



CITY OF CARSON

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

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:05 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, and Council Member/Agency Member/Authority Board Member Jawane Hilton

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Lula Davis-Holmes and Council Member/Agency Member/Authority Board Member Jim Dear (Entered during Closed Session)

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; Dr. Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; Idris Al-Oboudi, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-6)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:30 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. 2019-227 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 Michael Song, 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 APN Nos. 734 301 9900 and 734 301 9901. 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. 2019-197 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 4 cases.

ACTION: No reportable action was taken.

Item No. 3. 2019-223 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: No reportable action was taken.

Item No. 4. 2019-224 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: No reportable action was taken.

Item No. 5. 2019-225 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: No reportable action was taken.

Item No. 6. 2019-228 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

ACTION: No reportable action was taken.

Subsequent Item No. 6a

ACTION: It was moved to add subsequent Item No. 6a regarding Dirt Master v. City of Carson 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 Hilton,

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and Council Member/Agency Member/Authority Board Member
Dear.
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member
Davis-Holmes

FLAG SALUTE:

Item No. 7. 2019-239 ALICE T. VAN, 5TH GRADE, AMBLER AVENUE ELEMENTARY SCHOOL

INVOCATION:

Item No. 8. 2019-153 PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH

INTRODUCTIONS

Item No. 9. 2019-115 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a report regarding Public Safety Director Ken McKay and his attendance at the Contract Cities Conference on behalf of the City. He announced an upcoming townhall visit from the Sheriff. He announced the Citizen Advisory Academy 10-week commencement.

Council Member Dear inquired about the bomb threat incident on Curtis. Captain Skeen responded the bomb threat on Glenn Curtiss was a training device.

Mayor Pro Tem Hicks noted an influx of graffiti. Captain Skeen noted the abatement program is responding graffiti issues.

Council Member Hilton inquired about a shooting reported on the news. Captain gave a status of the incident.

Item No. 10. 2019-102 PROCLAMATION DECLARING MARCH AS KIDNEY AWARENESS MONTH

Mayor and City Council presented a representative from DaVita Dialysis Center acknowledging March as Kidney Awareness Month.

Representative offered words of gratitude for the acknowledgement.

**Item No. 11. 2019-252 PROCLAMATION TO STEPHEN M. WHITE MIDDLE SCHOOL
FOR HAVING ACHIEVED ACCREDITATION STATUS**

Mayor and City Council presented Dr. Adaina Brown, Principal of Stephen M. White Middle School with a Proclamation for the achievement of accreditation from the Western Association of Schools and Colleges.

Principal Brown offered words of gratitude to the school's faculty.

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

Vera Robles Dewitt, Carson Resident - Item No. 19

Spoke in support of Item No. 19. She requested an investigation in addition to the agendaized audit. She inquired to City Attorney regarding contract signing.

Rashina Young, Carson Resident - Item No. 25

Spoke in support of Item No. 25.

Rick Pulido, Carson Resident - Item No. 19

Spoke in support of Item No. 19. Stated streets have not been slurry sealed. Requested decorum be followed at all times. He also announced Frances Cottrell passed away.

Ramona Pimentel, Carson Resident - Item No. 20

Thanked Mayor Pro Tem Hicks for addressing Item No. 20. She spoke about potholes and conditions of City streets.

Mayor Robles requested a freeway repair update from Director Williams-Slaughter and Acting City Manager Raymond at the first meeting in April.

Karen Avilla, Carson Resident - Item No. 23

Spoke in support of Item No. 23. Spoke in support of Item No. 25. She also complained about potholes in the City.

Ronny King, Carson Resident - Item No. 26

Spoke in support of reducing the Stroke Center rate.

Dr. Paul, Stroke Center Occupational Therapist - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Maryette Alexander, Carson Resident - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Dr. Vergie Seymore, Carson Resident - Item No. 26

Spoke in support of rescinding the Stroke Center fee. She cited the low attendance due to affordability.

Pat Hellerud, Carson Resident - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Alfonso Martinez, Carson Resident - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Speaker, Carson Resident - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Ed Figlin, Stroke Center Member – Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Tommie Williams, Carson Resident - Item No. 25 and Item No. 26

Spoke in opposition of Item No. 25; spoke in support of increasing the City Clerk and City Treasurer salaries. Item No. 26 - spoke in support of rescinding the Stroke Center fee.

Dr. Sharma Henderson, Carson Resident – Item No. 26

Translated comments made by Spanish speaker Alfonso Martinez.

Elaine Shirley, Spouse of Stroke Center Member - Item No. 26

Spoke in support of rescinding the Stroke Center fee.

Dr. Sharma Henderson, Carson Resident – Item No.25 and Item No. 26

Spoke in support of the City Clerk and City Treasurer salary increase. Spoke in support of rescinding the Stroke Center fee.

William Koons, Carson Resident – Item No. 26 and Non-Agenda Item

Spoke in support of rescinding the Stroke Center fee. Spoke about the need for bike paths and bike lanes in the City. He noted the injury and death trend rates of bicyclists.

Brandi Murdock, Carson Resident – Item No. 25

Spoke in support of increasing the City Clerk and City Treasurer salaries.

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

Richard Bis, Carson Resident – Non-Agenda Item

Encouraged City Council to amend the City's social host law to include cannabis.

Mayor Robles commended Richard Bis for putting together the information package on Cannabis and he stated he will place the information on a future agenda to be addressed.

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

Announced Parks and Recreation Events.

Rica Robertson, City Employee – Non-Agenda Item

Announced the Black Writers on Tour event and she spoke about her self-published children's book.

Sylvia Rubio, City Employee – Non-Agenda Item

Spoke about retaliation towards her regarding being a Whistle Blower. She requested this item

to be placed on the agenda.

Council Member Dear requested to move up Item No. 26 up on the agenda; his request was granted without objection.

APPROVAL OF MINUTES:

Item No. 12. 2019-255 APPROVAL OF THE DECEMBER 4, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND DECEMBER 13, 2018 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton and carried by the following vote:

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

Noes: None

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

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

CONSENT: (Items 13-21)

The consent items were heard after Item No. 25.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item Nos. 17, 19, 20 and 21 for discussion.

The motion to approve Consent Items 13-21, except Item Nos. 17, 19, 20 and 21, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

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

Item No. 13. 2019-251 Resolution No. 19-053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$987,056.39, DEMAND CHECK NUMBERS 144485 THROUGH 144751

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-111 Resolution No. 19-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,073.50, DEMAND CHECK NUMBERS SA-001776 THROUGH SA-001780

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-250 Resolution No. 19-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$65,579.18, DEMAND CHECK NUMBERS HA-001757 through HA-001765

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-026 CONSIDER APPROVING RESOLUTION NO. 19-048, APPROVING FUNDS FOR THE PURCHASE OF SIGNAGE AND PLAQUES, AND HOLDING A DEDICATION CEREMONY FOR THE NEW FOISIA PARK (CITY COUNCIL)

Recommendation: TAKE the following actions.
1. WAIVE further reading and ADOPT Resolution No. 19-048, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 ADOPTED BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF \$21,000.00 FOR SIGNAGE, PLAQUES AND HOLDING A DEDICATION CEREMONY FOR THE NEW FOISIA PARK."

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-157 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)

Item No. 17 was heard after Item No. 22.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired why this item was on the agenda.

Director Naaseh provided a staff report.

Acting City Manager Raymond offered additional comments on the staff report.

Recommendation: TAKE the following actions:

- 1.APPROVE the Amendment No. 2 to Agreement for Contractual Services for on-call planning services with CSG Consultants, Inc.
- 2.AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations and staff come back to City Council with an update on staffing and budgeting related to the contract before the end of 2019 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 and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

Discussion ensued regarding contract term.

City/Agency/Authority Attorney Soltani noted there should be another contract to the Carson Reclamation Authority (CRA). City general fund should not be impacted. She advised to leave current term and if need extension, Carson Reclamation Authority work should be separate contract before the CRA board.

Acting City Manager Raymond summarized the amounts.

It was moved to approve Amendment No. 2 to the Agreement for contractual services for on-call planning services with CSG Consultants, Inc. in the amount of \$221,000 to the end of 2019 and staff to come back for an extension, if needed, and provide update of staffing and budget on motion of Robles and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear inquired about the exact amount in arrears. Director Naaseh noted \$121,000 owed for last year.

The motion was carried by the following vote:

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

Item No. 18. 2019-236 CONSIDER AN UPDATE ON THREE RESIDENTIAL DEVELOPMENT PROJECTS IN THE CITY (CITY COUNCIL)

Recommendation: TAKE the following action:
RECEIVE AND FILE.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-247 CONSIDER DIRECTING STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO THE CARSON CITIZEN'S CULTURAL ARTS FOUNDATION, A NON-PROFIT ORGANIZATION (CITY COUNCIL)

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks directed staff to monitor funding of non-profit organizations; bring back a report to Council.

Recommendation: 1. DIRECT STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO THE CARSON CITIZEN'S CULTURAL ARTS FOUNDATION, A NON-PROFIT ORGANIZATION

ACTION: It was moved to approve staff recommendation and audit other non-profit organizations that the City provide in-kind and cash contributions 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 and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting and directed staff to audit the City of Carson's cash and in-kind contributions to non-profit organizations that help sponsor community events.

Item No. 20. 2019-246 STATUS UPDATE - DOMINGUEZ PEDESTRIAN BRIDGE AT SANTA FE AVENUE (CITY COUNCIL)

Director Williams-Slaughter provided staff report.

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

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

Item No. 21. 2019-248 CONSIDER AUTHORIZATION OF A COMMERCIAL IMPROVEMENT PROGRAM AGREEMENT WITH BERTHA CERVANTES PADILLA, SURVIVING TRUSTEE OF THE PADILLA FAMILY REVOCABLE LIVING TRUST, EXECUTED

JUNE 15, 2004, IN THE AMOUNT OF \$95,000 TOWARD A CONSTRUCTION CONTRACT FOR A CDBG-FUNDED COMMERCIAL IMPROVEMENT PROJECT LOCATED AT 313 WEST CARSON STREET, CAMINO REALTY (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Commercial Improvement Program Agreement between the City of Carson and Bertha Cervantes Padilla, Surviving Trustee of the Padilla Family Revocable Living Trust executed June 15, 2004, of Camino Realty ("Owner"), providing CDBG funding for a commercial facade improvement project located at 313 West Carson Street in the amount of \$95,000.00 and owner participation of private funds in the amount of \$17,700 to complete the project.
2. AUTHORIZE the Mayor to execute the Agreement and all related documents in a form acceptable to the City Attorney

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

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear recommended staff approach Lucky China Restaurant to offer similar agreement.

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, and 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

Motion

At 10:40 P.M., it was moved to waive Section 2405(B) of the Carson Municipal Code and continue with the agenda items 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, and 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

SPECIAL ORDERS OF THE DAY: (Item 22)

Item No. 22. 2019-254 A PUBLIC HEARING TO CONSIDER: (1) INTRODUCTION OF ORDINANCE NO. 19-1925 OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ZONE CHANGE NO. 178-17, BIRCH SPECIFIC PLAN NO. 15-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM; AND (2) ADOPT RESOLUTION NO. 19-054 OF THE CITY COUNCIL OF THE CITY OF CARSON TO ADOPT GENERAL PLAN AMENDMENT NO. 100-17, FOR THE CONSTRUCTION A FOUR STORY, 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET

Item No. 22 was heard after approval of Consent items.

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

Acting City Manager Raymond provided a brief staff report.

Council Member/Agency Member/Authority Board Member Dear recused himself from this item due to owning property within a 500 feet radius from the project.

Mayor/Agency Chairman/Authority Chairman Robles noted that Council Member/Agency Member/Authority Board Member Dear did not participate in the Closed Session item.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported that Notice of Public Hearing and postings have been given pursuant to applicable law. No written communications were received.

Director Naaseh provided a staff report.

City/Agency/Authority Attorney Soltani clarified that Notice of Public Hearing was given in accordance with the law.

Anthony Laney, applicant and architect

Introduced himself and stated he was available for any questions.

City/Agency/Authority Attorney Soltani noted the applicants entered into an agreement for development impact fees and community facilities district. She stated she had copies of the revised agreement available.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the rationale of adding 12 units to the original proposal of 20 units; market rate sales; carports versus garages; and aesthetics.

Project representative provided explanation and stated he was open to suggestions.

Anthony Laney discussed the aesthetics of the building and stated he was open to comments.

Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the public hearing.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 19-1925, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE BIRCH SPECIFIC PLAN NO. 15-17, ZONE CHANGE NO. 178-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF A 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET."
3. WAIVE further reading and ADOPT Resolution No. 19-054, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT NO. 100-17.

ACTION: It was moved to 1) Waive further reading and introduce Ordinance No. 19-1925, as read by title only, and 2) Waive further reading and adopt Resolution No. 19-054, 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, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

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

DISCUSSION: (Items 23-28)

Item No. 23. 2019-234 CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1924, 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 (CITY COUNCIL)

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

Director Moseley noted Item No. 23 is a companion item to Item No. 24. She provided a staff report.

Recommendation: TAKE the following actions:
1. WAIVE further reading and consider for INTRODUCTION for first reading by title only, Ordinance No. 19-1924, 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 Amend the List of Offices, Positions and Employments Designated as Exempt from the Competitive Services to: (1) Add the Positions of Chief Deputy City Clerk and Chief Deputy City Treasurer to the List; (2) Remove Positions that No Longer Exist and Update Listed Position Titles as Applicable; and (3) Add a Category to the List to Account for Positions Designated as Exempt from the Competitive Services by Resolution of the City Council.

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

Item No. 24. 2019-235 CONSIDERATION OF CITY COUNCIL RESOLUTIONS NO. 19-036, 19-042, 19-045, 19-043, AND 19-044, AMENDING AND RESTATING CITY COUNCIL RESOLUTIONS NO. 16-073, 16-074, 16-075, 16-076, AND 16-077, RESPECTIVELY, TO: (1) EFFECT A TITLE CHANGE FOR THE POSITION OF "SENIOR DEPUTY CITY CLERK" TO "CHIEF DEPUTY CITY CLERK"; AND (2) ESTABLISH THE SALARY AND BENEFITS AND ADOPT A JOB SPECIFICATION FOR THE NEW AT-WILL CHIEF DEPUTY CITY TREASURER POSITION (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-073 DECLARING THE EMPLOYEE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATIONS TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO APPLICABLE PROVISIONS OF THE GOVERNMENT CODE, AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATIONS."
2. WAIVE further reading and ADOPT Resolution No. 19-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING

RESOLUTION NO. 16-074 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."

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

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

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

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

Item No. 25. 2019-261 CONSIDER INTRODUCTION OF ORDINANCE NO. 19-1926 AMENDING AMENDING SECTION 2303 (CLERK AND TREASURER) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING CITY CLERK AND CITY TREASURER COMPENSATION; AND, ADOPT RESOLUTION NO. 19-056, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING THE COMPENSATION FOR ELECTED OFFICIALS (CITY CLERK AND CITY TREASURER)

Item No. 25 was heard after Item No. 26.

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

City/Agency/Authority Treasurer Cooper gave additional comments to the staff report.

Council Member/Agency Member/Authority Board Member Dear offered comments regarding the City Clerk and City Treasurer salary increase, auto allowance and certification process. He suggested continuing this item until the permanent City Manager is in place.

City/Agency/Authority Treasurer Cooper commented on her certification.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana commented on her certification of Certified Municipal Clerk and Master Municipal Clerk, salary and benefits.

Recommendation: 1. WAIVE further reading and INTRODUCE ORDINANCE NO. 19-1926 AMENDING SECTION 2303 (CLERK AND TREASURER) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING CITY CLERK AND CITY TREASURER COMPENSATION; and
 2. APPROVE RESOLUTION NO. 19-056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 15-027, ESTABLISHING THE SALARY AND BENEFITS FOR THE CITY CLERK AND CITY TREASURER."

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

Discussion ensued regarding City Clerk duties and compensation.

The motion failed to carry by the following vote:

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

Item No. 26. 2019-253 UPDATE ON THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)

Recommendation: CONSIDER the report and RECOMMEND a course of action based on the current participation of residents and non-residents.

Item No. 26 was heard after approval of the Minutes.

Acting City Manager Raymond provided a brief staff report.

Director Al-Oboudi provided a brief staff report on the culture and fiscal impact of the Stroke Center.

Upon inquiry, Human Services Manager Michael Whittiker noted the stroke center capacity of 100 person maximum with a 70% Carson resident/30% non-resident ratio.

ACTION: It was moved to eliminate non-resident stroke center fees on motion of Dear and seconded by Hicks.

Discussion ensued about the monthly fees, seeking grant funding, supplemental medical services, sliding fee scale; resident fees and Measure C funding.

Acting City Manager Raymond stated he would look into Measure C and come back with a report.

Human Services Manager Mike Whittiker provided status of grants.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks offered a friendly amendment to the motion for staff to explore other funding options which was accepted by the maker of the motion.

Human Services Manager Mike Whittiker and Senior Services Coordinator Dani Cook discussed the silver sneakers program.

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion for staff to ensure priority is given to Carson residents; non-residents sign a disclaimer which was accepted by the maker and seconder of the motion.

Human Services Manager Mike Whittiker stated he would work with the City Attorney on language to add to the contracts.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks recommended to add in the motion three fundraisers per year and provide update on grant writing efforts for the Stroke Center.

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

ACTION: It was moved to eliminate non-resident stroke center fees, 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, and 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

**Item No. 27. 2019-256 CONSIDER THE VETERANS SPORTSCOMPLEX MEMBERS
VOLUNTEER ASSOCIATION REQUEST TO REINSTATE
OPERATING HOURS OF THE VETERANS SPORTSCOMPLEX
INCLUDING ADOPTING RESOLUTION 19-055
APPROPRIATING ADDITIONAL FUNDING FOR STAFF COSTS
(CITY COUNCIL)**

Item No. 27 was heard after Item No. 24.

Acting City Manager Raymond presented the item.

Director Al-Oboudi provided the staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the number of memberships at the Veterans SportsComplex.

Recreation Superintendent Tim Grierson provided the number of annual memberships from 2016-2017.

Recommendation: TAKE the following actions:

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

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to the next Council meeting on March 19, 2019 with no objections heard.

**Item No. 28. 2019-262 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS,
COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL
(CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles encouraged residents to apply for the various commissions, committees, and boards and for his colleagues to provide their recommendations.

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT and/or REMOVE members to the Carson Historical Committee, Measure C's Budget Oversight Committee, Community Civic Engagement Board, and the General Plan Advisory Committee;
2. CONSIDER and APPOINT or REMOVE members to the Commissions, Committees and Boards;
3. DIRECT the City Clerk to notify all affected appointments, reappointments and/or removed members of this action; and
3. If APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles appointed the following individuals:

Beautification Commission

Marissa Parra, move from Alternate 2 to regular member

Economic Development Commission

Edward Apodaca

Mayor Robles directed the City Clerk to post notice of vacancy of Ken Dami.

Planning Commission

Daniel Valdez

Public Works Commission

Audie Estavillo

Youth Commission

Justin Amakor, Alternate 1

Micaela Davis, Alternate 2

Kira Tinson, Alternate 3

Mobilehome Park Rental Review Board

Pamela Lucero, At-large Alternate 3

It was moved to ratify the Mayor's appointments 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, and 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

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Tommie Williams, Carson Resident – Item No. 25

Spoke in opposition of action taken on Item No. 25.

CITY MANAGER'S REQUEST TO ADD THE FOLLOWING SECOND READINGS TO FUTURE AGENDA:

Council Member/Agency Member/Authority Board Member Dear

Requested the City make it a policy to require C10 electrical contract licenses for installation of solar battery and solar infrastructure in the City. He also requested a report for Council to consider renewing the Project Labor Agreement that expired last year on projects less than \$500,000.

(1) 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

It was moved to add Item No. 1 to a future agenda on motion of Hicks, seconded by Dear and failed to carry by the following vote:

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

(2) 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

It was moved to add Item No. 2 to a future agenda on motion of Hicks, seconded by Dear and failed to carry by the following vote:

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

(3) 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

It was moved to add Item No. 3 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(4) 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

It was moved to add Item No. 4 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(5) 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

It was moved to add Item No. 5 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(6) 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

It was moved to add Item No. 6 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(7) 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

It was moved to add Item No. 7 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(8) 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

It was moved to add Item No. 8 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(9) 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

It was moved to add Item No. 9 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(10) 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

It was moved to add Item No. 10 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(11) 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

It was moved to add Item No. 11 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(12) 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

It was moved to add Item No. 12 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(13) 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

It was moved to add Item No. 13 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(14) 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

It was moved to add Item No. 14 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

(15) 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

It was moved to add Item No. 15 to a future agenda on motion of Dear, seconded by Hicks and failed to carry by the following vote:

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

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:

Frances Cottrell
Juanita Benjamin-Spinks
Geneva Phillips-Beaver
Barbara Rubio
Jeff Barbar

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

Spoke about his participation with Annalee Elementary School's celebration of Dr. Seuss' birthday.

Council Member/Agency Member/Authority Board Member Hilton

Requested staff reach out to the owner of the old Mercury Savings and Loans building across the street from the Carson Mall regarding removing graffiti on the building.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 11:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
05-21-2019	
Approved as Submitted.	AR/JD 5/0