

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



TUESDAY, OCTOBER 18, 2022

Council Chambers

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov

or on

Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

PUBLIC COMMENTS CAN BE MADE AT/VIA:

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.
- **Email:** Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.
- **Written:** Written comments can be dropped off at the City Clerk's Office. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

Written comments dropped off at the City Clerk's Office or any email received will not be read aloud

at Council Meeting but will be circulated to the City Council and incorporated into the record.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2022-851](#) PASTOR PRENTIS LEWIS OF GREATER STARLIGHT
MISSIONARY BAPTIST CHURCH

CLOSED SESSION (Items 2 to 3)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED
SESSION, WHICHEVER OCCURS FIRST**

Item No. 2. [2022-874](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with David Roberts, City Manager, as the Agency designated representative, with respect to the following employee organizations: AME, CPSA affiliated with SEIU Local 721, AFSCME 1017, AFSCME Local 809, and unrepresented employees.

Item No. 3. [2022-875](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

Item No. 4. [2022-852](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**Item No. 5. [2022-845](#) CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS PARTNERS WITH THE CITY OF CARSON TO PLACE EIGHT COLLEGE LEVEL FELLOWS WITHIN THE CITY'S NEW INNOVATION, SUSTAINABILITY, AND PERFORMANCE MANAGEMENT DEPARTMENT.**

PRESENTATIONS

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

Item No. 6. [2022-853](#) APPROVAL OF THE AUGUST 2, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 AUGUST 2 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 7 to 24)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 7. [2022-849](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING SEPTEMBER 30, 2022

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Sept 2022](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY SEPT](#)
[CITY OF CARSON SUCCESSOR PORTFOLIO RESERVES SUM](#)

Item No. 8. [2022-864](#) Resolution No. 22-209, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,404,782.33, DEMAND CHECK NUMBERS 152, 164488 THROUGH 164701

Attachments: [Exhibit 1 Demand Reg File # 2022-864 - Reso#22-209](#)

Item No. 9. [2022-865](#) Resolution No. 22-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$60,163.38, DEMAND CHECK NUMBERS HA-001918 through HA-001921

Attachments: [Exhibit 1 CHA Demand Reso# 22-12-CHA](#)

Item No. 10. [2022-866](#) Resolution No. 22-11-CSA, A RESOLUTION OF THE

CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$44,648.00, DEMAND CHECK NUMBERS SA-001875 THROUGH SA-001878

Attachments: [Exhibit 1 CSA Demand Reso #22-11-CSA](#)

Item No. 11. [2022-814](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 12. [2022-635](#) CONSIDER MULTIPLE RESOLUTIONS APPROVING TENTATIVE AGREEMENTS FOR THE SUCCESSOR MEMORANDUMS OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-216, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
2. Resolution No. 22-217, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
3. Resolution No. 22-218, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
4. Resolution No. 22-219, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

Attachments:

- [Exhibit 1 - Reso No. 22-216 AFSCME 809 TA](#)
- [Exhibit 2 - AFSCME 809 TA](#)
- [Exhibit 3 - Reso No. 22-217 AFSCME 1017 TA](#)
- [Exhibit 4 - AFSCME 1017 TA](#)
- [Exhibit 5 - Reso No. 22-218 CPSA-SEIU TA](#)
- [Exhibit 6 - CPSA-SEIU TA](#)
- [Exhibit 7 - Reso No. 22-219 AME TA](#)
- [Exhibit 8 - AME TA](#)

Item No. 13. [2022-834](#) **CONSIDERATION OF RESOLUTION 22-206,
AMENDING THE CLASSIFICATION PLAN,**

RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR INNOVATION AND BUSINESS LIAISON (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-206, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR INNOVATION AND BUSINESS LIAISON"

Attachments: [Exhibit 1 - Resolution No. 22-206, Innovation & Business Liaison](#)
[Exhibit 2 - Innovation & Business Liaison - Job Spec](#)

Item No. 14. [2022-846](#)

CONSIDERATION OF RESOLUTION 22-215, AMENDING THE FISCAL YEAR 2022-23 BUDGET, IN VARIOUS DEPARTMENTS, FOR THE ADJUSTMENT OF SALARIES AND BENEFITS OF PERSONNEL PROPOSED IN THE PHASE II, PART "A" RESTRUCTURING PLAN (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. CONSIDER and APPROVE the Phase II, Part "A" restructuring plan to better align the scope of work and improve efficiency of personnel within various departments and workgroups; and
2. WAIVE further reading and ADOPT Resolution No. 22-215, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET, IN VARIOUS DEPARTMENTS, FOR THE ADJUSTMENT OF SALARIES AND BENEFITS OF PERSONNEL PROPOSED IN THE PHASE II, PART "A" RESTRUCTURING PLAN."

1.

Attachments: [Exhibit 1 - Reso No. 22-215 - Budget Amend, Phase IIA](#)

Item No. 15. [2022-782](#)

CONSIDERATION OF AMENDMENT NO. 3 TO SOFTWARE LICENSE AGREEMENT WITH ZOHO CORPORATION FOR UPGRADES AND ADD-ONS TO THE CITY'S HELPDESK SOFTWARE LICENSES (CITY COUNCIL)

- Recommendation:** 1. APPROVE Amendment No. 3 to the Zoho Corporation contract increasing the contract sum to a total amount of \$42,803.
2. AUTHORIZE the Mayor to execute Amendment No. 3 to the Zoho Corporation contract after approval as to form by the City Attorney.

Attachments: [Proposed Amendment No. 3](#)
[Zoho Corporation Contract](#)
[Zoho Corporation Amendment No. 1](#)
[Zoho Corporation Amendment No. 2](#)

Item No. 16. [2022-870](#) **CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COMMUNITY CENTER AND COUNCIL CHAMBERS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 2 to the Mediastar, Inc. Agreement for Contract Services increasing the contract sum by \$49,969 bringing the new contract sum to \$303,000.
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Mediastar, Inc. contract after approval as to form by the City Attorney.

Attachments: [Mediastar Amendment No. 2](#)

Item No. 17. [2022-847](#) **CONSIDER APPROVAL OF THE PURCHASE OF CITY VEHICLES AND EQUIPMENT AND ADOPT RESOLUTION 22-091 AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, and AUTHORIZE the Purchasing Manager pursuant to Section 2611 (g) to utilize cooperative purchasing to procure the following:
 - a. from National Auto Fleet Group (through Sourcewell-Contract #091521-NAF) for the purchase of (1) 2023 Ford Explorer SUV, (2) Ford F-150 XL 4WD SuperCrew Trucks, (2) Ford T-250 Transit Vans, and (1) Ford Super Duty F-450 Truck w/ Roadline TPMT Stencil Truck Body; and from National Auto Fleet Group (through Sourcewell Contract #060920-NAF) for (1) 2023 Freightliner 114SD Dump Truck, for a total of \$682,888.14. (Exhibit 1)
 - b. from Equipment Depot, as an authorized Mitsubishi Logisnext Americas (Houston) dealer through (Sourcewell-Contract #091520-MCF) for the purchase of (1) 2023 CAT GC35K6 Forklift in the amount of \$55,999.23. (Exhibit 2)
 - c. from Stotz Equipment, as an authorized Deere and Company dealer through (Sourcewell #031121-DAC) for the purchase of (4) 2022 John Deere 1200A Bunker and Field Rakes in the amount of \$71,492.77. (Exhibit 3)
 2. ADOPT Resolution No 22-091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND" (Exhibit 4)

Attachments: [Exhibit 1-National Auto Fleet Group](#)
[Exhibit 2- Equipment Depot](#)
[Exhibit 3-Stotz Equipment](#)
[Resolution No. 22-091 Vehicle Purchases.pdf](#)

- Item No. 18. [2022-858](#) **CONSIDER APPROVAL OF AMENDMENT TO THE CONTRACT AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD BASED PAINT AN ASBESTOS TESTING AND CONSULTING SERVICES FOR THE CITY'S REHABILITATION PROGRAMS.**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 1 to the consultant retainer agreement between the City of Carson and Barr & Clark, Inc., extending the agreement for an additional one-year period and increase the contract sum by \$15,000, from \$45,000 to \$60,000.
 2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Attachments: [EXHIBIT NO. 1 BARR & CLARK INC AGREEMENT SIGNED](#)
[EXHIBIT NO. 2 AMENDMENT NO. 1 B&C AGREEMENT](#)

Item No. 19. [2022-867](#) **CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES.**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to the Agreement for Contract Services by and between the City of Carson and West Coast Arborists, Inc. to increase the contract sum by \$199,000.00 for one additional month to provide tree maintenance services such that the total cost of the Contract Agreement does not exceed \$2,901,792.12.
2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

Attachments: [\(West Coast Arborists\) Amendment No. 4](#)

Item No. 20. [2022-869](#) **CONSIDER AWARDING A PUBLIC WORKS CONSTRUCTION CONTRACT TO MCWIL SPORTS SURFACES, INC. TO CONVERT THE TENNIS BALL COURTS TO DEDICATED PICKLEBALL COURTS AT HEMINGWAY PARK (CITY COUNCIL).**

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the proposed contract with McWil Sports Surfaces, Inc. to convert the two tennis ball courts into eight dedicated pickleball courts at Hemingway Park in an amount not-to-exceed \$37,400 (Exhibit 1).
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$3,740 (10%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete the project.
3. AUTHORIZE Mayor to execute the Agreement following approval as to form by the City Attorney.

Attachments: [McWil Public Works Construction Contract](#)
[McWil Quote](#)

Item No. 21. [2022-737](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1665: 189TH STREET, PEDESTRIAN BRIDGE REPAIR (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete Project No. 1665: 189th Street Pedestrian Bridge.
 2. AUTHORIZE staff to file a Notice of Completion.
 - 1.

Attachments: [Exhibit 1 - Project Location Map](#)
[Exhibit 2 - Project Completion Photos](#)

- Item No. 22. [2022-876](#) **CONSIDER A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) REGARDING ALAMEDA STREET (CITY COUNCIL)**

- Recommendation:**
1. APPROVE a Memorandum of Understanding between the City of Carson and the California Department of Transportation regarding Alameda Street/SR-47.
 2. AUTHORIZE the Mayor to execute the document in a form acceptable to the City Attorney.
 - 1.

Attachments: [EXHIBIT NO. 1 AdoptionResponseLetter Carson](#)
[EXHIBIT NO. 2 \(ALAMEDA STREET\) MOU with Caltrans RK cha](#)

- Item No. 23. [2022-878](#) **CONSIDERATION OF RESOLUTION NO. 22-214 URGING THE LEGISLATURE TO SUPPORT THE GENDER EQUALITY MOVEMENT BY THE BRAVE WOMEN AND MEN OF IRAN (CITY COUNCIL)**

- Recommendation:** TAKE the following action:
1. WAIVE further reading and ADOPT RESOLUTION NO. 22-214 URGING THE LEGISLATURE TO SUPPORT THE GENDER EQUALITY MOVEMENT BY THE BRAVE WOMEN AND MEN OF IRAN; and
 2. DIRECT staff to provide a copy of the Resolution to the State of California Legislature including the Honorable Congresswoman Nanette Diaz Barragan.

Attachments: [Resolution 22-214](#)

- Item No. 24. [2022-877](#) **CONSIDER RATIFYING THE DIRECTOR'S APPROVAL OF MODIFICATIONS TO THE SUBSEQUENT DRAFT REVISION TO THE CITY'S 6TH CYCLE (2021-2029) HOUSING ELEMENT AS ADOPTED BY CITY COUNCIL ON SEPTEMBER 6,**

2022, GPA NO. 22-01 (CITY COUNCIL)

Recommendation: TAKE all the following actions:

1. MAKE the CEQA finding set forth below, and, based on said CEQA finding and the other relevant findings set forth in Resolution No. 22-193, RATIFY the Director's approval (given pursuant to Section 4 of Resolution No. 22-193) of the modifications to the Sept. 6 HE, as such modifications are shown in Exhibit No. 2 to this Report.

Attachments: [EXHIBIT NO. 1 CC RESOLUTION 22-193 HOUSING ELEMENT F](#)
[EXHIBIT NO. 2 REDLINE REVISED ADOPTED CARSON HOUSII](#)
[EXHIBIT NO. 3 REVISED ADOPTED CARSON HOUSING ELEMEI](#)

SPECIAL ORDERS OF THE DAY: (Item 25)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

Item No. 25. [2022-854](#) PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION RESOLUTION NO. 22-2836 CONDITIONALLY APPROVING, IN PART, AND DISAPPROVING, IN PART, AN APPLICATION FOR TWO EXISTING MURALS AT 21126 S. AVALON BLVD. (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing; AND
 2. TAKE one of the following actions:
 - A. ADOPT RESOLUTION NO. 22-212, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE CARSON PLANNING COMMISSION TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2836, APPROVING, IN PART, AND DISAPPROVING, IN PART, AN APPLICATION FOR APPROVAL OF TWO EXISTING MURALS LOCATED AT 21126 S. AVALON BLVD." (the "Planning Commission Decision") (Exhibit 4); OR
 - B. ADOPT RESOLUTION NO. 22-213, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MODIFYING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(b), THE DECISION OF THE CARSON PLANNING COMMISSION TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2836, APPROVING, IN PART, AND DISAPPROVING, IN PART, AN APPLICATION FOR APPROVAL OF TWO EXISTING MURALS LOCATED AT 21126 S. AVALON BLVD." (Exhibit 5); OR
 - C. DIRECT staff to bring back another proposed resolution modifying the Planning Commission Decision pursuant to CMC 9173.4(C)(2)(b) in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing, for subsequent Council approval; OR
 - D. REFER the matter back to the Planning Commission for further consideration with instructions; OR
 - E. DIRECT staff to bring back a proposed resolution reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing, for subsequent Council approval.

- Attachments:** [Exhibit-1 PC SR FAB Mural \(9.6.22\) \(brj\)](#)
[Exhibit-2 PC RESO FAB Mural \(signed\)](#)
[Exhibit-3 Appeal Application from Council Member Jim Dear 09-19](#)
[Exhibit-4 Draft CC Resolution Upholding FAB Murals Appeal \(brj\)](#)
[Exhibit-5 Draft CC Resolution Modifying FAB Murals Appeal \(brj\)](#)

DISCUSSION: (Items 26 to 27)

Item No. 26. [2022-855](#) CONSIDER A TERM SHEET WITH 3M BILLBOARDS,

**LLC FOR THE PLACEMENT OF NETWORKED
DIGITAL BILLBOARDS LOCATED ALONG
FREEWAYS THROUGHOUT THE CITY**

Recommendation: 1. APPROVE a Term Sheet with 3M Billboards, LLC in a form acceptable to the City Attorney.

Attachments: [EXHIBIT NO. 1 CARSON - TERM SHEET FOR 3M BILLBOARDS](#)

Item No. 27. [2022-772](#) **CONSIDER QUARTERLY FINANCIAL STATUS REPORT ON THE CITY OF CARSON PROJECTS BEING FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).**

Recommendation: RECEIVE and FILE.

Attachments: [EXHIBIT NO.1-ARPA 1ST QUARTER REPORT](#)

ORDINANCE SECOND READING: (Items 28 to 29)

Item No. 28. [2022-856](#) **SECOND READING OF ORDINANCE NO. 22-2218, APPROVING SPECIFIC PLAN NO. 29-22 (THE PERRY STREET SPECIFIC PLAN) AND ZONE CHANGE NO. 185-21 FROM LIGHT INDUSTRIAL WITH A DESIGN OVERLAY TO PERRY STREET SPECIFIC PLAN (CITY COUNCIL)**

Recommendation: 1. CONDUCT a Second Reading, by title only and with further reading waived, Ordinance No. 22-2218; entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING SPECIFIC PLAN NO. 29-22 (THE PERRY STREET SPECIFIC PLAN) AND ZONE CHANGE NO. 185-21 FROM LIGHT INDUSTRIAL WITH A DESIGN OVERLAY TO PERRY STREET SPECIFIC PLAN, RELATED TO THE DEVELOPMENT OF A 121,775 SQUARE-FOOT SELF-STORAGE FACILITY ON A 2.80-ACRE PROPERTY LOCATED AT 21611 PERRY STREET (APNS 7327-010-014 & 7327-010-015)"

Attachments: [EXHIBIT 1 - ORD NO. 2218](#)

Item No. 29. [2022-857](#) **SECOND READING OF ORDINANCE NO. 22-2219, AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 27-21 BETWEEN THE CITY OF CARSON AND 21611 PERRY STREET LLC FOR A PROPOSED SELF-STORAGE FACILITY**

AT 21611 PERRY STREET (CITY COUNCIL)

Recommendation: 1. CONDUCT a Second Reading, by title only and with further reading waived, Ordinance No. 22-2219, entitled "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 27-21 BETWEEN THE CITY OF CARSON AND 21611 PERRY STREET LLC FOR A PROPOSED SELF-STORAGE FACILITY AT 21611 PERRY STREET"

Attachments: [EXHIBIT 1](#)

MEMORIAL ADJOURNMENTS

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT