



## CITY OF CARSON

### MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING DECEMBER 5, 2023 5:00 P.M.

#### **CALL TO ORDER:**

The meeting was called to order at 5:01 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

#### **ROLL CALL:**

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

#### **Council Members/Agency Members/Authority Board Members Present:**

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Jawane Hilton, Council Member/Agency Member/Authority Board Member Cedric Hicks, and Council Member/Agency Member/Authority Board Member Arleen Rojas

#### **Council Members/Agency Members/Authority Board Members Absent:**

Council Member/Agency Member/Authority Board Member Jim Dear (Entered during Closed Session)

#### **Also Present:**

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager Dr.; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Arlington Rodgers, Director of Public Works; Gary Carter, Director of Information Technology and Security; and William Jefferson, Director of Finance

#### **FLAG SALUTE:**

Council Member/Agency Member/Authority Board Member Rojas led the Pledge of Allegiance.

#### **INVOCATION:**

**Item No. 1. 2023-0884 ELDER KEITH MADDOX OF EKKLESIA OF CHRIST  
APOSTOLIC CHURCH**

Elder Keith Maddox gave the invocation.

**CLOSED SESSION (Items 2 to 3)**

**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 items.

**RECESS:**

The meeting was recessed at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

**RECONVENE TO OPEN SESSION:**

The meeting was reconvened at 5:58 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

**REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)**

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

**Item No. 2. 2023-0912 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: Watson Land Company v. City of Carson, et al, Los Angeles Superior Court Case No. 19STCP019720.

ACTION: No reportable action was taken.

**Item No. 3. 2023-0914 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: 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.

ACTION: No reportable action was taken.

## **INTRODUCTIONS (MAYOR)**

### **Item No. 4. 2023-0898 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

Captain Jones reported/announced the following:

- Shared safety tips
- Recently there were individuals impersonating as Cal Water employees asking to enter residents' homes. He urged residents to make sure utility workers are in uniform and have a badge
- Provided tips for people using public electric vehicle (EV) chargers as some criminals have been following people home
- Shared tips about safety when shopping during the holiday season

Item No. 4 was heard again after Item No. 5.

Captain Jones acknowledged the efforts and forward thinking of the City Manager's Office, Mayor and City Council on the license plate reader cameras and offered words of support.

### **Item No. 5. 2023-0899 REPORT FROM BATTALION CHIEF KEVIN PRICE OF LOS ANGELES COUNTY FIRE DEPARTMENT**

Chief Kevin Price stated he is currently working from Battalion 7 in the City of Carson and standing in for Assistant Chief Brian Bennett. He reported/announced the following:

- Statistics for the Los Angeles County Fire Department for the month of November:
  - 7 fire calls
  - 666 calls for the sick or emergency medical calls
  - 3 hazardous condition calls
  - 9 service calls
  - 236 good intent calls
  - 26 false alarms
  - 6 special incident calls
  - Total of 1,238 calls
  - \$96,900 in property loss for the month of November
  - \$76,700 content loss for the month of November
  - 908 transports related to emergency medical calls
- Head of the Central Region Explorer Program at Fire Station 116 which has done a good job. There are 24 Explorers throughout the South Bay. The youth are doing 12-hour ride-alongs and will soon be going out into the community; very proud of the program and the changes they have made post-COVID.
- Thanked the Mayor and City Council for their assistance with the youth in the community
- Encouraged people to be safe with the warming fires
- Be careful with candles

## PRESENTATIONS

### Item No. 6. 2023-0896 LEGISLATIVE UPDATE FROM SENATOR BRADFORD'S OFFICE

Senator Steven Bradford shared that it has been a challenging year in Sacramento. If California was a nation, we would be the fourth leading economy in the world. He provided an update on the state budget and reported/announced the following:

- Senate Bill (SB) 673 - Ebony Alert
- SB 392 - Clippers basketball team arena allowed to sell and advertise alcohol at the venue
- SB 384 – Barber and Cosmetology
- SB 51 - Cannabis provisional license
- SB 413 – Extends the interdistrict permit transfer to give California large county offices of education and parent guardians the proper time to adequately prepare and hear an appeal when a student requests to change school districts in their county
- SB 661 and now SB 206 – Allows student athletes in college to monetize their name, image and likeness; added an additional provision for Division I and Division II athletes that they will have to take financial literacy; universities need to provide them with financial literacy to the athletes and allows them if they are injured the school has to honor their scholarship
- SB 700 – Employment discrimination for cannabis use prevents an employer from asking a job applicant of their prior use of cannabis
- SB 499 - Police decertification
- SB 490 – Stand up to infrastructure for Reparation Task Force
- Happy Holidays
- Turkey Giveaway held two weeks ago
- Christmas Toy, Book Giveaway and school supplies on December 9, 2023 at California State University Dominguez Hills (CSUDH)
- Budget opportunities – Secured \$500,000 for the Dymally Institute at California State University Dominguez Hills (CSUDH) and additional \$15 million for the infrastructure on the CSUDH campus; secured \$2 million for Kevin Nash who runs a nonprofit program called Accelerated Radio that teaches young kids to be air personalities and engineers

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Senator Bradford for his work at the capitol and the gift to CSUDH.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton thanked Senator Bradford for the turkey giveaway. He requested help with the brownfields (contaminated land) that the city has. The city is having challenges with developers who do not understand the toxicity of the land in Carson and asked the state to help in remediating the land.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes dittoed Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton's comments.

Council Member/Agency Member/Authority Board Member Rojas thanked Senator Bradford for his work and look forward to better things next year.

Council Member/Agency Member/Authority Board Member Hicks thanked Senator Bradford for all that he has done throughout his career.

Council Member/Agency Member/Authority Board Member Dear thanked Senator Bradford for his work and reiterated the need for help with the brownfields.

**Item No. 7. 2023-0915 RECOGNITION HONORING DISTRICT 3 COUNCILMAN CEDRIC HICKS ON HIS APPOINTMENT AS DIRECTOR, NATIONAL BLACK CAUCUS OF ELECTED OFFICIALS – REGION 20 – STATE OF CALIFORNIA**

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recognized Council Member Hicks for being the first from Carson to being elected the National Black Caucus of Local Elected Officials as the 2024 Regional Director position. She read and presented the Certificate of Recognition and presented a gavel engraved with his name to Council Member Hicks. He accepted with words of gratitude.

**Item No. 8. 2023-0880 PROCLAMATION RECOGNIZING DECEMBER 5TH AS INTERNATIONAL VOLUNTEER DAY**

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recognized and presented certificates to volunteer coaches Kevin Johnson, Stan Akita, Javier Ballesteros, Walter Perez, Craig Davis, Gary Preston, and Vince (not present), Scott (not present), Gary (not present), Jesse (not present), and Ricky (not present) in the city park program.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton read the proclamation.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes also recognized Kim Cortado and presented her with the proclamation.

**Item No. 9. 2023-0882 PROCLAMATION RECOGNIZING DECEMBER 1ST AS WORLD AIDS DAY**

Council Member/Agency Member/Authority Board Member Rojas read the proclamation and recognized Venice Family Clinic (formerly known as Carson Wellness Center). She presented proclamation to Suzanne Marquee, specialist at School of Mental Health from the Carole Keen Wellness Center, Faye Norman, Senior Development Manager South Bay from the Venice Family Clinic, and Brooke McIntyre Tuli, Director of Outreach, who offered words of gratitude.

**Item No. 10. 2023-0875 PRESENTATION OF THE SILVER CHEER PROGRAM IN PREPARATION FOR THE 2023 CPRS AWARD CYCLE**

Human Services Program Manager Dani Cook acknowledged Senior Living Assisted Coordinator Amanda Valorosi for her tireless work with this program.

Senior Living Assisted Coordinator Amanda Valorosi stated they will be applying for the CPRS recognition award in the category of Aging Well this year. She shared highlights of the program and the impact it has made with seniors in the community.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes acknowledged and thanked Community Services Superintendent Bobby Grove, Human Services Program Manager Dani Cook, and other staff for their work on this program.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton also thanked staff for the work especially on behalf of the Cook family.

Council Member/Agency Member/Authority Board Member Rojas acknowledged how great it is to see the seniors smile.

Council Member/Agency Member/Authority Board Member Hicks thanked the staff and noted how important it is to continue this work as seniors are often forgotten. He encouraged them to share the phone number 310-835-0212 extension 1471.

Council Member/Agency Member/Authority Board Member Dear thanked the staff for their work.

Human Services Program Manager Dani Cook explained further that this program is currently an internal program for employees and elected officials to sponsor. The city will look into how to create a fund so that it can be expanded to include donations from the public.

**Item No. 11. 2023-0897 BUILDING AND SAFETY PROGRESS UPDATE**

City Manager Roberts, Jr. introduced Melissa Demirci, principal from Transtech Engineers who handles the Building and Safety division. He further explained that this has been a huge improvement from the previous method the city had in place.

Melissa Demirci stated she is one of the principals at Transtech Engineers. She introduced Ila Jefferson, Building Official and Director of Building and Safety and Engineering Plan Check; Dennis Tarango, Building Official and Co-Director of the department; Jason Robbins, Building Official and Building Supervisor; and Rafaela Diaz, Client Success Manager. She gave a PowerPoint presentation of the Building and Safety Division Update.

Mayor and Council Members thanked Transtech Engineers for their commitment to the city's events as well as the effort made in the transition.

Darren Embry stated he sent emails to the City Clerk's Office in support of Item No. 11.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a photo with the Transtech Engineers team and City Council.

**Item No. 12. 2023-0913 PRESENTATION FROM TESLA ON ELECTRIC VEHICLE CHARGING STATIONS IN CARSON**

Innovation and Sustainability Manager Reata Kulcsar offered comments regarding the Supercharger Tesla Project and other electric vehicle (EV) charging projects in development.

Rana Kheradmandan, Project Manager for West Los Angeles, introduced herself and Wes Cowell, Development Lead for West Los Angeles as well. They gave a PowerPoint presentation

of the Carson Event Center Tesla Superchargers Project Update with the hope of breaking ground in January 2024 and completion by May/June 2024. Tesla also shared that the charging stations will also charge other electric cars other than Teslas.

City Manager Roberts, Jr. and Innovation and Sustainability Manager Reata Kulcsar gave an update of the permit process.

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

Hourie Taylor, Environmental Commissioner - Item No. 16

Gave an overview of the Environmental Commission, member names, and thanked staff for their support

Clyde Sparrow - Item No. 29

Thanked staff for their support and offered comments in support of the item

Michael Stewart - Item No. 29

Offered comments in support of the item

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw stated there were three written comments received and presented them as follows:

Jacob Huber, LEED AP, - Item No. 11

Offered comments in support of the item

Jeffrey B. McClure – Item No. 11

Offered comments in support of the item

Starleen Van Buren, Ed.D., Director, El Camino College Small Business Development Center - Item No. 29

Offered comments in support of the item

**APPROVAL OF MINUTES:**

**Item No. 13. 2023-0900 APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: NOVEMBER 21, 2023 (REGULAR)**

Recommendation: Approve the minutes as listed.

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 Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None  
Abstain: None  
Absent: None

**CONSENT: (Items 14 to 34)**

City Manager Roberts, Jr. requested to continue Item No. 24 to the next City Council meeting, with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to Item No. 24 and requested a cost analysis on increasing the wage to make in line with McDonalds.

It was moved to approve Consent Items No. 14 to 34 on motion of Hilton, seconded by Dear.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Items No. 21, 29, 30, and 31 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 33 for discussion.

The motion to approve Consent Items No. 14 to 34, except Items No. 21, 24, 29, 30, 31, and 33, was unanimously carried by the following vote:

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

**Item No. 14. 2023-0904 Resolution No. 23-192, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:**

**TOTAL OF \$3,817,427.39 FOR GENERAL DEMANDS, CHECK NUMBERS 170444 THROUGH 170728.**

**TOTAL OF \$1,912.50 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1277 THROUGH 1277, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.**

**ACTION:** Item No. 14 was approved on Consent.



**Item No. 15. 2023-0902      CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

Recommendation:            RECEIVE and FILE this informational update.

ACTION:      Item No. 15 was approved on Consent.

**Item No. 16. 2023-0903      CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

Recommendation:            RECEIVE and FILE this report.

ACTION:      Item No. 16 was approved on Consent.

**Item No. 17. 2023-0874      CONSIDER CANCELING THE DECEMBER 19, 2023, REGULAR CITY COUNCIL MEETING BY MINUTE ORDER (CITY COUNCIL)**

Recommendation:            1. APPROVE canceling the December 19, 2023, Regular City Council Meeting by minute order.

ACTION:      Item No. 17 was approved on Consent.

**Item No. 18. 2023-0907      CONSIDER SHIFTING THE JANUARY 2, 2024, REGULAR CITY COUNCIL MEETING TO JANUARY 9, 2024, AND SHIFTING THE JANUARY 16, 2024, REGULAR CITY COUNCIL MEETING TO JANUARY 23, 2024, BY MINUTE ORDER (CITY COUNCIL)**

Recommendation:            APPROVE a one-time shift of the January 2, 2024, Regular city council meeting to January 9, 2024, and a one-time shift of the January 16, 2024, Regular city council meeting to January 23, 2024, by minute order.

ACTION:      Item No. 18 was approved on Consent.

**Item No. 19. 2023-0905      CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING H.R. 6438 (BROWNFIELDS REDEVELOPMENT TAX INCENTIVE REAUTHORIZATION ACT OF 2023) TO ALLOW DEVELOPERS TO FULLY DEDUCT THEIR CLEANUP EXPENSES ON CONTAMINATED PROPERTY (CITY COUNCIL)**

Recommendation:            SUPPORT H.R. 6438 and DIRECT staff to transmit a corresponding letter of support.

ACTION:      Item No. 19 was approved on Consent.

**Item No. 20. 2023-0783      APPROVAL OF AMENDMENTS TO LOAN AGREEMENT, PROMISSORY NOTE, DEED OF TRUST AND ASSIGNMENT OF RENTS AND RIDER, AND REGULATORY AGREEMENT**

**(COLLECTIVELY, THE "LOAN MODIFICATION AGREEMENTS") RELATED TO AVALON COURTYARD (HOUSING AUTHORITY)**

Recommendation: That the Housing Authority Board:  
A. APPROVE the Loan Modification Agreement with revisions to the Existing Loan Documents through a restated and amended promissory note, restated and amended deed of trust, and a restated and amended regulatory agreement (and any necessary related documents), which are collectively the "Loan Modification Documents" to preserve and support the rehabilitation of the existing Affordable Project, and  
B. AUTHORIZE the Chair or her designee to negotiate and execute all documents related to the loan modification for the Affordable Project in accordance with the Loan Modification Documents or as set forth herein, in a form acceptable to the Authority Counsel.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2023-0787 FISCAL YEAR 2023-2024 FIRST QUARTER FINANCIAL REPORT (CITY COUNCIL)**

Item No. 21 was heard after approval of the Consent items.

Director Jefferson gave a PowerPoint presentation.

City/Agency/Authority Attorney Soltani offered comments regarding the General Fund Balance that cannot include funds related to a pending litigation. City Manager Roberts, Jr. elaborated on the City Attorney's comments.

Director Jefferson acknowledged and commended his staff for their assistance with the budget.

Council Member/Agency Member/Authority Board Member Hicks requested sales tax information.

City Manager Roberts, Jr. thanked staff and Deputy City Manager Rahmani for his assistance with the oil tax.

Deputy City Manager Rahmani responded to Council Member/Agency Member/Authority Board Member Hicks' request.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton commended staff for their work.

Recommendation: Receive and File.

ACTION: It was moved to approve staff recommendation on motion of Dear. The motion dies for lack of a second.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked the City Attorney, City Manager, and Deputy City Manager Rahmani for working with the auditors regarding the oil tax. She also thanked her colleagues.

Council Member/Agency Member/Authority Board Member Dear discussed the survey that was done for ¾% sales tax.

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

**Item No. 22. 2023-0856      CONSIDER APPROVAL OF THE CALENDAR FOR FISCAL YEAR 2024-2025 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)**

Recommendation:                    1. SCHEDULE budget workshops on March 5, 2024, March 19, 2024, April 2, 2024, April 16, 2024, and May 21, 2024.  
2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2024-2025 budget on June 18, 2024.

ACTION:      Item No. 22 was approved on Consent.

**Item No. 23. 2023-0879      RECALCULATION OF GANN APPROPRIATION LIMIT FY 2023-2024**

Recommendation:                    ADOPT Resolution No. 23-196 to rescind and replace Resolution No. 23-096.

ACTION:      Item No. 23 was approved on Consent.

**Item No. 24. 2023-0895      CONSIDER RESOLUTION NOS. 23-189 AND 23-190 INCREASING THE MINIMUM WAGE FOR CITY OF CARSON EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)**

City Manager Roberts, Jr. requested to continue Item No. 24 to the next City Council meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to Item No. 24 and requested a cost analysis on increasing the wage to make in line with McDonalds.

Recommendation:                    1. WAIVE further reading and ADOPT Resolution No. 23-189, "A RESOLUTION OF THE CITY COUNCIL CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.00, EFFECTIVE JANUARY 1, 2024."  
2. WAIVE further reading and ADOPT Resolution No. 23-190, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES

FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.00, EFFECTIVE JANUARY 1, 2024."

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the next City Council meeting with no objection heard.

**Item No. 25. 2023-0869 CONSIDER THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)**

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

ACTION: Item No. 25 was approved on Consent.

**Item No. 26. 2023-0911 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE JOHNSON CONTROLS, INC., CONTRACT (C23-083) TO UPGRADE CAMERA SENSOR TYPES TO MULTI-SENSORS WITH ADDED CLOUD STORAGE AND TO COMPRESS THE 1-YEAR INSTALLATION TO 6 MONTHS, AND ADOPTION OF RESOLUTION NO. 23-195, APPROVING THE BUDGET TRANSFER IN FISCAL YEAR 2023-24 IN THE GENERAL BUDGET TO INCREASE THE JOHNSON CONTROLS, INC. CONTRACT BUDGET (CITY COUNCIL)**

Recommendation: Take the following actions:  
1. APPROVE Amendment No. 2 to the Agreement with Johnson Controls, Inc. (Exhibit No. 1; the "Amendment") to increase the contract sum from \$5,851,975.08 to \$6,511,836.44.  
2. ADOPT Resolution No. 23-180, "A Resolution of the Carson City Council approving budget transfer in the fiscal year 2023-24 budget in the General Fund" appropriating \$\$659,861.36 from Project PW1737 to PW1674 to cover Johnson Controls, Inc. contract.  
3. (C23-083) AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

**Item No. 27. 2023-0870 CONSIDER THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 165 (CITY COUNCIL)**

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

ACTION: Item No. 27 was approved on Consent.

**Item No. 28. 2023-0891      CONSIDER APPROVAL OF THE SUCCESSOR AGENCY  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY  
24-25) FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025  
(SUCCESSOR AGENCY)**

Recommendation:            TAKE the following action:  
1. APPROVE the ROPS FY 24-25 and DIRECT staff to submit the ROPS FY 24-25 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

ACTION:      Item No. 28 was approved on Consent.

**Item No. 29. 2023-0894      CONSIDER APPROVAL AND BUDGET APPROPRIATION FOR  
THE "EAT SHOP LOCAL" PROGRAM IN SUPPORT OF SMALL  
BUSINESS WEEK (CITY COUNCIL)**

Item No. 29 was heard after Item No. 21.

Deputy City Manager Rahmani shared a flyer regarding the Eat Shop Local Carson.

Council Member/Agency Member/Authority Board Member Hicks shared that it is a good idea and inquired how the small businesses will be informed. He wants to make sure small businesses that are online have access to assistance as well. Innovation and Business Liaison LaToya Butler responded to his inquiry.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton shared that he is excited about the Innovation Sustainability and Performance Management (ISPM) Department. He also shared that he would like to see something like Dine LA in Carson.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes mentioned when she was elected this was one of the nine initiatives in the Small Business Academy. She thanked staff for their assistance.

Recommendation:            TAKE the following actions:  
1. APPROVE the "Eat Shop Local" program as initiated by Mayor Lula Davis-Holmes.  
2. AUTHORIZE a budget appropriation of \$125,000 for the implementation of the program as detailed in Resolution No. 23-194.  
3. DIRECT city staff to coordinate and execute the program, ensuring effective utilization of the allocated funds.

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

Ayes:            Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council

Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None  
Abstain: None  
Absent: None

**Item No. 30. 2023-0770 CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1628: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF TAJAUTA AVENUE AND DEL AMO BOULEVARD (CITY COUNCIL)**

Director Rodgers shared that Tajauta Avenue and Del Amo Boulevard project is complete.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the Central Avenue and Dimondale Drive project.

Director Rodgers stated the project was paused because water was present, a geological study was done, and completion of project in mid-February.

Recommendation: TAKE the following actions:  
1. ACCEPT as complete Project No. 1628: Traffic Signal Installation at the Intersection of Tajauta Avenue and Del Amo Boulevard.  
2. AUTHORIZE staff to file a Notice of Completion.

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

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

Noes: None  
Abstain: None  
Absent: None

**Item No. 31. 2023-0857 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS, INC. TO PROVIDE TRAFFIC SIGNAL DESIGN SERVICES TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR UPGRADING TRAFFIC SIGNALS AT FOUR (4) INTERSECTIONS - PROJECT NO. 1649 [FEDERAL AID PROJECT NO. HSIP-5403(030)] (CITY COUNCIL)**

Director Rodgers gave a report. Currently, plans are held up by Southern California Edison. Expected project completion by January 2025.

Recommendation: 1. APPROVE Amendment No. 1 to Contract Services Agreement with ADVANTEC Consulting Engineers, Inc. for the preparation of construction plans, specifications, and estimates for Project No.1649 [Federal Aid Project No. HSIP-5403(030)] extending the term by two (2) years until January 31, 2025.  
2. AUTHORIZE the Mayor to execute Amendment No. 1 to Agreement for Contract Services with ADVANTEC following approval as to form by City Attorney.

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 Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None  
Abstain: None  
Absent: None

**Item No. 32. 2023-0873 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO HZS ENGINEERING, INC. FOR PROJECT NO. 919: WILMINGTON AVENUE AND 223RD STREET - PULL BOX ACCESS IMPROVEMENTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. AWARD a Construction Contract to HZS Engineering, Inc., the lowest responsive and responsible bidder, for Project No. 919: Wilmington Ave and 223rd Street - Pull Box Access Improvements, in the not to exceed amount of \$113,700.00.  
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$11,370.00 (10%) for change orders and any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.  
3. AUTHORIZE the Mayor to execute a Construction Contract with HZS Engineering Inc., following approval as to form by the City Attorney.

ACTION: Item No. 32 was approved on Consent.

**Item No. 33. 2023-0738 CONSIDERATION OF APPROVAL OF THE FREEWAY MAINTENANCE AGREEMENT BETWEEN THE CITY OF CARSON AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION**

Item No. 33 was heard after Item No. 31.

Director Rodgers gave a report.

Recommendation: TAKE the following actions:  
1. APPROVE the Freeway Maintenance Agreement between the City of Carson and the State of California Department of Transportation to replace or supersede the earlier agreement dated July 16, 2010.  
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

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

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

Noes: None

Abstain: None

Absent: None

**Item No. 34. 2023-0860 CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO.1656: COMMUNITY CENTER UPGRADES - RECONSTRUCTION OF FIVE SETS OF RESTROOMS TO MEET THE CURRENT AMERICANS WITH DISABILITIES ACT (ADA) AND CALIFORNIA BUILDING CODE STANDARDS (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. ACCEPT as complete, Project No. 1656: Community Center Upgrades.  
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 34 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (Item 35)**

**Item No. 35. 2023-0923 PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-188, 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. 17 (SANDHILL WAREHOUSE AT FORMER YOPLAIT) FOR PROPERTY LOCATED AT 1055 SANDHILL AVENUE (APN: 7319-001-034) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)**

Item No. 35 was heard after Item No. 33.



City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw reported the property owner, Rexford Industrial – 1055 Sandhill, 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.

Director Naaseh gave a report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony and accept any written and/or oral communications, and CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 23-188, "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. 17 (WAREHOUSE AT FORMER YOPLAIT PLANT) FOR PROPERTY LOCATED AT 1055 SANDHILL WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)", AND
3. RECEIVE and FILE the Unanimous Approval Consent Letter from Rexford Industrial - 1055 Sandhill, LLC

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

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

Noes: None

Abstain: None

Absent: None

**DISCUSSION: (Items 36 to 39)**

**Item No. 36. 2023-0916 CONSIDER UPDATED MARKETING CITY LOGO CONCEPTS (CITY COUNCIL)**

Item No. 36 was heard after Item No. 37.

City Manager Roberts, Jr. gave a report.

Public Information Office Manager Margie Revilla-Garcia presented samples of the city logo alongside Public Information Analyst Danielle Hasley and Deputy City Manager Rahmani.

Mayor and City Council offered comments regarding the sample city logos.

(Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton exited the meeting at 9:26 P.M. and reentered the meeting at 9:28 P.M.)

Recommendation: TAKE the following action:  
1. APPROVE one of the updated City Marketing Logo options provided to the City Council.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item with no objection heard.

**Item No. 37. 2023-0672 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 23-2309 AMENDING VARIOUS SECTIONS OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)**

Item No. 37 was heard after Item No. 35.

Purchasing Manager Josilla Togiola introduced herself and Buyer Rafael Rico. She gave a report. Buyer Rafael Rico elaborated on the report.

Buyer Rafael Rico introduced Linda Hurley and Brianna Pierce with MGO who will provide details of the audit findings.

Brianna Pierce, Senior Manager at MGO, alongside with Linda Hurley, gave a PowerPoint presentation of City Council Update: Purchasing and Contracting Assessment Engagement.

City/Agency/Authority Attorney Soltani clarified non legal but issues that staff consult with the City Attorney that they should already know which is an important distinction.

Purchasing Manager Josilla Togiola clarified that the position works closely with City/Agency/Authority Attorney Soltani and her team.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes mentioned that she would like to see an increase to the department head threshold.

City Manager Roberts, Jr. stated that it will be handled by memo as it was done in 2018 by previous City Manager Ken Farsing.

Council Member/Agency Member/Authority Board Member Dear mentioned that it is about time the limit for the City Manager's limit is increased.

City/Agency/Authority Attorney Soltani added the fact that the DocuSign process be included.

Recommendation: TAKE the following action:  
INTRODUCE for first reading "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE AS A COMPREHENSIVE UPDATE"

ACTION: It was moved to introduce Ordinance No. 23-2309, 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 Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

**Item No. 38. 2023-0800 CONSIDER RESOLUTION NOS. 23-171 AND 23-197 INCREASING THE EMPLOYEE AND RETIREE BENEFITS ALLOWANCES (CITY COUNCIL)**

Item No. 38 was heard after Item No. 36.

Assistant City Manager Dr. Lennox gave a report.

Council Member/Agency Member/Authority Board Member Dear expressed that the resolutions are not controversial.

Recommendation: 1. APPROVE Resolution No. 23-171, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES."  
2. APPROVE Resolution No. 23-197, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR ANNUITANTS."

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 Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency

Member/Authority Board Member Rojas  
Noes: None  
Abstain: None  
Absent: None

**Item No. 39. 2023-0901 CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION, ECONOMIC DEVELOPMENT COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Hicks inquired about the vacancy notice for Jacqui Stewart's resignation from the Public Relations Commission.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw stated she will confirm that Jacqui Stewart resigned and vacancy notice is posted.

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. CONSIDER and APPOINT members to City Affiliated Organizations;  
4. DIRECT the City Clerk to notify all affected appointments of this action in writing;  
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item.

**ORDINANCE SECOND READING: (Item 40)**

**Item No. 40. 2023-0892 SECOND READING OF ORDINANCE NO. 23-2310, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST TERMINALS, LLC (CITY COUNCIL)**

Recommendation: CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. 23-2310, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST

## TERMINALS LLC"

**ACTION:** It was moved to adopt Ordinance No. 23-2310, as read by title only, on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

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

### **MEMORIAL ADJOURNMENTS**

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw presented the following Memorial Adjournment Requests:

Alfred Menor  
Juanito "Johnny" Cuico, Sr.  
Brenda McHenry  
Juanito Justin Ramos Nery  
Aileen "Buffy" Patton  
Rita Savage McDowell  
Mary Lynn Alexander  
Ngozi Elaine Okwara

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton gave a prayer.

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

This item was heard after Council Member Requests to Add Items to Future Agendas.

#### Sherri Hodges

Offered comments regarding the city logo, future business plans and traffic concerns with the Figueroa business park.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked Assistant City Manager Raymond to respond to Sherri Hodges inquiry. Assistant City Manager Raymond responded to her inquiry and Director Naaseh also shared that the Figueroa business park project is still in the works but has not gone through the Planning Commission.

#### Larry Franklin

No longer present at the time his name was called

#### Kim Cortado – Parks, Recreation and Cultural Arts Commissioner

Reported/announced the following:

- Tree Lighting Ceremony, Thursday, December 7, 2023, 6:00 P.M. at the Carson Community Center
- Community Basketball Event, December 8, 2023, 5:30 P.M. at the Veterans SportsComplex
- Pickleball Opening Day, December 9, 2023, 10:00 A.M. at Hemingway Park
- Winter Fest, December 9, 2023, 12:00 P.M. to 4:00 P.M. at Veterans Park
- Toy Giveaway, December 15, 2023, 5:00 P.M. at the Carson Community Center for Carson residents, hosted by the Carson Citizens Cultural Arts Foundation
- Senior Programs Christmas Ball held on December 1, 2023 was a great event
- Thanked Mayor and City Council for honoring the volunteers and thanked the volunteers who work the YMCA senior lunch program at the Carson Community Center
- Senior Lunch Program hosted by the YMCA, five days a week, 11:30 A.M. at the Carson Community Center; if attending to call (310) 835-0212, extension 1487
- Grab and Go meals for seniors, every Friday, from 12:00 P.M. to 1:30 P.M., at the Carson Community Center
- Wished everyone Merry Christmas, Happy Holidays and Happy New Year

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted letter received from Jonathan Hawes and read into the record.

### **COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

This item was heard after Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Dear inquired from staff an update on his request for an anti-street take over ordinance. Staff indicated they were working on his request.

### **ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

This item was heard after Oral Communications For Matters Not Listed On The Agenda (Members of the Public).

Council Member/Agency Member/Authority Board Member Dear wished everyone a very safe, Happy Holidays, Happy New Year, and God bless City of Carson.

Council Member/Agency Member/Authority Board Member Rojas thanked the residents for being granted the opportunity to represent the city at the White House for Filipino American History Month, first annual celebration. She thanked Ted Bonito, Alex V Enterprises, Apple D App Foundation, White House staff, the Hollywood Insider and Good Morning America (GMA) network for covering the event in Washington, D.C.

Council Member/Agency Member/Authority Board Member Hicks wished the residents and businesses Happy Holidays, be safe and be well.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton reported/announced the following:

- Happy Holidays and Merry Christmas
- Invited everyone to his annual Sneaker Ball, Saturday, December 9, 2023
- Partnering with Challenging Minds on Friday, December 15, 2023, for an early screening of The Color Purple.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reported/announced the following:

- Reported she attended a senior holiday event and there were some senior residents who were not able to receive a ticket to attend the event. She asked the City Manager to look into a policy that the senior residents receive their ticket first before non-residents. City Manager Roberts, Jr. stated there is a policy in place and will look into the matter.
- Distributed a document containing many of the city's accomplishments as a prelude to her State of the City Address. She gave a year-end recap and thanked the staff for all they have done and looks forward to planning the city's future. She asked the document to be made available to the public.
- Requested the City Manager to bring back a resolution regarding elected officials participating and campaigning in other events

City Manager Roberts, Jr. made mention that City Council approved change of dates for City Council meetings in January.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared Tuesday, December 26, 2023, be a paid holiday for all city employees. She wished everyone a Merry Christmas from her and the City Council.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes shared a video clip from a previous meeting for her reason asking a resolution.

**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 continued at 10:17 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to December 19, 2023, at 10:00 A.M. to be held at Carson City Hall, Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

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Lula Davis-Holmes  
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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Dr. Khaleah K. Bradshaw  
City Clerk/Agency Secretary/Authority Secretary

APPROVED BY CARSON  
CITY COUNCIL/SUCCESSOR AGENCY/  
HOUSING AUTHORITY

12-19-2023

Approved as Submitted. JD/JH 4/0/0/1-CH