



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MARCH 19, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:04 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:

John Raymond, Acting City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works, Saied Naaseh; Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management, and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-7)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY - NONE

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

All Council Members present except Council Member/Agency Member/Authority Board Member Lula Davis-Holmes.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2019-222 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 7 cases.

ACTION: At 1:23 A.M. on Wednesday, March 20, 2019 Acting City Manager reported there was no reportable action taken in 4 cases, 3 cases not considered.

Item No. 2. 2019-151 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

ACTION: No reportable action was taken.

Item No. 3. 2019-281 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: USA Waste v. Carson, Case No. BS172744. Los Angeles Superior Court.

ACTION: At 1:23 A.M. on Wednesday, March 20, 2019 Acting City Manager reported there was no reportable action taken no reportable action was taken.

Item No. 4. 2019-282 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: No reportable action was taken.

Item No. 5. 2019-287 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with James Acevedo, President of Grapevine Development, with whom the 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 20400 South 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 1:23 A.M. on Wednesday, March 20, 2019 Acting City Manager reported there was no reportable action taken no reportable action was taken.

Item No. 6. 2019-289 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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: Carson v James Herbert Cloudman vs. City of Carson; Case Number ECS6547; L.A. Superior Court.

ACTION: Item not considered.

Item No. 7. 2019-301 CONFERENCE WITH LABOR NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 809 part time employees and at-will unrepresented part time employees.

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 8. 2019-230 JANA BONOAN, 4TH GRADE, ST. PHILOMENA CATHOLIC SCHOOL

INVOCATION:

Item No. 9. 2019-233 PASTOR DANIEL SANTA CRUZ, VICTORY OUTREACH

INTRODUCTIONS

Item No. 10. 2019-265 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen provided a brief staff report. He discussed the refinery fire and reported it was resolved without incident. He went on to thank the City Clerk for her service and wished her a Happy Birthday. He announced that newly elected Sheriff Antonio Villanueva will host a townhall meeting at the Carson Community Center. He noted that the 2nd Annual Basketball Game between City Employees and Los Angeles Sheriff's Department was a success and City employees won the game. Lastly, he mentioned deputies are wearing ties in honor of Deputy Mike Liverary who was killed in the line of duty.

Council Member Hilton inquired about the source of information related to the impacts of the fire at the refinery. He also requested to have an outside agency conduct an assessment.

Item No. 11. 2019-100 PRESENTATION OF A PROCLAMATION TO THE WOMEN'S ISSUES COMMISSION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH

Mayor and City Council presented The Women's Issues Commissioners with a proclamation recognizing March as Women's History Month.

Carolyn Foster, Women's Issue Chair offered comments.

Item No. 12. 2019-257 PRESENTATION OF A CERTIFICATE TO JACOB BATUCAL IN RECOGNITION OF HIS COMMUNITY SERVICE PROMOTING EDUCATION AND COLLEGE PLANNING IN THE CARSON COMMUNITY

Item No. 12 heard after Item No. 13.

Mayor and City Council presented Jacob Batucal with a certificate of recognition for his community service efforts promoting education and college planning in the City.

Jacob Batucal offered comments.

Jacob Batucal's father presented Mayor and City Council with gifts of gratitude.

Item No. 13. 2019-288 PRESENTATION OF A PROCLAMATION TO VERONICA GARCIA DAVALOS, EXECUTIVE DIRECTOR OF THE AMERICAN RED CROSS, RECOGNIZING THE MONTH OF MARCH AS AMERICAN RED CROSS AWARENESS MONTH

Item No. 13 heard after Item No. 11.

Mayor and City Council presented Executive Director of the American Red Cross Veronica Garcia Davalos with a proclamation recognizing the month of March as American Red Cross Awareness Month.

Veronica Garcia Davalos offered comments.

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

Oral Communications heard after Item No. 12.

Fred Docdocil, Commissioner and Carson Resident – Item No. 24

Spoke in opposition of Item No. 24. Plus twenty members of the public stood in agreement. He requested Council reconsider defunding the Senior Community Liaison and represented Community Liaison positions.

Tommy Faavae, Carson Resident – Item No. 33

Spoke in support of Item No. 33. He requested Council to consider a renewal agreement.

Joseph Sullivan, International Brotherhood of Electrical Workers – Item No. 34

Spoke in support of Item No. 34. He encouraged the adoption of the Electrical Vehicle Infrastructure Training Program.

Bob Adams, AFSCME District #36 Representative – Item No. 24

Offered his condolences on the passing of City Employee Tyrone McKinney. In addition, he spoke in opposition of Item No. 24. He also inquired about the implementation of the Civil Service Commission.

Ana Meni, President, AFSCME Local 809 – Item Nos. 24 and 32

Presented Council with a memo regarding Item No 32. Her memo requested classifications listed in the Fiscal Year 2018 -2019 budget update be amended. In addition, she opposed the approval of item No. 24.

Rita Boggs, Carson Resident – Non-Agenda Item

Mentioned her upcoming birthday and age.

Tommie Williams, Carson Residents – Item No. 24

Spoke in opposition of Item No. 24. Requested Council to reconsider defunding the Senior Community Liaison and Represented Community Liaison positions.

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)**

Dr. Sharma Henderson, President of the Stroke Center Foundation – Non-Agenda Item

Presented the Mayor and City Council with a thank you card expressing gratitude for voting to discontinue the stroke center fees for non-residents. She announced upcoming events, and noted that grant writing efforts will be forthcoming.

Council Member Davis-Holmes inquired about the grant writing efforts.

Leah International Youth Fellowship, Non-Agenda Item

Provided a presentation on Mindset education and offered brochures on the program.

Rica Robertson, City Employee – Non-Agenda Item

Announced the Black Writers Tour event to be held at the Carson Community Center. In addition, she read the synopsis of the children's book she wrote and published.

Kim Cortado, Parks and Recreation Commissioner – Non-Agenda Item

Announced parks and recreation events, and the youth Summer employment opportunities.

Robert Leslie, Carson Resident – Non-Agenda Item

Spoke about the effects of the City Charter.

Council Member Hilton noted for the record that he will recuse himself during discussion of Item No. 28 to avoid a conflict of interest.

William Davis, Carson Resident – Non-Agenda Item

Provided funeral service information for the late Commissioner Francis Cottrell.

Council Member/Agency Member/Authority Board Member Davis-Holmes provided the City Clerk and Acting City Manager with a special meeting notice to be held on March 27, 2019 at 10:00 A. M.

Mayor Robles requested Rules of Decorum signs be posted in the Council Chambers.

APPROVAL OF MINUTES:

**Item No. 14. 2019-286 APPROVAL OF THE JANUARY 23, 2018 CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING MINUTES AND JANUARY 15, 2019 CITY
COUNCIL SPECIAL MEETING**

*Council Member/Agency Member/Authority Board Member Dear abstained on January 23, 2018 minutes only.

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 15-25)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 17, 18, 22, 23, 24 and 25 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 21 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item Nos. 19 and 20 for discussion.

The motion to approve Consent Items 15-25, except Item Nos. 17, 18, 19, 20, 21, 22, 23, 24 and 25, 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. 2019-291 Resolution No. 19-060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,178,876.42, DEMAND CHECK NUMBERS 144752 THROUGH 144942

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-283 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING FEBRUARY 28, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-159 CONSIDER ADOPTION OF RESOLUTION NO. 19-050 AND AWARD CONTRACT TO MICON CONSTRUCTION INC., FOR PROJECT NO. 1550 DOLPHIN PARK ADA-COMPLIANT PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES (CITY COUNCIL)

Item No. 17 was heard after Item No. 24.

Mayor/Agency Chairman/Authority Chairman Robles noted letter received from Assembly Member Mike Gipson in opposition of Item No. 24.

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

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

Acting City Manager Raymond gave a brief staff report.

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

Director Williams-Slaughter offered more information related to the project.

Mayor/Agency Chairman/Authority Chairman Robles noted he received a letter from Sun Country Playgrounds. He asked clarifying questions which was addressed by Director Williams-Slaughter.

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

Discussion ensued between City Council and staff regarding the specifications of the project.

Mayor/Agency Chairman/Authority Chairman Robles encouraged staff to do their due diligence to obtain more than one bidder in the future.

Recommendation: TAKE the following actions:
1. AWARD a contract (in substantially the form attached as Exhibit No. 5, with the finalized contract being subject to the

approval of the City Manager and City Attorney) to Micon Construction, Inc. for the preparation of construction plans, specifications and estimates, and construction of Project No. 1550: Dolphin Park ADA-Compliant Playground Area for children of differing abilities in the amount of \$1,073,394.00

2. AUTHORIZE the expenditure of construction contingencies in the amount of \$176,606.00 (approximately 14%) for any unforeseen construction work that may be required to complete this project.

3. WAIVE further reading and ADOPT Resolution No. 19-050, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FY 2018/19 BUDGET IN THE CITY'S GENERAL FUND TO APPROPRIATE FUNDS FOR DOLPHIN PARK ADA-COMPLIANT PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES PROJECT," appropriating \$750,000.00 from the Restricted Donations Account No. 202-99-999-999-4999, \$250,000.00 from Account No. 02-00999000-4999-23143-0 and \$250,000.00 from the unreserved City General Fund Reserve Account No. 101-99-999-999-3601 to fund Project No. 1550 Dolphin Park ADA-Complaint Playground Area for children of differing abilities.

ACTION: It was moved to approve staff recommendations 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. 18. 2019-160 FISCAL REPORT ON IMPACT ON THE CITY'S GENERAL FUND RELATED TO CITY ATTORNEY SERVICES FOR YEARS 2015, 2016, 2017, AND 2018 (CITY COUNCIL)

Item No. 18. was heard after Item No. 32.

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item received and filed with no objections heard.

Item No. 19. 2019-221 CONSIDER APPROVING THE PURCHASE OF FOUR (4) TRANSIT BUS SHELTERS AND FIFTEEN (15) TRANSIT BUS BENCHES (CITY COUNCIL)

Item No. 19 and Item No. 20 were heard simultaneously after Item No. 17.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks asked clarifying questions related to grant funding for Item Nos. 19 and 20. In addition, he inquired about a bus shelter that was damaged/removed during an auto accident and whether or not it will be replaced as part of this item. He is requesting the shelter be replaced.

Acting City Manager Raymond noted he will ensure a shelter is placed at the location.

Recommendation:

1. APPROVE a one-time purchase order with Tolar Manufacturing Company, Inc. (Tolar) for the purchase of four (4) transit bus shelter and fifteen (15) transit bus benches at an estimated amount of \$80,619.38 (Exhibit No. 7).
2. WAIVE the written contract procedures for purchases of materials \$25,000 or greater over a fiscal year as defined by the Carson Municipal Code (CMC) Section 2605 (Exhibit No. 5).
3. WAIVE the bidding procedures for purchases other than for Public Projects as defined by CMC Section 2611 (Exhibit No. 6).

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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. 20. 2019-269 CONSIDER APPROVING THE PURCHASE OF 10 BUS SHELTERS FOR PROJECT NO. 1536 - CARSON RAPID BUS PRIORITY SYSTEM (CITY COUNCIL)

Item No. 19 and Item No. 20 were heard simultaneously after Item No. 17.

Recommendation:

TAKE the following actions:

1. APPROVE the purchase of materials from Tolar Manufacturing Company Inc., for procurement of 10 bus shelters in the amount of \$132,620.00
2. WAIVE the purchasing requirement as defined in Section 2611 (e) of the CMC and utilize sole source purchasing.

3. APPROVE contingency in the amount of \$20,000 (15%) for any additional and unforeseen items necessary to complete the fabrication and installation of the bus shelters.

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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. 21. 2019-268 CONSIDER ADOPTION OF RESOLUTION NO. 19-058 AND AWARD OF A CONSTRUCTION CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. 1603 - ALBERTONI STREET REHABILITATION FROM FIGUEROA STREET TO CENTRAL AVENUE, THE CITY'S SECOND SB-1 PROJECT (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated she requested a map that identifies all SB 1 projects. She would like future reports as the projects are taking place.

Discussion ensued between City Council and staff on the streets that is in need of repair, additional funding and coordination of efforts with the City of Compton and CalTrans.

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue, in the amount of \$1,476,609.35, to the lowest responsive and responsible bidder, R.J. Noble Company.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$221,491.40 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. WAIVE further reading and ADOPT Resolution No. 19-058: "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND."

4. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 22. 2019-273 CONSIDERATION OF CITY COUNCIL RESOLUTIONS NO. 19-036, 19-042, 19-045, 19-043, AND 19-044, AMENDING AND RESTATING CITY COUNCIL RESOLUTIONS NO. 16-073, 16-074, 16-075, 16-076, AND 16-077, RESPECTIVELY, TO: (1) EFFECT A TITLE CHANGE FOR THE POSITION OF "SENIOR DEPUTY CITY CLERK" TO "CHIEF DEPUTY CITY CLERK"; AND (2) ESTABLISH THE SALARY AND BENEFITS AND ADOPT A JOB SPECIFICATION FOR THE NEW AT-WILL CHIEF DEPUTY CITY TREASURER POSITION (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Director Moseley provided more information regarding the changes in the resolutions.

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

Council Member/Agency Member/Authority Board Member Dear inquired about the fiscal impact.

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-073 DECLARING THE EMPLOYEE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATIONS TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO APPLICABLE PROVISIONS OF THE GOVERNMENT CODE, AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATIONS."

2. WAIVE further reading and ADOPT Resolution No. 19-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-074 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."

3. WAIVE further reading and ADOPT Resolution No. 19-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING BOTH RESOLUTION NO. 16-075 AMENDING THE CLASSIFICATION PLAN AND RESOLUTION NO. 77-111 ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER POSITIONS."

4. WAIVE further reading and ADOPT Resolution No. 19-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-076 ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER GOVERNMENT CODE SECTION 22893.1 RELATING TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."

5. WAIVE further reading and ADOPT Resolution No. 19-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 16-077, DESIGNATING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE EMPLOYEES IN THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER."

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 19-036, as read by title only; 2) Waive further reading and adopt Resolution No. 19-042, as read by title only; 3) Waive further reading and adopt Resolution No. 19-045, as read by title only; 4) Waive further reading and adopt Resolution No. 19-043, as read by title only; and 5) Waive further reading and adopt Resolution No. 19-044, as read by title only, on motion of Hilton, 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. 23. 2019-298 CONSIDER RESOLUTION 19-062 SUPPORTING AB 1328 (HOLDEN) CREATING TRANSPARENCY AROUND THE POLLUTION FROM IDLE AND ABANDONED OIL AND GAS WELLS THAT ARE LOCATED IN CLOSE PROXIMITY TO HOMES AND BUSINESSES (CITY COUNCIL)

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

Mayor/Agency Chairman/Authority Chairman Robles noted his affirmative vote on Item No. 22.

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-062, "CREATING TRANSPARENCY AROUND THE POLLUTION FROM IDLE AND ABANDONED OIL AND GAS WELLS THAT ARE LOCATED IN CLOSE PROXIMITY TO HOMES AND BUSINESSES"
2. REQUEST staff forward a copy of the executed Resolution 19-062 to Assemblymembers Chris Holden and Mike Gipson and the members of the California State Assembly Committee on Natural Resources.

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

Item No. 24. 2019-271 CONSIDER THE DEFUNDING OF THE ONE (1) REPRESENTED SENIOR COMMUNITY LIAISON POSITION AND THE TWO (2) REPRESENTED COMMUNITY LIAISON POSITIONS IN THE FISCAL YEAR 2018-19 BUDGET AND RE-FUNDING TWO (2) UNCLASSIFIED, UNREPRESENTED FIELD DEPUTY POSITIONS (CITY COUNCIL)

Item No. 24 was heard after Item No. 34.

Mayor/Agency Chairman/Authority Chairman Robles noted that he requested this item be placed on the agenda because of the numerous times it has been brought up at special meetings.

Recommendation:

1. CONSIDER DIRECTING STAFF TO RETURN AT A FUTURE MEETING WITH RESOLUTION NO. 19-051, TO UNFUND THE EMPLOYMENT CLASSIFICATIONS OF SENIOR COMMUNITY LIAISON REPRESENTATIVE AND COMMUNITY LIAISON REPRESENTATIVE
2. CONSIDER DIRECTING STAFF TO RETURN AT A FUTURE MEETING WITH RESOLUTION NO. 19-052 TO FUND TWO POSITIONS IN THE UNCLASSIFIED, NON-REPRESENTED, AT-WILL GROUP OF EMPLOYEES OF FIELD DEPUTY

ACTION: It was moved to not defund one represented Senior Community Liaison position and two represented Community Liaison Positions on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes referred to SMP 1.21 and clarified the items requested to be discussed at a future special meeting.

Council Member/Agency Member/Authority Board Member Dear discussed the charter and agenda process.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to not address this item until the City hires a new City Manager and seconded by Dear.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks noted the special meeting for March 27, 2019 is to address SMP 1.21.

Discussion ensued regarding the timeline of this item and updating SMP 121.

It was moved to call the previous question on motion of Dear, seconded by Davis-Holmes and failed to carry 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

City/Agency/Authority Attorney Soltani noted the vote requires a super majority to close debate.

Council Member/Agency Member/Authority Board Member Hilton noted that he approved moving the titles into represented positions for them to be protected in the future.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

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

Vote on Main Motion

The main motion failed to carry by the following vote:

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

Item No. 25. 2019-300 CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE NO. 19-1928 REPEALING ORDINANCE NO. 18-1801, AND CONSIDER AMENDING THE CITY OF CARSON'S COUNCIL POLICY AND PROCEDURES TO REPEAL AND REPLACE 1.1.02 (FORMALLY SMP 1.56) RELATED TO CITY COUNCIL COMMUNICATIONS (CITY COUNCIL)

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

City/Agency/Authority Attorney Soltani gave a brief staff report

Recommendation:

1. ADOPT the attached Ordinance No. 19-1928 repealing Ordinance No. 18-1801.
2. REPEAL Council Policy and Procedure 1.1.02, with such repeal being automatically effective as of the effective date of Ordinance No. 19-1928.
3. ADOPT the former Standard Management Policy/Procedure 1.56 (effective May 1, 2012) as the new Council Policy and Procedure 1.1.02, which shall be automatically effective as of the effective date of Ordinance No. 19-1928.

ACTION: It was moved to approve staff recommendation nos. 1 and 2; if a Council Member raises money for an event that Council Member would design the flyer. If it's a City sponsored event then Public Information Office will design the flyer as approved by the City Manager and Director considering Fair Political Practices Commission guidelines and all other regulations on motion of Davis-Holmes and seconded by Hicks.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion that Public Information staff prepare the flyer for all city events with input from the City Manager, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to the substitute motion that the flyer be reviewed by the Mayor and Council Members for final approval which was accepted by Robles and Hilton.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

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

Vote on Main Motion

The main motion, as amended, was 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

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

Item No. 26. 2019-276 (1) A PUBLIC HEARING TO CONSIDER THE PUBLIC BENEFITS OF THE PROPOSED FINANCING OF THE CONSTRUCTION AND RECONSTRUCTION OF LOCAL STREETS AND IMPROVEMENTS WITHIN THE CITY FROM PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS, SERIES 2019 (MEASURE M & R STREET PROJECTS); (2) ADOPT RESOLUTION NO. 19-061 OF THE CITY COUNCIL OF THE CITY OF CARSON AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS AND (3) ADOPT RESOLUTION NO. 19-01-CPFA OF THE GOVERNING BOARD OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF ITS REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT) TO ASSIST THE CITY OF CARSON IN THE FINANCING AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS, APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INDENTURE, AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS (CITY COUNCIL AND PUBLIC FINANCING AUTHORITY)

Mayor/Agency Chairman/Authority Chairman Robles declared the Public Hearing open.

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

Acting City Manager Raymond gave the staff report.

It was moved to complete all the items tonight on motion of Davis-Holmes with no objections heard.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the disbursement of funds.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting at 10:00 P.M.)

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

RECESS:

The meeting was recessed at 10:01 P.M. by Mayor/Agency Chairman/Authority Chairman Robles for a break.

RECONVENE:

The meeting was reconvened at 10:08 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members noted previously present except Dear absent.

Recommendation:

TAKE the following actions:

ACTING AS THE CITY COUNCIL:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 19-061 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING PROCEEDINGS TO FINANCE THE RECONSTRUCTION AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS FROM THE PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT), APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL

STATEMENT AND APPROVING RELATED ACTIONS"ACTING
AS THE CARSON PUBLIC FINANCING AUTHORITY:

3. WAIVE further reading and ADOPT Resolution No. 19-01-CPFA entitled "A RESOLUTION OF THE GOVERNING BOARD OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF ITS REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT) TO ASSIST THE CITY OF CARSON IN THE FINANCING AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS, APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INDENTURE, AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS"

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 19-061, as read by title only, and 2) Waive further reading and adopt Resolution No. 19-01-CPFA, as read by title only, on motion of Robles, seconded by Hicks and unanimously carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Hilton directed the Acting City Manager prepare graphics to place on City's website and social media detailing the outlets project information with no objections heard.

**Item No. 27. 2019-280 CONTINUED PUBLIC HEARING TO CONSIDER
INTRODUCTION OF ORDINANCE NO. 19-1904 ADOPTING
REVISED ZONING STANDARDS REGARDING PUBLIC
NOTICING REQUIREMENTS AND UNUSED PERMIT
EXPIRATION (CITY COUNCIL)**

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of Public Hearing and postings have been given pursuant to applicable law which was originally issued at the February 19, 2019 meeting and continued. 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.

Director Naaseh gave a brief staff report.

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. Waive further reading and INTRODUCE Ordinance No. 19-1904, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE AMENDING THE FOLLOWING SECTIONS: SECTION 9146.23 (FRONT YARD) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL USES) OF CHAPTER 1 (ZONING), CORRECTING A TYPOLOGICAL ERROR; SUBSECTION (C) OF SECTION 9172.13 (ZONE CHANGE), SUBSECTION (C) OF SECTION 9172.21 (CONDITIONAL USE PERMIT), SUBSECTION (C) OF SECTION 9172.22 (VARIANCE), SUBSECTIONS (C) AND (I)(1)(a) OF SECTION 9172.23 (SITE PLAN AND DESIGN REVIEW), SUBSECTION (C) OF SECTION 9172.25 (EXTENSION OF NONCONFORMING PRIVILEGE), AND SUBSECTION (C) OF SECTION 9172.26 (RELOCATION REVIEW) OF DIVISION 2 (PROCEDURES BY TYPE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING); SECTION 9173.22 (NOTIFICATION OF HEARING (CALIFORNIA GOVERNMENT CODE SECTIONS 65854 THROUGH 65854.5) OF DIVISION 3 (ELEMENTS OF PROCEDURE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING), AND SECTION 9203.16 (PROCESSING AND APPROVAL - PUBLIC HEARING) OF PART 3 (TENTATIVE MAPS) OF CHAPTER 2 (SUBDIVISION REGULATIONS), REQUIRING ALL PUBLIC HEARING NOTICES FOR ALL PROPERTIES WITHIN A 750-FOOT RADIUS AND 10 DAYS PRIOR TO THE HEARING.)"

ACTION: It was moved to waive further reading and introduce Ordinance No. 19-1904, as read by title only, on motion of Robles and seconded by Hilton.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about timing issues related to permits.

Acting City Manager Raymond discussed the building permit process.

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Dear

Item No. 28. 2019-284 CONTINUED PUBLIC HEARING TO CONSIDER PROVIDING DIRECTION ON THE INTRODUCTION OF ORDINANCE 19-1923 REVISING ZONING STANDARDS REGARDING TEMPORARY OFF-SITE REAL ESTATE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY AND YARD SIGNS (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hilton recused himself from the meeting for this item only.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted this notice of public hearing was provided at the February 19, 2019 meeting and continued. She reported the 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.

Acting City Manager Raymond gave City Council information that was requested during the February 19, 2019 meeting.

Director Naaseh gave a staff report and Powerpoint Presentation.

Discussion ensued between staff and City Council regarding placement of signs.

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. PROVIDE direction to staff; and
3. CONTINUE the item to April 16, 2019 for consideration of the ordinance.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered to continue this item to April 16, 2019 meeting with Council Member/Agency Member/Authority Board Member Davis-Holmes objecting.

It was moved to keep the ordinance currently in place on motion of Davis-Holmes and seconded by Hicks.

Council Member/Agency Member/Authority Board Member Davis-Holmes called for the vote.

The motion was carried by the following vote:

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

Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

DISCUSSION: (Items 29-34)

Item No. 29. 2019-275 CONSIDER DIRECTING STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO ALL NON-PROFIT ORGANIZATIONS THAT PARTICIPATE IN CITY SPECIAL EVENTS (CITY COUNCIL)

Discussion ensued regarding funding of special events.

Recommendation:

1. DIRECT staff to audit the city of Carson's cash and in-kind contributions to all non-profit organizations that organize or participate in city special events

ACTION: It was moved to direct staff to audit the city's cash and in-kind contributions to all non-profit organizations over the last three years including but not limited to the Carson Community Cultural Arts Foundation, the entity that helps with the It's All About Me Women's Conference and all other events in the City on motion of Robles and seconded by Hilton.

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

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks clarified the motion is for staff to give report who City gives money to and those who received money for their organization to report to the City which Mayor Robles confirmed to include in his motion.

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

The motion was carried by the following vote:

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

Item No. 30. 2019-133 FISCAL YEAR 2018-2019 TRANSPORTATION SERVICES UPDATE (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Jason Jo, Transportation Services Supervisor, gave a Powerpoint presentation on the Transportation Services Update.

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

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

Recommendation:

1. LISTEN to the presentation.
2. CONSIDER making adjustments to Transportation Services programs based on the results of ridership analysis.
3. CONSIDER directing staff to propose productive adjustments to the Dial-A-Ride program based on pilot models of Transportation Network Companies (TNC).
4. CONSIDER a professional mobility study and Comprehensive Operations Assessment (COA) to better prepare the City for ongoing changes in transit.

ACTION: It was moved to direct staff to move expeditiously away from utilization of buses and shuttles throughout the city and move toward the GoMonrovia model on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes recommended staff work on a transition action plan and bring back to Council which was accepted by the maker and seconder of the motion.

Council Member/Agency Member/Authority Board Member Hilton offered a friendly amendment to the motion to consider job opportunities for Carson residents which was accepted by the maker of the motion.

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 Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Dear

Item No. 31. 2019-274 CONSIDER THE VETERANS SPORTSCOMPLEX MEMBERS VOLUNTEER ASSOCIATION REQUEST TO REINSTATE OPERATING HOURS OF THE VETERANS SPORTSCOMPLEX INCLUDING ADOPTING RESOLUTION 19-055 APPROPRIATING ADDITIONAL FUNDING FOR STAFF COSTS (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Scott Griffie, Recreation Program Manager, gave a Powerpoint presentation.

Discussion ensued between City Council and staff related to permit usage and Veterans SportsComplex hours.

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

Recommendation: TAKE the following actions:

1. DISCUSS and PROVIDE direction regarding the Veterans SportsComplex Members Volunteer Association's request to reinstate the operating hours of the Veterans SportsComplex.
2. Should the City Council authorize reinstating the operating hours at Veterans SportsComplex, APPROVE an appropriation of \$5,824 from the unreserved General Fund Balance to cover the cost of staff hours for the remainder of the fiscal year.
3. WAIVE further reading and ADOPT Resolution No. 19-055 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/2019 ADOPTED BUDGET APPROVING ADDITIONAL FUNDS FOR STAFF SALARIES DUE TO REINSTATING THE OPERATING HOURS AT THE VETERANS SPORTSCOMPLEX."

ACTION: It was moved to allow Veterans SportsComplex to expand services on Friday until 09:00 P.M., Saturday close at 5:00 P.M., Sunday open from 8:00 A.M. to 12:00 P.M. and bring back number of members visiting during expanded time on motion of Hicks.

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

It was moved to direct staff to appropriate \$5,824 in Resolution No. 19-055 for the hours as identified by Mayor Pro Tem Hicks until June 30, 2019, bring back a report of members during expanded hours, and direct staff to notify the members 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, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Dear

Item No. 32. 2019-296 FISCAL YEAR 2018-19 MIDYEAR FINANCIAL REPORT (CITY COUNCIL)

Recommendation: RECEIVE and FILE the Mid-year Budget Report, which includes the 2nd Quarter Update and Vacancy Report.

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

Item No. 33. 2019-132 DISCUSSION OF BLANKET PROJECT LABOR AGREEMENT FOR CITY PROJECTS (CITY COUNCIL)

Item No. 33 was heard after approval of Consent items.

Acting City Manager Raymond provided a brief staff report.

Recommendation: DISCUSS and PROVIDE direction.

ACTION: It was moved to direct staff to negotiate with the Los Angeles Orange County Building Trades Association to establish a Project Labor Agreement (PLA) arrangement on motion of Dear and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes offered a friendly amendment to the motion to monitor the PLA's which was accepted by the maker of the motion.

Council Member/Agency Member/Authority Board Member Dear discussed information related to the monitoring efforts of the past and accepted the friendly amendment to the motion.

City/Agency/Authority Attorney Soltani clarified the motion to include a Request for Proposal process for the monitoring service.

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 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. 34. 2019-267 CONSIDERATION OF A POLICY ON THE INSTALLATION OF ELECTRICAL VEHICLE INFRASTRUCTURE BY HOLDERS OF CALIFORNIA C-10 ELECTRICAL CONTRACTORS LICENSES

Acting City Manager Raymond gave a brief staff report.

Recommendation: CONSIDER and PROVIDE direction.

ACTION: It was moved to approve a policy on the installation of electrical vehicle infrastructure by holders of California C-10 Electrical Contractors Licenses and encourage the City to follow the policy of the City of Long Beach 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 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

ORDINANCE SECOND READING: (Item 35)

Item No. 35. 2019-278 ORDINANCE NO. 19-1925: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ZONE CHANGE NO. 178-17, BIRCH SPECIFIC PLAN NO. 15-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION A FOUR STORY, 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET

Item No. 35 was heard after Item No. 18.

ACTION: It was moved to adopt Ordinance No. 19-1925 on motion of Robles and seconded by Hicks.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes requested that staff and the developer meet with her to discuss the specifics of this project.

The motion was carried by the following vote:

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

Noes: None

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - NONE

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

Tommie Williams, Carson Resident – Non-Agenda Item

Spoke about a flyer she received related to cannabis awareness. She requested the flyers to be distributed to the community.

Mayor Robles commended the flyer creator for his informative flyer.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

Mentioned a resident who had concrete concerns. She also inquired about the Los Angeles Sheriff Department mall patrol contract for increased coverage.

Staff noted they will address the resident's concrete concern and mall coverage.

Council Member/Agency Member/Authority Board Member Hilton

Mentioned an alleyway on Galway (adjacent to Gladwick near Del Amo Park) has been closed because it belongs to Los Angeles County. He also requested Council to agree to designate it as a bike path to avoid closure.

Mayor Robles inquired about Council Member Hilton's concerns and requested it be addressed.

Acting City Manager Raymond responded to Mayor Robles inquiry stating a new Los Angeles County policy is to close off all Flood Control Areas unless they are a designated bike paths.

Staff noted they will work to address the concern.

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

Requested a status report on the traffic signal located on 223rd and Lucerne.

Public Works Director Williams-Slaughter provided an update.

Council Member Davis-Holmes inquired about the status of the traffic signal on Del Amo and Central.

Acting City Manager Raymond noted the traffic light is on Dimondale and Central. The Request for Proposal to procure this traffic light is completed.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individuals:

Charlotte Bernard
Robert Merriman
Joann Willis-Barnes
Elizabeth Ma'alona Tua'au
Tyrone Mc Kinney
Easter Martin
Marco Karr
50 Victims who died in New Zealand

Council Member/Agency Member/Authority Board Member Hilton

Acknowledged the birthdays of City Clerk Gause-Aldana and Carson Resident Dr. Rita Boggs.

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 12:35 A.M. on Wednesday, March 20, 2019 by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 1:23 A.M. on Wednesday, March 20, 2019 by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

Acting City Manager Raymond provided the Closed Session report as follows:

Council Item No. 1

No reportable action was taken. 4 cases were discussed, 3 remaining cases was not considered.

Council Item No. 3

No reportable action was taken.

Council Item No. 5

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 1:25 A.M. on Wednesday, March 20, 2019 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		
06-04-2019		
Approved as Submitted.	AR/JH	5/0