

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



**TUESDAY, APRIL 16, 2024
701 East Carson Street
City Hall**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, 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 periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov or on Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage
- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- **Email:** Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.

- **Written:** Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2024-0136](#)

CLOSED SESSION (Items 2 to 4)

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. [2024-0275](#)

**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.

Item No. 3. [2024-0278](#)**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.

Item No. 4. [2024-0286](#)**CONFERENCE WITH LABOR NEGOTIATOR
(CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code § 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators(s), regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

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. [2024-0140](#)

PRESENTATIONS

Item No. 6. [2024-0228](#)**Item No. 7. [2024-0078](#)**

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. [2024-0152](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: APRIL 2, 2024 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2024 APRIL 2 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

Item No. 9. [2024-0294](#) APPROVAL OF 2021 BACKLOG OF CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2021 APRIL 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 MAY 4 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 MAY 5 CC Spec Mtg minutes \(FINAL\).pdf](#)
[2021 MAY 18 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 JUNE 1 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 JUNE 3 CC Spec Mtg minutes \(FINAL\).pdf](#)
[2021 JUNE 15 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 JUNE 16 CC Spec Mtg minutes \(FINAL\).pdf](#)
[2021 JUNE 22 CC Special Meeting Minutes \(FINAL\).pdf](#)
[2021 JULY 6 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 JULY 15 CC Adj Spec Mtg minutes \(FINAL\).pdf](#)
[2021 JULY 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2021 AUG 3 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 10 to 23)

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. [2024-0289](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2024 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Mar 2024](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY March 2024](#)
[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR March 2024](#)

Item No. 11. [2024-0287](#) **Resolution No. 24-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$53,110.63, DEMAND CHECK NUMBERS SA-001917 THROUGH SA-001918**

Attachments: [Exhibit 1 CSA Demand Reso #24-04-CSA](#)

Item No. 12. [2024-0282](#) **Resolution No. 24-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,243.67, DEMAND CHECK NUMBERS HA-001981 through HA-001985**

Attachments: [Exhibit 1 CHA Demand Reso# 24-04-CHA](#)

Item No. 13. [2024-0281](#) **Resolution No. 24-033, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,285,675.68, DEMAND CHECK NUMBERS 172403 THROUGH 172604**

Attachments: [Exhibit 1 Demand Reg File # 2024-0281 Reso# 24-033](#)

Item No. 14. [2024-0284](#)**CONSIDER APPROVING AMENDMENT NO. 2 OF THE AGREEMENT WITH BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE TAX (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 2 to Agreement for Contract Services by and between the City of Carson and BRI Consulting Group Inc. to increase the contract sum to \$552,946.95 and extend the term to March 31, 2025; and
2. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

Attachments:

[BRI Consultant Amendment No. 2 to Contract\(972861.1\)](#)
[BRI Consulting COI](#)

Item No. 15. [2024-0247](#)**CONSIDERATION OF APPROVAL OF CONTRACT FOR DARK FIBER WITH CROWN CASTLE FIBER LLC (CITY COUNCIL)****Recommendation:**

1. APPROVE a contract with Crown Castle, Inc. for Dark Fiber Leases for an amount not to exceed \$1,072,000 for a total term of 10 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments:

[Public Works and Services Contract Crown Castle\(973911.2\)](#)

Item No. 16. [2024-0293](#)**CONSIDERATION OF APPROVAL OF CONTRACT FOR IT EQUIPMENT AND SUPPORT SERVICES WITH VARDATA LLC (CITY COUNCIL)****Recommendation:**

1. APPROVE a contract with Vardata LLC for hardware, software, maintenance and support for an amount not to exceed \$446,763.87 for a total term of 5 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments:

[VARDATA Agreement\(975470.1\)](#)

Item No. 17. [2024-0279](#)**CONSIDER APPROVAL OF AMENDMENT NO. 1
TO EXTEND THE AGREEMENT WITH LYFT, INC.
FOR SUBSIDIZED LYFT RIDES BY ONE
ADDITIONAL YEAR (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the Amendment (Exhibit No. 2; "Amendment"); and
2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Agreement](#)
[Exhibit No. 2 - Amendment](#)

Item No. 18. [2023-0959](#)**CONSIDER CO-SPONSORING THE ADULT REAL
RUN BASKETBALL LEAGUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. CONSIDER a co-sponsorship request from Real Run Enterprise Incorporated that includes a total of \$35,069 in waived facility rental and staff fees for use of the Veterans Sports Complex.
2. CONSIDER Real Run Enterprise Incorporated's request for the City to provide Summer Youth Workers at a total cost of \$3,328.

Attachments: [Real Run Enterprise Non Profit](#)
[Real Run Permit at Veterans SportsComplex](#)

Item No. 19. [2024-0263](#)

CONSIDER APPROVING (1) THE PURCHASE OF FOUR PANAVIEW BASKETBALL/VOLLEYBALL/WRESTLING SCOREBOARDS FROM DAKTRONICS, INC. FOR VETERANS SPORTSCOMPLEX AND FOISIA PARK, AND (2) A PUBLIC WORKS AGREEMENT WITH CUSTOM SIGNS INC. TO REMOVE, INSTALL, OR MOVE SCOREBOARDS AT VETERANS SPORTSCOMPLEX, FOISIA PARK, AND STEVENSON PARK (CITY COUNCIL)

Recommendation:

TAKE all of the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code (CMC) Section 2610, and APPROVE the purchase of four (4) new PanaView Basketball/Volleyball/Wrestling Scoreboards and additional accessories/supplies as shown in Exhibit No. 1 from Daktronics, Inc., an authorized dealer, for a total not-to-exceed cost of \$51,558.06, by the Purchasing Manager via a purchase order pursuant to CMC Section 2611(g) (Cooperative Purchasing bidding exemption) and Omnia Partners Cooperative Purchasing Agreement #R220601.
2. APPROVE the proposed Public Works Agreement with Custom Signs, Inc. for a total not-to-exceed Contract Sum of \$28,200 (Exhibit No. 7; the Agreement");
3. APPROVE a contingency in the amount of five percent (5%) of the Contract Sum set forth in the Agreement (\$1,410) to cover any unforeseen extra work that may be needed pursuant to Section 1.12(a)-(b) of the Agreement; and
4. AUTHORIZE Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments:

[839818-1-2 Veterans SportsComplex & Foisia Park Quote](#)
[Daktronics - Basketball Scoreboard - BB-2155 Product Data Sheet](#)
[Daktronics Shot Clocks BB-2114](#)
[Veterans SportsComplex Scoreboard Ref Daktronics VSC](#)
[Foisia Park Scoreboard Ref Daktonics VSC](#)
[Purchasing Waiver -Gym Scoreboards](#)
[Custom Signs PW Agreement \(Gym Basketball Scoreboards\) \(dra](#)

Item No. 20. [2024-0283](#)**CONSIDER RENEWAL OF TRANSIT LIABILITY INSURANCE FOR POLICY PERIOD MAY 1, 2024 THROUGH APRIL 30, 2025 THROUGH CALIFORNIA TRANSIT INDEMNITY POOL, A JOINT POWERS AUTHORITY (CITY COUNCIL)**

Recommendation: TAKE the following actions:
APPROVE the renewal of transit liability insurance for the policy period May 1, 2024 through April 30, 2025, through California Transit Indemnity Pool with a limit of \$25,000,000 and self-insured retention (deductible) of \$250,000, for a not-to-exceed annual premium of \$150,000.

Item No. 21. [2024-0272](#)**CONSIDER RESOLUTION NO. 24-034 APPROVING AN UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) PART TIME UNION, LOCAL 809 (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT:
Resolution No. 24-034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) PART TIME UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2017 TO JUNE 2023."

Attachments: [Exhibit 1 - Resolution No. 24-034 - AFCSME 809 PT MOU 2017-2](#)

Item No. 22. [2024-0280](#)

CONSIDER APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH DYETT & BHATIA, URBAN AND REGIONAL PLANNERS TO COMPLETE THE COMPREHENSIVE GENERAL PLAN AND ZONING CODE UPDATES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 5 to the agreement with Dyett & Bhatia, Urban and Regional Planners to complete the City's comprehensive General Plan and Zoning Code Updates extending the contract through December 31, 2025 and increasing the contract amount by \$80,800.00 from \$1,907,664.00 to a not-to-exceed amount of \$1,988,464.00; AND
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.

Attachments: [Contract Services Agreement Dyett & Bhatia Amendment No. 5 Dyett & Bhatia\(973552.1\)](#)

Item No. 23. [2024-0250](#)

CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1683: UPGRADE GYM AND OFFICE LIGHTING TO LED (LIGHT EMITTING DIODE) FIXTURES AT STEVENSON AND VETERANS PARK. (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. ACCEPT as complete Project No. 1683: Park Gym Lighting - Stevenson & Veterans Park
2. AUTHORIZE staff to file a Notice of Completion

SPECIAL ORDERS OF THE DAY: None

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.

DISCUSSION: (Item 24)

Item No. 24. [2024-0168](#)**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 AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)****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 and Environmental Commission;
3. CONSIDER and APPOINT members to City Affiliated Organizations;
3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - April 16, 2024, Agenda Report](#)**ORDINANCE SECOND READING: None****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