CITY OF CARSON

MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JANUARY 22, 2019

5:00 P.M.

CALL TO ORDER:
The meeting was called to order at 5:17 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:
City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the 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 Cedric Hicks, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

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

Also Present:
Saied Naaseh, Acting City Manager/Director of Community Development; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Idris Al-Oboudi, Director of Community Services; and 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

ANNOUNCEMENT OF CLOSED SESSION ITEMS
City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION
The meeting was recessed at 5:29 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 6:26 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2018-963 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 and Finance Director.

ACTION: No reportable action was taken.

Item No. 2. 2018-936 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: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken on the first case. The second case was not considered.

Item No. 3. 2019-027 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) (please check me on this #), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Candace Bohanon vs. City of Carson, EAMS ADJ7710728 and ADJ7710725; Claims #11306493 and #10285096, Marina Del Rey WCAB (Worker's Compensation Appeals Board),

ACTION: No reportable action was taken.

Item No. 4. 2019-028 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: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

Item No. 5. 2019-078 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: Tesoro Refining & Marketing Company LLC v. City of Carson, et al. Los Angeles Superior Court Case No. BS 168340

ACTION: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

Item No. 6. 2018-933 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 Rob Morgan, with whom City is negotiating, and to give direction to its negotiators, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Numbers: 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031.The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

Item No. 7. 2018-944 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Riostones, with whom the Agency is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh and Assistant City Manager John Raymond, regarding that certain real property known as 20820 Main Street. The Agency's real property negotiator will seek direction from the Agency regarding the price and terms of payment for the property.

ACTION: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported no reportable action was taken.

Item No. 8. 2019-072 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 Eric Son, with whom City is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh, Assistant City Manager John Raymond and City Attorney Sunny Soltani regarding that certain real property 17505 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: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported item was not considered.

Item No. 9. 2019-073 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 Todd Parkin with whom City is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh and Assistant City Manager John Raymond and City Attorney Sunny Soltani regarding that certain real property at 2403 East 223rd 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: At 10:49 P.M., City/Agency/Authority Attorney Soltani reported item was not considered.

FLAG SALUTE:

Item No. 10. 2019-070 APOLLO POWERS, 4TH GRADER, MIRMAN SCHOOL

Apollo Powers read his “My Dream for 2019 speech.

Council Member Dear requested Apollo's mom to stand and be introduced.

Mayor Pro Tem Hicks noted that Apollo recited his speech during the Martin Luther King event and congratulated Apollo’s parents for a job well done raising him.

Council Member Hilton applauded Apollo for his well-written and well-spoken speech.

Council Member Dear stated he was impressed with Apollo's speech who has tremendous potential.

Council Member Davis-Holmes requested a copy of Apollo's speech to be framed in her office.

Mayor Robles thanked Apollo for his impeccable speech.

Alexey Steele spoke about his excitement for Council's unanimous vote to rename 192nd Street to Dr. Martin Luther King Street.

Human Services Manager Mike Whittiker provided a presentation about the significance of renaming the street. Alexey presented the people of Carson with a framed drawing of his perception of the street and an Official Transfer of Title for use of the image freely.

INVOCATION:

Item No. 11. 2019-011 PASTOR MANUAL FIGUEROA, MISSION EBENEZER FAMILY CHURCH

INTRODUCTIONS

Item No. 12. 2019-022 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen acknowledged Apollo Powers' speech as being inspirational on how to make the community better. He briefed Council on the Sheriff's efforts during the United Teachers Los Angeles (U.T.L.A.) strike. He spoke about a meeting he attended with LAPD regarding Homelessness. He noted two deputies from the Homeless Outreach Services Team (H.O.S.T.) were guest speakers. Captain Skeen also encouraged residents to become reserve deputies.

Mayor Robles encouraged Captain Skeen to add his request for Carson residents to apply for deputy reservest in his Captain's Corner article.

It was moved to add a subsequent need item to the agenda as Item No. 22A to express Council's support for teachers on motion of Dear, 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 Hicks, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: None

Item No. 13. 2019-071 "MY DREAM FOR 2019" SPEECH: GILAN NEWSOM-KING

Gilan Newsom-King read her "My Dream for 2019" speech.

Mayor Pro Tem Hicks noted Gilan was the second speaker at the Dr. Martin Luther King, Jr. Event. He gave her kudos

Council Member Davis-Holmes requested a copy of Gilan's speech to frame in her office.

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

Devon Tsuno and Aandrea Stang, California State University Dominguez Hills Professors – Item No. 24
Spoke in Support of Item No. 24. Thanked the Council for considering their cultural arts proposal for City parks. They noted several CSUDH undergraduates and professors are volunteering to work this free program.

Paul Sims, Centerview Track Home Resident
Stated oversized trucks disturb resident's homes when they hit potholes while traveling through the area. He mentioned a parking issue near his home. He is requesting to implement permitted parking. He noted in the center median on Walnut, there is mulch that has not been landscaped.

Mayor Robles referred him to Public Works Director, Williams-Slaughter about his permit parking request and pothole issues.

Council Member Davis-Holmes noted that several complaints have been made about truck traffic.

Alexey Steele, Carson Resident - Item No. 24
Spoke in support of Item No. 24. He spoke about his program and announced upcoming events. He also requested Council to consider funding the program.

Ana Meni, AFSCME President Local #809 - Item No. 21
Spoke in opposition of Item No. 21. Concerned about not having a companion staff report outlining the organizational chart for subordinate staff. She mentioned the submitted organizational chart was incorrect. In addition to the organizational chart should never include employee's names to avoid favoritism or retaliation issues. She also inquired about the salary range.

Council Member Davis-Holmes noted she requested an organizational chart and wanted to know employee's names, titles and locations.

Blues Man Reed, Rockin Blues Entertainment CEO - Item No. 24
Spoke in support of Item No. 24. In addition, spoke about the importance of his entertainment company to the special needs community. He requested City Council consider funding the program.

Mila Boyer, Carson Resident - Item No. 30
Spoke in support of Item No. 30.

Williams Koons, Carson Resident - Item No. 16 and No. 19
Spoke in opposition of Item No. 16 and Item No. 19. He is opposed to purchasing a truck that is not low emissions or zero emissions. He is concerned about the life of the roof being installed.

Robert Lesley, Carson Resident - Item No. 30 and Item No. 8
Spoke in opposition of Item No. 30 and Item No. 8. He stated the applicants did not have any plans for safety. He also spoke about the genesis of the charter and his concerns about the impacts it may have.

Tommie Williams, Carson Resident
Thanked Mayor Robles and Council Member Hilton for working hard for the residents of Carson.

Kyle Ballard, Carson Resident
Proposed a solution to the homeless issues. He offered his email to send a comprehensive letter that will have Carson lead the nation with a homeless issue solution.

Bob Adams, AFSCME District #36 Representative
Spoke about the LA Sanitation District and their labor negotiations. He requested the Mayor and Council to continue their support.

Claudio Bovell, Retired Employee
Spoke about CalPERS benefits. Requested the City to abide by CalPERS benefit and pension codes.

Kim Cortado, Parks and Recreation Commissioner
Announced the Parks & Recreation events.

APPROVAL OF MINUTES:

Item No. 14. 2019-066 APPROVAL OF THE OCTOBER 16, 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 Hilton and carried by the following vote:

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

CONSENT: (Items 15 to 21)

Consent items were heard after Item No. 24.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 16 for discussion.

The motion to approve Consent Items 15-21, except Item No. 16, was unanimously carried by the following vote:

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

Item No. 15. 2019-060 **Resolution No. 19-020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:**

TOTAL OF $8,599,457.90 FOR GENERAL DEMANDS, CHECK NUMBERS 143469 THROUGH 144146.
TOTAL OF $275,846.31 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1310 THROUGH 1325, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2018-808 **CONSIDER APPROVAL OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP, WATSONVILLE, CA, FOR THE PURCHASE OF ONE NEW 2019 FORD SUPER DUTY F-450 DRW (W4G) XL 2WD CREW CAB 203" WB 84" CA WITH ROYAL 12' CONTRACTOR BODY IN THE AMOUNT OF SIXTY NINE THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS AND TWO CENTS $69,567.02 (CITY COUNCIL)**

Discussion ensued regarding the bid process, zero emissions vehicles, local preference and purchasing Co-op.

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 as allowed by Section 2611 (g) and issue a purchase order in the amount of Sixty Nine Thousand Five Hundred Sixty Seven Dollars and Two Cents $69,567.02 for one new 2019 Ford Super Duty F-450 DRW (W4G) XL 2WD Crew Cab 203" WB 84" CA with Royal 12' Contractor Body Truck to National Auto Fleet Group.

ACTION: It was moved to continue this item to February 5, 2019 on motion of Dear, 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: None
Abstain: None
Absent: None

Item No. 17. 2019-030 CONSIDER AUTHORIZING THE CITY'S KABOOM! GRANT APPLICATION AND ADOPTING RESOLUTION NO. 19-007 ALLOCATING FUNDS IN THE AMOUNT OF $8,500.00 FOR THE REQUIRED CITY MATCH (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE staff to move forward with the KaBoom! grant application for the purchase and installation of playground equipment and surface material at the north playground of Stevenson Park.
2. APPROVE an appropriation of $8,500.00 from the Unreserved General Fund Balance to cover the City's required match.
3. WAIVE further reading and ADOPT Resolution No. 19-007, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 ADOPTED BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF $8,500.00 FOR THE CITY'S MATCH FOR THE KABOOM! GRANT."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-033 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING DECEMBER 31, 2018 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-057 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS - PROJECT NO. 1605 - CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APROVE the plans, specifications, and estimate.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1605: Carson Dominguez Ballroom Roof Replacement.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-058 CONSIDERATION OF ADOPTION OF RESOLUTION NO 19-021 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS"

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-075 CONSIDER RESOLUTION 19-023 AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RIGHT-OF-WAY OPERATIONS AND MAINTENANCE SUPERINTENDENT AND LANDSCAPE AND MAINTENANCE SUPERINTENDENT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-023, "AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RIGHT-OF-WAY OPERATIONS AND MAINTENANCE SUPERINTENDENT AND LANDSCAPE AND MAINTENANCE SUPERINTENDENT.

ACTION: Item No. 21 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 22)

Item No. 22. 2018-851 **CONDUCT A PUBLIC HEARING, REVIEW AND CONSIDER APPROVAL OF THE REVISED CONFLICT OF INTEREST CODES FOR THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY; AND CONSIDERATION OF RESOLUTIONS ADOPTING REVISIONS FOR THE CONFLICT OF INTEREST CODES FOR THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY, RESPECTIVELY (RESO. NOS. 18-100, 18-12-CSA & 18-12-CHA)**

Item No. 22 was heard after Item No. 16.

Mayor/Agency Chairman/Authority Chairman Robles opened the public hearing.

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

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting.)

In addition, she provided a brief staff report and copies to the Mayor and City Council the revised Resolution No. 19-024, Resolution No. 19-01-CSA and Resolution No. 19-01-CHA to reflect the year change to 2019.

There being no person wishing to speak, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks closed the public hearing.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting.)

Recommendation: TAKE the following actions:

1. CONDUCT a Public Hearing concerning the Conflict of Interest Codes for the City of Caron, Carson Successor Agency and Carson Housing Authority;
2. COMPLETE the City Council's required biennial review of its own COI code and the COI codes for the Carson Successor Agency and Carson Housing Authority by affirming that its biennial review is completed; and
3. APPROVE the revised COI codes for the City of Carson, Carson Successor Agency and Carson Housing Authority, respectively, as follows:

a. City Council:

WAIVE further reading and ADOPT Resolution No. 18-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

b. Successor Agency:

WAIVE further reading and ADOPT Resolution No. 18-12-CSA, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, CITY OF CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

c. Housing Authority:

WAIVE further reading and ADOPT Resolution No. 18-12-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY, CITY OF CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

ACTION: It was moved to approve 1) Resolution No. 19-024, 2) Resolution No.19-01-CSA; and 3) Resolution No. 19-01-CHA on motion of Dear, seconded by Davis-Holmes, and unanimously carried by the following vote:

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

Subsequent Item No. 22A. REQUEST TO DRAFT A LETTER REGARDING AN AGREEMENT WITH LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD)

Council Member/Agency Member/Authority Board Member Dear read his request to write a letter encouraging an agreement with LAUSD in support of teachers for their commitment and hard work.

ACTION: It was moved to approve the draft letter with LAUSD as read by Council Member Dear on motion of Dear, 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency

Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

Noes: None
Abstain: None
Absent: None

DISCUSSION: (Items 23-26)

Item No. 23. 2019-074 DISCUSSION OF CITY MANAGER RECRUITMENT STATUS AND HIRING PROCESS

Mayor/Agency Chairman/Authority Chairman Robles noted he requested this item be placed on the agenda in the spirit of transparency.

Director Moseley provided a brief staff report on the City Manager recruitment status and hiring process. She noted that on February 5, 2019, staff will be providing Council with the update for any subsequent candidates and requesting direction in order to conclude the search.

Mayor/Agency Chairman/Authority Chairman Robles noted that the Mayor and Council participated in the entire process.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited and reentered the meeting.

Recommendation: RECEIVE and DISCUSS

ACTION: Mayor/Agency Chairman/Authority Chairman Robles requested that this item be brought back on February 5, 2019 to consider extending the acting City Manager rotation from 30 days to 60 days with no objections heard.

Item No. 24. 2019-008 CONSIDER CALENDER YEAR 2019 ALLOCATIONS FOR CULTURAL ARTS GRANTS AND FACILITY USE AS RECOMMENDED BY THE CULTURAL ARTS COMMISSION (CITY COUNCIL)

Item No. 24 was heard after Approval of the Minutes.

Human Services Manager Mike Whittiker provided a brief staff report.

Seniors Services Coordinator Dani Cook provided additional background information and information on which contractors are being recommended for funding or use of facilities.

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

Discussion ensued regarding the practice of scoring of the Cultural Arts grants.

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

Mayor/Agency Chairman/Authority Chairman Robles directed the City Clerk to disseminate an advisory to all commissioners encouraging them to attend at least one City Event per quarter which will be tracked by staff.

Recommendation: APPROVE the Cultural Arts Commission funding and facility use recommendations for 2019 Cultural Art grants.

ACTION: It was moved to approve staff recommendation 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: None
Abstain: None
Absent: None

Item No. 25. 2019-055 CONSIDERATION OF THE USE OF THE TWO REDUCED-COSTS EVENT PERMITS AT THE DIGNITY HEALTH SPORTS PARK FOR 2019 (CITY COUNCIL)

Item No. 25 was heard after Item No. 23.

Acting City Manager Naaseh provided a brief staff report.

Discussion ensued regarding past events, logistics and fiscal impacts of the Autism Awareness, Relay for Life, and Unity Day events.

Human Services Manager Michael Whittiker offered additional information related to the Autism event and breakdown of the fiscal impacts.

(Council Member/Agency Member/Authority Board Member Dear exited and reentered the meeting.)

Recommendation: DISCUSS and SELECT which organizations/events will benefit from of the reduced-costs event permits at the Dignity Health Sports Park for 2019.

ACTION: It was moved to designate *Relay for Life* and *Unity Day* and if *Relay for Life* is sponsored by Dignity Health Sports Park then replace the Relay for Life for the *Autism Awareness Day 5k Run* 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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency

Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

Noes: None
Abstain: None
Absent: None

Item No. 26. 2019-032 REPORT ON CITY'S FINAL VICTORY IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING IMPORTANT LEGAL PRECEDENT AND SAVING THE CITY NEARLY $8 MILLION AND RESULTING IN ANOTHER VICTORY FOR THE CITY IN THE COLONY COVE YEAR 2012 MATTER SAVING THE CITY ANOTHER NEARLY $5 MILLION EXPOSURE (CITY COUNCIL)

City/Agency/Authority Attorney Soltani provided a status report on the City's victory in the Colony Cove Properties Lawsuit.

Recommendation: TAKE the following actions:
1. RECEIVE AND FILE the City Attorney's staff report.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles received and filed the City Attorney's staff report with no objections heard.

ORDINANCE SECOND READING: (Items 27-29)

Item No. 27. 2019-018 ORDINANCE NO. 18-1827: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE MUNICIPAL CODE TO ADD THE NAMES AND LOCATIONS OF ALL THE CITY'S PARKS

ACTION: It was moved to approve Ordinance No. 18-1827, as read by title only, on motion of Robles, seconded by Dear and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

Item No. 28. 2019-012 ORDINANCE NO. 18-1828: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 4126 (SALES FROM NONMOTORIZED VEHICLES ON CITY STREETS PROHIBITED) OF CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE), ADDING CHAPTER 10 (SIDEWALK

VENDING) TO ARTICLE III (PUBLIC SAFETY), AND AMENDING SECTIONS 63143 (PEDDLERS) AND 63150 (STREET VENDORS) OF CHAPTER 3 (BUSINESSES, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO ESTABLISH A REGULATORY PROGRAM APPLICABLE TO SIDEWALK VENDORS

ACTION: It was moved to approve Ordinance No. 18-1828, as read by title only, on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hilton suggested to include local business owners to the committee. Council Member/Agency Member/Authority Board Member Davis-Holmes directed Acting City Manager Naaseh for Assistant City Manager Roberts to contact committee members (Hilton and Davis-Holmes) to schedule the committee meeting to look at other city ordinances and involve the local businesses.

The motion was unanimously carried by the following vote:

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

Item No. 29. 2019-059 ORDINANCE NO. 19-1901: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, RENEWING THE GRANT OF A NONPUBLIC UTILITY PIPELINE FRANCHISE TO SHORE TERMINALS LLC AMENDING ORDINANCE NO. 99-1159

ACTION: It was moved to approve Ordinance No. 19-1901, as read by title only, on motion of Robles, seconded by Dear and unanimously carried by the following vote:

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

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

Tommie Williams, Carson resident
Noted that Postal Annex may have to close because of the rising rental cost. She inquired if there is funding available to assist to prevent them from closing.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to look at options.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Item No. 30. 2019-064 **1) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE THE DEVELOPMENT AGREEMENT FOR PROPERTY OF 0.66 ACRES LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON**

ACTION: It was moved to add Item No. 1 to the February 5, 2019 agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

2) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE DEVELOPMENT AGREEMENT FOR PROPERTY OF 3.7 ACRES LOCATED AT 2403 E. 223RD STREET IN THE CITY OF CARSON

ACTION: It was moved to add Item No. 2 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

3) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
DISCUSSION OF CITY'S ORGANIZATIONAL CHART OF ALL EMPLOYEES AND DEPARTMENTS (CLARIFYING THE ORIGINAL REQUEST MADE BY COUNCILMEMBERS DAVIS-HOLMES AND HICKS ON JANUARY 10, 2019 AS FOLLOWS "DISCUSSION OF THE ORGANIZATIONAL CHART OF THE FOLLOWING DEPARTMENTS: CITY CLERK'S OFFICE, CITY MANAGER'S OFFICE, FIELD DEPUTY OFFICE AND COUNCIL OFFICES, AND PARKS AND RECREATIONAL DIVISION")

ACTION: It was moved to add Item No. 3 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

4) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CLARIFYING THE ORIGINAL REQUEST MADE BY COUNCILMEMBERS DAVIS-HOLMES AND HICKS ON JANUARY 10, 2019 AS FOLLOWS "DIRECTION TO STAFF TO BRING A FULL REPORT ON REVENUES RECEIVED BY THE CITY FROM CERTAIN DEPARTMENTS SUCH AS PUBLIC WORKS, COMMUNITY SERVICES AND CITY CLERK'S OFFICE")

ACTION: It was moved to add Item No. 4 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

5) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
INTRODUCTION OF AN ORDINANCE AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL AGENDAS) OF CHAPTER 4 OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL

ACTION: It was moved to add Item No. 5 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

6) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
CONSIDERATION OF CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY THE MAYOR AND CITY COUNCIL

ACTION: It was moved to add Item No. 6 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

7) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
DISCUSSION REGARDING AMENDING SMP ON SPECIAL EVENTS (199 SMP)

ACTION: It was moved to add Item No. 7 to a future agenda on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

Abstain: None
Absent: None

8) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
TO INSTRUCT STAFF TO CLOSE THE APPLICATION PROCESS FOR THE REMAINING TWO CANNABIS PERMIT SPOTS WITHIN THE CITY OF CARSON

ACTION: It was moved to add Item No. 8 to a future agenda on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

9) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES:
INTRODUCTION OF 18 ORDINANCES TO REDUCE THE NUMBER OF ALL CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO 5 MEMBERS ONLY AND ELIMINATING ALTERNATES WITH THE EXCEPTION OF FOLLOWING:

(A) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(B) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(C) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(D) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(E) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS

(F) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(G) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(H) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(I) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(J) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF

THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(K) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(L) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(M) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(N) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION

(O) CONSIDERATION OF RESOLUTION NO. 19-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(P) CONSIDERATION OF RESOLUTION NO. 19-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(Q) CONSIDERATION OF RESOLUTION NO. 19-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 11-070

TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(R) CONSIDERATION OF RESOLUTION NO. 19-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERSD.THE FOLLOWING BOARDS, COMMISSIONS AND COMMITTEES REMAIN UNCHANGED: 1) PUBLIC RELATIONS COMMISSION, 2) MOBILEHOME PARK RENTAL REVIEW BOARD, 3) SENIOR CITIZENS ADVISORY COMMISSION, 4) VETERANS AFFAIRS COMMISSION, AND 5) YOUTH COMMISSION

ACTION: It was moved to add Item No. 9 to a future agenda on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

10) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: CONSIDERATION OF SMP 1.64: SEATING ON THE DIAS

ACTION: It was moved to add Item No. 10 to a future agenda on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hilton
Noted that 31 Flavors Ice Cream will be closing in addition to the Postal Annex because of rent increases. He requested staff to reach out to the owner of that parcel of land to develop a fee schedule that won't be detrimental to small business owners to help avoid that area from becoming blighted. He would like to revisit the idea of Carson becoming their on School District

and updating schools in Carson curriculum to be equal to Los Angeles Unified School District. He requested staff to research information if Council agreed. He requested clarity from Attorney Soltani about how the Civil Service Commission regulates the organizational charts according to the Charter. Council Member Hilton reminded everyone that cannabis mobile delivery was legalized in January 2019 and gave kudos to Mayor Robles for making a bold step while being criticized.

Council Member/Agency Member/Authority Board Member Davis-Holmes
Requested a report on attorney fees and revenues that were reimbursed. She also requested a report on Choura and the Community Center revenues and fees as well as a year to year comparison. She stated residents are not using the facilities because of the event fees.

Items were added to the February 5, 2019 agenda without objection.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Mayor Pro Tem Hicks requested an update on the overpass repairs on Santa Fe at Dominguez Elementary School. He requested an update on the Bus Shelters and Ride Share Study. In addition, he requested a status of Transit Center and Disaster Plan status. He inquired on the status of the Traffic Study at Main and 223rd. He mentioned the illegal dumping of furniture throughout the City. He inquired about who is regulating the donation collection boxes because donations are not being collected. He also requested staff to contact the Chevron Gas Station owner on Del Amo and Avalon to request they get building and landscape renovations.

Items were added to a future agenda without objection.

Council Member/Agency Member/Authority Board Member Dear
Thanked the Council and staff for their professionalism and he stated working together cohesively is important.

Council Member/Agency Member/Authority Board Member Davis-Holmes
Requested Director Naaseh to develop an ordinance regarding developing a scooter ordinance responding to a Daily Breeze article.

Mayor/Agency Chairman/Authority Chairman Robles
Mayor Robles congratulated Mayor Pro Tem Hicks on his appointment. He went on to state he did not attend the swearing in ceremony to avoid being a distraction to the ceremony. He also implored his colleagues to agree to a special meeting date that all Council Members can attend in addition to Council not wasting money on unnecessary Special Meetings. He requested a report on the cost of holding special meetings, including overtime and of Code Enforcement attempts to deliver agenda packages to his and Council Member Hilton's home.

Discussion ensued on the Dias regarding the items to be requested on the special meeting notice, specifically related to the Closed Session Items.

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:

Marlon Taylor
Dave Arian
Rosa Moore

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 9:46 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 10:49 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS
City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Council Item No. 2
No reportable action was taken on the first case. The second case was not considered.

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
Item was not considered.

Successor Agency Item No. 9
Item was not considered.

ADJOURNMENT
The meeting was adjourned at 10:51 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 04-02-2019
Approved as Submitted. AR/JD 5/0