



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JULY 20, 2021
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom Teleconference:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Also Present via Zoom Teleconference:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Robert Lennox, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear led the Pledge of Allegiance.

INVOCATION:

Item No. 1. 2021-513 PASTOR WALTER TUCKER, TRUTH & LOVE CHRISTIAN CHURCH

Pastor Walter Tucker gave the invocation.

CLOSED SESSION (Item 2)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK) -
None

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

RECESS INTO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY) – None.

Item No. 2. 2021-525 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, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

ACTION: Item No. 2 was not addressed.

INTRODUCTIONS (MAYOR)

Item No. 3. 2021-554 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION – Not present

PRESENTATIONS

Item No. 4. 2021-583 CERTIFICATE OF RECOGNITION FOR DON MARTINEZ

Certificate of Recognition was presented to Don Martinez.

Item No. 5. 2021-386 PRESENTATION FROM J. KIM MCNUTT, DEAN OF THE COLLEGE OF EXTENDED AND INTERNATIONAL EDUCATION AT CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS (CSUDH)

J. Kim McNutt gave a PowerPoint presentation on CSUDH Extended Education.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested David Gamboa coordinate with city staff to hold a workshop with the small businesses on how to survive after COVID-19.

David Gamboa stated J. Kim McNutt would lead the workshop and that there have been workshops and seminars done during the pandemic to assist small businesses. He thanked the city for the recent support letter that would allow College of Business Administration to work on additional courses and classes geared for the community, specifically for entrepreneurs within the city. He would connect with the City Manager and her team to identify much needed workshops that can be a hybrid model both virtually and in person.

J Kim McNutt stated he and Assistant City Manager John Raymond are on the CSUDH Incubator Advisory Board.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes, J. Kim McNutt, and David Gamboa spoke about the senior program at CSUDH.

Council Member/Agency Member/Authority Board Member Hicks thanked J. Kim McNutt for his presentation and David Gamboa for his work. He has been working with the City Manager and staff regarding a new status of the city as an "Age Friendly City".

Mayor and City Council thanked CSUDH for their programs.

David Gamboa and J. Kim McNutt thanked the Mayor and City Council for their ongoing support of CSUDH.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the Town Event.

City Manager Landers stated the event will be held on Wednesday, July 28, 2021, at 9:00 A.M. at CSUDH.

David Gamboa confirmed the signing of the Town and Gown Promise Ceremony will be held on Wednesday, July 28, 2021 at 9:00 A.M. Invitations to follow.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a tour of the CSUDH buildings with her colleagues.

**Item No. 6. 2021-479 PRESENTATION AND UPDATE ON PROGRAMS AND RATES
BY TED BARDACKE, EXECUTIVE DIRECTOR OF THE
CLEAN POWER ALLIANCE**

City Manager Landers introduced the agenda item.

Council Member/Agency Member/Authority Board Member Hilton expressed his excitement to hear the presentation.

Council Member/Agency Member/Authority Board Member Hicks stated he wanted to bring this item to the City Council to inform the citizens about the Clean Power Alliance.

Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks thanked staff member Reata Kulcsar for the work she does to keep them informed.

Ted Bardacke, Executive Director of Clean Power Alliance, gave a PowerPoint presentation of the 2021-22 Rates and Programs. The Governor signed a bill to forgive unpaid electricity bills and utility bills in general for \$1 billion dollars across the state. He signed the bill on Friday to cover overdue bills from the period when shelter in place began through June 15, 2021.

Council Member/Agency Member/Authority Board Member Hilton inquired about enrollment regarding the debt relief. Ted Bardacke stated they would automatically enroll them in the program.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked about dates. Ted Bardacke stated in mid-October to mid-November to see debt relief.

Council Member/Agency Member/Authority Board Member Hicks inquired how customers can sign up to receive fee reductions currently available. Ted Bardacke responded customers can go to cleanpoweralliance.org/powershare or go to home page for direct link to Bill Helper Assistance.

Council Member/Agency Member/Authority Board Member Hicks requested the City Manager to have the information posted on the City website for the residents. He also requested the slide presentation of the customer assistance option be posted on the city website for residents to view as well. Ted Bardacke stated he would resend their Communications Kit.

Council Member/Agency Member/Authority Board Member Hicks asked if the information is also available to the businesses. Ted Bardacke stated information is for the residents; businesses received discounts prior and for them to join programs available for rate reductions.

Council Member/Agency Member/Authority Board Member Hicks inquired about information on the electric vehicle (EV) charging stations and to look into City Hall on the list for EV charging stations. Ted Bardacke responded to his inquiry and for the city to start vetting some of the EV charger companies to work with.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked the City Manager when the next release of the Recreation Guide and requested the Clean power Allowance information be included. Assistant City Manager Roberts stated it is currently in review and should be dispersed next week.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked at what point will the Clean Power catch up to the Southern California Edison (SCE) rates. Ted Bardacke stated this year we are less competitive and in the next few years should begin to take a turn around 2023-2024.

City Manager Landers recommended that Clean Power Alliance make quarterly visits.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES: (None)

CONSENT: (Items 7-20)

The Consent items were heard after Oral Communications For Matters Not Listed On The Agenda (Members of the Public).

It was moved to approve the Consent items on motion of Davis-Holmes, seconded by Dear.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 8 for discussion.

The motion to approve Consent Items No. 7-20, except Item No. 8, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 7. 2021-574 RESOLUTION NO. 21-100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,674,552.75, DEMAND CHECK NUMBERS 158521 THROUGH 158781

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2021-562 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2021

Item No. 8 was heard after approval of the Consent items.

City/Agency/Authority Treasurer Cooper gave a report.

Council Member/Agency Member/Authority Board Member Hicks questioned the figures on pages 1 and 3 of the agenda report. City Manager Landers clarified the figures.

Recommendation: RECEIVE and FILE.

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

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

Noes: None
Abstain: None
Absent: None

Item No. 9. 2021-497 CONSIDER AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH T & G GLOBAL, LLC DBA ST. NICK'S CHRISTMAS LIGHTING AND DÉCOR TO INSTALL AND REMOVE HOLIDAY DECORATIONS AT AND AROUND CITY HALL, THE CONGRESSWOMAN JUANITA MILLENDER-MCDONLAD COMMUNITY CENTER AND ON LIGHT POLE BANNERS AT SELECT STREET MEDIANS (CITY COUNCIL)

Recommendation: 1. CONSIDER and APPROVE Amendment No. 1 to the Contract Services Agreement in an amount not to exceed \$118,795.00;
AND
2. AUTHORIZE the Mayor to execute the Amendment after approval as to form by the City Attorney.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2021-572 CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1393-2: Citywide Annual Overlay Program, and Project No. 1411-2: Citywide Annual Concrete Replacement Program
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-500 CONSIDERATION OF RESOLUTION NO. 21-090, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIOR ACCOUNT CLERK JOB SERIES (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-090, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIOR ACCOUNT CLERK JOB SERIES."

ACTION: Item No.11 was approved on Consent.

Item No. 12. 2021-555 CONSIDERATION OF RESOLUTION NO. 21-096, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR EQUIPMENT MECHANIC (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-096, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR EQUIPMENT MECHANIC."

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-556 CONSIDERATION OF RESOLUTION NO. 21-097 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR SANITATION SERVICES COORDINATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 21-097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR SANITATION SERVICES COORDINATOR."

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2021-563 CONSIDER APPROVAL OF AFSCME LOCAL 809 V. CITY OF CARSON SETTLEMENT AGREEMENT REGARDING MAYOR DECLARED HOLIDAYS, PERB CASE NO. LA-CE-1504-M (CITY COUNCIL)

Recommendation: APPROVE the AFSCME Local 809 v. City of Carson Settlement Agreement Regarding Mayor Declared Holidays, PERB Case No. LA-CE-1504-M (Exhibit No. 1).

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2021-502 CONSIDER AMENDMENT NO. 1 TO THE FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS FOUNDATION FOR ART CLASSES CONDUCTED PURSUANT TO THE PRAXIS CITY ARTS PARKS PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. CONSIDER and APPROVE Amendment No. 1 to the Facility Use Agreement with the California State University Dominguez Hills Foundation for Art Classes Conducted Pursuant to the Praxis City ArtS Parks Program (Exhibit No. 1) ("Amendment No. 1").
2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-535 CONSIDER AWARDED A PUBLIC WORKS AGREEMENT WITH WATERLINE TECHNOLOGIES, INC. FOR THE DELIVERY OF POOL CHEMICALS AT VARIOUS CITY OF CARSON POOL LOCATIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Public Works Agreement with Waterline Technologies, Inc. to provide Pool Chemical delivery services to City of Carson pools in an amount not-to-exceed \$72,000 for an initial three-year term, with City options to extend the term for up to two additional one-year periods thereafter at compensation not-to-exceeds \$24,000 per one-year option (Exhibit No. 1)
2. AUTHORIZE Mayor to execute the Agreement following approval as to form by City Attorney.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-546 CONSIDER APPROVAL OF AGREEMENT FOR LEASE OF DRINKING WATER DISPENSING SERVICES TO BLUETRITON BRANDS, INC. (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a lease agreement to BlueTriton Brands, Inc. for three years for a base amount of \$15,535.56 annually, not to exceed \$51,267.35 over three years.
2. AUTHORIZE the Mayor to execute the lease agreement, following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-567 CONSIDER APPROVING AMENDMENT NO. 2 TO AN AGREEMENT WITH HDL SOFTWARE TO PROVIDE SOFTWARE FUNCTIONALITY AND WEB-BASED APPLICATIONS (CITY COUNCIL)

Recommendation: 1. APPROVE the proposed Amendment No. 2 to the agreement for contract services between the City of Carson and HdL Software for Prime Business License and False Alarm billing software.

2. Authorize the Mayor to execute the HdL Software Amendment No. 2, after approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-565 CONSIDER APPROVING THE RESUMPTION OF THE MEASURE C AND MEASURE K CITIZENS BUDGET OVERSIGHT COMMITTEE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the resumption of The Measure C and Measure K Citizens Budget Oversight Committee to regular monthly meetings beginning in the second Tuesday in September 2021. Initially these meetings will be virtual until the City Council directs otherwise.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2021-579 CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION FOR SUPPORT SERVICES RELATED TO THE PURCHASE OF TWO RUBRIK BACKUP SYSTEMS AND FOR PURCHASE OF TWO RUBRIK BACKUP SYSTEMS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD an Agreement for Contract Services with Carahsoft Technology Corporation in the amount of \$11,173.21 over the next 3 years;
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.
3. APPROVE purchase of Rubrik r6404s from Impex Technologies, Inc. via Purchase Order for the amount of \$108,788.47.

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 21)

Item No. 21. 2021-560 PUBLIC HEARING TO CONSIDER RESOLUTION NO. 21-095, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 9 (PANATTONI) OF PROPERTY LOCATED AT 2112 E. 223RD STREET (APN: 7315-008-049) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Item No. 21 was heard after Item No. 24.

Director Naaseh gave a report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 8:05 P.M.

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. reported the property owner, Port of LA Industrial LLC, submitted the Unanimous Approval Consent Letter to the City of Carson requesting for annexation into the City of Carson Community Facilities District No. 2018-01 (Maintenance and Services). There are no noticing nor publication requirements required for this item beyond the Brown Act.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing at 8:07 P.M.

Recommendation: TAKE the following actions:

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. WAIVE further reading and ADOPT Resolution No. 21-095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 9 (PANATTONI) OF PROPERTY LOCATED AT THE 2112 E. 223RD STREET (APN: 7315-008-049) WITHIN THE FUTURE ANNEXATION AREA"
5. RECEIVE and FILE the Unanimous Approval Consent Letter from Port of LA Industrial LLC.

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

Noes: None

Abstain: None

Absent: None

DISCUSSION: (Items 22-30)

Item No. 22. 2021-552 COVID-19 UPDATE (CITY COUNCIL)

Item No. 22 was heard after Item No. 29.

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: Presentations were made and discussion was held as follows:

Assistant City Manager Roberts gave a PowerPoint presentation on Trends of COVID-19.

Council Member/Agency Member/Authority Board Member Hilton asked do we foresee another shut down because of the variant on the rise. Assistant City Manager Roberts responded not yet.

Council Member/Agency Member/Authority Board Member Hilton stated one of the County Supervisors pushed back on the mask ordinance and what is foreseen for Carson.

City Manager Landers responded to Council Member/Agency Member/Authority Board Member Hilton's question and thanked Council Member/Agency Member/Authority Board Member Hicks for his face mask donations and spoke about previous donations.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated they will discuss further at the next Disaster Council meeting.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he supports the County requirements for masks to be worn indoors.

Council Member/Agency Member/Authority Board Member Hicks inquired if there will be another vaccination clinic. Assistant City Manager Roberts stated in process of four temporary clinic set up at each district site.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear referred to the mobile vaccination units to visit individual homes.

City Manager Landers stated the Los Angeles County allows you to sign up for homebound services.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes ordered this item received and filed with no objection heard.

Item No. 23. 2021-543 CONSIDER AND DISCUSS RECOMMENDATIONS OF INSTALLING SURVEILLANCE CAMERAS IN SPECIFIED LOCATIONS IN THE CITY TO ASSIST IN CRIME PREVENTION AND DETECTION (CITY COUNCIL)

Item No. 23 was heard after Item No. 28.

City Manager Landers introduced Captain Jones who introduced Service Area Lieutenant Drew Strong, SAL Team Sergeant Morgan Hyberg, and Camera Surveillance Apple Camera Specialist Deputy Sam Paul.

Assistant City Manager Roberts gave a PowerPoint presentation on Surveillance Cameras Update/Recommendations.

Discussion ensued regarding surveillance cameras and traffic cameras to work together cohesively.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he likes the idea of the solar powered cameras.

Council Member/Agency Member/Authority Board Member Hicks stated the solar panel cameras are not new and that there are several in the City Hall parking lot and asked what is being recorded. City Manager Landers stated the solar power camera is not new; it is the solar power cellular camera is what is new.

Captain Jones stated the cameras in the parking lot are connected to their dispatch area.

Deputy Sam Paul stated new cameras that are installed will have to be compliant with the video management system currently running at the Carson Sheriff Station and will need to make sure they are compatible.

Assistant City Manager Roberts stated he will be meeting with the cellular technology company and meet with Deputy Paul and staff and recommend working collaboratively.

Council Member/Agency Member/Authority Board Member Hilton offered comments in support of the item for the safety of the community.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear recommended to move forward with the installation of the surveillance cameras.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she agrees with MPT to move forward expeditiously and come back with a plan that is compatible with the Carson Sheriff Department and come back within a timeframe. Staff to work with the Carson Sheriff Department and all parties involved and come back with a comprehensive recommendation.

Assistant City Manager Roberts recommended to move forward with Phase 1 which will take six to eight weeks to verify infrastructure is in place to support the camera system that will be implemented.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recommended to bring back item in two weeks with all questions answered to move expeditiously.

City Manager Landers asked Captain Jones to clarify their recommendation.

Captain Jones stated moving forward new cameras are not implemented that would not be compatible; conversation suggested to look at each individual site or location that they are going to install cameras and determine not on a large scale but for each location and evaluate with technology what works best for each location.

Deputy Paul agreed with Captain Jones as he stated earlier.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked if can move forward with project on 189th Street and University Drive and come back in 30 days with Phase 2 that is all inclusive. Assistant City Manager Roberts responded in the affirmative.

Recommendation: TAKE the following action:
CONSIDER and DISCUSS recommendations of installing cameras at specified locations in the city to assist in crime prevention and detection.

ACTION: It was moved to direct staff to begin Phase 1 for installation of surveillance cameras as outlined by staff; implement Phase 2 and bring back item to the City Council upon its completion on motion of Hicks, seconded by Dear.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a friendly amendment to the motion for staff to come back in 90 days with an update which was accepted by the maker and seconder of the motion.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 24. 2021-509 CONSIDER AN UPDATE ON BICYCLE LANE PROJECTS IN CARSON (CITY COUNCIL)

Director Whitman gave a PowerPoint presentation Update: Carson's Bicycle Lane Projects.

Council Member/Agency Member/Authority Board Member Hicks asked the timeline for implementation and are we losing any money pertaining to Grant Money. Director Whitman stated there is no danger to losing funds for this project.

Council Member/Agency Member/Authority Board Member Hicks asked will any projects be completed before 2028. Director Whitman stated most of the projects will be completed within two years.

Recommendation: TAKE the following actions:
PROVIDE direction to staff with respect to recommendations from the urban bikeway design guidelines and designs used at other cities, as provided by the National Association of City Transportation Officials (NACTO).

ACTION: It was moved to direct staff to evaluate the current designs as it relates to safety with NACTO guidelines for bike safety on motion of Dear, seconded by Hicks.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks offered a friendly amendment to the motion to direct staff to come back in six months with an update which was accepted by the maker of the motion.

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

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

Item No. 25. 2021-207 CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2101, AMENDING SUBSECTION (A) (“REGULAR MEETINGS”) OF SECTION 2403 (“COUNCIL MEETINGS”) OF CHAPTER 4 (“CITY OFFICES - COUNCIL CHAMBERS - MEETINGS”) OF ARTICLE II (“ADMINISTRATION”) OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR (CITY COUNCIL)

Item No. 25 was heard after Item No. 21.

City/Agency/Authority Attorney Soltani gave a report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered comments in support of the item.

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 21-2101, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SUBSECTION (A) ("REGULAR MEETINGS") OF SECTION 2403 ("COUNCIL MEETINGS") OF CHAPTER 4 ("CITY OFFICES - COUNCIL CHAMBERS - MEETINGS") OF ARTICLE II ("ADMINISTRATION") OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR."

ACTION: It was moved to waive further reading and introduce Ordinance No. 21-2101, as read by title only, on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 26. 2021-582 CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2116, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES (CITY COUNCIL)

City/Agency/Authority Attorney Soltani gave a report.

Recommendation: INTRODUCE and READ by title only, with further reading waived, ORDINANCE NO. 21-2116, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES"

ACTION: It was moved to waive further reading and introduce Ordinance No. 21-2116, as read by title only, on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Item No. 27. 2021-519 CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2117, ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE ENFORCEMENT OF THE CARSON MUNICIPAL CODE, INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE ABATEMENT, AND RENAMING SAID CHAPTER 2.5 (CITY COUNCIL)

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 21-2117, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE ENFORCEMENT OF THE CARSON MUNICIPAL CODE, INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE ABATEMENT, AND RENAMING SAID CHAPTER 2.5."

ACTION: It was moved to waive further reading and introduce Ordinance No. 21-2117, as read by title only, on motion of Hilton, seconded by Hicks and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 28. 2021-575 WORKSHOP TO DISCUSS LONG BEACH TRANSIT SERVICES PROPOSAL (CITY COUNCIL)

Item No. 28 was heard after Item No. 8.

Director Lennox gave a report.

City Manager Landers introduced Sara Baumann who is working with the Executive Director of Long Beach Transit (LBT). She also introduced Lee Burner, Executive Director/Vice President, Transit Service Delivery and Planning for LBT.

Sara Baumann, Government Relations Officer for LBT, gave a PowerPoint presentation of the Long Beach Transit Carson Service Plan.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered comments in support of LBT.

Council Member/Agency Member/Authority Board Member Hicks asked about points of connection of the transportation services. City Manager Landers and Lee Burner responded to his question.

Director Lennox stated the layers of service from transportation is providing a full blanket coverage in Carson.

Council Member/Agency Member/Authority Board Member Hilton offered comments in support of LBT.

Recommendation: PROVIDE direction to staff on preferred service options as presented in the Long Beach Transit services proposal.

ACTION: It was moved to direct staff to continue negotiations and bring back an agreement as soon as possible on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

Item No. 29. 2021-573 CONSIDER REQUEST TO RECONSIDER RESOLUTION 21-088 REGARDING VOLUNTARY HERO PAY IN THE CITY OF CARSON (CITY COUNCIL)

Item No. 29 was heard after Item No. 27.

Council Member/Agency Member/Authority Board Member Hilton requested his colleagues to reconsider this item.

Recommendation: DISCUSS and VOTE whether to reconsider Resolution 21-088.

ACTION: It was moved to reconsider Resolution No. 21-088 on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

ACTION: It was moved to rescind Resolution No. 21-088 on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

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

Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to bring back a resolution that formally rescinds Resolution No. 21-088 at the next City Council meeting with no objection heard.

City/Agency/Authority Attorney Soltani recommended the item be placed on the next agenda as a Consent item.

Item No. 30. 2021-576 CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

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

Recommendation: TAKE the following actions:
1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: The Mayor and City Council took the following actions:

Economic Development Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Delilah Harris as Alternate 3 to the Economic Development Commission.

Parks and Recreation Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Shannon Lawrence as Alternate 1 to the Parks and Recreation Commission. She vacated William Cowen from the Parks and Recreation Commission.

Planning Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Leticia Wilson as

Alternate 3 to the Planning Commission.

Public Relations Commission

Council Member/Agency Member/Authority Board Member Hilton appointed Dr. Denice Price as regular member to the Public Relations Commission from the Alternate 3 position on the Public Relations Commission.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear appointed Monette Gavino as regular member to the Public Relations Commission.

Public Works Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed John Cottrell as Alternate 2 to the Public Works Commission.

Public Works Commission

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear appointed James Calhoun as regular member to the Public Works Commission.

Senior Citizens Advisory Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Linda Dunn to the Senior Citizens Advisory Commission.

Veterans Affairs Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Romeo Galeon as Alternate 1 to the Veterans Affairs Commission.

Women's Issues Commission

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear appointed Fe Koons to the Women's Issues Commission.

Measure C and Measure K Budget Oversight Committee

Council Member/Agency Member/Authority Board Member Hilton appointed Dr. Khaleah Bradshaw to the Measure C and Measure K Budget Oversight Committee.

Mobilehome Park Rental Review Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Yolanda Fielder as Alternate 3 to the Mobilehome Park Rental Review Board.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted for staff to correct Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's initials JD to Mayor/Agency Chairman/Authority Chairman Davis-Holmes' initials LDH for William Davis' appointment on the

Commissions, Committees, and Boards list, with no objection heard.

Relocation Appeals Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Teresita Junio, Everon Hill, Eric Batch, Carmen Geronimo, and Barbara Gibson to the Relocation Appeals Board.

Council Member/Agency Member/Authority Board Member Hicks appointed Fatima Zubair to the Relocation Appeals Board.

General Advisory Committee

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear appointed himself to the General Advisory Committee.

Council Member/Agency Member/Authority Board Member Hilton appointed Dr. John Hamilton to the General Advisory Committee.

It was moved to ratify the Mayor and City Council appointments on motion of Dear, seconded by Hicks and carried by the following vote:

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

Noes: None

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

Absent: None

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following Memorial Adjournment Requests:

Sela Mamoe
Jayda Sanchez
Alfredo Damaso
Lilia Tingson

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to add Mercy Udeochu to the Memorial Adjournment Requests:

Council Member/Agency Member/Authority Board Member Hilton gave a prayer.

Council Member/Agency Member/Authority Board Member Hilton requested to add Mark Hill and Dr. Marvin Dean to the Memorial Adjournment Requests.

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

This item was heard after Item No. 6.

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following comments that were submitted electronically:

Richard Bis - Non Agenda Item

Community prevention organizer in Carson from the Asian American Drug Abuse Program, Inc.; requested support about a point of sale youth alcohol access public health and community public safety Responsible Beverage Service Training policy. The Alcohol Beverage Control Training is readily accessible online and is less than \$20 a training. Once passed the certification will last for three years. The ABC RBS/LEAD Training is designed to train and educate alcohol product sellers the legal requirements for selling alcohol like checking IDs and identifying signs of intoxication. It covers education on stopping underage sales and underage drinking. It aims to prevent DUIs and alcohol related fatalities; asked the City Council to support the goal of creating a City of Carson RBS Policy Alcohol Merchant Training Requirement.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City Manager Landers to schedule a meeting with her and Richard Bis.

Sandra M. – Item No. 26 and Item No. 27

Asked the city to help the residents of Carson to keep the community safe and to look for homes that are problematic for the neighborhood selling drugs and of criminal elements. "Abatement" means any action the city may take on public or private property and any adjacent property as may be necessary to remove or alleviate a nuisance, including but not limited to demolition, removal, repair, boarding and securing or replacement of property.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked City Manager Landers if Sandra M. comments are related to Item No. 26. City Manager Landers responded in the affirmative, including Item No. 27.

Nancy Rusas, Recording Secretary on behalf of the AFSCME, Local 809 Executive Board

Expressed discontent regarding the City Council's decision to make the majority of its employee's negotiate for a \$1,000 benefit that is being given to a select few, just for working during the time span of December 1, 2020 – March 1, 2021. We understand the City's intent was to show their appreciation to those employees that worked during the pandemic by offering premium pay, however, the decision to only reward a few chosen part-time employees instead of acknowledging all the employees who worked together during the pandemic is very disheartening. She invited everyone to watch a short video that was presented during the March 16, 2021 City Council meeting showing City employees doing what they do best.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked for clarity if all employees who worked one or two hours will be given a heroes pay. City Manager Landers stated hero pay applies to private workers and premium pay focuses on city employees and noted the ad hoc committee's recommendations.

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

Reported/announced the following:

- Taking sign-ups for Football and Soccer Season
- Baseball Season is coming to a close with award banquets coming up
- Last Saturday was fundraiser for Jayda Sanchez hosted by the Grijalva Family and Calas Park; great to see the City come together for the family in show of support for their loss; requested to close tonight's City Council meeting in memory of Jayda Sanchez
- Requested prayers for her brother Bobby who is still in the hospital

Shin Zhou - Non Agenda Item

Informed the City Council that Sing Tao Daily (Los Angeles) will be celebrating its 32nd Anniversary on August 28, 2021; their success would not be possible without the consistent support through the year; hope to have the honor of receiving a congratulatory certificate and/or greeting letter from the city. As with the rest of the world, Sing Tao has gone through a uniquely difficult and challenging time under the pandemic. Despite the challenges, Sing Tao has stayed focused on its mission of service and continued to provide the public with essential news and information. We remain committed to taking care of our staff, clients, and communities. We hope to have your continuous support as we move forward with great expectations of contributions to society. For questions or concerns, please contact Mr. Harry Lin at harry.lin@singtaonewscorp.com/ (626)646-9514, or Ms. Shin Zhou at shinzhou@singtaola.com/ (626)347-1301.

Dianne Thomas - Non Agenda Item

Referred to the end of a previous City Council meeting wherein Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear requested a change in the ordinance that allows only the Mayor to place items on the Council agenda. The Mayor has answered his request and has said no several times before and he needs to respect her answer just as he was respected by the Council when he was Mayor.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered comments regarding Dianne Thomas' comments.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard after Memorial Adjournments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested the two-step process to add the mobilehome park zoning ordinance as a subsequent need item at the next meeting agenda.

Council Member/Agency Member/Authority Board Member Hilton thanked the residents and noted cleanup project of the Shopping Center on University Drive.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted if cannot be given a spot at the site for the City Manager to research and investigate the cost of renting one. City Manager Landers stated she received information from the property manager which provided the cost of the capital improvements in order to occupy the space.

Council Member/Agency Member/Authority Board Member Hicks requested the following:

- Status report on the Public Arts Project
- Staff look at pothole repairs throughout the city
- Status of ActiveNet software for the Parks and Recreation program

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

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

RECESS TO CLOSE SESSION – None.

RECONVENE TO OPEN SESSION – None.

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

ADJOURNMENT

The meeting was adjourned at 9:01 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

John W. Carroll, Sr.
Chief Deputy City Clerk/Chief Deputy Agency Secretary/
Chief Deputy Authority Secretary