



**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JULY 3, 2018**

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:47 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 noted the following:

Council Members/Agency Members/Authority Board Members Present:

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

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary and Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Kathryn Downs, Director of Finance; Maria Williams-Slaughter, Director of Public Works; Idris Al-Oboudi, Director of Community Services; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; Robert Eggleston, IT Manager; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION (Items 1-7)

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THIS AGENDA (MEMBERS OF THE PUBLIC) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

City/Agency/Authority Attorney Soltani presented the Closed Session items as listed on the agenda.

RECESS INTO CLOSED SESSION

The meeting was recessed at 6:29 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened 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:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-7)**Item No. 1. 2018-472 CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

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

Item No. 2. 2018-473 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)(5), because there is a significant exposure to litigation in 1 case.

ACTION: Item No. 2 was heard in Closed Session at the Special Meeting.

After reconvening from Closed Session later in the meeting, City/Agency/Authority Attorney Soltani reported there was no reportable action taken in two cases.

Item No. 3. 2018-482 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 litigations to which the City is a party. The titles of such litigations are as follows:

USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS172744

ACTION: After reconvening from Closed Session later in the meeting, City/Agency/Authority Attorney Soltani stated Item No. 3 was not considered.

Item No. 4. 2018-475 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, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

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

Item No. 5. 2018-484 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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: Item No. 5 was heard in Closed Session at the Special meeting. No reportable action was taken.

Item No. 6. 2018-483 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 1 case.

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

Item No. 7. 2018-509 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL AND 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, Assistant City Manager, and Saied Naaseh, 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. 7 was heard in Closed Session.

At 11:14 P.M., City/Agency/Authority Attorney Soltani reported that there was no reportable action taken.

FLAG SALUTE:

Item No. 8. 2018-493

Dr. Adaina Brown, Principal of Stephen M. White Middle School, led the Pledge of Allegiance.

INVOCATION:

Item No. 9. 2018-474 NON DENOMINATIONAL MULTI -FAITH PRAYER

Pastor Hector Hernandez read Psalms 25:9 and offered the invocation.

INTRODUCTIONS

Item No. 10. 2018-457 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 10 was heard after Council Member Davis-Holmes comments on the after school reading program.

Captain Skeen reported a successful Safety First Act Now (SFAN) meeting at Stevenson Park. He also provided a semi-annual crime statistics report. He announced the National Night Out event to be held on August 1, 2018. The busiest day of the year for calls for service is 4th of July.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the Smoke Shop on Victoria. Captain Skeen noted the situation is being addressed and will apprise her at a later time. Discussion ensued regarding cannabis operations.

Item No. 11. 2018-336 RECOGNITION OF ARDENT ALMAZAN, FOR BEING SELECTED TO THE US AIR FORCE ACADEMY PREPARATORY SCHOOL FOR THE CLASS OF 2019

Item No. 11 was heard after Item No. 12.

Mayor and City Council presented a Certificate of Recognition to Ardent Almazan for being selected to the United States Air Force Academy Preparatory School Class 2019.

Art Batucal presented Council Member Santarina with an Air Force Academy hooded sweatshirt and presented Council Member Davis-Holmes with a West Point hooded sweatshirt.

Ana Meni, President, AFSCME Local 809 presented to the City Council and Kids Club Site Director Starla Jordan with over 1000 books for the Parks Book Center. She acknowledged the AFSCME board members who were in attendance. Council Member/Agency Member/Authority Board Member Santarina announced that President Dorothy Ross of the Carson Literacy Partnership Program will also donate books.

Council Member/Agency Member/Authority Board Member Hicks offered comments regarding the value of reading books.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted an honorable mention for the after school reading program.

Item No. 12. 2018-494 PRESENTATION BY BRANDON JAMES, PRODUCER AND DIRECTOR OF THE DOCUMENTARY, "FUTURE UNLIMITED"

Item No. 12 was heard after acknowledging Alexey Steele.

Brandon James presented the Mayor and City Council with a framed poster of the "Future Unlimited" documentary. He thanked the Mayor and Council for allowing him the opportunity to create the documentary 'Future Unlimited'.

Item No. 13. 2018-496 RECOGNITION OF STEPHEN WHITE MIDDLE SCHOOL FOR WINNING THE SHELL REGIONAL LAB CHALLENGE

Item No. 13 was heard after the Invocation.

Mayor and City Council presented Principal Adaina Brown with a Certificate of Recognition, acknowledgment for winning the Shell Regional Lab Challenge. She introduced Tammy Kim, Science Teacher, who wrote the grant and the Representative from Shell Oil.

Mayor and City Council acknowledged July as Parks and Recreation month. Council Member/Agency Member/Authority Board Member Davis-Holmes read the proclamation and presented to Kim Curtado, Chair of Parks and Recreation Commission and Director Idris Al-Oboudi.

Mayor and City Council announced the City's achievement of being inducted into the Guinness Book of World Record for the most people creating slime simultaneously. Mayor and Council Members also thanked Council Member Santarina for his idea and acknowledged staff. Council Member/Agency Member/Authority Board Member Santarina thanked everyone for the team effort, recognizing the sponsors of the 4th of July Community Friendship Day and board members of the Filipino Chamber of Commerce who helped organized the event.

Mayor and City Council acknowledged Alexey Steele for being featured at the Natural History Museum. Mr. Steele offered a few words of gratitude.

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

Dr. Rita Boggs

Referred to Item No. 29 - stated she was not in favor of district-based elections.

Vera Robles Dewitt

Referred to Item No. 29 - spoke in support of district-based elections. In addition, she stated the City Council voted 3/2 to withhold the results of the demographer study.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton asked City Attorney to address the question about withholding the demographer report.

City/Agency/Authority Attorney Soltani explained the nature of the report is related to potential litigation and that it is common to withhold reports citing Client/Attorney Privilege.

Janice Schaefer

Spoke against changing the City's structure to a Charter City.

Judy Sullivan

Referred to Item No. 29 - spoke in support of district-based elections; referred to demographer to disclose findings. In addition, she spoke about use of fireworks for the past two weeks. She would like the City to ban fireworks.

Ana Meni, Carson resident

Referred to Item No. 29 - would like the results of the demographer study made public. She inquired since the City Clerk and City Treasurer positions were not mentioned in the draft charter should their positions be acknowledged that if City moves forward with districts will their positions remain at-large. In addition, she spoke in support of continuing the sale of safe and sane fireworks for fundraising efforts.

Tommie Williams

Offered comments related to the racial divide in the city.

Ramona Pimentel

Spoke about a direct mail piece she sent supporting district-based elections.

Nora O'Donovan

Spoke in support of the proposed charter; referred to City trash containers not being picked up on 233rd Street and Main Street; reported trees are dying in the street medians on 228th Street and Main Street; improvements needed in the south area of the City; does not support the sale of fireworks.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager to note the street names for trash to be picked up as reported by the previous speaker.

William Koons

Referred to Item No. 29 - spoke about the pros and cons of changing to district-based elections.

Damian Nunley

Referred to Item No. 29 - spoke in opposition of district-based elections. In addition, spoke about the richness of the City's diversity.

Robert Lesley

Spoke about the proposed City charter citing the process did not meet the proper guidelines. In addition, he spoke in opposition of the proposed City charter and district-based elections.

Joe Zimmerman, resident of Carson Harbor Village

Inquired about the benefits for allowing the sale of safe and sane fireworks. In addition, he stated the road on Albertoni towards the 91 freeway heading east, the street is dilapidated. He requested to have the street lights timed properly to be succinct. He also inquired about the advantage of having the StubHub in the city and what do they do for the City?

Mayor/Agency Chairman/Authority Chairman Robles addressed comments about fireworks and StubHub.

Louie Diaz

Referred to Item No. 26 and commended the committee for doing their best vetting the topics under time constraints; referred to Item No. 29 and spoke in favor of going to district-based elections.

Kim Curtado, Chair of the Park and Recreation Commission.

Thanked Council for acknowledging July as Parks and Recreation month. She announced the following events: Cheer Clinic, on July 13, 2018, ages 3-12, cost is \$20, at Carson Park; Overnight Camping at parks; end of season Baseball Banquets at various parks; House of Music event in August, 12:00 P.M. to 4:00 P.M., free event for all ages at Stevenson Park; Fabela Chavez Boxing Center will be hosting Friday Night at the Fights at the Community Center; White Linen Affair, on July 21, 2018, tickets sold at the Carson Community Center. She thanked Council Member Santarina for the Community Friendship Day and the Slime event; the City set the world record at 933 for the most people making slime simultaneously.

APPROVAL OF MINUTES:

**Item No. 14. 2018-497 APPROVAL OF THE MAY 29, 2018 (3:00 P.M.) CITY COUNCIL
SPECIAL MEETING MINUTES**

Item No. 14 was heard after Closed Session Report of Item Nos. 2 and 3.

Recommendation: Approve the minutes as listed.

ACTION: The minutes 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 15-25)

The Consent items were heard after Item No. 30.

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

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 21 for discussion. Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 23 for discussion.

The motion to approve Consent Items 15-25, except Item Nos. 21 and 23, was unanimously carried by the following vote:

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

Item No. 15. 2018-489 Resolution No. 18-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,333,493.27, DEMAND CHECK NUMBERS 140849 THROUGH 140993

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

Item No. 16. 2018-485 Resolution No. 18-11-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$607.50, DEMAND CHECK NUMBER SA-001766

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

Item No. 17. 2018-486 Resolution No. 18-11-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$30,471.28, DEMAND CHECK NUMBERS HA-001733 through HA-001736

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

Item No. 18. 2018-429 CONSIDER APPROVAL OF RESOLUTION NO. 18-076 AND THE USE AND MAINTENANCE AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF CARSON FOR THE CONSTRUCTION OF PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

Recommendation: 1. APPROVE the Use and Maintenance Agreement between the Los Angeles County Flood Control District and the City of Carson for the construction of Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park.
2. AUTHORIZE the Mayor to execute the Use and Maintenance Agreement following approval as to form by the City Attorney.
WAIVE further reading and ADOPT Resolution No. 18-076, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING AMENDING THE FISCAL YEAR 2018-19 BUDJECT IN THE NPDES FUND FOR THE CONSTRUCTION OF PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK"

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

Item No. 19. 2018-442 CONSIDER APPROVAL OF AMENDMENT NO. 4 TO AN AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP, LLC TO EXTEND THE CONTRACT FOR 12 MONTHS AT NO ADDITIONAL COST TO THE CITY (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 4 to the contract with Kelly Associates Management Group, LLC, extending the term through June 30, 2019 at no additional cost to the City.
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

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

**Item No. 20. 2018-459 CONSIDERATION OF RESOLUTION NO. 18-087
AUTHORIZING THE EXECUTION OF PROGRAM
SUPPLEMENT AGREEMENT NO. F023 TO THE**

ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07 5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1415 [FEDERAL NO. HSIPL 5403(028)]: TRAFFIC SIGNAL UPGRADE AT FIGUEROA STREET AND VICTORIA STREET (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F023 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1415 [FEDERAL NO. HSIPL-5403(028)]: TRAFFIC SIGNAL UPGRADE AT FIGUEROA STREET AND VICTORIA STREET."

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

Item No. 21. 2018-462 CONSIDER APPROVAL OF AN AGREEMENT WITH RSG, INC. TO PROVIDE MOBILE HOME RENT REVIEW SERVICES (CITY COUNCIL)

Item No. 21 was heard after approval of the Minutes.

Director Naaseh gave brief staff report and noted there are pending applications.

Upon inquiry, City/Agency/Authority Attorney Soltani stated there were applications filed previously from 2017 that still need to be processed and back rent may apply.

Recommendation: TAKE the following actions:
1. APPROVE the contract service agreement with RSG, Inc. to provide Mobile Home Rent Review services in the amount not-to-exceed \$243,100 through June 30, 2020.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations and ask RSG to reimburse the tenants at Colony Cove for the penalty that they are paying on motion of Robles, seconded by Hilton and carried by the following vote:

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

Absent: None

Item No. 22. 2018-450 CONSIDERATION OF RESOLUTION NO. 18-079, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR INFORMATION TECHNOLOGY MANAGER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATIONS FOR INFORMATION TECHNOLOGY MANAGER."

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

Item No. 23. 2018-449 CONSIDER RESOLUTION NO. 18-075 TO INCREASE THE FY 2017-18 BUDGET FOR AUDIO/VISUAL SERVICES PROVIDED BY 5X5 AV BROADCAST SUPPORT FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Item No. 23 was heard after Item No. 28 at 11:28 P.M.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 11:28 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes requested an in-depth study on the sound system and the need for improvements at the Community Center.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton reentered the meeting at 11:29 P.M.)

Recommendation: 1. WAIVE City of Carson Purchasing Ordinance 17-1609, Contract Requirement for Services.
2. WAIVE further reading and ADOPT Resolution No. 18-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COMMUNITY CENTER GENERAL FUND ACCOUNT."

ACTION: It was moved to approve staff recommendations 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

RECESS TO CLOSED SESSION

The meeting was recessed at 11:30 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 2

No reportable action was taken in 2 cases.

Council Closed Session Item No. 3

Not considered.

Approval of Minutes were heard at this time.

Item No. 24. 2018-508 CONSIDER RESOLUTION NO. 18-094 OPPOSING REPEAL BALLOT MEASURE SENATE BILL 1 - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-094, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, OPPOSING THE BALLOT MEASURE TO REPEAL SENATE BILL 1 - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017."

ACTION: Item No. 24 was approved on the Consent Calendar.

Item No. 25. 2018-500 CONSIDER APPROVAL OF A LICENSE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND WIN CHEVROLET, INC. FOR TEMPORARY USE OF A PORTION OF 2254 E. 223RD STREET FOR AUTOMOBILE STORAGE (SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:

1. APPROVE the License Agreement between the Carson Successor Agency and WIN Chevrolet, Inc. for access to the property located at 2254 E. 223rd Street.
2. AUTHORIZE the Chairman to execute the License Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 25 was approved on the Consent Calendar.

SPECIAL ORDERS OF THE DAY: (Items 26-28)

Item No. 26. 2018-404 PUBLIC HEARING OF THE PROPOSED ADOPTION OF A CITY CHARTER AND UPDATE AND RECOMMENDATIONS FROM THE COMMITTEE OF THE PROPOSED CITY CHARTER (CITY COUNCIL)

Item No. 26 was heard after Item No. 27.

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open at 9:20 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of the third Public Hearing has been given pursuant to applicable law, including but not limited to the timely publications and such copies of proof received by the City Clerk. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

Ana Meni, Chair of the Charter Committee

Clarified the committee did not address the topic of districts because they were asked by City Attorney Soltani to defer the topic until City Council has had an opportunity to address the topic.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 9:23 P.M. and reentered the meeting at 9:24 P.M.)

Chair Meni acknowledged that although items are agendaized the committee may not address all items and requested staff and City Council clearly identify what was actually addressed by the committee. City/Agency/Authority Attorney Soltani stated the proposed charter is based on the directions received from the charter committee and there are general provisions that may not have been discussed but noted directions on the key issues from the committee.

City/Agency/Authority Soltani stated they have not reviewed section by section but the draft charter was provided to the committee at the last committee meeting.

Chair Meni noted that the sections are combined to create the draft charter and are not necessarily all of them and requested the City Attorney to note for the record whether or

not the committee actually addressed the topics. City/Agency/Authority Attorney Soltani stated she would do so for the next Charter Committee meeting and Council meeting.

Mayor/Agency Chairman/Authority Chairman Robles closed the Public Testimony portion of the Public Hearing at 9:26 P.M.

Mayor/Agency Chairman/Authority Chairman Robles continued the Public Hearing until later in the meeting.

Item No. 26 was heard again after Item No. 29.

City/Agency/Authority Attorney Soltani provided the staff report.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 12:11 A.M., on Wednesday, July 4, 2018 and reentered the meeting at 12:12 A.M.)

Ana Meni, Chair of the Charter Committee

Acknowledged there were topics discussed and pending for discussion.

Recommendation: OPEN the Public Hearing; TAKE public testimony then CLOSE the Public Hearing and discuss content of the proposed charter.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued the Public Hearing to the next Council meeting on July 17, 2018.

Item No. 27. 2018-491 PUBLIC HEARING TO CONSIDER ADOPTION OF AN UNCODIFIED ORDINANCE NO. 18-1811 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 7-18 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, INC. TO REMOVE A STATIC BILLBOARD AND INSTALL AND OPERATE A 65-FOOT HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE I-110 FREEWAY CORRIDOR, ZONED MH, LOCATED ALONG THE EAST SIDE OF THE I-110 FREEWAY AT FIGUEROA STREET AT APN 7406-026-915 (CITY COUNCIL)

Item No. 27 was heard after Item No. 29.

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open at 9:15 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication and such copy of proof received by the City Clerk. Notice to the

applicant via email and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

Director Naaseh provided a brief staff report.

There being no person wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Testimony portion of the Public Hearing at 9:18 P.M.

Recommendation: TAKE the following actions:
1. OPEN the Public Hearing; TAKE public testimony then CLOSE the Public Hearing.
2. WAIVE further reading and INTRODUCE AN UNCODIFIED Ordinance No. 18-1811, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 7-18 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, INC. TO REMOVE A STATIC BILLBOARD AND INSTALL AND OPERATE ONE 65-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE I-110 FREEWAY CORRIDOR.

ACTION: It was moved to Waive further reading and Introduce an uncoded Ordinance No. 18-1811, as read by title only, 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 Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

RECONVENE:

Mayor/Agency Chairman/Authority Chairman Robles reconvened the Carson Reclamation Authority for a joint session with the City Council/Successor Agency/Housing Authority to discuss Item No. 28 and Carson Reclamation Authority Item No. 7.

Item No. 28. 2018-514 CONSIDER IMPLEMENTATION OF PROJECT AGREEMENTS WITH CAM-CARSON, LLC, A DELAWARE LIMITED LIABILITY CORPORATION AND AN AFFILIATED ENTITY OF MACERICH, FOR THE DEVELOPMENT OF A FASHION OUTLET RETAIL CENTER ON THE CELL 2 SURFACE LOT OF A 157-ACRE PARCEL, THE FORMER CAL-COMPACT LANDFILL;

INCLUDING: (1) APPROVAL OF CONSENT TO TRANSFER WHEREBY MACERICH TRANSFERS 50% OF THE DEVELOPMENT ENTITY TO SI-CARSON PROPERTY GROUP OR A SUBSIDIARY; (2) APPROVAL OF AN AGREEMENT TO UNDERTAKE A VALIDATION ACTION OF THE TRANSACTION AND PROVIDE FOR REIMBURSEMENT OF CITY/AUTHORITY EXPENSES; (3) CONDUCT A PUBLIC HEARING PURSUANT TO CODE SECTION 53083; AND (4) AUTHORIZING MAYOR, CHAIRMAN, CITY MANAGER OR EXECUTIVE DIRECTOR AS THE CASE MAY BE, TO APPROVE CERTAIN IMPLEMENTING AGREEMENTS INCLUDING AN OPERATIONAL AGREEMENT, EASEMENT, DEED OF TRUST, AND OTHER IMPLEMENTING AGREEMENTS (THIS IS A JOINT ITEM BETWEEN RECLAMATION AUTHORITY, CITY COUNCIL AND SUCCESSOR AGENCY)

Council Item No. 28 and Carson Reclamation Authority Item No. 7 were heard in joint session after Oral Communications – Members of the Public.

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open at 8:02 P.M.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported Notice of Public Hearing has been given pursuant to applicable law, including but not limited to the timely publication and such copy of proof received by the City Clerk. Notice to the applicants via email and confirmed by staff. Postings as required by law and other mailings as requested by individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

Announcement

Mayor/Agency Chairman/Authority Chairman Robles invited everyone to sing the Happy Birthday song to Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton.

City/Agency/Authority Soltani presented the staff report and provided copies of the revised provisions of the Conveyancing Agreement to the Mayor, Council Members, and staff. She stated she would provide a red-line version of the changes to the City Clerk. She noted for the record the following additions in bold:

Section 11.2.1 *Title Policy*. The Title Company shall stand ready to issue at the Closing an ALTA Owner's **or Leasehold, as the case may be**, Policy of Title Insurance with liability in the amount of the development budget for the Project, subject only to the Permitted Exceptions, with such endorsements as may be reasonably requested by Macerich (the "Title Policy"), insuring that Macerich owns fee simple absolute title **or a**

valid leasehold interest, as the case may be, to the Cell 2 Surface Lot, dated as of the day the Deed is recorded.

Section 13.1.1. *Deed.* Either a grant deed, or if Macerich elects to acquire instead a ground lease interest in the Cell 2 Surface Lot, a long term ground lease of the Cell 2 Surface Lot, (whichever Macerich selects, the “Deed”), in recordable form, for the Cell 2 Surface Lot, executed by Authority with respect to the Cell 2 Surface Lot, in recordable form, conveying a fee or leasehold interest in the Cell 2 Surface Lot to Macerich, subject only to the Permitted Exceptions, and containing the provisions described in Section 1.1 above.

Section 23.13 Survival Provisions. Any provision of this Agreement providing for obligations continuing beyond the delivery of the Deed or the long term ground lease of the Cell 2 Surface Lot shall survive the Closing and all representations and warranties shall similarly survive the Closing.

She noted that the changes would be for the Carson Reclamation Authority Board to reaffirm the Conveyancing Agreement approved on April 3, 2018 with the changes she just read into the record. The new partners also requested that a validation action be undertaken to validate the Cooperation Agreement component of the deal structure. Although, the City would be undertaking the validation action, the parties have agreed to reimburse all the expenses of the City and pay for the validation action. They also asked for several of the documents to be completed at a later time to be prepared now which include the Deed of Trust, certain easements, and operating agreement to modify the development schedule. They also asked for a side agreement if the validation action is unsuccessful creating the option for another arrangement that does not impact the financial obligations of the parties but simply provides for another method that the transaction would be put together which is the lease to lease structure described in the staff report.

City/Agency/Authority Attorney Soltani reviewed the staff recommendations.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 8:22 P.M.)

Assistant City Manager Raymond offered additional information related to the economic development subsidy conclusions.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 8:24 P.M.)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 8:27 P.M. and reentered the meeting at 8:28 P.M.)

Assistant City Manager Raymond continued with the staff report.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the beneficiaries section of the conveyancing agreement.

Attorney Maria Hoyer, representing Latham Watkins on behalf of Simon Company

Stated the Simon entity is entering into an agreement with Macerich as Si-Carson which is a wholly owned subsidiary of the Simon Company which is why they are listed in the beneficiaries. She referred to the consent letter.

City/Agency/Authority Attorney Soltani noted the consent letter, Exhibit B of the staff report, first page, last sentence then read a consent submitted by Simon Company.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the signatories on the consent form. City/Agency/Authority Attorney Soltani noted the form on the staff report is an old version, but it is the intention for Simon, Cam-Carson and Macerich to sign the consent form as well.

Attorney Maria Hoyer confirmed she discussed with the City Attorney that Simon and Macerich entity would sign the consent letter as well.

Garrett Newland, Vice President Development, project lead representing Macerich

Introduced Ann Menard, new Chief Legal Officer for Macerich; spoke about their intention to bring on Simon Property Group that he believes will help make the project greater. He commended Mayor, City Council and staff for working diligently on the project and their patience.

Ms. Menard offered additional comments in support of the project.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the joint-venture. Representatives of Simon and Macerich confirmed that the joint-venture agreement was signed today. Attorney Hoyer confirmed that Executive Steve Fivel from Simon signed the consent form.

Mayor/Agency Chairman/Authority Chairman Robles inquired who will be signing the Consent Letter.

City/Agency/Authority Attorney Soltani confirmed that Ms. Minard will be signatory for both Macerich and Cam-Carson LLC. Ms. Hoyer confirmed that Mr. Steve Fivel, Secretary and General Counsel, will be signing the consent letter on behalf of Simon Company.

Bill Shopoff, President, Shopoff Realty Investments

Offered comments related to the specifics of the exclusivity of the agreement. He stated his company's been discussing with the City about the other 4 cells within the Cal Compact Landfill and would like to make the City aware in the event there is trepidation with continued venture with two entities or if something should happen in the future where they decide not to proceed with the 44 acres on particular cell, his firm remains interested, committed, and is prepared to move forward with the project. They've already committed to substantial capital with the City and other investments. He

presented a check for \$4 million as a deposit should the opportunity exist for this cell or the other 4 cells to proceed with the project. They remain interested in the other 4 cells.

City/Agency/Authority Attorney Soltani offered comments about the process for the development of the remainder of the sites.

Mr. Bob Furante, Advisor and Consultant to Shopoff Group

Offered comments in support of his firm and for Council to consider their company to move forward with the project.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the Public Testimony portion of the Public Hearing at 9:05 P.M.

Recommendation: TAKE the following actions:

1. APPROVE consent to transfer whereby Macerich transfers 50% of the development entity to SI-Carson property group or a subsidiary;
2. APPROVE Agreement to Undertake Validation Action and Reimbursement Agreement II Between City of Carson and the Carson Reclamation Authority and CAM-Carson LLC;
3. AUTHORIZE City Manager and/or Executive Director of the Carson Reclamation Authority to approve and execute certain implementing agreements including an Operational Agreement, Easement, Deed of Trust, and other Implementing Agreements;
4. OPEN the Public Hearing; TAKE public testimony; then CLOSE the Public Hearing; and then APPROVE the Report and economic development subsidy conclusions in Section VG(4) hereof;
5. REAPPROVE the conveyancing agreement approved on April 3, 2018 to provide the option for possession to be transferred via a lease
6. AUTHORIZE Mayor/Chairman to execute all relevant Agreements.

ACTION: City/Agency/Authority Attorney Soltani asked that the Council reconvene to Closed Session for further discussion including Carson Reclamation Authority Item No. 7.

Item No. 29 was heard at this time.

At 11:15 P.M., after City/Agency/Authority Attorney Soltani Report on Closed Session, Item No. 28 was heard in joint session with Carson Reclamation Authority Item No. 7.

City/Agency/Authority Attorney Soltani stated there has been some discussion during Closed Session about cleaning up some of the documents that are before the Council adding certain provisions, obtaining the correct signatures, and bringing items back after completed. After all

the documents are executed by Cam-Carson LLC. and signature pages verified by the City will be held in escrow until the day of the meeting then all those to execute documents will execute subsequent immediately after approvals.

She stated that staff asks Council and Carson Reclamation Authority to approve the Report and Economic Development Subsidy Conclusion in Section VG(4) of the staff report this evening. City Council to approve the consent to transfer whereby Macerich transfers 50% of the development entity to Si Carson and allow the City Manager and the Executive Director of the Carson Reclamation Authority to execute the document. There has been a Request that the document include a standard provision that the signatories are authorized to sign which will be added. Therefore, the motion to amend the staff recommendations to include the provision. Both Simon and Cam-Carson LLC to sign the document once approved.

She noted to take the following actions:

- Council to approve the Economic Development Subsidy Conclusion Section VG(4) of the report.
- Carson Reclamation Authority and City Council approve the consent to transfer with the amendments she stated for the record and remainder of items will be taken up at another meeting.

City/Agency/Authority Attorney Soltani stated for the record that this is only to clean up the documents, to make sure the documents are in the right form, signed and not to renegotiate or open up the deal.

Mayor/Agency Chairman/Authority Chairman Robles referred to the Economic Development Subsidy Section VG. He inquired about page 10 of 13.

City/Agency/Authority Attorney Soltani confirmed it was page 10 and referred to Roman Number IV. She stated there was a request to the beneficiaries of economic development subsidy's lists required to be identified by the statute that the Macerich Company and Simon Property Group be added to the list; they would be potential beneficiaries.

Carson Reclamation Authority Item No. 7

It was moved to approve the economic development subsidy portion section 6 of the staff report with the amendment that listed as a beneficiary be the Simon Property Group LP with address at 225 W. Washington Street, Indianapolis, Indiana 46204 and also the Macerich Company be listed with address at 401 Wilshire Boulevard, Suite, Santa Monica, California, 94101 on motion of Robles, seconded by Young and carried by the following vote:

Ayes:	Authority Chairman Robles, Board Member Aldridge, Jr., and Board Member Young
Noes:	Authority Vice Chairman Santarina
Abstain:	None
Absent:	None

Council Item No. 28

It was moved to approve the economic development subsidy portion section 6 of the staff report with the amendment that listed as a beneficiary be the Simon Property Group LP with address at 225 W. Washington Street, Indianapolis, Indiana 46204 and also the Macerich Company be listed as a beneficiary with address at 401 Wilshire Boulevard, Suite, Santa Monica, California 94101 on motion of Robles, seconded by Hilton and carried by the following vote:

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

Carson Reclamation Authority Item No. 7

It was moved to approve the consent agreement, Exhibit B of the staff report, amended as discussed with modification to add the requested provision that the persons executing have the authority to execute and be notarized and signed by someone from Cam-Carson LLC and Simon as the new partner on motion of Robles, seconded by Aldridge and carried by the following vote:

Ayes: Authority Chairman Robles, Board Member Aldridge, Jr., and Board Member Young
Noes: None
Abstain: Authority Vice Chairman Santarina
Absent: None

Council Item No. 28

It was moved to approve the consent with same amendments on motion of Robles, seconded by Hilton and carried by the following vote:

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

City/Agency/Authority Attorney Soltani inquired if the motion included authorization for the City Manager and the Executive Director to execute the consent agreement after it is executed by Simon and Cam-Carson LLC.

Mayor/Agency Chairman/Authority Chairman Robles amended his motion to include language as stated by City/Agency/Authority Attorney Soltani for Council Item No. 28 and Carson

Reclamation Authority Item No. 7, with no objections heard.

The Carson Reclamation Authority was adjourned at 11:25 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Item No. 23 was heard at this time.

DISCUSSION: (Items 29-30)

**Item No. 29. 2018-423 DISCUSSION OF THE CALIFORNIA VOTING RIGHTS ACT
AND CONSIDERATION OF POSSIBLY CHANGING FROM
AT-LARGE TO BY-DISTRICT SYSTEM FOR
COUNCILMEMBER ELECTIONS IN THE CITY (CITY COUNCIL)**

Item No. 29 was heard after Item No. 28.

City/Agency/Authority Attorney Soltani provided the staff report.

Recommendation: CONSIDER TAKING ONE of the following actions:

1. AFFIRM City will not presently switch to districts for Councilmember elections; or
2. CONTINUE TO REVIEW ISSUES and bring back to another Council meeting; or
3. ADOPT Resolution No. 18-092 outlining the City Council's intention to change from at-large elections for members of the City Council, to district-based elections, and establishing an estimated timeline for doing so (Attachment 1).

ACTION: It was moved to Adopt Resolution No. 18-092 outlining the City Council's intention to change from at-large elections for members of the City Council, to district-based elections, and establishing an estimated timeline for doing so as outlined in Attachment 1 of the resolution on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes noted that there was a letter from residents who would file a lawsuit which should be made part of the record.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Clerk to make letter part of the record.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that there will be two groups who will file a lawsuit, one supporting districts and the other not supporting districts which should be taken into consideration.

City/Agency/Authority Attorney Soltani requested further discussion of this item in Closed Session.

Mayor/Agency Chairman/Authority Chairman Robles withdrew his motion

Item No. 27 was heard at this time.

Item No. 29 was heard again after Item No. 21.

ACTION: It was moved to Adopt Resolution No. 18-092, as read by title only, as outlined in Attachment 1 of the resolution on motion of Robles and seconded by Santarina.

Substitute Motion

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton offered a substitute motion to continue to review issue and bring back to another Council meeting, seconded by Hicks and carried by the following vote:

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

It was moved to make the demographer's report public on motion Robles, seconded by Santarina and failed to carry for lack of majority by the following vote:

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

**Item No. 30. 2018-460 CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH
BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT
SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE
TAX (CITY COUNCIL)**

Item No. 30 was heard after Item No. 26.

Director Downs provided a brief staff report.

Recommendation: APPROVE the proposed professional services agreement with BRI Consulting Group, Inc. to provide audit services for a not-to-exceed price of \$140,000.

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

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

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

- 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:

Ferdinand Bote
Leonila Oliveros
Joe Freeman, Sr.
Myrna Yvonne Aldana

Mayor/Agency Chairman/Authority Chairman Robles

- Reported that Mary Anne O'Neal is gravely ill and asked everyone to keep her and her family in their prayers.
- Reported that Terry Rodder's husband Hans Rodder passed away.

City Manager Farfing introduced Dave Roberts, Assistant City Manager for Administrative Services, who offered welcoming remarks.

Council Member/Agency Member/Authority Board Member Davis-Holmes

- Visited Mary Anne O'Neal in the hospital.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

- Wished everyone happy Independence Day.
- Announced concert on Friday, July 6, 2018, 6:00 P.M. at the StubHub Center.

Council Member/Agency Member/Authority Board Member Santarina

- Wished everyone a safe and happy Fourth of July; Happy Birthday America.

Council Member/Agency Member/Authority Board Member Hicks

- Announced the White Linen event on July 21, 2018, from 4:00 P.M. to 8:00 P.M., at the Carson Community Center, doors open at 3:00 P.M., table of 8 for discount of \$450 or \$60 per person

Mayor/Agency Chairman/Authority Chairman Robles

- Thanked Assistant City Manager Raymond and City Attorney Soltani for their efforts and hard work on the 157 acres project.

Council Member/Agency Member/Authority Board Member Hicks

- Reported Parks and Recreation employee Carolyn Pele's mother passed away.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton

- Announced the \$1,000 fine for illegal fireworks.

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

After approval of the Consent Items, the City Council/Successor Agency/Housing Authority and Carson Reclamation Authority were recessed at 9:31 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The City Council/Successor Agency/Housing Authority and Carson Reclamation Authority were reconvened at 11:14 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:

City Council and Successor Agency Item No. 7

No reportable action was taken.

Council Item No. 28 and Carson Reclamation Authority Item No. 7 were heard at this time.

ADJOURNMENT

The meeting was adjourned at 12:33 A.M. on Wednesday, July 4, 2018 by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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