CITY OF CARSON HOUSING AUTHORITY/ SUCCESSOR AGENCY/ CITY COUNCIL AGENDA



TUESDAY, JULY 18, 2023 701 East Carson Street City Hall

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1 Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Jim Dear, District 2 Councilmember

Monica Cooper, City Treasurer

Dr. Khaleah Bradshaw, City Clerk

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council designated public comment periods. There will Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City's website: The meeting will be streamed live over the internet via: www.carsonca.gov o n Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage
- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.
- Written: Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. 2023-0532 PASTOR JOE MONROE FROM NEW BEGINNING BAPTIST CHURCH

CLOSED SESSION (Items 2 to 5)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 2. <u>2023-0551</u> 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) and (e)(1), because there is a

significant exposure to litigation in 1 case(s)

Item No. 3. 2023-0543 CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION (CITY COUNCIL)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Herbert E. Gleicke Trust, by and through its trustee Loren Miles; and Loren Miles as executor of the Estate of Herbert E. Gleicke v. Altawood Inc., et al.; USDC Case No. 2-17-cv-03262-JFW (AFMx)

Item No. 4. 2023-0552

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 Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

Item No. 5. <u>2023-0554</u>

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 of Carson is a party. The title of such litigation is as follows: Monique Alvarez et al v. Prologis Inc. et al. Case No. 21STCV38929 and related cases.

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

Item No. 6. <u>2023-0534</u> REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 7. 2023-0482 INFORMATIONAL UPDATE FROM THE GREATER
LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT (CITY COUNCIL)

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

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City

Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

Item No. 8. 2023-0535 APPROVAL OF THE FOLLOWING CITY

COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JULY 5, 2023

(REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: 2023 JULY 5 CC-CSA-CHA Reg Mtg Minutes (FINAL)

CONSENT: (Items 9 to 19)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 9. 2023-0529 Resolution No. 23-123, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,256,633.60 FOR GENERAL DEMANDS, CHECK NUMBERS 168485 THROUGH 168704.

TOTAL OF \$1,575.00 FOR CO-OP **AGREEMENT** 1273 THROUGH DEMANDS. CHECK NUMBERS 1273. **ASSOCIATED** WHICH ARE COSTS WITH THE CONSTRUCTION OF CAPITAL **PROJECTS** WITHIN REDEVELOPMENT THE FORMER PROJECT AREA. USING BOND **PROCEEDS** TRANSFERRED **FROM** THE SUCCESOR AGENCY TO THE CITY.

Attachments: Exhibit 1 Demand Reg File # 2023-0529 Reso# 23-123

Exhibit 1 Demand Reg File # 2023-0529 Reso# 23-123 CA Coop

Item No. 10. 2023-0531 Resolution No. 23-09-CHA, A RESOLUTION OF THE

CARSON HOUSING **AUTHORITY RATIFYING CLAIMS** AND **DEMANDS** THE IN **AMOUNT** OF \$13,483.51, **DEMAND** CHECK **NUMBERS HA-001952** through

HA-001953

Attachments: Exhibit 1 CHA Demand Reso# 23-09-CHA

Item No. 11. 2023-0503 CONSIDER ADOPTION OF RESOLUTION NO. 23-109,

APPROVING AMENDMENT NO. 1 TO **AGREEMENT VASQUEZ** COMPANY. WITH **AND** LLP **FOR** AN ADDITIONAL \$70,664 FOR **FISCAL YEAR** 2023-24 FOR THE NEW PRONOUNCED IMPLEMENTATION OF GOVERNMENTAL **ACCOUNTING STANDARDS**

BOARD (GASB).

Recommendation: TAKE the following actions:

1. ADOPT Resolution No. 23-109 APPROVING AMENDMENT NO. 1 WITH VASQUEZ AND COMPANY, LLP FOR AN ADDITIONAL \$70,664 FOR FISCAL YEAR 2023-2024 FOR THE NEW PRONOUNCED IMPLEMENTATION OF GOVERNMENTAL

ACCOUNTING STANDARDS BOARD (GASB)."

2. AUTHORIZE the Mayor to execute Amendment No. 1 following

approval as to form by the City Attorney.

Attachments: Exhibit 1 - Reso No 23-109 - Vasquez FINAL

EXHIBIT 2-Amendment No.1 - Vasquez & Company FINAL

Item No. 12. 2023-0541 CONSIDER AN UPDATE ON THE CURRENT

EXECUTIVE RECRUITMENT PROCESS (CITY

COUNCIL)

Recommendation: RECEIVE and FILE

<u>Attachments:</u> <u>Executive Recruitment & Termination Process</u>

Item No. 13. 2023-0548 CONSIDER RESOLUTION NOS. 23-125 AND 23-126,

OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING **AND** REPLACING RESOLUTION NOS. 23-119, 23-114 AND **ADOPTING** THE **JOB SPECIFICATIONS** AND SALARY **ALLOCATION FOR** SENIOR COUNCIL **AIDE AND REVISING** THE COMPENSATION **AND BENEFITS** FOR BOTH COUNCIL AIDE CLASSIFICATIONS (CITY

COUNCIL)

Recommendation:

WAIVE further reading and ADOPT the following resolutions:

1. RESOLUTION NO. 23-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA, RESCINDING AND REPLACING RESOLUTION NO. 23-114, AMENDING THE CLASSIFICATION PLAN. RESOLUTION 77-111. BY ADOPTING THE JOB SPECIFICATIONS AND SALARY ALLOCATION FOR SENOR COUNCIL AIDE."

2. RESOLUTION NO. 23-126, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA, RESCINDING AND REPLACING RESOLUTION NO. 23-119. AMENDING THE **CLASSIFICATION** PLAN, RESOLUTION 77-111, BY ADOPTING AND AMENDING THE COMPENSATION AND BENEFITS FOR UNREPRESENTED SENIOR COUNCIL AIDE AND COUNCIL AIDE EMPOYEES."

1.

Attachments:

Reso No 23-114 Senior Council Aide - Ex . 1

Reso No 23-125 Senior Council Aide - Ex . 2

Senior Council Aide Job Classification Specifications - Ex. 3

Reso No., 23-119 Compensation and Benefits Sr Council Aide and Reso No., 23-126 Compensation and Benefits Sr Council Aide and Reso No. 23-126 Compensation and Benefits for Senior Council A

Item No. 14. 2023-0455

CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH ALLTECH INDUSTRIES, INC. (C20-117) TO EXTEND THE TERM OF THE CONTRACT FOR ONE YEAR AT A NOT-TO-EXCEED COST OF \$557,132.00 (CITY COUNCIL)

Recommendation:

Take the following actions:

- 1. APPROVE Amendment No. 2 to the Agreement with Alltech Industries, Inc. (Exhibit No. 1; the "Amendment").
- 2. AUTHORIZE the Mayor to execute the Amendment No. 2, following approval as to form by the City Attorney; and

Attachments:

Amendment No. 2 Alltech

FY 2023-2024 AllTech Contract Extenstion Proposal

Item No. 15. <u>2</u>023-0405

CONSIDERATION TO APPROVE THE SERVICE LEVEL AGREEMENT FOR FY 2023- 24 AND

AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)

Recommendation:

1. AUTHORIZE the City Manager to execute the Los Angeles County Sheriff's Department Service Level Agreement for FY 2023 -24.

Sponsors: City Council and Mr. McKay

Attachments: FY 23-24 Service Level Agreement

Item No. 16. 2023-0514

CONSIDER MUTUAL **TERMINATION** OF REGULATORY AGREEMENT AND DECLARATION **OF** COVENANTS AND RESTRICTIONS; RELEASE **OF** ALL REFERENCES TO SETTLEMENT, RELEASE AND **INDEMNITY** AGREEMENT; MUTUAL **TERMINATION** OF DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS AND GRANT OF EASEMENTS: AND OF TERMINATION DEVELOPMENT **AGREEMENT** RELATED TO AND AS SUCCESSOR IN INTEREST TO **TRANSACTIONS CARSON** PRIOR MADE BY MARKETPLACE, LLC BY AND BETWEEN CM AND THE CITY OF CARSON

Recommendation:

- 1. APPROVE the Release of Regulatory Agreement and Declaration of Covenants and Restrictions dated September 29, 2006, which was recorded on November 28, 2006 as Instrument No. 2006-2621524 and modified by Instrument No. 20150585320 in the Official Records of Los Angeles County.
- 2. APPROVE the Release of All References to the Settlement, Release, and Indemnity Agreement in the form of the Grant Deed.
- 3. APPROVE the Mutual Termination of Declaration of CC&Rs and Grant of Easements set forth in that certain Declaration of Covenants, Conditions and Restrictions and Grant of Easements dated December 13, 2013 which was recorded on January 3, 2014 as Instrument No. 20140004197 in the Official Records of Los Angeles County.
- 4. APPROVE the termination of the Development Agreement dated March 21, 2006 which was recorded on October 3, 2006 as Instrument No. 20062201898 in the Official Records of Los Angeles County as amended by: (i) the First Amendment recorded on November 14, 2012 as Instrument No. 20121727624; (ii) the Amendment September 2014 as Second recorded on 4. Instrument No. 20140920683; and (iii) Partial Assignment and Assumption Agreement recorded on May 20, 2015 as Instrument No. 20150585319 (collectively, the "Development Agreement").
- 5. AUTHORIZE the Mayor to execute all documents related to these terminations and direct Staff to cause the recordation.
- 6. AUTHORIZE the City Manager to send letters to Fidelity Title to request the removal of certain exceptions to the title on the property related to the Community Facilities District 95-1 and the effectiveness of the former Redevelopment Plan.

 1.

Attachments:

Mutual Termination of Regulatory Agreement and Declaration of C
Release of Deed References to Settlement Agreement
Mutual Termination of Declaration of Covenants, Conditions & Res
Termination of Development Agreement
Letter to Fidelity - Removing Title Exceptions Related to CFD 95-1
Letter to Fidelity - Removing Title Exceptions Related to the Redev

Item No. 17. 2023-0513

CONSIDER APPROVAL OF AMENDMENT NO. 1 TO LEIGHTON CONSULTING, INC. AGREEMENT TO

PROVIDE SUPPLEMENTAL PHASE II ENVIRONMENTAL STUDY FOR CARRIAGE CREST PARK EXPANSION PROJECT NO. 1368.

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 1 with Leighton Consulting, Inc. for supplemental Phase II Environmental Site Assessment, increasing the contract sum by \$28,200 for a total contract sum of \$52,050.

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2. AUTHORIZE the Mayor to execute the contract amendment, following approval as to form by the City Attorney.

Attachments:

Exh 1 Orig Contract Agreement Leighton Consulting

Exh 2 Leighton PROPOSAL Suppl PhII -Carson Carriage Crest Pa

Exh 3 - FINAL Amendment 1 Leighton Consulting

Item No. 18. 2023-0509

CONSIDER AWARDING CONTRACTS TO **MARIPOSA** LANDSCAPES INC. AND **SWAYZER** CORPORATION FOR LANDSCAPE MEDIAN MANAGEMENT AND CONSIDER APPROVAL OF RESOLUTION NO. 23-124 AMENDING THE FISCAL YEAR 2023-2024 BUDGET IN THE AMOUNT OF \$71,298

Recommendation:

TAKE the following actions:

- 1. AWARD a three-year contract for landscape median management of Area A in an amount not to exceed \$865,296.00, to Mariposa Landscapes Inc with an option to extend for two additional one-year terms at the City's discretion; and
- 2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney; and
- 3. AWARD a three-year contract for landscape median management of Area B in an amount not to exceed \$716,760.00, to Swayzer Corporation with an option to extend for two additional one-year terms at the City's discretion; and
- 4. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.
- 5. ADOPT Resolution No. 23-124, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS"

Attachments: Exhibit 1. IFB 23-11 - SOUTH

Exhibit 2. IFB 23-12 - NORTH
Exhibit 3. Mariposa Contract
Exhibit 4. Swayzer Contract
Exhibit 5. Resolution No. 23-124

Item No. 19. 2023-0537

APPROVAL OF **AMENDMENTS** TO CONSIDER **SERVICES AGREEMENTS FOR** CONTRACT TO **PROVIDE ON-CALL ENGINEERING PROFESSIONAL** SERVICES TO THE ENGINEERING DIVISION OF THE **PUBLIC WORKS** DEPARTMENT, **EXTENDING** THE TERMS OF THE CONTRACTS UNTIL JUNE 30, 2024.

Recommendation:

- 1. APPROVE Amendment No. 6 to Agreement for Contract Services with KOA Corporation to provide On-Call Engineering Professional Services extending the term by additional one (1) year until June 30, 2024 (Exhibit No. 1).
- 2. APPROVE Amendment No. 6 to Agreement for Contract Services with Westberg and White, Inc. to provide On-Call Architecture Professional Services extending the term by additional one (1) year until June 30, 2024 (Exhibit No. 2).
- 3. AUTHORIZE the Mayor to execute Amendment No. 6 to Agreement for Contract Services with KOA Corporation following approval as to form by the City Attorney.
- 4. AUTHORIZE the Mayor to execute Amendment No. 6 to Agreement for Contract Services with Westberg and White, Inc. following approval as to form by the City Attorney.

Attachments:

AMENDMENT NO. 6 On-Call (KOA).pdf

AMENDMENT NO. 6 On Call (Westberg).pdf

SPECIAL ORDERS OF THE DAY:

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

DISCUSSION: (Items 20 to 21)

Item No. 20. 2023-0527

CONSIDER **ADOPTING ORDINANCE** NO. 23-2307 OF THE CITY COUNCIL THE CITY OF OF CARSON, **AMENDING** SECTION 2612 CALIFORNIA, (CONTRACTS FOR PUBLIC PROJECT) OF CHAPTER 6 (PURCHASING SYSTEM) OF **ARTICLE** Ш (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE **DEFINITION** MAINTENANCE WORK AS IT **PERTAINS** TO RESURFACING OF STREETS AND HIGHWAYS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. INTRODUCE for first reading "ORDINANCE NO. 23-2307 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2612 (CONTRACTS FOR **PUBLIC** PROJECT) OF CHAPTER 6 (PURCHASING SYSTEM) ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE DEFINITION OF MAINTENANCE WORK AS IT PERTAINS TO RESURFACING OF STREETS AND **HIGHWAYS**"

Attachments: Ordinance No. 23-2307

Item No. 21. 2023-0536

CONSIDERATION OF ONLY LOCAL UNCONTESTED **APPOINTMENTS** TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR CITY COUNCIL AND AND CONSIDER ALL (CONTESTED AND UNCONTESTED) **APPOINTMENTS** TO ALL COMMISSIONS **EXCEPT PLANNING** COMMISSION. **ECONOMIC** DEVELOPMENT COMMISSION AND **ENVIRONMENTAL COMMISSION (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

- 1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
- 2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission, Economic Development Commission and Environmental Commission:
- 3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
- 4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance

with the Maddy Act.

Attachments: Exhibit 1 - Agenda Report July 18, 2023

ORDINANCE SECOND READING: (Items 22 to 23)

Item No. 22. 2023-0526 SECOND READING OF ORDINANCE NO. 23-2304,

AMENDING SECTION 9128.21 ("RELOCATION IMPACT REPORT (RIR)") OF **DIVISION 8 ("SPECIAL** REQUIREMENTS FOR CERTAIN USES") OF PART 2 ("RESIDENTIAL ZONES") OF CHAPTER 1 ("ZONING") OF ARTICLE IX ("PLANNING AND ZONING") OF THE MUNICIPAL CODE TO MAKE THE MODIFICATIONS TO **PROCESS** AND REQUIREMENTS **FOR** RIR **APPLICATIONS AND** DECISIONS AS NEEDED OR **AUTHORIZED** PURSUANT TO STATE LAW AS AMENDED **ASSEMBLY BILL NO. 2782 (CITY COUNCIL)**

Recommendation:

CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. 23-2304, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA, AMENDING SECTION ("RELOCATION IMPACT REPORT (RIR)") OF DIVISION 8 ("SPECIAL REQUIREMENTS FOR CERTAIN USES") OF PART 2 ("RESIDENTIAL ZONES") OF CHAPTER 1 ("ZONING") OF ARTICLE IX ("PLANNING AND ZONING") OF THE CARSON MUNICIPAL CODE TO MAKE VARIOUS MODIFICATIONS TO THE PROCESS AND REQUIREMENTS FOR RIR **APPLICATIONS** AND DECISIONS AS **NEEDED** OR AUTHORIZED PURSUANT TO STATE LAW AS AMENDED BY ASSEMBLY BILL NO. 2782" (Exhibit No. 1).

Attachments:

Ordinance 23-2304 - Amending CMC 9128 FINAL

Item No. 23. 2023-0528

SECOND READING OF ORDINANCE NO. 23-2305, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA, CARSON. **NEW** ADDING Α 12 (CRIMINAL **INFORMATION** CHAPTER **REWARDS**) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO **ESTABLISH PROCEDURES** FOR CITY OFFERS AND PAYMENT OF REWARDS INFORMATION TO FOR LEADING THE APPREHENSION CONVICTION OF AND ANY WILLFUL MISCONDUCT PERSON WHOSE RESULTS DEATH TO ANY OR INJURY **PERSON** (CITY COUNCIL)

Recommendation:

CONDUCT a Second Reading by title only and with full reading waived, Ordinance No. 23-2305, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, NEW CHAPTER 12 (CRIMINAL INFORMATION REWARDS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR CITY OFFERS AND PAYMENT OF REWARDS FOR **LEADING** TO THE APPREHENSION INFORMATION AND CONVICTION OF ANY PERSON WHOSE WILLFUL MISCONDUCT RESULTS IN INJURY OR DEATH TO ANY PERSON" (Exhibit No. 1).

Attachments: Ordinance No. 23-2305 (proposed for Second Reading)

MEMORIAL ADJOURNMENTS

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT