



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING NOVEMBER 5, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:06 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:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; 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 (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY - None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:25 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. 2019-979 PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT PERFORMANCE EVALUATION / DISCIPLINE / DISMISSAL OR RELEASE (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 (b) & (b) (1) to conduct an appointment/employment performance evaluation/ discipline/dismissal or release of a public employee for the position of City Manager.

ACTION: No reportable action taken.

Item No. 2. 2019-969 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with AFSCME 809 & 1017.

ACTION: No reportable action taken.

Item No. 3. 2019-971 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 four cases.

ACTION: No reportable action was taken in 2 cases. The other 2 cases will be taken up in a later closed session.

At 1:09 A.M. on Wednesday, November 6, 2019, City/Agency/Authority Attorney Soltani reported there was no reportable action taken on the other 2 cases.

FLAG SALUTE:

Item No. 4. 2019-993 LONDON LUTALI, PARTICIPATING IN CITY OF CARSON'S EARLY CHILDHOOD PROGRAM

INVOCATION:

Council Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 5. 2019-965 LEGISLATIVE UPDATE BY SENATOR STEVENBRADFORD

Item No. 6. 2019-957 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen noted the Homeless Resource Fair was a successful event. He announced a town hall meeting on November 13, 2019 from 6:30 P.M. to 8:00 P.M at Del Amo Park. He also noted that the Carson Station Explorer Program where participants competing at the regionals medaling in four events. Mayor, City Council and Captain Skeen recognized the explorers.

Deputy Amy Valdez spoke about the Explorer Program.

Council Member Davis-Holmes stated the Centerview community is requesting a town hall meeting.

(Council Member Dear reentered the meeting.)

(Council Member Hilton exited and reentered the meeting.)

Council Member Dear inquired about the disposition of the lady who was attacking city trees. Captain Skeen addressed Council Member Dear’s inquiry.

Council Member Davis-Holmes spoke about vehicle thefts/break-ins occurring throughout the City.

Captain Skeen noted opportunities for car owners to avoid car theft.

Item No. 7. 2019-956 PROCLAMATION RECOGNIZING CARSON STATION EXPLORERS WHO PARTICIPATED IN THE BATTLE OF THE BADGES COMPETITION

Mayor and City Council presented Carson Station Explorers with certificates of recognition for their participation in the Battle of the Badges competition.

Item No. 8. 2019-989 SUMMARY OF STATE OF THE CITY ADDRESS

This item came up after Item No. 12.

Mayor Robles gave a brief summary of his ‘State of the City’ address.

(Council Member Davis-Holmes exited and reentered the meeting.)

(Council Member Dear exited and reentered the meeting.)

(Council Member Davis-Holmes exited and reentered the meeting.)

(Council Member Davis-Holmes exited the meeting.)

**Item No. 9. 2019-1002 PROCLAMATION PRESENTED TO CURTIS JOHNSON
RECOGNIZING NOVEMBER AS AMERICAN DIABETES MONTH**

Mayor and City Council presented Curtis Johnson with a certificate recognizing November as American Diabetes Month.

Mr. Johnson thanked the city for their efforts educating the public about diabetes.

**Item No. 10. 2019-1003 PROCLAMATION PRESENTED TO ELIZABETH LOWERISON
RECOGNIZING NOVEMBER AS PREMATURE AWARENESS
MONTH**

Mayor and City Council presented Elizabeth Lowerison and members of the Torrance Memorial Hospital Neonatal Infant Care Unit with a certificate recognizing November as Prematurity Awareness Month.

**Item No. 11. 2019-1006 PROCLAMATION PRESENTED TO JOSEPH PINON
RECOGNIZING NOVEMBER AS INDIGENOUS PEOPLE MONTH**

Mayor and City Council presented Joseph Pinon with a proclamation acknowledging November as Indigenous People Month.

Joseph Pinon spoke about the indigenous settlement that lived in the Los Angeles area prior to colonization.

**Item No. 12. 2019-1012 CERTIFICATE PRESENTATIONS TO THE LEYTE LANDING
ESSAY AND POSTER CONTEST WINNERS.**

Mayor and City Council presented the winners of the Leyte Landing Essay and Poster contest with certificates.

Mayor and City Council recognized commissioners of the Women's Issues Commission for their efforts on the Women's Conference.

**Item No. 13. 2019-960 RECOGNIZING THE CITY AS THE WINNER OF THE 2019
INSTITUTE FOR LOCAL GOVERNMENT'S GOLD LEVEL
BEACON AWARD**

Item No. 13 was heard after Item No. 8.

(Council Member Davis-Holmes reentered the meeting.)

Connie Turner, Southern California Edison acknowledged the Mayor and City Council for the City being the recipient of the Institute for Local Governments 2019 Gold Level Beacon Award.

Reata Kulcsar, Civil Engineering Assistant, spoke about the efforts the City made leading up to the City be awarded Gold Level.

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

(Council Member/Agency Member/Authority Board Member Dear acknowledged staff for their efforts with this endeavor.

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

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited the meeting.)

City Manager Landers noted the City just acquired five electric vehicles.

Tommy Fa'avae - Item No. 25
Opposed the approval of this item.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks reentered the meeting.)

Raymond Washington, representing Genesis Electrical
Believed the city should consider safety while considering purchasing an emergency generator. He noted there are Licensed, Bonded and Insured C10 Contractors available to handle electrical issues.

Council Member Dear asked of Mr. Washington if he is a C10 Contractor who lives and do business in Carson. Mr. Washington answered 'yes'.

Council Member Dear stated City Council should consider Carson residents and businesses for local preference.

City Manager Landers addressed the local preference ordinance.

Robert Lesley - Item No. 29
Spoke about misstatements he believe were made by the Mayor. He stated the CVRA lawsuit is frivolous.

Ana Meni, Carson Resident and President - Item Nos. 25, 30 and 31
Item No. 25 - Inquired about the payment to Quinn Power Systems and the city's fund balance; Item No. 30 – spoke about the budget; and Item No. 31 – noted that the staff report was not available on the city's website until today.

John Kelly, Vice President, TNT Fireworks - Item No. 32
Spoke in support of the sale of safe and sane fireworks.

Former employee Claudio - Item No. 31

Inquired about the city's trust fund for retirees; and if the city is still in the red. Mayor Robles noted the trust fund is not 100 percent funded, although the city's budget is solvent.

Harry Wilson – Item No. 29

Spoke in opposition of item believing the CVRA lawsuit is frivolous.

Dianne Thomas – Item No. 29

Spoke in opposition of item.

Council Member Davis-Holmes inquired about who are the plaintiffs in the lawsuit. Dianne Thomas stated the plaintiffs are: Vera Robles Dewitt, Ana Meni and Oz Buendia.

Paz Velasquez

Implored City Council to appoint two commissioners to the Community Civic Engagement Board. In addition, she spoke about Census 2020 grants that are available. She believes the city is not going after funding for this initiative.

Council Member Dear concurred with Paz Velasquez and believes the City should have a committee established ensuring every single person is included in the census count.

City Manager Landers noted the City's intentions on applying for the grant. The due date is November 13, 2019, and that the Census item will be on the next City Council agenda.

Henry Roy

Inquired about the status of Project 919 Wilmington Interchange.

Council Member Hilton addressed Mr. Roy noting that the City Council has the same concerns. He directed staff to resolve the issue of the passage way to the 405 freeway.

City Manager Landers noted on November 16, 2019 the cutover (when the project railroad system is connected) will take place.

Council Member Davis-Holmes directed staff to mail letters to members of that community advising them of the project update.

Mayor Pro Tem Hicks requested a letter be mailed to the residents impacted by Project 919.

Tommie Williams

Spoke in support of the continuance of Safe and Sane fireworks sales. She inquired about why the City Council meetings are not being shown on the Cable Access Channel.

Bob Adams, representing AFSCME Local District 36 - Item No. 21

Noted this item has been resolved and supports the item as being presented tonight. He stated his office will be addressing Whistleblower protections for President, Ana Meni.

Linda Johnson - Item No. 29

Opposed the change from an at-large to by district-based elections.

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

June Aglipay, representing Office of Assembly Member Mike Gipson

Announced a Gun Safety Rally on November 15, 2019, 6:30 P.M. at the Long Beach Convention Center, Pine Street steps, located at 300 E. Ocean Boulevard, Long Beach, joined by other Assembly Members and non-profit organizations.

Vera Robles Dewitt

Spoke about past due bills not being paid by the city.

Mayor Robles inquired about why the bills are not being paid; In addition to, whether or not the elevator is working.

City Manager Landers noted that outstanding bills existed before she became City Manager and working with staff to resolve the varied issues.

Murphy Witherspoon

Spoke about rentals at public parks to host Toastmasters meeting.

Council Member Davis-Holmes noted the city established a schedule of fees and non-profits receive a discounted rate.

Council Member Dear inquired about how long the library will be under construction and the length of time Toastmasters will be displaced.

Mayor Pro Tem Hicks directed Mr. Murphy to speak with Director Al-Oboudi on the process for reduction of fees of city park room rental.

City Clerk Gause-Aldana announced the Demo Center for Voting Solutions for All People (VSAP) in the lobby area of Carson City Hall between 7:00 A.M. and 6:00 P.M., Monday through Thursday until the last Wednesday in November. In addition, she announced the City Clerk's Office will be partnering with the U.S. Citizenship and Immigration Services to provide residents with information on various citizenship topics. She noted starting November a representative will be available every second Thursday of the month from 2:00 P.M. to 4:00 P.M. in the City Clerk's Office.

Kim Cortado, Parks and Recreation Commissioner

Announced the events taking place throughout the city for the month of November.

APPROVAL OF MINUTES:

Item No. 14. 2019-981 APPROVAL OF THE SEPTEMBER 17, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; OCTOBER 1, 2019 CITY

**COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING MINUTES; OCTOBER 15, 2019 CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING MINUTES; AND OCTOBER 22, 2019 CITY
COUNCIL SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 15-28)

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

Council Member/Agency Member/Authority Board Member Dear requested to pull Item Nos. 21, 22, and 25 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 24 and 27 for discussion.

The motion to approve Consent Items 15-28, except Item Nos. 21, 22, 24, 25, and 27, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 15. 2019-991 Resolution No. 19-176, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,631,289.95, DEMAND CHECK NUMBERS 148629 THROUGH 148946

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-994 Resolution No. 19-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,000.00, DEMAND CHECK NUMBERS SA-001797 THROUGH SA-001798

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-499 CONSIDERATION OF ADOPTION OF RESOLUTION NO. 19-126 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE FINANCE DEPARTMENT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-126, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE FINANCE DEPARTMENT."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-927 CONSIDER APPROVAL OF ACKNOWLEDGEMENT OF SATISFACTION OF CERTAIN OBLIGATIONS UNDER DECLARATIONS OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND ASSIGNMENT WITH CRVI SBP LLC (THIS IS A JOINT ITEM BETWEEN CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:
1. APPROVE the Acknowledgement of Satisfaction of Certain Obligations under Declarations of Covenants, Conditions, and Restrictions and Assignment ("Declaration") with CRVI SBP LLC.; and
2. AUTHORIZE the Mayor and Chairman to execute the Declaration with CRVI SBP LLC, following approval as to form by the City Attorney and Successor Agency Counsel.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-944 CONSIDER ELIMINATING THE TRUCK PARKING ZONE ON THE EAST SIDE OF ALAMEDA STREET, NORTH OF EL PRESIDIO STREET (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE the elimination of the truck parking zone on the east side of Alameda Street, north of El Presidio Street.
2. DIRECT the Director of Public Works to remove the existing signs designating the truck parking zone.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-886 CONSIDER APPROVAL OF A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND WIN CHEVROLET, INC. FOR TEMPORARY USE OF A PORTION OF 2403 E. 223RD STREET FOR AUTOMOBILE STORAGE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the License Agreement between the City and WIN Chevrolet, Inc. for temporary access to the property located at 2403 E. 223rd Street.
2. AUTHORIZE the Mayor to execute the License Agreement following approval as to form by City Attorney.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-972 CONSIDERATION OF RESOLUTION NO. 19-171, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATION FOR PRINCIPAL ADMINISTRATIVE ANALYST (CITY COUNCIL)

Item No. 21 was heard after Item No. 27.

Director Moseley noted another copy of Resolution No. 19-171 was provided to show color of red-line version.

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-171, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR PRINCIPAL ADMINISTRATIVE ANALYST."

ACTION: It was moved to approve staff recommendation 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

Item No. 22. 2019-973 CONSIDERATION OF RESOLUTION NO. 19-169, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION

SPECIFICATION AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER (CITY COUNCIL)

Discussion ensued between City Council, Director Moseley, and Assistant City Manager Roberts related to years of experience requirement.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to change language in the job specification to state ten years full-time experience and of those three years of managerial experience.

Mayor/Agency Chairman/Authority Chairman Robles inquired if Meet and Confer took place.

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-169, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER."

ACTION: It was moved to continue this item to the next Council meeting on motion of Dear, seconded by Robles.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if other supervisors qualify to apply for the position. Director Moseley noted the position is in the AME bargaining group and to upgrade or amend the job specification the goal is to be consistent with other managerial positions. She also noted the Meet and Confer was conducted on October 29, 2019 with AME.

Council Member/Agency Member/Authority Board Member Dear called for the question.

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion to direct staff to change language in the job specification to state "Certified in SEMS preferred" and not "Must be certified in SEMS" and to Meet and Confer as required which was accepted by the maker of the motion.

Council Member Dear offered a friendly amendment to change word preferred to desired which was accepted by the seconder of the motion.

Council Member/Agency Member/Authority Board Member Dear recommended the three-year managerial experience be in a related field.

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. 23. 2019-976 CONSIDERATION OF RESOLUTION NO. 19-175, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR LANDSCAPE AND BUILDING MAINTENANCE SUPERVISOR (CITY COUNCIL)

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-175, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR LANDSCAPE AND BUILDING MAINTENANCE SUPERVISOR."

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2019-984 CONSIDER APPROVING ADDITIONAL ENHANCMENTS TO THE HOLIDAY DECORATIONS INSTALLED BY BRIGHTLIFE DESIGNS LLC AT THE CIVIC CENTER FOR THE 2019 HOLIDAY SEASON (CITY COUNCIL)

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

City Manager Landers gave a brief staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about a large bow that will be placed on the marquee; and whether the marquee is working.

Adrian Reynosa, Community Center Manager, noted the marquee was currently operable.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the RFP process related to setting a precedence of increasing the original bid amount.

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

Adrian Reynosa, Community Center Manager, noted that he did not include language in the RFP that addressed additional enhancements. The contract period is for one year. Another RFP would be done including language stating that vendors are welcome to submit additional enhancements as part of the basic package requested.

Mayor/Agency Chairman/Authority Chairman Robles stated he hopes this type of error does not occur again and that all contracts should be processed fairly.

Discussion ensued regarding the additional holiday decoration enhancements.

Recommendation: 1. APPROVE a contract amendment for the additional holiday decoration enhancements provided by BriteLife Designs LLC for City Hall and the Congresswoman Juanita Millender-McDonald Community Center.

ACTION: It was moved to approve contract amendment for \$11,000 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: None

Abstain: None

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

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

Item No. 25. 2019-987 CONSIDER APPROVING RESOLUTION NO. 19-167, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2019/20 BUDGET IN THE GENERAL FUND BY AUTHORIZING ADDITIONAL FUNDS FOR THE PAYMENT OF INVOICES FOR A RENTAL AGREEMENT WITH QUINN POWER SYSTEMS (CITY COUNCIL)

City Manager Landers gave a brief staff report.

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

Council Member/Agency Member/Authority Board Member Dear inquired about funding source.

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

Director Rahmani addressed Council Member Dear's question related to fund balance.

Council Member/Agency Member/Authority Board Member Dear inquired about how the city can have this type of work done. Staff answered his inquiry.

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

Recommendation: TAKE the following actions:
1. Authorize the City Manager to amend the Purchase Order issued to Quinn to increase the amount by \$42,588.79.
2. Approve Resolution No. 19-167, A Resolution of the City Council of the City of Carson, California, Amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for rental agreement with Quinn Power Systems and to extend

the rental agreement with Power Trip Rentals for an additional five (5) months.

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

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

Noes: None

Abstain: None

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

Council Member/Agency Member/Authority Board Member Dear stated he would like the city to utilize IBEW's C10 contractors for all city electrical jobs.

Mayor/Agency Chairman/Authority Chairman Robles inquired if the generator was repossessed for lack of payment.

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

Director Rahmani noted the generator was repossessed and explained the city's accounting process which was the cause for lack of payment.

Item No. 26. 2019-977 CONSIDER APPROVAL OF A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR INSPECTION SERVICES ASSOCIATED WITH THE REHABILITATION OF ITS SECOND LOWER FEEDER FACILITIES AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT (CITY COUNCIL)

Recommendation: TAKE the following action:

1. APPROVE the Reimbursement Agreement between the City of Carson and Metropolitan Water District of Southern California for inspection services associated with the second lower feeder project, following approval as to form by the City Attorney; and any required Meet & Confer.
2. AUTHORIZE the Mayor to execute the Reimbursement Agreement between the City of Carson and Metropolitan Water District of Southern California

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2019-978 CONSIDER AUTHORIZATION AND APPROVAL OF A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND SOUTHERN CALIFORNIA GAS COMPANY FOR INSPECTION SERVICES ASSOCIATED WITH A PIPELINE INTEGRITY PROJECT (CITY COUNCIL)

Item No. 27 was heard after Item No. 25.

City Manager Landers gave a brief staff report.

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

Mayor/Agency Chairman/Authority Chairman Robles inquired about the length of time Southern California Gas Company was in communication with city staff.

Fabiola Chom, Public Affairs Manager, Southern California Gas Company
Introduced herself and members of her team and addressed Mayor Robles' inquiry.

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

Discussion ensued between Ms. Chom, Mayor, Council Member, and City Manager regarding communication related to the project.

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

David, lead person for project representing the pipeline integrity organization for the Southern California Gas Company
Offered additional comments regarding the pipeline integrity project.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the project completion timeline.

Mr. David noted the Gas Company's deadline of December 31, 2019.

Tim Hepburn, Manager, Pipeline Integrity Execution
Noted that if the compliance deadline is not met, then an analysis will be done which can cause reduced pressure or a shutdown of the refinery.

Council Member/Agency Member/Authority Board Member Hilton inquired about reimbursement cost.

Recommendation: TAKE the following action:
1. AUTHORIZE the City Manager to negotiate a reimbursement agreement between the City of Carson and Southern California Gas Company for inspection services associated with a pipeline integrity project, following approval as to form by the City Attorney; and any required Meet and Confer.

2. APPROVE a reimbursement agreement between the City of Carson and Southern California Gas Company for inspection services associated with a pipeline integrity project.

ACTION: It was moved to not approve this item due to inconvenience to the community on motion of Hilton, seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the compliance requirements.

Mr. David and Ms. Chom discussed the project timeline and options.

Substitute Motion

Council Member/Agency Member/Authority Board Member Dear offered a substitute motion to approve staff recommendations, seconded by Davis-Holmes.

During discussion of the substitute motion, Council Member/Agency Member/Authority Board Member Dear noted the importance of the safety for residents.

Council Member/Agency Member/Authority Board Member Davis-Holmes confirmed that the inspection of pipeline may not commence until after November 16, 2019 cutover date for Project 919.

Discussion ensued regarding the project start date.

Council Member/Agency Member/Authority Board Member Dear requested traffic control personnel.

Substitute Motion to the Substitute Motion

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to the substitute motion to continue this item to the next Council meeting and for Southern California Gas Company representative to meet with staff, then submit a 24/7 schedule at the next Council meeting, seconded by Hilton.

Ms. Chom noted the traffic control plan that was submitted was based on the November 16, 2019/November 17, 2019 open date and gave a Powerpoint presentation of the project location which includes outreach to local residents and businesses.

Council Member/Agency Member/Authority Board Member Dear offered an amendment to the substitute motion of the substitute motion to only allow street closure south of 223rd Street, and to not impact the traffic north of 223rd Street or the intersection of 223rd Street with displaying visible detour signs.

Mayor/Agency Chairman/Authority Chairman Robles recommended Ms. Chom and her team meet with the City Manager and Public Works Director then come back at next Council meeting with a feasible plan that incorporates a 24-hour seven days a week operation, the start and completion date all in writing with no objections heard.

City Manager Landers noted the additional costs incurred by the city for Sempra Gas 24-hour work schedule.

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

City/Agency/Authority Attorney Soltani stated she would work with Southern California Gas Company to draft a written agreement.

Council Member/Agency Member/Authority Board Member Dear offered an amendment to the substitute motion of the substitute motion to direct staff to authorize 24-hour work permit on the site which was accepted by the maker and seconder of the substitute motion.

Motion of the Substitute Motion to the Substitute Motion

The substitute motion to the substitute 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. 28. 2019-831 CONSIDER DIRECTING STAFF TO PROVIDE THE CITY COUNCIL WITH A COMPREHENSIVE REPORT OF ALL TRIPS TAKEN BY CITY COUNCILMEMBERS IN THE LAST 10 YEARS AND THE CITY EXPENDITURES RELATED TO SAME (CITY COUNCIL)

Recommendation: 1. Direct City staff to prepare and provide the City Council, at the earliest opportunity, with a comprehensive report of all trips taken by City Councilmembers in the last 10 years, and all City expenditures related to same.

ACTION: Item No. 28 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 29)

Item No. 29. 2019-779 CONTINUED PUBLIC HEARING (PUBLIC HEARING NO. 9) RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT: CONSIDERATION OF NDC DEMOGRAPHICS' RECOMMENDED MAPS A, B, AND C; REVIEW OF POTENTIAL ELECTION SEQUENCING OF NEW MAPS; DISCUSSION OF

SCHEDULED PUBLIC WORKSHOPS; AND, AMENDMENT TO A CONTRACT AGREEMENT WITH NDC DEMOGRAPHICS IN AN AMOUNT NOT TO EXCEED \$10,000 FOR ADDITIONAL PUBLIC WORKSHOPS (CITY COUNCIL)

Item No. 29 was heard after approval of the Consent items.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the continued Notice of the 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. Five written communications were received and approximately 50 maps were received which were provided to the Mayor and Council.

City Manager Landers gave a brief staff report about the map submissions by NDC Demographer. She noted additional funding needs to be allocated for NDC participation in the town hall meetings.

Assistant City Manager Raymond gave a Powerpoint presentation.

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

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

Mr. Sherkman spoke about the map proposals by NDC.

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

Public Testimony

Murphy Witherspoon

Stated he does not agree with the map proposals.

Linda Johnson

Stated she does not support the map proposals and opposed to allocating additional funding.

Norma Jackson

Spoke in opposition of the city going to district-based elections.

Robert Lesley

Spoke about how he believes district-based elections will divide the city.

Tommie Williams

Inquired if the district-based elections will be a ballot measure in the March 2020 ballot.

Latrice Carter

Stated she is confident the city would win litigation.

Council Member/Agency Member/Authority Board Member Dear inquired about specifics related to a letter submitted by Latrice Carter. She addressed him by answering his questions.

Council Member/Agency Member/Authority Board Member Dear inquired about CVRA related to being lumped together with Asian and African-American population.

Mr. Shenkman addressed Council Member Dear's question.

Council Member/Agency Member/Authority Board Member Hilton inquired about Filipino surnames, Census 2020 and cost of Santa Monica's litigation.

Mr. Shenkman addressed Council Member Hilton's questions. In addition, he noted a litigation in Watsonville.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about Mr. Shenkman's definition of racial polarization.

Mr. Shenkman addressed Mayor Pro Tem Hicks inquiry.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about racial polarization.

Mayor/Agency Chairman/Authority Chairman Robles inquired about map submission.

Discussion ensued between City Council and Attorney Shenkman. Questions were made and answers were provided.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the NDC Contract Amendment proposal.

Discussion ensued about the contract amendment and the purpose of scheduling seven town hall meetings throughout the City.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, and
2. TAKE public testimony, and
3. PROVIDE direction to Staff on the new maps from NDC Demographics as well as the schedule of off-site public workshops with additional maps from NDC;
4. CONSIDER Amendment No. 1 to the contract with NDC Demographics to prepare and facilitate up to five (5) additional community workshops, in an amount not to exceed \$10,000; and
5. CONTINUE the public hearing to November 19, 2019 for consideration of new maps produced by NDC, the previous maps produced by Compass Demographics, and any other new citizens' maps, and further discussion on Council District Election Sequencing Schedule based on the Compass Demographics and NDC maps.

ACTION: It was moved to not engage the demographer on motion of Robles, seconded by Hilton.

It was moved to continue the agenda until 1:00 A.M. on Wednesday, November 6, 2019 on motion of Davis-Holmes, seconded by Dear and carried by the following vote:

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks directed staff to look into cost associated with NDC missing events.

Council Member/Agency Member/Authority Board Member Dear inquired with Dave Ely the best way to get information from the town hall meetings.

Dave Ely noted to educate and provide a mechanism in which they can interact with maps.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to the motion that the two demographers meet and concur with the data to avoid conflict which was accepted by the maker of the motion.

Mayor/Agency Chairman/Authority Chairman Robles continued the public hearing to November 19, 2019.

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 30-34)

Item No. 30. 2019-939 FISCAL YEAR 2018-19 YEAR-END BUDGET AMENDMENTS AND CONTINUING APPROPRIATIONS (CITY COUNCIL AND HOUSING AUTHORITY)

Item No. 30 was heard after Item No. 22.

City Manager Landers gave a brief staff report.

Director Rahmani discussed appropriations being carried over to the next fiscal year.

Recommendation: WAIVE further reading and ADOPT:
1. Resolution No. 19-173, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
2. Resolution No. 19-174, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;
3. Resolution No. 19-10-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
4. Resolution No. 19-11-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;

ACTION: It was moved to continue this item to the next Council meeting with more details on motion of Robles, seconded by Dear.

During discussion of the motion, Assistant City Manager Raymond discussed encumbrances related to payment of invoices into the next fiscal year.

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. 31. 2019-1008 PENSION OBLIGATION BONDS (CITY COUNCIL)

Item No. 31 was heard after Item No. 32.

Recommendation: PROVIDE direction to staff on Pension Obligation Bond.

ACTION: It was moved to create a Pension Obligation Bonds Ad Hoc Committee to consist of Mayor Robles and Mayor Pro Tem Hicks 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. 32. 2019-928 CONSIDER A RECOMMENDATION BY THE ENVIRONMENTAL COMMISSION TO MODIFY OR END THE CITY’S SAFE AND SANE FIREWORKS PROGRAM (CITY COUNCIL)

Item No. 32 was heard after Item No. 29.

City Manager Landers gave a brief staff report.

Recommendation: TAKE the following actions:

1. CONSIDER the Environmental Commission's recommendation; and
2. PROVIDE direction to staff.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles referred this item to the City Council Fireworks Subcommittee.

Item No. 33. 2019-1005 DISCUSS AND CONSIDER THE REGULATIONS REGARDING FOOD TRUCKS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. CONSIDER the mobile food vendor standards and conditions; and
2. PROVIDE direction to staff.

ACTION: This item was not discussed.

Item No. 34. 2019-990 CONSIDERATION OF A RESOLUTION NO. 19-178 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY’S OFFICE TO PREPARE NEW REGULATIONS PROHIBITING, FOR THE PROTECTION OF PUBLIC HEALTH AND SAFETY, THE SALE OF ELECTRONIC CIGARETTES IN THE CITY OF CARSON PENDING FDA APPROVAL (CITY COUNCIL)

Item No. 34 was heard after Item No. 31.

City Manager Landers gave a brief staff report.

Recommendation: 1. Discuss and provide direction to City staff and the City Attorney's Office regarding the City's options for imposing new E-Cigarette regulations in the City; and
2. Consider adoption of Resolution No. 19-178, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO PREPARE NEW REGULATIONS PROHIBITING, FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY, THE SALE OF ELECTRONIC CIGARETTES IN THE CITY OF CARSON PENDING FDA APPROVAL

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

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

Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

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 INTO CLOSED SESSION

The meeting was recessed at 12:55 A.M. on Wednesday, November 6, 2019, by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 1:09 A.M. on Wednesday, November 6, 2019, by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

This item was heard at the end of the meeting after Item No. 30.

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

Council Closed Session Item No. 3

No reportable action was taken on the remaining two cases.

ADJOURNMENT

The meeting was adjourned at 1:10 A.M. on Wednesday, November 6, 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>11-19-2019</u>		
Approved as Submitted.	AR/JD	5/0