



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
JUNE 6, 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 5:08 P.M., by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary/Authority Secretary Donesia Gause called the roll:

Council Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, 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:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes (Entered during Closed Session)

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; Cristal McDonald, Senior Deputy City Clerk; and Jason Skeen, Captain, Carson Sheriff’s Station.

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 this evening’s agenda.

City/Agency/Authority Attorney Soltani requested that two subsequent items be added to the agenda pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1). Both matters have come to the City’s attention after the posting of the agenda and could not wait until the next Council meeting.

It was moved to add subsequent Item No. 7a. and Item No. 7b. to the agenda on motion of Robles, seconded by Hilton and unanimously 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 and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:13 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 6:36 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

Not considered.

Council Closed Session Item No. 2

Settlement reached; upon completion will be made available to the public.

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. 5

Did not take up.

Council Closed Session Item No. 6

Did not take up.

Council Closed Session Item No. 7

No reportable action was taken.

Added subsequent items:

Council Closed Session Item No. 7a.

No reportable action was taken.

Council Closed Session Item No. 7b.

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

ACTION: Item No. 2 was heard in Closed Session. Settlement reached; upon completion will be made available to the public.

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 five cases.

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

Item No. 4. 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. 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: Did not take up item.

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: Did not take up item.

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

Added Subsequent Items:

Item No. 7a: 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) and (e)(1), because there is a significant exposure to litigation.

ACTION: Item No. 7a. was heard in Closed Session. No reportable action was taken.

Item No. 7b: 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) and (e)(1), because there is a significant exposure to litigation.

ACTION: Item No. 7b. was heard in Closed Session. No reportable action was taken.

FLAG SALUTE:

Item No. 8. LILY AUNG, 5TH GRADE, DOLORES STREET ELEMENTARY SCHOOL

INVOCATION:

Item No. 9. FATHER MIKAELE, ST. PHILOMENA PARISH

INTRODUCTIONS

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

Lieutenant Evans introduced Sheriff Deputies Hector Panduro and Andre White and provided stats report.

Item No. 11. INTRODUCTION OF PAGEANT FINALISTS IN THE MISS CARSON AND MISS TEEN CARSON SCHOLARSHIP PAGEANT OF EXCELLENCE

**MISS CARSON: ILENE RENTERIA
1ST RUNNER UP: SIDNEY WILLIAMS
2ND RUNNER UP: LAURA HERRERA**

**MISS TEEN CARSON: SHAVONNA JACKSON
1ST RUNNER UP: ELLIE HERNANDEZ
2ND RUNNER UP: JENNIFER HERRERA**

Mayor/Agency Chairman/Authority Chairman Robles thanked outgoing Miss Carson Stacy Songco and Miss Teen Carson Avey Songco who did a fantastic job.

He introduced and presented certificates to the following pageant finalists:

Jennifer Herrera, Miss Teen Carson 2nd Runner Up
Sidney Williams, Miss Carson 1st Runner Up
Ilene Renteria, Miss Carson

Item No. 12. PRESENTATIONS TO 50TH ANNIVERSARY ARTWORK CONTEST FINALISTS:

**GRADE CATEGORY: 3-5
MIKHAILA DELA CRUZ, FINALIST - ST. PHILOMENA SCHOOL**

MIKAELA LANA BAYON, HONORABLE MENTION - ST. PHILOMENA SCHOOL

GRADE CATEGORY: 6-8
DANIELLE DAGDAGAN, FINALIST AND OVERALL WINNER - ST. PHILOMENA SCHOOL

JAIMIE QUIAMBAO, HONORABLE MENTION - ST. PHILOMENA SCHOOL

GRADE CATEGORY: 9-12
TANIA AGUILLON, FINALIST - EAGLE TREE HIGH SCHOOL

DANA TAJIRI, HONORABLE MENTION – ACADEMY OF MEDICAL ARTS AT CARSON

Mayor/Agency Chairman/Authority Chairman Robles presented certificates and gift certificates to the following finalists:

Mikaela Lana Bayon, St. Philomena School
Mikhaila Dela Cruz, St. Philomena School
Jaimie Quiambao, St. Philomena School
Danielle Dagdagan, St. Philomena School
Dana Tajiri, Academy of Medical Arts at Carson
Tania Aguillon, Eagle Tree High School

Added Agenda Items:

Mayor/Agency Chairman/Authority Chairman Robles announced two items that needed to be added to the agenda that came to the attention to the City Council after the posting of the agenda and could not wait until the next Council meeting.

It was moved to add Item No. 40, SOUTH BAY WORKFORCE INVESTMENT BOARD VACANCY, 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 Hicks
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hilton

It was moved to add Item No. 41, AFFIRMING COMMITMENT TO THE PARIS CLIMATE ACCORD, 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

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

Sue Lausa

Referred to Item No. 28; requested clarification from her meeting on June 1, 2017 with the City Manager and Director of Finance regarding her church fireworks license placed on hold due to a discrepancy of the address on the 501(c)(3) of the Internal Revenue Code; requested support.

Pilar Hoyos, representing Watson Land Company

Referred to the Pavement Study and recommended that the subcommittee continue to work with the City; referred to David Granis with Point C who has an interest in offering his expertise on funding for road improvement; referred to the General Plan item and that issues were discussed as part of the moratorium subcommittee and encouraged Council to take advantage of the opportunities and input from the subcommittee; suggested to factor in economic analysis data and look at market forces for the community.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

John Atkins, representing Calas Park Volunteer Association

Referred to the issues at Calas Park concerning the Snack Bar, LED lighting for sports field; deterioration of main building; and inquired about ProLogistics.

Mayor/Agency Chairman/Authority Chairman Robles thanked Mr. Atkins for volunteering and that the Council was aware of the needs at Calas Park and that the City had discussion with ProLogistics. Mayor/Agency Chairman/Authority Chairman Robles suggested that Mr. Atkins share his concerns with the Parks & Recreation Commission.

Council Member/Agency Member/Authority Board Member Hicks clarified that there were discussions regarding the snack bar and air conditioning at Calas Park and thought was completed; suggested to at least accommodate the air conditioning issue.

Speaker

Thanked Council Member/Agency Member/Authority Board Member Hicks for updating residents regarding City events and thanked Director of Community Services Al-Oboudi for his outstanding ideas; expressed concern of no bike lanes on the Carson Street Pavement Project

and if it was possible to reconsider adding bike lanes on Carson Street in the future; expressed concern of tree placement, costs, budget deficit; suggested that the City be conscious about using resources and fix problem for the present and future.

Sherry Butler

Resides on Grace Avenue off of Carson Street; reported problem with a homeless man dumping his trash on her block for about eight months and reported to the Public Safety Department, Public Works Department, and Sheriff with no assistance; stated that she was told by City personnel that they could not handle pick up of trash because hazardous material.

Mayor/Agency Chairman/Authority Chairman Robles requested that Director of Community Services Al-Oboudi contact PATH and get them involved. City Manager Farfsing stated that his office coordinates homeless activities and would work with the Sheriff. Council Member/Agency Member/Authority Board Member Hicks requested that the City Manager look into the bench issue that Ms. Butler mentioned.

APPROVAL OF MINUTES: None

CONSENT: (Items 13-32)

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

During discussion of the motion, Item Nos. 17, 18, 23, 24, 25, 26, 28, and 32 were removed for discussion.

The motion, as amended, to approve Consent Calendar Item Nos. 13, 14, 15, 16, 19, 20, 21, 22, 27, 29, 30, and 31, 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. 13. Resolution No. 17-15-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,569,700.19, DEMAND CHECK NUMBERS SA-001722 THROUGH SA-001723

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

Item No. 14. Resolution No. 17-15-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,092.55, DEMAND CHECK NUMBERS HA-001632 through HA-001638

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

Item No. 15. Resolution No. 17-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS: TOTAL OF \$2,886,742.25 FOR GENERAL DEMANDS, CHECK NUMBERS 135089 THROUGH 135316. TOTAL OF \$323,375.67 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1148 THROUGH 1153, 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. 15 was approved on the Consent Calendar.

Item No. 16. CONSIDER EXTENDING THE FINGERPRINTING IDENTIFICATION SPECIALIST SERVICES AGREEMENT WITH THE CITY OF CERRITOS (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. APPROVE ratification of the two, one-year term extensions allowed by Amendment No. 7, which extend the term of services from August 1, 2015 through June 30, 2017, and which otherwise maintain the same term as provided by Amendment No. 7.
2. APPROVE contract extension Amendment No. 8 with the City of Cerritos for Reimbursement of a Fingerprint Identification Specialist from July 1, 2017 through June 30, 2020 for a not-to-exceed amount of \$150,000 on Carson cases at an hourly rate of \$42.50 per hour; and, AUTHORIZE the Mayor to execute Amendment No. 8 with the City of Cerritos upon approval as to form by the City Attorney.

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

Item No. 17. CONSIDERATION OF SB 268 (MENDOZA) AMENDING THE PUBLIC UTILITIES CODE RELATED TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (CITY COUNCIL)

RECOMMENDATION:

INSTRUCT staff to draft a letter of support and mail to Senator Tony Mendoza.

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. 18. CONSIDER AWARDED A PURCHASE CONTRACT TO FORD FOR THE PURCHASE OF THREE VEHICLES FOR THE PARKING CONTROL OFFICERS USE (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. AWARD a purchase contract to Ford for the purchase of three 2016 Ford C-Max Hybrid SE vehicles for the use of the three newly hired Parking Control Officers.
2. AUTHORIZE THE City Manager to execute the dealership's standard purchase contract.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to proceed to contact local dealerships, recommend ergonomic friendly and conducive to ticket writing.

Item No. 19. CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1476: MILLS PARK REMODEL PROJECT (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No.1476: Mills Park Remodel Project.
2. AUTHORIZE staff to file a Notice of Completion.

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

Item No. 20. CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1467: SCOTT PARK REMODEL PROJECT (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No.1467: Scott Park Remodel Project
2. AUTHORIZE staff to file a Notice of Completion.

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

Item No. 21. CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1477: STEVENSON PARK REMODEL PROJECT (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. ACCEPT as complete Project No.1477: Stevenson Park Remodel Project
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 21 was approved on the Consent Calendar.

Item No. 22. CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1475: DOLPHIN PARK REMODEL PROJECT (CITY COUNCIL)

RECOMMENDATION:

Take the following actions:

1. ACCEPT as complete Project No.1475: Dolphin Park Remodel Project.
2. AUTHORIZE staff to file a Notice of Completion.

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

Item No. 23. UPDATE ON PROJECT NO. 919 [FEDERAL NO. HPLUL-5403(017)]: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:47 P.M.)

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles received and filed this item with no objections heard.

Item No. 24. AWARD OF INSURANCE BROKER OF RECORD CONTRACT TO ALLIANT FOR FY 17/18, FY 18/19 AND FY 19/20 (CITY COUNCIL)

RECOMMENDATION:

Take the following actions:

1. AWARD a three-year contract for insurance broker services with two one-year City renewal options to Alliant starting on July 1, 2017 to June 30, 2020, and should the City decide to exercise both of its one-year options, this agreement has the potential of reaching June 30, 2022.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

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

Item No. 25. CONSIDER EXTENDING THE AGREEMENT FOR TREE MAINTENANCE SERVICES TO THE CITY (CITY COUNCIL)

RECOMMENDATION:

Take the following actions:

1. AUTHORIZE one (1) additional three-year extension with West Coast Arborist, Inc. to handle tree maintenance services for the City of Carson.
2. EXTEND the City of Carson's contract with West Coast Arborist, Inc. for the term July 1, 2017, through June 30, 2020, at a total cost of \$3,628,187.
3. AUTHORIZE an additional expenditure of \$107,582 for year one of the contract extension, \$119,416 for year two of the contract extension, and \$132,552 for year three of the contract extension.
4. AUTHORIZE the Mayor to execute the contract extension, following approval as to form by the City Attorney.

ACTION: At 2:00 A.M. on Wednesday, June 7, 2017, after the City Attorney's continued Closed Session Report, it was moved to direct staff to issue an RFP and continue the contract for six months subject to City Attorney approval 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. 26. CONSIDER AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RRM DESIGN GROUP CONTRACT FOR ARCHITECTURAL SERVICES FOR PARTICIPANTS IN THE CDBG-FUNDED COMMERCIAL IMPROVEMENT PROGRAM (CITY COUNCIL)

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

RECOMMENDATION:

TAKE the following actions:

1. APPROVE Amendment to the Agreement for Contract Services between the City of Carson and RRM Design Group.
2. AUTHORIZE the Mayor to execute the Amendment to the Agreement for Contract Services upon approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation nos. 1 and 2 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. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT BY AND BETWEEN CITY OF CARSON AND GOVERNMENT STAFFING SERVICES, INC., DBA MUNITEMPS FOR ASSISTANT CITY MANAGER SERVICES (CITY COUNCIL)

RECOMMENDATION:

APPROVE Amendment No. 1 to the Agreement with MuniTemps.

ACTION: Item No. 27 was approved on the Consent Calendar.

**Item No. 28. CONSIDER APPROVAL OF FIREWORKS STANDS FOR 2017
FIREWORKS SEASON (CITY COUNCIL)**

RECOMMENDATION:

APPROVE 17 fireworks stand permits issued to non-profit, charitable corporations or associations, contingent upon their compliance with the Carson Municipal Code (CMC), approvals of inspecting agencies, and mandatory attendance at the Fireworks Stand Operators Safety Seminar and Orientation Session.

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

**Item No. 29. CONSIDERATION OF RESOLUTION NO. 17-056, AMENDING THE
CLASSIFICATION PLAN, RESOLUTION NO 77-11, BY ADOPTING THE
REVISED JOB CLASSIFICATIONS FOR EVENT COORDINATOR,
EVENT SERVICES WORKER I, EVENT SERVICES WORKER II, EVENT
SERVICES WORKER III (CITY COUNCIL)**

RECOMMENDATION:

1. ADOPT Resolution 17-056 amending Classification Plan Resolution No. 77-11, by adopting the revised job classification specifications for Event Coordinator, Event Services Worker I, Event Services Worker II and Event Service Worker III.

ACTION: Item No. 29 was approved on the Consent Calendar.

**Item No. 30. UPDATE ON THE CITY OF CARSON 50TH ANNIVERSARY EVENTS
(CITY COUNCIL)**

RECEIVE and FILE report.

ACTION: Item No. 30 was approved on the Consent Calendar.

**Item No. 31. SETTLEMENT AGREEMENT & GENERAL RELEASE OF ALL CLAIMS
IN CARSON V. THE COMMUNITY DEVELOPMENT CENTER, LOS
ANGELES SUPERIOR COURT CASE NO. BC 565404 (CITY COUNCIL)**

RECOMMENDATION:

APPROVE the Settlement Agreement & General Release of All Claims.

ACTION: Item No. 31 was approved on the Consent Calendar.

**Item No. 32. CONSIDER EXTENDING THE AGREEMENT WITH SC FUELS FOR
BULK PURCHASING OF GASOLINE AND DIESEL FUEL (CITY
COUNCIL)**

RECOMMENDATION:

TAKE the following actions:

1. WAIVE the formal process for bidding and competitive proposals defined by the Carson Municipal Code, Chapter 6, of Title II, pursuant to Carson Municipal Code section 2611(f) ("Piggyback Purchasing").
2. APPROVE the extension of the agreement for bulk purchase of gasoline and diesel fuel with Southern Counties Oil Company, dba SC Fuels at a total cost of \$157,400 (\$144,600 for Unleaded Fuel and \$12,800 for Diesel Fuel) through December 31, 2017.
3. AUTHORIZE the Mayor to execute the extension of the amendment with SC Fuels, following approval as to form by the City Attorney.
4. DIRECT staff to complete the competitive bidding process.

ACTION: At 2:00 A.M. on Wednesday, June 7, 2017, after the City Attorney's continued Closed Session Report, it was moved to direct staff to issue an RFP and continue the contract for an additional six months with City Attorney approval to include ratifying the amounts incurred without contract and amending the contract to allow for those amounts 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 Hicks
Noes: Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

SPECIAL ORDERS OF THE DAY: (NONE)

DISCUSSION: (Items 33-39)

**Item No. 33 CONSULTING SERVICES AGREEMENT WITH DYETT & BHATIA TO
PREPARE CITY'S COMPREHENSIVE GENERAL PLAN UPDATE FOR
A NOT-TO-EXCEED AMOUNT OF \$1,110,194 (CITY COUNCIL)**

Director of Community Development Raymond provided a PowerPoint presentation of the General Plan Update and EIR.

(Council Member/Agency Member/Authority Board Member Hicks exited and reentered the meeting at 8:16 P.M.)

Rajeev Bhatia, Project Manager, provided handouts to the City Clerk and continued with the PowerPoint presentation.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 8:21 P.M. and reentered the meeting at 8:22 P.M.)

RECOMMENDATION:

AWARD a consulting services contract in the amount of \$1,110,194 to Dyett & Bhatia.

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, and Council Member/Agency Member/Authority Board Member Hicks
Noes:	Council Member/Agency Member/Authority Board Member Hilton
Abstain:	None
Absent:	None

**Item No. 34. ACCEPTANCE OF SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS' 2016 SUSTAINABILITY PLANNING GRANT
PROGRAM AWARD TO IMPLEMENT THE GENERAL PLAN (CITY
COUNCIL)**

RECOMMENDATION:

ACCEPT and file

ACTION: Mayor/Agency Chairman/Authority Chairman Robles accepted and filed this item with no objections heard.

Item No. 35. CONSIDER ADOPTING THE FINAL UPDATED PAVEMENT MANAGEMENT SYSTEM REPORT AND ALLOW A PRESENTATION BY NICHOLS CONSULTING ENGINEERS, CHTD. FOR PROJECT NO. 1483: CITYWIDE PAVEMENT MANAGEMENT SYSTEM (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 9:09 P.M. and reentered the meeting at 9:11 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 9:11 P.M. and reentered the meeting at 9:12 P.M.)

City Manager Farfsing introduced consultant Lisa Senn.

Lisa Senn provided a PowerPoint presentation of the Citywide Pavement Management System.

RECOMMENDATION:

RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles received and filed this item with no objections heard.

Item No. 36. FISCAL YEAR 2017-18 BUDGET WORKSHOP #4 (CITY COUNCIL)

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 9:39 P.M.)

Director of Finance Downs provided a PowerPoint presentation of the Fiscal Year 2017-18 Budget.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 9:41 P.M.)

RECOMMENDATION:

PROVIDE additional direction regarding the draft FY17-18 budget.

ACTION: Discussion ensued and direction provided to staff.

Item No. 37. SCHEDULE UPDATE FOR THE SOLID WASTE AND RECYCLING REQUEST FOR PROPOSAL (CITY COUNCIL)

RECOMMENDATION

1. Review the Revised Project Timeline (Exhibit 1) and provide direction.

2. Discuss the need for a Council Subcommittee to assist staff and the consultant in the review of proposals.

ACTION: At 2:00 A.M. on Wednesday, June 7, 2017, after the City Attorney's continued Closed Session Report, Mayor/Agency Chairman/Authority Chairman Robles directed staff to work on a schedule for an RFQ as soon as possible, review the consultant RFP responses as soon as possible and bring item back to award contract, Mayor to create subcommittee, staff develop list of issues for the subcommittee to consider in connection with the RFQ, and subcommittee to hold meeting immediately after contract is signed with goal to issue RFP by June 19th with no objections heard.

Item No. 38. CONSIDER THE JULY MEETING SCHEDULE FOR THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY DUE TO CITY' S OBSERVANCE OF HOLIDAY (JULY 4 - INDEPENDENCE DAY) (CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY)

RECOMMENDATION:

CONSIDER the meeting schedule for the month of July and PROVIDE direction.

ACTION: It was agreed to hold the first meeting of the City Council, Housing Authority, and Successor Agency meeting on Wednesday, July 5, 2017 with no objections heard.

Item No. 39. CONSIDERATION OF CITY – AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

RECOMMENDATION:

REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City Affiliated Organizations listed on Exhibit No. 1.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles designated Council Member Hicks to the Gateway Cities Council of Governments and designated Council Member Hilton and Council Member Hicks as Alternates to the National League of Cities with no objections heard.

ORDINANCE SECOND READING: (None)

ADDED SUBSEQUENT ITEMS

Item No. 40. SOUTHBAY WORKFORCE INVESTMENT BOARD

ACTION: It was moved to appoint Tami Lorenzen to be the Carson representative to the Southbay Workforce Investment Board 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. 41. ADOPT RESOLUTION NO. 17-078U: AFFIRMING COMMITMENT TO THE PARIS CLIMATE ACCORD

ACTION: It was moved to adopt Resolution No. 17-078U, 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

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:

Maria Eloisa Villalon
Keith Johnson, Sr.
Gee Lun Yep White
Doroty Rush Eatman
David A. Spence
John Carter

Jamarri Nicole Adams
Sueae “Jeff” Misaalefua
Kise Eletise Fiatoa

Council Member/Agency Member/Authority Board Member Hilton added Fabian Nunez to the list of Memorial Adjournment Requests.

Council Member/Agency Member/Authority Board Member Hilton

- Requested update on coyotes hanging around Del Amo Park.
- Referred to the fallen walls on University and Avalon.
- Requested that a review of the Carson Municipal Code of what was enforceable be placed on the next Public Information Office edition.
- Requested update on the property on University and Avalon which was left unrepaired and causing an eyesore in the community.

Council Member/Agency Member/Authority Board Member Hicks

- Requested update on the Carousel Tract.
- Referred to sidewalks on Central and Del Amo near bus stop with very high sidewalks where tree stumps were left and also on Del Amo between Tillman & Central and inquired when can be removed.
- Requested crosswalk or traffic light at Tajauta and Del Amo which is a very high density location.
- Referred to pothole repairs on Wilmington near 91 Freeway and Central Avenue of debris.
- Referred to street light poles laying in the medians along Del Amo and when can be replaced; reported on overgrown shrubberies, issues with egress going into South Bay Pavilion; and inquired about Swayzer's maintenance schedule.
- Inquired about the status of a signal light or crosswalk at Dimondale and Central Avenue and requested that staff bring back cost.
- Attended two Early Childhood Graduations at the Community Center.
- Attended the Memorial Day Tribute for fallen veterans and kudos to Recreation and Human Services Staff for outstanding job.
- Inquired about the machine that cleans sidewalks and if still using machine. Director of Public Works Slaughter stated that there was shortage of staff to use sweeper.

Council Member/Agency Member/Authority Board Member Hilton

- Recognized business owner Lori Carter Muhammed of Juicy Juice who hosted “Do for Self” who took about 15 kids from the community and made them entrepreneurs for the day at Del Amo Park.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 11:34 P.M.)

City Clerk/Agency Secretary/Authority Secretary Gause announced that it was Election Day in the City of Compton.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 11:35 P.M.)

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

- Announced that she would be hosting a Living Trust and Will Seminar, on Saturday, June 10, 2017, from 12:00 P.M. to 3:00 P.M., at the Carson Community Center, Room 111.
- Announced the Juneteenth Celebration, on Saturday, June 17, 2017, at Mills Park, from 11:00 A.M. to 6:00 P.M.; thanked foundation and volunteers who assisted with the event.
- Thanked staff for their staff reports and hard work.

Council Member/Agency Member/Authority Board Member Santarina

- Invited everyone to the Philippine Independence Day Celebration at Veterans Park; kudos to Captain Jason Skeen and his staff for their great participation of the event; thanked the volunteers; stated that the Foundation officers were thankful for the help from City staff headed by Director of Community Services Al-Oboudi.

Mayor/Agency Chairman/Authority Chairman Robles

- Congratulated all the graduates.
- Requested that the City Clerk send a letter to all commissioners to be more engaged in City events.

Council Member/Agency Member/Authority Board Member Hilton

- Wished City Clerk Gause's daughter Madison Happy Birthday.
- Wished his daughter Happy Birthday whose birthday is on June 17th.

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

- Wished Kay for Cal Carter a Happy Birthday.

Council Member/Agency Member/Authority Board Member Hilton

- Wished his wife Anita Happy Birthday whose birthday is on June 7th.

Council Member/Agency Member/Authority Board Member Hicks

- Wished City Manager Farfaring Happy Birthday whose birthday is on June 9th.

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 11:42 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 1:57 A.M., on Wednesday, June 7, 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. 3

No reportable action was taken.

Council Closed Session Item No. 4

No reportable action was taken.

Council Closed Session Item No. 5

Did not take up.

Council Closed Session Item No. 6

Did not take up.

Council Closed Session Item No. 7

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 2:03 A.M., on Wednesday, June 7, 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