



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JULY 5, 2023 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes in the Carson Community Center, Hall B, located at 801 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Dr. Khaleah K. Bradshaw noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton, Council Member/Agency Member/Authority Board Member Cedric Hicks, and Council Member/Agency Member/Authority Board Member Arleen Rojas

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Jim Dear (Entered at 5:07 P.M.)

Also Present:

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Eliza Jane Whitman, Director of Public Works; and Crystal Williams, Director of Human Resources

FLAG SALUTE:

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

INVOCATION:

Bishop Coltney gave the invocation.

CLOSED SESSION

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

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 5:55 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. 1. 2023-0504 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: Phillips 66 Company v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14355

ACTION: No reportable action was taken.

Item No. 2. 2023-0505 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: Tesoro Refining & Marketing Company, LLC; Tesoro Logistics Operations LLC v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14351

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 3. 2023-0491 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones announced/reported the following:

- Met with International Global Charities in Asian and American Hotel Owners Association and went over their rights and provided educational tips regarding squatters
- Partnered with the city and Assemblyman Lowenthal's office at the Car Seat Check-Up

and Catalytic Converter Event on June 24, 2023

- Attended Samoan Heritage Event
- Attended Town Hall meetings at Dominguez Park and Dolphin Park with Councilmember Hicks last week
- Attended the Tip a Cop fundraising event on June 27, 2023
- Spoke with newly hired interns and shared information about sexual harassment, drug use, workplace violence, and safety
- Attended Coffee with a Cop event at Starbucks located on Bonita Street
- Deputy Quinn Alcones will be recognized by Mothers Against Drunk Driving at their Law Enforcement and Prosecution Recognition Awards
- On July 12, 2023, the Carson Sheriff's Department will be partnering with the city for a blood drive
- Thanked all sworn and professional staff at the Carson Station who worked the 4th of July and 4th of July weekend
- Deputies responded to 160 service calls related to illegal fireworks, excluding the self-initiated proactive police work, arrested one person for felony possession of over 100 pounds of illegal fireworks and another arrest for possession of a firearm, confiscated over 1,060 pounds of illegal fireworks and issued approximately \$108,000 in total fines

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Captain Jones to coordinate with the appropriate city staff to form a Firework Subcommittee.

Council Member/Agency Member/Authority Board Member Dear thanked Captain Jones for his report.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton requested Captain Jones to review and patrol cities that may have already banned fireworks and determine whether that ban is operating efficiently, and to bring this information to the Firework Subcommittee.

Council Member/Agency Member/Authority Board Member Hicks expressed concerns about the potency of recent fireworks and whether those fireworks were confiscated.

Item No. 4. 2023-0492 REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT STATION

Town Chief Munoz appeared on behalf of Chief Bennett and announced/reported the following:

- Provided statistics for June which included 17 fires, 583 rescues, 9 hazardous conditions, 10 service calls, 186 good intent calls, 22 false alarms, no firework related fires or injuries,
- Provided informational packets to the Welcome Center for the Explorer Program

Captain Jones showed images of the illegal fireworks that were confiscated to City Council.

PRESENTATIONS

Item No. 5. 2023-0500 PRESENTATION OF KCAL NEWS LOCAL SPOTLIGHT FEATURING CARSON

City Manager Roberts, Jr. gave a brief introduction.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes gave a report on Carson and the city's plans via the KCAL News report.

Item No. 6. 2023-0497 PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH

Council Member/Agency Member/Authority Board Member Hicks read the proclamation and presented to the Parks, Recreation and Cultural Arts Commission members.

Item No. 7. 2023-0498 PROCLAMATION RECOGNIZING JULY 4TH AS AMERICAN INDEPENDENCE DAY

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton read the proclamation and presented to Council Member/Agency Member/Authority Board Member Dear.

Council Member/Agency Member/Authority Board Member Dear offered words of gratitude.

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

Item No. 21

Mayor/Agency Chairman/Authority Chairman Davis-Holmes addressed concerns and informed residents that this item protects mobilehome park residents following a recent change in state law AB 2782, which increases protection for residents against park closures. The recent change would be reflected in Ordinance 23-2306.

APPROVAL OF MINUTES:

Item No. 8. 2023-0493 APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JUNE 20, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

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

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 9 to 20)

It was moved to approve Consent Items No. 9 to 20 on motion of Hicks, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Dear requested to remove Item No. 14 for discussion.

City Manager Roberts, Jr. requested to remove Item No. 15 for discussion.

The motion to approve Consent Items No. 9 to 20, except Items No. 14 and 15 was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 9. 2023-0490 Resolution No. 23-110, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,365,254.26, DEMAND CHECK NUMBERS 168230 THROUGH 168484

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2023-0494 CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2023-0495 CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2023-0481 CONSIDER TAKING A POSITION OF "OPPOSE UNLESS AMENDED" AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 584 THAT WOULD ADD A 15% TRANSIT OCCUPANCY TAX ON SHORT TERM RENTALS THAT WOULD BE COLLECTED BY THE STATE OF CALIFORNIA TO FUND LABORFORCE HOUSING (CITY COUNCIL)

Recommendation: TAKE a position of OPPOSE UNLESS AMENDED on Senate Bill 584 and DIRECT staff to transmit a corresponding letter.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2023-0431 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH RSG, INC. TO PROVIDE MOBILE HOME RENT REVIEW SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Contract Agreement with RSG, extending the term through June 30, 2025, for an additional \$323,720 contract sum amount (maximum not to exceed now \$790,140);
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2023-0518 CONSIDER RESOLUTION NOS. 23-113, 23-114 AND 23-119 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE JOB SPECIFICATIONS AND SALARY ALLOCATION FOR SENIOR COUNCIL AIDE, REVISED JOB SPECIFICATIONS FOR COUNCIL AIDE AND REVISING THE COMPENSATION AND BENEFITS FOR BOTH CLASSIFICATIONS

Recommendation: WAIVE further reading and ADOPT the following resolutions:
1. Resolution No. 23-113, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB SPECIFICATIONS FOR COUNCIL AIDE."
2. Resolution No. 23-114, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE JOB SPECIFICATIONS AND SALARY ALLOCATION FOR SENIOR COUNCIL AIDE."
3. Resolution No. 23-119, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE COMPENSATION AND BENEFITS FOR UNREPRESENTED SENIOR COUNCIL AIDE AND COUNCIL AIDE EMPLOYEES."

This item was pulled by Council Member/Agency Member/Authority Board Member Dear for discussion and heard after Item No. 21.

City Manager Roberts, Jr. gave a staff report.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: Council Member/Agency Member/Authority Board Member Dear

Abstain: None

Absent: None

Item No. 15. 2023-0456 CONSIDER APPROVING MULTIPLE RESOLUTIONS APPROVING UPDATED SUCCESSOR MEMORANDUMS OF UNDERSTANDING 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, AME (CITY COUNCIL)

Recommendation:

1. CONSIDER RESOLUTION NO. 23-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
2. CONSIDER RESOLUTION NO. 23-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024
3. CONSIDER RESOLUTION NO. 23-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
4. CONSIDER RESOLUTION NO. 23-118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND

ASSOCIATION OF MANAGEMENT EMPLOYEES, AME, FOR
THE PERIOD OF JULY 1, 2021, to JUNE 30, 2024."

City Manager Roberts, Jr. requested this item be continued to the next meeting due to AFSCME Local 809 Union's MOU being incomplete.

After brief discussion, City Council agreed to reconsider staff recommendations.

ACTION: It was moved to reconsider staff recommendations for Item No. 15 on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ACTION: It was moved to approve staff recommendations except for section 2, regarding ASFME 809, on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 16. 2023-0475 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE ADMINISURE INC. CONTRACT FOR THE PERIOD AUGUST 15, 2023, THROUGH AUGUST 14, 2024 (CITY COUNCIL)

Recommendation:

1. APPROVE Amendment No. 1 to the Adminsure, Inc. contract, extending the term through August 14, 2024, at a cost of \$110,148.
2. AUTHORIZE the Mayor to execute the amendment to the AdminSure contract after approval as to form by the City Attorney

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2023-0439 CONSIDER ADOPTING RESOLUTION NO. 23-097 TO ACCEPT A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC), AND APPROVING AMENDMENT NO. 1 TO THE 2022 SUBCONTRACT TO EXTEND THE PREVENTION

AND AFTERCARE PROGRAM FOR THE 2023-24 FISCAL YEAR (CITY COUNCIL)

Recommendation:

TAKE all of the following actions:

1. WAIVE further reading and ADOPT Resolution No. 23-097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM" (Exhibit No. 1).
2. APPROVE the proposed "Amendment No. 1 to 2022 Subcontract for Prevention and Aftercare Program Activities and Services" between the City and SBCC (Exhibit No. 3; "Amendment No. 1").
3. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2023-0477 CONSIDER ADOPTING RESOLUTION NO. 23-121 APPROVING THE TRANSFER OF THE GROUNDS DIVISION IN THE PUBLIC WORKS DEPARTMENT TO THE DEPARTMENT OF COMMUNITY SERVICES/PARKS AND RECREATION, ADOPTING RESOLUTION NO. 23-108 CREATING THE LANDSCAPE AND PARK MAINTENANCE SUPERINTENDENT POSITION, AND ADOPTING RESOLUTION NO. 23-112 AUTHORIZING THE TRANSFER OF THE FY 2023/24 GROUNDS DIVISION BUDGET

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 23-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A REORGANIZATION THAT WILL TRANSFER THE GROUNDS DIVISION IN THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF COMMUNITY SERVICES/PARKS & RECREATION TO CREATE THE LANDSCAPE AND PARK MAINTENANCE DIVISION
2. WAIVE further reading and ADOPT Resolution No. 23-108, "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 LANDSCAPE AND PARK MAINTENANCE SUPERINTENDENT."
3. WAIVE further reading and ADOPT Resolution No. 23-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND THAT WOULD AUTHORIZE THE TRANSFER OF THE GROUNDS DIVISION

BUDGET IN THE DEPARTMENT OF PUBLIC WORKS TO THE
DEPARTMENT OF COMMUNITY SERVICES/PARKS &
RECREATION."

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2023-0448 **CONSIDER APPROVAL OF FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON ACCEPTING MEASURE R FUNDING IN THE AMOUNT OF \$3,525,000 FOR PROJECT NO. 1780: VICTORIA TRANSIT CENTER**

Recommendation: TAKE the following actions:

1. ACCEPT a grant in the amount of \$3,525,000.00 from Los Angeles County Metropolitan Transportation Authority.
2. APPROVE the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson granting \$3,525,000 to the City of Carson to complete the project.
3. AUTHORIZE the Mayor to execute the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2023-0489 **CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW ELECTRIC POWERED FORD 2023 TRANSIT CARGO VAN PREVIOUSLY APPROVED BY THE CITY COUNCIL ON MARCH 7, 2023 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610; and
2. AUTHORIZE the Purchasing Manager to issue a Purchase Order in the amount not to exceed \$61,836.95 for purchase of one new electric powered Ford 2023 Transit Cargo Van (W9C) T-350 148" Med RF 9500 GVWR RWD.

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 21)

Item No. 21. 2023-0480 **PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 23-2304, AMENDING THE TEXT OF CARSON MUNICIPAL CODE SECTION 9128.21, (RELOCATION IMPACT REPORT [RIR]) TO MAKE VARIOUS MODIFICATIONS TO THE PROCESS AND REQUIREMENTS**

**FOR RIR APPLICATIONS AND DECISIONS PURSUANT TO
STATE LAW AS AMENDED BY ASSEMBLY BILL NO. 2782,
ZONE TEXT AMENDMENT NO. 194-23 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; AND
2. INTRODUCE for first reading, by title only with full reading waived, ORDINANCE NO. 23-2304, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9128.21 ("RELOCATION IMPACT REPORT (RIR)") OF DIVISION 8 ("SPECIAL REQUIREMENTS FOR CERTAIN USES") OF PART 2 ("RESIDENTIAL ZONES") OF CHAPTER 1 ("ZONING") OF ARTICLE IX ("PLANNING AND ZONING") OF THE CARSON MUNICIPAL CODE TO MAKE VARIOUS MODIFICATIONS TO THE PROCESS AND REQUIREMENTS FOR RIR APPLICATIONS AND DECISIONS AS NEEDED OR AUTHORIZED PURSUANT TO STATE LAW AS AMENDED BY ASSEMBLY BILL NO. 2782)"

This item was heard after Item No. 15.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw gave the Public Hearing report.

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

City/Agency/Authority Attorney Soltani gave a presentation.

Council Member/Agency Member/Authority Board Member Dear inquired about how mobilehome park owners would be compensated for the loss of value in their coach if they're relocated to a location that does not have rent stabilization.

City/Agency/Authority Attorney Soltani stated that mobilehome park owners can receive a lump sum value of their coach or decide if they want to relocate to a location that does not have rent control. She also insisted that the new ordinance now offers more flexibility to City Council to consider a stipend and other fair options.

Jeff Steinman

Expressed concerns about the zoning ordinance and how it may be ambiguous

Bill Smalley

Offered comments about the zoning ordinance and asked City Council to approve the amended ordinance to reflect the state's changes

Socorro Magana (assisted by Spanish translator)

Residents of Rancho Dominguez mobilehome park are still being harassed and asked to relocate by December of this year; City/Agency/Authority Attorney Soltani stated that a letter would be sent to the park owner, if requested by City Council, informing the owner to not confuse residents with misinformation and that the park is not closing; also stated that there are no park

managers on site and catalytic converters have been stolen.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes instructed the speaker to speak to Captain Jones regarding the issue of stolen catalytic converters.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes instructed City/Agency/Authority Attorney Soltani to copy the HOA president on the outgoing letter.

Leonor Gonzalez

Expressed concerns about Item No. 21. She also stated that there needs to be a Spanish translated notice.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton requested to be tagged on Facebook post showing the people blowing bullhorns in the mobilehome park.

Council Member/Agency Member/Authority Board Member Rojas apologized to Leonor for the events that took place at Park Avalon and the misinformation that's been passed around.

Rick Pulido

Expressed concerns about Item No. 21; referred to the morale of the city.

Sherri Hodges

Stated that her and the residents of her mobilehome park failed to receive the notice. Expressed concerns of housing for the homeless; didn't receive any email about the City Council meeting schedule; simplify the language of notices so that everyone can better understand; expressed concerns about traffic congestion

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred Sherry Hodges to City Manager Roberts, Jr. for information regarding the receiving City Council meeting email notices.

Daniel Valdez

Clarified with City Council that he informed residents that Avalon Park was once closing but no longer is; addressed the constant/excessive improvements at Avalon Park.

Phil Dumbrique

Inquired about where mobilehome park residents of Bel-Aire Park would possibly be relocated and who would be paying for the relocation

Kenneth (last name not provided) (written communication)

Requested City Council to use direct and precise language when amending city ordinances or laws

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

Council Member/Agency Member/Authority Board Member Dear requested a motion to change the notice of termination period of AB 2782 from 120 days to 180 days.

Council Member/Agency Member/Authority Board Member Dear requested a second motion to amend the verbiage of section E7 of Ordinance 23-2304 to protect and ensure residents will be relocated to a mobilehome park with rent control.

City/Agency/Authority Attorney Soltani made the following amendments to section E7:

“A requirement that a resident who cannot obtain housing in another rent controlled mobilehome park within 50 miles of the current park be compensated by a lump sum payment equal to the in-place market value of the displaced resident’s mobile home ...”

Council Member/Agency Member/Authority Board Member Dear made a third motion as requested by the Planning Commission to include additional language that states a survey question needs to be included to inquire whether residents support the proposed conversion of the park.

City/Agency/Authority Attorney Soltani confirmed all motions made by Council Member/Agency Member/Authority Board Member Dear are consistent with state law.

City/Agency/Authority Attorney Soltani made modifications to the presented ordinance to meet the intent of the legislation.

ACTION: It was moved to waive further reading and adopt Ordinance No. 23-2304 as amended, with the modifications made by City/Agency/Authority Attorney Soltani, on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Davis-Holmes wished Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton and City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw a happy birthday.

DISCUSSION: (Items 22 to 23)

Item No. 22. 2023-0450 CONSIDER INTRODUCING ORDINANCE 23-2305 TO ESTABLISH PROCEDURES FOR CITY OFFERS AND PAYMENT OF REWARDS FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF ANY PERSON WHOSE WILLFUL MISCONDUCT RESULTS IN INJURY OR DEATH TO ANY PERSON (CITY COUNCIL)

Recommendation: INTRODUCE, for first reading by title only and with full reading waived, Ordinance No. 23-2305, entitled "AN ORDINANCE OF

THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 12 (CRIMINAL INFORMATION REWARDS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR CITY OFFERS AND PAYMENT OF REWARDS FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF ANY PERSON WHOSE WILLFUL MISCONDUCT RESULTS IN INJURY OR DEATH TO ANY PERSON" (Exhibit No. 2).

City Manager Roberts, Jr. gave a staff report.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 23. 2023-0506 **CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION, ECONOMIC DEVELOPMENT COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission, Economic Development Commission and Environmental Commission;
3. CONSIDER and APPOINT members to City Affiliated Organizations;
4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Environmental Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes moved Christina Tresvant from Alternate No. 1 to Regular Member on the Environmental Commission for the term ending November 30, 2024.

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

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

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING – None.

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw presented the following Memorial Adjournment Requests:

Adela M. Hernandez
Joe Santos Merton (former commissioner)

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton requested to add Deborah Kidd to the Memorial Adjournment.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton gave a prayer.

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

William Koons

Offered comments regarding illegal fireworks and inquired about how they can be banned in the future

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced she and Council Member/Agency Member/Authority Board Member Dear will be meeting with the Firework Subcommittee.

Kim Cortado

Thanked City Council for recognizing July as Parks and Recreation Month. Announced 55th Annual Street Fair on July 29, 2023, from and received a donation from a group in Carson and will be replacing TV for residents

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Council Member/Agency Member/Authority Board Member Hicks requested to review the creation of Carson's own school district and what that process will entail.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced Pure Water Project of Southern California is coming to Carson. The Sanitation District purchased the Fletcher Oil Field site and is in the process of remediating it to begin the Clean Water Project. The United States Environmental Protection Agency funded \$2 million to start the cleaning of a portion of the Fletcher Oil Field. She also announced the United States Environmental Protection Agency and Sanitation District granted her request for jobs that become available in Carson following this project be governed by the Project Label Agreement and a certain percentage of those jobs be provided to Carson residents.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced she will be hosting a construction job fair on Saturday, July 15, 2023, from 9:00 a.m. to 1:00 p.m.

Council Member/Agency Member/Authority Board Member Hicks thanked the Public Works Department for the traffic signal installation located on Del Amo and Tajauta Street and Central Avenue and Diamond Street.

Council Member/Agency Member/Authority Board Member Hicks announced that he held Public Safety Town Hall meetings on June 26th and 28th and provided information to residents regarding safety in the community and how they can access the Sheriff's Department, along with Block Captain services and having neighborhood watch in the community.

Council Member/Agency Member/Authority Board Member Hicks announced food giveaway at Dominguez Park on July 14, 2023, at 9:00 a.m. in conjunction with the Venice Medical Clinic. The address is 21330 Santa Fe Avenue. Everyone is welcome; however, Carson residents are preferred.

Council Member/Agency Member/Authority Board Member Hicks announced 55th Annual Street Fair on Saturday, July 29, 2023, and his appearance at Mills Park on August 10, 2023, at 6:30 p.m.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Dr. Hilton announced the Family Fest on August 26, 2023, at Stevenson Park. He also announced that residents have been pleased with progress of the medians.

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 8:21 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk/Agency Secretary/Authority Secretary