



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 19, 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 5:14 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 Gause noted the following:

Council Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Lula Davis-Holmes Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Jawane Hilton and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members Absent: None

Other Elected Officials Present: Donesia Gause, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent: None

Also Present:

Kenneth C. Farfsing, City Manager; Dr. James "Jim" Hart, Interim Assistant City Manager; Sunny Soltani, City/Agency/Authority Attorney; Kathryn Downs, Director of Finance; Idris Al-Oboudi, Director of Community Services; Maria E. Williams-Slaughter, Director of Public Works; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; Joy Simarago, Deputy City Clerk; and Jason Skeen, Captain, Carson Sheriff's Station.

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)**ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY:**Peggy Anderson

Referred to the proposed changes to City Ordinance No. 17-1622 regarding the CPI mobilehome rent control; referred to Mr. Casparian who does not live in Carson.

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 5:18 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 6:33 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Davis-Holmes absent.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 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 5 cases.

ACTION: Item No. 1 was heard in Closed Session. There was no reportable action in 2 of the 5 cases.

At 10:50 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken on three of the five cases.

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 1 case.

ACTION: Did not take up Item No. 2.

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:

City of Carson v. CWS Systems, Inc., Los Angeles County Superior Court Case No., BC605925, and

CWS Systems, Inc. v. City of Carson, Los Angeles Superior Court Case No. BC630095.

ACTION: Did not take up Item No. 3.

At 10:50 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken.

Item No. 4. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

RECOMMENDATION:

A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager and Dr. Jim Hart, Interim Assistant City Manager/Acting Director of Human Resources, its negotiators(s), regarding labor negotiations with AME/CPSA.

ACTION: Did not consider Item No. 4 because it was dealt with at the City Council Meeting on September 19, 2017 at 4:00 P.M. It was heard in Closed Session and no reportable action was taken.

FLAG SALUTE: MELISSA KELLY REPRESENTING L.A. WATERKEEPER

INVOCATION: RAMONA PIMENTEL

INTRODUCTIONS

Item No. 5. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes entered the meeting at 6:36 P.M.)

Captain Skeen discussed emergency preparedness; stated that he would present the Gang Diversion Team at a future Council meeting; reported on the first home game with the Chargers last Sunday with no major significant events.

Mayor/Agency Chairman/Authority Chairman Robles thanked Deputy Skeen and requested that he convey their appreciation to the Deputies.

Item No. 6. PRESENTATIONS TO DEPUTIES FOR THEIR PARTICIPATION IN THE 2017 WORLD POLICE AND FIRE GAMES:

DEPUTY BRENT GRAY - TRACK AND FIELD

DEPUTY RAMON CARDENAS - WRESTLING/GRAPPLING

DEPUTY CHRISTOPHER ROSALES - SWIMMING

DEPUTY ERIK LESLIE - ICE HOCKEY

DEPUTY LINDA CONTRERAS - CO-ED SOFTBALL

Mayor and Council Members presented Certificates of Recognition to the following individuals who were present this evening for participating in the 2017 World Police & Fire Games.

Deputy Linda Contreras – Co-Ed Softball

Deputy Ramon Cardenas – Wrestling/Grappling

Captain Skeen announced that Deputy Ramon Cardenas took the Gold medal and Deputy Linda Contreras took the Silver medal with the team.

Item No. 7. PROCLAMATION ACKNOWLEDGING THE MONTH OF SEPTEMBER AS NATIONAL SICKLE CELL AWARENESS MONTH

Item No. 7 was heard after Item No. 9 at 7:17 P.M.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes introduced Mrs. Vonda Morris and her daughter Sabah who is fighting sickle cell illness. They offered comments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes announced the Women's Health Conference on October 20, 2017 and invited them to attend and presented them with the proclamation.

Item No. 8.

PRESENTATION BY BRUCE REZNIK, EXECUTIVE DIRECTOR OF L.A. WATERKEEPER AND STEVEN JOHNSON, WATER RESOURCES POLICY ANALYST FROM HEAL THE BAY'S WATER RESOURCES ON DESALINIZATION

Bruce Reznik provided packets to the City Clerk for Mayor, Council Members and City Manager and provided a PowerPoint Presentation.

Steven Johnson continued with the PowerPoint presentation.

Item No. 9.

PRESENTATION BY HEATHER TOMLEY, DIRECTOR OF ENVIRONMENTAL PLANNING FROM THE PORT OF LONG BEACH AND CHRISTOPHER CANNON, DIRECTOR OF ENVIRONMENTAL MANAGEMENT, PORT OF LOS ANGELES ON THE CLEAN AIR ACTION PLAN

Christopher Cannon stated that he received the City's letter inviting them to attend the meeting this evening. He further stated that the comment period for comments on the Clean Air Action Plan ended yesterday but will continue to take comments. Mayor Robles stated that the City submitted their comment letter. Mr. Cannon provided a PowerPoint presentation on the Clean Air Action Plan.

Heather Tomley continued with the PowerPoint Presentation on the Community Grants Program.

Mayor/Agency Chairman/Authority Chairman Robles thanked the presenters and commended both operations but needed stronger commitment and asked financial commitment to help the City deal with the impacts of their increased operations and the need for a Clean Air Action Plan for Carson. He asked the presenters to convey to their respective boards that Carson is deserving of real mitigated effort.

Heather Tomley referred to the Community Grants Program and encouraged applications from the City and would ensure that the City is aware of the process.

Christopher Cannon acknowledged the City's concerns and invited the Mayor and Council to their board meetings to speak directly to the board and he would convey the City's concerns.

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

Ana Meni, President, AFSCME Local 809

Referred to Item No. 23 wherein the City laid off five of the AFSME members without notice and she was not given opportunity to negotiate for the employees; referred to SBWIB contract which is a nonprofit facility and only being charged \$1 per year to use City facilities at the Carson Community Center; inquired if they take over operating the Career Center will their services be exclusive to Carson residents as it is now; referred to Page 3 of staff report that the City is currently down 103 staff positions but no explanation why only 38 positions were frozen; and requested financial information by bargaining unit with no response to date.

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

Sarah Harper, Library Manager, Dr. Martin Luther King Junior Library

Announced the following upcoming programs: 1) Book Mark Contest for all students K-12, deadline is October 14, 2017; 2) Book Club on Saturday, September 23, 2017; 3) One-on-One computer assistance available by appointment only for one hour. She invited everyone to take advantage of the library resources.

Robert Lesley

Thanked the City Manager and Code Enforcement for contacting the Chevron Station at Avalon Boulevard and Del Amo Boulevard for clearing debris; offered comments in support of Item No. 21 and Item No. 15.

Kim Cortado, Secretary, Parks and Recreation Commission

Announced the following events: 1) Jazz Festival, October 7, 2017 at Anderson Park from 11:00 A.M. to 6:00 P.M.; 2) County Western Fair, October 14, 2017 at Dominguez Park; 3) Red Ribbon Week, October 16-22, 2017 at various locations; 4) Women's Health Conference, October 20, 2017, 7:00 A.M. to 3:00 P.M. - see Senior Field Deputy Charlotte Arrick or online for tickets; 5) Larry Itliong Day, October 21, 2017, 9:00 A.M. to 12:00 P.M. at Veterans Park; 6) Think Pink Breast Cancer Three Mile Walkathon, October 22, 2017, 8:00 A.M. to 12:00 P.M. at Veterans Park; 7) Halloween Carnival, October 27-29, 2017 at Carson Community Center; 8) 50th Anniversary Taste for Carson, 10:00 A.M. to 3:00 P.M. at the Carson Community Center; 9) Classic for Kids Car Show, September 24, 2017, 11:00 A.M. to 4:00 P.M. at Calas Park; 10) Hispanic Heritage Festival held this past weekend at Carson Community Center; 11) 50th Anniversary T-shirts and pins on sale; 12) Taking registration for Miss Carson and little Miss Carson starting end of October; and 13) Philippine American History Month, October 7, 2017, 9:00 A.M. to 12:00 P.M., at Carson Community Center.

Lima Tu'u, Vice President, AFSCME Local 809

Referred to the following five employees who were laid off and asked them to introduce themselves and indicate how many years of service with the City:

Patty Rubalcava - 29 years of service
Maria Cecilia Coreas - 7 years of service
Maria Gonzalez - 18 years of service
Charlotte Callegari - 17 years of service
Caryn Howard - 14 years of service

APPROVAL OF MINUTES:

Item No. 10. AUGUST 28, 2017 SPECIAL MEETING SEPTEMBER 5, 2017 REGULAR MEETING

Recommendation: Approve the minutes as listed.

The minutes, as listed, were approved as submitted 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, and 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 11-19)

It was moved to approve the Consent Calendar items on motion of Robles and seconded by Hilton with the exception of those items pulled (Item Nos. 15, 17, 18, and 19).

Mayor/Agency Chairman/Authority Chairman Robles pulled Item No. 19 for discussion. Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes pulled Item No. 15 for discussion. Council Member/Agency Member/Authority Board Member Santarina pulled Item Nos. 17 and 18 for discussion.

The motion, as amended, to approve Consent Calendar Item Nos. 11-19, with the exception of those items pulled, was unanimously carried by the following vote:

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

Item No. 11. Resolution No. 17-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$348,866.30 FOR GENERAL DEMANDS, CHECK NUMBERS 136682 THROUGH 136862.

TOTAL OF \$10,000.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1187 THROUGH 1187, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

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

Item No. 12. Resolution No. 17-21-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$2,198.80, DEMAND CHECK NUMBER SA-001733

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

Item No. 13. Resolution No. 17-25-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$58,136.41, DEMAND CHECK NUMBERS HA-001664 through HA-001666

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

Item No. 14 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 2017

RECOMMENDATION:

RECEIVE and FILE.

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

Item No. 15. CONSIDER AMENDING THE CAPITAL IMPROVEMENT PROGRAM, AND ADOPTING THE PROPOSED PROJECT LIST FOR SB 1 "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FUNDING APPLICATION (CITY COUNCIL)

Item No. 15 was heard after the approval of the Consent Calendar at 8:48 P.M.

Upon request, Director of Public Works Williams-Slaughter discussed the pavement management program.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 8:50 P.M. and reentered the meeting at 8:51 P.M.)

City Manager Farfsing elaborated on the pavement management program.

Council Member/Agency Member/Authority Board Member Hicks reported on the potholes and deep roots near the left hand turning lane on Central Avenue to Del Amo Boulevard. Director of Public Works Williams-Slaughter stated that there would be a concerted effort to correct the potholes and deep roots in the upcoming two fiscal years.

Mayor/Agency Chairman/Authority Chairman Robles requested that Director of Finance Downs look into bonding and other resources to take care of immediate needs and come back next month.

RECOMMENDATION:

TAKE the following actions

1. ADOPT the proposed project list for SB 1 Road Repair and Accountability Act of 2017 funding application.
2. AMEND the 2017-18 Capital Improvement Program to include the proposed project list for SB 1 Road Repair and Accountability Act of 2017 funding.
3. AUTHORIZE staff to proceed with the funding application.
4. RECEIVE and FILE.

ACTION: It was moved to approve staff's recommendation 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. 16. CONSIDERATION OF RESOLUTION NO. 17-119, A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND THE CARSON RECLAMATION AUTHORITY (CITY COUNCIL)

RECOMMENDATION:

1. WAIVE further reading and ADOPT RESOLUTION NO. 17-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACCEPTING REIMBURSEMENT FROM THE CARSON RECLAMATION AUTHORITY FOR ADMINISTRATIVE, OVERHEAD AND ALL OTHER EXPENDITURES ADVANCED BY THE CITY FOR THE ACCOUNT OF THE CARSON RECLAMATION AUTHORITY, AND APPROVING THE ACCOMPANYING REIMBURSEMENT AGREEMENT"
2. AUTHORIZE the Mayor to execute the Reimbursement Agreement after approval as to form by the City Attorney.

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

Item No. 17. CONSIDER AWARD OF CONTRACT FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

Item No. 17 was heard after Item No. 15 at 8:54 P.M.

City Manager Farfsing presented the staff report.

Director of Community Services Al-Oboudi elaborated on the staff report.

Mayor/Agency Chairman/Authority Chairman Robles inquired if there was any prohibition receiving advertisement in the Community Services Guide and Carson Report, even if limited number of pages, to possibly defray costs. Director of Community Services Al-Oboudi stated that he knew of other cities that would allow advertisement in order to defray the cost of their brochures and would look into for City.

Council Member/Agency Member/Authority Board Member Santarina referred to page 2 of the Staff Report, second paragraph, stating 4 of 53 vendors were Carson vendors, but counting them on Triangle Pages 5, 7 and 8, there were only three vendors in Carson. He inquired why Carson vendors did not qualify or chosen. City Manager Farfsing stated that he would look into the vendor list.

RECOMMENDATION:

TAKE the following actions:

1. AWARD contract to Advantage Mailing, Inc. for the printing of the remaining three (3) issues for the FY 2017/18 of the Community Services Guide and Carson Report. The total cost for the remaining three (3) issues is \$30,825.
2. AWARD a one (1) year renewal option for the printing of four (4) issues for the FY 2018/19 of the Community Services Guide and Carson Report. The total cost for the four (4) issues is \$41,100.

3. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff's recommendation 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

Item No. 18. CONSIDER A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT BETWEEN THE CALIFORNIA WATER SERVICE COMPANY AND THE CITY OF CARSON (CITY COUNCIL)

Item No. 18 was heard after Item No. 17.

City Manager Farfsing presented the staff report.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE entering into a confidentiality and non-disclosure agreement between The California Water Service Company and the City of Carson.
2. AUTHORIZE the Mayor to execute the agreement, after approval as to form by the City Attorney.

ACTION: It was moved to approve staff's recommendation 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

Item No. 19. CONSIDER APPROVAL OF THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT TO EXTEND THE TIMELINE FOR ANDERSONPENNA PARTNERS, INC. (SUCCESSOR AGENCY) FOR CONSTRUCTION MANAGEMENT SERVICES - CARSON STREET MASTER PLAN

Item No. 19 was heard after Item No. 18 at 9:02 P.M.

Mayor/Agency Chairman/Authority Chairman Robles highlighted from the staff report that no general fund money was used for the Carson Street Master Plan project.

Upon inquiry, Director of Public Works Williams-Slaughter stated that the project would be completed by the middle of October.

The Mayor and Council Members agreed to have a celebration to commemorate the completion of the project at the Founder's Fountain and directed the City Manager to schedule before the second meeting in October.

RECOMMENDATION:

TAKE the following actions:

1. APPROVE the Third Amendment to the Professional Services Agreement with AndersonPenna Partners, Inc., to reflect an extension of the time for construction management services, for a negotiated fee not-to-exceed \$79,290.00.
2. AUTHORIZE the Chairman to execute the Third Amendment to the Professional Services Agreement with AndersonPenna Partners, Inc., following approval as to form by the Agency Counsel.

ACTION: It was moved to approve staff's recommendation on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks inquired how the median trees would be maintained. Director of Public Works Williams-Slaughter stated that after the 90-day warranty period is completed with the contractor, Swayzer would again start maintaining the medians.

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 20-24)

Item No. 20. CONSIDER THE NOVEMBER MEETING SCHEDULE FOR THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY DUE TO CITY'S SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2017

Item No. 20 was heard after Item No. 19 at 9:09 P.M.

City Manager Farfsing presented the staff report.

RECOMMENDATION:

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

Option 1:

1st November Meeting - Wednesday, November 8th – Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

2nd November Meeting - Tuesday, November 21 – Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

Option 2:

1st November Meeting - CANCEL meeting due to Special Municipal Election.

2nd November Meeting - Tuesday, November 18 – Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

Or

TAKE another action the City Council, Housing Authority and Successor Agency deem appropriate.

ACTION: It was moved to change the first November meeting to Monday, November 6, 2017 at 5:00 P.M. 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. 21. MEASURE C OVERSIGHT COMMITTEE (CITY COUNCIL)

Item No. 21 was heard after Item No. 20 at 9:12 P.M.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 9:12 P.M.)

City Manager Farfsing summarized the staff report.

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 9:14 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles thanked AFSCME President Ana Meni for her suggestions.

RECOMMENDATION:

The City Council should provide direction to staff on the formation of the Oversight Committee, membership and other issues. Staff will then return with an ordinance adding the Oversight Committee into the Carson Municipal Code.

ACTION: It was moved to approve staff's recommendation and direct the City Attorney to research and prepare an ordinance for the next meeting 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. 22. UPDATE ON STATUS OF CAROUSEL TRACT SEWER PIPE INVESTIGATION

Item No. 22 was heard after Oral Communications – Members of the Public at 7:44 P.M.

City Manager Farfsing summarized the staff report.

Assistant City Attorney Brian Wright Bushman provided a PowerPoint presentation - Interim Report on Carousel Tract Sewer Pipe Investigation-Phase I and presented Selected Site Photos prepared by Joel Breuer, HG Cornerstone, from his investigation.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:50 P.M. and reentered the meeting at 7:52 P.M.)

City Manager Farfsing discussed the staff recommendations and felt it appropriate that he, City Attorney, Barbara Post and some Carousel residents meet with Sam Unger, Executive Officer of the Los Angeles Regional Water Quality Control Board, to present him with the report. Also, include in the recommendation to adopt Resolution No. 17-133 to compensate Joel Breuer, HG Cornerstone.

Mayor/Agency Chairman/Authority Chairman Robles recommended to ask for funding from the Los Angeles Regional Water Quality Control Board, Dole who purchased the developer of the properties, and law firm who represented the Carousel Tract residents.

Upon inquiry, City Manager Farfsing stated that he would work on a written work program from Joel Breuer, HG Cornerstone.

Upon inquiry, City/Agency/Authority Attorney Soltani stated that the next step is to meet with Executive Director Sam Unger, present the report to him, open up the Remedial Action Plan process again, amend to address sewer pipeline situation and for Shell Oil to conduct further testing recommended by the City's independent investigator.

Barbara Post accompanied by 50 Carousel Tract residents

Thanked Mayor, Council, City Manager, City Attorney, and Director of Community Services John Raymond for the report; referred to Chuck who paid \$40,000 of his settlement to repair his plumbing and asked Theresa and her husband to share their story where their settlement was used for plumbing repair; concerned about health affects with sewer gas (sulfur) present in homes; suggested that the Los Angeles Regional Water Quality Control Board open the Remedial Action Plan that needs to be addressed; she understood that Shell Oil contributes \$150,000 to the City; and encouraged everyone to vote yes on Measure C.

Chuck

Thanked Mayor and Council for their assistance and reported on his \$43,000 expenses.

Speaker

Referred to photos that included her house during the PowerPoint presentation and stated that there were more pictures with holes throughout the house; expressed disappointment with Shell Oil that was ongoing for two years; requested assistance to go under homes and replace all pipes; thanked Mayor and Council for their help.

Cathy Ponce

Referred to pipes that emit odor and need replacing; stated that she has pictures of darkness of the soil and is still making payments; money received from Shell was not enough.

Chuck

Stated that his bill was extreme because his home is on concrete and had to redirect three bathroom and kitchen sinks; everyone's price is different because of how homes were set.

Cathy Noriega, 24518 Ravenna Ave

Stated that she was the next cluster of homes to be worked on; her house was dug 10 feet in front and back and pipes are visible; will be out of home for eight months; expressed concern due to not knowing what will be found now that the line coming in from the sidewalk has been replaced; and thanked City for their help.

Dominique Piazza, 24403 S. Ravenna Avenue

Stated that Joel Breuer has seen her home; issues of sulfur odor, flies, and mosquitoes; property should be cleaned up the right way; inquired why walls put up and cannot see work being done on her property; and thanked the City for their continued support.

Lou Piazza, 24403 S. Ravenna Avenue

Referred to photos from the PowerPoint presentation; impacted soil; City get involved on residents side.

Dr. Rita Boggs

Stated that she and Barbara Post visited the Department Toxic Substance Control who were not helpful; felt corruption involved; need to find out what gases are in the homes.

RECOMMENDATION:

1. Authorize the City Manager to forward the Interim Report produced by HG Cornerstone to the Los Angeles Regional Water Quality Control Board (Board) with a cover letter requesting the Board to take any responsive action that it deems appropriate.
2. Authorize the City Manager to request \$200,000 from Shell Oil to complete Phase II of the study.
3. Approve a budget amendment for \$35,000 to complete the Interim Report and the rest of Phase I.

ACTION: It was moved to 1) Approve staff's recommendation; 2) Recommend to ask for funding from Los Angeles Regional Water Quality Control Board, Dole and law firm who represented Carousel Tract residents; 3) Adopt Resolution No. 17-133 to compensate Joel Breuer, HG Cornerstone; and 4) Staff to meet with Sam Unger, Executive Director, Los Angeles Regional Water Quality Board as soon as possible on motion of Robles and seconded by Santarina.

Council Member/Agency Member/Authority Board Member Santarina offered a friendly amendment to the motion to direct the City Manager to place the Carousel Tract item on every Council agenda to keep the City Council apprised of the current conditions in the Carousel Tract to ensure the needs of the residents are attended to and problems

resolved and include periodic reports as was done in the past which was accepted by the maker of the motion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes stated that she supported the residents and thought issues were resolved. She thanked her colleagues for bringing back item on a continuous basis and thanked City staff for taking the next step to assist the Carousel Tract residents.

Council Member/Agency Member/Authority Board Member Hilton echoed the sentiments of Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes.

City Manager Farfsing requested that Resolution No. 17-133 be included in the motion to adopt which was accepted by the maker and second of the motion.

The motion, as amended, 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. 23. CONSIDERATION OF APPROVAL OF A CONTRACT SERVICES AGREEMENT AND A LEASE AGREEMENT BETWEEN THE CITY OF CARSON AND THE SOUTH BAY WORKFORCE INVESTMENT BOARD

Item No. 23 was heard after Item No. 21 at 9:18 P.M.

City Manager Farfsing summarized the staff report and provided revised page 2 of the agreement.

Mayor/Agency Chairman/Authority Chairman Robles requested that the City Manager present opportunity to employees who were laid off when other positions open for recruitment.

Robert Chavez, representing South Bay Workforce Investment Board
Offered comments in support of item.

RECOMMENDATION:

TAKE the following actions:

1. AUTHORIZE the Agreement for Contract Services between the City of Carson and the South Bay Workforce Investment Board,
AND
2. AUTHORIZE the Lease Agreement between the City of Carson and the South Bay Workforce Investment Board.

TAKE the following actions

ACTION: It was moved to approve staff's recommendation including revised Page 2 of the agreement on motion of Robles, seconded by Davis-Holmes 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. 24. CONSIDER RESOLUTION NO. 17-096, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE FOOT LOGISTICS FACILITY FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET (CITY COUNCIL)

Item No. 24 was heard after Item No. 23 at 9:32 P.M.

RECOMMENDATION:

1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-096, "AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE-FOOT LOGISTICS FACILITY PLUS 5,000 SQUARE-FOOT MEZZANINE FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET."
2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-096, IN ACCORDANCE WITH THE TERMS STATED THEREIN.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 24 to the next meeting with no objections heard.

ORDINANCE SECOND READING: (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 including those who lost their families and personal belongings in Texas from Hurricane Harvey, those affected by Hurricane Irma in Florida, and those who were affected by the earthquake in Mexico:

Mildred Jones
Ricky Ballesteros
Maximina San Jose
Pedro “Ricky/Indong” Ballesteros
Felicia Wilson

Council Member/Agency Member/Authority Board Member Hilton requested to add Dr. Harold Lee and Rodena Preston to the Memorial Adjournment Requests list.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes provided the correct spelling of Pedro “Ricky/Indong” Ballesteros to the City Clerk for the record.

Council Member/Agency Member/Authority Board Member Hicks

- Offered condolences to everyone who were affected by the disaster areas from earthquake and hurricanes, and hurricanes on the way.
- Attended the League of California Cities (LCC) Conference in Sacramento; reported that the City received awards based upon energy efficiency and requested City Manager bring back at next meeting; reported that the Mayor and City Attorney were also in attendance at the conference.
- Attended a seminar at the LCC Conference how marijuana has been affecting some cities with big issues cultivating and growing within their forest, different regulations and understanding the growth process.
- Attended Hispanic Heritage Celebration at Carson Community Center.
- Attended Life and Times 7th annual celebration along with Chike Nweke 50th birthday celebration.
- Staff to relook at disaster plan; City Manager stated that he would bring the Emergency Preparedness presentation from Sheriff Station and Los Angeles County Fire Department before Council the last meeting in October.
- Commended Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes for bringing the awareness of sickle cell disease; stated that he has personal connection with sickle cell trait and has been working to bring to Human Services Division to look at putting together through the Social Services Program for sickle cell testing site and educational information; and also bring awareness to diabetes and high blood pressure as far as nutrition, exercise, and making screening available.

Council Member/Agency Member/Authority Board Member Santarina

- Announced that Greater Los Angeles Vector Control District was taking care of citizens and reminded them to be careful and ensure that the City is free from deadly mosquitoes.
- Encouraged residents to read the Carson Report 2017 Fall issue in which there is an article about the facts on mosquitoes; recognized Margie Revilla in coordination with Levy Sun, Information Manager of the Vector Control Board; requested Field Deputy Riezl Pe Benito to contact Levy Sun and Kelly Middleton, Community Affairs Director, to coordinate a schedule of the Vector Control in servicing schools with the new online Vector Inspector Super Hero Programs to bring awareness to students, families, schools and the community; announced that there is a free simple to use online program for 3rd to 5th grades.

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

- Reminded the City Attorney to prepare a timeline to place cannabis ordinance for the next agenda.
- Announced the Town Hall meetings on Saturday, September 23, 2017, 10:00 A.M. at the Carson Community Center and Thursday, September 28, 2017, 6:00 P.M. at the Carson Community Center.
- Inquired about the status of the flyer distribution to the community by Walkman which was previously requested for City Manager to hire Walkman at cost not to exceed \$2,000 to \$4,000. City Manager Farfaring stated that he did not recall instruction to hire Walkman. Upon inquiry, City/Agency/Authority Attorney Soltani stated that if cost under \$4,000, the City Manager has authority. By consensus, Mayor and Council Members directed the City Manager to look into flyer distribution to the community by Walkman with cost not to exceed \$4,000.
- Congratulated Chike Nweke on his 50th birthday celebration.

Council Member/Agency Member/Authority Board Member Hilton

- Echoed his colleague's sentiments.
- Reminded everyone of the Town Hall meetings on September 23, 2017 and September 28, 2017.
- Announced that KJLH will be hosting a men's Empowerment Summit on Saturday, September 23, 2017, 9:00 A.M. at CSUDH in partnership with Senator Steven Bradford, Devon Franklin and himself.

Council Member/Agency Member/Authority Board Member Santarina

- Encouraged everyone to read the Captain's Corner by Captain Skeen in the Carson Report 2017 Fall issue.

Mayor/Agency Chairman/Authority Chairman Robles

- Commented on the criticism such as City spending money on City Attorney fees and her office spending under \$40,000 to fight for the residents at City direction asserting rights to Hovnavian property by CSUDH; reported that because of the \$40,000 expenditure, the City will receive 50 times more money, close to \$2,000,000 when they sell the

property. He thanked the City Attorney for her hard work for the Carousel residents and litigation.

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 9:52 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:50 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present except Davis-Holmes and Hicks absent.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 1

No reportable action was taken on three of the five cases.

Council Closed Session Item No. 2

Did not take up Item No. 2.

Council Closed Session Item No. 3

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 10:51 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

10-03-2017

Approved as Submitted. JH/CH 4/0/0/1-AR