

RESOLUTION NO. 19-026

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE
CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE
MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON
THE COMMITTEE.**

WHEREAS, the City Council of the City of Carson (“City Council”), a charter City (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council established the Carson Historical Committee (“Committee”) in 2009 by Resolution No. 09-130, expanded the membership of the Committee in 2010 by Resolution No. 10-007, made amendments regarding the composition of the committee in 2012 by Resolution No. 12-112, made further amendments regarding the composition of the Committee in 2013 by Resolution No. 13-045, and made further amendments regarding the process to remove members of the Committee in 2013 by Resolution No. 13-066; and

WHEREAS, the Committee, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions from nine to five, and to eliminate the three alternate member positions from the Committee, and now sees fit to do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire on March 22, 2019, although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY
RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

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Exhibit 1

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SECTION 2. Section 2 of Resolution No. 10-007, as amended by Resolution No. 13-045 and subsequently by Resolution No. 13-066, is hereby amended to read in its entirety as follows (new text is identified in ***bold & italics***, deleted text is identified in ~~strike through~~):

~~"SECTION 2. The Carson Historical Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of ~~nine (9)~~ **five (5)** members **and no alternate members**, and ~~three (3)~~ alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, **Members shall be** that are residents of, former residents of, or **shall** have worked in the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee ~~and any~~ Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."~~

SECTION 3. The tenure (i.e. current term) of each member serving on the Carson Historical Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

SECTION 4. This Resolution shall be effective immediately upon its adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

[signatures on the following page]

PASSED, APPROVED AND ADOPTED by the City Council of the City of Carson, California, at a regular meeting held on the 7th day of February, 2019.

APPROVED AS TO FORM:

/s/
Sunny K. Soltani, City Attorney

CITY OF CARSON:

/s/
Albert Robles, Mayor

ATTEST:

/s/
Donesia Gause-Aldana, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 19-026, adopted by the City of Carson City Council at its meeting held on February 7, 2019, by the following vote:

AYES: COUNCIL MEMBERS: Robles, Hicks, Davis-Holmes, Hilton, Dear
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

/s/
Donesia Gause-Aldana, MMC, City Clerk