

ORDINANCE NO. 19-1905

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Beautification Commission (“Commission”) in 2015 to act in an advisory capacity to the City Council, the City Manager and their designees in matters related to the beautification of the City, and to provide recommendations to the City Council concerning enhancements to the aesthetics of the City and ways to enhance the beauty of the City for the benefit of its residents; and

WHEREAS, the Commission, as established and currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such

EXHIBIT 1

members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27108.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“The Beautification Commission shall consist of ~~nine~~ ***five (5)*** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner~~ ***and no alternate members***. Each member shall be a person having interest, experience or ability in community beautification. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council***, the tenure of Commission members appointed on or after December 1, 2014, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position***. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27108.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Beautification Commission shall receive compensation at the rate of \$35.00 for each meeting of the Beautification Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by

the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Beautification Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1906

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”) has broad authority under state law and the City’s Charter (“ Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Bullying Prevention Commission (“Commission”) in 2015 to: (a) act in an advisory capacity to the City Council, the City Manager, and their designees in matters related to the identification and prevention of bullying, including cyber-bullying, in the City of Carson; (b) review and provide advice and recommendations concerning a shared understanding of the causes and effects of bullying, to create a public service announcement that would educate and create heightened awareness of the effects of bullying to the full City Council, to develop educational tools to be presented to students, parents, and other interested persons or entities about ways to identify and prevent bullying, including cyber-bullying, in the City of Carson; and (c) perform such other tasks as may be assigned to the Commission by the City Council from time to time related to the identification and prevention of bullying, including cyber-bullying, in the City of Carson; and

WHEREAS, the Commission, as established and currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27109.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“The Bullying Prevention Commission shall consist of ~~nine~~ ***five (9 5)*** members, and ~~three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner~~ ***and no alternate members***. Each member shall be a person having interest, experience or ability in the identification, education, and prevention of bullying, including cyber-bullying, and could be a credentialed educator, licensed psychologist, credentialed counselor who may work in the City of Carson or who may reside in the City of Carson; however, is not required to work or reside in the City. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council***, the tenure of Commission members appointed on or after July 1, 2015, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for the seat of Mayor on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position***. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27109.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~striketrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Bullying Prevention Commission shall receive compensation at the rate of \$35.00 for each meeting of the Bullying Prevention Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Bullying Prevention Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this
_____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1907

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”) has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the Citywide Advisory Commission (“Commission”) in 1998 to act in an advisory capacity to the City Council, the staff, and City consultants on those matters that deal with evaluation of community-wide issues in relationship to Community Development Block Grant funding, census activities, and special funding requests, as requested by the City Council, review and comment on community development strategy, as requested by the City Council, provide a forum for the exchange of information and input with the City Council and local citizens on the Community Development Block Grant program, census activities, and special funding requests, as requested by the City Council, and serve as an alternative public body to fulfill all or a portion of the requirements for citizen participation in federally funded programs per Title 24 CFR (Code of Federal Regulations) Section 91.105, at the discretion of the City Council; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27101.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~striketrough~~, additions shown in ***bold italics***):

“The Citywide Advisory Commission shall consist of ~~nine (9)~~ ***five (5)*** members, and ~~three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ each of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after November 19, 1998, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council”.

SECTION 3. Section 27101.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal

Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Citywide Advisory Commission shall receive compensation at the rate of \$35.00 for each meeting of the Citywide Advisory Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e current term) of each member serving on the Citywide Advisory Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1908

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”) has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership structure; and

WHEREAS, the City Council established the City’s Cultural Arts Commission (“Commission”) in 2013 to advise and recommend to the City Council and City staff on all matters relating to cultural arts to: (a) encourage programs for the cultural enrichment of the City; (b) coordinate and strengthen existing organizations in the cultural arts field; (c) propose methods to encourage private initiative in the arts and culture; (d) advise and consult with other groups and individuals of the community, and coordinate with the State and Federal cultural commissions in obtaining the benefits of this knowledge, experience and resource in the fields of culture and the arts; (e) formulate programs and methods to encourage creative activities to the highest standards, as well as to encourage increased public understanding, appreciation and enjoyment of the cultural art forms and activities; (f) review and make recommendations upon all works of art to be acquired by the City, either by purchase, gift or otherwise, and the location thereof; and (g) review and make recommendations with respect to the removal, relocation or alteration of any existing works of art in the possession of the City; and

WHEREAS, the Commission, as established and currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2796.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“The Cultural Arts Commission shall consist of ~~nine (9)~~ ***five (5)*** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner~~ ***and no alternate members.***; ~~Each of whom~~ ***member*** shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 2796.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby

amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Cultural Arts Commission shall receive compensation at the rate of \$35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such month. No additional compensation shall be paid for the expenses incurred by the members of the Commission in the performance of their duties, except the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Cultural Arts Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this
_____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1909

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city ("City"), has broad authority under state law and the City's Charter ("Charter") to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City's Environmental Commission ("Commission") in 1970 and has conferred upon the Commission the power and duty, except as otherwise provided by law, to: (a) undertake investigation and studies, and to hold hearings concerning the pollution of the City's environment, and to make recommendations to the City Council of reasonable and practical means of creating and maintaining a desirable, healthy environment in and throughout the City; (b) consult and advise with public officials and agencies on the local, state and federal level, with members of the industrial, civic, educational and professional communities, either individually or in concert, towards the goal of accomplishment and execution of the environmental plans, programs and policies approved by the City Council; (c) endeavor to promote public interest in and understanding of the problems of environmental pollution and remedies therefor; (d) recommend to the City Council the adoption of standards or guidelines relating to permitted levels of noise, air pollution and water pollution; (e) act as the City Underground Utilities Advisory Committee; (f) coordinate enforcement by, and cooperative efforts between, other concerned governmental agencies, private firms and organizations and the several departments of the City; and (g) review proposed legislation, Federal, State and local, which may have a bearing upon environmental factors affecting the City, and make recommendation to the City Council as to any position or action to be taken with respect thereto; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate the alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2751 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“The Environmental Commission shall consist of ~~nine~~ ***five (9) 5*** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ ***and no alternate members. Each of whom member*** shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City***

Council eliminates the position. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 2756 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Environmental Commission shall receive compensation at the rate of \$35.00 for each meeting of the Environmental Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Environmental Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1910

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Human Relations Commission (“Commission”) in 1974, and has charged it with numerous duties and responsibilities as set forth in Carson Municipal Code Section 2766, including but not limited to advising and consulting with the City Council, City Manager, and the commissions, boards and officers of the City on all matters involving discrimination on the basis of race, religion, national origin, culture, economic status, age or sex; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership to seven members, and to eliminate the alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall thereafter continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2762 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~striethrough~~, additions shown in ***bold italics***):

“The Human Relations Commission shall consist of ~~nine (9)~~ ***seven (7)*** members, ***including seven (7) five (5)*** general members and (2) two youth members, and ***no alternate members*** ~~three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner.~~ ***Each member*** of whom shall be a resident of the City of Carson. The members shall be appointed as follows.

(a) General Members. All general members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section 2762, the tenure of the first general members appointed after the effective date hereof shall expire April 30, 1994. Thereafter, all general members shall be appointed biennially for two (2) year terms expiring at midnight on April 30th of each regular municipal election year (each even-numbered year).

(b) Youth Members. The two (2) youth members shall be appointed by the Mayor, based upon the recommendation of the general members, and subject to approval by the entire City Council present, including the Mayor. Each youth member shall serve for a one (1) year term or until his or her successor is appointed and qualified. All terms of office shall commence on July 1st of each year and expire on June 30th of the successive year. Thereafter, one (1) or both of the youth commissioners may be appointed for one (1) additional year, for a maximum tenure of two (2) years. The two (2) youth members shall meet all of the following qualifications.

(1) Youth members shall be between the ages of sixteen (16) and twenty-one (21) and enrolled in school at the time of appointment;

(2) Youth members shall have maintained at least a 2.0 grade point average in the previous school year; and

(3) Youth members shall have an interest in human relations issues and concerns.

(c) Termination, Vacancies, Voting. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, **and except as otherwise provided by ordinance of the City Council**, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the appointing power and has qualified unless the City Council declares the position to be vacant, **or until removal in the event the City Council eliminates the position**. Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council. Action taken by the Commission shall only be valid if a majority of the general members present, and in no event less than three (3) general members, have voted for it."

SECTION 3. Section 2767 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in **bold italics**):

"Each member ~~and alternate member~~ of the Human Relations Commission shall receive compensation at the rate of \$35.00 for each meeting of the Human Relations Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council."

SECTION 4. The tenure (i.e. current term) of each member serving on the Human Relations Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held

invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1911

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Parks and Recreation Commission (“Commission”) in 1969, and has charged the Commission with, among other functions, acting in an advisory capacity to the City Council in all matters pertaining to parks, public recreation and cultural arts; and

WHEREAS, the Commission, as established and currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the city’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2736 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“The Parks and Recreation Commission shall consist of ~~nine~~ ***five (9) 5*** members, and ~~three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ ***and no alternate members. Each of whom member*** shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 2742 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Parks, Recreation and Cultural Arts Commission shall receive compensation at the rate of \$35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first demand register of the month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such

month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interest of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Parks and Recreation Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1912

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”), to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council, pursuant to City Ordinance No. 13, created and established the City’s Planning Commission (“Commission”) in accordance with the provisions of the State Planning Law, Title 7 of the Government Code, and in particular pursuant to the provisions of Chapter 3 thereof, and has provided that the Commission has the powers and duties set forth in Carson Municipal Code Section 2704; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate the alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such

members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2701 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“The Planning Commission shall consist of ~~nine~~ ***five (9) 5*** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ ***and no alternate members. Each of whom member*** shall be and remain a resident of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 2707 (Stipend and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Planning Commission shall receive as a stipend for service on the Planning Commission \$50.00 for each meeting of the Planning Commission attended by such member, not to exceed a total stipend of \$200.00 in any one (1) month. The Secretary of the Planning Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Planning Commission attended by each

member during such month. No additional stipend shall be paid for expenses incurred by the members of the Planning Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes, or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interest of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Planning Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1913

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Public Safety Commission (“Commission”) in 1999, and has conferred upon the Commission the authority and duty to: (a) act in an advisory capacity to the City Council, City Manager, and Director of Public Safety in certain matters pertaining to public safety services within the City of Carson; (b) recommend general policies on public safety services for approval by the City Council, City Manager, or Director of Public Safety; (c) advise the City Council, City Manager, and Director of Public Safety concerning the development of public safety programs and services; and (d) provide a forum for community discussion of public safety concerns and issues; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate the alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27103.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~striketrough~~, additions shown in **bold italics**):

“The Public Safety Commission shall consist of ~~nine~~ **five (9) 5** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ **and no alternate members.** ~~Eeach member of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, and except as otherwise provided by ordinance of the City Council,~~ the tenure of Commission members appointed on or after February 7, 2002, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, **or until removal in the event the City Council eliminates the position.** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27103.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~striketrough~~, additions shown in **bold italics**):

“Each member ~~and alternate member~~ of the Public Safety Commission shall receive compensation at the rate of \$35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of \$70.00 in any

one (1) month. Such compensation shall be paid on the first register of the month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interest of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Public Safety Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1914

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Public Works Commission (“Commission”) in 1999, and has conferred upon the Commission the authority and duties: (a) act in an advisory capacity to the City Council and the Director of Engineering Services in all matters pertaining to public works issues; (b) Capital Improvement Program formulation and review, including deficiency and feasibility reports, project priorities and capital improvement reports; (c) activities within the public rights-of-way which are not subject to administrative permit procedure, including encroachments and undergrounding of utilities; (d) traffic management, including matters germane to traffic circulation, regulatory traffic control devices which require action by City Council or Planning Commission, special traffic and parking studies, temporary street closures and the proposed use of Proposition A and Proposition C Local Return Funds; (e) environmental enhancement and beautification, including design review for aesthetic evaluation of landscaped median improvement projects within the public right-of-way; and (f) review and provide advice concerning the operations of and contract for the Carson circuit transportation system; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so, and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the city's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 2798.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“The Public Works Commission shall consist of ~~nine~~ ***five (5)*** members, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner~~ ***and no alternate members***. Each member shall be a person having interest, experience or ability in construction, transportation, traffic or circulation areas to ensure that traffic, vehicle parking, bikeways, and transportation systems and other City facilities are regulated and constructed in a manner calculated to best provide for the safety and welfare of the public. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council***, the tenure of Commission members appointed on or after April 1, 1997, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position***. Should any vacancy exist on the

Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 2798.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in *bold italics*):

“Each member ~~and alternate member~~ of the Public Works Commission shall receive compensation at the rate of \$35.00 for each meeting of the Public Works Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Public Works Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this
_____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1915

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions, committees and boards as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, by Ordinance No. 74-313, the City Council established the City’s Relocation Appeals Board (“Board”) created by Health and Safety Code Section 33417.5, a section of the Community Redevelopment Law, and designated it to hear appeals from the determinations of all officers, bodies, departments and agencies of the City and of the former Carson Redevelopment Agency, as to the eligibility for, or the amount of, a payment authorized by Chapter 16 (Section 7260, *et seq.*), Division 7, Title 1, of the Government Code; and

WHEREAS, the Board, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Board to reduce its membership from nine members to five members, and to eliminate the alternate member positions from the Board, and now sees fit do so: and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City’s appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Board such that they shall expire on March 22, 2019, although such members

shall continue to serve on the Board until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 21001 (Membership – Appointment of Board) of Chapter 10 (Relocation Appeals Board) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“(1) The Board shall consist of ~~nine (9)~~ ***five (5)*** members ***and no alternate members***, and ~~three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner, appointed by the Mayor and approved by the City Council.~~

(2) Each member of the Board shall serve at the pleasure of the City Council and shall be appointed for a term of three (3) years, except that in the first instance, two (2) members shall be appointed for a term of one (1) year, two (2) members shall be appointed for a term of two (2) years, and one (1) member shall be appointed for a term of three (3) years.

(3) No member of the Carson Redevelopment Agency, the City Council or of any City agency responsible directly or indirectly for the determination of relocation assistance claims shall serve on the Board.”

SECTION 3. Section 21003 (Compensation) of Chapter 10 (Relocation Appeals Board) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“Members ~~and alternate members~~ of the Board shall serve without compensation, except that each member shall be reimbursed for reasonable and necessary expenses incurred in performance of official duties, subject to the approval of the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Relocation Appeals Board as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held

invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1916

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”) has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Technology Advancement and Innovation Commission (“Commission”) in 2014 to: (a) act in an advisory capacity to the City Council and the Information Technology Manager in all matters pertaining to information technology issues; and (b) review and provide advice and recommendations concerning the City’s information technology systems and recommend to the full City Council enhancements to such systems and ways to enhance teaching of computer and information technology literacy for Carson residents; and

WHEREAS, the Commission, as established and currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from nine members to five members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall terminate on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27107.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in ***bold italics***):

“The Technology Advancement and Innovation Commission shall consist of ~~nine~~ ***(9) five (5)*** members ***and no alternate members***, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner.~~ Each member shall be a person having interest, experience or ability in computers, computer programming, computer software, information technology, systems hardware and/or software inter- or intra-network connectivity, calculated to best provide for the training and education of the public. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council***, the tenure of Commission members appointed on or after December 1, 2014, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27107.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in strikethrough, additions shown in *bold italics*):

“Each member ~~and alternate member~~ of the Technology Advancement and Innovation Commission shall receive compensation at the rate of \$35.00 for each meeting of the Technology and Innovation Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Technology Advancement and Innovation Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this
_____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1917

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city (“City”), has broad authority under state law and the City’s Charter (“Charter”) to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City’s Economic Development Commission (“Commission”) in 2000 to: (a) act in an advisory capacity to the City Council, the Carson Redevelopment Agency, the City Manager, the Executive Director, and the Economic Development Group in all matters pertaining to economic development issues; (b) evaluate and recommend methods, measures, and programs which will favorably impact the City’s business and industrial climate by attracting to and retaining business and industry in Carson, by providing assistance to firms having the potential of expanding their activities in Carson, and by creating a positive image of Carson as a place for business and industry; (c) ensure a diverse economic and employment base for the City with a variety of business types, sizes, and markets, including small and disadvantaged businesses; (d) review requests for City and Redevelopment Agency assistance and make recommendations to the City Council and Redevelopment Agency; (e) coordinate projects with the Carson/Lomita/Torrance Private Industry Council that are designed to inform and educate citizens and businesses concerning its services; (f) advise and assist other City Groups, Commissions and Committees in developing and administering programs and procedures which will further the City’s economic development goals and objectives; and (g) monitor regional projects, plans, and decisions which might impact the City’s economic development goals and objectives;” and

WHEREAS, the Commission, as currently constituted, is comprised of eleven members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission to reduce its membership from eleven members to seven members, and to eliminate alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City’s electors voted for the City to become a charter city by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27104.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“The Economic Development Commission shall consist of ~~eleven (11)~~ ***seven (7)*** members ***and no alternate members.*** ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner,~~ ***eEach*** of whom ***member*** shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after June 8, 2000, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member's appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the

entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27104.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strikethrough~~, additions shown in *bold italics*):

“No compensation shall be paid for expenses incurred by the members ~~and alternate members~~ of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Economic Development Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI

ORDINANCE NO. 19-1918

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO REDUCE THE MEMBERSHIP OF THE WOMEN'S ISSUES COMMISSION TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION.

WHEREAS, the City Council of the City of Carson, a charter city ("City"), has broad authority under state law and the City's Charter ("Charter") to establish and appoint commissions as part of the sub-government of the City, and to modify the characteristics of such commissions, including their membership composition; and

WHEREAS, the City Council established the City's Women's Issues Commission ("Commission") in 2002 to: (a) act in an advisory capacity to the City Council and City Manager with respect to issues affecting women and families in the City, including domestic violence, equality in employment, educational equality, women's empowerment, self-esteem, teen-dating abuse, women's health, unwed motherhood, parenting, child care, social service resources available to women, and other issues of particular concern to women and families; (b) recommend to the Council educational programs and events which promote public understanding and awareness of women's issues and social services available for women and families; (c) assist the Council in the implementation of educational programs and events on women's issues and social services available to women and families as may be authorized by the Council; (d) review and recommend Council support of or opposition to legislation or programs of other agencies which affect women and families; and (e) compile information on counseling, legal, medical, educational, employment, and housing resources available to women and families in need; and

WHEREAS, the Commission, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Commission by eliminating the alternate member positions from the Commission, and now sees fit do so; and

WHEREAS, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Commission such that they shall expire on March 22, 2019, although such members shall continue to serve on the Commission until removed, or until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The forgoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Section 27106.2 (Members) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“The Women’s Issues Commission shall consist of nine (9) members ***and no alternate members.***, ~~and three (3) alternate members who shall be called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent commissioner.~~ ***Each member*** of whom shall have the qualifications hereinafter set forth. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Commission ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor. Subject to the provisions of this Section, ***and except as otherwise provided by ordinance of the City Council,*** the tenure of Commission members appointed on or after April 18, 2002, shall expire at midnight on the last day of the calendar month in which the next general municipal election after the member’s appointment is held for seats on the Carson City Council. Each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant, ***or until removal in the event the City Council eliminates the position.*** Should any vacancy exist on the Commission, an appointment shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. All appointments shall be made in an open meeting of the City Council.”

SECTION 3. Section 27106.7 (Compensation and Expenses) of Chapter 7 (Departments, Boards, Commissions) of Article II (Administration) of the Carson Municipal Code is hereby

amended to read in its entirety as follows (deletions shown in ~~strike through~~, additions shown in ***bold italics***):

“Each member ~~and alternate member~~ of the Women’s Issues Commission shall receive compensation at the rate of \$35.00 for each meeting of the Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. The Secretary of the Commission shall submit to the Finance Officer at the end of each calendar month a statement showing the number of meetings of the Commission attended by each member during such month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council finds beneficial to the Commissioners in the performance of their duties, and in the best interest of the City. Claims for such expenditures shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

SECTION 4. The tenure (i.e. current term) of each member serving on the Women’s Issues Commission as of the effective date of this Ordinance shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until removed, or until their respective successors are appointed and qualified.

SECTION 5. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provision or application, and to this end the provisions of this ordinance are declared to be severable. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 6. This Ordinance shall be in full force and effect thirty (30) days after its adoption.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted and codified in the manner required by law.

[signatures on the following page]

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this _____ day of February, 2019.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

CITY ATTORNEY SUNNY K. SOLTANI