director of Community Services.

He thanked and recognized City staff and the Carson Sheriff Station for their assistance during the recent storm.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested staff to look into the pumping system at Del Amo Park.

Mayor/Agency Chairman/Authority Chairman Robles announced the 49th birthday of the City of Carson on February 20, 2017.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

K. W. Tulloss, Field Representative for Congresswoman Nanette Barragan

Invited everyone to Congresswoman Nanette Barragan's Swearing-In Ceremony, on Saturday, February 25, 2017, 1:00 P.M. at San Pedro High School Auditorium, 1001 W. 15th Street, San

Pedro, California 90731 and to call at (310) 831-1799 to RSVP.

Dr. Rita Boggs

Referred to resident ownership at Imperial Avalon.

City/Agency/Authority Attorney Soltani clarified the process of the mobilehome park conversion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested that staff reach out to the new owner of the Imperial Avalon Mobilehome Estates.

Karen Avilla

Thanked the Mayor, Council Members and staff for their work regarding mobilehome parks.

City/Agency/Authority Attorney Soltani referred to Item No. 12, page 3 of 4 of the staff report, Conversion Requirements, and encouraged Dr. Boggs and Karen Avilla communicate to the residents.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested that staff send letters of conditions to the mobilehome park residents.

Mila Boyer

Referred to cones on Carson Street; referred to dirt and trash bags piled up near Bank of America on Carson Street; and offered comments in support of caregivers.

Sara Harper, Library Manager, Dr. Martin Luther, Jr. Library

Announced upcoming events and ongoing programs. Upon inquiry, she provided the hours of operation of the library: Tuesdays and Wednesdays, 12 noon to 8:00 P.M., Thursdays and Fridays, 10:00 A.M. to 6:00 P.M., and Saturdays, 9:00 A.M. to 5:00 P.M.

Male speaker

Offered comments in support of a dog park or dog path in Carson.

Mayor/Agency Chairman/Authority Chairman Robles encouraged speaker to collect signatures.

Male speaker

Offered comments in support of a dog park or dog path. He provided a handout to the City Manager.

Dianne Thomas

Referred to the NFL coming to Carson and expressed concern of additional traffic, namely three locations that they are congested on Alvo between Wilmington and Central, on Tajauta going east, Dimondale and Central; referred to pot holes not being kept east of Wilmington and requested staff to reach out to the County.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to draft letter expressing City's request to immediately address issues on Wilmington Avenue.

Michelle P., Owner, Carson City Towing

Referred to Item No. 22 where she stated that she was honored to serve the City of Carson and the Sheriff's Department; requested that the City research on other towing companies that are proposed to come to the city; thanked Council for their continued dedication to the businesses in Carson and looked forward to continue working with the City and the Sheriff's Department.

Paul R., Kruger Tow

Referred to Item No. 22 and offered comments in support of Carson-based towing companies.

APPROVAL OF MINUTES: None

CONSENT: (Items 11-16)

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. 13 for discussion.

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 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. 11. Resolution No. 17-021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,614,480.99 FOR GENERAL DEMANDS, CHECK NUMBERS 133583 THROUGH 133746.

TOTAL OF \$0.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 0 THROUGH 0, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING

**BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR
AGENCY TO THE CITY.**

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

**ITEM NO. 12. CONSIDER APPROVAL OF FINAL TRACT MAP NO. 71206:
CONVERSION TO RESIDENT OWNERSHIP OF IMPERIAL AVALON
MOBILE ESTATES LOCATED AT 21207 SOUTH AVALON
BOULEVARD (CITY COUNCIL)**

RECOMMENDATION:

TAKE the following actions:

1. APPROVE Tract Map No. 71206 located at 21207 South Avalon Boulevard.
2. MAKE the findings listed in the body of this report.
3. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 71206.

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

**ITEM NO. 13. CONSIDER AWARD OF CONTRACTS TO CIGNA TO PROVIDE
GROUP LIFE INSURANCE, SHORT TERM DISABILITY, AND LONG
TERM DISABILITY BENEFITS TO CITY EMPLOYEES (CITY COUNCIL)**

Upon inquiry, Rick Bender, Insurance Broker, discussed additional benefits for the employees.

RECOMMENDATION:

TAKE the following actions:

1. AWARD contracts to CIGNA to provide Group Life Insurance, Short and Long Term Disability benefits with a thirty-six month rate guarantee.
2. AUTHORIZE the Mayor to sign the contracts after approval as to form by the City Attorney.

ACTION: It was moved to 1) Award contracts to CIGNA to provide Group Life Insurance, Short and Long Term Disability benefits with a thirty-six month rate guarantee, 2) Provide the additional employee benefits identified by Rick Bender, Insurance Broker, including vendor opportunities; and 3) Authorize the Mayor to sign the contracts after approval as to form by the City Attorney 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. 14. CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT & GENERAL RELEASE OF ALL CLAIMS WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. APPROVE the terms and conditions in the attached SETTLEMENT AGREEMENT & GENERAL RELEASE OF ALL CLAIMS.
2. AUTHORIZE the City Manager to execute the same following approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on the Consent Calendar.

ITEM NO. 15. CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1444: AVALON BOULEVARD PAVEMENT RESTORATION FROM DOMINGUEZ STREET TO VICTORIA STREET

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No. 1444: Avalon Boulevard Pavement Restoration from Dominguez Street to Victoria Street.
2. AUTHORIZE staff to request additional funding, in the amount of \$51,215.90 from the Carson Successor Agency bond proceeds (account no. 84-70-999-985-8020/0144401), to augment the amount currently budgeted for Project No. 1444: Avalon Boulevard Pavement Restoration from Dominguez Street to Victoria Street.
3. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 15 was approved on the Consent Calendar.

ITEM NO. 16. CONSIDERATION OF RESOLUTION NO. 17-020 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-11, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR RISK MANAGEMENT ANALYST (CITY COUNCIL)

RECOMMENDATION:

ADOPT and APPROVE Resolution 17-020 amending the Classification Plan Resolution No. 77-111, by adopting the revised job classification specification and new salary range for Senior Risk Management Analyst.

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

SPECIAL ORDERS OF THE DAY: (Items 17-18)

Item No. 17. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-05-CSA APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND THE CARSON HOUSING AUTHORITY FOR SALE OF PROPERTY LOCATED AT 600 W. CARSON STREET (SUCCESSOR AGENCY AND HOUSING AUTHORITY)

City Clerk Gause presented and opened the Public Hearing at 7:37 P.M.

City Clerk Gause 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.

City Manager Farfsing presented the staff report.

Director of Community Development Raymond elaborated on the staff report and recommendation.

There being no person(s) wishing to testify, City Clerk Gause closed the Public Hearing at 7:39 P.M.

RECOMMENDATION:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 17-05-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND THE CARSON HOUSING AUTHORITY FOR SALE OF PROPERTY LOCATED AT 600 W. CARSON STREET, CARSON, CALIFORNIA."
3. ADOPT Resolution No. 17-04-CHA "A RESOLUTION OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE CARSON HOUSING AUTHORITY FUND."

4. APPROVE the Authority's acquisition of the property located at 600 W. Carson Street.
5. AUTHORIZE the Chairman to execute the Agreement following approval as to form by the Authority/Agency Counsel.

ACTION: It was moved to 1) Waive further reading and Adopt Resolution No. 17-05-CSA, as read by title only; 2) Waive further reading and Adopt Resolution No. 17-04-CHA, as read by title only; 3) Approve the Authority's acquisition of the property located at 600 W. Carson Street; and 4) Authorize the Chairman to execute the Agreement following approval as to form by the Authority/Agency Counsel 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. 18. A JOINT PUBLIC HEARING TO CONSIDER ADOPTING CARSON HOUSING AUTHORITY RESOLUTION NO. 17-06-CHA AND CITY OF CARSON RESOLUTION NO. 17-022 APPROVING A DEVELOPMENT AND LOAN AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND 21205 CARSON ARTS LP, FOR A 46 UNIT AFFORDABLE HOUSING DEVELOPMENT AT 21205 MAIN STREET (CITY COUNCIL AND HOUSING AUTHORITY)

City Clerk Gause presented and opened the joint Public Hearing at 7:41 P.M.

City Clerk Gause 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; notice to the applicant via telephone to Chris Maffris and confirmed by staff. 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.

City Manager Farfsing presented the staff report.

Director of Community Development Raymond elaborated on the staff report and recommendation.

There being no persons wishing to testify, City Clerk Gause closed the joint Public Hearing at 7:46 P.M.

RECOMMENDATION:

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT RESOLUTION NO. 17-06-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY MAKING CERTAIN FINDINGS AND APPROVING A DEVELOPMENT AND LOAN AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND 21205 CARSON ARTS, LP RELATING TO THE DEVELOPMENT OF THE PROPERTY LOCATED AT 21205 MAIN STREET."
3. WAIVE further reading and ADOPT RESOLUTION NO. 17-022, "A RESOLUTION OF THE CITY OF CARSON MAKING CERTAIN FINDINGS AND APPROVING A DEVELOPMENT AND LOAN AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND 21205 CARSON ARTS, LP RELATING TO THE DEVELOPMENT OF THE PROPERTY LOCATED AT 21205 CARSON STREET."
4. AUTHORIZE the Mayor/Chairman to execute the Disposition and Development Agreement and all related documents following approval as to form by City Attorney/Authority Counsel.

ACTION: It was moved to 1) Waive further reading and Adopt Resolution No. 17-06-CHA, as read by title only; 2) Waive further reading and Adopt Resolution No. 17-022, as read by title only; and 3) Authorize the Mayor/Chairman to execute the Disposition and Development Agreement and all related documents following approval as to form by City Attorney/Authority Counsel 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

DISCUSSION: (Items 19-23)

Item No. 19. CONSIDER AN UPDATE FROM A REPRESENTATIVE FROM FARING CAPITAL ON THE APPROVED UNION AT SOUTH BAY MIXED USE PROJECT LOCATED AT THE NORTHWEST CORNER OF CARSON STREET AND AVALON BOULEVARD (CITY COUNCIL)

RECOMMENDATION:

LISTEN to the presentation.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 19 to the next Council meeting.

**Item No. 20. CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY-
CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON
HOUSING AUTHORITY (CITY COUNCIL)**

City Manager Farfsing presented staff report.

City Treasurer Cooper introduced Rick Phillips, Investment Advisor.

RECOMMENDATION:

APPROVE and ADOPT the amended Statement of Investment Policy

ACTION: It was moved to 1) Create an Investment Committee chaired by the City Treasurer comprised of the City Manager, Finance Director and City's Financial Advisor to review investments; 2) Include City Attorney's recommendation that the City Treasurer designate a staff person as a liaison or deputy in the event that the City Treasurer is not available; and 3) Committee shall meet regularly either in person electronically or telephonically as needed to advise and direct on City investments 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. 21. CONSIDER AWARD OF CONTRACT TO NEXLEVEL INFORMATION
TECHNOLOGY, INC. FOR PROFESSIONAL PROJECT MANAGER
SERVICES RELATED TO THE TYLER MUNIS IMPLEMENTATION
(CITY COUNCIL)**

Director of Finance Downs introduced Patrick Griffin.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 8:04 P.M. and reentered the meeting at 8:06 P.M.)

RECOMMENDATION:

APPROVE the proposed professional services agreement with NexLevel Information Technology, Inc. for a not to exceed sum of \$311,850.

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. 22. CONSIDER RESOLUTION NO. 17-024 REPEALING CITY COUNCIL RESOLUTION NO. 12-085 AND ANY OTHER CITY COUNCIL RESOLUTIONS THAT DESIGNATE PARTICULAR TOWING COMPANIES TO SERVE AS THE EXCLUSIVE TOW PROVIDERS FOR THE CITY OF CARSON AND URGE THE LOS ANGELES SHERIFF'S DEPARTMENT TO UTILIZE LOCAL CARSON AREA TOWING COMPANIES AS THE EXCLUSIVE TOW PROVIDERS TO THE CITY OF CARSON'S SHERIFF'S STATION (CITY COUNCIL)

City Manager Farfsing presented the staff report.

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REPEALING CITY COUNCIL RESOLUTION NO. 12-085 AND ANY OTHER CITY COUNCIL RESOLUTIONS THAT DESIGNATE PARTICULAR TOWING COMPANIES TO SERVE AS THE EXCLUSIVE TOW PROVIDERS FOR THE CITY OF CARSON AND URGE THE LOS ANGELES SHERIFF'S DEPARTMENT TO UTILIZE LOCAL CARSON AREA TOWING COMPANIES AS THE EXCLUSIVE TOW PROVIDERS TO THE CITY OF CARSON'S SHERIFF'S STATION."

ACTION: It was moved to not repeal the resolution and bring back possible options for RFP, refer to the Budget Sub-Committee, look at ways of bringing back a comprehensive report to address the revenue stream, Sheriff concerns, and placement of towing companies on motion of Hicks and seconded by Davis-Holmes.

During discussion, a substitute motion was made by Robles to 1) Refer item to the City Council Budget Subcommittee, 2) Direct staff to prepare RFP and work with the subcommittee and come back to the City Council within 25 working days, and 3) Approve Resolution No. 17-024, seconded by Hilton and carried by the following vote:

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

Item No. 23. CONSIDER MARCH MEETING SCHEDULE DUE TO THE CONDUCT OF THE COUNTY CONSOLIDATED MUNICIPAL ELECTION ON TUESDAY, MARCH 7, 2017 FOR THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY

RECOMMENDATION:

CONSIDER the meeting schedule for the month of March and PROVIDE direction (Exhibit No. 2).

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered to keep the March meeting schedule the same and direct staff to keep agenda light, with no objections heard.

ORDINANCE SECOND READING: (Items 24-28)

Item No. 24. ORDINANCE NO. 17-1612: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE TO AMEND LOCAL MODIFICATIONS TO THE LOS ANGELES COUNTY BUILDING CODE AS ADOPTED BY THE CITY OF CARSON RELATED TO BUILDING FEES

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1612 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. 25.

ORDINANCE NO. 17-1610: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ZONE CHANGE CASE NO. 174-16 CHANGING THE ZONING DESIGNATIONS FROM MH-D (MANUFACTURING, HEAVY WITH A DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT WITH A DESIGN OVERLAY), AND FROM ML (MANUFACTURING, LIGHT) TO ML-D (MANUFACTURING, LIGHT WITH A DESIGN OVERLAY), FOR PROPERTY LOCATED AT 200, 210 AND 230 EAST ALONDRA BOULEVARD, ASSESSOR PARCEL NOS. 6125-014-001 (MH-D TO ML-D) AND 6125-014-002 (ML TO ML-D)

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1610 on motion of Hilton, seconded by Robles 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. 26

ORDINANCE NO. 17-1608: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ZONE CHANGE CASE NO. 171-14 CHANGING THE ZONING DESIGNATIONS FROM MH-D (MANUFACTURING, HEAVY WITH A DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT WITH A DESIGN OVERLAY), FOR PROPERTY LOCATED AT 2254 E. 223RD STREET, ASSESSOR PARCEL NO. 7315-007-903

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1608 on motion of Davis-Holmes, seconded by Robles 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. 27.

ORDINANCE NO. 17-1611: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING ADMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27,

28, 29 AND 30 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES, RESPECTIVELY

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1611 on motion of Hicks, seconded by Robles 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. ORDINANCE NO. 17-1613: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1613 on motion of Hicks, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause

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:

Mary E. Wilson
Christine Van Koll
Roosevelt Sission
Betty Davis

Dorothy Randall

Council Member/Agency Member/Authority Board Member Hilton requested to add Christopher Alex for prayers to the Memorial Adjournments.

Mayor/Agency Chairman/Authority Chairman Robles requested to add Donald Hunt to the Memorial Adjournments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to add Clarence Patton to the Memorial Adjournments.

City Clerk/Agency Secretary/Authority Secretary Gause reminded everyone that March 7, 2017 is Election day. The City Clerk's Office is a vote by mail drop off location until Tuesday, prior to Election day.

Council Member/Agency Member/Authority Board Member Hicks

- Reported on his attendance at the various Black History events and City events.
- Requested staff to look into issue of potholes on Turmont between Avalon and Central Avenue.
- Requested staff to look into the brick fencing along Avalon between Del Amo and University, on Central between Del Amo and University, and Elsmere and Avalon; suggested to paint fence all one color and to look at fence lines.
- Thanked Public Works staff for assisting the residents during the recent storm.
- Reported on existing issues on pot holes.
- Inquired on the status of sidewalks on Del Amo from Tajauta to Tillman and Sepulveda corridor.

Council Member/Agency Member/Authority Board Member Santarina

- Congratulated Human Relations Commission and Youth Commission for successful Parent Conference.
- Congratulated the new inductees, officers and members of the Filipino Community of Carson.
- Congratulated officers and members of the of Kayumangi Lions Club 4L3 Division for successful Speech Contest.
- Congratulated Virgil, Marcelino Ines, and Alex Cruz for a job well done.

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

- Inquired about the status of Applebee's Restaurant.

Director of Community Development Raymond stated that there was a dispute of Applebee's and Seritage.

Mayor/Agency Chairman/Authority Chairman Robles suggested that staff write a letter to the developers expressing to both parties to move forward with project.

City Manager Farfsing commented on articles regarding changes to the restaurant industry.

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

- Inquired about the revenue from the theater. Whereupon, Director of Finance Downs stated that the theater was not obligated to provide revenue report and does not collect sales tax and would check with mall management.
- Staff to look into grant that may be available to assist paying crossing guards.

Mayor/Agency Chairman/Authority Chairman Robles

- Requested that staff follow up with California Consulting to look into grants for crosswalk, sidewalk, and street improvements.

Council Member/Agency Member/Authority Board Member Hilton

- Requested staff to also inform Applebee's and Seritage that there are other developers who are interested in Carson.
- Announced that the Carson High School cheerleaders made State Championship this week and would like to honor them at a future Council meeting.
- Kudos to City Clerk Gause for achieving her Master Municipal Clerk certification.
- Referred to Measure H and Community College Board Candidate on the March 7, 2017 Election ballot.

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

- Requested that the City Manager, Director of Community Services and Director of Public Works look into the deplorable conditions at the City Corporate Yard.

Mayor/Agency Chairman/Authority Chairman Robles

- Echoed his colleague's comments and welcomed Dr. James "Jim" Hart, Interim Assistant City Manager, and Idris Al-Oboudi, Director of Community Services.

Council Member/Agency Member/Authority Board Member Santarina

- Recognized the leadership of Dr. Maria Williams-Slaughter for the successful distribution of sandbags during the recent storm.

Council Member/Agency Member/Authority Board Member Hilton

- Encouraged residents to dial 211 to report any damages to their home.

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 8:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

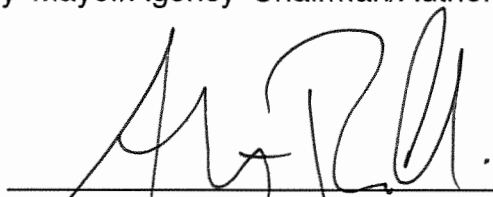
City/Agency/Authority Attorney Soltani provided the Closed Session Report as follows:

Council Closed Session Item No. 1b.

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 10:07 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