



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JUNE 15, 2021 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom Teleconference:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Also Present via Zoom Teleconference:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Benjamin Jones; Assistant City/Agency/Authority Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Robert Lennox, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

Council Member/Agency Member/Authority Board Member Hicks led the Pledge of Allegiance.

INVOCATION:

Item No. 1. 2021-464

REVEREND MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER

Reverend Major Johnson gave the invocation.

CLOSED SESSION (Items 2-6)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK) -
None

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

Assistant City/Agency/Authority Attorney Benjamin Jones announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:10 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:19 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

Assistant City/Agency/Authority Attorney Benjamin Jones provided the Closed Session report as follows:

Item No. 2. 2021-446	CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (CITY COUNCIL)
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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: Martha Ceja vs. City of Carson, AD12936855; Claim #20-146720; 20060092, Marina Del Rey WCAB (Worker's Compensation Appeals Board).
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ACTION: No reportable action was taken.

Item No. 3. 2021-486	CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)
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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 Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case
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ACTION: No reportable action was taken.

Item No. 4. 2021-431 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in four cases.

ACTION: Item No. 4 will be taken up later in the meeting.

At 12:17 A.M., on Wednesday, June 16, 2021, Assistant City/Agency/Authority Attorney Jones reported there was no reportable action taken.

Item No. 5. 2021-461 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 Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

ACTION: Item No. 5 will be taken up later in the meeting.

At 12:17 A.M., on Wednesday, June 16, 2021, Assistant City/Agency/Authority Attorney Jones reported there was no reportable action taken.

Item No. 6. 2021-453 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 AFSCME Local 809, AFSCME 1017, CPSA affiliated with SEIU Local 721 and AME.

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 7. 2021-410 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION – Not present.

Lieutenant Jabari Williams reported/announced the following:

- Coffee with Carson Station on June 23, 2021, at 10:00 A.M. via Zoom
- Block Captain Program Meeting on July 7, 2021; contact Raeann Munoz at (310) 952-1786
- Catalytic Converter Event, on July 17, 2021, from 10:00 A.M. to 3:00 P.M.
- Community Night Out Event on August 4, 2021, via caravan
- Start of events at full capacity at the Dignity Health Sports Park Stadium

Council Member/Agency Member/Authority Board Member Hilton reported on an activity on University Drive and Central Avenue to Wilmington Avenue in which suspects were apprehended and would like to express to the City Council to write a letter to the local District Attorney who is choosing not to prosecute gun crimes.

Lieutenant Williams stated that he spoke to individuals handling the investigation. There is a possibility to move forward with the case and gathering more information. He supports writing a letter to the District Attorney expressing disappointment.

Council Member/Agency Member/Authority Board Member Hilton requested a joint letter sharing one of our law-abiding residents being shot by someone from wherever and not being prosecuted because the District Attorney is not prosecuting people who are having gun crimes and the city should take a stance.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes agreed with Council Member/Agency Member/Authority Board Member Hilton but stronger than a letter.

Council Member/Agency Member/Authority Board Member Hilton recommended joint letter for the District Attorney to rethink his reimagining.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear recommended to place a joint letter from the City Council on a future agenda to send to the District Attorney that there are many shootings occurring.

City Manager Landers stated she would draft a letter on the City Council's behalf regarding the incident.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated to place an item on a future agenda to send a letter and for Captain Jones to come back with proactive measures.

Council Member/Agency Member/Authority Board Member Hicks stated he concurred with the Mayor.

Council Member/Agency Member/Authority Board Member Hicks inquired about the status of the speed calibration equipment to determine speed. Lieutenant Williams stated one was damaged and a sergeant is handling the repair and in the process of having the radar repaired.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Lieutenant Williams.

EMPLOYEE INTRODUCTIONS

Item No. 8. 2021-432 JOHN CARROLL, CHIEF DEPUTY CITY CLERK

**CAC LEE, PART-TIME COUNCIL AIDE TO
COUNCILMEMEBER CEDRIC HICKS (INTERNAL
PROMOTION)**

**DERRICK TANNEIHILL, SENIOR GROUNDWORKER IN
PUBLIC WORKS**

**DANNY LAMB, ASSISTANT TREE TRIMMER IN PUBLIC
WORKS**

**DARYL DORSKY, LEAD FACILITIES MAINTENANCE
TECHNICIAN (INTERNAL PROMOTION)**

Director Moseley introduced John Carroll, Chief Deputy City Clerk, and Cac Le, Part-Time Council Aide, who both offered comments.

Director Moseley acknowledged Derrick Tanneihill (Senior Groundswoker in Public Works), Danny Lamb (Assistant Tree Trimmer in Public Works), Michael Andrade (Assistant Tree Trimmer in Public Works), and Daryl Dorsky (Lead Facilities Maintenance Technician).

PRESENTATIONS

Item No. 9. 2021-281 PRESENTATION FROM CAL WATER

Michael George, Assistant to the City Manager, introduced members from the Cal Water Team: Tammie Myers, Ralph Felix, and Angie Gilbride who will share information about their services and competition announcement.

Tammie Myers, Conservation Coordinator for the Southern Districts of the California Water Service Company, acknowledged Ralph Felix, Operations Manager of the Dominguez District, and Angie Gilbride, Regional Community Affairs Specialist, who joined the meeting. Tammie Myers gave a PowerPoint presentation "Let's Talk About Water Conservation".

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked about a mechanism in place to report individuals who waste water. Tammie Myers responded to his inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked the Cal Water Team for their time.

Council Member/Agency Member/Authority Board Member Hicks asked if staff could place on the City's website information regarding rebates. Tammie Myers stated she would provide updated information on the rebate program to staff.

Item No. 10. 2021-427 PROCLAMATION RECOGNIZING JUNETEENTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced the Senate just voted unanimously to pass a bill to declare Juneteenth as a Federal holiday and read the proclamation.

Council Member/Agency Member/Authority Board Member Hilton accepted the proclamation and offered words of gratitude.

Item No. 11. 2021-098 PROCLAMATION RECOGNIZING PHILLIPINE AMERICAN FRIENDSHIP DAY (JULY 4TH)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear read and presented the Proclamation recognizing Philippine American Friendship Day.

Fred Docdocil accepted the proclamation and offered words of gratitude.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes congratulated Fred Docdocil on a great event and organizers of the Basketball Tournament at Dolphin Park. She also thanked Alex Cainglet and the Philippine Independence Day Foundation for a wonderful job.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked that all Council Members be invited to the event and not just selected members.

Item No. 12. 2021-100 PROCLAMATION ACKNOWLEDGING AMERICAN INDEPENDENCE DAY (JULY 4TH)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear read the Proclamation acknowledging American Independence Day (July 4th).

Item No. 13. 2021-462 PROCLAMATION IN REMEMBRANCE OF THE 100 YEAR ANNIVERSARY OF THE TULSA RACE MASSACRE OF 1921

Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks read the Proclamation in Remembrance of the 100 Year Anniversary of the Tulsa Race Massacre of 1921.

Council Member/Agency Member/Authority Board Member Hicks announced his grandmother was from Tulsa, Oklahoma.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she would like the resolution framed and placed in her office.

Council Member/Agency Member/Authority Board Member Hicks acknowledged Ron Settles death of 40 years.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear and Council Member/Agency Member/Authority Board Member Hilton offered comments.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following public comments that were submitted electronically:

- Ida Dacus – Item No. 29
Offered comments regarding the Women's Conference
- Liz Foisia – Item No. 29
Offered comments regarding Samoan Heritage Day

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following public comments that were submitted electronically in opposition to Item No. 31:

- Jerry Parker
- Bobby Jones
- Priscilla Reyes
- Spencer J
- Lilly Parsons
- Janice Faulkner
- Jessica Aguilara
- Lubertha Cartwright
- Kellie Todd Griffin, Del Amo Community
- Diana Garrison
- Marcus McGhee
- Dailen
- Allison Lewis
- Rsaafir
- Liz Foisia
- Shawn Eure
- Nancy Cruz
- Titania Whitfield
- Sonya Lopez
- Cynthia Giddens Hunter
- Erin Urbina
- Jesus Narez
- Ron
- Tony
- Shirley Matthews
- Jerry Caruthers
- Carson Accountability & Transparency
- Earl Jackson
- Joe Eastman
- Darius Carter
- Chris Aaron
- Jenny Watson

- Kristin
- Brandi Murdock
- Ida Dacus
- Bob Foster
- CJ Bell
- Bob Johnson

Non Agendized Items

- Rick Jones
Offered comments regarding Director of Human Resources and Risk Management Faye Moseley
- John Maddox
Offered comments regarding Mayor Lula Davis-Holmes

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. noted there were three anonymous comments received which will not be read aloud but will be made part of the record.

APPROVAL OF MINUTES:

Item No. 14. 2021-487 APPROVAL OF THE OCTOBER 28, 2020 CITY COUNCIL SPECIAL MEETING MINUTES AND NOVEMBER 4, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 15-28)

City Manager Landers noted earlier today she provided for both Items No. 21 and 22 a signature page that was completely executed which the two bargaining units signed the MOUs. Also, for Item No. 21, staff added Resolution No. 18-136 which was inadvertently omitted. In addition, staff included the salary schedules for 2018, 2019, and 2020, with no objection heard.

It was moved to approve the Consent items on motion of Davis-Holmes, seconded by Dear.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear referred to Item No. 26 and noted the owner of Park Granada Mobilehome Park declared bankruptcy and placed the residents in extreme disadvantage to move immediately. He requested confirmation from the City Manager if referring to Park Granada Mobilehome Park and not another mobilehome park. City Manager Landers stated it is not specific to one location; there is criteria in the staff report that indicates how the money will be used. There are a number of families in Park Granada who would qualify.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the residents have been identified and thanked staff for the item to assist the residents.

The motion to approve Consent Items No. 15-28, including amendments to Items No. 21 and 22 as noted by the City Manager, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 15. 2021-480 Resolution No. 21-075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,633,093.41, DEMAND CHECK NUMBERS 158062 THROUGH 158252

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-455 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, and CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2021 (CITYCOUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-381 CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO VASQUEZ & COMPANY LLP FOR PROFESSIONAL INDEPENDENT AUDIT SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a contract to the certified public accounting firm Vasquez & Co., LLP for three years with two one-year options, for a base amount of \$71,001 annually, not to exceed \$213,003 over three years. If the City exercises the two one-year optional

extensions, the additional cost will be \$142,002, for a five-year total amount of \$355,005 of services beginning with the audit of fiscal year ended June 30, 2021.

2. Authorize the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-484 CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW DIGITAL TRAFFIC JET PRINTER, VINYL CUTTER AND TRAFFIC JET LAMINATOR THROUGH A PURCHASE ORDER TO AVERY DENNISON CORP (TUCSON, ARIZONA) (CITY COUNCIL).

Recommendation: TAKE the following action:
AWARD a purchase agreement to Avery Dennison Corp. in the amount of \$73,031.12 for the purchase of a Digital Traffic Jet Printer, Vinyl Cutter, and Traffic Jet Laminator.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-414 CONSIDER APPROVAL OF PURCHASE AGREEMENT THROUGH THE NASPO COOPERATIVE PURCHASING PROGRAM FOR CITY PUBLIC SAFETY RADIO SYSTEM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing);
2. APPROVE Purchase Agreement with Portacraft, Inc. for a total not to exceed amount of \$307,459.14;
3. APPROVE Resolution No. 21-072 Amending the FY 2020-21 General Fund budget; and
4. AUTHORIZE the Mayor to execute the Purchase Agreement with Portacraft, Inc., following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2021-435 CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, PROPERTY, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2021/22 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the PRISM (formerly, CSAC-EIA) GL1 Program to

- provide coverage for the city's Excess Liability Insurance for FY 2021/22, at an overall not-to-exceed cost of \$665,000.
2. APPROVE PRISM (formerly, CSAC-EIA) to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2021/22, at an overall not-to-exceed cost of \$113,000.
 3. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Property Insurance Program ("APIP"), for the city's property, including terrorism, and pollution, for FY 2021/22, at an overall cost of \$146,939.
 4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2021/22, at an annual premium of \$9,836.
 5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage with Fair American Select Insurance Company for FY 2021/22, at an annual premium of \$5,915.
 6. APPROVE PRISM (formerly, CSAC-EIA), or an alternative program marketed and identified by the City's broker Alliant with better premium/coverage, to provide Cyber Liability Insurance for FY 2021/22, at an annual premium of not-to-exceed \$19,677.
 7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2021/22, at an annual premium of \$340.
 8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2021/22, at an annual premium of \$681.
 9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2021/22, at an annual premium of \$2,845.
 10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2021/22, at an annual premium of \$1,751.
 11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2021/22, at an annual premium of \$6,352.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2021-470 CONSIDER THE ADOPTION OF RESOLUTION NO. 21-079
APPROVING THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF CARSON AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809**

**FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021
(CITY COUNCIL)**

City Manager Landers noted earlier today she provided for both Items No. 21 and 22 a signature page that was completely executed which the two bargaining units signed the MOUs. Also, for Item No. 21, staff added Resolution No. 18-136 which was inadvertently omitted. In addition, staff included the salary schedules for 2018, 2019, and 2020, with no objection heard.

Recommendation: WAIVE further reading and Adopt Resolution No. 21-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809 FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2021"

ACTION: Item No. 21 was approved on Consent as amended by the City Manager.

Item No. 22. 2021-492 CONSIDER THE ADOPTION OF RESOLUTION NO. 21-080 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME) LOCAL 1017 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 (CITY COUNCIL)

City Manager Landers noted earlier today she provided for both Items No. 21 and 22 a signature page that was completely executed which the two bargaining units signed the MOUs. Also, for Item No. 21, staff added Resolution No. 18-136 which was inadvertently omitted. In addition, staff included the salary schedules for 2018, 2019, and 2020, with no objection heard.

Recommendation: WAIVE further reading and Adopt Resolution No. 21-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME) LOCAL 1017 FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2021"

ACTION: Item No. 22 was approved on Consent as amended by the City Manager.

Item No. 23. 2021-473 CONSIDER APPROVAL OF TAKING A POSITION OF SUPPORT AND SENDING A LETTER REQUESTING STATE OF CALIFORNIA BUDGET FUNDS BEING ALLOCATED TO CITIES (CITY COUNCIL)

Recommendation: APPROVE taking a position of support and sending a letter asking the California State Legislature to allocate at least \$10 billion to

the State budget for California cities including Carson.

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2021-482 CONSIDER APPROVAL OF TAKING A POSITION OF SUPPORT AND SENDING A LETTER FOR ASSEMBLY BILL 818 (BLOOM) RELATED TO SOLID WASTE: PRE-MOISTENED NONWOVEN DISPOSABLE WIPES (CITY COUNCIL)

Recommendation: APPROVE the Letter of Support for AB 818 and DIRECT staff to distribute it to the appropriate committees, Senate Environmental Quality Committee, and legislators.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2021-463 CONSIDER APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND NORMS RESTAURANTS, LLC FOR THE CARSON ESSENTIALS-TO-GO 2.0 PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the amended Memorandum of Understanding between the City of Carson and Norms Restaurant, LLC.
2. AUTHORIZE the Mayor to approve the Memorandum of Understanding, following approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2021-490 CONSIDER ALLOCATING AND AUTHORIZING THE USE OF \$20,000 FROM THE FISCAL YEAR 20-21 HOUSING AUTHORITY BUDGET AND \$150,000 FROM THE FISCAL YEAR 21-22 BUDGET FOR HOMELESS PREVENTION AND RAPID REHOUSING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS TO IMPLEMENT THESE ACTIONS (HOUSING AUTHORITY)

Recommendation: TAKE the following actions:
1. ALLOCATE AND AUTHORIZE THE USE of \$20,000 from the Fiscal Year 20-21 Housing Authority Budget and \$150,000 from the Fiscal Year 21-22 Housing Authority Budget for homeless prevention and rapid rehousing for Carson residents.
2. AUTHORIZE the City Manager to execute any agreements necessary to carry out this effort as approved to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2021-478

CONSIDER APPROVING THE AFFILIATION AGREEMENT BETWEEN THE CITY OF CARSON AND CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS' OCCUPATIONAL THERAPY PROGRAM, AND CONSIDER APPROVING THE CONTRACT AMENDMENT WITH DR. PAUL L. PENOLIAR (C-18-007), TO PROVIDE OCCUPATIONAL THERAPIST SERVICES AT THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the use of the sole source purchasing exception pursuant to Carson Municipal Code Section 2611(e).
2. APPROVE the Affiliation Agreement between the City of Carson and the California State University, Dominguez Hills' (CSUDH) Occupational Therapy Department. (Exhibit No. 1; the "Affiliation Agreement").
3. APPROVE Amendment No. 1 to the Contract Services Agreement with Dr. Paul L. Penoliar, Occupational Therapist, authorizing a three-year contract extension for Mr. Penoliar to serve as Field Coordinator for CSUDH's Occupational Therapy students working at the Joseph B. Jr. and Mary Anne O'Neal Stroke Center, at a total cost of \$144,000 for the three additional years, or \$48,000 annually (Exhibit No. 2; the "Contract Amendment").
4. AUTHORIZE the Mayor to execute the Affiliation Agreement and the Contract Amendment following approval as to form by the City Attorney.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2021-489

CONSIDER ADOPTING RESOLUTION NO. 21-082 APPROVING THE CITY OF CARSON'S APPLICATION FOR PROPOSITION 68 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 21-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANTS FUNDS"

ACTION: Item No. 28 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 29)

Item No. 29. 2021-396

PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 21-073, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET IN THE GENERAL FUND (CITY

COUNCIL) CONSIDER RESOLUTION NO. 21-06-CSA, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY) CONSIDER RESOLUTION NO. 21-06-CHA, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY) CONSIDER RESOLUTION NO. 21-074 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022 (CITY COUNCIL) AND APPROVAL OF THE 2021 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)

Item No. 29 was heard after approval of the Consent items.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear declared the Public Hearing open at 8:24 P.M

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. gave the Public Hearing report.

City Manager Landers gave a report.

Director Rahmani gave a PowerPoint presentation of the Fiscal Year 2021-2022 Proposed Budget and Budget Policy Questions.

HR Department 1.0 FTE Add: Risk Manager

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked about information on the position of other cities having this as a separate employee from the Human Resources Director.

City Manager Landers stated staff looked at comparable cities that have the position of Risk Manager such as the cities of Hawthorne, Redondo Beach, Whittier, Compton, Norwalk, South Gate, and Torrance.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated not to fund at this time but revisit in six months to see if the budget is healthy enough to add the full time employee.

Council Member/Agency Member/Authority Board Member Hicks requested a scaled down budget from 12 months to six months budget allocation.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she supports the six-month budget allocation of \$101,993.

Council Member/Agency Member/Authority Board Member Hilton asked if there is a consultant doing the work. City Manager Landers stated no.

Council Member/Agency Member/Authority Board Member Hilton stated would rather hire a consultant, becoming top heavy, and does not support the Risk Manager position.

- Recommendation:
1. OPEN the Public Hearing, TAKE public testimony for the proposed Fiscal Year 2021-2022 budget, and CLOSE the Public Hearing
 2. WAIVE further reading and ADOPT Resolution No. 21-073, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2021-2022 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit F)
 3. WAIVE further reading and ADOPT Resolution No 21-06-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2021-2022 BUDGET (Exhibit J)
 4. WAIVE further reading and ADOPT Resolution No. 21-06-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2021-2022 BUDGET (Exhibit I)
 5. WAIVE further reading and ADOPT Resolution No. 21-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2021-2022 (Exhibit G)
 6. APPROVE the 2021 Capital Improvement Plan (Exhibit E).

ACTION: The Mayor and City Council took the following actions:

HR Department 1.0 FTE Add: Risk Manager

It was moved to fund the Risk Manager position for six months at \$101,993 on motion of Hicks, seconded by Dear and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, and Council Member/Agency Member/Authority Board Member Hicks
Noes: Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Special Events Fund: Proposed Budget

It was moved to add Samoan Heritage Day for \$20,000, Unity Day for \$25,000, Linen Day for \$10,000 on motion of Hicks.

City Manager Landers referred to Exhibit H of the staff report; Samoan Flag Day is on the list under Community Service Recreational Events.

Director Rahmani mentioned discussion last week regarding what is a special event versus a community services program.

It was moved to add Samoan Heritage Day at Foisia Park with allocation of \$20,000 and add Samoan Flag Day at Victoria Park with allocation of \$20,000 on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

It was moved to allocate \$20,000 for the Country Western Fair, allocate \$5,000 for Children's Day, and allocate \$11,390 for 4th of July/Friendship Day on motion of Davis-Holmes, seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hilton requested to add Gospel Fest and allocate for \$10,000.

City Manager Landers suggested to add to the motion the White Linen Event for \$10,000 and Unity Day for \$25,000.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to come back with the actual costs.

City Manager Landers referred to the Special Events Fund: Proposed Budget and summarized the two changes:

White Linen Event to change from \$5,000 to \$10,000
Unity Day change from \$20,000 to \$25,000

It was moved to approve the allocations of the Special Events Fund: Proposed Budget slide with the two changes on motion of Dear, seconded by Hicks.

Director Rahmani confirmed total amount of \$244,587 increase of \$10,000.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

City Manager Landers referred to Special Events Fund: Proposed Budget (Continued) slide and summarized as follows:

Consensus with the following events:
4th of July/Community Friendship Day - \$11,390
Country Western Fair - \$20,000
Children's Day - \$5,000
Add Gospel Fest - \$10,000

It was moved to approve the allocations as City Manager Landers stated on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Director Rahmani confirmed allocation of \$20,000 for Samoan Heritage Day and allocation of \$10,000 for Samoan Flag Day with no objections heard.

Capital Improvement Projects (CIP)

City Manager Landers gave an overview of Exhibit E.

Council Member/Agency Member/Authority Board Member Hicks requested to fund the Electric Vehicle Chargers for the current year and not for next year.

Director Whitman gave an overview and stated she was working with Southern California Edison (SCE) program process and design of electrical conduits for next fiscal year and implementation afterwards. However, she has a meeting with them tomorrow to work with a schedule and can ask to move up, obtain funding, and implement faster.

Council Member/Agency Member/Authority Board Member Hicks stated already have designs that was done four years ago, concerned keep pushing off and why going to 3rd year and 4th year. There is money in the Reserves.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she agrees with Council Member/Agency Member/Authority Board Member Hicks.

City Manager Landers suggested budget for Fiscal Year 2021/2022 and do best to work with SCE and asked Director Rahmani to make adjustment adding the \$900 in addition to the \$100 in this coming fiscal year.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to talk to SCE to move up the timeline.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she would like to meet with City Manager Landers, Director Whitman, and Connie Turner of SCE for a round table discussion.

Council Member/Agency Member/Authority Board Member Hilton requested to ask SCE to charge at least 72 kilowatts (faster chargers) as opposed to three and four kilowatts.

Council Member/Agency Member/Authority Board Member Hicks thanked staff for removal of the wading pools (ADA requirement) and expressed concern the installation of the splash pads is not referenced in the budget and would like to ensure the children have some type of water feature activity at the parks.

Director Lennox stated he will present a proposal in July for selection of a consultant for City Council consideration to conduct a Park Master Plan.

Council Member/Agency Member/Authority Board Member Hicks requested to replace the wading pools with splash pads.

City Manager Landers stated staff can obtain cost estimate for the splash pads installation for separate approval by the City Council and add to the Capital Improvement Plan (CIP).

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated items listed for the past five years should be top priority.

Council Member/Agency Member/Authority Board Member Hicks suggested to include installation of the splash pads after the demo process.

Director Whitman stated she would work with Director Lennox and his team to obtain a design for the splash pads and installation done correctly.

It was moved to move forward with all items discussed on the CIP on motion of Dear, seconded by Hilton.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the City Council has worked very hard with staff and proud of the accomplishments made and to maintain an A rating. It is the first time in more than a decade that the city has a structurally balanced budget.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

It was moved to fund the Council Aides at 1500 hours a year and include health benefits and PERS enrollment on motion of Dear, seconded by Hilton.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to bring back complete cost package.

City Manager Landers noted she would bring back item with complete cost package on July 6, 2021.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor and City Council thanked City Manager Landers, Director Rahmani, and his department for ensuring the structurally balanced budget.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked if there were any comments regarding Item No. 29. Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary, Carroll, Sr. stated there were two public comments that were read earlier in the meeting. She asked Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. to read them again and presented Liz Foisia and Ida Dacus comments that were submitted electronically.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

It was moved to approve exactly the motion that was approved previously on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

It was moved to waive further reading and adopt Resolutions No. 21-06-CSA, 21-06-CHA, 21-074, 21-073, approve the 2021 Capital Improvement Plan and make all the changes that were recommended and modified during the discussion portion of this item on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes: None

Abstain: None
Absent: None

DISCUSSION: (Items 30-33)

Item No. 30. 2021-445 COVID-19 UPDATE (CITY COUNCIL)

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. reported on the Disaster Council's Summary of Actions.

City Manager Landers noted the next Disaster Council Meeting on June 17, 2021.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted the Planning Commission, Economic Development Commission, and Parks and Recreation Commission meet via Zoom and depending on the guidelines set and distancing some commissions can start to meet at the Carson Community Center. Stipulations were set for Planning Commission, Economic Development Commission, and Parks and Recreation Commission based on the guidelines that are sent by the State and County. Those protocols need to be in place but if in stricter guidelines with the City reopening, in the mindset that Commissions, Committees, and Boards (CCBs) start meeting in the future and can discuss further what protocols to put in place at the next Disaster Council meeting on June 17, 2021.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired what point will not be allowed to have Zoom meetings any longer.

City Manager Landers stated the Governor's order sunsets on September 30, 2021 unless extended.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the City to continue to follow State and County mandates.

Council Member/Agency Member/Authority Board Member Hilton inquired if still need to abide by the rules for guests to show vaccination cards or show proof of negative COVID-19 test to enter events at the Carson Community Center.

City Manager Landers stated her understanding under the changed orders by the State and County effective immediately, the requirement is no longer in place to view a vaccination card or negative COVID-19 test.

Director Lennox confirmed the County protocol retired today and can attend indoor events without requiring vaccinations or negative test result. Masks requirements are still in place.

City Manager Landers noted the Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's request to resume CCBs, in-person events, revisit in two weeks after Disaster Council meets, and report back.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested that the Women's Issues Commission be allowed to meet since they will be planning the Women's Conference and discuss how to proceed with the other commissions to be ready when the State opens back up.

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: It was moved to authorize the Women's Issues Commission to resume meeting to plan for the Women's Conference to be held in October and bring back recommendation for the other commissions, committees, and boards at the July meeting on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Emergency Services Manager Raymond Cheung gave a PowerPoint presentation on Trends of COVID-19 and California Reopening on June 15, 2021.

Director Lennox spoke on the June 15, 2021 Reopening, Upcoming Vaccination Events, and Upcoming Special Events.

Item No. 31. 2021-483 CONSIDER RECOMMENDATIONS FROM THE CITY CLERK VACANCY AD HOC COMMITTEE REGARDING THE CITY CLERK POSITION AND CONSIDER APPROVAL OF RESOLUTION NO. 21-084 AMENDING THE CITY CLERK'S COMPENSATION AND VEHICLE ALLOWANCE (CITY COUNCIL)

Assistant City/Agency/Authority Attorney Robert Lee gave a report.

It was moved to extend the City Council meeting until 12:00 A.M. to complete the agenda on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Council Member/Agency Member/Authority Board Member Hilton offered comments in opposition to the item.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired if the City Charter provides for minimum salary for the City Clerk to be lower than other staff salaries.

Assistant City/Agency/Authority Attorney Robert Lee stated the City Charter language is not crystal clear and that the charter language allows for the City Clerk salary to be lower than the salaries of the City Clerk subordinates.

Council Member/Agency Member/Authority Board Member Hilton stated it is crystal clear that it is suppose to be a step higher than their subordinates.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked if the City Council can make adjustments mid-term since the position is vacant.

Assistant City/Agency/Authority Attorney Robert Lee stated adjustment can be made because the City Clerk position is vacant.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear gave a history on the City Council who determined the salary and pay raises of the City Clerk.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NOS. 14-024 AND 15-027 BY CHANGING THE CITY CLERK'S SALARY TO \$25,000 PER YEAR AND ELIMINATING THE CITY CLERK'S ALLOWANCE FOR MILEAGE AND BUSINESS EXPENSE AS CONTEMPLATED BY SECTION 4 OF RESOLUTION NO. 15-027," but otherwise leaving all other provisions in Resolution Nos. 14-024 and 15-027 the same pursuant to the recommendation of the City Clerk Vacancy Ad Hoc Committee.

ACTION: The Mayor and City Council took the following actions:

Main Motion

It was moved to not change the salary of the City Clerk and to leave as is on motion of Hilton, seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks stated there is no violation in the City Charter by having the City Clerk salary changed.

Assistant City/Agency/Authority Attorney Robert Lee responded in the affirmative.

Council Member/Agency Member/Authority Board Member Hicks inquired about the section of the City Charter regarding the City Clerk Salary Schedule. Assistant City/Agency/Authority Attorney Robert Lee responded to his inquiry.

It was moved to call for the question on motion of Hilton, seconded by Dear and failed to carry by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear and Council Member/Agency Member/Authority Board Member Hilton
Noes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Abstain: None
Absent: None

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a substitute motion that the City Clerk salary be the same as the City Council salary to change the salary to be the same as the City Council on motion of Davis-Holmes, second by Hicks and failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Vote on Main Motion

The motion failed to carry by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Absent: None

Item No. 32. 2021-491 CONSIDER APPROVING RESOLUTION NO. 21-076 CALLING FOR A SPECIAL ELECTION FOR THE CITY OF CARSON CITY CLERK; RESOLUTION NO. 21-077 ADOPTING REGULATIONS PERTAINING TO CANDIDATES STATEMENTS; RESOLUTION NO. 21- 078 DESIGNATING ELECTIONS OFFICIAL; AND RESOLUTION NO. 21-083 REQUESTING CONSOLIDATION WITH STATEWIDE ELECTIONS (CITY COUNCIL)

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. gave a report.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 21-076 " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2021, FOR THE ELECTION OF A CITY CLERK AS REQUIRED BY THE

PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND CITY CHARTER";

2. WAIVE further reading and ADOPT Resolution 21-077 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICES, PERTAINING TO CANDIDATES FEES AND CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT SPECIAL MUNICIPAL ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 2, 2021"

3. WAIVE further reading and ADOPT Resolution 21-078 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DESIGNATING AN ELECTIONS OFFICIAL FOR THE SPECIAL MUNICIPAL ELECTIONS TO BE HELD IN THE CITY OF CARSON ON TUESDAY, NOVEMBER 2, 2021 FOR ELECTIONS OF A COUNCIL MEMBER AND CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA"

4. WAIVE further reading and ADOPT Resolution 21-083 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE"

ACTION: It was moved to approve staff recommendations on motion of Hilton, seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hilton inquired who would be the designated Elections Official.

City Manager Landers stated Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. would be the designated Elections Official, with no objection heard.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 33. 2021-469 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.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the next City Council meeting with no objections heard.

ORDINANCE SECOND READING: (Item 34)

Item No. 34. 2021-449

ORDINANCE NO. 21-2115: ADOPTION OF AN ORDINANCE AMENDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) OF CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD (CITY COUNCIL)

City Manager Landers gave a report.

Recommendation:

CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2115 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) OF CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD"

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council

Member/Agency Member/Authority Board Member Hilton, and Council
Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

MEMORIAL ADJOURNMENTS

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following Memorial Adjournment Requests:

John Dudley
Alex D. Cruz
Samuel Shaffer
Dr. Norma Espinosa Parker
Adam Kowal

City Manager Landers requested to add City/Agency/Authority Attorney Soltani mother's name to the Memorial Adjournment Requests.

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

This item was heard after the Oral Communications For Matters Listed on the Agenda (Members of the Public) portion of the meeting.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks inquired about the Bike Lane Project. City Manager Landers stated she would bring back an updated report on bike lanes.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested an update of the Transfer Station. She requested staff to begin preparations for the City's anniversary in 2023 and the upcoming Olympics.

City Manager Landers shared already started discussions with the Olympics Committee and expressed disappointment of being told that they are not ready to discuss about transportation improvement to be part of the regional structure plan for the Olympics; the City will miss out. She requested the Mayor and City Council sign a letter supporting the interest in getting the L.A. Metro and the Olympic Committee to start working with the City, City of Long Beach, and the City of Inglewood.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to send a letter with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated that she and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear worked on as an ad hoc committee on the replacement of the City Clerk and that there is no power grab by the Mayor. It was a joint

effort with her and Mayor Pro Tem Dear.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes gave kudos to the former City Clerk Donesia Gause.

Council Member/Agency Member/Authority Board Member Hicks wished all the fathers Happy Father's Day.

Council Member/Agency Member/Authority Board Member Hilton wished everyone Happy Father's Day and Happy Birthday to his daughter who will be ten years old. He thanked his colleagues and to move forward.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear wished all fathers a Happy Father's Day and happy to have passed the Budget this evening.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced the first time the city has a structurally balanced budget.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested moment of silence in honor of City/Agency/Authority Attorney Sunny Soltani's mother.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a moment of silence in honor of all those who lost their loved ones.

Council Member/Agency Member/Authority Board Member Hilton gave a prayer.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

Assistant City/Agency/Authority Attorney Benjamin Jones announced the Closed Session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:58 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:17 A.M., on Wednesday, June 16, 2021, by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (CITY ATTORNEY)

Assistant City/Agency/Authority Attorney Benjamin Jones provided the Closed Session report as follows:

Closed Session Item No. 4

No reportable action was taken.

Closed Session Item No. 5

The City Council authorized reimbursement payment to Prologis in the amount of \$462,266 for payments made by Prologis for furniture and equipment at the subject property that was done in connection with the purchase and sale transaction property exchange transaction for that property but that was not included within the deal.

ADJOURNMENT

The meeting was adjourned at 12:18 A.M., on Wednesday, June 16, 2021, by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

John W. Carroll, Sr.
Chief Deputy City Clerk/Chief Deputy Agency Secretary/
Chief Deputy Authority Secretary