



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
JUNE 20, 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 5:13 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 with Council Member/Agency Member/Authority Board Member Hicks absent.

ROLL CALL: City Clerk/Agency Secretary/Authority Secretary 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, and Council Member/Agency Member/Authority Board Member Jawane Hilton

Council Members Absent:

Council Member/Agency Member/Authority Board Member Cedric Hicks (Entered during Item No. 27.)

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

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; Jason Skeen, Captain, Carson Sheriff’s Station; and Joy Simarago, Deputy City Clerk

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-8)

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 the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:25 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 6:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present with Council Member/Agency Member/Authority Board Member Hicks absent.

REPORT ON CLOSED SESSION ACTIONS

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

Council Closed Session Item No. 1

Not considered.

Council Closed Session Item No. 2

No reportable action was taken.

Council Closed Session Item No. 3a.

No reportable action was taken.

Council Closed Session Item No. 3b.

No reportable action was taken.

Council Closed Session Item No. 3c.

No reportable action was taken.

Council Closed Session Item No. 4

No reportable action was taken.

Council Closed Session Item No. 5

No reportable action was taken.

Council Closed Session Item No. 6

No reportable action was taken.

Council Closed Session Item No. 7

No reportable action was taken.

Council Closed Session Item No. 8

No reportable action was taken.

**Item No. 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CITY COUNCIL)**

RECOMMENDATION:

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: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

ACTION: Item No. 1 was not considered.

**Item No. 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(CITY COUNCIL)**

RECOMMENDATION:

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 – ANTICIPATED LITIGATION
(CITY COUNCIL)**

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in three cases.

ACTION: Item No. 3 was heard in Closed Session. No reportable action was taken.

Item No. 4. CONFERENCE WITH LEGAL COUNSEL – PUBLIC SECURITY (CITY COUNCIL)

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.

ACTION: Item No. 4 was heard in Closed Session. No reportable action was taken.

Item No. 5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Mark Rosene and Niall Viney of K. Hovnanian, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as APN 7319-038-028. The City's real property negotiator will seek direction from the City Council regarding the Price and terms of payment for the property.

ACTION: Item No. 5 was heard in Closed Session. No reportable action was taken.

Item No. 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Cameron Smith of Yusen Logistics, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as City Yard, 2400 E. Dominguez St., Carson, CA, APN: 7316-026-900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item No. 6 was heard in Closed Session. No reportable action was taken.

Item No. 7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Stuart Miner and Mary Hashem of RE|Solutions, with whom the City is negotiating, and to give direction to its negotiators, John Raymond, Director of Community Development and Kenneth C. Farfing, City Manager, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Council's real property negotiator will seek direction from the City Council regarding the price, payment terms for purchase, sale or lease.

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:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Mike Easton of TJR Strategic Investments and to give direction to its negotiators, Kenneth C. Farfing, Executive Director, John Raymond, Director of Community Development and Sunny Soltani, Agency Attorney, regarding that certain real property known as 17505 Main Street, APN: 7339-003-900. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price and terms of payment for the property.

ACTION: Item No. 8 was heard in Closed Session. No reportable action was taken.

FLAG SALUTE:

Item No. 9. HANNAH MITCHELL AND DAVID MITCHELL, 1ST GRADE, LOMITA ELEMENTARY SCHOOL

They invited everyone to their play titled, "The Little Mermaid," on August 11 and 12, 2017, at Cal State University Dominguez Hills.

INVOCATION: COUNCIL MEMBER/AGENCY MEMBER/AUTHORITY BOARD MEMBER HILTON

INTRODUCTIONS

Item No. 10. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Council Member Santarina reported on the complaints from restaurants and business owners who have been burglarized. He requested more Sheriff patrol car visibility especially early morning and late evenings.

Captain Skeen stated that they were closely monitoring the impacts of several bills passed.

**Item No. 11. SOCAL GAS SCHOLARSHIP RECIPIENTS:
ZEUS ISLAS AND ADAM MAHONEY**

Mayor/Agency Chairman/Authority Chairman Robles announced the following two additional Introductions:

PRESENTATION OF CHECK BY MACERICH

On behalf of Macerich, John Stokely, thanked the City Council and staff for the opportunity to be part of the City community and look forward to the future of the City and presented the Mayor and Council Members a \$2,000,000 check. Mayor/Agency Chairman/Authority Chairman Robles reported that Macerich is the entity that the City entered into an agreement to build a high fashion outlet mall.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO ZACHARY LEWIS

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes presented a Certificate of Recognition to Zachary Lewis for his perfect attendance from elementary to middle school.

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

Mayor/Agency Chairman/Authority Chairman Robles

Stated that prior to being elected to the City Council in March 2013, he was elected to the Water Replenishment District of Southern California and in November 2016, he was reelected as Mayor of Carson and reelected to the Water Replenishment District of Southern California. He reported that the Los Angeles District Attorney is pursuing a civil action against him for holding two positions that of Mayor of Carson and being on the Water Replenishment District of Southern California claiming a conflict but strongly feels there is none because the City does not have a Water Department. He further stated that he will not be intimidated by anyone because there is no law against him holding both offices and wanting to provide a better, cleaner, healthier environment for the Carson residents.

Dr. Sharma Henderson, President, Stroke Center Volunteer Association

Referred to the proposed budget changes for the 2017/2018 fiscal year pertaining to the Stroke Center.

Marvin Stovall

Referred to the residential rate increase item which continues to increase and why City is not stopping people from going into bins without giving them tickets and if took into consideration certain amount of recyclables that would benefit the City; Inquired about plaques in front of City Hall referencing past mayors and who is paying for them; supported the Stroke Center.

Mary Anne O'Neal

Thanked the City Council for their support of the Stroke Center over the years and offered comments in support of the Stroke Center.

Bob Harris, representing Go Kart World

Reported that the Kia Dealership employees were taking over street parking on Recreation Road which caused his business to go down; met with City to resolve situation and was offered a solution for permit parking on Recreation Road.

Miriam Vazquez

Referred to item No. 32 and that Carson Street looks great; thanked Mayor and Council for doing a good job in the City.

Jenny Vazquez

Presented a gift to Mayor Robles from Mexico.

Janice Schaefer, representing Carson Alliance For Truth

Referred to item No. 18 which should be looked at carefully and inquired on a \$9,000,000 fee in the budget; referred to hiring of consultants; asked the City Manager if he is a consultant or working as a consultant in any capacity.

Upon inquiry, City Manager Farfsing stated that he was not a consultant.

Sara Harper, Dr. Martin Luther King Junior Library, North Carson

Announced new programs available at the library and events for all ages; referred to City website link to view events calendar for both the Carson and Dr. Martin Luther King Junior Libraries.

Liz Foisia

Provided documents to the City Manager and spoke on behalf of the Samoan Congregational Church regarding the discrepancy of church name and establishment, Council should make decisions based on the church in its original form.

Mayor/Agency Chairman/Authority Chairman Robles stated that the City Manager would review her documents she provided.

Anthony Alvarez, representing CSM

Offered comments in support of a ban on marijuana and restriction should be enforced; provided a handout for the Mayor and Council.

Speaker

Expressed concern regarding the fee increase imposed on Carson residents, come together with businesses, City needs to be fiscally responsible, and use resources in the City,

APPROVAL OF MINUTES: None

CONSENT: (Items 12-23)

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

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to remove Item Nos 15 and 18 for discussion and City/Agency/Authority Attorney Soltani requested to remove Item No. 21 for discussion,

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested that Item No. 36 be moved up to the agenda.

The motion, as amended, to approve the Consent Calendar with exception of Item Nos. 15, 18, and 21, 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hicks

Item No. 12. Resolution No. 17-080, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$800,428.00 FOR GENERAL DEMANDS, CHECK NUMBERS 135318 THROUGH 135577.

TOTAL OF \$1,122.62 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1154 THROUGH 1155, 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. 12 was approved on the Consent Calendar.

Item No. 13. Resolution No. 17-17-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,018.57, DEMAND CHECK NUMBERS SA-001724 THROUGH SA-001725

ACTION: Item No. 13 was approved on the Consent Calendar.

Item No. 14. Resolution No. 17-17-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,572.03, DEMAND CHECK NUMBERS HA-001639 through HA-001641

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

Item No. 15. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY

City/Agency/Authority Treasurer Cooper summarized the staff report.

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered the report Received and Filed, with no objections heard.

Item No. 16. APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S FINANCIAL SOFTWARE (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment To The Agreement For Contractual Services By And Between The City Of Carson With Data General Corporation, A Delaware Corporation And Superion, LLC (formerly known as SunGard Public Sector Inc. and Bi-Tech Software, Inc. prior to that) for the period of August 1, 2017 through July 31, 2018 in an amount of \$97,631.78 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.

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

Item No. 17. CONSIDER AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES FOR CROSSING GUARD SERVICES FOR THE CITY OF CARSON BY WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)

RECOMMENDATION:

AUTHORIZE the Mayor to execute Amendment No. 2 to Agreement for Contract Services for Crossing Guard Services, following approval as to form by the City Attorney.

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

Item No. 18. CERTIFICATION AND ADOPTION OF A NEGATIVE DECLARATION FOR PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles recognized Linda Lee Miller from the Sanitation District of Los Angeles County who was present this evening.

Ms. Miller noted correction of doing a Negative Declaration and not a Negative Mitigation.

City Manager Farfsing summarized the staff report.

RECOMMENDATION:

CERTIFY and ADOPT a Negative Declaration for Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park.

ACTION: It was moved to Certify and Adopt a Negative Declaration for Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park 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, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Hicks

ITEM NO. 19. CONSIDERATION OF RESOLUTION NO. 17-076, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK (CITY COUNCIL)

RECOMMENDATION:

ADOPT Resolution No. 17-076, amending the Classification Plan, Resolution No. 77-111, by adopting the revised job classification specification for Senior Clerk.

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

ITEM NO. 20. CONSIDER RESOLUTION NO. 17-073, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$4,389 FOR CONTRACT SERVICES AGREEMENT WITH CTI, ENVIRONMENTAL INC." (CITY COUNCIL)

RECOMMENDATION:

CONSIDER adopting Resolution No. 17-073, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$4,389 FOR CONTRACT SERVICES WITH CTI ENVIRONMENTAL."

ACTION: Item No. 20 was approved on the Consent Calendar.

ITEM NO. 21. CONSIDER A MONTH-TO-MONTH AGREEMENT WITH SWAYZER CORPORATION FOR LANDSCAPED MEDIAN MAINTENANCE SERVICES (CITY COUNCIL)

City/Agency/Authority Attorney Soltani notified the Council that Amendment No. 5 that was attached to the staff report needed to be revised and had copies available for public inspection. The financial terms have not changed.

RECOMMENDATION:

Take the following actions:

1. APPROVE a month-to-month agreement for landscaped median maintenance services with Swayzer Corporation in the amount of \$15,125 per month effective July 1, 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 Approve Amendment No. 5 for landscape median maintenance services with Swayzer in the amount of \$15,125 per month and extend the term of the agreement with Swayzer to July 31, 2017 and provide for automatic renewals for terms of one month each until the new contract is entered

and the bid process is completed 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hicks

ITEM NO. 22. CONSIDER RESOLUTION NO. 17-082 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/18 (CITY COUNCIL)

RECOMMENDATION:

WAIVE further reading and ADOPT Resolution No. 17-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2017/18."

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

ITEM NO. 23. CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR FAIR HOUSING SERVICES WITH THE HOUSING RIGHTS CENTER

RECOMMENDATION:

Take the following actions:

1. APPROVE Amendment No. 1 to the fair housing services agreement between the City of Carson and the Housing Rights Center, extending the agreement for an additional one-year period (from July 1, 2017 through June 30, 2018) in an amount not to exceed \$35,330.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

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

SPECIAL ORDERS OF THE DAY: (Items 24-30)

Item No. 24. PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2017-18, AND DRAFT 2017-18 ANNUAL ACTION PLAN (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary 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.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles continued the Public Hearing to July 18, 2017, with no objections heard.

RECOMMENDATION:

CONTINUE the public hearing until the City Council meeting of July 18, 2017.

ACTION: Item No. 24 was continued to July 18, 2017.

Item No. 25. PUBLIC HEARING TO CONSIDER PLANNING COMMISSION'S DECISION TO DENY ZONE TEXT AMENDMENT NO. 24-16 MODIFYING SECTION 9146.7.A. (OUTDOOR ADVERTISING SIGNS) CREATING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS ("DIGITAL BILLBOARDS") ALONG THE PORTION OF THE SR-91 FREEWAY THAT DIRECTLY ABUTS THE NORTH SIDE OF THE SR-91 FREEWAY, ZONED ML-D, BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, LOCATED AT APN 7319-033-064 (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary 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.

Planning Manager Naaseh summarized the staff report.

Public Testimony

Miriam Vazquez

Outdoor advertising signs are not safe.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

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. 17-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DENYING ZONE TEXT AMENDMENT NO. 24-16 MODIFYING SECTION 9146.7.A. (OUTDOOR ADVERTISING SIGNS) CREATING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS ("DIGITAL BILLBOARDS") ALONG THE PORTION OF THE SR-91 FREEWAY THAT DIRECTLY ABUTS THE NORTH SIDE OF THE SR-91 FREEWAY, ZONED ML-D BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, LOCATED AT APN 7319-033-064"

ACTION: It was moved to Waive further reading and Introduce Ordinance No. 17-1625, as read by title only, 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, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Hicks

ITEM NO. 26. PUBLIC HEARING TO CONSIDER DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE SR-91 FREEWAY BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, DIRECTLY ABUTTING THE NORTH SIDE OF THE SR-91 FREEWAY AND EXTENDING TO THE NORTH SIDE OF ARTESIA BOULEVARD, IN A PROPERTY LOCATED AT APN 7319-033-064, ZONED ML-D (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary 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 summarized the staff report.

Planning Manager Naaseh elaborated on the staff report.

There were no persons wishing to speak.

RECOMMENDATION:

1. OPEN the public hearing, TAKE public testimony, CONTINUE the public hearing to July 5, 2017, and REFER to Planning Commission; OR
2. If Zone Text Amendment No. 24-16 is not approved, the City Council does not need to take further action on Development Agreement No. 9-16.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued the Public Hearing to July 5, 2017 and referred to the next Planning Commission, with no objections heard.

ITEM NO. 27. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL)

CONSIDER RESOLUTION NO. 17-16-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2017-18 BUDGET (SUCCESSOR AGENCY)

CONSIDER RESOLUTION NO. 17-16-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET (HOUSING AUTHORITY)

CONSIDER RESOLUTION NO. 17-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY FOR THE GENERAL FUND RESERVE FOR ECONOMIC UNCERTAINTIES (CITY COUNCIL) CONSIDER RESOLUTION NO. 17-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY ADDRESSING THE UNFUNDED LIABILITY FOR OTHER POST-EMPLOYMENT BENEFITS AND REPEALING RESOLUTION NO. 13-012 (CITY COUNCIL)

CONSIDER RESOLUTION NO. 17-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING AND DETERMINING A FISCAL CRISIS PURSUANT TO ARTICLE VI,

CHAPTER 11, SECTION 61104(E) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary 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 summarized the staff report.

Director of Finance Downs provided a PowerPoint presentation of the Fiscal Year 2017/18 Proposed City Budget.

Council Member/Agency Member/Authority Board Member Hicks entered the meeting and reported that he just had a new grandson.

Public Testimony

Miriam Vazquez

Stated that she did not support excess spending.

Speaker

Expressed his concern of cut in services and fee increases to Carson residents.

City Employee

Offered comments in opposition to the hiring freeze of City employees who are needed to work on City streets.

Jenny Vazquez

Reported on pot holes on 213th and Carson Streets.

Therese Foisia

Offered comments in opposition to the hiring freeze of City employees and service reduction.

Mary Anne O'Neal

Inquired if other cities charge fees when non residents participate in their activities. Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes affirmed.

There being no other persons wishing to testify, City Clerk/Agency Secretary/Authority Secretary Gause reported that she received one communication via email and would provide copies and make part of the record.

Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

RECOMMENDATION:

1. OPEN Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT RESOLUTION NO. 17-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS.
3. WAIVE further reading and ADOPT RESOLUTION NO. 17-16-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2017-18 BUDGET.
4. WAIVE further reading and ADOPT RESOLUTION NO. 17-16-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET.
5. WAIVE further reading and ADOPT RESOLUTION NO. 17-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY FOR THE GENERAL FUND RESERVE FOR ECONOMIC UNCERTAINTIES.
6. WAIVE further reading and ADOPT RESOLUTION NO. 17-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY ADDRESSING THE UNFUNDED LIABILITY FOR OTHER POST-EMPLOYMENT BENEFITS AND REPEALING RESOLUTION NO. 13-012.
7. WAIVE further reading and ADOPT RESOLUTION NO. 17-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING AND DETERMINING A FISCAL CRISIS PURSUANT TO ARTICLE VI, CHAPTER 11, SECTION 61104(e) OF THE CARSON MUNICIPAL CODE.

ACTION: It was moved to approve staff recommendation nos. 2, 3, 4, 5, 6 and 7 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. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-069
AMENDING THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES
(CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles opened the Public Hearing.

City Clerk/Agency Secretary/Authority Secretary 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 Finance Downs summarized the staff report and recommendation.

Public Testimony

Dr. Sharma Henderson

Stated her profession as a grant writer; referred to special events and the Rose Parade Float; offered comments in support of the Stroke Center; referred to cultural events; expressed her desire to contribute to the City as a grant writer and fundraiser.

Mayor/Agency Chairman/Authority Chairman Robles asked that Dr. Henderson provide her contact information to the City Manager and welcomed her assistance for funding opportunities.

Liz Foisia

Commended Dr. Sharma Henderson for her passion to help the City and thanked the Mayor for giving her a chance.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes commended Dr. Sharma Henderson; clarified the \$30 annual registration donation for the Stroke Center.

Speaker

Requested clarification of the Stroke Center fees to be implemented.

Mayor/Agency Chairman/Authority Chairman Robles clarified that there is a \$30 voluntary registration donation for residents to use the Stroke Center.

There being no other persons wishing to testify, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

RECOMMENDATION:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ADOPT Resolution No. 17-069, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A UNIFORM COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO. 17-001.

ACTION: It was moved to approve staff recommendation 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

ITEM NO. 29. PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES RATE (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearings open for Item No. 29 and Item No. 30, respectively.

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notices of Public Hearing had been given pursuant to applicable law, including but not limited to the timely publications, and such copies 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 notices are on file in the City Clerk's Office. Seven (7) written communications opposing the residential rate increase were received. Five (5) written communications opposing the commercial rate increase were received.

City Manager Farfsing presented the staff reports.

Director of Public Works Williams-Slaughter summarized the staff report and recommendation.

Public Testimony

Doug Corcoran representing Waste Management

Discussed the rate adjustments.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the closest Waste Management City that they service and what was their monthly fee rate.

Mr. Corcoran introduced his interns Sharon Shapiro Fox, Nancy Padilla, Annette Villalobos, Angelica Dulce and provided the rates.

Speaker

Offered comments in opposition to the proposed rate increase compared to other cities.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearings.

Upon inquiry, City/Agency/Authority Attorney Soltani provided the City's legal requirements related to rate increases.

Mr. Corcoran discussed the rate formula and would be willing to meet with staff to assist with the rate adjustments.

RECOMMENDATION:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.
2. CONSIDER AND DISCUSS the 1.89% increase to the FY17/18 integrated residential waste management services rate proposed by Waste Management.

ACTION: It was moved to not approve the 1.89% increase to the FY 17/18 integrated residential waste management services rate proposed by Waste Management on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Robles encouraged Mr. Corcoran to meet with staff with his ideas to enhance revenues and savings.

ITEM NO. 30. PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED COMMERCIAL WASTE MANAGEMENT SERVICES RATE (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearings open for Item No. 29 and Item No. 30, respectively.

City Clerk/Agency Secretary/Authority Secretary Gause reported that Notices of Public Hearing had been given pursuant to applicable law, including but not limited to the timely publications, and such copies 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 notices are on file in the City Clerk's Office. Seven (7) written communications opposing the residential rate increase were received. Five (5) written communications opposing the commercial rate increase were received.

City Manager Farfsing presented the staff reports.

Director of Public Works Williams-Slaughter summarized the staff report and recommendation.

Public Testimony

Doug Corcoran representing Waste Management

Discussed the rate adjustments.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the closest Waste Management City that they service and what was their monthly fee rate.

Mr. Corcoran introduced his interns Sharon Shapiro Fox, Nancy Padilla, Annette Villalobos, Angelica Dulce and provided the rates.

Speaker

Offered comments in opposition to the proposed rate increase compared to other cities.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearings.

Upon inquiry, City/Agency/Authority Attorney Soltani provided the City's legal requirements related to rate increases.

Mr. Corcoran discussed the rate formula and would be willing to meet with staff to assist with the rate adjustments.

RECOMMENDATION:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.
2. CONSIDER AND DISCUSS the 1.89% increase to the FY17/18 integrated commercial waste management services rate proposed by Waste Management.

ACTION: It was moved to not approve the 1.89% increase to the FY 17/18 integrated commercial waste management services rate proposed by Waste Management 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

Mayor/Agency Chairman/Authority Chairman Robles encouraged Mr. Corcoran to present any ideas he may have and present to the City Manager.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested an update from staff regarding the tipping fee which was lost revenue to the City.

Upon inquiry, City/Agency/Authority Attorney Soltani discussed the legal position regarding the host agreement and fees.

Upon request, Mr. Corcoran stated that he would come back in 30 days for recommendations and/or a proposal.

DISCUSSION: (Items 31-36)

Item No. 31. CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)

Director of Community Development Raymond provided an update.

RECOMMENDATION:

CONSIDER and DISCUSS.

ACTION: It was moved to 1) Direct staff to send a letter to Senator Bradford and Assembly Member Gipson stating that Council supports Senator Bradford's efforts to approve the tax issue addressed for Carousel residents, and 2) Direct state lobbyist to work on its enactment 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. 32. UPDATE ON PROJECT NO. 1043: CARSON STREET MASTER PLAN (CITY COUNCIL)

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Mayor Robles ordered this item Received and Filed, with no objections heard.

Item No. 33. CONSIDERATION OF RESOLUTION NO. 17-075, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "G" ON RECREATION ROAD SOUTH OF CARSON STREET, AND REGULATING PARKING WITHIN THE ZONE (CITY COUNCIL)

City Manager Farfsing summarized the staff report.

Chris Cordero provided a PowerPoint presentation of the Recreation Road Preferential Permit Parking Zone "G".

RECOMMENDATION:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "G" ON RECREATION ROAD SOUTH OF CARSON STREET, AND REGULATING PARKING WITHIN THE ZONE.
2. AUTHORIZE staff to implement the proposed signing and striping plan.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Santarina, 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hicks

Item No. 34. CONSIDER PROVIDING CITY CONSENT FOR A PARTIAL ASSIGNMENT AGREEMENT BETWEEN CARSON HOLDINGS LLC AND MBK RENTAL LIVING LLC FOR TRANSFER OF CERTAIN PROPERTY AND RIGHTS UNDER THE DEVELOPMENT AGREEMENT BETWEEN CARSON MARKETPLACE LLC AND THE CITY AND THE SETTLEMENT AGREEMENT PERTAINING TO THE 11-ACRE PARCEL (ASSESSOR PARCEL NO. 7336-010-013) (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

- a. CONSENT to the transfer of the Del Amo Parcel together with the Partial Assumption and Assignment Agreement, between Carson Holdings as Assignor and MBK as Assignee;
- b. AUTHORIZE the Mayor to execute the consent to the Partial Assumption and Assignment Agreement.

ACTION: It was moved to approve staff recommendation a. and b. 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. 35. CONSIDER AWARD OF CONTRACTS TO HINDERLITER, DE LLAMAS & ASSOCIATES (HDL) FOR SALES TAX AND PROPERTY TAX AUDIT AND ANALYSIS AND OTHER RELATED PROFESSIONAL SERVICES, AND SOFTWARE AS SERVICES (CITY COUNCIL)

RECOMMENDATION:

1. Approve the Agreement for Contract Services Between the City of Carson and Hinderliter, DeLlamas and Associates (HdL) for Professional Audit and Analysis of City Sales Tax contract for three years with two one-year options, for a base amount of \$9,600 annually, not to exceed \$51,000 over five years; plus 15% of all sales and use tax recovered.
2. Approve the Agreement for Contract Services Between the City of Carson and HdL Coren and Cone for Professional Audit and Analysis of City Property Tax contract for three years, with two one-year options, for a base amount of \$17,000 annually, not to exceed \$91,000 over five years.
3. Approve the Agreement for Contract Services Between the City of Carson and HdL Software, LLC for City Business License Operating Software and Specialty Audits contract for three years, with two one-year options. The base contract amount for the Business License software is \$12,000 annually, and the False Alarm Billing Software contract amount is \$4,000 annually. This professional services contract includes \$25,000 annually to conduct other tax revenue audits upon City request (e.g. Transient Occupancy Tax). The total sum of this contract is not to exceed \$216,000 over five years.

ACTION: It was moved to approve staff recommendation nos. 1, 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

Item No. 36. CONSIDER RESOLUTION NO. 17-081, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUATION OF PROCESSING OF PLANS AND PERMITS

**NECESSARY TO CONSTRUCT A NEW 102,931 SQUARE-FOOT
LOGISTICS FACILITY FOR CALPAK LOCATED AT 17706 S. MAIN
STREET (CITY COUNCIL)**

Item No. 36 was heard after the approval of the Consent Calendar.

Planning Manager Naaseh summarized the staff report and recommendation.

John Killen, representing Cal Compact

Discussed the hours of operation and limit of trucking operations.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes addressed the limit of trucking operations, office hours, and working with staff; thanked Cal Compact for coming to Carson.

Mr. Killen stated that he would work with staff to have community meetings of what they are proposing to lessen impact.

RECOMMENDATION

1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-065, "AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUATION OF PROCESSING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 102,931 SQUARE-FOOT LOGISTICS FACILITY FOR CALPAK LOCATED AT 17706 S. MAIN STREET."
2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-081, IN ACCORDANCE WITH THE TERMS STATED THEREIN.
3. DIRECT STAFF TO PROCESS THE ENTITLEMENT APPLICATION SEPARATELY FROM FINALIZING THE DEVELOPMENT STANDARDS DESCRIBED IN THE ORDINANCE BY OBTAINING INPUT ON THE PROJECT FROM THE ADJACENT RESIDENTS AND THEN PRESENTING THE PROJECT FOR PLANNING COMMISSION'S CONSIDERATION, WHILE INDEPENDENTLY FINALIZING THE PRELIMINARY DEVELOPMENT STANDARDS WITH THE SUBCOMMITTEE AND COMMUNITY, AND PRESENTING THEM TO THE COMMISSION AND COUNCIL. WITH THIS OPTION, PLANNING COMMISSION WOULD CONSIDER THE PROJECT PRIOR TO FINAL ADOPTION OF THE DEVELOPMENT STANDARDS BY CITY COUNCIL; OR
4. DIRECT STAFF TO PROCESS THE ENTITLEMENT APPLICATION WHILE SIMULTANEOUSLY FINALIZING THE DEVELOPMENT STANDARDS DESCRIBED IN THE ORDINANCE, INTRODUCING THE PROPOSED STANDARDS TO THE SUBCOMMITTEE AND COMMUNITY TO OBTAIN INPUT PRIOR TO PRESENTING THE STANDARDS TO THE PLANNING COMMISSION

AND ADOPTION BY THE CITY COUNCIL, PRIOR TO THE PLANNING COMMISSION CONSIDERING THE PROJECT. UNDER THIS OPTION, APPROVAL OF THIS PROJECT AND SIMILAR PROJECTS WOULD NOT OCCUR UNTIL AFTER THE DEVELOPMENT STANDARDS HAVE BEEN ADOPTED BY THE CITY COUNCIL.

ACTION: It was moved to approve staff recommendation nos. 1, 2, and 3 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hicks

Motion to Add Subsequent Item

Item No. 37. APPROVE FIREWORK STAND CONTINGENT ON CHURCH REPRESENTATIVES PROVIDING ADEQUATE DOCUMENTATION TO MEET ORDINANCE REQUIREMENTS

This item was heard after Item No. 35 at 11:35 P.M.

ACTION: It was moved to add a subsequent item to the agenda regarding discussion of fireworks stand 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

Public Comment

Liz Foisia

Offered comments in support of the church representatives and would assist in providing the required documents.

ACTION: It was moved to approve firework permit contingent on church representatives providing adequate documentation 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: (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 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:

Michelle Hope Alexander
Charlotte Laverne Daniels
Ruby Lee Bryant

Mayor/Agency Chairman/Authority Chairman Robles requested to add Frank Hernandez to the Memorial Adjournments. He directed the City Manager to bring back a report to offer a reward of the capture and conviction of the person for the heinous crime at the next agenda.

Council Member/Agency Member/Authority Board Member Hilton requested to add Jennifer Martin to the Memorial Adjournments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to add two brothers who passed to the Memorial Adjournments.

City Clerk/Agency Secretary/Authority Secretary Gause congratulated Council Member/Agency Member/Authority Board Member Hicks who is a new grandfather. She wished her son Mason a Happy Birthday. She requested prayers for Curtis Story who is fighting for his life at Kaiser Sunset.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested prayers for Rise Williams who was diagnosed with cancer.

Mayor/Agency Chairman/Authority Chairman Robles

- Wished Council Member Hilton's daughter a belated happy birthday.
- Congratulated Council Member Hicks for being a new grandfather.
- Congratulated Mayor Pro Tem Davis-Holmes for putting an incredible Juneteenth event.
- Commended and congratulated Council Member Santarina's leading effort to Philippine Independence celebration last Saturday.

Council Member/Agency Member/Authority Board Member Santarina

- Thanked all who supported, sponsored, and attended Philippine Independence Day celebration at Veterans Park; also thanked City staff and Sheriff Department.
- Invited everyone to the Fourth of July Community Friendship Day at Carson Park on July 4, 2017, from 11:00 A.M. to 3:00 P.M., picnic style event.

Mayor/Agency Chairman/Authority Chairman Robles

- Acknowledged significant effort of staff for the successful Juneteenth celebration and Philippine Independence Day celebration.

Council Member/Agency Member/Authority Board Member Hicks

- Congratulated his family for the new addition to the Hicks family.
- Good night to his grandmother.

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

- Thanked Director of Public Works Williams-Slaughter, Director of Community Services Al-Oboudi, and staff for an outstanding job with the City events.

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 12:04 A.M., on Wednesday, June 21, 2017, by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 1:17 A.M., on Wednesday, June 21, 2017, 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. 2

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. 7

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 1:17 A.M., on Wednesday, June 21, 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

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
07-18-2017
Approved as Submitted. AR/ES 4/0/0/1-LDH