

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



**TUESDAY, MARCH 17, 2020  
701 East Carson Street  
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jim Dear, Mayor Pro Tem  
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember  
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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**TO PROTECT PUBLIC HEALTH AND SLOW THE RATE OF TRANSMISSION OF  
COVID-19, WE ENCOURAGE OUR RESIDENTS TO WATCH OUR CITY COUNCIL  
MEETINGS THROUGH CABLE OR THE INTERNET**

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

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.**

**Item No. 1. [2020-184](#) CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in 1 case.

**Item No. 2. [2020-088](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:  
Jones, Norma v. City of Carson, Case Number: 19STCV08241, Los Angeles County Superior Court.

**Item No. 3. [2020-162](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon L. Landers, City Manager and Faye Moseley, Director of Human Resources, its negotiators(s), regarding labor negotiations with AFSCME 809 Part-Time and AFSCME 809 Full-Time.

**Item No. 4. [2020-182](#) PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT PERFORMANCE EVALUATION / DISCIPLINE / DISMISSAL OR RELEASE (CITY COUNCIL)**

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

**RECONVENE TO OPEN SESSION AT 6:00 P.M.**

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 5. [2020-174](#) ALISELLA TAN, 3RD GRADE, CAROLDALE LEARNING COMMUNITY**

**INVOCATION:**

**Item No. 6. [2020-170](#) RABBI DAVID CANTOR, TEMPLE BETH SHALOM**

**INTRODUCTIONS**

**Item No. 7. [2020-142](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

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

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

**APPROVAL OF MINUTES:**

- Item No. 8. [2020-163](#) **APPROVAL OF THE MARCH 4, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/CARSON COMMUNITY FACILITIES DISTRICT NO. 2012-1 AND CARSON COMMUNITY FACILITIES DISTRICT NO. 2012-2 REGULAR MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2020 MAR 4 CC-CSA-CHA-CFD Reg Mtg Minutes \(unofficial\)](#)

**CONSENT: (Items 9-25)**

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

- Item No. 9. [2020-167](#) **Resolution No. 20-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,256,221.95, DEMAND CHECK NUMBERS 150982 THROUGH 151243**

**Attachments:** [AP CK LISTING 2-25-20 TO 3-5-20 CM](#)

Item No. 10. [2020-149](#)      **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING FEBRUARY 2020**

**Recommendation:** RECEIVE and FILE.

**Attachments:**    [feb 1](#)  
                          [feb 2](#)  
                          [feb 3](#)  
                          [feb 4](#)  
                          [feb 5](#)

Item No. 11. [2020-157](#)      **COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2019 (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE this staff report.

**Attachments:**    [General Fund Budget summary](#)

Item No. 12. [2020-143](#)      **CONSIDER APPROVING AMENDMENT NO.5 WITH BURHENN & GEST LLP TO CONTINUE TO PROVIDE LEGAL REPRESENTATION REGARDING REIMBURSEMENT CLAIM FOR UNFUNDED MANDATES AND APPROPRIATE FUNDS FOR THE COST OF THE SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE continued representation by Burhenn & Gest LLP regarding the claim for state reimbursement for unfunded mandates.  
2. AUTHORIZE the Mayor to execute the attached amendment to the professional services agreement with Burhenn & Gest LLP, in a form approved by the City Attorney.  
3. AUTHORIZE the increase in the cost of the agreement with Burhenn & Gest LLP by an estimated \$90,000, for a new total not-to-exceed amount of \$145,500.

**Attachments:**    [AMENDMENT NO. 5 TO AGREEMENT WITH BURHENN & GES](#)

**Item No. 13. [2020-153](#) CONSIDERATION OF RESOLUTION NO. 20-014 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY TREASURER'S OFFICE (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 20-014 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY TREASURER'S OFFICE."

**Attachments:** [Resolution 20-014.pdf](#)  
[Records Destruction Authorization.pdf](#)  
[SMP 3.33.1.pdf](#)

**Item No. 14. [2020-139](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE EXISTING CATCH BASIN TRASH INSERT MAINTENANCE AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:**

1. APPROVE Amendment No. 1 to the Catch Basin Trash Insert Maintenance Agreement between the LACFCD and the City of Carson to reflect an increase in the number of trash excluders on catch basins to be maintained by the City and the locations of those catch basins.
2. AUTHORIZE the Mayor to approve Amendment No.1 following approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1](#)  
[Exhibit No.2](#)

Item No. 15. [2020-148](#) **CONSIDER ADOPTING A RESOLUTION NO. 20-041 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2020-21 (CITY COUNCIL)**

**Recommendation:** 1. ADOPT Resolution No. 20-041, "A Resolution of the City Council of the City of Carson, California, Adopting A List of Projects for Fiscal Year 2020-21 Funded by SB-1: The Road Repair and Accountability Act of 2017."

**Sponsors:** Public Works

**Attachments:** [Location Map Proj. No.1655 .pdf](#)  
[Resolution No.20-041 FY-2020-21-SB-.1-Project-List \(by CA\) .p](#)

Item No. 16. [2020-083](#) **CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1550: DOLPHIN PARK PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. ACCEPT as complete Project No. 1550: Dolphin Park Playground Area for Children of Differing Abilities.  
2. AUTHORIZE staff to file a Notice of Completion

**Attachments:** [Exh. No. 1 Location Map.pdf](#)

Item No. 17. [2020-093](#) **CONSIDER APPROVAL OF AGREEMENT FOR USE OF CITY FACILITIES FOR SOPHISTICATED DANCE (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the "Agreement for Use of City Facilities and for Provision of Marketing Services for Sophisticated Dance, Inc." (Exhibit 1), and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney.

**Attachments:** [Ex No 1 Sophisticated Dance License Agreement](#)

**Item No. 18. [2020-145](#) CONSIDER APPROVAL OF AMENDMENT TO SWIMMING FACILITIES LICENSE AGREEMENT BETWEEN THE CITY OF CARSON AND ABILITYFIRST (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the Amendment to Swimming Facilities License Agreement between the City of Carson and AbilityFirst and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney.

**Attachments:** [Ex 1 AbilityFirst Amendment](#)

**Item No. 19. [2020-146](#) CONSIDER APPROVAL OF THE STUDENT FIELD PLACEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND CALIFORNIA STATE UNIVERSITY LONG BEACH (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the Student Field Placement Agreement by and between the City of Carson and the Trustees of the California State University on behalf of California State University Long Beach, and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney.

**Attachments:** [Ex 1 CSULB Student Field Placement Agreement](#)

**Item No. 20. [2020-151](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO 2018 AGREEMENT FOR WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES CONTRACT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1 to the Contract Services Agreement by and between the City and Dabbah, Haddad & Suleiman, APC, authorizing an increase of \$400,000 for the cost of services, thereby increasing the total contract sum from \$360,000 to \$760,000.

2. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

**Attachments:** [EX 1 -- DHS 2018 Agreement.pdf](#)  
[EX 2 -- DHS Contract Amendment No. 1.pdf](#)

Item No. 21. [2020-159](#) CONSIDER RESOLUTION NOS. 20-048 AND 20-049 AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON UNREPRESENTED PART-TIME EMPLOYEES AND AFSCME 809 PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2021 (CITY COUNCIL)

**Recommendation:**

1. WAIVE further reading and ADOPT Resolution Nos. 20-048, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON UNREPRESENTED PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2021.

2. WAIVE further reading and ADOPT Resolution Nos. 20-049, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON AFSCME 809 PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2021.

**Attachments:**

[Exhibit 1 - Resolution No. 20-048](#)

[Exhibit 2 - Unrepresented Part-Time Salary Schedule 2021](#)

[Exhibit 3 - Resolution No. 20-049](#)

[Exhibit 4 - AFSCME 809 Part-Time Salary Schedule 2021](#)



Item No. 22. [2020-160](#) CONSIDER RESOLUTION NOS. 20-050 AND 20-051 AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON UNREPRESENTED PART-TIME EMPLOYEES AND AFSCME 809 PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2022 (CITY COUNCIL)

- Recommendation:**
1. WAIVE further reading and ADOPT Resolution Nos. 20-050, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON UNREPRESENTED PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2022.
  2. WAIVE further reading and ADOPT Resolution Nos. 20-051, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE SALARY SCHEDULE TO INCLUDE THE STATE MANDATED INCREASE IN MINIMUM WAGE FOR CITY OF CARSON AFSCME 809 PART-TIME EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW FOR 2022.

- Attachments:**
- [Exhibit 1 - Resolution No. 20-050](#)
  - [Exhibit 2 - Unrepresented Part-Time Salary Schedule 2022](#)
  - [Exhibit 3 - Resolution No. 20-051](#)
  - [Exhibit 4 - AFSCME 809 Part-Time Salary Schedule 2022](#)

Item No. 23. [2020-161](#) CONSIDER RESOLUTION NO. 20-052 AMENDING AND RESTATING THE SALARY SCHEDULE FOR AT-WILL, PART-TIME, UNREPRESENTED EMPLOYEES TO INCORPORATE A CONSISTENT 2.5% SALARY STEP DIFFERENTIAL (CITY COUNCIL)

- Recommendation:**
- WAIVE further reading and ADOPT Resolution No. 20-052, "THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE SALARY SCHEDULE FOR UNREPRESENTED PART-TIME EMPLOYEES TO INCORPORATE A CONSISTENT 2.5% SALARY STEP DIFFERENTIAL"

- Attachments:**
- [Exhibit 1 - Resolution No. 20-052](#)

Item No. 24. [2020-154](#) **CONSIDER APPROVAL OF SETTLEMENT AGREEMENT IN THE MATTER OF MARIA DE LOURDES PEREZ V. CITY OF CARSON, ET AL. (LASC CASE NUMBER 19STCV05819) (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. Approve the settlements.
2. Authorize the City Manager to execute the settlement agreements, and any related documents, to resolve the litigation.

**Attachments:** [EX 1 - PEREZ - Settlement Agreement.pdf](#)

Item No. 25. [2020-177](#) **CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, LLC FOR AUDIO VIDEO (A/V)SERVICES FOR THE CITY COUNCIL CHAMBERS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing").
2. APPROVE Contract Services Agreement with Mediastar, Inc. for Audio Visual maintenance, A/V City Council Chamber operational support, and to address related but unforeseen equipment and technical issues that may impair public access to City Council meetings; to approve the contract sum be increased by \$53,000; and AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

**Attachments:** [Mediastar Inc. - Services Contract](#)

**SPECIAL ORDERS OF THE DAY: (Item 26)**

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

Item No. 26. [2020-125](#) PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2003 APPROVING ZONE CHANGE NO. 180-19 TO CHANGE THE ZONING DESIGNATIONS FROM RM-8-D (RESIDENTIAL MULTIPLE-FAMILY - 8 DWELLING UNITS/ACRE - WITH A DESIGN OVERLAY) TO RM-12-D (RESIDENTIAL MULTIPLE-FAMILY - 12 DWELLING UNITS/ACRE - WITH A DESIGN OVERLAY) FOR APNS 7335-007-017, 7335-006-023, AND 7335-006-024, AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. Waive further reading and INTRODUCE Ordinance No. 20-2003, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 180-19 TO CHANGE THE ZONE FROM RM-8-D (RESIDENTIAL MULTIPLE-FAMILY - 8 DWELLING UNITS/ACRE - DESIGN OVERLAY) TO RM-12-D (RESIDENTIAL MULTIPLE-FAMILY - 12 DWELLING UNITS/ACRE - DESIGN OVERLAY) FOR APNs 7335-007-017, 7335-006-023, AND 7335-006-024; AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM"

**Attachments:**

[Exhibit No. 1 PC SR Cambria with PC vote](#)

[Exhibit No. 2 PC Draft Minutes 02-11-20 and Final Minutes 01-28-](#)

[Exhibit No. 3 PC Resolution No. 20-2686](#)

[Exhibit No. 4 Cambria Ct Final ISMND RTC MMRP](#)

[Exhibit No. 5 Ordinance No. 20-2003 revised](#)

[Exhibit No. 6 Zoning Change Map](#)

**DISCUSSION: (Items 27-31)**

**Item No. 27. [2020-169](#) UPDATE ON CITY'S RESPONSE TO THE NOVEL CORONAVIRUS (COVID-19) (CITY COUNCIL)**

**Recommendation:** DISCUSS measures that have been put in place and provide staff with further direction.

**Attachments:** [COVID-19 Public Health Situation Summary](#)  
[CSUDH Letter dated March 11, 2020](#)  
[Email dated March 11, 2020](#)  
[Article re: City of Long Beach](#)

**Item No. 28. [2019-1092](#) FISCAL YEARS 2020-2021 ANNUAL BUDGET WORKSHOP #1 - BUDGET POLICY ISSUES (CITY COUNCIL)**

**Recommendation:** PROVIDE direction for each budget policy question, which will be used to build the draft budget.

**Attachments:** [Exhibit A Mobile Home Rent Review](#)  
[Exhibit B Bus Refurbishment](#)  
[Exhibit C Carriage Crest Park Reopening](#)  
[Exhibit D Upgrading Community Center Public Space](#)  
[Exhibit E Corporate Yard Moving Expenses](#)  
[Exhibit F Mobile Stage](#)  
[Exhibit G Part-Time Parks Staff](#)  
[Exhibit H Teen Summer Day Camp](#)  
[Exhibit I Transportation Bus Reimbursement](#)  
[Exhibit J Insurance Premiums](#)  
[Exhibit K Information Technology Professional Services](#)  
[Exhibit L Information Technology Software & Hardware Needs](#)

**Item No. 29. [2020-155](#) CONSIDER AUTHORIZING THE MAYOR TO BEGIN A FRIENDSHIP CITY AFFILIATION WITH BAUCHI, NIGERIA (CITY COUNCIL)**

**Recommendation:** Authorize the Mayor to select the City of Bauchi, Nigeria and begin a Friendship City and move towards the establishment of a Sister City.

**Item No. 30. [2020-165](#) DISCUSS CONCERNS BROUGHT UP BY VOTERS DURING THE MARCH 3, 2020 PRESIDENTIAL PRIMARY ELECTION (CITY COUNCIL)**

**Recommendation:** Direct City Manager to draft a letter to the Los Angeles County Registrar Recorder documenting the concerns of the general public and City Council; offering the City's partnership in an effort of improving voters experience in the electoral process.

**Item No. 31. [2020-166](#) CONSIDER RESOLUTION 20-057 SUPPORTING AB 2103 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 20-057 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 2103 (O'DONNELL), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"
2. REQUEST that staff forward a copy of executed Resolution 20-057 to Assembly Member Patrick O'Donnell's Office.

**Attachments:** [Exhibit 1 Resolution No. 20-057](#)  
[Exhibit 2 Dominguez Channel & LA Harbor Watersheds Map](#)

**ORDINANCE SECOND READING: (None)**

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

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

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

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

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

**RECESS TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

**ADJOURNMENT**