



CITY OF CARSON

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

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:02 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 1-5)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2019-209 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Prologis, and to give direction to its negotiators, John Raymond, Acting City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 2. 2019-165 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 three cases.

ACTION: No reportable action was taken in Item No. 2A.

At 2:14 A.M. on Wednesday, February 20, 2019 City/Agency/Authority Attorney Soltani reported there was no reportable action taken on Item Nos. 2B and 2C.

Item No. 3. 2019-166 EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: At 2:14 A.M. on Wednesday, February 20, 2019 City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 4. 2019-217 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, Los Angeles Superior Court Case No. BS172744

ACTION: At 2:14 A.M. on Wednesday, February 20, 2019 City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 5. 2019-219 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d) (1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
Tesoro Refining & Marketing Company LLC v. City of Carson, City Council of the City of Carson, Carson Successor Agency, Los Angeles Superior Court Case No. BS168340

ACTION: At 2:14 A.M. on Wednesday, February 20, 2019 City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

FLAG SALUTE:

Item No. 6. 2019-202 MCKENNA GIBBS, 3RD GRADE, AMBLER AVENUE ELEMENTARY SCHOOL

INVOCATION:

Item No. 7. 2019-152 PASTOR/CHAPLIN, HECTOR HERNANDEZ, APOSTOLIC CHURCH IN CARSON

INTRODUCTIONS

Item No. 8. 2019-131 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported on concerns brought up during Townhall meetings at Anderson and Scott Parks. He announced three forthcoming events; the Civilian Oversight Commission Townhall on April 30, 2019, the Sheriff Welcome Reception at the Carson Community Center on

April 23, 2019; and, the Civilian Academy commencing on April 5, 2019.

Item No. 9. 2019-170 PRESENTATION TO DEPUTY CRAIG YOCKEY, FOR HIS 30 YEARS OF SERVICE

Captain Skeen introduced father and son Deputy duo Craig and Chris Yockey by giving a brief description of their backgrounds.

Mayor and City Council presented Deputy Yockey with a certificate of recognition for 30 years of service.

Deputy Craig Yockey provided a brief description of his background and stated how it has been a pleasure working with Captain Skeen.

Item No. 10. 2019-068 PRESENTATION OF A CERTIFICATE TO PASTOR WALTER TUCKER, III ACKNOWLEDGING HIS LIFE REINVENTION AND OVERCOMING OBSTACLES

Mayor and City Council presented Pastor Walter Tucker III with a certificate acknowledging his life reinvention and overcoming obstacles.

Walter Tucker III offered words of acknowledgement. He thanked his wife, mother, family and church members for their support.

Item No. 11. 2019-189 IN RECOGNITION OF BLACK HISTORY MONTH: PRESENTATION TO QUEENMOTHERS OF THE FANNIE LOU HAMER QUEENMOTHER SOCIETY OF CAL STATE UNIVERSITY DOMINGUEZ HILLS

Mayor and City Council presented Fannie Lou Hamer and the Queen Mother's Society with certificates of recognition for Black History Month.

Dr. Vergie Seymore offered words of acknowledgement on behalf of the Fannie Lou Queen Mother's Society.

Item No. 12. 2019-141 AWARD AND CHECK PRESENTATION: TO THE CITY OF CARSON FOR ACHIEVING PLATNIUM LEVEL THROUGH THE SOUTH BAY CITIES' ENERGY LEADER PARTNERSHIP (ELP) WITH SOUTHERN CALIFORNIA EDISON (SCE). THE CHECK HIGHLIGHTS THE FINANCIAL INCENTIVES AND REBATES APPROVED BY SCE FOR ENERGY EFFICIENCY PROJECTS COMPLETED RECENTLY.

Item No. 12 was heard after Item No. 14.

Southern California Edison Representative spoke about the South Bay Cities Energy Leader Partnership. She also presented the City with a rebates check of \$218,162 for recently completed efficiency projects.

Council Member Davis-Holmes thanked Director Maria Williams-Slaughter and staff for their efforts and hard work.

Item No. 13. 2019-195 PRESENTATION TO THE 12 & UNDER SOUTH BAY SPARTANS "WHITEHOUSE" - THE 2018 SYFL (SNOOP YOUTH FOOTBALL LEAGUE) SUPER BOWL CHAMPIONS AND NATIONAL CHAMPIONS

Item No. 13 was heard after Item No. 11.

Mayor and City Council presented a certificate of recognition to the South Bay Spartans Whitehouse for being the 2018 Snoop Football League National Champions.

The South Bay Spartans president, coaching staff and Stephen M. White Middle School Principal Dr. Adaina Brown offered words of gratitude, spoke about the program and thanked the parents, the City, and sponsors for their support.

Mayor and City Council acknowledged Beta Phi Sigma for their 75th Founder's Anniversary.

The Beta Phi Sigma representative offered words of gratitude for the acknowledgement and spoke about their sorority history. She also announced sorority recruitment information.

Item No. 14. 2019-214 PRESENTATION OF CHECK TO AMERICAN CANCER SOCIETY

Mayor and City Council presented a certificate of recognition to the American Cancer Society. Council Member Lula Davis-Holmes on behalf of Carson Citizen's Cultural Arts Foundation presented the American Cancer Society Relay for Life with a \$2,000 check.

INTRODUCTION OF CITY EMPLOYEES

**Item No. 15. 2019-134 INTRODUCTION OF NEW EMPLOYEES:
ALVARO BETANCOURT
SANDER HUANG
EVELYN SANCHEZ
SUCHOT "DOC" TISUTHIWONGSE
TARIK RAHMANI**

Acting City Manager Raymond offered a brief staff report.

Director Moseley introduced the following new City employees Planning Manager Alvaro Betancourt, Purchasing Manager Sander Huang, Associate Civil Engineer Evelyn Sanchez, Systems Business Analyst Suchot "Doc" Tisuthiwongse and Director of Finance Tarik Rahmani and provided a brief description of each of their backgrounds.

Mayor Robles acknowledged Dr. Adaina Brown, Principal Stephen M. White Middle School, for gaining accreditation from the Western Association of Schools and Colleges and for

spearheading a premier middle school in Carson.

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

Mayor Robles asked that the members of the audience maintain respect and decorum during the Oral Communications portion of the Council meeting.

Riezl Pe Benito and Sylvia Rubio, Carson City Employees - Item No. 29

Spoke in opposition of Item No. 29. Riezl Pe Benito requested City Council reconsider their decision regarding Item No. 29 to avoid legal repercussions.

Lina Philip, Carson Business Owner – Item No. 29

Spoke in opposition of Item No. 29. She also spoke in support of employee's rights and employment protection.

Alex Cainglet, Carson Resident and Planning Commissioner - Item No.29

Spoke in opposition of Item No. 29. He requested Council reconsider their decision. He also spoke in support of employees rights and employment protection.

Louie Diaz, Carson Resident - Item No. 29

Spoke in opposition of Item No. 29. He requested the positions in Item No. 29 remain union represented.

David Kissinger, South Bay Association of Realtors Representative – Item No. 30

Spoke in support of Item No. 30.

Bob Adams, AFSCME District #36 Representative – Item No. 29

Spoke in opposition of Item No. 29. He mentioned the takeaways from meet and confer process and the union support of these positions. He also requested Council Member Dear abstain from voting on this item to avoid retaliation claims from the Whistle Blower protected employees.

Ana Meni, President, AFSCME Local 809 – Item No. 27 and Item No. 29

Spoke in opposition of Item No. 27. She provided a memo stating AFSCME Local 809 did not agree to job specifications and is requesting this item be continued. She also spoke about a memo she wrote regarding opposition to Item No. 29.

Juan Carlos Alvarez, Shippers Transport Express Representative - Item No. 32

Spoke in opposition of Item No. 32. He explained Shipper's Transport Express background and efforts on behalf of the environment, the community and their employees.

Kevin Baddeley, President of Shippers Transport Express – Item No. 32

Spoke in opposition of Item No. 32.

Patty Darty, Shippers Transport Express Special Projects Manager – Item No. 32

Spoke in opposition of Item No. 32. She also thanked Council for their consideration.

Janice Schaefer, Carson Resident - Item No.23 and Item No. 17

Spoke in opposition of Item No. 23. She also spoke on Item No. 17 requesting staff include descriptions of claims and demands.

Judy Sullivan, Carson Resident - Item No. 23

Spoke in opposition of Item No. 23.

Speaker, Carson Resident – Item No. 31

Spoke in support of Item No. 31.

Tommie Williams, Carson Resident – Non Agenda Item

Spoke about comments made by members of the public against Mayor Robles and Council Member Hilton.

Beautification Commissioners Maria Martinez, Ezekial Swayzer and Itelia Walker- Item No. 33

Spoke in opposition of Item No. 33. They provided a brief summary of the commissions history. They requested Council reconsider reducing the number of commissioners from the Beautification Commission. They also spoke about Earth Day 2019 celebration plans.

Faye Walton, Carson Resident – Item No. 36

Spoke in opposition of Item No. 36. She requested information on the source of Council's salary increases. She also provided a brief explanation of a 2/3 or 4/5 majority vote.

Dianne Thomas, Carson Resident, - Non Agenda Item

Spoke about her history in the City and former Mayor and Council Members indictments related to corruption.

Robert Lesley, Carson Resident – Item No. 34 and Item No. 36

Spoke in opposition of Item No. 34. He requested information on the source of Council's salary increases. In addition, he clarified comments he made about City Council members.

Daniel Valdez, Carson Resident – Item No. 29

Spoke in opposition of Item No. 29.

Speaker, Carson Resident and AFSCME Local 809 Vice-President – Item No. 29

Spoke in opposition of Item No. 29.

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

Shonta Hilton, Carson Resident

Spoke about her disdain toward a resident who made inappropriate comments at a council meeting about her, her husband Council Member Hilton, and their personal finances.

Sharma Henderson, Carson Resident

Spoke about the disrespect, slander and legal consequences that occur during Council meetings. She requested Council enforce the City's Code of Conduct pertaining to speaker comments.

Shawn Ackens President of Calas Park Volunteers Association

Spoke about renovations at the park and diamond field repairs in hopes to avoid an injury.

Mayor Robles inquired about the renovation status at Calas Park.

Director Williams-Slaughter informed Mayor Robles & City Council the field renovation and LED lighting plans are underway.

Rica Robertson, Carson Employee

Invited residents to the Black Writers on Tour event at the Carson Community Center. She briefly spoke about the children's book she wrote and published.

Rick Pulido, Carson Resident – Item No. 23 and Item No. 29

Spoke in opposition of Item No. 23. He spoke in support of Item No. 29. Lastly, he requested a response to a correspondence sent to Acting City Manager Raymond and City Attorney Soltani.

Dr. Vergie Seymore, Carson Resident

Pleaded for the City Council to be respectful and united.

Shalamar Lane, Carson Business Owner

Spoke about her disappointment with disrespectful comments made by members of the public. She requested that statements at Council meetings be facts and not opinions.

Mayor Robles provided a brief presentation related to the Cannabis Initiative.

Council Member Davis-Holmes provided a brief presentation related to the Cannabis Initiative.

APPROVAL OF MINUTES:

**Item No. 16. 2019-210 APPROVAL OF THE NOVEMBER 7, 2018 CITY COUNCIL
REGULAR MEETING MINUTES AND NOVEMBER 20, 2018
CITY COUNCIL REGULAR MEETING MINUTES**

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

Noes: None

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

Absent: None

CONSENT: (Items 17-29)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 27 and 29 for discussion.

Acting City Manager Raymond requested to continue Item Nos. 19 and 20.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item Nos. 21, 23, and 26 for discussion.

Council Member/Agency Member/Authority Board Member Hilton requested to pull Item No. 24 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 22 and 28 for discussion.

The motion to approve Consent Items 17-29, except Item Nos. 19, 20, 21, 22, 23, 24, 26, 27, 28 and 29 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. 17. 2019-206 Resolution No. 19-040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,859,595.04, DEMAND CHECK NUMBERS 144311 THROUGH 144484.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-158 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-056

CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1945, AN ORDINANCE OF THE CITY COUNCIL AMENDING CARSON MUNICIPAL CODE SECTION 2903 (COMPETITIVE SERVICES) TO ADD THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER TO THE LIST OF POSITIONS EXCLUDED FROM THE COMPETITIVE SERVICE AND TO UPDATE THE POSITION TITLES INCLUDED IN THE LIST

Recommendation:

TAKE the following actions:

1. Discuss and consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1945, an Ordinance of the City Council of the City of Carson, California, Amending Section 2903 (Competitive Services) of Chapter 9 (Personnel System) of Article II (Administration) of the Carson Municipal Code to:

(1) Add The Positions of Chief Deputy City Clerk and Chief Deputy City Treasurer to the List of Offices, Positions and Employments Designated as Exempt from the Provisions of Chapter 9 of Article II of the Carson Municipal Code; and

(2) Amend the List of Offices, Positions and Employments Designated as Exempt from the Provisions of Chapter 9 of Article II of the Carson Municipal Code to Remove Positions that No Longer Exist and to Update Position Titles as Applicable.

ACTION: This item was continued to March 19, 2019 with no objections heard.

Item No. 20. 2019-220

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

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 RESOLUTION NO. 16-075 AMENDING THE CLASSIFICATION PLAN, 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: This item was continued to March 19, 2019 with no objections heard.

Item No. 21. 2019-092 CONSIDER EXERCISING THE FIRST OF TWO ONE-YEAR OPTIONS TO EXTEND THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FROM MAY 1, 2019 THROUGH APRIL 30, 2020 (CITY COUNCIL)

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about Turbo Data Systems, Inc. and term of contract. Assistant City Manager Raymond provided a status report.

Recommendation: TAKE the following actions:

1. APPROVE an extension of the Turbo Data Systems, Inc. contract for parking citation processing from May 1, 2019 through April 30, 2020.
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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. 2019-101 **APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CARSON, THE CITY OF LONG BEACH, THE CITY OF LOS ANGELES, THE CITY OF TORRANCE, CALIFORNIA DEPARTMENT OF TRANSPORTATION, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE COUNTY OF LOS ANGELES REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ESTUARY BATHYMETRY AND SEDIMENT TRANSPORT STUDY, AND RESOLUTION NO. 19-025 AMENDING THE FY 2018/19 BUDGET (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about City of Gardena lawsuit.

Director Williams-Slaughter provided a staff report.

Recommendation: TAKE the following actions:

1. APPROVE the Memorandum of Agreement between the Cities of Carson, Long Beach, Los Angeles and Torrance, the California Department of Transportation, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for implementation of the Dominguez Channel Estuary Bathymetry and Sediment Transport Study.
2. AUTHORIZE the Mayor to execute the Memorandum of Agreement following approval as to form by the City Attorney.

3. WAIVE further reading and ADOPT Resolution No. 19-025, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE NPDES FUND FOR THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ESTUARY BATHYMETRY AND SEDIMENT TRANSPORT STUDY" (Exhibit No. 2).

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

Item No. 23. 2019-196 CONSIDER RECOGNIZING FORMER MAYOR PRO TEM AND COUNCILMEMBER ELITO M. SANTARINA DURING THE MARCH 19, 2019 COUNCIL MEETING FOR HIS 16 YEARS OF SERVICE TO CARSON RESIDENTS ON THE CARSON CITY COUNCIL (CITY COUNCIL)

Item No. 23 was heard after Item No. 24.

Recommendation: 1. APPROVE the planning of a celebratory event for former Mayor Pro Tem and Councilmember Elito M. Santarina.
2. APPROVE Resolution No. 19-037, A RESOLUTION OF THE CARSON CITY COUNCIL, AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND to appropriate \$5,000.00 into Account No. 101-10-100-100-6004 for the purpose of this event.

ACTION: It was moved to approve Resolution No. 19-037 on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to not approve staff recommendation, seconded by Hicks.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the validity of a substitute motion.

Item No. 21 was heard at this time until the City Attorney returned to respond to the Mayor's inquiry.

Item No. 23 was heard again after Item No. 31.

Mayor/Agency Chairman/Authority Chairman Robles inquired if a substitute motion can be repetitive of the main motion.

Upon inquiry, City/Agency/Authority Attorney Soltani provided an explanation of a substitute motion.

Council Member/Agency Member/Authority Board Member Davis-Holmes restated her substitute motion to not fund room rental, cost of stamps, etc. of this type of celebration by minute order on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles talked about service of past elected officials who are deserving of a celebration.

The substitute motion 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, 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

**Item No. 24. 2019-190 CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA
FEBRUARY 2019 UPDATE (CITY COUNCIL)**

Item No. 24 was heard after Item No. 28.

Acting City Manager Raymond provided a brief staff report.

Civil Engineering Assistant Reata Kulcsar offered additional comments on the staff report.

Recommendation: RECEIVE and FILE.

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

**Item No. 25. 2019-205 CONSIDER APPROVAL OF A PURCHASE ORDER TO
NATIONAL AUTO FLEET GROUP, WATSONVILLE, CA, FOR
THE PURCHASE OF ONE NEW 2019 FORD SUPER DUTY
F-450 DRW (W4G) XL 2WD CREW CAB 203" WB 84" CA WITH
ROYAL 12' CONTRACTOR BODY IN THE AMOUNT OF SIXTY
NINE THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS
AND TWO CENTS \$69,567.02 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).

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

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2019-211 A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CITY COUNCIL)

Item No. 26 was heard after Item No. 30.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave a staff report and Powerpoint presentation.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks expressed concern of the minutes being approved in a timely manner. He referred to a memorandum written by the City Clerk to the Mayor and Council Members regarding changing the minutes format from summary to action minutes.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana explained action minutes is the industry practice and upon request noted some of her duties.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks moved to suspend the permit process for passports.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana inquired about her budget approved in June and asked City Attorney Soltani if a budget amendment is required to suspend passport services.

City/Agency/Authority Attorney Soltani advised the item is not agendaized in a way for Council to go beyond staff recommendation on a receive and file.

Recommendation: TAKE the following actions:
1. RECEIVE AND FILE

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

Item No. 27. 2019-207 CONSIDER THE APPROVAL OF RESOLUTION 19-033, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION 77-111, THE CLASSIFICATION PLAN BY ADOPTING REVISED JOB SPECIFICATIONS FOR CONSTRUCTION INSPECTOR WITH A SALARY INCREASE, HUMAN SERVICES SUPERVISOR AND SEASONAL AIDE (PT) AND AMENDING FY 2018-2019 BUDGET, BY ELIMINATING ONE SENIOR CONSTRUCTION INSPECTOR POSITION AND ADDING AN ADDITIONAL CONSTRUCTION INSPECTOR POSITION (CITY COUNCIL)

Item No. 27 was heard after Item No. 32.

Director Moseley provided a staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to reduce the applicant age to 16 versus 18 for the Seasonal Aide position with a work permit.

Recreation Superintendent Tim Grierson stated the age requirement is an industry standard.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to remove park patrol duty from the Seasonal Aide Job Specifications.

Recommendation: WAIVE further reading and APPROVE Resolution No. 19-033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION 77-111, THE CLASSIFICATION PLAN, BY ADOPTING REVISED JOB SPECIFICATIONS FOR CONSTRUCTION INSPECTOR WITH A SALARY INCREASE, HUMAN SERVICES SUPERVISOR AND SEASONAL AIDE (PT) AND AMENDING FY 2018-2019 BUDGET, BY ELIMINATING THE SENIOR CONSTRUCTION INSPECTOR POSITION AND ADDING AN ADDITIONAL CONSTRUCTION INSPECTOR POSITION."

ACTION: It was moved to 1) Change the Seasonal Aide age requirement to 16 years of age, 2) Remove duty number 8, Patrol park grounds and facilities and inform of park rules and city municipal codes, from the Seasonal Aide Job Specifications, and 3) Approve staff recommendation, as amended, on motion of Hicks and 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. 28. 2019-216 CONSIDER AND ADOPT RESOLUTION NO. 19-041, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING THE TOTAL COMPENSATION FOR ELECTED OFFICIALS (MAYOR AND COUNCILMEMBERS)

Director Moseley provided a brief staff report.

Recommendation: Adopt the attached Resolution No. 19-041 affirming the Mayor and Council members' total compensation.

ACTION: It was moved to adopt Resolution No. 19-041 affirming the Mayor and Council Members' total compensation 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

Item No. 29. 2019-215 REPORT OUT ON MEET AND CONFER WITH AFSCME 1017 ON THE DE-FUNDING OF THE SENIOR COMMUNITY LIAISON POSITION AND THE TWO (2) COMMUNITY LIAISON POSITIONS AND THE RE-FUNDING OF THESE POSITIONS AS THREE (3) AT-WILL FIELD DEPUTIES; AND PROVIDE WRITTEN INFORMATION ON THE ASSISTANT TO THE CITY MANAGER POSITION (CITY COUNCIL)

Item No. 29 was heard after Item No. 23.

Mayor/Agency Chairman/Authority Chairman Robles asked his colleagues not to participate in taking action on this item, citing the Montebello Unified School District whistleblower case. He stated the City Council should not interfere with personnel matters.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report.

Acting City Manager Raymond provided a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested information on the meet and confer.

Director Moseley provided a report on the meet and confer efforts.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested the two step process to make positions unclassified.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks provided the City Clerk and City Manager a request to call a special meeting on Thursday, February 21, 2019 at 9:00 A.M.

After discussion, Council Member/Agency Member/Authority Board Member Davis-Holmes requested the notice be amended to call a special meeting on March 19, 2019 at 4:00 P.M.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes provided copies of the special meeting request.

Council Member/Agency Member/Authority Board Member Dear inquired about the ordinance allowing items be placed on the agenda.

City/Agency/Authority Attorney Soltani read Ordinance No. 18-1832 verbatim for clarity.

Mayor/Agency Chairman/Authority Chairman Robles requested the language, "subject to compliance with applicable notice and meet and confer requirements with the affected labor organizations" be stricken from the special meeting request since meet and confer took place and to avoid misleading information.

After discussion, City/Agency/Authority Attorney Soltani confirmed the strikeout language.

Recommendation: RECEIVE and FILE the report out on the Meet & Confer with the American Federation of State, County and Municipal Employees Union (AFSCME), Local 1017 regarding the defunding and refunding of positions, as well as the written information provided on the Assistant to the City Manager position.

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

SPECIAL ORDERS OF THE DAY (Item 30)

Item No. 30. 2019-135 A PUBLIC HEARING TO CONSIDER ADOPTING 19-1923 REVISING ZONING STANDARDS REGARDING TEMPORARY OFF-SITE REAL ESTATE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY AND YARD SIGNS; AND ORDINANCE NO. 19-1904 REVISING PUBLIC NOTICING REQUIREMENTS, AND UNUSED PERMIT EXPIRATION (CITY COUNCIL)

Item No. 30 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 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 presented the agenda item.

Director Naaseh provided a brief staff report.

Public Comments

David Kissinger, representing South Bay Association of Realtors
Spoke in support of item.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks expressed concern regarding the two ordinances being introduced that they be presented separately. Also, he requested staff report include strikethroughs to show changes.

Council Member/Agency Member/Authority Board Member Dear inquired about the difference in the ordinances.

Discussion ensued regarding signage placement and specifics of the proposed ordinance.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to bring this item back on March 19, 2019.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to amend appropriate sections of the ordinance to limit one sign per five hundred feet.

Council Member/Agency Member/Authority Board Member Hicks directed staff to provide difference of old ordinance with new ordinance showing strikethroughs and redlines.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested staff to review other city ordinances.

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. 19-1923, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO CHAPTER 1 (ZONING) OF TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING TEMPORARY SIGNS AMENDING SECTIONS 9126.29 AND 9126.7 AND ADDS SECTION 9126.72 TO INCLUDE TIME, PLACE, AND MANNER RESTRICTIONS TO TEMPORARY

OFF-SITE SIGNS IN THE PUBLIC RIGHT-OF-WAY. SECTIONS 9136.7(D) AND 9146.7(D) (SIGNS IN COMMERCIAL AND INDUSTRIAL ZONES), SECTION 9167.1 (PROCEDURES RELATING TO SIGNS), SECTION 9167.3 (PROHIBITED SIGNS), AND SECTION 9167.8 (REMOVAL OF UNAUTHORIZED SIGNS IN THE PUBLIC RIGHT-OF-WAY) ARE ALSO AMENDED TO BE CONSISTENT WITH SECTION 9126.7(A). SECTION 9167.9 IS ADDED TO IDENTIFY THE SIGNAGE RESTRICTIONS FOR MOBILE VENDING TRUCKS AND SIDEWALK VENDORS. FINALLY, SECTION 9172.29 IS ADDED TO IDENTIFY THE PROCEDURE TO REQUEST AN EXCEPTION FROM THE PROHIBITION AGAINST SIGNS")"

3.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: Mayor/Agency Chairman/Authority Chairman Robles continued this item to March 19, 2019 with no objections.

Motion

It was moved to authorize and order the agenda to be completed this evening in order of the agenda as printed on motion of Dear and seconded by Davis-Holmes.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles referred to the charter regarding it's the prerogative of the presiding officer to call the order of the items to be addressed.

Restated Motion

Council Member/Agency Member/Authority Board Member Dear restated his motion to complete the agenda this evening, seconded by Robles and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

DISCUSSION: (Items 31-34)

Item No. 31. 2019-173 CONSIDER OPTIONS FOR ADDRESSING PUBLIC REQUESTS FOR OFF-LEASH DOG PARK OR DOG RUN OR PERMITTING ON-LEASH DOG PATHS AT CITY PARKS (CITY COUNCIL)

Item No. 31 was heard after Item No. 22.

Recreation Program Manager Scott Griffie provided a Powerpoint presentation.

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

Recommendation: DISCUSS and PROVIDE direction to staff.

ACTION: It was moved that city policy do not allow off-leash dogs in the parks and direct staff to come back with options for two or three locations for dog runs; and two or three locations for dog parks on motion of Dear and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion to include total cost for converting the Department of Water and Power property area into a dog park which was accepted by the mover and seconder 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, 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. 32. 2019-169 CONSIDER A TRIPARTY SETTLEMENT AGREEMENT BETWEEN SHIPPERS TRANSPORT EXPRESS, INC. ("SHIPPERS"), TESORO LOGISTICS OPERATIONS LLC ("TESORO"), AND THE CITY OF CARSON TO EXTEND THE DEADLINE BY WHICH SHIPPERS MUST TERMINATE OPERATIONS AND VACATE THE SITE LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CARSON ("SITE") AND TO SETTLE THE PARTIES' DIFFERENCES REGARDING THE AMOUNT OF EXTENSION FEES, DEPOSITS, AND DELINQUENT DEPARTURE PENALTY PAYMENTS DUE FROM SHIPPERS AND/OR TESORO TO THE CITY (CITY COUNCIL)

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

City/Agency/Authority Attorney Soltani provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles asked clarifying questions.

Speaker, representing Shippers Transport

Spoke about the lease agreement and status of the conditional use permit (CUP).

Director Naaseh confirmed there is no receipt of CUP from applicant.

Discussion ensued regarding the effective date of the lease agreement.

City/Agency/Authority Attorney Soltani advised to make the settlement agreement to end July 2019 for \$150K.

Shiraz Tangri, Attorney representing Tesoro

Discussed the status of the Tesoro project.

Discussion ensued regarding the CUP process, use of property, and settlement amount.

Recommendation:

1. Provide direction to staff as to terms of SETTLEMENT AGREEMENT
2. APPROVE entering into a Settlement Agreement between Shippers Transport Express, Inc., Tesoro Logistics Operations LLC, and the City of Carson to extend the deadline by which Shippers Transport Express, Inc., must terminate operations and vacate the Site located at 1150 East Sepulveda Boulevard, and to reduce the amount of extension fees and other payments due from Shippers and/or Tesoro under the Resolution 17-088.

2. AUTHORIZE the Mayor to execute the Settlement Agreement, after approval as to form by the City Attorney.

ACTION: It was moved to 1) Enter into a settlement agreement with Shippers Transport Express Inc., Tesoro Logistics Operations LLC, and the City of Carson to extend the deadline by which Shippers Transport must terminate operation to the end of 2019, 2) Vacate the site located at 1150 East Sepulveda Boulevard, 3) Reduce the amount of the extension fee to \$150,000 per quarter and other payments due from Shippers Transport and Tesoro under Resolution No. 17-088; and 4) if CUP is not filed before end of February that the payment will increase \$200,000 per quarter on motion of Robles and seconded by Dear.

Discussion ensued regarding the terms of an extension.

City/Agency/Authority Attorney Soltani noted to include in the motion a provision in the settlement agreement that at the end of the year 2019 and if the site is still available, Tesoro and Shippers Transport can approach the City to negotiate terms for an extension which was accepted by the mover and seconder of the motion.

In addition, City/Agency/Authority Attorney Soltani discussed the terms of the settlement agreement related to penalty fees in retrospect and the suspension of fees.

Discussion ensued regarding the compliance resolution.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, 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: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Absent: None

Item No. 33. 2019-203 CONSIDER ADOPTION OF ORDINANCE NOS. 19-1905, 19-1906, 19-1907, 19-1908, 19-1909, 19-1911, 19-1912, 19-1913, 19-1914, 19-1915, 19-1916 TO REDUCE THE MEMBERSHIP OF ELEVEN (11) CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; ADOPTION OF ORDINANCE NO. 19-1910 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION DOWN TO SEVEN MEMBERS ONLY AND ELIMINATING ALTERNATES; ADOPTION OF ORDINANCE NO. 19-1917 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION DOWN TO SEVEN (7) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND, ADOPTION OF ORDINANCE NO. 19-1918 TO ELIMINATE ALTERNATES FROM THE WOMEN'S ISSUES COMMISSION; AND, CONSIDER RESOLUTION NOS. 19-026,

19-027, AND 19-028 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE, THE MEASURE "C" BUDGET OVERSIGHT COMMITTEE, AND THE COMMUNITY CIVIC ENGAGEMENT BOARD DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND RESOLUTION NO. 19-029 REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND NO ALTERNATE MEMBERS (CITY COUNCIL) (THIS ITEM IS BEING RECONSIDERED PURSUANT TO A REQUEST BY MAYOR ROBLES)

Item No. 33 was heard after Item No. 29.

- Recommendation:
1. WAIVE further reading and ADOPT:
 - (A) ORDINANCE NO. 19-1905, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"
 - (B) ORDINANCE NO. 19-1906, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"
 - (C) ORDINANCE NO. 19-1907, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"
 - (D) ORDINANCE NO. 19-1908, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"
 - (E) ORDINANCE NO. 19-1909, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,

AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(F) ORDINANCE NO. 19-1910, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(G) ORDINANCE NO. 19-1911, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(H) ORDINANCE NO. 19-1912, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(I) ORDINANCE NO. 19-1913, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(J) ORDINANCE NO. 19-1914, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(K) ORDINANCE NO. 19-1915, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,

AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(L) ORDINANCE NO. 19-1916, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(M) ORDINANCE NO. 19-1917, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(N) ORDINANCE NO. 19-1918, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(O) RESOLUTION NO. 19-026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(P) RESOLUTION NO. 19-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(Q) RESOLUTION NO. 19-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,

AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(R) RESOLUTION NO. 19-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

ACTION: It was moved to reconsider this item on motion of Robles, seconded by Hilton and 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

Item No. 34. 2019-204 INTRODUCTION OF ORDINANCE NO. 19-1903 AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICERS - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION BY MAYOR ROBLES)

Recommendation: The original motion made on February 5, 2019 and now to be reconsidered is: Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1903, an Ordinance of the City Council of the City of Carson, California, Amending Section 2404 (Presenting Matters to Council - Agendas) of Chapter 4 (City Offices - Council Chambers - Meetings) of Article II (Administration) of the Carson Municipal Code Regarding the Manner of Preparing Agendas and Presenting Matters to Council.

ACTION: It was moved to reconsider this item on motion of Robles, seconded by Hilton and 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, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

ORDINANCE SECOND READING: (Items 35-36)

Item No. 35. 2019-201 ORDINANCE NO. 19-1920: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CITY ORDINANCE NO. 16-1581 TO MODIFY THE NINTH AND TENTH RECITALS THEREOF

ACTION: It was moved to waive further reading and adopt Ordinance No. 19-1920, as read by title only, on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

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

Item No. 36. 2019-200 ORDINANCE NO. 19-1921: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 2301 (COUNCILMANIC SALARIES) AND 2301.1 (MAYORAL SALARY) OF CHAPTER 3(COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS

ACTION: It was moved to waive further reading and adopt Ordinance No. 19-1921, as read by title only, 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

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

MAYOR PRO TEM CEDRIC HICKS REQUESTS THE FOLLOWING:

1. RIDERSHIP ANALYSIS OF CARSON CIRCUIT (REPORT)

ACTION:It was moved to add Item No. 1 to a future agenda 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

2. DISASTER PLAN OF CITY OF CARSON (STATUS)

ACTION:It was moved to add Item No. 2 to a future agenda 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

3. STATUS REPORT OF AVALON/CARSON DEVELOPMENT

Mayor/Agency Chairman/Authority Chairman Robles requested to add Status Report of the Veteran's Housing Development and Arts Colony to Item No. 3.

ACTION:It was moved to add Item No. 3, as amended, to a future agenda 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

4. STATUS REPORT ON WHO AUTHORIZES AND MONITORS (PERMITS)COLLECTION FOR DONATED ITEMS IN CITY CENTERS: ALL SAVERS,GOODWILL, ETC.

ACTION:It was moved to add Item No. 4 to a future agenda on motion of Dear, 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

5. STATUS REPORT ON THE PEDESTRIAN OVERPASS ON SANTA FE(DOMINGUEZ ELEMENTARY) MAYOR PRO TEM CEDRIC HICKS, COUNCILMEMBER LULA DAVIS-HOLMES AND COUNCILMEMBER JIM DEAR REQUEST THE FOLLOWING:

ACTION:It was moved to add Item No. 5 to a future agenda 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

6. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1824 "AN ORDINANCE OF THE CITYCOUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT2403 E. 223RD STREET (APN: 7315012900, 7315012804) AND ALL OTHERAPPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-161)

Item No. 6 was heard after Item Nos. 8 and 9.

Mayor/Agency Chairman/Authority Chairman Robles provided a copy of a graph regarding the vote of the legalization of cannabis to the Council Members.

ACTION: It was moved to add Item No. 6 to the March 19, 2019 agenda on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles inquired if the item needs to go back to the Planning Commission for reconsideration. City/Agency/Authority Attorney Soltani stated she would include the research of his inquiry and offered her legal opinion regarding reconsideration of the Development Agreement.

The motion failed to carry for lack of 2/3 vote as follows:

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

Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton

Abstain: None

Absent: None

7. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1826 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900) AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-162)

ACTION: It was moved to add Item No. 7 to the March 19, 2019 agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry for lack of 2/3 vote as follows:

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

Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton

Abstain: None

Absent: None

8. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1823 "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9131.1. (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS" AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-163)

Item Nos. 8 and 9 were heard simultaneously after Item No. 5.

Discussion ensued regarding Item Nos. 8 and 9 on Council requested items.

ACTION: It was moved to add Item Nos. 8 and 9 to the March 19, 2019 agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry for lack of 2/3 vote as follows:

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

9. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1825 "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS" AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-164)

ACTION: It was moved to add Item Nos. 8 and 9 to the March 19, 2019 agenda on motion of Davis-Holmes, seconded by Hicks and failed to carry for lack of 2/3 vote as follows:

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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:

Michael "Big Mike" Gilmore
Zacharias Chinyani Mushonga
Gloria Jean Thompson
William "Bill" Jones
Anunciacion M. Cinco
Geneva Phillips-Beaver
Bishop L. Daniel Williams

Pastor Dudley Chapman
Mr. Magana

Mayor/Agency Chairman/Authority Chairman Robles

Thanked the City for honoring Fred Korematsu Day, in light of the anniversary of the incarceration and internment camp of Japanese Americans.

Council Member/Agency Member/Authority Board Member Dear

Noted former City Clerk Helen Kawagoe was incarcerated with her family in the internment camp as a child.

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 1:13 A.M. on Wednesday, February 20, 2019 by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 2:14 A.M. on Wednesday, February 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

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

Council Item No. 2B and 2C

No reportable action was taken.

Council Item No. 3

No reportable action was taken.

Council Item No. 4

No reportable action was taken.

Council Item No. 5

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 2:16 A.M. on Wednesday, February 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	
05-07-2019	
Approved as Submitted.	AR/CH 5/0