

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



**TUESDAY, NOVEMBER 16, 2021
701 East Carson Street
Helen Kawagoe Council Chambers**

5:00 PM

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem
Cedric L. Hicks, District 3 Councilmember

Jawane Hilton, District 1 Councilmember
(Vacant), District 4 Councilmember

(Vacant), City Clerk

Monica Cooper, City Treasurer

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

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

Due to COVID-19 protocols, City Council Chambers is set at a limited capacity (18 persons) with 100 persons allowed at the Community Center.

All staff and members of the public will be required to wear a mask before entering and while inside City Hall or the Carson Community Center, a temperature check will be enforced, proof of vaccination and/or a recent COVID-19 test within 3 days of the City Council Meeting will be required. A staff member will ask a series of COVID-19 symptom questions before you will be cleared to enter either facility to participate in the meeting. Should the City Council Chamber exceed the set capacity, members of the public including speakers providing public comments will be directed to the Community Center for participation in the City Council Meeting.

For members of the public who do not have proof of full vaccination or a COVID-19 test within 3 days of the City Council Meeting, Northshore Clinical Labs can provide a PCR/Rapid COVID-Test. Their hours on regular City Council meeting days are from 10:30 am – 8:00 pm. They are located in the Carson Sheriff’s Station public parking lot across the street from City Hall. There is no cost for the Rapid test.

TO FACILITATE PUBLIC VIEWING, OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

- Livestream on the City's website: The meeting will be streamed live over the internet via www.carsonca.gov.
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)
- YOUTUBE: <https://youtu.be/WxKOS-aum18>

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. While participating, please state your name and identify the agenda item, as applicable, that you wish to address in your comments.

In lieu of providing your public comment live/in-person at the City Hall or Community Center on the day of the Meeting, public comments will be accepted by the City through the following 3 methods up until two hours prior to the meeting's published start time on the date of the meeting. Comments received will be circulated to the City Council and incorporated into the record. All public comments regardless of how they are submitted should indicate the Agenda item you wish to address. If your public comment is for a matter not listed on the agenda, please indicate that also. Public comments can be submitted prior to the Meeting through the following ways:

- Email: you can email public comments to cityclerk@carsonca.gov or through the homepage of our City website at www.carsonca.gov.
- Telephone: you can record your comments at 310-952-1720.
- Box Outside of City Hall: you can provide public comments written on paper by dropping them off at the box located in front of City Hall (701 East Carson Street. Carson, CA 90745).

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2021-885](#) PASTOR JOHN SHOBER, CARSON HOPE CHAPEL

CLOSED SESSION (Items 2 to 4)**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)****ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)****RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST****Item No. 2. [2021-862](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(4) because the City is considering whether to initiate litigation in 1 case.

Item No. 3. [2021-890](#) 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:

Carter-Spencer Enterprises, LLC v. City of Carson, et al., Los Angeles Superior Court Case No. 21STCP02987.

Item No. 4. [2021-892](#) 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:

Socorro Magana v. City of Carson, et al., Real Party in Interest Carter-Spencer Enterprises, LLC, Los Angeles Superior Court Case No. 21STCP03033.

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST**REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)****INTRODUCTIONS (MAYOR)****Item No. 5. [2021-867](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION****Item No. 6. [2021-880](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT**

Item No. 7. [2021-868](#) PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH

PRESENTATIONS

Item No. 8. [2021-891](#) LEGISLATIVE UPDATE FROM ASSEMBLYMAN MIKE A. GIPSON

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. 9. [2021-876](#) APPROVAL OF THE MARCH 16, 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2021 MARCH 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 10 to 27)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

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

Item No. 10. [2021-886](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2021

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt October 2021](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY October](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY October](#)

Item No. 11. [2021-878](#) Resolution No. 21-10-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$28,947.50, DEMAND CHECK NUMBERS HA-001872 through HA-001875

Attachments: [Exhibit 1 CHA Demand Reso# 21-10-CHA](#)

Item No. 12. [2021-879](#) Resolution No. 21-10-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,784.30, DEMAND CHECK NUMBERS SA-001840 THROUGH SA-001842

Attachments: [Exhibit 1 CSA Demand Reso #21-10-CSA](#)

Item No. 13. [2021-877](#) Resolution No. 21-154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,069,037.09, DEMAND CHECK NUMBERS 160218 THROUGH 160411

Attachments: [Exhibit 1 Demand Reg File # Reso#21-154](#)

Item No. 14. [2021-874](#) CONSIDER AWARDING A CONSTRUCTION CONTRACT TO BEADOR CONSTRUCTION COMPANY, INC. FOR PROJECT NO. 1665: 189TH PEDESTRIAN BRIDGE REPAIR AND CONSIDER RESOLUTION NO. 21-159, AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND AND SPECIAL REVENUE BUDGET (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AWARD a Construction Contract for Project No. 1665 - 189th Pedestrian Bridge Repair in the amount of \$506,700.00 to the lowest responsive and responsible bidder, Beador Construction Company, Inc.
 2. AUTHORIZE the expenditure of construction contingency, if necessary, in an amount not-to-exceed \$76,005 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
 3. ADOPT Resolution No. 21-159, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND AND SPECIAL REVENUE BUDGET"
 4. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

Attachments: [Exhibit No.1 - Location Map](#)
[Exhibit No.2 - CONSTRUCTION CONTRACT](#)
[Resolution 21-159 - PW1665.pdf](#)

- Item No. 15. [2021-822](#) **CONSIDER AWARDING A CONTRACT TO GREAT SCOTT TREE SERVICES INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 30, 2024 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD a three-year contract to Great Scott Tree Services, Inc. in the amount of \$2,500,615.00 to provide tree planting and maintenances services for the period of January 1, 2022 through December 30, 2024 with two additional one-year extensions at the City's sole discretion; AND
 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.
 - 1.

Attachments: [Tree Maintenance Contract Great Scott](#)

- Item No. 16. [2021-866](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT (18-097) WITH WEST COAST ARBORIST, INC., FOR TREE MAINTENANCE**

SERVICES TO THE CITY AND CONSIDER RESOLUTION NO. NO. 21-156, AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$750,000 (CITY COUNCIL).

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the Agreement for Contract Services by and between the City of Carson and West Coast Arborists, Inc. to increase the contract sum by \$656,588.03 for one additional year to provide tree maintenance services such that the total cost of the Contract Agreement does not exceed \$2,796,204.09.

2. AUTHORIZE a contingency, if necessary, in the amount of \$91,922.32 (14%) for change orders and any unforeseen problems that may arise.

3. WAIVE further reading and ADOPT Resolution No. 21-156, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET."

4. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

1.

Attachments: [\(West Coast Arborists\) Amendment No. 3](#)
[RESOLUTION 21-158 - WCA.pdf](#)

Item No. 17. [2021-869](#) **CONSIDER ADOPTING RESOLUTION 21-151, AUTHORIZING ISSUANCE OF TWO CREDIT CARDS TO CITY TREASURER AND TO THE CITY MANAGER WITH A TOTAL CREDIT LIMIT OF \$300,000 WHERE THE USE OF THE CREDIT CARD WILL BE AUTHORIZED ONLY DURING CITY COUNCIL DECLARED EMERGENCIES (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 21-151, AUTHORIZING ISSUANCE OF TWO CITY CREDIT CARD TO THE CITY TREASURER AND TO THE CITY MANAGER WITH A TOTAL CREDIT LIMIT OF \$300,000.

Attachments: [Resolution 21-151](#)

Item No. 18. [2021-865](#) **CONSIDER RESOLUTION 21-152 APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FOR CARRIAGE CREST PARK (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-152, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPLICATION(S) FOR SPECIFIED GRANT FUNDS."

Attachments: [Resolution 21-152 Approving application\(s\) for specified grant fund](#)

Item No. 19. [2021-419](#) **CONSIDER APPROVAL OF THE OPERATION AND MAINTENANCE SUPPORT AGREEMENT WITH THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 2, TO SUPPORT THE CITY IN REQUIRED MANAGEMENT AND INITIAL STARTUP FOR PROJECT 1515-CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK AND CONSIDER RESOLUTION NO. 21-160 AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Operations and Maintenance Support Agreement with the County Sanitation District No. 2 of Los Angeles County, to support the City in the required management and initial startup for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park for a negotiated fee of not-to-exceed \$250,000.00.
2. APPROVE Resolution No. 21-160, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000."
3. AUTHORIZE the Mayor to execute the Agreement and the Resolution, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Operation and Maintenance Agreement](#)
[Resolution 21-160 - Carriage Crest](#)

Item No. 20. [2021-817](#) **CONSIDER APPROVAL OF A PURCHASE OF THERMAL POOL COVERS FROM LINCOLN AQUATICS FOR THE CARSON POOL AND DOMINGUEZ AQUATIC CENTER (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the purchase of thermal pool covers from Lincoln Aquatics for \$21,208.59 (Exhibit No. 1).

Attachments: [Lincoln Aquatics Quote EW029545](#)
[Waterline Technologies Quote 1651854](#)
[Commercial Aquatics Est E211526](#)

Item No. 21. [2021-837](#) **CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT FOR MAINTENANCE AND HARDWARE SUPPORT FOR TWO HEWLETT-PACKARD (HP) SERVERS TO ABTECH TECHNOLOGIES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE the bidding requirements for the Cason Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE a five-year agreement for contract services with Abtech Technologies in the amount of \$50,862.00; and
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Abtech Technologies Contract.pdf](#)
[Exhibit No. 2 - Abtech Renewal Proposal 5 years.pdf](#)

Item No. 22. [2021-724](#) **CONSIDERATION OF APPROVAL OF AMENDMENT TO CONTRACT SERVICES AGREEMENT WITH SHI INTERNATIONAL, CORP. FOR WINDOWS SERVER LICENSING, OFFICE365 & MIMICAST SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment to Contract Services Agreement with SHI International, Corp.; and
2. AUTHORIZE the Mayor to execute the Amendment to Contract Services Agreement with SHI International, Corp. following approval as to form by the City Attorney.

Attachments: [Amendment to SHI Contract Services Agreement](#)

Item No. 23. [2021-844](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR CITY WEBSITE UPDATE AND REDESIGN WITH 360CIVIC CORP. (CITY COUNCIL)**

Recommendation: 1. APPROVE a contract with 360Civic for design and update of City websites for an amount not to exceed \$225,175 over a period of 5 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [Contract with 360Civic Corp](#)

Item No. 24. [2021-883](#) **CONSIDER APPROVAL OF SETTLEMENT AGREEMENT IN THE MATTER OF TINA THOMPSON V. CITY OF CARSON, LOS ANGELE COUNTY SUPERIOR COURT CASE NO. 20STCV21039**

Recommendation: 1. Approve the settlement agreement (Exhibit 1); and
2. Authorize the City Manager to execute the settlement agreement, and any related documents, to resolve the litigation.

Attachments: [Settlement Agreement Between TINA THOMPSON and CITY OF C](#)

Item No. 25. [2021-889](#) **MOBILEHOME ZONE CHANGE UPDATE (CITY COUNCIL)**

Attachments: [Mobilehome Parks Map](#)

Item No. 26. [2021-864](#) **CONSIDER ADOPTING A RESOLUTION CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY RELATED TO THE DOMINGUEZ CHANNEL ODOR (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 21-157, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY PURSUANT TO RESOLUTION NO. 21-147 RELATED TO THE DOMINGUEZ CHANNEL ODOR (Exhibit No. 1)."

Attachments: [\(Proposed\) Resolution No. 21-157](#)
[Resolution No. 21-147](#)

Item No. 27. [2021-888](#) **CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)**

- Recommendation:** TAKE the following actions:
1. ADOPT Resolution No. 21-161, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)

Attachments: [Resolution No. 21-161](#)

SPECIAL ORDERS OF THE DAY: (Items 28 to 30)

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. 28. [2021-882](#) PUBLIC HEARING FOR CONSIDERATION OF INTRODUCING ORDINANCE NO. 21-2119 FOR APPROVAL OF DEVELOPMENT AGREEMENT NO. 22-19 FOR REMOVAL OF TWO EXISTING DIGITAL PYLON SIGNS AND INSTALLATION OF A NEW DOUBLE-SIDED DIGITAL OUTDOOR ADVERTISING SIGN AT THE WIN AUTO DEALERSHIP LOCATED AT 2201 E. 223RD STREET, APN 7315-040-013 (CITY COUNCIL).**

- Recommendation:** TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; and
 2. INTRODUCE, for first reading by title only and with further reading waived, Ordinance No. 21-2119, entitled, "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 22-19 BETWEEN THE CITY OF CARSON AND WIN CHEVROLET PROPERTIES, LLC, TO (1) REMOVE TWO EXISTING DOUBLE-SIDED ON-SITE DIGITAL SIGNS AND (2) INSTALL ONE 64-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN ("REPLACEMENT DIGITAL BILLBOARD") ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CA, LOCATED AT 2201 E 223 STREET (APN 7315-040-013).

Attachments: [Ordinance-21-2119-WIN Chevrolet Billboard](#)
[Resolution No. 21-2715](#)
[Planning Commission Meeting Minutes 9.28.2021](#)

- Item No. 29. [2021-704](#) **PUBLIC HEARING TO CONSIDER THE REDISTRICTING OF ESTABLISHED CITY COUNCIL DISTRICTS BASED ON THE RESULTS OF THE 2020 DECENNIAL CENSUS ON REDISTRICTING**

- Recommendation:**
1. OPEN the public hearing;
 2. TAKE public testimony; and
 3. CLOSE the public hearing.

Attachments: [Map of the Current Council District Boundaries](#)
[Public Hearing Schedule](#)
[Public Meetings Flyer \(Meetings at Parks\)](#)
[Public Hearing Notice in English](#)
[Public Hearing Notice in Spanish](#)
[Public Hearing Notice in Tagalog](#)

- Item No. 30. [2021-884](#) **CONTINUED PUBLIC HEARING FOR CONSIDERATION OF ORDINANCE NO. 21-2120, AMENDING THE CARSON ZONING ORDINANCE REGARDING PERMITTED USES IN THE INDUSTRIAL ZONES FOR REGULATED AND NONREGULATED SUBSTANCES AND HAZARDOUS MATERIALS, AND REGARDING NONCONFORMITIES**

FOR USE OF REGULATED SUBSTANCES (CITY COUNCIL)

- Recommendation:**
1. OPEN the public hearing, and
 2. TAKE public testimony, and
 3. CLOSE the public hearing, and
 4. CONTINUE the public hearing off calendar and re-notice the hearing for a future date.

DISCUSSION: (Items 31 to 34)**Item No. 31. [2021-775](#) FISCAL YEAR 2021-2022 FIRST QUARTER FINANCIAL REPORT (CITY COUNCIL).**

- Recommendation:** Receive and File the First Quarter Fiscal Year 2021-2022 Report.

Attachments: [Exhibit A](#)

Item No. 32. [2021-870](#) CONSIDER AN UPDATE TO THE CITY HOMELESS PLAN (CITY COUNCIL)

- Recommendation:** DISCUSS and PROVIDE direction.

Item No. 33. [2021-871](#) COVID-19 UPDATE (CITY COUNCIL)

- Recommendation:** 1. DISCUSS and PROVIDE any direction.

Item No. 34. [2021-875](#) 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)

- 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.

Attachments: [Exhibit 1 - November 16, 2021 Staff Report.pdf](#)

ORDINANCE SECOND READING: (Item 35)

Item No. 35. [2021-836](#) APPROVE THE SECOND READING TO ADOPT ORDINANCE NO. 21-2121, ADDING CHAPTER 11 TO ARTICLE V OF THE CARSON MUNICIPAL CODE TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL 1383 FOR FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING

Recommendation: CONDUCT a Second Reading by Title Only and with further reading waived, and ADOPT "Ordinance No. 21-2121: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 11 TO ARTICLE V (COMMENCING WITH SECTION 51101 ET SEQ.) OF THE CARSON MUNICIPAL CODE, ENTITLED 'SPECIFIC REGULATIONS FOR ORGANIC WASTE DISPOSAL REDUCTION, RECYCLING AND SOLID WASTE COLLECTION,' TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL (SB) 1383 FOR THE IMPLEMENTATION OF FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING; ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."
(Exhibit 1)

Attachments: [Carson Cover ORDINANCE 21-2121 for New 1383 Chapter \(3\)](#)
[Carson Draft of 1383 Ordinance New Chapter \(Final Edits\)](#)

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

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**ORAL COMMUNICATIONS (COUNCIL MEMBERS)****ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)**

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT