



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 4, 2021 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:04 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the roll:

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

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

Also Present via Zoom Teleconference:

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

FLAG SALUTE:

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

INVOCATION:

Bishop Dean Nelson, First Lutheran Church, gave the invocation.

CLOSED SESSION (Item 2)

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

None

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

City/Agency/Authority Attorney Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:35 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 2. 2021-334 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Dena Rochelle Brooks v. City of Carson, et al.; LASC Case No. 19STCV06859.

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 3. 2021-326 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones reported/announced the following:

- Thanked City Manager, her staff, Mayor, and Council Members for joining him and Sheriff Deputies at their Community Conversation
- Vehicle Safety and Catalytic Converter Identification and Prevention Event on May 1, 2021
- American Red Cross Blood Drive on May 5, 2021, at the Carson Community Center; to register call 1-800-REDCROSS or 1-800-733-2767
- During the month of May, the State of California recognizes Peace Officers who lost their life in the Line of Duty. He mentioned two Carson Sheriff Deputies who lost their life while in the line of duty and honored Reserve Deputy Constance Warlan on May 2, 2021 and honored Deputy Walter Hanen on May 3, 2021
- Seven-Mile Memorial Run on Friday, May 14, 2021, at 6:30 P.M.
- Unveiling of Memorial Community Garden in front of the Carson Sheriff's Station for first inductee Sai Momoli on Friday, May 7, 2021, at 10:00 A.M.
- Efforts to deter street racing in the City

- Coffee with Carson Station (Town Hall Virtual Meeting) on Wednesday, May 19, 2021, at 10:00 A.M.; login information is available on their website and social media platforms

Council Member/Agency Member/Authority Board Member Hicks inquired about street racers being residents. Captain Jones responded to Council Member/Agency Member/Authority Board Member Hicks' inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked Captain Jones and the Deputies for their efforts to reduce issues in the City.

City Manager Landers thanked Captain Jones and the Deputies efforts to reduce safety hazards in the City.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes also thanked Captain Jones for his visibility and proactive attitude.

PRESENTATIONS

Item No. 4. 2021-329 PRESENTATION FROM CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS PRESIDENT DR. THOMAS PARHAM

Item No. 4 was heard after Item No. 5.

President Dr. Thomas Parham stated his team David Gamboa and Dr. Khaleah Bradshaw are also joining the meeting.

Council Member/Agency Member/Authority Board Member Hilton congratulated Dr. Khaleah Bradshaw for completing her doctoral work.

Mayor and City Council congratulated Dr. Khaleah Bradshaw and she thanked everyone for their support.

President Dr. Thomas Parham gave a PowerPoint presentation of California State University Dominguez Hills (CSUDH) overview.

President Dr. Parham reminded the Mayor and City Council of the Memorandum of Understanding (MOU) to be signed.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to coordinate a time to sign the MOU.

David Gamboa offered comments regarding the MOU.

City Manager Landers noted there are two MOU's – Master Plan and Town and Gown.

Mayor and City Council thanked President Dr. Parham for his presentation and encouraged the Mayor to move forward with the MOU.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the MOU will be signed and will come back with recommendations. She will be in contact with President Dr. Parham regarding the MOU and other items discussed.

President Dr. Parham noted he will come back during summer to present preview for fall planning.

Council Member/Agency Member/Authority Board Member Hicks requested a CSUDH update on the agenda every quarter with no objection heard.

Item No. 5. 2021-330 LEGISLATIVE UPDATE FROM THE OFFICE OF ASSEMBLYMEMBER MIKE A. GIPSON

Item No. 5 was heard after Item No. 3.

Representative Moises “Jun” Aglipay provided legislative updates from the Office of Assemblymember Mike Gipson as follows:

AB 1199 – Home for Families Excise Tax
AB 490 - Angelo Quinto Act of 2021
AB 296 - Palmbrokers Transfer of Vested Property
AB 432 - Gambling Control Act
AB 651 – Wood Lawn Cemetery
AB 889 - Grocery Store Closure
AB 986 – Diversity Film Tax Credit
AB 235 – Education
AB 520 - Male Teacher of Color Act
AB 745 - Clean Cars For All
AB 549 – Non-Minor Dependence
AB 432 - Colorectal Cancer Screening and Testing at Home
AB 1038 - Health Equity Fund
AB 1254 - Mobil Stroke Units
AB 1425 - Broad Band Public Housing Account
AB 958 – Click Culture Prevention Within the Law Enforcement
AB 1165 – Bans the Use of Tear Gas in Juvenile Facilities

Representative Moises “Jun” Aglipay announced that Assemblymember Mike Gipson was reappointed to the select committee for Police Reform by Speaker Rendon from Lakewood. He will appear as a guest speaker at the Defend Our Elders event on May 8, 2021, from 10:00 A.M. to 11:30 A.M. at Carson Park. He will be joined by newly appointed Philippine Consulate General Edgar Badajos and with Martial Arts Moderator Ron Balicki and his wife Diane Lee Inosanto for the Defend Our Elders Self-Defense Workshop.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about elder age. Representative Moises “Jun” Aglipay responded ages 60 and above.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted the news media showed a middle age or younger man attacking a petite 65-year-old Asian American in San Francisco, one of many attacks throughout the country. He received inquiries if one should

attend the Self-Defense Workshop and what to expect. Representative Moises “Jun” Aglipay responded to his inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted there are different forms of self-defense and noted sponsors of the self-defense workshop.

Representative Moises “Jun” Aglipay wished everyone a Happy Mother's Day.

Item No. 6. 2021-085 PROCLAMATION IN RECOGNITION OF TEACHERS APPRECIATION WEEK MAY 3 THROUGH MAY 7, 2021

Item No. 6 was heard after Item No. 4.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear introduced Rocio Espinoza, teacher at Stephen M. White Middle School. He read the proclamation and stated he would mail the proclamation to her. She thanked the Mayor and City Council for the recognition.

Item No. 7. 2021-081 PROCLAMATION RECOGNIZING THE MONTH OF MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the proclamation and will confirm with the City Manager for the recipient of the proclamation.

Item No. 8. 2021-091 PROCLAMATION RECOGNIZING THE MONTH OF MAY AS LUPUS AWARENESS MONTH

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting at 6:58 P.M.)

Council Member/Agency Member/Authority Board Member Hicks read the proclamation recognizing the month of May as Lupus Awareness Month.

Council Member/Agency Member/Authority Board Member Hilton read the proclamation recognizing National Day of Prayer on May 6, 2021.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted Vera Little will be in Washington D.C. for the National Day of Prayer and sends her regards. He thanked Council Member/Agency Member/Authority Board Member Hilton for presenting the proclamation.

Item No. 9. 2021-084 PROCLAMATION RECOGNIZING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH

Council Member/Agency Member/Authority Board Member Hicks read the proclamation.

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

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago presented the following public comments that were submitted electronically:

Freddie Gomez – Item No. 24

Commended Mayor Lula Davis-Holmes, Mayor Pro Tem Jim Dear, and Councilman Cedric Hicks for their support to uphold City Ordinance No. 19-1940 prohibiting the retail sale of electronic cigarettes, harmful tobacco, other vaping devices, and paraphernalia that have not been approved by the U.S. Food and Drug Administration (FDA).

Liz Foisia – Item No. 28

Proposed to leave the City Clerk and City Treasurer to the residents of Carson to decide and elect the people they want to watch their funds and keep their records, as they have done since the City was incorporated in 1968.

B.J – Non-Agenda Item

Inquired if a new City Clerk was appointed yet

D. Haplan – Non-Agenda Item

Thanked the City for trimming the trees

Darwin H. – Non-Agenda Item

Thanked the City for trimming the trees

Susan Pretty – Non-Agenda

Offered comments regarding Director of Human Resources and Risk Management Faye Moseley

Leslie Sykes – Non-Agenda Item

Offered comments regarding Director of Human Resources and Risk Management Faye Moseley and City Manager Sharon Landers.

Laura Ferrall – Non-Agenda Item

Offered comments regarding emergency services information

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City Manager Landers to address Laura Ferrall's concerns regarding emergency services information. City Manager Landers responded in the affirmative.

Vincent Chaire – Non-Agenda Item

Offered comments in support of hazard pay for drug store and grocery workers

Luz Padua – Non-Agenda Item

Offered comments regarding the Access transportation service

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested the City Manager to address Luz Padua's concerns. City Manager Landers stated she would follow up.

P. Williams – Non-Agenda Item

Offered comments regarding the City Clerk's Office

Pad One – Non-Agenda Item

Good evening

Crystie Butler – Non-Agenda Item

Offered comments in support of hazard pay for drug store and grocery workers in the city

Liz Foisia – Non Agenda Item

Referred to City Treasurer Monica Cooper's public comments from the last City Council meeting of April 20, 2021 of management's manipulative tactics to intimidate, threaten, bully, blackball, disrespect employees, and requested the Mayor and City Council to investigate these allegations.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted the allegation arose and requested City/Agency/Authority Attorney Soltani to follow up without any discussion. City/Agency/Authority Attorney Soltani stated she followed up with the City Treasurer and asked her to provide the names of anyone who has made the allegations and discussed with her that she is on notice who publicly presented the issue and the city has an obligation to investigate but cannot proceed if there are no names provided. She further stated the City Treasurer informed her that she would get back to her. Also, employees can directly contact the City Attorney's Office and set up a process if there is concern of retaliation and would follow up.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated some employees approached him saying they are scared of retaliation from management.

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago noted there were two comments that were received electronically and discovered later in the meeting that they were not part of the Public Comments PowerPoint presentation but will be made part of the record. She presented them as follows:

Sharquenth Emerson – Non Agenda Item

Offered comments in support of hazard pay for drug store and grocery workers in the city.

Dorothy M

Offered comments in support of hero pay for drug store and grocery workers

APPROVAL OF MINUTES: (None)

CONSENT: (Items 10-24)

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

Council Member/Agency Member/Authority Board Member Hilton requested to remove Item No. 19 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Items No. 13 and 14 for discussion.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Items No. 14 and 17 for discussion.

City Manager Landers noted staff changed Exhibit No. 4 for Item No. 15 which is the Specified Destruction of Records for the Public Safety Division and substituted an exhibit that was fully executed which is the same document that was executed. Also, she noted for Item No. 16 staff updated a resolution to ensure it was aligned with the red-lined job classification specifications.

The motion to approve Consent Items No. 10-24 including the City Manager's corrections to Items No. 15 and 16, except Items No. 13, 14, 17 and 19, was unanimously carried by the following vote:

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

Item No. 10. 2021-357 Resolution No. 21-058, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,211,928.38, DEMAND CHECK NUMBERS 157462 THROUGH 157658

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-352 Resolution No. 21-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$6,802.50, DEMAND CHECK NUMBER SA-001829

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2021-353 Resolution No. 21-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$11,857.50, DEMAND CHECK NUMBERS HA-001851 through HA-001853

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-366 CONSIDER APPROVAL OF LIGHTING THE CARSON CITY HALL FOUNTAIN IN BLUE LIGHT ON THE NIGHT OF MAY 8, 2021, IN RECOGNITION OF WORLD OVARIAN CANCER DAY (CITY COUNCIL)

Item No. 13 was heard after approval of the Consent items.

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of the item.

Recommendation: APPROVE lighting the Carson City Hall fountain in blue light on the night of May 8, 2021, in recognition of World Ovarian Cancer Day.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 14. 2021-370 CONSIDER CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY'S 2021 RELAY FOR LIFE EVENTS (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of the item and requested a staff report.

Director Lennox gave a PowerPoint presentation of the 2021 Relay For Life Events.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired if tickets were sold and if there was a registration fee for the Pancake Breakfast, Silent Auction, and Virtual 5K Run. Director Lennox stated the Relay for Life volunteers handle the tickets and registration. She stated \$3,500 was spent and inquired why \$3,500 did not go back to the city. Director Lennox responded to her inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired if the Relay For Life Events are in co-sponsorship with the city. Dr. Lennox stated the events are proposed for co-sponsorship.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated if making money for the events, the city should not be absorbing the cost.

Council Member/Agency Member/Authority Board Member Hilton stated if items need direction, they should not be placed on the Consent calendar but as a discussion item.

Council Member/Agency Member/Authority Board Member Hilton directed the City Manager to ensure no allocation of money is placed on the Consent calendar in the future.

Recommendation: CONSIDER and PROVIDE direction.

ACTION: It was moved to fund the Walk-A-Thon event on motion of Davis-Holmes, seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks offered a friendly amendment to the motion to include Paint The Town Purple event which

was accepted by the maker and seconder of the motion.

Council Member/Agency Member/Authority Board Member Dear requested explanation of City Costs for the events presented.

City Manager Landers apologized and stated this item should have been placed under Discussion.

Council Member/Agency Member/Authority Board Member Dear inquired what is the projected profit or benefit to the American Cancer Society with the Walk-A-Thon on July 24, 2021. Director Lennox responded to his inquiry.

The motion, as amended, was unanimously carried by the following vote:

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

Item No. 15. 2021-213 CONSIDER THE ADOPTION OF RESOLUTION NO. 21-034 AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY MANAGER/PUBLIC SAFETY DIVISION (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY MANAGER DEPARTMENT - PUBLIC SAFETY DIVISION."

ACTION: Item No. 15 was approved on Consent with City Manager Landers noting staff changed exhibit no. 4 which is the Specified Destruction of Records for the Public Safety Division and substituted an exhibit that was fully executed which is the same document that was executed.

Item No. 16. 2021-338 CONSIDERATION OF RESOLUTION NO. 21-050, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIORS SERVICES COORDINATOR JOB SERIES AND A TITLE CHANGE TO SOCIAL SERVICES COORDINATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-050, "A RESOLUTION OF THE CIITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED

JOB CLASSIFICATION SPECIFICATIONS FOR SENIORS SERVICES COORDINATOR JOB SERIES AND A TITLE CHANGE TO SOCIAL SERVICES COORDINATOR"

ACTION: Item No. 16 was approved on Consent with City Manager Landers noting staff updated a resolution to ensure it was aligned with the red-lined job classification specifications.

Item No. 17. 2021-360 CONSIDERATION OF RESOLUTION NO. 21-059, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE NEW CLASS SPECIFICATION AND SALARY RANGE FOR ECONOMIC DEVELOPMENT LIAISON AND RECLASSIFYING THE EMPLOYMENT AND BUSINESS ASSISTANT TO THIS NEW CLASSIFICATION (CITY COUNCIL)

Item No. 17 was heard after Item No. 19.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-059, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE NEW CLASS SPECIFICATION AND SALARY RANGE FOR ECONOMIC DEVELOPMENT LIAISON AND RECLASSIFYING THE EMPLOYMENT AND BUSINESS ASSISTANT TO THIS NEW CLASSIFICATION".

ACTION: It was moved to 1) Waive further reading and adopt Resolution No. 21-059 and 2) Direct staff to work on a Salary Survey on motion of Davis-Holmes, seconded by Dear.

During discussion of the motion, Director Moseley noted benchmark surveys were done for like positions when commencing the Meet and Confer process. Also, she will discuss with AFSCME 809 about including it in the upcoming survey that she is undertaking for upcoming labor negotiations that are part of the MOU.

The motion was unanimously carried by the following vote:

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

Item No. 18. 2021-155 CONSIDER THE ADOPTION OF RESOLUTION NO. 21-051 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021 (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-051, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021".

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-343 CONSIDERATION OF RESOLUTION NO. 21-057 IN SUPPORT OF ASSEMBLY BILL 490 - THE ANGELO QUINTO ACT OF 2021, SEEKING TO BAN THE USE OF POSITIONAL ASPHYXIA RESTRAINTS STATEWIDE BY LAW ENFORCEMENT (CITY COUNCIL)

Item No. 19 was heard after Item No. 14.

Council Member/Agency Member/Authority Board Member Hilton offered comments in support of the item.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-057, "A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CARSON, CALIFORNIA IN SUPPORT OF ASSEMBLY BILL 490 - THE ANGELO QUINTO ACT OF 2021, SEEKING TO BAN THE USE OF POSITIONAL ASPHYXIA RESTRAINTS STATEWIDE BY LAW ENFORCEMENT"

ACTION: It was moved to waive further reading and adopt Resolution No. 21-057, as read by title only, on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 20. 2021-359 CONSIDER SUBMITTING A LETTER OF SUPPORT IN CONCEPT FOR SENATE BILL 619 (LAIRD) AS AMENDED ON APRIL 13, 2021 - (ORGANIC WASTE: REDUCTION REGULATIONS) (CITY COUNCIL)

Recommendation: APPROVE the City of Carson's support-in-concept position and the sending of a corresponding letter on SB 619 in the 2021/2022 legislative session.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2021-253 CONSIDER APPROVING RESOLUTION NO. 21-038 AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE AMOUNT OF \$552,896.10 IN THE COOPERATIVE BOND PROCEEDS FUND FOR THE WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY - PROJECT 919 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-038, "A RESOLUTION OF THE CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE BOND PROCEEDS FUND," appropriating \$552,896.10 from the Cooperative Agreement Bond Proceeds Fund to make final payment to Union Pacific Railroad Company to completely close out the project.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2021-345 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1665: 189TH PEDESTRIAN BRIDGE REPAIR (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AMEND the Fiscal Year 20/21 Capital Improvement Program Budget to add Project No. 1665: 189th Street Pedestrian Bridge Repair Project.
2. APPROVE the Plans, Specification and Estimates for Project No. 1665: 189th Pedestrian Bridge Repair.
3. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1665: 189th Pedestrian Bridge Repair.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2021-346 CONSIDERATION OF: (1) RESOLUTION NO. 21-055, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON, TRACT 74940; AND (2) RESOLUTION NO. 21-056, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 74940 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-055 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND

JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON, TRACT 74940."

2. WAIVE further reading and ADOPT Resolution No. 21-056 "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 74940 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2021-350 CONSIDER APPROVING A MEASURE M FUNDING AGREEMENT (MULTI-YEAR SUBREGIONAL PROGRAMS) BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF CARSON FOR PROJECT NO. 675: SEPULVEDA BOULEVARD WIDENING FROM ALAMEDA STREET TO THE EAST CITY LIMIT, PROJECT # MM5507.03, FTIP # LA9918946; AND ADOPTING RESOLUTION 21-061 AMENDING THE FISCAL YEAR 20-21 BUDGET IN THE SPECIAL REVENUE FUND (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the Funding Agreement with Los Angeles County Metropolitan Transportation Authority granting \$6,019,999.00 to the City of Carson to cover the 85% of the estimated project cost.
2. AUTHORIZE the Mayor to execute the Funding Agreement following approval as to form by the City Attorney.
3. APPROPRIATE funds in the amount of \$1,072,000.00 to Account No. 284-80-820-904-8009 to cover the City's 15% match requirement. Funds have been identified in Coop Agreement Bond Proceed fund over a three year period which includes \$268,000.00 for FY 21/22, \$460,960.00 for FY 22/23, and \$343,000.00 for FY 23/24.
4. WAIVE further reading and ADOPT Resolution 21-061, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 20-21 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 3)

ACTION: Item No. 24 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 25-29)

Item No. 25. 2021-313 FISCAL YEAR 2021-2022 BUDGET WORKSHOP NO. 2 (CITY COUNCIL)

Item No. 25 was heard after Item No. 17.

Director Rahmani gave a PowerPoint presentation of Budget Workshop No. 2 Fiscal Year 2021-2022.

Recommendation: PROVIDE direction to staff on any expenditure line item that will be used to build the draft budget.

ACTION: Discussion was held and the Mayor and City Council took the following actions:

Information Technology: 2.0 FTE Add

It was moved to approve the addition of two full time employee positions - Audio Visual Assistant and Information Technology Support Technician with an intense recruitment and bring in professional staff on motion of Davis-Holmes, seconded by Dear with the caveat we recognize that we already have very good, professional staff and the new positions should be of that caliber.

During discussion of the motion, City Manager Landers stated recruitment will be done and will search for the best professionals in the industry to bring into the city.

Council Member/Agency Member/Authority Board Member Dear recommended that the two interns be given the opportunity to apply for the positions if interested. City Manager Landers stated they are welcome to apply.

Council Member/Agency Member/Authority Board Member Hicks expressed concern eliminating five part time positions and there are interns working in the department. It was increased to give two new full time equivalent individuals. There is still other work that part time can provide as support staff versus a full-time person.

City Manager Landers stated there have not been three part time positions in a while and the two currently have reached their maxed hours which is not a reliable way to provide IT services for the city. IT Manager Kevin Kennedy has done a phenomenal job of increasing IT services.

Council Member/Agency Member/Authority Board Member Dear inquired if \$77,500 of the elimination of five part-time positions representative of two interns or is it the budgeted amount for five positions. Director Rahmani stated it is the budgeted amount for the part time allocation of the department for the interns.

City Manager Landers clarified that the budget amount is for the five part-time positions.

Council Member/Agency Member/Authority Board Member Dear inquired about the cost for two part-time positions. Director Rahmani stated it would be in the range of \$25,000 to \$30,000.

Council Member/Agency Member/Authority Board Member Dear offered a friendly amendment to the motion to include Council Member Hicks' suggestion to include two part time interns which was accepted by the maker of the motion.

The motion, as amended, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Director Rahmani continued with the PowerPoint presentation.

Human Resources Department: 1.0 FTE Add

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the Risk Manager position. Director Moseley stated Ed Holton was the Senior Analyst who served the city for 24 plus years but never at a manager level. He resigned when she joined the city and he requested a manager position.

Council Member/Agency Member/Authority Board Member Dear inquired about the salary of the Risk Manager position. Director Rahmani stated the amount is \$148,000 for salary and benefits.

City Manager Landers stated there were settlement agreements and large payments with safety issues in the community reaching millions before she joined the city and looking for someone to coordinate and ensure Public Works is on top of it.

Director Moseley confirmed she is currently taking the role of Risk Manager.

Council Member/Agency Member/Authority Board Member Dear inquired about the Emergency Services Manager.

Director Moseley stated recent hire of Raymond Cheung as the Emergency Services Manager who would work with the Risk Manager and discussed its role.

It was moved to approve the addition of Risk Manager position on motion of Hicks, seconded by Dear.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear requested staff to bring back the Risk Manager position for further discussion at the next budget workshop with no objection heard.

Director Moseley stated she would bring back the budget for the recruitment process and clarity of the emergency services portion of the Risk Manager role with no objection heard.

The motion was unanimously carried by the following vote:

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

Director Rahmni continued with the PowerPoint presentation.

Los Angeles Sheriff Contracts: \$22.4M

Council Member/Agency Member/Authority Board Member Dear requested an estimate to bring in one or two more motorcycle officers to assist with hazardous traffic issues and to reduce the need for speed humps to be installed in city streets to curtail speeding.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a budget for one motorcycle officer and for two motorcycle officers and inquired how many there are.

City Manager Landers stated she would consult with Captain Jones and bring back recommendations.

Director Rahmani continued with the PowerPoint presentation.

Community Services Department: \$701,892

It was moved to approve \$25,000 for the ADA-mandated Aquatics Lifts on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

Director Rahmani continued with the PowerPoint presentation.

Council Member/Agency Member/Authority Board Member Dear inquired if furniture is also needed at Carson Park Pool and Dominguez Park Pool. Director Lennox clarified Carson Park Pool is included in the City's 12 parks as presented and Dominguez Park Pool is included in the estimate.

It was moved to approve \$217,000 for 19 recreation facilities and four pools on motion of Dear, seconded by Hicks.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hicks inquired about the picnic shelters that were removed at Mills Park and Calas Park. Director Lennox stated staff is looking at grant opportunity to address the picnic shelter issues at Mills Park and will bring back at a future meeting for City Council's consideration.

Council Member/Agency Member/Authority Board Member Hicks noted Calas Park had a gazebo that was attached to the building and has been down for at least ten years and residents have been inquiring.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a proposed budget to replace the picnic shelters. City Manager Landers stated she discussed with Director Lennox having an assessment of each park who is working on the master plan review.

Director Lennox stated he is working on a request for proposal (RFP) to be released this week, study can take up to nine months to complete, and will bring back for City Council consideration before end of fiscal year.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes discussed immediate concerns of the parks and to bring back to the level they were and asked staff what is needed at each facility. City Manager Landers stated staff will do an immediate inventory of the facilities.

Council Member/Agency Member/Authority Board Member Hicks inquired about replacement furnishings at the four mini parks. Director Lennox responded to his inquiry and the Capital Improvement Program will address specific park improvements at a future budget workshop.

City Manager Landers stated she would come back with the park inventory list and proposal.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recommended staff bring back all-inclusive park improvements.

Director Rahmani stated the Capital Improvement Program projects, financial plan for next year, five-year spending plan, and overview of the special fund revenues will be presented at a future meeting.

Council Member/Agency Member/Authority Board Member Hicks withdrew his second to the motion. Subsequently, Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued the item.

Director Rahmani continued with the PowerPoint presentation.

Community Services (continued)

Mobile Stage

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to include the following items: Dance floor, 20 x 40 replacement canopies, hand washing sink, tables, and

chairs.

It was moved to approve \$220,000 for the Mobile Stage on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to bring back items she mentioned earlier.

New Pool Covers

Council Member/Agency Member/Authority Board Member Hicks inquired about the pool covers at the other two pools. Director Lennox stated Carson Pool and Dominguez Aquatics Center were in immediate need of pool covers and the other two are still in good condition.

It was moved to approve \$26,000 for New Pool Covers as requested by staff on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

Youth Sports Program

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered comments on the purpose of the Volunteer Associations.

Discussion ensued regarding registration costs, uniforms, and photos.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks requested staff to bring back cost of registration fees (if absorb all registration fees) and volunteer associations to decide on uniforms and trophies to receive. City Manager Landers stated she would bring back cost for registration fees.

Human Resources: \$94,558

It was moved to appropriate \$94,558 for Human Resources on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

Information Technology: \$91,765

Discussion ensued regarding issues with the Zoom application.

It was moved to appropriate \$91,765 for the Information Technology advancement on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Council Member/Agency Member/Authority Board Member Hicks noted discrepancy of two appropriations displayed in Director Rahmani's PowerPoint presentation is different in his meeting binder which is \$91,558 versus \$91,765 on the presentation. Director Rahmani noted a typographical error and will ensure that the information in the staff report which is the correct one is displayed in the PowerPoint presentation.

Public Safety: \$496,447

It was moved to appropriate \$496,447 for Public Safety on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

Public Works Department: \$1,200,000

Council Member/Agency Member/Authority Board Member Hicks suggested \$400,000 for as-needed professional services added to the Asphalt & Concrete Program.

Director Whitman addressed the professional services.

It was moved to appropriate \$400,000 for the Asphalt and Concrete Program on motion of Hicks, seconded by Hilton.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the vacant positions. City Manager Landers responded to his inquiry.

It was moved to appropriate \$1,132,786 for the Public Works Department on motion of Dear, seconded by Hicks and include in the motion to remove the \$400,000 for as-needed professional services and add to the Asphalt and Concrete Program totaling \$850,000. If staff has issues emergency in nature to bring back to the City Council for appropriation of funds.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the consequence if \$400,000 is not allocated for as-needed professional services. City Manager Landers and Director Whitman responded to his inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a friendly amendment to the motion to increase the Asphalt and Concrete Program with total of \$1.5 million plus which was accepted by the maker and seconder of the motion.

Council Member/Agency Member/Authority Board Member Dear clarified the increase from \$1,132,786 to \$1,532,786 for the Public Works Department.

The motion, as amended, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Director Rahmani stated he would update the PowerPoint with the accurate numbers from the staff report and publish in the city's website.

Item No. 26. 2021-327 COVID-19 UPDATE (CITY COUNCIL)

Item No. 26 was heard after Item No. 29.

Emergency Services Manager Raymond Cheung discussed the Risk Manager role during an emergency/disaster. He gave a PowerPoint presentation update on Trends of COVID-19 and Public Health Orders.

Council Member/Agency Member/Authority Board Member Hicks inquired if the recommendation to provide direction regarding yard sale resumption has been presented to the Disaster Council. City Manager Landers stated it has not and Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated it should come before the Disaster Council who will make

recommendations to the City Council.

Director Lennox gave a PowerPoint presentation on upcoming vaccination events.

Discussion ensued regarding transportation services and transportation staff.

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: It was moved to reinstate bus transportation services and bring back staff on motion of Hilton, seconded by Hicks and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

City Manager Landers stated the Disaster Council will consider and bring back recommendations regarding yard sales and consider whether or not to align resolution on mask restrictions to the Centers for Disease Control and Prevention (CDC) guidelines and the Orange County guidelines. She noted staff is receiving street closure requests for May that are unrelated to July 4th events.

Director Whitman noted there are three street closure requests with one drive by.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired how staff has been handling the requests. City Manager Landers asked if okay for staff to make decision at staff level and can take up with the Disaster Council. Staff received a request for May 16, 2021.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the City Manager is to evaluate with staff and proceed accordingly and not have to come before the City Council for approval. She further stated the Mayor and City Council relies on staff, Sheriff Department, Public Works Director, and Public Safety Director who can make those decisions.

Item No. 27. 2021-293 CONSIDER DEMOGRAPHER PROPOSALS FOR THE REVIEW OF CITY COUNCIL DISTRICTS RESULTING FROM THE 2020 DECENNIAL CENSUS; AND CONSIDER THE APPOINTMENT OF AN AD HOC SUBCOMMITTEE TO REVIEW CITY COUNCIL REDISTRICTING ISSUES (CITY COUNCIL)

Item No. 27 was heard after Item No. 25.

Recommendation: 1. CONSIDER the report and the four demographer proposals; and
2. RATIFY the Mayor's nominations to an Ad Hoc Subcommittee on Council Redistricting Issues

ACTION: It was moved to establish a City Council Redistricting Issues Ad Hoc Committee consisting of Mayor Davis-Holmes and Mayor Pro Tem Dear on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 28. 2021-340 CONSIDER A CONTINUED DISCUSSION OF FILLING THE CITY CLERK VACANCY (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE direction for filling the vacancy created by Donesia Gause-Aldana's resignation from the City Clerk position.
2. DISCUSS and PROVIDE direction on beginning the process to amend the City Charter to allow the City Clerk and City Treasurer positions to be filled by appointment on a permanent basis.

ACTION: It was moved to establish a City Clerk Vacancy Ad Hoc Committee consisting of Mayor Davis-Holmes and Mayor Pro Tem Dear who will come back with recommendations to the City Council on motion of Davis-Holmes, seconded by Hicks and carried by the following vote:

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

Noes: None

Abstain: Council Member/Agency Member/Authority Board Member Hilton

Absent: None

Item No. 29. 2021-356 CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;

5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item with no objection heard.

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENT

This item was heard after Item No. 26.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited the meeting at 9:45 P.M. for his list of Memorial Adjournment Requests.)

This item was heard again at 9:48 P.M.

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago presented the following Memorial Adjournment Requests:

Joseph Franklin Smith, Jr.
Socorro Hernandez
Numeriano Hernandez Garcia

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

This item was presented during Oral Communications For Matters Listed On The Agenda (Members of the Public).

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

It was moved to establish a Hero Pay Ad Hoc Committee consisting of Council Member Hilton and Council Member Hicks to not only look at hero pay for grocery and pharmacy workers but also a recommendation for city employees on motion of Davis-Holmes, seconded by Hilton.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reentered the meeting at 9:47 P.M.)

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested the heroes pay discussion be placed on the agenda at the next City Council meeting which will be a two-fold process.

The motion was unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hilton announced/reported the following:

- Wished everyone a Happy Mother's Day
- Wished Mayor Davis-Holmes a Happy Birthday which is on May 11th.
- Hosting a Virtual Listening Tour which consist of listening to the residents regarding their needs in District 1 on May 15, 2021

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear announced/reported the following:

- Wished a Happy Mother's Day to all the mothers and all those who love and support their mothers
- Look forward to the Governor's Workshop tomorrow

Council Member/Agency Member/Authority Board Member Hicks wished a Happy Mother's Day to all the mothers, grandmothers, and great grandmothers.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced/reported the following:

- Wished a Happy Mother's Day to all the mothers
- Acknowledged her birthday
- Defend Our Elders Seniors Self Defense Event on Saturday, May 8, 2021 from 10:00 A.M. to 1:30 P.M., at Carson Park; thanked Alex Cainglet, Mabuhay Credit Union and Seafood City for sponsoring this event. She asked her colleagues to attend since she will be out of town.
- Hosting a Food Giveaway on May 14, 2021, commencing at 10:00 A.M. until all items are distributed at the Carson Community Center parking lot
- Thanked her colleagues for moving the agenda items along
- Thanked staff for all they do

Council Member/Agency Member/Authority Board Member Hicks wished a Happy Birthday to his first-born daughter that was on May 1st.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced her first-born grandson graduated from Tennessee State with a Master's Degree in Civil Engineering. Her second grandson will be graduating from Hampton University on May 8, 2021 and will be a future dentist in Carson. She thanked everyone who helped those to graduate from high school and college to be future leaders.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 9:57 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Joy Simarago
Deputy City Clerk/Deputy Agency Secretary/
Deputy Authority Secretary

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY <u>04-16-2024</u>
Approved as Submitted CH/JH 4/0/0/1-LDH