

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



**TUESDAY, OCTOBER 19, 2021
701 East Carson Street
Online Remote Meeting
5:00 PM**

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem

Cedric L. Hicks, District 3 Councilmember

(Vacant), City Clerk

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

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, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE CITY COUNCIL CHAMBERS DURING CITY OF CARSON COUNCIL MEETINGS.

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)

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 310 233 4888, and using Password 777 on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled “Oral Communications”) concludes. 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 you wish to address in your comments. Written public comments received will not be read aloud and 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. 2021-787 PASTOR HECTOR HERNANDEZ, APOSTOLIC
TABERNACLE**

CLOSED SESSION (Items 2 to 5)

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. 2021-810 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: Davis v. City of Carson; LASC Case No. 19STCV15409.

Item No. 3. 2021-666 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

Item No. 4. 2021-763 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Mike Israelsky of Summit Team, Inc., with whom City is negotiating, and to give direction to its negotiators, Sharon Landers, City Manager and David Roberts, Assistant City Manager, regarding that certain real property known as 631 E. University Drive / APN: 7319005016. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 5. 2021-812 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 one case.

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. 6. [2021-764](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 7. [2021-818](#) PRESENTATION FROM CALIFORNIA WATER SERVICE

Item No. 8. [2021-786](#) PRESENTATION FROM SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

Item No. 9. [2021-766](#) PRESENTATION FROM DENA FREEMAN-PATTON, ASSOCIATE VICE PRESIDENT AND DIRECTOR OF ATHLETICS AT CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

Item No. 10. [2021-542](#) PRESENTATION FROM SHERITA COFFELT, SENIOR DIRECTOR OF EXTERNAL AFFAIRS FROM THE CLEAN POWER ALLIANCE

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. 11. [2021-809](#) APPROVAL OF THE MARCH 2, 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2021 MARCH 2 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 12 to 29)

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. 12. [2021-776](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING SEPTEMBER 30, 2021**

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt September 2021](#)

[CITY OF CARSON PORTFOLIO RESERVES SUMMARY SEPT :](#)

Item No. 13. [2021-797](#) **Resolution No. 21-137, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,986,176.07, DEMAND CHECK NUMBERS 159811 THROUGH 159978**

Attachments: [Demand Reg File # Reso#21-137](#)

Item No. 14. [2021-798](#) **Resolution No. 21-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$22,057.50, DEMAND CHECK NUMBERS HA-001868 through HA-001871**

Attachments: [CHA Demand Reso# 21-09-CHA](#)

Item No. 15. [2021-799](#) **Resolution No. 21-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$37,603.17, DEMAND CHECK NUMBERS SA-001836 THROUGH SA-001839**

Attachments: [CSA Demand Reso #21-09-CSA](#)

Item No. 16. [2021-778](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO JA URBAN, INC. FOR PROJECT NO. 1656 - COMMUNITY CENTER UPGRADE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract to JA Urban, Inc., the lowest responsive and responsible bidder, for Project No. 1656: Community Center Upgrade, in the amount of \$1,561,857.00.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$234,278.55 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract with JA Urban, Inc., following approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 - Location Map - Community Center](#)

[Exhibit No. 2 Contract with JA Urban Inc.](#)

Item No. 17. [2021-779](#)

CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1625: WILMINGTON AVENUE STREET IMPROVEMENT FROM CARSON STREET TO DEL AMO BOULEVARD (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1625: Wilmington Avenue Street Improvement for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1625: Wilmington Avenue Street Improvement.

Attachments:

[1625 - Exhibit 1 - Location Map](#)

Item No. 18. [2021-780](#)

CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS PROJECT NO. 1669: GLENN CURTISS STREET IMPROVEMENT FROM CENTRAL AVENUE TO WILMINGTON AVENUE (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1669: Glenn Curtiss Street Improvement for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1669: Glenn Curtiss Street Improvement.

Attachments:

[1669 - Exhibit 1 - Location Map](#)

Item No. 19. [2021-781](#) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1670: CHARLES WILLARD STREET IMPROVEMENT FROM CENTRAL AVENUE TO WILMINGTON AVENUE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1670, Charles Willard Street Improvement for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1670, Charles Willard Street Improvement.

Attachments: [1670 - Exhibit 1 - Location Map](#)

Item No. 20. [2021-782](#) CONSIDER APPROVAL OF THE EXCHANGE AGREEMENT AND ASSIGNMENT OF FEDERAL HIGHWAY INFRASTRUCTURE PROGRAMS FUNDS BETWEEN THE CITY OF CARSON AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR PROJECT NO. 1612: TRAFFIC SIGNAL INSTALLATION AT THE ENTRANCE TO THE CORPORATE YARD

Recommendation: TAKE the following actions:

1. APPROVE the Exchange Agreement with the Los Angeles County Metropolitan Transportation Authority (METRO) exchanging the total allocation of \$435,283 of City's HIP Funds that METRO approved on April 22, 2021 for a like total amount of \$435,283 of Metro Local Transportation Funds.
2. Authorize the City Mayor to sign the Agreement after approval as to form by the City Attorney.

Attachments: [Exhibit 1 - Location Map](#)

[Exhibit No. 2 - HIP Exchange Agreement City of Carson](#)

Item No. 21. [2021-783](#) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1413-4: CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL, AND CRACK SEAL PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 1413-4: Citywide Annual Rubberized Slurry Seal, and Crack Seal Program for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1413-4: Citywide Annual Rubberized Slurry Seal, and Crack Seal Program for FY 2021/22.
3. MAKE the finding that the proposed Citywide Annual Rubberized Slurry Seal Program is categorically exempt pursuant to Section 15301, 15301(c), and 15301(d) of the California Environmental Quality Act guidelines.
4. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk for the Citywide Annual Rubberized Slurry Seal Program.

Attachments: [Exhibit No. 1 - Location Map - 1413-4](#)

Item No. 22. [2021-701](#)

CONSIDER RESOLUTION NO. 21-129, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR ASSOCIATE PLANNER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR ASSOCIATE PLANNER."

Attachments: [Resolution 21-129 Associate Planner \(10 19 21\)](#)

[Associate Planner Job Spec red-lined \(as of 9 28 21\)](#)

Item No. 23. [2021-804](#)

CONSIDER APPROVAL OF: (1) AMENDED AND RESTATED CITY OF CARSON PUBLIC AGENCY RETIREMENT SYSTEM ALTERNATE RETIREMENT SYSTEM (PARS-ARS) AMENDED AND RESTATED PLAN DOCUMENT EFFECTIVE JANUARY 1, 2021; AND (2) AMENDMENT TO THE PARS ALTERNATE RETIREMENT SYSTEM PLAN, IN RESPONSE TO THE REQUIREMENTS OF THE CARES ACT AND SECURE ACT (CITY COUNCIL)

Recommendation: TAKE all of the following actions:

1. APPROVE the "CITY OF CARSON PUBLIC AGENCY RETIREMENT SYSTEM ALTERNATE RETIREMENT SYSTEM AMENDED AND RESTATED PLAN DOCUMENT EFFECTIVE JANUARY 1, 2021" (Exhibit No. 1; the "Plan Document"). Upon approval, the Director of Human Resources & Risk Management, as Plan Administrator, would execute the Plan Document pursuant to the Plan Administrator's authority set forth in Resolution No. 00-058.
2. APPROVE the "AMENDMENT TO THE CITY OF CARSON PARS ALTERNATE RETIREMENT SYSTEM" (Exhibit No. 3; the "Plan Amendment"). Upon approval, the Director of Human Resources & Risk Management, as Plan Administrator, would execute the Plan Amendment pursuant to the Plan Administrator's authority set forth in Resolution No. 00-058.

Attachments:

[PARS ARS Amended and Restated Plan Document \(eff 1121\)](#)
[PARS Redline Comparison - Proposed Plan Document vs. 2007 P](#)
[PARS ARS CARES SECURE Act Plan Amendment 401a](#)
[PARS Plan Document Amendment No. 1 Executed \(91620\)](#)

Item No. 24. [2021-790](#)

CONSIDERATION OF RESOLUTION NO. 21-138, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RECREATION PERMITS COORDINATOR JOB SERIES AND A TITLE CHANGE TO RECREATION RESERVATIONS COORDINATOR (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 21-138, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RECREATION PERMITS COORDINATOR JOB SERIES AND A TITLE CHANGE TO RECREATION RESERVATIONS COORDINATOR."

Attachments:

[Resolution 21-138 Recreation Permits Coordinator Job Series Job](#)
[Recreation Permits Coordinator I \(red-lined as of 10521\)](#)
[Recreation Permits Coordinator II \(red-lined as of 10521\)](#)

Item No. 25. [2021-692](#)

CONSIDER THE REESTABLISHMENT OF THE CARSON CIRCUIT FIXED-ROUTE BUS SERVICE (CITY COUNCIL)

Recommendation: APPROVE staff recommendation to reestablish the Carson Circuit fixed-route bus service.

Attachments: [Exhibit No. 1 - Carson Circuit Map and Schedule](#)
[Exhibit No. 2 - Service Map](#)
[Exhibit No. 3 - Cost breakdown](#)

Item No. 26. [2021-725](#) **CONSIDER APPROVING A SERVICE CONTRACT WITH TEAM LEGAL, INC. TO PROVIDE PROCESS SERVER SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AWARD a three-year service contract, plus two one-year extensions to Team Legal, Inc. not to exceed contract total of \$96,300 for the first three-years.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.
1.

Attachments: [RFP 21-032 PROPOSAL PACKET - Process Server](#)
[RFP 21-032 Team Legal proposal and pricing - 2021 \(101921\)](#)
[Contract Team Legal final \(101921\)](#)
[Budget Resolution 21-140](#)

Item No. 27. [2021-749](#) **CONSIDER APPROVAL OF RESOLUTION 21-126 AUTHORIZING THE CITY TO CONTINUE DATA SHARING OF TAX REVENUE WITH THE FRANCHISE TAX BOARD (CITY COUNCIL)**

Recommendation: APPROVE the resolution 21-126 with the Franchise Tax Board for the continued data sharing agreement

Attachments: [Resolution 21-126 Franchise Tax Board](#)
[City of Carson Agreement and Exhibits 2021](#)

Item No. 28. [2021-762](#) **CONSIDERATION OF AMENDMENT NO. 2 TO SOFTWARE LICENSE AGREEMENT WITH ZOHO CORPORATION FOR CITY'S HELPDESK SOFTWARE LICENSE (CITY COUNCIL)**

Recommendation: 1. RECEIVE and FILE the report for emergency purchases.

2. APPROVE Amendment No. 2 to the Zoho Corporation contract increasing the contract sum to a total amount of \$37,159.

3. AUTHORIZE the Mayor to execute Amendment No. 2 to the Zoho Corporation contract after approval as to form by the City Attorney.

Attachments:

[Purchase Order #22100669](#)

[Zoho Corporation - Quote Dated 20 Sep 2021 \(pg. 4\)](#)

[Zoho Corporation - Amendment #2 to Zoho Corp Contract](#)

Item No. 29. [2021-788](#)

CONSIDER APPROVING RESOLUTION NO. 21-135, AMENDING THE FISCAL YEAR 2021-22 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET TO ADD FUNDING FOR THE SERVICES OF THE SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER AND THE BOYS & GIRLS CLUBS OF CARSON

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-135, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET TO ADD FUNDING FOR THE SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER AND THE BOYS & GIRLS CLUBS OF CARSON".

Attachments:

[21-135 Resolution HRC&BoysGirls](#)

SPECIAL ORDERS OF THE DAY: (Item 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. 30. [2021-646](#)

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. INTRODUCE, for first reading by title only and with full reading waived, "ORDINANCE NO. 21-2120, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES AND HAZARDOUS MATERIALS, AND ADDING SECTION 9182.46 (NONCONFORMITY FOR USE OR STORAGE OF REGULATED SUBSTANCES AND HAZARDOUS MATERIALS) TO DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) REGARDING NONCONFORMITIES FOR USE OF REGULATED SUBSTANCES." (Exhibit No. 1).

Attachments: [EXHIBIT NO. 1: ZTA 187-2021 Ordinance \(clean per PC action 7.2\)](#)
[EXHIBIT NO. 2: ZTA 187-2021 PC Resolution \(7.22\)-FINAL](#)
[EXHIBIT NO. 3: Prior Minutes](#)
[EXHIBIT NO. 4: Text Amendment Request and Response Letter](#)
[EXHIBIT NO. 5: CUPA Spreadsheet](#)
[EXHIBIT NO. 6: CUPA Spreadsheet \(List of Hazardous Materials-I\)](#)
[EXHIBIT NO. 7: List of CalARP Regulated Materials \(state law\)](#)
[EXHIBIT NO. 8: Hazardous Materials](#)

DISCUSSION: (Items 31 to 35)

Item No. 31. [2021-720](#) **CONSIDER AN UPDATE FROM THE LEGISLATIVE AD HOC COMMITTEE REGARDING CITY OF CARSON ADVOCACY EFFORTS DURING THE 2021 LEGISLATIVE SESSION (CITY COUNCIL)**

Recommendation: CONSIDER the information presented and PROVIDE direction if desired.

Attachments: [List of Letters and Resolutions for 2021 Legislative Session](#)

Item No. 32. [2021-800](#) **CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

Recommendation: CONSIDER this update and PROVIDE input or direction as desired.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Public Safety Projects](#)

Item No. 33. [2021-767](#) **UPDATE ON PUBLIC WORKS' MAINTENANCE ACTIVITIES: CONCRETE, ASPHALT, CRACK AND SLURRY SEAL, GRIND AND OVERLAY, AND TREE MAINTENANCE (CITY COUNCIL)**

Recommendation: 1. RECEIVE AND FILE

Attachments: [Sidewalk Removal and Replacement Locations - In House](#)
[Concrete Grinding Locations - Contractor](#)
[Historical Slurry Seal Maintenance Projects 2016 - 2021](#)
[Historical Citywide Grind and Overlay Maintenance Projects 2019-](#)
[Citywide Slurry Seal Maintenance Program for Next 24 Months](#)
[Citywide Tree Trimming Map](#)
[Tree Trimming Maintenance Cycles](#)
[12-Month Tree Trimming Plan](#)

Item No. 34. [2021-801](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: 1. APPROVE Disaster Council recommendation to resume In-Person City Council Meetings in November subject to the monitoring of COVID-19 numbers for safety.

2. DISCUSS and PROVIDE any further direction.

Item No. 35. [2021-805](#) **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: [2021-805 October 19 Agenda](#)

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