



**MINUTES
CARSON CITY COUNCIL
HOUSING AUTHORITY / SUCCESSOR AGENCY
REGULAR MEETING
MAY 15, 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 5:08 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, Council Member/Agency Member/Authority Board Member Elito Santarina, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (Entered at 5:09 P.M.), and Council Member/Agency Member/Authority Board Member Cedric Hicks (Entered at 5:09 P.M.)

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; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-6)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

David Gamboa, representing California State University Dominguez Hills (CSUDH)

Referred to Closed Session Item No. 6 and discussed the CSUDH Master Plan development. He encouraged City Council to drop its lawsuit against CSUDH.

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 5:14 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 6:20 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members present.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 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. 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 one case.

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

At 12:01 A.M. on Wednesday, May 16, 2018, City Manager Farfsing reported no reportable action was taken.

Item No. 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 3 was heard in Closed Session.

At 12:01 A.M. on Wednesday, May 16, 2018, City Manager Farfsing reported no reportable action was taken.

Item No. 4. 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: At 12:01 A.M. on Wednesday, May 16, 2018, City Manager Farfsing stated this item was not discussed.

Item No. 5. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation:

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

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

Item No. 6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: City of Carson vs. CSUDH; Case Number BS171386; LA Superior Court.

ACTION: Item No. 6 was heard in Closed Session. No reportable action was taken. Direction was given to send settlement offer letter to California State University Dominguez Hills.

FLAG SALUTE:

Item No. 7 JADA CROSS-VAZQUEZ, WHO ATTENDS CARSON PARK KID'S CLUB AND STEPHEN M. WHITE MIDDLE SCHOOL

INVOCATION:

Item No. 8. PASTOR THOMAS M. ALEXANDER, SR., CARSON CHRISTIAN SCHOOL

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 6:24 P.M.)

INTRODUCTIONS:

Item No. 9. REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen introduced Sergeant Jones (Specialized Team Sergeant). He stated during the first part of the week, Sergeant Jones oversees narcotics, gangs, homelessness, mental health related issues and other quality of life factors.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting at 6:26 P.M.)

Sergeant Jones offered comments about how much he enjoys working in Carson.

Council Member/Agency Member/Authority Board Member Hicks stated vehicles are speeding at a high rate of speed along Central Avenue from Victoria to Del Amo Boulevard and noted recent accident on Turmont. He directed Captain Skeen to place speed monitors along the roadways.

Mayor and City Council acknowledged the Miss Carson and Miss Teen Carson Scholarship of Excellence Court.

Item No. 10. UPDATE FROM THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION ON PROJECTS BEING PURSUED

Chris Manriquez, Chair of Technology Advancement and Innovation Commission, provided a PowerPoint presentation on projects being pursued.

Mayor/Agency Chairman/Authority Chairman Robles inquired with Chair Manriquez if the Council Technology Subcommittee was aware of the commission projects. Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton noted the projects were tabled while the IT Manager was on leave and will bring back report.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 6:41 P.M.)

Item No. 11. PRESENTATION FROM GARRETT ROBERTS ON THE iWORQ SOFTWARE PROGRAM

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 6:42 P.M. and reentered the meeting at 6:43 P.M.)

Administrative Analyst Garrett Roberts provided a PowerPoint presentation on the iWORQ Software program, a Citizen Engagement application/tool.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 6:44 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the turn-around time of a request from entry to completion and whether or not residents still call in a service request. Staff noted alternatives to placing a service call. She also inquired whether or not iWORQ can track tree replacements. Staff noted iWORQ has a tree module and staff is currently updating the module with information. She asked that staff keep City Council updated on status of trees.

City Manager Farfsing noted a grant the city received to replace 4000 trees.

Council Member/Agency Member/Authority Board Member Hicks inquired if a staff person will be dedicated to monitor the system. Staff noted one full-time and three part-time staff will be monitoring the request.

Director Slaughter noted the number of requests that have taken place internally using the application.

Council Member/Agency Member/Authority Board Member Santarina directed staff to come back with a report noting the efficiencies of the application.

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

Mayor/Agency Chairman/Authority Chairman Robles announced he attended the Charter Committee meeting yesterday. He reiterated his comments made during the public comment portion of the meeting. He wanted to clarify for the record that none of the members selected to serve on the committee were polled about their support or opposition to a charter prior to being appointed. Additionally, he stated he is disappointed that statements are being made that because the Mayor is in favor some are opposed to the charter. He went on to say that during his campaign for City Council, he touted the exploration of changing the government structure from general law to charter. He further stated as Council Members they will not always agree and there is no need for policy decisions to become personalized. He implored Madam Chair of the Charter Committee to keep the spirit of democracy while debating the merit of becoming a Charter Committee.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated that her appointees should be allowed to serve in a non-alternate appointment. In addition, she brought up her concerns for urgency and that the 12:30 P.M. Public Hearing meeting time is not inclusive.

Mayor/Agency Chairman/Authority Chairman Robles noted that two public hearings will take place one at 12:30 P.M. and the other in the evening. He also stated it was his intention to appoint the alternates as regular members at a later time in the meeting.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted her appointees were Latrice Carter and Julie Ruiz-Raber.

Dr. Rita Boggs

Noted her attendance at both Charter Committee Meetings. In addition, she inquired about Item No. 17. City Manager Farfsing explained the reason for recommendation for quitclaim deed citing environmental concerns.

Paul Randall, Chair, Measure C Budget Oversight Committee

Commended staff for their promptness in answering committee questions and providing information; committee will be recommending to prioritize public safety as the number one item and have percentage that they recommend from other neighboring cities; noted more expenditure than revenue which will become an issue.

Vera Robles Dewitt, Member of the Charter Committee

Referred to Item No. 18 and inquired why staff is not writing grants; referred to RFP of the trash contract which grant writing is part of their enhancement project; expressed concern why City Council discussing charter this evening which is not on the agenda and to be careful with

Brown Act violation; referred to Council Member/Agency Member/Authority Board Member Davis-Holmes discussing her retirement and if she has invested interest issue then she should not be voting on the charter matter. Also, she referred to Council Member/Agency Member/Authority Board Member Hicks who is also retired and commented that he did not support the charter process.

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

Sarah Harper, Dr. Martin Luther King Jr. Library

Announced the following upcoming events: 1) Mexican Cooking Demonstration, on Wednesday, May 23, 2018, at 6:00 P.M.; 2) Children and their caregivers on personal and family safety, on Wednesday, May 30, 2018, at 4:00 P.M.; 3) Summer Reading and Discovery Program for all ages, on Friday, June 1, 2018; 4) Special Stem Program for school age children - Workshop on Airplanes, on Saturday, June 2, 2018; and 5) Stand Out Interviews Program for adults, on Saturday, June 9, 2018.

Kim Curtado, Chair, Parks and Recreation Commission

Announced the following upcoming citywide events: 1) 5K Lupus Walk, on Saturday, May 19, 2018, from 4:00 P.M. to 9:00 P.M. - walk begins at 7:00 P.M. at Veterans Park; 2) Memorial Day Tribute, on Friday, May 25, 2018 at Veterans SportsComplex; 3) Real Men Conference, on Saturday, May 26, 2018, from 9:00 A.M. to 4:00 P.M., at the Carson Community Center; 4) 120th Philippine Independence Day Celebration, on Saturday, June 9, 2018, from 7:30 A.M. to 6:00 P.M.; 5) Juneteenth Celebration, on Saturday, June 16, 2018, from 11:00 A.M. to 6:00 P.M. at Mills Park; 6) Noted a staff member was recognized for his life saving measures for one of the coaches at Carson Park at the 14th Annual Hometown Heroes Luncheon, held Thursday, May 10, 2018, at Carson Park.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the success of the Pancake Breakfast and Opening Day at Carson Park. She commended the Volunteer Association and staff.

Therese Fiosia, representing Public Works Department

Thanked City Council for acknowledging National Public Works Week; announced Public Works display at City Hall lobby showcasing Public Works functions from May 21, 2018 through May 24, 2018 to engage and educate the community; also announced the Public Works Equipment Display Show on Tuesday, May 22, 2018 at the Congresswoman Juanita Millender-McDonald Community Center parking lot.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton referred to iWORQ program and requested staff to have a kiosk available in City Hall and the Carson Community Center for residents to place service work orders.

The following members of the Beautification Commission introduced themselves: Chair Maria Martinez, Vice Chair Ezekiel Swayzer, Alicia Perez, and Nikki Cotton who addressed the City Council with their objectives and goals on behalf of the commission as follows: 1) Planted

trees every year; 2) Participated in Earth Day events; 3) Established a group that reached out to Caltrans for request for clean-up due to complaints of the freeway on ramps and off ramps not being attractive; 4) Noted their accomplishments in 2017; 5) Established a program for awarding a landscape award to a home or business every year; 6) Encouraged residents to get involved; 7) Changed focus from beautifying the city to Safety and Sustainability with a new goal to establish a community garden; 8) Plan a large scale Earth Day; and 9) Investigate the idea of becoming a tree city.

Council Member/Agency Member/Authority Board Member Hicks encouraged the Beautification Commission to identify a City official tree (the type) and also look at some of the city businesses to adopt a median program and work with Public Works.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton exited the meeting at 7:26 P.M and reentered the meeting at 7:26 P.M.)

Tory Bell

Spoke about the environmental concerns related to the Prologis Project.

Beatriz Smith

Spoke about environmental concerns related to the Prologis Project. She would like to be invited to participate when the Planning Commission addresses the zoning change for the Prologis Project.

Ana Meni

Inquired about what happened to the one-day use of StubHub for Carson High School graduation. In addition, she spoke about a memorandum she prepared for the City Council on the status of the Proposed City Charter Committee.

Mayor/Agency Chairman/Authority Chairman Robles noted her memorandum was very concise and thorough and thanked her for preparing it. She asked for direction from City Council because to-date no direction has been given in a formal sense for hot topics that were addressed in her memorandum. In addition, she asked for a standing agenda item until the charter process has concluded.

Mayor/Agency Chairman/Authority Chairman Robles noted the standing agenda item is a good idea. He respectfully declined the idea of City Council giving direction and encouraged his colleagues not to do so as well.

Discussion ensued about the best process of drafting a proposed City Charter. City/Agency/Authority Attorney Soltani cautioned City Council from discussing the Charter as it is not agendized. She provided a status update of activities that has taken place to date and staff schedule for next steps.

Dr. Sharma Henderson

Announced Stroke Awareness month and the annual reunion luncheon on Thursday, May 17, 2018 at 11:00 A.M. She spoke of her disappointment of fees for stroke center citing no clean

hands with the Foundation and the City; disappointed to have to go back and forth with members collecting fees; planning a turnaround trip and other fundraisers are underway; and requested to discuss the issue further.

Dobard

Spoke about Carson property values. In addition, he spoke about traffic concerns in the Del Amo area.

Mayor/Agency Chairman/Authority Chairman Robles noted that City Council gave direction to post school zone signs. RV Ordinance will be introduced at the next City Council meeting. It was noted that Dobard submitted the speed bump petition months ago. Mayor/Agency Chairman/Authority Chairman Robles directed staff to resolve this issue.

Liz Fiosia

Spoke of a concern she had while attempting to schedule a meeting with the Mayor and no return calls from the City Attorney. She is upset about how she is being treated. She spoke about the Charter - how will the charter affect the City and its employees.

Linda Johnson

Spoke about the Prologis project and believes there will be no benefit to the residents of Carson to have two warehouses; stated there are many trucks traveling in Carson, citing environmental concerns. She encouraged the City Council and Planning Commission to vote NO on this project.

Robert Lesley

Noted the City will be addressing major projects like Prologis and Proposed Charter. He spoke about the cannabis ordinance that will allow retail and public sale of cannabis as it is written. There are no restrictions in place. He stated the voters have two choices between the adopted ordinance or the proposed ordinance by way of an initiative.

Garfield, resident near Broadacres Elementary School

Opposed to the Prologis project. He is a proponent of speed bumps near the elementary school versus stop signs. In addition, he asked for police monitoring in that area.

Tommie Williams

Encouraged City Council to take their time with adopting a City Charter. In addition, she asked that meetings be held for those who are for and against the Prologis Project.

Latrice Carter

Asked the City Council to reconsider the time of the first Public Hearing regarding the proposed city charter and give credence to notifying the public.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager Farfaring to promote the Charter Committee meetings on the City website and send notices or email to all commissioners.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked for a walk man to pass out a flyer on the proposed City Charter.

Cameron

Spoke about the Prologis project and what he learned during their community meeting. He inquired if Prologis submitted an alternative benefit to the City Council other than that the property will not become a place for the homeless to camp out. He noted he is opposed to the project.

Lima Tuuu

Spoke about the timing of a proposed City Charter. He encouraged City Council to take their time, for due diligence and research. In addition, he spoke about the roads in all parts of City and encouraged the City Council to address all parts of the city.

Council Member/Agency Member/Authority Board Member Davis-Holmes asked the Director of Public Works to address the street plan. Director Slaughter noted the Annual Pavement Slurry in maintenance zone areas 5 and 6 on the south end is upcoming.

APPROVAL OF MINUTES:

Item No. 12. APPROVAL OF THE MAY 1, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Recommendation:

Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 13-19)

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

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 18 for discussion.

The motion to approve Consent Calendar Items 13-19, except Item No. 18, 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. 13. Resolution No. 18-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,307,631.56 FOR GENERAL DEMANDS, CHECK NUMBERS 140144 THROUGH 140397.

TOTAL OF \$1,195,168.03 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1234 THROUGH 1236, 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. 13 was approved on the Consent Calendar.

Item No. 14. CONSIDER THE AWARD OF A CONTRACT FOR THE PURCHASE OF A CRACK SEALER FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing for the contract between NJPA and Crafc0, Inc., as allowed by Section 2611 (g).
3. APPROVE as to form, the award of a purchase contract for a Super Shot 125 CFM Crack Sealer to Crafc0, Inc. in the amount of \$76,803.04

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

Item No. 15. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON

SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2018 (CITY COUNCIL)

Recommendation:

RECEIVE and FILE.

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

Item No. 16. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 18-060 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 18-060, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS"

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

Item No. 17. CONSIDER APPROVING QUITCLAIM DEED RELEASING CITY'S EASEMENT TO INSTALL, MAINTAIN, AND OPERATE METHANE STANDPIPES ON THE CLOSED GARDENA VALLEY LANDFILL NO. 6 ON CHICO STREET (CITY COUNCIL)

Recommendation:

APPROVE, subject to the City Attorney's approval as to form, the Quitclaim Deed releasing City's easement to install, maintain, and operate methane standpipes on the closed Gardena Valley Landfill No. 6 on Chico Street and AUTHORIZE the City Manager to sign the Quitclaim Deed subject to City Attorney approval as to form.

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

Item No. 18. CONSIDER A CONTRACT WITH A CONSULTANT FOR GRANT IDENTIFICATION AND WRITING SERVICES (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles provided status of successful grants written by the grant writers.

City Manager Farfsing noted another \$106K grant for electric vehicles. In addition, he addressed Vera Robles DeWitt's concerns for staff involvement. He believes CA Consulting has been invaluable for the City.

Council Member/Agency Member/Authority Board Member Davis-Holmes announced that City staff has been receiving grants as well. She commended Director of Public Works Slaughter on her efforts with successfully obtaining grants.

Director Slaughter noted all the grants the City has been awarded in the past 12 months.

Council Member/Agency Member/Authority Board Member Santarina suggested staff to post any grants, benefits and information quarterly on the City Website.

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract to California Consulting to provide grant identification and writing 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;
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: It was moved to approve staff recommendations 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

Item No. 19. CONSIDER APPROVAL OF A TEMPORARY SENIOR RISK MANAGEMENT ANALYST EMPLOYMENT AGREEMENT WITH JANNA M. PAYNE (CITY COUNCIL)

Recommendation:

APPROVE the Temporary Senior Risk Management Analyst Employment Agreement with Ms. Janna M. Payne for interim services while the City recruits to fill the full-time permanent position.

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 20-23)

Item No. 20. FISCAL YEAR 2018-19 BUDGET WORKSHOP #3 (CITY COUNCIL)

Item No. 20 was heard after Item No. 18.

Mayor/Agency Chairman/Authority Chairman Robles announced National Peace Officers Memorial Day.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting at 8:29 P.M.)

Recommendation:

1. RECEIVE General Fund budget recommendations from the Measure C Citizens Oversight Committee.
2. PROVIDE additional direction to staff regarding the draft FY18-19 budget.

ACTION: The Budget Workshop was held and direction was given to staff as follows:

Director Downs provided the budget presentation on Sheriff Contract proposing three units at a net cost of \$535,724.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the proposed promotion of a sergeant to a lieutenant. Captain Skeen offered his rationale for the promotion.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting at 8:33 P.M.)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the Lieutenant position will oversee the Park Enforcement Team. Captain Skeen noted the Lieutenant will oversee three major policing projects working out of his office.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested summaries of the top five Sheriff contracts and the services provided compared to Carson.

Discussion ensued regarding park enforcement and status of Sheriff department renovations.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 8:58 P.M. and reentered the meeting 9:00 P.M.)

- Consensus to approve Captain Skeen's request to add three units to the Sheriff contract reflecting first year "growth" rates.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting at 9:07 P.M. and reentered the meeting at 9:08 P.M.)

Director Downs proceeded with the Budget Presentation.

Conversation ensued between City Council and staff regarding Animal Control Contract.

- Consensus for staff to explore other animal control options in light of Los Angeles County contract increase.

Mayor/Agency Chairman/Authority Chairman Robles requested staff to provide report on building permit revenue at next budget workshop.

Director Downs proceeded with the Budget Presentation.

Staff recommended Cultural Arts Contracts be budgeted at 50% from July-December 2018 at \$42,775.

Discussion ensued regarding Cultural Arts Contracts.

- Consensus to fund five contractors who do not use city facilities with cash payments at 50% of request, not fund three contractors who use city facilities (Sophisticated Dance, Mariachi Academy and Rockin Blues), and staff to notify all the contractors of the funding plan for 2019 calendar cycle.
- Consensus to add new City Holiday, "International Women's Day/Rosa Parks on March 8th with fiscal impact of \$4820 to the budget.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about 40K from Choura Events earmarked from the settlement agreement.

Mayor/Agency Chairman/Authority Chairman Robles suggested staff look into Community Center art options of rotating art exhibit and proposals from artists.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the status of LED lighting at the parks. Director Slaughter noted three parks are complete and application was submitted to Edison and all payments have been made.

Council Member/Agency Member/Authority Board Member Hicks inquired about the traffic signal light at 223rd Street and Main Street.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to draft a letter for Mayor and Mayor Pro Tem signature for Metro's assistance with the projects the City needs to issue bonds for.

Upon inquiry, Assistant City Manager Raymond stated he would bring back images regarding utility boxes at the Council meeting of June 19, 2018 or July 3, 2018.

Council Member/Agency Member/Authority Board Member Santarina requested staff to look at issue on Main Street turning left on 223rd Street.

Council Member/Agency Member/Authority Board Member Hicks requested staff look into traffic signal lights that are not operating correctly. Whereupon, Mayor/Agency Chairman/Authority Chairman Robles stated must be a priority because of schools nearby.

Discussion ensued regarding various CIP projects.

Council Member/Agency Member/Authority Board Member Davis-Holmes encouraged staff to prioritize the playground replacement and resurfacing of basketball courts.

Director Slaughter provided a presentation of slurry seal and pavement overlay project of \$2.1 million for fiscal year 2018/2019 which the majority will be used in the south part of Carson in maintenance zones 5 and 6.

Council requested Director Downs to restore projects that were removed from the Unfunded List and set them at a "LOW" priority.

Director Downs stated that the next budget workshop will be limited to two hours and scheduled the budget public hearing on June 19, 2018.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested breakdown of special events by amount organized by each Council Member, impacting seniors and preschoolers.

Item No. 21. 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 Commissions, 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: It was moved to change Charter Committee Alternate Members to voting members and replace Cedell Bush with Lambert Adouki 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. 22. CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation:

TAKE any of 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 affected appointments, reappointments, or removed members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item with no objections heard.

Item No. 23. 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 directed City Attorney to explore remedial action. He also stated that Waste Management needs to know they will be responsible for any public health issues the City incurs related to their lack of responsiveness. He continued this item to the next meeting.

ORDINANCE SECOND READING: (None)

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

Speaker, Carson resident

Referred to Item No. 17 and inquired about the property owner name, what will the structure be used for, and the timeline. City Manager Farfing stated staff has not seen any plans to date and the property owner wanted to have the methane pipes removed and for City to relinquish the easement for planning purposes. Assistant City Manager Raymond provided clarifying information related to granting the easement and noted the property owner wanted the project done immediately.

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:

Makini Manu, Jr.
Wilfredo Credo
Ben Manacop

Council Member/Agency Member/Authority Board Member Hicks

- Announced the Real Men Conference on Saturday, May 26, 2018 from 9:00 A.M. to 4:00 P.M., at the Carson Community Center.

Council Member/Agency Member/Authority Board Member Santarina

- Announced a request from Sai Momoli to announce May as Asian Pacific American Heritage Awareness Month.
- Congratulated Christopher Downing on his promotion to Superintendent of Anaheim School District who pledged to support the Military Career Day every year and is hopeful to continue the event.
- Congratulated newly elected officers of the Hinnigaranon as they celebrate the 28th Anniversary of Hinnigaranon of America whose members are from Iloilo City, Republic of the Philippines.
- Thanked Salida Simbolo at Kultura, Layte Dance Troupe for their visit today under the leadership of Jess Paz.

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

- Disheartened how seniors were treated today when she attended the Waste Resources senior discount sign-ups.
- Concerned about the next senior citizen discount sign-up day on June 2nd with Community Center booked to capacity. She asked City Manager Farfsing and Director Al-Oboudi to work with WRI to come up with a resolution to address the signups. City Manager Farfsing stated staff will work on improving the signup experience. She recommended two sites to make it easier to meet with WRI plan of action, open up rooms and provide chairs.
- Inquired if Stroke Center Subcommittee met recently following up on recommendations to come back to City Council.
- Requested City Manager to check on the contract if any changes regarding use of StubHub by Carson High School.
- Requested building permit revenue at next budget workshop.
- Requested staff to finalize Real Estate Residential Property Report.
- Addressed concerns on sidewalk trash cleaning.
- Inquired about the status of rodent concern at Stevenson Park; Director Slaughter followed up with extra maintenance at the park; and Director Al-Oboudi followed up with service.

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

- Asked Director Naaseh if something can be done immediately about University and Avalon Shopping Center which is an eye sore and a safety hazard. He requested staff to bring back at next Council meeting to move forward with repairs.
- Congratulated Christopher Downing on his promotion to Superintendent of Anaheim School District.
- Announced Carson High School was awarded \$2 million dollars for campus renovations.

- Noted articles he read about expunging cannabis charges and wanted to know what the City Attorney can do to join in on those efforts.

Mayor/Agency Chairman/Authority Chairman Robles

- Announced the Southbay Workforce Investment Board second Job Fair and noted those who participated. He directed staff to send a letter to Southbay Workforce Investment Board to thank them for selecting Carson as the host city and encourage them to choose Carson for next year.

Council Member/Agency Member/Authority Board Member Hicks

- Inquired about the City's Summer Youth Program. Director Downs noted City Council earmarked funding for 100 youth employees. Director Moseley stated she would follow up in writing with Mayor and Council Members regarding the age group, list of their recommendations, and pertinent information to move forward with the Summer Youth Program.

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

- Requested staff to clarify the time limit of street sweeping parking citations.
- Announced the Carson Arts Colony Groundbreaking on Wednesday, May 30, 2018, from 11:00 A.M. to 1:00 P.M., at 21205 Main Street, Carson.

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 10:56 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to continued Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:01 A.M., on Wednesday, May 16, 2018, by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City Manager Farfsing provided the Closed Session report as follows:

Council Closed Session Item No. 2

No reportable action was taken.

Successor Agency Item No. 3

No reportable action was taken.

Council Closed Session Item No. 4

Not discussed.

ADJOURNMENT

The meeting was adjourned at 12:03 A.M. on Wednesday, May 16, 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	
06-05-2018	
Approved as Submitted.	AR/JH 5/0