



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
MAY 1, 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 5:15 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, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton (Entered during Closed Session), 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; Richard Garland, Traffic Engineer; and Glenn Turner, Computer Systems Support Technician

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 5:17 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 6:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members 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 – 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: Item No. 1 was heard in Closed Session. The Council unanimously authorized the City Attorney's Office to file a counter suit and or any other related lawsuit to deal with USA Waste's refusal to cooperate in the transition of the waste hauling services to the new hauler selected and to deal with other issues raised in the transition process. Also to consider and file the appropriate pleadings in court regarding breach of their current franchise agreements with the City.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 6:19 P.M.)

Item No. 2. CONFERENCE WITH LABOR NEGOTIATION (CITY COUNCIL)

Recommendation:

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

ACTION: Item No. 2 was heard in Closed Session. No reportable action was taken.

Item No. 3. 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 KL Fenix, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager, Saied Nasseh, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property 20601 S. Main Street. 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. 3 was heard in Closed Session.

At 10:37 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

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 Low, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager, Saied Nasseh, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property 18620 S. Broadway. 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 10:37 P.M., City/Agency/Authority Attorney Soltani reported 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 2 cases.

ACTION: Item No. 5 was heard in Closed Session. No reportable action was taken in one case.

At 10:37 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken on second case.

FLAG SALUTE:

Item No. 6 MAISIE OLIVEROS, WHO ATTENDS EARLY CHILDHOOD PROGRAM

Ms. Oliveros also sang the national anthem.

INVOCATION:

Item No. 7. FATHER ALIDOR MIKOBİ, ST. PHILOMENA CHURCH

INTRODUCTIONS:

Item No. 8. REPORT FROM LT. SCOTT AIKIN OF CARSON SHERIFF'S STATION

(Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks exited the meeting at 6:27 P.M.)

Lt. Aikin spoke about cleanup efforts on the riverbed embankment. Noted at a Town hall meeting a concerned citizen reported problem house in the neighborhood. After a raid, police discovered four illegal weapons and five pounds of illegal drugs.

(Council Member/Agency Member/Authority Board Member Hicks reentered the meeting at 6:29 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles encouraged residents to be vigilant at working with the Sheriff Department in improving the City.

Item No. 9. REPORT ON CITY'S VICTORY IN THE NINTH CIRCUIT COURT OF APPEALS IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING STATEWIDE IMPORTANT LEGAL PRECEDENT AND SAVING THE CARSON NEARLY \$8 MILLION.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 6:32 P.M.)

City/Agency/Authority Attorney Soltani gave an overview and the conclusion of the Colony Cove Properties Litigation. She announced the 9th Circuit Court of Appeals returned a favorable judgement on behalf of the City.

Mayor/Agency Chairman/Authority Attorney Robles thanked City/Agency/Authority Attorney Soltani and staff for their efforts.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked City/Agency/Authority Attorney Soltani and recapped her memory of the timelines associated with the litigation.

Mayor/Agency Chairman/Authority Chairman Robles noted that the current Council and previous Council were united and aware of only one individual who met with Mr. Goldstein to settle.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 6:36 P.M. and reentered the meeting at 6:38 P.M.)

Item No. 10. PROCLAMATION PRESENTED TO CHLOE AKMAL FROM DPSS' CALFRESH NUTRITION PROGRAM RECOGNIZING MAY AS CAL FRESH MONTH

Mayor and City Council presented Chloe Akmal from DPSS recognizing May as CAL Fresh Month.

Item No. 11. RECOGNITION OF PUBLIC WORKS WEEK, MAY 20-26, 2018

Mayor and City Council recognized Public Works Week.

Item No. 12. RECOGNITION OF MUNICIPAL CITY CLERKS WEEK, MAY 6-12, 2018

Mayor and City Council presented the City Clerk with proclamation recognizing Municipal City Clerks Week.

Item No. 13. UPDATE FROM THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION ON PROJECTS BEING PURSUED

Item No. 13 was not addressed.

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

Mayor/Agency Chairman/Authority Chairman Robles announced the winners of the Miss Carson and Miss Teen Carson Scholarship Pageant of Excellence.

Bill Smalley

Offered accounts of the Mobile Home Park Litigation and thanked City Attorney's for their efforts.

City/Agency/Authority Attorney Soltani noted it was a huge team effort and thanked every member of her team.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 7:05 P.M. and reentered the meeting at 7:06 P.M.)

Dr. Rita Boggs

Referred to Item No. 19 inquiring the status of the Environmental Science Associates business.

Director Nasseh noted Environmental Science Associates is registered as a business with the Secretary of State.

Ana Meni

Inquired who directed Item No. 29 on the agenda. In addition, she inquired about specifics related to adopting a City Charter and expressed concerns about rushing the process.

Mayor/Agency Chairman/Authority Chairman Robles offered comments in support of a City Charter.

Upon inquiry, City/Agency/Authority Attorney Soltani discussed the publication process of a City Charter.

George, representing Bradford & Barthel, Tarzana Office (former Worker's Compensation Defense Attorney)

Referred to Item No. 20; they were advised an email was sent to them regarding a meeting by City Council and stated they did not receive the email for the record.

Kimberly Wagner, managing attorney, Bradford & Barthel, Ventura Office (former Worker's Compensation Defense Attorney)

Referred to case that was resolved; clarified job performance and services; requested status of their contract in light of the city hiring the new firm Dabbah and Haddad.

City/Agency/Authority Attorney Soltani noted the City exercised its right to terminate its contract with Bradford and Barthel.

Steven Nakada, representing Laughlin, Falbo, Levy & Moresi (former Worker's Compensation Defense Attorney)

Noted that he was scheduled for trial the day the interviews took place and was unable to attend.

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

Sonya Henry, President, Stevenson Park Volunteer Association

Noted the Parents vs. Carson Sheriff Softball game. She is seeking support and noted improvements needed on the following: lighting, insects and pests control, Snack Bar, no garbage disposal, no ice machine, and limited hot water.

Mayor/Agency Chairman/Authority Chairman Robles thanked Ms. Henry for bringing her concerns to the City Council attention. In addition, he asked Director Slaughter to address the Park lighting schedule. He asked Director Downs to include funding in the CIP for park improvements. He noted the City has two vacancies on the Parks and Recreation Commission.

Council Member/Agency Member/Authority Board Member Davis-Holmes commended the volunteer association for their efforts. She believes some of the problems at the parks should be addressed immediately. She is appalled and apologized to the volunteer association for having to come to City Council meeting to bring this to their attention.

Council Member/Agency Member/Authority Board Member Hicks noted budget line items 6009 and 6004 should be allocated for a garbage disposal and pest control.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton echoed the sentiments of City Council and apologized for the oversight.

Council Member/Agency Member/Authority Board Member Santarina thanked Director Al-Oboudi for his attentiveness to the park needs and assured would be taken care of. He noted good reports regarding Stevenson Park staff and use of gymnasium particularly use of the basketball courts.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 7:33 P.M. and reentered the meeting at 7:34 P.M.)

Mila Boyer

Thanked the City and City Attorney for their efforts with Mobile Home Park litigation. In addition, she spoke about the Summer Spring Fling seating chart and requested the City devise a seat plan that is fair for all ticket holders.

Tommie Williams

Spoke about her disapproval of the City observing Larry Itliong day as a holiday, citing accounts of history depicted on KCET.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 7:35 P.M. and reentered the meeting at 7:38 P.M.)

Kim Curtado, Chair, Parks & Recreation Commission

Provided the following flyers highlighting programs for the month of May: list of major events for the entire year; Programs-At-A-Glance for May for Parks and Recreation and Human Services; Announced the following events: Cinco de Mayo, Saturday, May 5, 2018, 12:00 P.M. to 5:00 P.M. at Carson Park; Mother's Day Brunch, Saturday, May 12, 2018, 10:00 A.M. to 2:00 P.M. at Veterans Sportscomplex, members \$5 , guests \$7; Flower presentation to mothers during games at all parks, Saturday, May 12, 2018; Lupus Walk, Saturday, May 19, 2018, 4:00 P.M. at Veterans Sportscomplex, walk begins at 7:00 A.M.; Veterans Memorial Day Tribute, Friday, May 25, 2018, 6:00 P.M. to 8:00 P.M. at Veterans Sportscomplex; Real Men Talk Conference, Saturday, May 26, 2018, 9:00 A.M. to 4:00 P.M. at Carson Community Center; Noted Miss Carson and Miss Teen Carson Scholarship Pageant of Excellence was a great program held last Friday.

Robert Lesley

Noted he will address the City's proposal of adopting a charter with his Coalition. In addition, he spoke about a statement made by Mayor Robles referencing his comments were misleading. He believes the people should decide whether or not cannabis should be allowed in the city.

Mayor/Agency Chairman/Authority Chairman Robles noted that over 20,000 residents voted in favor of Proposition 64.

APPROVAL OF MINUTES:

Item No. 14. APPROVAL OF THE APRIL 17, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Item No. 14 was heard after Item No. 31.

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 15-28)

The Consent Calendar was heard after Item No. 29.

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

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes wished to abstain on Item No. 20 only.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 22, 24, and 25 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to pull Consent Calendar Item Nos. 27 and 28 for discussion.

The motion to approve Consent Calendar items 15-28, except Item Nos. 22, 24, 25, 27, and 28, was unanimously carried by the following vote noting Item No. 20 abstention by Council Member/Agency Member/Authority Board Member Davis-Holmes:

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. REPORT ON CITY'S VICTORY IN THE NINTH CIRCUIT COURT OF APPEALS IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING STATEWIDE IMPORTANT LEGAL PRECEDENT AND SAVING THE CARSON NEARLY \$8 MILLION (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. RECEIVE AND FILE the City Attorney's staff report.

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

Item No. 16. Resolution No. 18-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$12,519.80, DEMAND CHECK NUMBERS SA-001757 THROUGH SA-001761

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

Item No. 17. Resolution No. 18-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$32,962.77, DEMAND CHECK NUMBERS HA-001715 through HA-001722

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

Item No. 18. Resolution No. 18-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,384,984.07 FOR GENERAL DEMANDS, CHECK NUMBERS 139956 THROUGH 140143.

TOTAL OF \$49,296.70 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1230 THROUGH 1233, 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. 18 was approved on the Consent Calendar.

Item No. 19. AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 1 to the Agreement for Contractual Services by and between the City of Carson with ESA in a total amount of \$1,516,210.00 for three (3) years ("Agreement"), in a form substantially similar to the attached Agreement, subsequent to potential further negotiation and finalization by the City Attorney; and
2. AUTHORIZE Mayor to execute the Agreement, upon approval as to form, by the City Attorney.

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

Item No. 20. AWARD OF WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES CONTRACT FOR THREE YEAR TERM TO DABBAH, HADDAD & SULEIMAN (CITY COUNCIL)

Recommendation:

CONSIDER TAKING the following actions:

1. AWARD a three-year \$360,000 contract for workers' compensation defense attorney services to Law Offices of Dabbah, Haddad & Suleiman, with two one-year extension options at City discretion, and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
3. AUTHORIZE the City Manager to execute each of the optional extensions in one year increments.

ACTION: Under Consent, it was moved to approve Item No. 20 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 Hicks

Noes: None

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

Absent: None

Item No. 21. CONSIDERATION OF RESOLUTION 18-051 RECOGNIZING MAY AS CAL FRESH MONTH (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING CALFRESH AWAREMENSS MONTH
2. INSTRUCT staff to submit a copy of the executed resolution to Jesus A. Ruiz with the Department of Public Social Services, Communication and Training Division.

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

Item No. 22. CONSIDER EXTENDING THE CITY'S AGREEMENT WITH CENTRAL PARKING SYSTEM, INC. TO CONTINUE THE CITY BUILDING SECURITY SERVICES AT CITY HALL, THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AND THE CORPORATE YARD THROUGH MAY 31, 2018 (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 8:37 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes referred to page 1 of the staff report and inquired about the additional two months and what would be the next step. City Manager Farfsing stated the two months was retroactive.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to be more clear of the transition times in future staff reports.

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 3 to Contract to Provide City Building Security Services with Central Parking System, Inc. (i) amending the Term of the Agreement to allow month-to-month renewals through May 31, 2018; (ii) amending the total Contract Sum to an amount not to exceed \$794,783.60 for the entire Agreement Term of December 1, 2012 to May 31, 2018; and (iii) RATIFY payment for services provided during the month of April;
AND
2. AUTHORIZE the Mayor to execute Amendment No. 3, following approval as to form by the City Attorney.

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

After approval of Item Nos. 24 and 25, Council Member/Agency Member/Authority Board Member Santarina requested his vote register as Yes on Item No. 22 with no objections heard.

Item No. 23. CONSIDER AWARDING A THREE-YEAR CONTRACT TO AMERICAN GUARD SERVICES, INC. TO PROVIDE BUILDING SECURITY SERVICES FOR THE PERIOD OF JUNE 1, 2018 THROUGH MAY 31, 2021 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract to American Guard Services, Inc. to provide City building security services for the period of June 1, 2018 through May 31, 2021, with two additional one-year extensions at the City's sole election, and should the City exercise those options the agreement has the potential of reaching May 31, 2023; AND EITHER
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and AUTHORIZE the City Manager to execute each of the optional extensions in one year increments;
OR
3. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and NOT AUTHORIZE the City Manager to execute each of the optional extensions and instead REQUIRE any exercise of the optional extensions be presented to the City Council for approval.

ACTION: Item No. 23 was approved on the Consent Calendar.

Item No. 24. CONSIDERATION OF RESOLUTION NO. 18-057 MAKING AN ELECTION FOR THE CITY OF CARSON TO RECEIVE TAX SHARING PAYMENTS FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 1 - 85 ANNEX (CITY COUNCIL)

Item No. 24 was heard after Item No. 22.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested report for Item No. 24 and 25 from City Manager who provided a brief staff report.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting at 8:39 P.M.)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-057, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING AN ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5(b) FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 1 - 85 ANNEX."
2. AUTHORIZE the City Mayor to execute Resolution No. 18-057 after approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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

Item No. 25. CONSIDERATION OF RESOLUTION NO. 18-058 MAKING AN ELECTION FOR THE CITY OF CARSON TO RECEIVE TAX SHARING PAYMENTS FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 2 - 83 ANNEX (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 18-058, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING AN ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5(b) FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 2 - 83 ANNEX."
2. AUTHORIZE the City Mayor to execute Resolution No. 18-058 after approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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

Item No. 26. CONSIDER ADOPTING A RESOLUTION APPROVING THE PROJECT LIST FOR SB 1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017", FOR FY 2018-19 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. ADOPT Resolution No. 18-052 approving the project list for FY2018-19 funded by SB1 "Road Repair and Accountability Act of 2017".
2. AUTHORIZE the Mayor to execute the Resolution after approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on the Consent Calendar.

Item No. 27. CONSIDER RESOLUTION NO. 18-059, AMENDING THE BUDGET FOR A LEGAL SETTLEMENT TO INSTALL NEW CARPET AT THE COMMUNITY CENTER (CITY COUNCIL)

Item No. 27 was heard after Item No. 28.

City/Agency/Authority Attorney Soltani provided a brief staff report.

Director Downs elaborated on the staff report.

Recommendation:

WAIVE further reading and ADOPT RESOLUTION NO. 18-059, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND.

ACTION: It was moved to waive further reading and adopt Resolution No. 18-059, as read by title only, on motion of Hicks, 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, and 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. 28. CONSIDERATION OF RESOLUTION NO. 18-054 APPROVING THE INSTALLATION OF STOP SIGNS ON HILLFORD AVENUE AND NESTOR AVENUE AT ABBOTTSON STREET (CITY COUNCIL)

Item No. 28 was heard after Item Nos. 24 and 25.

Council Member/Agency Member/Authority Board Member Hicks addressed the location of the stop signs and was pleased with the installation recommendation.

Recommendation:

WAIVE further reading and ADOPT Resolution No. 18-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF STOP SIGNS ON NORTHBOUND HILLFORD AVENUE AND NESTOR AVENUE AT THE LOCATION WHERE EACH OF THESE STREETS INTERSECTS WITH ABBOTSON STREET."

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 29-34)

Item No. 29. INTRODUCTION OF CONSIDERATION FOR POTENTIAL CITY CHARTER; FORMATION OF A CHARTER COMMITTEE AND APPOINTMENT OF COMMUNITY MEMBERS TO CHARTER COMMITTEE FOR THE PURPOSE OF IDENTIFYING THE CONTENTS OF AND DRAFTING A POSSIBLE CITY CHARTER; PROCESS FOR ADOPTION OF A CITY CHARTER (CITY COUNCIL)

Item No. 29 was heard after Oral Communications – Members of the Public.

City/Agency/Authority Attorney Soltani introduced Lum Fobi from her office.

Assistant City Attorney Lum Fobi provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles noted his intentions on not reinventing the wheel and using an already adopted charter as a blueprint.

Recommendation:

TAKE the following action:

1. RECEIVE and FILE this report.
2. FORM a Charter Committee made up of appointed Carson community members to identify topics to be included in the charter and to draft the proposed city charter.

3. INSTRUCT staff to notice the required public hearings pursuant to government code section 34458.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles appointed the following individuals to the Charter Committee:

Gil Smith
Michael Stewart
Rashina Young
Karen Avilla
Ana Meni
Alex Cainglet
Matthew Marfice
Dr. Sharma Henderson
Vera Robles Dewitt

It was moved to ratify the Mayor's appointments on motion of Robles and seconded by Santarina.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes stated her disappointment that her recommendations for appointments are not being considered.

Discussion ensued regarding the appointment process.

Mayor/Agency Chairman/Authority Chairman Robles appointed the following individuals as alternate members to the Charter Committee:

Philipta Hicks, Alternate Member No. 1
Cedell Bush, Alternate Member No. 2
Latrice Carter, Alternate Member No. 3

City/Agency/Authority Attorney Soltani inquired about the process of engaging the Charter Committee.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that she is opposed to the adoption of a charter, citing how the proposal will affect the city and timing is everything.

Mayor/Agency Chairman/Authority Chairman Robles stated the law requires a minimum of two hearings. There should be trust in the residents and voters who will ultimately decide.

Council Member/Agency Member/Authority Board Member Hicks inquired about the timeline that is needed to place on ballot for November. In addition, he withdrew his nominees for Charter Committee.

Discussion ensued regarding the proposed charter process and timeline.

Council Member/Agency Member/Authority Santarina inquired about the impacts of Project Labor Agreement. In addition, he noted there is not a limit on the times the committee can meet. City/Agency/Authority Attorney Soltani stated there was no limit.

Council Member/Agency Member/Authority Board Member Hilton stated this is an exploratory committee.

The motion, including the appointments of the alternate members and moving forward with the exploratory process, carried by the following vote:

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|----------|---|
| Ayes: | Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, and Council Member/Agency Member/Authority Board Member Santarina |
| Noes: | 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. CONSIDERATION OF RESOLUTION 18-030 SUPPORTING THE BAN ON THE USE OF HYDROFLUORIC ACID AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON, AND REQUEST FOR THE EXPEDITIOUS INSTALLATION OF FENCE LINE AIR QUALITY MONITORING AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON (CITY COUNCIL)

Item No. 30 was heard after Item No. 27.

City Manager Farfsing provided a brief staff report

Mayor/Agency Chairman/Authority Chairman Robles read one of the 'Whereas' on page six of the staff report.

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING A BAN ON THE USE OF HYDROFLUORIC ACID AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON AND ALSO REQUESTS THE EXPEDITIOUS INSTALLATION OF THE FENCE LINE AIR

QUALITY MONITORING DEVICES AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON."

2. REAFFIRM the City of Carson's ban on the use of Hydrofluoric Acid at the Andeavor and Phillips 66 refineries in the City of Carson; and
3. REQUEST the support of local communities in expediting the installation of fence line air quality monitoring in the Andeavor and Phillips 66 refineries in the City of Carson.

ACTION: It was moved to 1) Approve Resolution No. 18-030, A Resolution of the City Council of the City of Carson, California, Supporting a Ban on the Use of Hydrofluoric Acid at the PBF Refinery in the City of Torrance and the Valero Refinery in Wilmington; 2) Reaffirm a similar ban for the Andeavor and Phillips 66 refineries in the City of Carson; and 3) Request the expeditious installation of the fence line and community air quality monitoring for the Andeavor and Philips 66 refineries in the City of Carson just like the South Coast Air Quality Management District is doing for the PBF refinery in the City of Torrance because Carson deserves no less than the same 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

Item No. 31. CONSIDER THE 2017 CARSON HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)

Item No. 31 was heard after Item No. 30.

Director Naaseh provided a brief staff report.

Mayor Pro Tem Hilton inquired about workforce housing and would like staff to explore workforce housing as an option. Whereupon, Director Naaseh noted workforce housing could be addressed in the City's General Plan.

Council Member/Agency Member/Authority Board Member Santarina inquired about the specific number of affordable housing not identified as low income for seniors.

Assistant City Manager Raymond discussed the limitation of building senior housing and noted there is a senior complex called Belvita on Sepulveda under construction. He also discussed other affordable housing.

Recommendation:

TAKE the following actions:

1. REVIEW Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered the Carson's Annual Housing Element Progress Report received and filed with no objections heard.

Item No. 32. CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commission, Committees and Boards;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

TAKE another action the City Council deems appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting with no objections heard.

Item No. 33. CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE member assignments to the City Council Sub-Committees.
2. CONSIDER the status of any City Council Sub-Committee.
3. CONSIDER and CREATE any new City Council Sub-Committee or
4. RE-ACTIVATE any previous City Council Sub-Committee.
5. DIRECT the City Clerk to notify all effected appointments, reappointments, or removed members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting with no objections heard.

Item No. 34. RECEIVE AND FILE LEGISLATIVE SUBPOENAS & PROOFS OF SERVICE; RECEIVE AND FILE DOCUMENTS AND OTHER "WRITINGS" RESPONSIVE TO LEGISLATIVE SUBPOENAS; CONDUCT EXAMINATION OF WITNESSES SUBJECT TO LEGISLATIVE SUBPOENAS (CITY COUNCIL)

City/Agency/Authority Attorney Soltani provided a brief staff report.

Recommendation:

TAKE the following ACTION:

1. RECEIVE and FILE a copy of the following legislative subpoenas and accompanying proofs of personal service:
 - a. Doug Corcoran, Director of Operations
 - b. Bill Higginbotham, Controller
 - c. Darrell Kato, Controller
 - d. Sandra Ruiz, Waste Management
2. RECEIVE and FILE documents and other "writings" responsive to these subpoenas.
3. PLACE Waste representatives who are the subject of legislative subpoenas under oath, and conduct such examination of these witnesses as the City Council deems appropriate consistent with the scope of the legislative subpoenas and the requirements of law.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting with no objections heard

ORDINANCE SECOND READING: (Item 35)

Item No. 35. ORDINANCE NO. 18-1806: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ESTABLISH A PREFERENCE FOR LOCAL BUSINESSES IN THE PROCUREMENT OF SUPPLIES AND EQUIPMENT AND SERVICES

ACTION: It was moved to waive further reading and adopt Ordinance No. 18-1806, as read by title only, on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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

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

Tommie Williams

Expressed her concern with city observing Larry Itliong Day; requested staff to research if Larry Itliong was a United States citizen; and referred to Code Enforcement to check on mattress sitting on a yard on Turmont.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

- Invited everyone to sing the Birthday song to Council Member/Agency Member/Authority Board Member Davis-Holmes.
- 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:

Mr. Allison Franklin Tatnall
Kenneth Dulany
Charles W. Long, Sr.
Eric Ross
Gaylor McCool
Hatsuko T. Manuel
Mary Ellen Hernandez

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested to add Bishop Carl Robinson to the Memorial Adjournments.

City Manager Farfsing announced the new Human Resources and Risk Management Director, Faye Moseley.

Director Faye Moseley thanked everyone, looks forward to meeting everyone and finding out how human resources can better serve.

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

- Inquired about a list of consultant contracts. She encouraged City Manager to extend courtesy to City Council and letting them know about contracts.
- Congratulated the marijuana initiative committee for letting their voice be heard.

Council Member/Agency Member/Authority Board Member Hicks

- Announced eWaste and Paper Shredding event on Saturday, May 5, 2018, 9:00 A.M. to 12:00 P.M. at City Hall parking lot.
- Announced Real Men Talk Conference on May 26, 2018.
- Read uses of the current cannabis ordinance (Ordinance No. 17-1637).

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

Noted the city does not receive sales tax on mobile dispensaries.

Mayor/Agency Chairman/Authority Chairman Robles requested City/Agency/Authority Attorney Soltani to prepare a memorandum for the Council advising what is permitted and what is not permitted for advocacy for or against an initiative by the next Council meeting.

Council Member/Agency Member/Authority Board Member Santarina

- Thanked City Manager and Directors for working hard and providing information in a timely manner.
- Congratulated the leadership and members of the Jolly Club celebrating their 50th anniversary; reported he attended their meeting.
- Attended NAACP event at the Carson Community Center.
- Congratulations to members of the Friendship Club celebrating wedding anniversaries and birthdays.
- Kudos to Mr. Richard Bis for successful program, Prescription Drug Take Back Day, held last Saturday at City Hall parking lot.

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

- Received inquiries if one needs a business license for Uber and Lyft drivers.

Director Downs noted the city participates in a data share with the State of California. If business income was filed, then a letter is sent stating the business may be subject to a tax. If business is of belief they are not subject to receive a business license they may provide proof.

- Inquired when is Norms schedule to open. Director Naaseh estimated by end of year 2018.
- Inquired what staff is doing to attract high-end restaurants into the community.

Council Member/Agency Member/Authority Board Member Santarina

- Thanked the residents for attending the townhall meeting at Carson Park.
- Thanked Martin and Helen from the Los Angeles County Vector Control District for making presentation on various viruses.

Assistant City Manager Raymond addressed Mayor Pro Tem's question - restaurants operate on a herd mentality, citing the belief barrier of Victoria Gardens in Rancho Cucamonga. He referred to the Macerich project (157 acre site) and 111 acre site for opportunities. He also noted the City subscribes to Buxton Analytics (retail analytics) and discussed process.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton felt that the residents of Carson deserve high-end restaurants and stores.

Council Member/Agency Member/Authority Board Member Davis-Holmes believe City Council should be aware of potential restaurants.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited and reentered the meeting at 9:40 P.M.)

Mayor/Agency Chairman/Authority Chairman Robles

- Announced the Cinco de Mayo event on May 5, 2018 at Carson Park.
- Spoke about the city's diversity and when people have disagreements, they should not have racial undertones.
- Noted according to Google, Larry Itliong did become a United States Citizen.

City Manager Farfsing announced the first workshop with Waste Resources on Saturday, May 5, 2018 from 9:00 A.M. to 1:00 P.M. at the Carson Community Center. He encouraged seniors to apply for discount.

Upon inquiry, Director Slaughter stated that seniors must meet the criteria of being 62 years of age, show identification and property tax.

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 9:48 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:37 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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 Nos. 3 and 4

No reportable action was taken.

Council Closed Session Item No. 5

No reportable action was taken on second case.

ADJOURNMENT

The meeting was adjourned at 10:38 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

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|---|-----------|
| APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY | |
| 05-15-2018 | |
| Approved as Submitted. | AR/ES 5/0 |
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