

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



**TUESDAY, JANUARY 23, 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

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**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](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://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](mailto: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. [2024-0027](#) PASTOR BRIAN WARTH FROM CHAPEL OF CHANGE**

**CLOSED SESSION (Item 2)**

**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. [2024-0047](#) 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.

**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. 3. [2024-0028](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

**PRESENTATIONS**

**Item No. 4. [2024-0026](#) PRESENTATION OF A KEY TO THE CITY TO SANTIAGO LUCIANO DE LA CRUZ**

**Item No. 5. [2024-0049](#) CERTIFICATE PRESENTATION TO DEPUTY LUIS F. CISNEROS**

**Item No. 6. [2024-0044](#) CERTIFICATES OF RECOGNITION TO THE ANNUAL FALL RALLY WINNERS: DIVISION 19 SOUTH HEAD**

**SPIRIT COORDINATORS AND CARSON KEY CLUB**

- Item No. 7. [2024-0012](#) **PRESENTATION OF CITY-WIDE SECURITY CAMERAS PROJECTS: PARK SURVEILLANCE AND RIGHT-OF-WAY LICENSE PLATE RECOGNITION PROGRAMS**

**Sponsors:** Mr. Lennox

- Item No. 8. [2024-0038](#) **PRESENTATION INTRODUCING THE PUBLIC SAFETY ENGAGEMENT OFFICER PROGRAM**

**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. [2024-0029](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: DECEMBER 28, 2023 (ADJOURNED) AND JANUARY 9, 2024 (REGULAR)**

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

**Attachments:** [2023 DEC 28 CC-CSA-CHA Adj Mtg minutes \(FINAL\)](#)  
[2024 JAN 9 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 10 to 25)**

*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. [2024-0036](#) **Resolution No. 24-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS**

AND DEMANDS IN THE AMOUNT OF \$3,180.80,  
DEMAND CHECK NUMBERS SA-001910 THROUGH  
SA-001912

**Attachments:** [Exhibit 1 CSA Demand Reso #24-01-CSA](#)

Item No. 11. [2024-0035](#) Resolution No. 24-01-CHA, A RESOLUTION OF THE  
CARSON HOUSING AUTHORITY RATIFYING CLAIMS  
AND DEMANDS IN THE AMOUNT OF \$6,554.17,  
DEMAND CHECK NUMBERS HA-001973 through  
HA-001974

**Attachments:** [Exhibit 1 CHA Demand Reso# 24-01-CHA](#)

Item No. 12. [2024-0034](#) Resolution No. 24-009, A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF CARSON RATIFYING  
CLAIMS AND DEMANDS IN THE AMOUNT OF  
\$4,669,732.88, DEMAND CHECK NUMBERS 171129  
THROUGH 171359

**Attachments:** [Exhibit 1 Demand Reg File # 2024-0034 Reso# 24-009](#)

Item No. 13. [2024-0017](#) CONSIDER MONTHLY INVESTMENT AND CASH  
REPORT FOR THE CITY OF CARSON,CARSON  
HOUSING AUTHORITY, CARSON SUCCESSOR  
AGENCY-MONTH ENDING DECEMBER 31, 2023

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt DEC 2023](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY DEC 20](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR SUM](#)

Item No. 14. [2024-0016](#) CONSIDER MONTHLY INVESTMENT AND CASH  
REPORT FOR THE CITY OF CARSON,CARSON  
HOUSING AUTHORITY, CARSON SUCCESSOR  
AGENCY-MONTH ENDING NOVEMBER 30, 2023

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt Nov 2023](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY NOV 20](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR SUM](#)

Item No. 15. [2024-0046](#) CONSIDER AND REVIEW OF STANDARD

**MANAGEMENT PROCEDURE 1.65 (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE

**Attachments:** [1.65 - PROTOCOLS FOR REQUESTS FOR AND PRESENTATIO](#)

Item No. 16. [2023-0954](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH JOE A. GONSALVES & SON FOR STATE OF CALIFORNIA LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

**Recommendation:** APPROVE Amendment No. 1 with Joe A. Gonsalves & Son to authorize a two-year term extension and increase the contract consideration by \$96,000 (Exhibit 1; the "Amendment"); and AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

**Attachments:** [Proposed Contract Amendment No. 1](#)

Item No. 17. [2024-0015](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH KILEY & ASSOCIATES, LLC FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE all of the following actions:

1. RESCIND the City Council's October 3, 2023, approval of the draft Amendment No. 1 to the Contract Services Agreement with Kiley & Associates, LLC, which that was given pursuant to File ID # 2023-0583;
2. APPROVE the attached proposed draft Amendment No. 1 to the Contract Services Agreement with Kiley & Associates, LLC, to exercise both of the City's one-year options to extend the term of the contract and increase the Contract Sum by \$120,000 to fund the services for the two-year extension period (Exhibit 1; the "Amendment"); and
3. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

**Attachments:** [Proposed Contract Amendment No. 1](#)  
[Original 2021 Contract Services Agreement - Kiley & Associates](#)

Item No. 18. [2024-0039](#) **CONSIDER APPROVING AMENDMENT NO. 3 TO PURCHASE AGREEMENT (C-22-202) AND PURCHASE ORDER (22300822) WITH GOFORTH & MARTI TO PURCHASE, DELIVER, AND INSTALL OFFICE FURNITURE FOR THE SECOND FLOOR OF CITY HALL AND APPROVING RESOLUTION NO.**

**24-011, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET, CITY MANAGER'S OFFICE DEPARTMENT, FOR THE PURCHASE OF CITY HALL OFFICE FURNITURE" (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 3 to the Purchasing Agreement by and between the City of Carson and Goforth & Marti to purchase, deliver, and install office furniture for the second floor of City Hall for a total additional contract sum not-to-exceed \$310,388.64 and a new total sum of \$1,757,061.02. (Exhibit No.1)
2. AUTHORIZE the Mayor to execute Amendment No. 3, following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT Budget Resolution No. 24-011, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET, CITY MANAGER'S OFFICE DEPARTMENT, FOR THE PURCHASE OF CITY HALL OFFICE FURNITURE."
  - 1.

**Sponsors:** Community Services

- Attachments:**
- [1. Amendment No. 3 Goforth and Marti\(951404.1\) PE](#)
  - [2. Exhibit A. GM Quote 206811 1st Floor Offices, All Wings](#)
  - [3. Exhibit A-1. GM Quote 216401 Misc. Add-ons](#)
  - [4. Exhibit A-2. GM Quote 218664 City Clerk ADA](#)
  - [5. Exhibit A-3 GM Quote 216328 Vets Sports Complex](#)
  - [6. Exhibit A-4 GM Quote 213153 Community Center](#)
  - [7. Exhibit A-5 GM Quote 222508 Council Offices](#)
  - [8. Exhibit 2 - Reso No. 24-011 - Budget Reso, Office Furniture](#)

Item No. 19. [2024-0045](#) **CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"**

**Recommendation:** 1. RESCIND Resolution No. 23-203.

2. APPROVE Resolution No. 24-012, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

3. AUTHORIZE the Mayor to execute all documents related to the resolution in a form acceptable to the City Attorney.

1.

**Attachments:** [City Budget Resolution No 24-012](#)

Item No. 20. [2024-0001](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR 24X7 SECURITY OPERATIONS CENTER WITH ULTRAVIOLET CYBER INC. (CITY COUNCIL)**

**Recommendation:** 1. APPROVE a contract with Ultraviolet Cyber Inc. for 24x7 Security Operations Center Services for an amount not to exceed \$1,667,100 for a total term of 6 years and 6 months; and  
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - 24x7 SOC Contract Ultraviolet](#)

Item No. 21. [2024-0042](#) **CONSIDER REJECTION OF BIDS FOR RFP NO. 23-048 - DATA CENTER COLOCATION AND MANAGED SERVICES (CITY COUNCIL)**

**Recommendation:** 1. REJECT all bids received in response to RFP No. 23-048.  
2. AUTHORIZE staff to solicit quotes from vendors operating within the City's short list of colocation buildings, to receive competitive bid amounts.

**Attachments:** [Exhibit No. 1 - Notice of Request for Proposals RFP No. 23-048](#)

Item No. 22. [2023-0922](#) **CONSIDER (1) APPROVAL OF A TRANSIT SHELTER ADVERTISING SERVICES AGREEMENT WITH CLEAR CHANNEL OUTDOOR, LLC AND (2) ADOPTION OF RESOLUTION NO. 24-013 APPROVING A POLICY REGARDING ADVERTISING ON CITY-OWNED BUS STOP SHELTERS (CITY COUNCIL)**

- Recommendation:** TAKE all of the following actions:
1. ADOPT Resolution No. 24-013, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND ADOPTING A POLICY REGARDING ADVERTISING ON CITY-OWNED BUS STOP SHELTERS" (Exhibit No. 1 - 1.A); and
  2. APPROVE the TRANSIT SHELTER ADVERTISING SERVICES AGREEMENT between the City and Clear Channel Outdoor, LLC (Exhibit No. 2; "Contract"); and
  3. AUTHORIZE the Mayor to execute the Contract, following approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - Resolution 24-013](#)  
[Exhibit 1.A - Advertising Policy](#)  
[Exhibit No. 2 - Contract](#)

- Item No. 23. [2024-0014](#) **CONSIDER APPROVING AMENDMENT NO. 1 FOR PUBLIC WORKS CONSTRUCTION CONTRACT WITH VARKEL ELECTRIC COMPANY, INC. FOR DATA AND ELECTRICAL WIRING INSTALLATION AT CITY HALL (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE the proposed Public Works Amendment 1 with Varkel Electric Company, Inc., to install data and electrical lines at City Hall for an amount not to exceed \$98,344; and
  2. AUTHORIZE Mayor to execute the contract following approval as to form by the City Attorney.

**Attachments:** [Varkel Electrical Quote](#)  
[Varkel Electric Amendment No. 1](#)  
[Varkel Electric Contract](#)

- Item No. 24. [2023-0958](#) **CONSIDERATION OF RESOLUTION NO. 24-001 AND APPROVAL OF TWO MAINTENANCE CONTRACTS FOR PUBLIC WORKS ANNUAL SIDEWALK/CONCRETE MAINTENANCE FOR EACH DISTRICT WITHIN THE CITY OF CARSON (CITY COUNCIL)**



- Recommendation:** TAKE the following actions:
1. AWARD a Maintenance Contract to the lowest responsive and responsible bidder, CJ Concrete Construction Inc., for the annual sidewalk/concrete maintenance at Districts 1 and 2, for a two-year term with the option to extend for two additional one-year terms in the amount of \$606,100.00.
  2. AWARD a Maintenance Contract to the lowest responsive and responsible bidder, CJ Concrete Construction Inc., for the annual sidewalk/concrete maintenance at Districts 3 and 4, for a two-year term with the option to extend for two additional one-year terms in the amount of \$606,100.00.
  3. AUTHORIZE the Mayor to execute the Maintenance Contracts following approval as to form by the City Attorney.
  4. WAIVE further reading and ADOPT Resolution No. 24-001, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023/24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS"

- Attachments:** [Exhibit No. 1 - Bid Registry 12-7-2023.pdf](#)  
[Exhibit No. 2 - BID RESULTS\(IFB23-24&24A\).pdf](#)  
[Exhibit No. 3 - Maintenance Contract - C J Concrete \(Dist. 1 2\) v](#)  
[Exhibit No. 4 - Maintenance Contract - C J Concrete \(Dist. 3 4\) v](#)  
[Exhibit No. 5 - Resolution 24-001 - 2023-0958](#)

**DISCUSSION: (Item 25)**

- Item No. 25. [2024-0005](#) **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 - January 23, 2024, Agenda Report](#)

## 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