



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
JULY 5, 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 5:07 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; Joy Simarago, 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 the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:11 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 6:07 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:

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on Council Closed Session Item Nos. 3, 5, and 7. Successor Agency Closed Session Item No. 8 was not considered.

**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: Sanchez v. City of Carson et al; Case Number BC-630016, LA Superior Court.

ACTION: Item No. 2 was not considered.

**Item No. 3. 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: CHP Enterprises, Inc. vs. City of Carson, LASC Case No. BS-169787.

ACTION: Will discuss in the second Closed Session.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on Council Closed Session Item No. 3.

**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 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)(3), because there is a significant exposure to litigation in one case.

ACTION: Will discuss in the second Closed Session.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on Council Closed Session Item No. 5.

Item No. 6. 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 six cases.

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

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: Will discuss in the second Closed Session.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken on Council Closed Session Item No. 7.

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 Steve Hopkins of Hopkins Real Estate Group, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-24 and 7336-010-25. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Will discuss in the second Closed Session.

At 11:40 P.M., City/Agency/Authority Attorney Soltani reported that Successor Agency Closed Session Item No. 8 was not considered.

FLAG SALUTE:

Item No. 9. ILENE RENTERIA, 2017 MISS CARSON – Not present.

KYLE LEE, ASSEMBLYMEMBER MIKE GIPSON'S OFFICE

INVOCATION: PASTOR MANUEL FIGUEROA, MISSION EBENEZER FAMILY CHURCH

INTRODUCTIONS

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

Captain Skeen thanked the City for their support during the Fourth of July and offered a report related to fireworks.

He recognized Frank Hernandez's family who was present and provided a recap of his passing. The family thanked the Mayor and Council for having them.

The Mayor and Council Members offered their condolences to the Hernandez family.

Item No. 11. PRESENTATION OF A PROCLAMATION RECOGNIZING PARKS AND RECREATION MONTH IN THE CITY OF CARSON

Mayor and Council Members presented proclamation to Director of Community Services Al-Oboudi who recognized oldest full-time employee Lee Santos, Account Clerk, for serving 32 years. He introduced new full-time employee Jose Pena, Recreation Center Supervisor. He also recognized part-time staff Gwen and JR who were present and all full-time and part-time Parks and Recreation employees.

Secretary Kim Cortado of the Parks and Recreation Commission and volunteer was also recognized.

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

Mayor/Agency Chairman/Authority Chairman Robles announced that Item No. 27 would be continued to August 1, 2017 and that speakers were welcome to speak on the item.

The following individuals offered comments in opposition to Item No. 27:

Carol Almeda, community organizer working with the Los Angeles based non-profit Asian American Drug Abuse Program

Pauline Davis

Waymon Baker

Jennifer Herrera, Carson High School student

Speaker, Carson High School student

Speaker (name unknown)

Speaker (name unknown)

Jenika, Academy of Medical Arts student at Carson High School

Christine, Academy of Medical Arts student at Carson High School

Les

Eric, Academy of Medical Arts student at Carson High School

Hannah Chan, Carson High School student

Speaker, Academy of Medical Arts student at Carson High School

Speaker (name unknown)

Al Sadler

Dianne Thomas

Jen Harris, representing Behavioral Health Services

Richard Bis, representing Asian American Drug Abuse Program

Chris Bradley

Carmen Ortiza

The following individual offered comments in support of Item No. 27:

Adam (last name unknown)

The following individuals offered comments in support of Item No. 26:

Dan Hoffman

Jeremy Harris, Senior Vice President, Long Beach Area Chamber of Commerce

John Wogan, representing Carson Chamber of Commerce

Ramona Pimentel

The following individuals offered comments in opposition to Item No. 26:

Jesse Marquez, Executive Director, Coalition for Safe Environment

Al Sadler, Chair of the Palos Verdes South Bay Regional Group of the Sierra Club

Linda Bassett

Robert Lesley

Dr. Rita Boggs

Dianne Thomas

Fe Koons

Ana Meni, President, AFSCME Local 809

Referred to Item No. 20 stating that she could not access the pdf version of staff report online. In addition, she referred to the reclassification of the positions in the Professional Unit and inquired about the Redevelopment Project Analyst reclassified to Housing Development

Manager; stating the AFSCME members/positions should be reviewed to determine who is doing work of a higher classification for so many years due to a vacancy and acting long term; referred to class specification for Community Development Manager and inquired where was position coming from and fiscal impact.

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

Carmen Ortiza

Stated she is opposed to drugs; reported drug activity and homeless people living in RV's that were not functioning in her neighborhood by Carriage Crest Park. She reported to Public Safety and Sheriff and was told nothing they could do. In addition, she expressed concern of unsafe environment for kids near the park on Figueroa.

Mayor/Agency Chairman/Authority Chairman Robles referred Carmen Ortiza to the City Manager and encouraged her to call the Sheriff Department and that he would convey the urgency to the Carson Sheriff Captain.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested staff bring back the RV ordinance.

Sharlene Hamilton

Stated she believe Code Enforcement is not enforcing the code and reported the following: 1) Stained mattress propped up beside wall at the corner of Denwall & Tillman; 2) her neighbor across the street using trash cans for a gate which she reported to Waste Management who referred her to City Code Enforcement; and 3) non-operating vehicle next door to her.

Mayor/Agency Chairman/Authority Chairman Robles referred Sharlene Hamilton to the City Manager to address her concerns.

Caroline Goodson

Referred to the 99 Cent Store where she observed a man urinating between the 99 Cent Store and Beauty Supply Store and was approached by someone pan handling. She reported to the Sheriff Department and expressed concern that something needs to be done.

Mayor/Agency Chairman/Authority Chairman Robles stated that he would convey her concerns to the Carson Sheriff Captain and request more patrol in that area.

Council Member/Agency Member/Authority Board Member Hilton requested that the City Manager direct staff to send a letter to the property owner of 99 Cent Store and neighboring businesses regarding loitering ordinance.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes referred Ms. Goodson to Senior Field Deputy Charlotte Arrick to provide her contact information.

Kim Cortado, Secretary, Parks and Recreation Commission

Announced the following events: 1) Carson Park Awards Banquet for baseball, July 8, 2017; Calas Park Awards Banquet, July 15, 2017; Volunteer Appreciation at Dominguez Pool, July 30, 2017; all events are from 12 noon to 5:00 P.M.; and thanked Mayor and Council for acknowledging Parks and Recreation for the month of July.

In addition, she reported the loss of Coach Carter Gallegos during shooting on Neptune and the Commission would like to send condolences to the family; referred to new traffic signal at Ralph's Market on Avalon requesting the light coordinate with the traffic light on Avalon. She announced the Friendship Community Event held yesterday at Carson Park for the Philippine Independence Day and Fourth of July which was a very good event for its first annual; announced the White Linen Affair, on July 22, 2017, fundraiser for 50th Anniversary Gala Ball.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:51 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles directed Director of Public Works Slaughter to fix the traffic signal.

Elias Nasser, representing Education First

Stated that he was seeking assistance/referrals for recruitment of host families who would be compensated for international students from Austria, Italy, France and China; and commented on keep the air clean.

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

Mayor/Agency Chairman/Authority Chairman Robles referred Elias Nasser to Senior Field Deputy Charlotte Arrick to provide information.

Judy Sullivan

Supported previous speaker Caroline Goodson; referred to the 99 Cent Store where there were too many transients begging for money; and suggested to make fireworks illegal in the City of Carson.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes stated that fireworks were the worst this Fourth of July suggesting a ban on fireworks and for staff to look into the pros and cons, and ballot measure regarding a fireworks ban.

Mayor/Agency Chairman/Authority Chairman Robles stated that he would refer the fireworks issue to the City Council Fireworks Subcommittee.

Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 27 to August 1, 2017.

APPROVAL OF MINUTES:

Item No. 12. TUESDAY, MARCH 21, 2017 (REGULAR MEETING)

The minutes, as listed, were approved as submitted 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

CONSENT: (Items 13-24)

It was moved to approve the Consent Calendar items on motion of Robles with an amendment to Item No. 13 to increase award from \$10,000 to \$25,000.

During discussion of the motion, Dr. Hart referred to a memorandum he provided to the Mayor and Council regarding Item No. 21 in which staff requests to include in the recommendation to adopt Resolution No. 17-091 be approved on the Consent Calendar as amended.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested that Item No. 20 be continued to August 1, 2017 and referred to the City Council Personnel Subcommittee with no objections heard.

The motion was seconded by Council Member/Agency Member/Authority Board Member Hilton.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to remove Item No. 24 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 23 for discussion. He referred to Item No. 19 and requested staff to come back with status report to Council in 90 days.

Council Member/Agency Member/Authority Board Member Santarina referred to Item No. 17, Exhibit No. 1, fourth 'Whereas', word correction should read "en banc" and not "en bane" with no objections heard.

The motion, as amended, to approve Consent Calendar Item Nos. 13-19, 21, and 22, 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. APPROVAL OF \$10,000 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE INDIVIDUAL(S) RESPONSIBLE FOR THE BEATING OF FRANK BALTIZAR HERNANDEZ WHICH RESULTED IN HIS DEATH (CITY COUNCIL)

Recommendation:

1. The City Council approves a \$10,000 reward
2. The City Council takes other action it deems appropriate

ACTION: Item No. 13 was approved on the Consent Calendar, as amended, to increase award to \$25,000.

Item No. 14. Resolution No. 17-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,888,594.08 FOR GENERAL DEMANDS, CHECK NUMBERS 135578 THROUGH 135746.

TOTAL OF \$1,113,564.26 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001156 THROUGH 001169, 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. 14 was approved on the Consent Calendar.

Item No. 15. Resolution No. 17-18-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$3,251.00, DEMAND CHECK NUMBER SA-001726

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

Item No. 16. Resolution No. 17-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$30,944.00, DEMAND CHECK NUMBERS HA-001642 through HA-001644

RECOMMENDATION:

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

Item No. 17. CONSIDERATION OF RESOLUTION NO. 17-089 SUPPORTING AB 1408 (CALDERON) A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER A THIRD VIOLATION AND RESOLUTION NO. 17-092 PROMOTING LEGISLATIVE REFORMS TO IMPROVE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. ADOPT Resolution No. 17-089 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, SUPPORTING AB 1408, A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER A THIRD VIOLATION;"
2. ADOPT Resolution No. 17-092 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROMOTING LEGISLATIVE REFORMS TO ADDRESS THE IMPACTS ON COMMUNITIES FROM AB 109 AND PROPOSITION 47;" and
3. DIRECT staff to forward copies of the executed resolutions to Senator Bradford, Assemblymember Gipson and Mayor Vinatieri, City of Whittier.

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

During discussion of the motion to approve the Consent Calendar items, Council Member/Agency Member/Authority Board Member Santarina referred to Item No. 17, Exhibit No. 1, fourth 'Whereas', word correction should read "en banc" and not "en bane".

Item No. 18. CONSIDER AWARDED A THREE-YEAR RADIO COMMUNICATION MAINTENANCE AGREEMENT TO AIR MOBILE SYSTEMS WITH TWO ONE-YEAR EXTENSION OPTIONS (CITY COUNCIL)

RECOMMENDATION:

TAKE the following actions:

1. AWARD a three-year radio communication units and system maintenance services agreement for the period of July 1, 2017 through June 30, 2020 in the amount of \$36,000 to Air Mobile Systems.
2. AUTHORIZE the Mayor to execute the services agreement, following approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.

ACTION: Item No. 18 was approved on the Consent Calendar.

Item No. 19. CONSIDER A CONTRACT WITH THE PEOPLE ASSISTING THE HOMELESS (PATH) TO PROVIDE HOMELESS SERVICES WITHIN THE CITY OF CARSON (CITY COUNCIL AND HOUSING AUTHORITY)

RECOMMENDATION:

TAKE the following actions:

1. APPROVE a one-year service agreement for the period of July 1, 2017 through June 30, 2018 in the amount of \$31,000 to PATH.
2. AUTHORIZE the Mayor to execute the agreement following the approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute the optional extensions provided for in the services agreement in one-year increments.

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

During discussion of the motion to approve the Consent Calendar items, Council Member/Agency Member/Authority Board Member Hicks referred to Item No. 19 and requested staff to come back to Council with status report in 90 days.

Item No. 20. REQUEST TO RECLASSIFY ONE POSITION IN THE REDEVELOPMENT PROGRAM ANALYST CLASSIFICATION TO HOUSING AND DEVELOPMENT PROGRAM MANAGER AND ADOPT RESOLUTION 17-077, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR THE HOUSING AND DEVELOPMENT PROGRAM MANAGER AND THE COMMUNITY DEVELOPMENT MANAGER (CITY COUNCIL)

RECOMMENDATION:

1. WAIVE further reading and ADOPT Resolution 17-077, amending the Classification Plan. ADOPT Resolution No. 77-111, adopting a job classification specification for the Housing and Development Program Manager and a job classification specification for the Community Development Manager.

2. APPROVE reclassification of the Redevelopment Project Analyst to a Housing and Development Program Manager.

ACTION: Item No. 20 was continued to August 1, 2017 and referred to the Personnel Subcommittee with no objections heard.

Item No. 21. REQUEST TO RECLASSIFY ONE TYPIST CLERK II IN THE PUBLIC INFORMATION OFFICE TO SENIOR CLERK (CITY COUNCIL)

RECOMMENDATION:

APPROVE the reclassification of the Typist Clerk II in the Public Information Office to a Senior Clerk.

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

During discussion of the motion to approve the Consent Calendar items, Dr. Hart referred to a memorandum he provided to the Mayor and Council regarding Item No. 21 in which staff requests to include in the recommendation to adopt Resolution No. 17-091 be approved on the Consent Calendar as amended.

Item No. 22. CONSIDER APPROVING THE EIGHTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND PANATTONI DEVELOPMENT COMPANY, INC. FOR THE SALE OF AGENCY-OWNED PROPERTY LOCATED AT 2254 E. 223RD STREET (SUCCESSOR AGENCY)

RECOMMENDATION:

TAKE the following actions:

1. APPROVE the Eighth Amendment.
2. AUTHORIZE the Agency Chairman to execute the Eighth Amendment following approval as to form by Agency Counsel.

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

Item No. 23. UPDATE ON THE CITY OF CARSON 50TH ANNIVERSARY EVENTS (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hicks requested solicitation for more volunteers to participate on the 50th Anniversary Committee.

Mayor/Agency Chairman/Authority Chairman Robles stated he will be sending letters to all commissioners asking for more involvement in City events. He requested that

Director of Community Services Al-Oboudi provide an updated attendance list of the appointed 50th Anniversary Committee members to the Mayor and Council Members.

RECOMMENDATION:

RECEIVE and FILE report.

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

Item No. 24. CONSIDER AMENDING THE FY 2016/17 BUDGET TO INCREASE FUNDS AVAILABLE BY \$50,037.29 TO PAY FOR EMPLOYMENT DEVELOPMENT YOUTH PROGRAM STAFF, DUE TO A CORRESPONDING REDUCTION IN AVAILABLE GRANT FUNDS (CITY COUNCIL)

Item No. 24 was heard after Item No. 23.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested this item be added as a Closed Session item on August 1, 2017.

RECOMMENDATION:

APPROPRIATE \$50,037.29 from the unreserved general fund FY 2016/17 budget to the Employment Development Youth Program salaries account 01-70-730-881-5002.

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

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

Noes: None

Abstain: None

Absent: None

SPECIAL ORDERS OF THE DAY: (Item 25)

Item No. 25. CONTINUED PUBLIC HEARING TO INTRODUCE ORDINANCE NO. 17-1624 FOR CONSIDERATION OF 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)

Item No. 25 was heard after Item No. 26 at 8:44 P.M.

City Clerk Gause reported that the City Clerk Public Hearing notice was given pursuant to applicable law and read into the minutes on June 20, 2017 and to date there were no written communications received.

RECESS:

The meeting was recessed at 8:44 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

RECONVENE:

The meeting was reconvened at 8:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present for continued discussion of Item No. 25.

City Manager Farfsing summarized the staff report.

Planning Manager Saied Naaseh discussed the conditions of the development agreement.

Public Testimony

Joseph White and Mark Becker, representing Becker Boards

Offered comments in support of project.

There being no further persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing at 8:57 P.M.

RECOMMENDATION:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing;
2. WAIVE further reading and INTRODUCE Ordinance No. 17-1624, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE 56-FOOT-HIGH 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."

ACTION: It was moved to Waive further reading and Introduce Ordinance No. 17-1624, as read by title only, on motion of Santarina, 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

DISCUSSION: (Items 26-28)

Item No. 26. CONSIDER ADOPTING SIX MATTERS RELATED TO THE CARSON TESORO REFINERY:

(1) A COMMUNITY BENEFITS AGREEMENT;

(2) ORDINANCE NO. 17-1626, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204;

(3) ORDINANCE NO. 17-1627, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962;

(4) ORDINANCE NO. 17-1628, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177;

(5) ORDINANCE NO. 17-1629, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY, LLC; AND

(6) RESOLUTION NO. 17-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON (CITY COUNCIL)

Item No. 26 was heard after approval of the Consent Calendar at 8:06 P.M.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes exited the meeting at 8:06 P.M.)

City Manager Farfsing summarized the staff report.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes reentered the meeting at 8:08 P.M.)

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 8:08 P.M. and reentered the meeting at 8:09 P.M.)

John Robertson, representing Tesoro Corporation

Introduced the Tesoro team members who were present and offered comments in support of the item.

Mayor/Agency Chairman/Authority Chairman Robles commended staff, City Attorney and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, as member of the Ad Hoc Committee, who worked many hours to bring agreement in place and provided statement of facts.

RECOMMENDATION:

1. APPROVE the Community Benefits Agreement and authorize the City Manager to execute the same following approval as to form by the City Attorney; and
2. WAIVE further reading and ADOPT Resolution No. 17-088, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, COMMANDING COMPLIANCE WITH THE CARSON ZONING ORDINANCE REGARDING SHIPPERS TRANSPORT EXPRESS, LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON"; and
3. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1629 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY LLC"; and
4. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1626 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 00-1204"; and
5. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1627 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962"; and

6. WAIVE further reading and INTRODUCE for first reading Ordinance No. 07-1628 entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177".

ACTION: It was moved to approve staff recommendation nos. 1, 2, 3, 4, 5, and 6 on motion of Robles and seconded by Santarina.

During discussion of the motion, the Council Members offered comments.

The motion was unanimously carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Santarina requested project updates on the City website as Tesoro moves forward with the project.

Item No. 27. PROPOSITION 64 (ADULT USE OF MARIJUANA ACT) AND THE MEDICAL MARIJUANA REGULATION AND SAFETY ACT

RECOMMENDATION:

CONSIDER providing direction on marijuana laws and local control, including whether to schedule community workshops on local marijuana laws.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued item to August 1, 2017 with no objections heard.

Item No. 28. CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Item No. 28 was heard after Item No. 24.

RECOMMENDATION:

TAKE the following actions:

CONSIDER and APPOINT, REAPPOINT or REMOVAL members to the Commission, Committees and Boards;

DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and

IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

Cultural Arts Commission

Appointed Shirley Graves thereby vacating her position on the Beautification Commission

Human Relations Commission

Vacated Youth Member Sarai Sanchez due to five unexcused absences

Economic Development Commission

Declared vacant Tammy Lorenzen position at her request due to time conflict

Declared vacant Manuel Flores, Alternate Member No. 1 position who has not attended meetings

Declared vacant Karim Webb position who has not attended meetings

Public Relations Commission

Declared vacant Gene Santos, Alternate Member No. 2, position who has not been attending meetings

Appointed Juanita Smith, Community Representative

Public Works Commission

Declared vacant Pete Ramos position due to unexcused absences

Public Safety Commission

Appointed Sunny Moreno, Alternate Member No. 2

Women's Issues Commission

Appointed Kim King

Youth Commission

Declared vacant Joel Mendoza position, Alternate Member No. 2, who was not attending meetings

Declared vacant Kameron Andrews position who resigned and going to college

Mayor/Agency Chairman/Authority Chairman Robles stated that if a commissioner was deployed that there absence be excused from meetings.

Veterans Affairs Commission

Declared vacant Al Kenneth Ramirez position due to absences

Appointed Arturo Ducoyanan to Alternate Member No. 1 position

Beautification Commission

Declared vacant Shirley Graves position due to her appointment to the Cultural Arts Commission

Appointed Miriam Vazquez to regular member position thereby created vacancy of the Alternate Member No. 1 position

Appointed Alicia Perez to Alternate Member No. 3 position

Utility Users' Tax Citizens Budget Oversight Committee

Staff to reach out to members

Carson Historical Committee

Encouraged applicants

Bullying Prevention Commission

Encouraged applicants

Mayor/Agency Chairman/Authority Chairman Robles requested that the City Clerk look into youth age 18 and identify two positions for Youth participants.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes referred to Youth Services Officer and requested that she look into schools for applicants.

Technology Advancement and Innovation Commission

Declared vacant Ieti Lea'ea, Alternate Member No. 1 position due to unexcused absences

ACTION: It was moved to ratify the appointments and removals made by Mayor Robles 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 Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested copies of applications.

ORDINANCE SECOND READING: (Item 29)

Item No. 29. ORDINANCE NO. 17-1625; AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVE ZONE TEXT AMENDMENT NO. 24-16 TO AMEND SECTION 9146.7.A. OUTDOOR ADVERTISING SIGNS ESTABLISHING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS (“DIGITAL BILLBOARDS”) (CITY COUNCIL)

ACTION: It was moved to Waive further reading and Adopt Ordinance No. 17-1625, as read by title only, 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:	Council Member/Agency Member/Authority Board Member Hilton
Abstain:	None
Absent:	None

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause

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

Leo L. Moore, Sr.
Erma Jean Lewis-Jordan
Ryse Williams
Hattie E. Tuggle-Tood
Carter Gallegos

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to add Mrs. Miller and Manny Jefferson to the list of Memorial Adjournment Requests.

Council Member/Agency Member/Authority Board Member Hilton requested to continue to pray for Curtis Storey.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested to continue to pray for Sadie J. Kimbrew.

Mayor/Agency Chairman/Authority Chairman Robles

- Attended Friendship Day event at Carson Park yesterday which was a successful event; thanked staff for all their efforts, Council Member Santarina for his leadership and the City Council.
- Announced that it was the first year that the fireworks vendors were giving money to the City and thanked staff and Director of Finance Downs for working with the ad hoc committee.

Council Member/Agency Member/Authority Board Member Santarina

- Attended the Friendship Day event at Carson Park yesterday which was a successful event; thanked his colleagues for their support; thanked the Mayor for his leadership; thanked Director of Community Services Al-Oboudi for his support; thanked staff members Janny Noa, Scott Griffie, Mr. Reyes, Nick and other staff members for preparing the event and community members for attending the event; thanked Fred Docil and his committee members of the Fil Am Chamber of Commerce South Bay L.A. for their co-sponsorship.

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

- Congratulated her grandson Kameron who was going to Hampton University.
- Commended her son for doing a wonderful job with his boys.

Council Member/Agency Member/Authority Board Member Santarina

- Commended Field Deputies Riezl Pe Benito and Sylvia Rubio for their great work.

Council Member/Agency Member/Authority Board Member Hicks

- Announced the White Linen Affair, on July 22, 2017, from 2:00 P.M. to 6:00 P.M. at the Carson Community Center; tickets sold for \$50 and \$25.
- Greeted his wife who's a new grandmother and grateful for his new grandson.

Council Member/Agency Member/Authority Board Member Hilton

- Enjoyed the fellowship at Carson Park yesterday.
- Announced event on Friday, July 7, 2017 at Pitch and Pale at the StubHub Center and also celebrating his 37th birthday.

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 9:31 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:40 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 3

No reportable action was taken.

Council Closed Session Item No. 5

No reportable action was taken.

Council Closed Session Item No. 7

No reportable action was taken.

Successor Agency Closed Session Item No. 8

Not considered.

ADJOURNMENT

The meeting was adjourned at 11:42 P.M., by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

APPROVED BY CARSON CITY
COUNCIL/SUCCESSOR AGENCY/
HOUSING AUTHORITY

08-01-2017

Approved as Submitted. JH/CH 3/0/0/2-AR&ES

Prepared by Joy Simarago, Deputy City Clerk