



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING NOVEMBER 20, 2018

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:11 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:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the roll:

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:

Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Kenneth C. Farfsing, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; 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

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-9)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY - None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Manager Kenneth C. Farfsing announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:15 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:09 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-774 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: No reportable action was taken.

Item No. 2. 2018-836 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 five cases.

ACTION: No reportable action was taken on two items.

At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken on the remaining items.

Item No. 3. 2018-798 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:
Margaret Utu vs. City of Carson, Case #10286421, Long Beach WCAB (Worker's Compensation Appeals Board)

ACTION: No reportable action was taken.

Item No. 4. 2018-838 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

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pending litigation to which the City is a party. The title of such litigation is as follows:

Colony Cove Properties, LLC v. City of Carson, et al., U.S. Supreme Court Case No. 18-573.

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 5. 2018-842 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
City of Carson v. Board of Trustees of California State University, et al., Los Angeles Superior Court Case No. BS172187

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 6. 2018-841 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; and
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS173569.

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 7. 2018-845 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:
Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 8. 2018-616 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 Prologis, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, David Roberts, Assistant City Manager and John Raymond, Assistant City Manager, regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 9. 2018-846 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

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

ACTION: At 9:05 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

FLAG SALUTE:

Item No. 10. 2018-853 ISABELLA SALAMANCA, 6TH GRADE, ATTENDING CAROLDALE LEARNING COMMUNITY STEAM ACADEMY AND WHY I LIKE CARSON ESSAY-WRITING CONTEST WINNER

Isabella Salamanca read her "Why I like Carson" essay.

INVOCATION:

Item No. 11. 2018-857 REV. JOE HERNANDEZ, MISSION EBENEZER FAMILY CHURCH – Not present.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton provided the Invocation.

INTRODUCTIONS

Item No. 12. 2018-786 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen provided an update on Malibu and Ventura County fire response team activities and Thanksgiving Holiday scheduling. He announced the Carson Sheriff's Holiday Family Assistance Program application. In addition, he introduced Lieutenant Dan Galespi and provided a brief description of his background.

Mayor/Agency Chairman/Authority Chairman Robles welcomed Lieutenant Galespi to the City. Lieutenant Galespi thanked him and stated he is looking forward to his tenure and getting to know the community.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton stated he met with the newly elected Sheriff, Alex Villanueva. He requested Captain Skeen invite him to a future City Council Meeting.

Council Member/Agency Member/Authority Board Member Davis-Holmes wished Captain Skeen Happy Thanksgiving.

Item No. 13. 2018-848 RECOGNITION OF THE 80TH BIRTHDAY OF JESSIE BEATRICE JONES – Not present.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR) - None

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

Moeses Jun Aglipay, Field Representative for Assembly Member Mike Gipson, District No. 64
Announced he is the new Field Representative for Assembly District 64. He wished everyone a Happy Thanksgiving.

Council Member/Agency Member/Authority Board Member Davis-Holmes congratulated him on his new position.

Sara Harper, Librarian, Martin Luther King, Jr. Library
Announced upcoming library events and activities.

Kim Cortado, Parks & Recreation Commissioner
Announced upcoming Parks and Recreation events and activities; mentioned Council Member Davis-Holmes successful 10th Annual Turkey Giveaway; announced the renaming of Scott Park meeting information and provided Council with the letter mailed to residents and a map indicating the 2,310 residents the letters mailed. She mentioned the meeting information will be announced on various social media platforms. She provided Christine Lutu's contact information

for residents unable to attend who would like to provide comments. She also wished everyone a Happy Thanksgiving.

Mayor/Agency Chairman/Authority Chairman Robles thanked Commissioner Cortado and encouraged her and other Commissioners to reapply. He invited non-appointed residents to apply to be considered for various Committees, Commissions and Boards. He requested the renaming of Scott Park meeting results be included on the December 4th Council Meeting. He wished everyone a Happy Thanksgiving.

APPROVAL OF MINUTES:

Item No. 14. 2018-850 APPROVAL OF THE SEPTEMBER 4, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 15-21)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 20 for discussion.

The motion to approve Consent Items 15-21, except Item No. 20, 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. 2018-849 Resolution No. 18-157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$617,137.28, DEMAND CHECK NUMBERS 142934 THROUGH 143206

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2018-835 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2018 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2018-834 CONSIDERATION OF RESOLUTION NO. 2018-156, AMENDING THE FISCAL YEAR 2018-2019 GENERAL FUND BUDGET FOR THE COMPLETION OF THE COMMUNITY SURVEY (CITY COUNCIL)

Recommendation: 1. APPROVE an appropriation of \$4,500 for the additional survey work.
2. WAIVE further reading and ADOPT Resolution No. 2018-156, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 GENERAL FUND BUDGET FOR COMPLETION OF THE COMMUNITY SURVEY."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2018-764 CONSIDER THE ADOPTION OF RESOLUTION NO. 18-147 AUTHORIZING THE DESTRUCTION OF RECORDS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY HUMAN RESOURCES RECORDS."

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2018-731 CONSIDERATION OF RESOLUTION NO. 18-163, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ASSOCIATE PLANNER -EMERGENCY

**SERVICES AND THE RECLASSIFICATION OF THE
ASSOCIATE PLANNER - PLANNING DEPARTMENT TO THE
NEW CLASSIFICATION (CITY COUNCIL)**

ACTION: Item No. 19 was approved on Consent.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-163, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR ASSOCIATE PLANNER - EMERGENCY SERVICES AND THE RECLASSIFICATION OF THE ASSOCIATE PLANNER IN THE PLANNING DEPARTMENT TO THE NEW JOB CLASSIFICATION."

Item No. 20. 2018-847 **CONSIDER AN EXCLUSIVE RIGHT TO NEGOTIATE WITH GRAPEVINE DEVELOPMENT, LLC, FOR THE DEVELOPMENT OF A HOSPITALITY/ ENTERTAINMENT CENTER ON CELL 1 OF A 157-ACRE PARCEL OWNED BY THE CARSON RECLAMATION AUTHORITY, THE FORMER CAL-COMPACT LANDFILL, AND A TIME-LIMITED RIGHT TO PROPOSE ON CELLS 3, 4, AND 5 (CITY COUNCIL)**

Item No. 20 was heard after Item No. 26.

City/Agency/Authority Attorney Soltani provided a brief staff report and stated she has extra copies of the final version of the Exclusive Negotiating Agreement.

Recommendation: 1. APPROVE an Exclusive Negotiating Agreement with Grapevine, LLC.
2. AUTHORIZE the Mayor to execute all documents related to the Agreement in a form acceptable to the City Attorney.

ACTION: It was moved to approve staff recommendations and further direct and expressly make a part of the record as to be contained in the Development Agreement herein that the developer is further going to be notified of any new consultants to be hired by the City and or Authority and the developer will have the opportunity to express an objection on a one-time basis per consultant on motion of Robles and seconded by Hilton.

During discussion of the motion, City/Agency/Authority Attorney Soltani noted for the record that is being proposed is if the developer has an objection to a consultant that the City or the Carson Reclamation Authority will retain pursuant to the Reimbursement Agreement. If they have an objection to a particular consultant, they can state that objection within five days in writing to the Executive Director of the Carson Reclamation Authority board. The Carson Reclamation Authority has up to 30 days to select a new consultant and cannot object twice.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 21. 2018-855 CONSIDER APPROPRIATION OF HOUSING AUTHORITY FUNDS TO THE FINANCIAL INCENTIVES ACCOUNT TO COMPLETE FUNDING OF THE BELLA VITA PROJECT (HOUSING AUTHORITY)

Recommendation: APPROPRIATE \$471,500.00 of Housing Authority funds to the Authority's financial incentive account to fund the final payment for the completed Bella Vita project.

ACTION: Item No. 21 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Items 22-23)

Item No. 22. 2018-859 PUBLIC HEARING CONSIDERING INTRODUCTION OF ORDINANCE NO. 18-1824 APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804) AND; INTRODUCTION OF ORDINANCE NO. 18-1823 FOR ZONING TEXT AMENDMENT NO. 30-2018 TO EXPRESSLY PERMIT COMMERCIAL CANNABIS USES WITHIN COMMERCIAL ZONES SUBJECT TO APPROVAL OF A DEVELOPMENT AGREEMENT; AND, APPROVAL OF RESOLUTION NO. 18-161 CERTIFYING ASSOCIATED MITIGATED NEGATIVE DECLARATION (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago reported that Notice of Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. One written communication was received by Caltrans.

City Manager Farfsing presented the staff report.

Ethan Edwards, Contract Planner, elaborated on the staff report and noted comment letter received from the Department of Transportation.

Mayor/Agency Chairman/Authority Chairman clarified the cannabis permit center would allow what is legal in California and no dispensaries as stated in the ordinance with the understanding of the applicants which was confirmed by Contract Planner Ethan Edwards.

Director Naaseh clarified the first two payments for the project will be paid even if the operation has not started, the \$1,000,000 and \$1,250,000.

Public Testimony

Faye Walton, Carson resident

Inquired about the negative impact on the environment and how will it be mitigated?

Mayor/Agency Chairman/Authority Chairman Robles referred Ms. Walton to the City Attorney for further information on the mitigated negative declaration.

Dianne Thomas

Spoke in opposition of item.

Barbara Post

Spoke in opposition of item.

Caroline Goodson, Carson resident

Spoke in opposition of item.

Freddie Gomez, Carson resident

Spoke in opposition of item.

Robert Lesley

Spoke in opposition of item.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles concluded the public testimony portion of the public hearing.

Recommendation: Staff recommends Council DISCUSS and then CONSIDER whether to take the following actions (in the following order):
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; and

2. APPROVAL OF RESOLUTION NO. 18-161, CERTIFYING AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM, FOR THE CALIFORNIA PROCESSING COMPANY, LLC PROJECT, FOR WHICH AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION WAS PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; and
 3. INTRODUCE FOR FIRST READING, BY TITLE ONLY AND WITH FURTHER READING WAIVED, ORDINANCE NO. 18-1823, ZONING TEXT AMENDMENT NO. 30-2018, TO EXPRESSLY PERMIT COMMERCIAL CANNABIS USES WITHIN COMMERCIAL ZONES SUBJECT TO APPROVAL OF A DEVELOPMENT AGREEMENT; and
 4. INTRODUCE FOR FIRST READING, BY TITLE ONLY AND WITH FURTHER READING WAIVED, UNCODIFIED ORDINANCE NO. 18-1824, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804).
- OR
5. DENY the request by not taking action.

ACTION: It was moved to 1) Approve Resolution No. 18-161, as read by title only; 2) Introduce and waive further reading Ordinance No. 18-1823, as read by title only; and 3) Introduce and waive further reading uncodified Ordinance No. 18-1824, as read by title only, on motion of Robles, seconded by Santarina and 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

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. 23. 2018-862 PUBLIC HEARING CONSIDERING INTRODUCTION OF ORDINANCE 18-1826 APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900) AND;INTRODUCTION OF ORDINANCE NO. 18-1825 FOR ZONING TEXT AMENDMENT NO. 29-2018 TO EXPRESSLY PERMIT COMMERCIAL CANNABIS USES WITHIN INDUSTRIAL ZONES SUBJECT TO APPROVAL OF A DEVELOPMENT AGREEMENT; AND,

**APPROVAL OF RESOLUTION CERTIFYING ASSOCIATED
MITIGATED NEGATIVE DECLARATION (CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

(Council Member/Agency Member/Authority Board Member Santarina exited the meeting.)

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago reported that Notice of Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager Farfsing provided a brief staff report.

(Council Member/Agency Member/Authority Board Member Santarina reentered the meeting.)

Ethan Edwards, Contract Planner, elaborated on the staff report.

There being no person wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the public hearing.

Mayor/Agency Chairman/Authority Chairman Robles referred to page 4 of 9 of the staff report and inquired if construction beginning 2021 as stated is correct or if should be construction completed by 2021. Director Naaseh confirmed construction completion in 2021.

RECESS:

The meeting was recessed at 7:28 P.M. by Mayor/Agency Chairman/Authority Chairman Robles for a break.

RECONVENE:

The meeting was reconvened at 7:34 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted present previously.

Mayor/Agency Chairman/Authority Chairman Robles closed the public hearing at 7:40 P.M.

Recommendation: Staff recommends Council DISCUSS and then CONSIDER whether to take the following actions (in the following order):

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; and
2. APPROVAL OF RESOLUTION NO. 18-162, CERTIFYING AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM, FOR THE FOCAL STRATEGIC INVESTMENTS, LLC PROJECT, FOR WHICH AN INITIAL STUDY/MITIGATED NEGATIVE

DECLARATION WAS PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; and

3. INTRODUCE FOR FIRST READING, BY TITLE ONLY AND WITH FURTHER READING WAIVED, ORDINANCE NO. 18-1825, ZONING TEXT AMENDMENT NO. 29-2018, TO EXPRESSLY PERMIT COMMERCIAL CANNABIS USES WITHIN INDUSTRIAL ZONES SUBJECT TO APPROVAL OF A DEVELOPMENT AGREEMENT; and

4. INTRODUCE FOR FIRST READING, BY TITLE ONLY AND WITH FURTHER READING WAIVED, UNCODIFIED ORDINANCE NO. 18-1826, APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900); and

OR

5. DENY the request by not taking action on the item.

ACTION: It was moved to 1) Approve Resolution No. 18-162, as read by title only, 2) Introduce and waive further reading Ordinance No. 18-1825, as read by title only, and 3) Introduce and waive further reading uncodified Ordinance No. 18-1826, as ready by title only, on motion of Robles, seconded by Santarina and 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

Noes: Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Abstain: None

Absent: None

DISCUSSION: (None)

ORDINANCE SECOND READING: (Items 24-26)

Item No. 24. 2018-861 ORDINANCE NO. 18-1812: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3301 (ADDITION TO ANIMAL CONTROL ORDINANCE) OF CHAPTER 3 (POUND REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO CLARIFY AND EXPRESSLY RESTATE AND REAFFIRM THE EXCEPTION FROM THE PROHIBITION OF DOGS IN PUBLIC PARKS FOR SERVICE DOGS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990 AND SERVICE, SIGNAL AND GUIDE DOGS PURSUANT TO CALIFORNIA CIVIL CODE SECTIONS 54.1 AND 54.2

ACTION: It was moved to approve Ordinance No. 18-1812 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

Item No. 25. 2018-839 ORDINANCE NO. 18-1814: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT

ACTION: It was moved to approve Ordinance No. 18-1814 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. 26. 2018-718 ORDINANCE NO. 18-1815: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 2 OF ARTICLE III OF THE CARSON MUNICIPAL CODE TO ADD SECTIONS 3255 THROUGH 3255.7 (PARKING OF OVERSIZED VEHICLES) TO PART 6 (PARKING REGULATIONS) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE, TO ESTABLISH PARKING RESTRICTIONS FOR OVERSIZED VEHICLES ON CITY STREETS

ACTION: It was moved to approve Ordinance No. 18-1815 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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about notification and timeframe.

Assistant City Manager Roberts noted he asked for 90 days with February 1, 2019 as the effective date to ensure processing fees will be received properly through the City Treasurer's Office and Finance Department. He noted information will be provided on the City website and personal delivery of notice to residents who own recreational vehicles and oversized vehicles within the next 15 to 30 days. Code Enforcement Division has identified 150 local homeowners with recreational vehicles parked in front of their addresses. In addition, information will be provided in the Carson Report in January.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the Department of Motor Vehicles has a list of recreational vehicles. Assistant City Manager Roberts stated he would make an attempt to obtain the list. Also, he stated he will inform the Block Captains to provide information at their neighborhood association meetings.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton requested Assistant City Manager Roberts to coordinate with the Carson Sheriff to obtain a list of all recreational vehicles in the area. Assistant City Manager Roberts noted he will request for the list.

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago
Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individual:

Ernestine Revon Hood

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton
Requested a certificate be sent to the Brown Family in memory of two family members who were murdered in their home.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks
Offered Happy Thanksgiving wishes to everyone.

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

Offered Happy Thanksgiving wishes to everyone. She also thanked the sponsors, volunteers, South Bay Pavilion and everyone involved for a successful 10th Annual Turkey Giveaway.

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

Offered Happy Thanksgiving and blessed holiday season wishes to everyone.

Council Member/Agency Member/Authority Board Member Hicks

Requested to add the Thousand Oaks massacre and the Northern California Camp and Southern California Woolsey and Hill fire victims to the Memorial Adjournment. He offered Happy Thanksgiving wishes to everyone and encouraging words to the families of the victims.

Council Member/Agency Member/Authority Board Member Santarina

Offered Happy Thanksgiving wishes to everyone. He thanked the Filipino community, St. Vincent De Paul Philomena Church and other local businesses for a successful distribution of bags of rice for Thanksgiving.

Mayor/Agency Chairman/Authority Chairman Robles

Offered Happy Thanksgiving wishes to everyone.

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

City Manager Farfsing announced the Closed Session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 7:54 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 9:05 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 Item No. 2

No reportable action was taken on remaining items.

Council Item No. 4

No reportable action was taken.

Council Item No. 5

No reportable action was taken.

Council Item No. 6

No reportable action was taken.

Council Item No. 7

No reportable action was taken.

Council Item No. 8

No reportable action was taken.

Successor Agency Item No. 9

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 9:06 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

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY		
02-19-2019		
Approved as Submitted.	AR/JD	4/0/1-JD/0