



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING APRIL 2, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:12 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; Idris Al-Oboudi, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

RECESS:

The meeting was recessed at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE:

The meeting was reconvened at 6:39 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION

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

Item No. 1. 2019-304 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1) because there is a significant exposure to litigation in five cases.

ACTION: No reportable action was taken in 4 cases and 1 case not considered.

Item No. 2. 2019-327 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: No reportable action was taken.

Item No. 3. 2019-337 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources its negotiators, regarding labor negotiations with AFSCME 809.

ACTION: No reportable action was taken.

Item No. 4. 2019-341 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: At 12:02 A.M. on Wednesday, April 3, 2019 Mayor/Agency Chairman/Authority Chairman Robles reported there was no reportable action taken.

FLAG SALUTE:

Item No. 5. 2019-348 ANDREA YANES, 5TH GRADE ATTENDING DOMINGUEZ ELEMENTARY SCHOOL

INVOCATION:

Item No. 6. 2019-358 REV WAYMON BAKER, PREVAILING CHRIST MINISTRY IN CARSON

INTRODUCTIONS

Item No. 7. 2019-302 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Lieutenant Gilespi announced a Deputy who will be honored as the LA Galaxy 'Hero of the Game' for providing CPR to a non-responsive resident. Announced Sheriff Villanueva hosted a Legendary Lawman Ceremony. Reported three deputies were recognized for 10 years plus of patrol car service. Provided public safety information regarding online purchases to avoid fraud and robbery. Announced efforts to create an online safe exchange zone at the Sheriff's Station.

Council Member Dear announced additional safety precautions to avoid becoming a victim of crime.

Council Member Hilton thanked Lieutenant Gilespi for the Sheriff's Station Safe Exchange Zone parking spaces.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana spoke about hosting the Girl Scout Troop No. 6505 from Leapwood Elementary as 'City Clerk for the Day'. She announced the Girl Scout Troop will also receive their government badges.

Mayor Robles and City Council presented each Girl Scout with a Carson lapel pin.

Item No. 8. 2019-241

Mayor Robles and City Council recognized Leticia Tan, Carson Library Librarian and staff with a proclamation for National Library Week.

Leticia thanked Mayor Robles and City Council for the recognition. She announced the Carson Library will be closing closed for renovations. She also spoke about membership information for Friends of the Library.

Mayor Robles and City Council recognized two Magnolia Science Academy graduates for their personal and academic achievements.

Item No. 9. 2019-242 PRESENTATION OF A PROCLAMATION TO RAQUEL GONZALEZ RECOGNIZING THE MONTH OF APRIL AS DONATE LIFE MONTH

Mayor Robles and City Council presented Raquel Gonzalez with a proclamation recognizing the month of April as the Department of Motor Vehicle Donate Life Month.

Raquel Gonzalez gave a brief story about her daughter who passed away in a car accident who became an organ donor. She spoke about the importance of being a donor and how to register.

Item No. 10. 2019-294 PRESENTATION OF A PROCLAMATION TO MICHELLE PADILLA, RECOGNIZING THE MONTH OF APRIL AS AUTISM AWARENESS MONTH

Mayor Robles and City Council presented Michelle Padilla with a proclamation recognizing the month of April as Autism Awareness Month.

Michelle Padilla spoke about her Autism Awareness history and efforts.

Item No. 11. 2019-352 PRESENTATION TO STUDENTS RUN L.A. FROM THE CARSON HIGH SCHOOL COMPLEX, PARTICIPANTS IN THE 2019 LOS ANGELES MARATHON

Mayor Robles and City Council presented students from Carson High School with Certificates of Recognition for completing the Students Run L.A Marathon.

Mayor/Agency Chairman/Authority Chairman Robles announced Item No's. 27 through 31 will be continued to a future agenda.

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

Tommie Williams, Carson Resident – Item Nos. 27, 28, 29, 30, and 31

Opposed to rescinding Resolution Nos. 15-102, 15-103, 15-114, and 15-115. She also asked City Council to not rename Stadium Way to Jim Dear Boulevard.

Pilar Hoyos, Watson Land Company Representative – Item No. 26

Requested Item No. 26 be continued. Spoke in opposition of Item No. 26.

Michael Stewart, Prologis Incorporated Representative – Item Nos. 25 and 26

Requested City Council continue Item Nos. 25 and 26 to allow time to meet with Prologis to address some concerns.

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

Christine Aoki, Sheriff's Civilian Oversight Commission

Announced upcoming Sheriff's Department events. She also provided a brief background about the Sheriff's Oversight Commission.

Justin Cruz, Carson Resident

Spoke about concerns he has regarding the Enrichment Program. He requested City Council do not relocate the Enrichment Program away from the Community Center.

Community Services Director Al-Oboudi, briefly spoke about challenges with the Enrichment Program being at the Community Center. He mentioned relocating the 3 in 1 Enrichment program to address challenges of the program being located at the Community Center.

Mayor Robles questioned relocating the Enrichment Program from the Community Center without parent input.

Council Member Davis-Holmes informed Mayor Robles that staff is following City Council's past direction to relocate the Enrichment Program, citing a decrease in the Community Center revenue by 50%.

Council Member Hilton inquired about revenue, relocation efforts, and scheduling issues.

Mayor Pro Tem Hicks provided a brief background regarding the inception of the Enrichment Program.

Council Member Dear suggested reaching out to the school district to possibly relocate the Enrichment Program to a school like Carnegie Middle School.

Silvia Cruz, Carson Resident – Non-Agenda Item

She provided handouts about the Enrichment Program. She opposed relocating the Enrichment Program. In addition, she was upset by some of the comments made by City Council regarding this matter.

Council Member Davis-Holmes clarified her statement and the reason behind her statement.

Moises "Jun" Aglipay, Assemblyman Mike Gipson Representative

Announced about reservation information about an upcoming event hosted by Assemblyman Mike Gipson.

Marcus Carpenter, Carson Resident

Spoke in favor of the Enrichment Program remaining at the Community Center for safety reasons, convenience, and vicinity to the Sheriff's Station and hospital.

Camilla Campbell, Carson Resident

Spoke in favor of the Enrichment Program remaining at the Community Center citing all activities in one location, staff coverage and keeping the community together.

Shandrea Daniel, Magnolia Science Academy Principal

Introduced herself as the new principal at Magnolia Academy. She provided school statistics and a brief background about the school and its curriculum.

Dr. David Bliss, Charge Bliss Representative

Spoke about donor and autism awareness. He would like to partner with the City to utilize a 10-million dollar California Energy Grant from the state to build solar power, electric vehicle charging systems and LED lighting.

Council Member Dear suggested Staff work with Dr. Bliss to explore partnership opportunities.

Council Member Davis-Holmes inquired if the City had to match Charge Bliss 10-million dollars to receive the grant.

Dr. Bliss responded yes but the match has been reduced to 5 million dollars. He also mentioned the match was optional or possibly having a third party investor match the 10 million dollars.

Council Member Hilton stated City Council was given an unclear interest rate and will be committing to 10 years of debt.

Brandi Murdock, Carson Resident

Stated she was misled in moving her son from his rookie team at Stevenson Park to Del Amo Park by coaching staff. She requested City Council to assist her in relocating her son from his current team so he may continue to play with his former teammates.

Council Member Davis-Holmes stated City Council can not intervene on her son's behalf because other parents will want City Council to intervene on their children's behalf as well. She referred her to work with Superintendent Bobby Grove, the and Community Services Director Al-Oboudi to resolve this matter.

Robert Lesley, Carson Resident

Spoke about multiple City Council guideline violations, agenda item issues and various misconceptions in the City Charter. He stated these issues need to be addressed and rectified.

Speaker, Carnegie Middle School Teacher

Spoke in favor of the Enrichment Program remaining at the Community Center. She stated relocating the program will cause a hardship on her, her daughter and parents without vehicles.

Janelle Burkes, Carson Resident

Spoke in favor of the Enrichment Program remaining at the Community Center. Citing fears that her daughter will not be safe at a park all day, and exposure to violence and negative activity. She stated if the program is relocated to Stevenson Park her daughter will no longer be able to participate.

Kim Cortado, Parks and Recreation Commissioner

Announced upcoming parks and recreation events.

APPROVAL OF MINUTES:

Item No. 12. 2019-324 APPROVAL OF THE JANUARY 8, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES, JANUARY 22, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES, AND JANUARY 28, 2019 CITY COUNCIL SPECIAL MEETING

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Dear 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, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 13-23)

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

Council Member/Agency Member/Authority Board Member Hilton requested to pull Item No. 19 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles noted Item No. 19 includes the adoption of Resolution No. 19-073, which was added to the agenda packet.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 16, 17, 18 and 23 for discussion.

Council Member/Agency Member/Authority Board Member Dear requested to pull Item Nos. 21 and 22 for discussion.

The motion to approve Consent Items 13-23, except Item Nos. 16, 17, 18, 19, 21, 22 and 23, 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. 13. 2019-335 Resolution No. 19-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,013,598.53, DEMAND CHECK NUMBERS 144943 THROUGH 145176

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-336 Resolution No. 19-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,219.10, DEMAND CHECK NUMBERS HA-001766 through HA-001769

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-332 Resolution No. 19-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,166.25, DEMAND CHECK NUMBERS SA-001781 THROUGH SA-001785

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-303 CONSIDERATION OF: (1) ADOPTION OF RESOLUTION NO. 19-067, AMENDING THE FISCAL YEAR 2018-19 BUDGET TO PAY OUTSTANDING INVOICES FOR CROSSING GUARD SERVICES; AND (2) APPROVAL OF AMENDMENT NO. 1 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)

Item No. 16 was heard after Item No. 39.

Acting City Manager Raymond gave a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the status of Ambler Elementary School crossing guard. She requested an assessment be done at the school, and inquired about cost.

Ky Truong, Public Safety and Community Services Manager, noted the cost for crossing guards are paid by the city at 100%.

Acting City Manager Raymond stated he will direct staff to conduct a study at Ambler Elementary School and bring back recommendation at a future Council meeting.

Recommendation: TAKE the following actions:
1. APPROVE Resolution No. 19-067, "A Resolution of the City Council of the City of Carson, California Amending the Fiscal Year

2018-19 Budget," to authorize payment of outstanding invoices for crossing guard services.

2. APPROVE Amendment No. 1 to the Agreement for Contract Services by and between the City and World Private Security, Inc., dated July 1, 2018, for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$34,552 for additional crossing guard services ("Amendment").

3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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. 17. 2019-330 CONSIDER APPROVAL OF CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (city council)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the contract amounts and staffing levels. Acting City Manager Raymond noted the contracts are for design services.

Recommendation: TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
2. APPROVE a Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
3. APPROVE a Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
4. AUTHORIZE the Mayor to execute the Consultant Retainer Agreements following approval as to form by the City Attorney.

5. APPROVE a not-to-exceed amount of \$750,000 for on-call engineering professional services rendered pursuant to the Agreements approved above, through June 30, 2020.
6. APPROVE a not-to-exceed amount of \$750,000 for on-call engineering professional services rendered pursuant to the Agreements approved above, through June 30, 2021.
7. AUTHORIZE the City Manager to execute amendments to the Consultant Retainer Agreements (including amendments resulting in compensation increases exceeding \$25,000) to adjust compensation for on-call engineering professional services as long as the total compensation for all on-call engineering consultant services shall not exceed \$750,000 per fiscal year. Amendments causing on-call engineering consultant services compensation to exceed \$750,000 per fiscal year require further City Council approval.

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

Noes: None

Abstain: Council Member/Agency Member/Authority Board Member Hilton

Absent: None

Item No. 18. 2019-331 CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Item No. 18 was heard after Item No. 23.

Recommendation: TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with Westberg and White Inc., to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
2. AUTHORIZE the Mayor to execute the Consultant Retainer Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Dear 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 Dear
Noes: None
Abstain: Council Member/Agency Member/Authority Board Member Hilton
Absent: None

Item No. 19. 2019-321 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL)

Item No. 19 was heard after Item No. 17.

Mayor/Agency Chairman/Authority Chairman Robles noted this item includes staff recommendation for the adoption of Resolution No. 19-073.

Council Member/Agency Member/Authority Board Member Hilton inquired about training staff as opposed to hiring a consultant.

Acting City Manager Raymond discussed the program, consultant and staff training.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the CDBG grant-funded program administrative services agreement with MDG Associates, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations and approve Resolution No. 19-073 on motion of Hicks, seconded by Dear 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 Dear
Noes: None
Abstain: Council Member/Agency Member/Authority Board Member Hilton
Absent: None

Item No. 20. 2019-024 CONSIDER APPROVING THE RECOMMENDATION OF AN ONLINE REGISTRATION AND FACILITY RESERVATION SOFTWARE AND CONVENIENCE CHARGES FOR THE COMMUNITY SERVICES DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE the acquisition of ACTIVE Net software for program registration and facility reservation.

2. APPROVE waiving the City's normal bidding requirements, as stated in City of Carson Municipal Code Chapter 6: Purchasing System, Section 2611: Exceptions to Bidding Requirements for Purchases Other Than for Public Projects.
3. APPROVE convenience fee charges for online payments made by patrons.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-333 CONSIDER ADOPTING A RESOLUTION APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017", FOR FY 2019/20 (CITY COUNCIL)

Item No. 21 was heard after Item No. 19.

Recommendation: 1. ADOPT Resolution No. 19-059, "A Resolution of the City Council of the City of Carson, California, Adopting A List of Projects for Fiscal Year 2019-20 Funded by SB-1: The Road Repair and Accountability Act of 2017."

ACTION: It was moved to approve staff recommendation 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. 22. 2019-342 CONSIDER A PLAN OF ACTION TO REPAIR POTHOLE AT INTERSECTIONS OF THE 91 FREEWAY AT AVALON BOULEVARD, CENTRAL AVENUE AND WILMINGTON AVENUE (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next City Council meeting.

Item No. 23. 2019-343 CONSIDERATION OF RESOLUTION NO. 19-066, PROCLAIMING THE MONTH OF APRIL, 2019 AS "FAIR HOUSING MONTH" (CITY COUNCIL)

Item No. 23 was heard after Item No. 21.

Recommendation: APPROVE Resolution No. 19-066, proclaiming the month of April, 2019 to be "Fair Housing Month".

ACTION: It was moved to approve staff recommendation 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

SPECIAL ORDERS OF THE DAY: (Items 24-25)

Item No. 24. 2019-349 (1) A PUBLIC HEARING TO CONSIDER THE PUBLIC BENEFITS OF THE PROPOSED FINANCING OF THE RECONSTRUCTION OF CERTAIN LOCAL STREETS AND IMPROVEMENTS OF BENEFIT TO REASSESSMENT DISTRICT 2001-1 FROM PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY ASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019 (DOMINQUEZ TECHNOLOGY CENTER WEST); (2) ADOPT RESOLUTION NO. 19-069 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO REFUND THE OUTSTANDING BONDS OF REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), TO LEVY REASSESSMENTS AS SECURITY FOR THE REFUNDING BONDS, AND TO CONTINUE THE LIEN OF THE REASSESSMENTS LEVIED FOR THE OUTSTANDING BONDS ON CERTAIN PARCELS OF PROPERTY IN THE REASSESSMENT DISTRICT; (3) ADOPT RESOLUTION NO. 19-070 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS, APPROVING A REPORT OF THE REASSESSMENT ENGINEER AND CONFIRMING THE REASSESSMENT, AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS FOR REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), APPROVING A FISCAL AGENT AGREEMENT AND AN ESCROW DEPOSIT AND TRUST AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; (4) ADOPT RESOLUTION NO. 19-071 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE ISSUANCE OF THE CARSON

PUBLIC FINANCING AUTHORITY REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AND, (5) RESOLUTION NO. 19-02 CPFA OF THE COMMISSION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, PURSUANT TO AN INDENTURE OF TRUST, AUTHORIZING THE SALE OF SUCH BONDS UPON CERTAIN TERMS AND CONDITIONS, APPROVING AN OFFICIAL STATEMENT; APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AND TRUST AGREEMENT, A COMMITMENT AGREEMENT AND BOND PURCHASE AGREEMENT; AND TAKING OTHER ACTIONS RELATED THERETO (CITY COUNCIL AND PUBLIC FINANCING AUTHORITY)

Item No. 24 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Robles opened the Public Hearing.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the Notice of Joint 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 a brief staff report.

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

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony of the item.

Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

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.19-069 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO REFUND THE OUTSTANDING BONDS OF REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST); AND TO LEVY REASSESSMENTS AS SECURITY FOR THE REFUNDING BONDS; AND TO CONTINUE THE LIEN OF THE REASSESSMENTS LEVIED FOR THE OUTSTANDING

BONDS ON CERTAIN PARCELS OF PROPERTY IN THE REASSESSMENT DISTRICT"

3. WAIVE further reading and ADOPT Resolution NO. 19-070 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS, APPROVING A REPORT OF THE REASSESSMENT ENGINEER AND CONFIRMING THE REASSESSMENT, AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS FOR REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), APPROVING A FISCAL AGENT AGREEMENT AND AN ESCROW DEPOSIT AND TRUST AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH"

4. WAIVE further reading and ADOPT Resolution No. 19-071 entitled: "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE ISSUANCE OF THE CARSON PUBLIC FINANCING AUTHORITY REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT"ACTING AS THE CARSON PUBLIC FINANCING

AUTHORITY:5. WAIVE further reading and ADOPT Resolution No. 19-02 CPFA entitled: "A RESOLUTION OF THE COMMISSION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, PURSUANT TO AN INDENTURE OF TRUST, AUTHORIZING THE SALE OF SUCH BONDS UPON CERTAIN TERMS AND CONDITIONS, APPROVING AN OFFICIAL STATEMENT, APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AND TRUST AGREEMENT, A COMMITMENT AGREEMENT AND BOND PURCHASE AGREEMENT AND TAKING OTHER ACTIONS RELATED THERETO"

Action: It was moved to 1) Waive further reading and adopt Resolution No. 19-069, as read by title only; 2) Waive further reading and adopt Resolution No. 19-070, as read by title only; 3) Waive further reading and adopt Resolution No. 19-071, as read by title only, and 4) Waive further reading and adopt 19-02, as read by title only, on motion of Robles, seconded Hicks by 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. 2019-360 PUBLIC HEARING TO CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE INTERIM DEVELOPMENT IMPACT FEES: (1) INTRODUCING OF ORDINANCE NO. 19-1931 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES; (2) ADOPTING RESOLUTION NO. 19-068 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING INTERIM DEVELOPMENT IMPACT FEES AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 18-093; (3) INTRODUCING OF ORDINANCE NO. 19-1927 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCE NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7 (FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19 (PARK AND RECREATIONAL FACILITIES))

Mayor/Agency Chairman/Authority Chairman Robles opened the Public Hearing.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted Resolution No. 19-608, Exhibit B, was amended after printing and publication of the agenda packet.

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.

Director Naaseh gave a Powerpoint presentation.

Public Testimony

Pilar Hoyos

Noted the business community is not opposed to the interim development impact fee. However, she asked for clarity on the park fees. She submitted a handout to the City Clerk.

Discussion ensued about parcel tax and park funds.

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

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. INTRODUCE and WAIVE the first reading of Ordinance No. 19-1931, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES"
3. WAIVE further reading and ADOPT Resolution No. 19-068, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING INTERIM DEVELOPMENT IMPACT FEES AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 18-093"
4. INTRODUCE and WAIVE the first reading of Ordinance No. 19-1927, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCES NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7 (FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19 (PARK AND RECREATIONAL FACILITIES)"

ACTION: It was moved to 1) Waive further reading and introduce Ordinance No. 19-1931, as read by title only; 2) Waive further reading and adopt Resolution No. 19-068, as read by title only, and 3) Waive further reading and introduce Ordinance No. 19-1927, as read by title only, on motion of Robles and seconded by Dear.

During discussion of the motion, Director Naaseh requested the mayor amend his motion for Ordinance No. 19-1931 include credits for demolition of existing buildings. He thanked and commended James Nguyen, Project Manager, for his work on this project. The mover and seconder of the motion agreed to the amendment to 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, 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 26-38)

Item No. 26. 2019-366 CONSIDER ADOPTING RESOLUTION NO. 19-009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ADMINISTRATIVE ANNEXATION PROCEDURES FOR FUTURE PROPERTIES WITHIN THE FUTURE ANNEXATION AREA BY UNANIMOUS APPROVAL AND ADOPTING THE CITY-WIDE TAX RATES)

Director Naaseh gave a staff report and Powerpoint presentation.

City/Agency/Authority Attorney Soltani noted in the staff report on page 7 and other places reference of Exhibit No. 3 should be Exhibit No. 2.

Recommendation: TAKE the following action:
WAIVE further reading and ADOPT Resolution No. 19-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ADMINISTRATIVE ANNEXATION PROCEDURES FOR FUTURE PROPERTIES WITHIN THE FUTURE ANNEXATION AREA BY UNANIMOUS APPROVAL AND ADOPTING THE CITY-WIDE TAX RATES"

ACTION: It was moved to continue this item to the next Council meeting on motion of Dear and seconded by Davis-Holmes.

Discussion ensued about how an item may be debated and discussed.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that a letter written by Jackson Tidus Law Corporation was added to the record.

Discussion ensued between City Council and Pilar Hoyos representing Watson Land Company about a continuance of this item.

Mayor/Agency Chairman/Authority Chairman Robles inquired of Pilar Hoyos if they can reach a compromise to avoid the Community Facilities District (CFD) moratorium expiring. If the license fees are discontinued would she be amenable to supporting the CFD.

Pilar Hoyos stated she could not make a decision as there are other areas for concern and requested a two-week continuance.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to approve staff recommendation with business license being stricken; direct staff to meet with Watson Land Company, Prologis and any other business stakeholder in the community; and bring back an update in 60 days with input from the business community, seconded by Hicks.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear inquired about the substitute motion.

City/Agency/Authority Attorney Soltani clarified that the CFD is already in affect and that this is to establish a more standardize rate for the CFD.

The motion, as amended, 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 Davis-Holmes
Noes: Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

Item No. 27. 2019-359 CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-102, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

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

Item No. 28. 2019-361 CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-103, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

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

Item No. 29. 2019-362 CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-114, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT

**ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY
CLERK IN 2015**

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

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

Item No. 30. 2019-363 CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-115, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

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

Item No. 31. 2019-364 CONSIDER CHANGING THE NAME OF STADIUM WAY BACK TO JIM DEAR BOULEVARD (CITY COUNCIL)

Recommendation: CONSIDER and PROVIDE direction.

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

Item No. 32. 2019-326 CONSIDERATION OF ORDINANCE NO. 19-1929U AND INTRODUCTION OF ORDINANCE NO. 19-1930 TO ALLOW AND REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND CORRESPONDING DESIGN STANDARDS (CITY COUNCIL)

Item No. 32 was heard after Item No. 26.

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

Assistant City Manager Raymond gave a brief staff report.

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

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

Michael Johnston, Consultant representing Telecom Law Firm

Gave more detailed information to the staff report and gave a Powerpoint presentation.

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

Recommendation:

Staff recommends that the City Council:

1. INTRODUCE for first reading Ordinance NO. 19-1930 (Exhibit A) to amend Municipal Code, Article VII to regulate wireless telecommunication facilities in the public right of way, and determine the project is not subject to the California Environmental Quality Act;
2. ADOPT Urgency Ordinance NO. 19-1929U;
3. ADOPT the attached Resolution to approve the corresponding City Council Policy for design standards applicable to SWFs in the public right of way and direct staff to promptly post the Policy on the City's webpage;
4. DIRECT Public Works staff to bring back an amendment to the master fee schedule to establish application fees and penalty fees.

ACTION: It was moved to approve staff recommendations on motion of Dear and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles directed the City Attorney and staff to come back to the City Council at a future date with more information regarding larger antennas.

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

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

Mayor/Agency Chairman/Authority Chairman Robles noted receipt of letter from AT&T and provided a copy to the City Clerk to make part of the record.

Item No. 33. 2019-297 REPORT ON REVENUES, EXPENDITURES AND EVENTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Adrian Reynosa, Community Center Manager, gave a Powerpoint presentation on revenues, expenditures and events for the Congresswoman Juanita Millender-McDonald Community Center.

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

Discussion ensued regarding decrease in 2017-2018 revenues in comparison to previous years; the transition of proposed activities to local parks; and 3n1 programming.

Carlos Gutierrez, Catering Manager, Choura Events

Noted revenue is down \$160,000 on future bookings compared to last calendar year.

Council Member/Agency Member/Authority Board Member Davis-Holmes would like to convene the subcommittee for further discussion; bring back recommendations; and discuss during the budget session.

Adrian Reynosa, Community Center Manager, noted a meeting he had with Choura and Director of Community Services to discuss revenue strategies in an effort to enhance bookings.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks suggested using Lakewood, Cerritos, Torrance or Hawthorne as examples to determine fees versus using Buena Park. Adrian Reynosa stated he would provide information at a later date.

Discussion ensued regarding fees for use of tables and chairs.

Council Member/Agency Member/Authority Board Member Hicks inquired if the food cost has increased from last year.

Carlos Gutierrez noted the cost has not changed in the last two years and the menu is being modified .

Council Member/Agency Member/Authority Board Member Hilton offered input on ways to improve the center to make it more competitive.

Discussion ensued regarding event surveys and production fee.

Recommendation: RECEIVE AND FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item received and filed with no objections heard. Staff was directed to bring back the survey results of the five programs being relocated to the parks; subcommittee recommendations and more information in 60 days.

Discussion ensued between City Council on how items are to be placed on the agenda versus calling a special meeting.

**Item No. 34. 2019-350 CONTINUED REVIEW, DISCUSSION AND UPDATE OF THE
RESIDENTIAL PROPERTY REPORT PROGRAM (CITY
COUNCIL)**

Director Naaseh gave a brief staff report.

Council Member/Agency Member/Authority Board Member Hilton noted his potential conflict of interest and excused himself from the dais.

Recommendation: PROVIDE DIRECTION REGARDING THE RESIDENTIAL
PROPERTY REPORT PROGRAM.

ACTION: It was moved to direct staff to end implementation of the program consistent with the subcommittee's direction on motion of Dear and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles addressed the lengthy time for the buyer to assume responsibility and duplication of services.

Discussion ensued between realty representatives and City Council regarding the Residential Property Report Program.

Mayor/Agency Chairman/Authority Chairman Robles recommended Items 3, 4, and 5 as listed in Exhibit No. 3, as follows, be included in the motion which was accepted by the maker and seconder of the motion.

Item 3 – Recommend removing County liens/notes on all properties

Item 4 – Staff report to provide a checklist of a realtor's responsibilities, wanting to make sure all health and safety violations are addressed by the real estate professionals

Item 5 – City is still obligated to be responsible for overseeing/managing illegal garage conversions and illegal additions

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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

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

**Item No. 35. 2019-353 CONSIDER ADOPTION OF REVISED COUNCIL POLICY AND
PROCEDURE 1.1.05 (FORMALLY SMP 3.19)
FLOWERS - AUTHORIZATION AND ORDERING (CITY
COUNCIL)**

Acting City Manager Raymond gave brief staff report.

Recommendation: REQUEST the City Attorney review and opine on the proposed revisions to the City Council flower policy and MAKE any additional revisions the Council deems appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the second meeting in May with no objections heard.

Item No. 36. 2019-354 CONSIDER REVISING SMP 2.11 EVENT ATTENDANCE AND REPORTING AND RESCINDING SMP 1.46 FOR REIMBURSEMENT OF EXPENSES FOR CONFERENCE ATTENDANCE BY COUNCILMEMBERS (CITY COUNCIL)

Acting City Manager Raymond gave a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about who is handling the SMP's. David Roberts, Assistant City Manager, noted he assumed the role and will be coming back with a report.

Recommendation: TAKE the following actions:
1. RESCIND SMP 1.46
2. DIRECT staff to revise SMP 2.11 to reflect today's practices in alignment with the City Charter and the California Government code related to the compensation and expenses.

ACTION: It was moved to 1) Rescind SMP 1.46 and 2) Direct staff to come back with an update of SMP 2.11 to be consistent with the City Charter on motion of Robles and seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired who is handling the SMP's. David Roberts, Assistant City Manager, noted he assumed the role to handle SMP's and will come back to Council beginning with Council and Administrative policies.

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. 37. 2019-351 CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;
2. DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

California Contract Cities Association

Mayor Robles to remain as Delegate
Council Member Hilton to remain as Alternate

Clean Power Alliance of Southern California and Clean Power Alliance (CPA)

Council Member Hilton to remain as Delegate
Mayor Pro Tem Hicks to remain as Alternate 1
Staff Member Reata Kulcsar to remain as Alternate 2

County Sanitation Districts of Los Angeles (Dist. No. 8)

Mayor Robles to remain as Delegate
Nominated Mayor Pro Tem Hicks as Alternate

Gateway Cities Council of Governments (I-710 EIR/EIS Project Committee)

Mayor Pro Tem Hicks to remain as Delegate
Council Member Davis-Holmes to remain as Alternate 1
Nominated Council Member Dear as Alternate 2

Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement)

Mr. Elito M. Santarina to remain as Delegate
Mayor Robles to remain as Alternate

L.A. County City Selection Committee

Nominated Mayor Pro Tem Hicks as Delegate
Mayor Robles to remain as Alternate

League of California Cities

Nominated Mayor Pro Tem Hicks as Delegate
Nominated Council Member Dear as Alternate 1
Nominated Council Member Davis-Holmes as Alternate 2

League of California Cities (Los Angeles Co. Division)

Nominated Council Member Hilton as Delegate
Nominated Council Member Dear as Alternate 1
Nominated Council Member Davis-Holmes as Alternate 2

National League of Cities

Nominated Council Member Hilton as Delegate
Nominated Mayor Pro Tem Hicks as Alternate 1
Nominated Council Member Dear as Alternate 2

Oversight Board to the Successor Agency to the Dissolved Carson Redevelopment Agency
Confirmed with staff no nominations because already done.

South Bay Cities Council of Governments (Joint Powers Authority)

Nominated Mayor Pro Tem Hicks as Delegate
Nominated Council Member Hilton as Alternate

South Bay Workforce Investment Board

Nominated Mayor Robles as Delegate
Nominated Mayor Pro Tem Hicks as Alternate

Southern California Association of Governments (SCAG)

Nominated Council Member Hilton as Delegate
Nominated Council Member Dear as Alternate 1
Nominated Mayor Robles as Alternate 2

U.S. Conference of Mayors

Nominated Mayor Robles as Delegate
Nominated Mayor Pro Tem Hicks as Alternate 1
Nominated Council Member Hilton as Alternate 2

West Basin Water Association

Nominated Council Member Dear as Delegate
Nominated Council Member Hicks as Alternate

It was moved to ratify the Mayor's nominations 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. 38. 2019-355 CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees;
2. CONSIDER the status of any City Council Sub-Committee;
3. CONSIDER and CREATE any new City Council Sub-Committee or REACTIVATE any previous City Council Sub-Committee;
4. DIRECT the City Clerk to notify all affected APPOINTMENTS, REAPPOINTMENTS or REMOVED members of this action.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles dissolved all Ad Hoc committees.

He took the following actions:

Education/Technology/Stroke Center/Senior Technology Ad Hoc Committee
Corrected as Standing Committee

StubHub! Center/CSUDH Ad Hoc Committee
Corrected as Standing Committee
Changed name to Dignity Health Center/CSUDH/Community Center

Accountability, Ethics, & Policy/UUT Outreach Standing Committee
Appointed Council Member Davis-Holmes as Chair
Council Member Hilton to remain as member

Bingo/Fireworks/Towing RFP/Refuse Standing Committee
Changed name to Bingo/Fireworks/Refuse Standing Committee
Appointed Council Member Davis-Holmes as Chair
Mayor Robles to remain as member

Community Development/Housing Standing Committee
Changed name to Community Development/Housing/Logistics & Transit Standing Committee
Appointed Council Member Dear as Chair
Mayor Robles to remain as member

Education/Technology/Stroke Center/Senior Technology Standing Committee
Appointed Council Member Hilton as Chair
Appointed Council Member Dear as member

Legal/Legislative & Public Safety/Sheriff Contract Oversight Standing Committee
Appointed Council Member Hilton as Chair
Appointed Mayor Pro Tem Hicks as member

Dignity Health Center/CSUDH/Community Center Standing Committee
Appointed Mayor Pro Tem Hicks as Chair
Mayor Robles to remain as member

It was moved to ratify the Mayor's appointments and approve changes 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

ORDINANCE SECOND READING: (Item 39)

Item No. 39. 2019-290 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 adopt Ordinance No. 19-1904, 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) – None.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

COUNCILMEMBER DAVIS-HOLMES REQUESTS SECOND READING OF ORDINANCE NO. 19-1928: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 18-1801 REGARDING PROHIBITED MAILINGS BY THE MAYOR AND CITY COUNCIL

This item was not addressed.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Item No. 18.

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:

Calvert Wright, Sr.
Mrs. Quency Wheeler
Samuel Bass
Robert Grundy
Doris Hill
Nipsey Hussle
John Cihal

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 11:55 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:02 A.M. on Wednesday, April 3, 2019 by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

Mayor/Agency Chairman/Authority Chairman Robles provided the Closed Session report as follows:

Council Item No. 4

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 12:03 A.M. on Wednesday, April 3, 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
<u>07-02-2019</u>
Approved as Submitted.
JD/LDH - 3/0/0/2-AR&JH