



**MINUTES  
CARSON CITY COUNCIL  
HOUSING AUTHORITY / SUCCESSOR AGENCY  
ADJOURNED REGULAR MEETING  
JANUARY 9, 2018**

**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 5:03 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-Aldana 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 at 6:15 P.M.)

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

**Other Elected Officials Absent:** None

**Also Present:**

Kenneth C. Farfaring, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Director of Community Development; Kathryn Downs, Director of Finance; Idris Al-Oboudi, Director of Community Services; 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 1-5)**

**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 5:06 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 6:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

**REPORT ON CLOSED SESSION ACTIONS**

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

**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:

Edward Roman vs. City of Carson, WCAB No.: ADJ9807403, ADJ7416610, ADJ7416522, ADJ7057667, Long Beach Workers' Compensation Appeals Board.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

**Item No. 2. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfaring, City Manager, Sunny Soltani, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, CPSA and AME.

ACTION: Item No. 2 was heard in Closed Session.

At 9:08 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken.

**Item No. 3. 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 Macerich, 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. 7336-010-903 and 7336-010-904. 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: Item No. 3 was not considered.

**Item No. 4. 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 John Duong of Clear Channel, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property known as 7406 026 915. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: Item No. 4 was heard in Closed Session.

At 9:08 P.M., City/Agency/Authority Attorney Soltani reported that 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)(1), because there is a significant exposure to litigation in three cases.

**ACTION:** Item No. 5 was heard in Closed Session. No reportable action was taken on two cases.

At 9:08 P.M., City/Agency/Authority Attorney Soltani reported that no reportable action was taken on the third case.

## **FLAG SALUTE:**

**Item No. 6. ARIETA HUNTER MENI, CARSON HIGH SCHOOL**

**INVOCATION:** Upon request at 7:03 P.M., Pastor Nichols provided the Invocation after his comments during Oral Communications.

## **INTRODUCTIONS**

**Item No. 7. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Captain Skeen reported on crime statistics and the successful football season. He introduced Sergeant Kiana Birkbeck.

Mayor/Agency Chairman/Authority Chairman Robles requested that Captain Skeen convey to the Sheriff Deputies that their hard work is appreciated.

Council Member/Agency Member/Authority Board Member Santarina commented on the Captain's column in the Carson Report.

Council Member/Agency Member/Authority Board Member Hicks inquired about motorcycle cop for truck trafficking. Captain Skeen provided an update on the commercial enforcement of commercial trucks.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested that Captain Skeen coordinate with staff to calendar town hall meetings.

**Item No. 8. 2018 ROSE PARADE HIGHLIGHTS AND ACKNOWLEDGEMENTS**

City Manager Farfing narrated a photo presentation of the Carson Rose Float and offered comments. He thanked Principal Administrative Analyst Lisa Berglund and staff for their hard work.

Director of Community Services Idris Al-Oboudi offered comments and recognized Recreation Superintendent Arnold Carraway, Senior Recreation Center Supervisor Mike Whittiker, staff and volunteers.

Council Member/Agency Member/Authority Board Member Santarina inquired if there was a plan to recognize the volunteers which was confirmed by Director of Community Services Al-Oboudi at a later time.

The Mayor and Council Members offered comments regarding the Rose Parade and thanked everyone who were involved with the Carson rose float.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 6:41 P.M. and reentered the meeting at 6:43 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes inquired if all the past float winners were displayed at the Community Center. Director of Community Services Al-Oboudi stated that they were displayed on the hallway at the Community Center.

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

### Janice Schaeffer

Referred to Item No. 17 and offered comments in opposition to the item; referred to the last Council meeting discussion approving Ordinance No. 17-1642U and Ordinance No. 17-1643 which were amended to include the verbiage, "Mr. Robles will not seek nor be entitled to reimbursement of legal fees by the City of Carson", which was not included in the ordinances and should be corrected; inquired why the City Hall fountain was not working. Mayor/Agency Chairman/Authority Chairman Robles stated that the pump needed to be fixed and replaced.

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

### Speaker

Referred to the Carson rose float and stated that there were some people who were not happy about the float because of where some of the money came from; referred to trucking companies operating 24/7 and how it affects the City as far as noise; suggested motorcycle cop assist with truck speed; and opposed to City selling property for commercial marijuana.

### Vera DeWitt

Thanked the Mayor and Council for having the Carson rose float; inquired about the delay to fix the pumps at Del Amo Park or revert back as a catch basin; referred to invoices not paid to a contractor from the Public Works Department; referred to flyer of a holiday picnic held by the Public Works Department and inquired why held at taxpayer expense.

Mayor/Agency Chairman/Authority Chairman Robles requested that Vera DeWitt provide the contractor name who was not paid to the City Manager.

### Dianne Thomas

Announced the kickoff to place an initiative on the ballot for November to overturn the Council decision to sell commercial marijuana in the City; provided her contact number 310-632-0756 for anyone interested in contributing to the initiative.

Kim Curtado

Announced the tribute to Dr. Martin Luther King, Jr. on January 12, 2018 at the Carson Community Center; announced ballroom dancing at Anderson Park for the month of January on Mondays at 5:30 P.M. and on Saturdays at 12:30 P.M.; thanked the Mayor and Council for the Rose Bowl tickets; thanked Pat from Fiesta for working with volunteers on the Carson rose float.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes thanked Kim Curtado for her volunteerism and dedication to the City.

Pastor Nichols

Reported break in at his facility and his mistreatment by Sheriff Deputies and asked for an apology.

Mayor/Agency Chairman/Authority Chairman Robles requested Pastor Nichols provide time, date, and location of the incident to the City Manager and requested him to give the invocation.

Ely Aguilar

Followed up with staff regarding dog path at Dolphin Park and would like to meet with staff to move forward; Mayor/Agency Chairman/Authority Chairman Robles referred speaker to Director of Community Services Al-Oboudi to provide his information; referred to the sidewalk towards Dolphin Park where there is a handicap access on the corner with no outlet which could be a liability.

**APPROVAL OF MINUTES – None.**

**CONSENT: (Items 9-13)**

It was moved to approve the Consent Calendar items 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. 9. Resolution No. 18-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,696.20, DEMAND CHECK NUMBERS SA-001741 THROUGH SA-001744**

**ACTION:** Item No. 9 was approved on the Consent Calendar.

**Item No. 10. Resolution No. 18-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$39,221.34, DEMAND CHECK NUMBERS HA-001690 through HA-001698**

**ACTION:** Item No. 10 was approved on the Consent Calendar.

**Item No. 11. Resolution No. 18-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:**

**TOTAL OF \$3,525,113.61 FOR GENERAL DEMANDS, CHECK NUMBERS 138233 THROUGH 138561.**

**TOTAL OF \$1,239,038.59 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1206 THROUGH 1210, 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. 11 was approved on the Consent Calendar.

**Item No. 12. CONSIDER APPROVAL OF BOTH AMENDMENT NO. 2 TO A CONTRACT WITH NATIONWIDE COST RECOVERY SERVICES ESTABLISHING THE EFFECTIVE DATE AS JULY 1, 2015 AND MODIFYING THE CONTRACT AMOUNT TO COVER UNPAID EXPENSES FOR SERVICES PROVIDED FOR THE MONTH OF JULY 2015; AND, RESOLUTION NO. 18-002 AMENDING THE 2017-2018 BUDGET (CITY COUNCIL) TO PROVIDE FOR INCREASE IN CONTRACT AMOUNT BY \$11,620 (CITY COUNCIL)**

**Recommendation:**

1. APPROVE Amendment No. 2, to make the NCRS contract term date effective July 1, 2015, and increase total compensation by \$11,620 for reimbursement of services provided, to a not to exceed amount of \$266,620; and
2. AUTHORIZE the Mayor to execute Amendment No. 2 upon approval as to form by the City Attorney; and
3. ADOPT Resolution No. 18-002, a budget amendment to increase the FY 2017-18 NCRS contract amount by \$11,620.

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

**Item No. 13.            CONSIDER APPROVING RESOLUTION NO. 18-003, AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE STATE'S LAND AND WATER CONSERVATION FUND GRANT (CITY COUNCIL)**

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-003, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING ITS APPLICATION FOR THE LAND AND WATER CONSERVATION FUND GRANT FOR THE SCOTT PARK POOL RENOVATION PROJECT."
2. DIRECT staff to transmit the executed resolution to the State of California, Natural Resources Agency, Department of Parks and Recreation, Office of Grants and Local Services.

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

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 14-16)**

**Item No. 14.            DEDICATION OF MARTIN LUTHER KING, JR. STREET (CITY COUNCIL)**

City Manager Farfsing presented the staff report.

Council Member/Agency Member/Authority Board Member Hicks requested staff to ensure that the signage be prominent at Avalon and 192<sup>nd</sup> Street and on Main Street and 192<sup>nd</sup> Street.

City Manager Farfsing noted that the County of Los Angeles is planning a major redevelopment and repurposing of the Victoria Golf Course in the next three to five years.

Council Member/Agency Member/Authority Board Member Hilton requested staff to partner with Los Angeles County to update 192<sup>nd</sup> Street.

Council Member/Agency Member/Authority Board Member Santarina requested an update how staff will ensure street improvements. City Manager Farfsing stated that he would work on an engineering plan.

Mayor/Agency Chairman/Authority Chairman Robles offered comments in support of the item.

Recommendation:



APPROVE the renaming of E. 192nd Street to Martin Luther King, Jr. Street.

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

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes thanked Director of Community Development Mr. Raymond for his ideas.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**Item No. 15. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF CARSON FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)**

City Manager Farfsing presented the staff report.

Mayor/Agency Chairman/Authority Chairman Robles referred to Item No. 14 and stated that on January 16, 2018 at 11:00 A.M. will be dedication of street at corner of Avalon and formerly known as 192nd Street across from Victoria Golf Course next to Towne Avenue Elementary School.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes inquired about the additional funding. City Manager Farfsing stated the County would provide additional funding and the project is covered by Caltrans grant for City's portion.

Council Member/Agency Member/Authority Board Member Hicks inquired who will rebuild park once receive storm water channel and inquired about the developer for soccer fields. City Manager Farfsing stated there were issues with Color Spot, therefore, not financially viable to have soccer fields.

Director of Community Services Al-Oboudi stated that it was an opportunity to look at different options.

Recommendation:

1. APPROVE the Memorandum of Understanding between the County of Los Angeles and the City of Carson to design, construct, operate, and maintain Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park.
2. AUTHORIZE the City Manager to execute the Memorandum of Understanding following approval as to form by the City Attorney.

ACTION: It was move to approve staff recommendations 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. 16. CONSIDER PROPOSED FINANCE DEPARTMENT REORGANIZATION, INCLUDING RESOLUTION NO. 18-004, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED AND/OR NEW JOB CLASSIFICATIONS FOR CENTRAL SERVICES TECHNICIAN AND SENIOR CENTRAL SERVICES TECHNICIAN (CITY COUNCIL)**

Director of Finance Kathryn Downs presented the staff report.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:29 P.M. and reentered the meeting at 7:30 P.M.)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-004, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO 77-111, BY ADOPTING THE REVISED AND/OR NEW JOB CLASSIFICATIONS FOR CENTRAL SERVICES TECHNICIAN AND SENIOR CENTRAL SERVICES TECHNICIAN (Exhibit A)
2. APPROVE the addition of one full-time Payroll Specialist position to the list of funded positions in the budget.

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 18-004, as read by title only, and 2) Approve staff recommendation no. 2 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

## **ORDINANCE SECOND READING: (Item 17)**

**Item No. 17. ORDINANCE NO. 17-1643: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 2560, TO CHAPTER 4, OF ARTICLE II, OF THE CARSON MUNICIPAL CODE, RELATING TO GOVERNMENT CODE SECTION 1099**

ACTION: It was moved to waive further reading and adopt Ordinance No. 17-1643, as read by title only, on motion of Robles and seconded by Santarina.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes requested clarification of the ordinance if it was amended to include that the Mayor would not seek reimbursement for legal fees. During the first reading of this ordinance there was concurrent motion that the Mayor shall not seek nor be entitled to reimbursement of legal fees by the City of Carson; Such language has already been approved by the body and did not need to (nor should it) be part of the ordinance.

The motion was carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, and Council Member/Agency Member/Authority Board Member Hilton  
Noes: None  
Did Not Participate: Council Member/Agency Member/Authority Board Member Hicks  
Absent: None

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

Robert Lesley

Referred to the marijuana ordinance and stated that he was working with community members in support of an initiative.

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

## **ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

### **City Clerk/Agency Secretary/Authority Secretary Gause Aldana**

- Wished everyone Happy New Year.
- 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:

Jerald Merrida  
Cynthia Molette  
Bernie Dean Morris  
Barbara Palmer  
Roberto Palanca  
Gladys M. Wall  
Lucy Ann Walker  
Myrdis Guidry  
Patricia Alexander

Council Member/Agency Member/Authority Board Member Hicks requested to add Ingrid Newgent to the Memorial Adjournment Requests list.

City/Agency/Authority Soltani requested to add Layla Estandiardi to the Memorial Adjournment Requests list.

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

- Announced the Anniversary Ball on Saturday, February 24, 2018; tickets on sale at the Carson Community Center; formal attire, colors black and gold with splash of red.

### **Council Member/Agency Member/Authority Board Member Hilton**

- Wished everyone Happy New Year.
- Thanked Council for the progress made in Carson.

Director of Community Services Al-Oboudi stated that the Anniversary Ball tables were selling fast and encouraged anyone interested to make reservations at the Carson Community Center.

- Congratulated Carson resident, Shaquille Richardson, son of Planning Commissioner Sharon Guidry and cousin of City Clerk Gause-Aldana, who signed with the Oakland Raiders.

### **Council Member/Agency Member/Authority Board Member Hicks**

- Wished everyone Happy New Year.

### **Council Member/Agency Member/Authority Board Member Santarina**

- Wished everyone Happy New Year.

**Mayor/Agency Chairman/Authority Chairman Robles**

- Wished everyone Happy New Year.
- Stated that it was a great start to begin the City's 50<sup>th</sup> anniversary participating in the Rose Parade with a great float; and thanked all the volunteers and Council Members for their support.

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)**

City/Agency/Authority Attorney Soltani announced the Closed Session items earlier in the meeting.

**RECESS TO CLOSED SESSION**

The meeting was recessed at 7:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 9:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with Hicks absent.

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

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

Closed Session Item No. 2

No reportable action was taken.

Closed Session Item No. 4

No reportable action was taken.

Closed Session Item No. 5

No reportable action was taken on third case.

Mayor/Agency Chairman/Authority Chairman Robles requested staff to bring back at the next Council meeting zoning options regarding property located on Avalon Boulevard between 213<sup>th</sup> Street and the 405 Freeway.

Council Member/Agency Member/Authority Board Member Hilton invited the Mayor and Council Members as guests to a workshop called "Organizing Disadvantaged Communities for Success", cohosted by Energize California with the City and CSUDH, on Friday, January 12, 2018, 8:30 A.M., at CSUDH, Loker Student Union, located at 1000 Victoria Street, Carson.

## ADJOURNMENT

The meeting was adjourned at 9:11 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to an adjourned regular meeting to be held on Tuesday, January 23, 2018, 5:00 P.M., at Carson City Hall, Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

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Mayor/Agency Chairman/Authority Chairman  
Albert Robles

ATTEST:

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City Clerk/Agency Secretary/Authority Secretary  
Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
09-04-2018	
Approved as Submitted.	AR/ES 5/0

Prepared by Joy Simarago, Deputy City Clerk