

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



**TUESDAY, JUNE 6, 2023  
701 East Carson Street  
City Hall**

**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, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

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***“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 periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). 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 the number of speakers.

**PUBLIC VIEWING AVAILABLE BY:**

- Livestream on the City’s website: The meeting will be streamed live over the internet via: [www.carsonca.gov](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage)

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

**\*NOTE:** City has recently received reports of technical issues with Channel 35 regarding the audio feed. If you experience technical issues when viewing on Channel 35, please use one of the other available means of viewing the meeting, including Cable TV Channel 99 or over the internet via the links listed above.

**IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:**

- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to submit 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 or in the white box outside City Hall. The cut-off time to submit 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 at the white box 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.

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2023-0430](#) REVEREND WAYMOND BAKER OF PREVAILING FAITH MINISTRY

**CLOSED SESSION**

**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**

**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. 2. [2023-0391](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 3. [2023-0392](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

**PRESENTATIONS**

- Item No. 4. [2023-0422](#) PROCLAMATION DECLARING JUNE 19, 2023 AS JUNETEENTH DAY OF OBSERVANCE
- Item No. 5. [2023-0424](#) PROCLAMATION DECLARING JUNE 12, 2023 PHILIPPINE INDEPENDENCE DAY
- Item No. 6. [2023-0423](#) PROCLAMATION DECLARING JUNE MEN'S HEALTH MONTH
- Item No. 7. [2023-0397](#) CERTIFICATES OF APPRECIATION TO RALPH FELIX AND CALIFORNIA WATER SERVICE
- Item No. 8. [2023-0408](#) INTRODUCTION AND PRESENTATION FROM CARSON COMMUNITY OF SCHOOLS ADMINISTRATOR, GREGORY HOOKER AND SUPERINTENDENT FOR LOS ANGELES UNIFIED SCHOOL DISTRICT REGION SOUTH, ANDRE SPICER
- Item No. 9. [2023-0409](#) CERTIFICATE PRESENTATION TO CARSON HIGH SCHOOL SOFTBALL TEAM
- Item No. 10. [2023-0354](#) UPDATE ON THE CITY OF CARSON SMALL BUSINESS GROWTH ACADEMY HOSTED BY CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

**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. 11. [2023-0394](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: MAY 16, 2023 (REGULAR)

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2023 MAY 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 12 to 31)**

*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. 12. [2023-0402](#) Resolution No. 23-094, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:**

**TOTAL OF \$2,328,639.24 FOR GENERAL DEMANDS, CHECK NUMBERS 167652 THROUGH 167927.**

**TOTAL OF \$1237.50 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1272 THROUGH 1272, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.**

**Attachments:** [Exhibit 1 Demand Reg File # 2023-0402 Reso# 23-094.pdf](#)  
[Exhibit 1 Demand Reg File # 2023-0402 Reso# 23-094 CA Coop.r](#)

**Item No. 13. [2023-0395](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE this informational update.

**Attachments:** [Community Development Projects](#)  
[Public Works Projects](#)  
[Information Technology Projects](#)  
[Emergency Management and Public Safety Projects](#)

**Item No. 14. [2023-0396](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE this report.

**Attachments:** [Planning Commission Summary](#)

Item No. 15. [2023-0411](#) CONSIDER APPROVAL OF A FISCAL YEAR 2023-2024 PURCHASE ORDER FOR THE ANNUAL COST OF THE CITY OF CARSON MEMBERSHIP WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (CITY COUNCIL)

**Recommendation:** APPROVE a Fiscal Year 2023-2024 Purchase Order to the SBCCOG in the amount of \$33,964.00.

**Attachments:** [SBCCOG Membership Invoice for Fiscal Year 2023-2024](#)

Item No. 16. [2023-0365](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PURCHASE AGREEMENT (C-22-202) AND PURCHASE ORDER (22300822) WITH GOFORTH & MARTI, A CALIFORNIA CORPORATION DOING BUSINESS AS G/M BUSINESS INTERIORS TO DELIVER AND INSTALL OFFICE FURNITURE AT CITY HALL

**Recommendation:**

1. AUTHORIZE and ALLOW the Purchasing Division to amend Purchase Order No. 22300822 to GOFORTH & MARTI for an amount not to exceed \$18,401.19
2. APPROVE Amendment No.1 to the Purchasing Agreement by and between the City of Carson and GOFORTH & MARTI to deliver and install office furniture at City Hall for a total contract sum not-to-exceed the amount of \$901,610.46. (Exhibit No.1)
3. AUTHORIZE Mayor to execute Amendment No. 1 following approval as to form by the City Attorney

**Attachments:** [Amendment No. 1 Goforth and Marti Final 5.25.23](#)  
[Exhibit A. GM Quote 206811](#)  
[Exhibit A-1. GM Quote 216401 for City of Carson Add-Ons Phase](#)

Item No. 17. [2023-0401](#) CONSIDER RESCINDING AND REPLACING RESOLUTION 22-227 APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES (AME)

**Recommendation:** 1. CONSIDER RESOLUTION NO. 23-085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 22-227 APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

1.

**Attachments:** [MOU AME 05.27.23](#)

Item No. 18. [2023-0165](#) **CONSIDER APPROVING AN AGREEMENT FOR CONTRACT SERVICES WITH ESCRIBE SOFTWARE LTD., FOR AGENDA AND DOCUMENT MANAGEMENT SERVICES (CITY COUNCIL)**

**Recommendation:** 1. APPROVE a two-year annual license and support contract with eScribe Software Ltd., in an amount not to exceed \$75,683; and  
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [Contract Escribe](#)  
[eScribe Bid Response](#)  
[Bid Register](#)

Item No. 19. [2023-0385](#) **CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, ALL-RISK PROPERTY, AUTO PHYSICAL DAMAGE, INLAND MARINE EQUIPMENT INSURANCE, EARTHQUAKE, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2023/24 (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE PRISM's GL1 Program to provide coverage for the City's Excess Liability Insurance for FY 2023/24, at an overall not-to-exceed cost of \$1,048,000.
2. APPROVE PRISM to provide coverage for the City's Excess Workers' Compensation Insurance for FY 2023/24, at an overall not-to-exceed cost of \$159,000.
3. APPROVE the City's insurance broker, Alliant Insurance Services, to place all risk property insurance through the Alliant Property Insurance Program ("APIP"), including terrorism, and pollution, for FY 2023/24, at an overall not-to -exceed cost of \$282,242.
4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2023/24, at an overall not-to -exceed cost of \$12,000.
5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage with Fair American Select Insurance Company for FY 2023/24, at an annual premium of \$5,911.
6. APPROVE PRISM to provide Cyber Liability Insurance for FY 2023/24, at an overall not-to -exceed cost of \$35,000.
7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2023/24, at an annual premium of \$340.
8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2023/24, at an annual premium of \$1,715.
9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2023/24, at an overall not-to -exceed cost of \$3,500.
10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2023/24, at an annual premium of \$2,058.
11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2023/24, at an annual premium of \$6,855.
12. APPROVE the City's insurance broker, Alliant Insurance Services, to place Inland Marine (Contractors Equipment)

coverage with Travelers Insurance Company, or other insurance company if cost-effective, for FY 2023/24, at an annual not-to-exceed premium of \$11,000.

**Attachments:** [Carson Executive Summary - Year Over Year as of 6.1.22 for SR\](#)

Item No. 20. [2023-0371](#) **CONSIDER APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH PORTACRAFT, INC. THROUGH NASPO FOR PURCHASE OF ADDITIONAL RADIOS TO ENHANCE THE CITY-WIDE COMMUNICATIONS RADIO SYSTEM.**

**Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing);
2. APPROVE Purchase Agreement with Portacraft, Inc. for a total not to exceed amount of \$351,776.84;
3. AUTHORIZE the Mayor to execute the Purchase Agreement with Portacraft, Inc, following approval as to form by the City Attorney.

**Sponsors:** City Council

**Attachments:** [Exhibit 1 - JVC Kenwood Quote - Mobiles](#)  
[Exhibit 2 - JVC Kenwood Quote - Portables](#)  
[Exhibit 3 -- Purchasing Waiver NASPO](#)  
[Exhibit 4 - Proposed Purchase Agreement](#)

Item No. 21. [2023-0328](#) **CONSIDER ADOPTING RESOLUTION NO. 23-090, AMENDING FISCAL YEAR 2022/23 BUDGET TO ACCEPT A LA84 FOUNDATION GRANT THAT WILL SUPPORT THE LEARN TO SWIM PROGRAM AND APPROVE THE GRANT AGREEMENT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 23-090, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-2023 BUDGET TO ACCEPT THE LA84 FOUNDATION GRANT THAT WILL SUPPORT THE LEARN TO SWIM PROGRAM."
2. APPROVE the LA84 Foundation Grant Agreement (Exhibit No. 1; "Grant Agreement").
3. AUTHORIZE Mayor to execute the Grant Agreement and resolution, following approval as to form by City Attorney.



**Sponsors:** Community Services

**Attachments:** [City of Carson LTS 2023 Draft Grant Agreement \(LA84\)](#)  
[Resolution 23-090 ACCEPT THE LA84 FOUNDATION GRANT T](#)

Item No. 22. [2023-0435](#) **CONSIDERATION OF A FEE WAIVER REQUEST FOR THE CARSON WOMEN'S CLUB**

**Recommendation:** CONSIDER and PROVIDE direction.

**Sponsors:** Community Services

**Attachments:** [Permit #R2061](#)

Item No. 23. [2023-0415](#) **CONSIDER APPROVAL OF A CONSULTANT AGREEMENT FOR RESIDENTIAL AND COMMERCIAL REHABILITATION INSPECTION AND PROJECT COORDINATION SERVICES.**

**Recommendation:** 1. AWARD a three-year contract to MDG Associates, Inc., to provide Residential and Commercial Inspection and Coordination services, for a total amount not to exceed \$600,000.00 to be funded with CDBG, CDBG-CV, and PLHA Grant funds, with City options to extend the contract for an additional three years at the City's sole discretion.

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

**Sponsors:** Community Development

**Attachments:** [Contract MDG 2023](#)  
[Bid Register](#)  
[RFP Evaluation Scores- Inspection Services](#)  
[RFP 23-015 HRP-CRP-Proj Coordination](#)

Item No. 24. [2023-0379](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO BEADOR CONSTRUCTION COMPANY, INC. FOR PROJECT NO. 1694: CITY WIDE BRIDGE MAINTENANCE AND REPAIRS**

**Recommendation:** TAKE the following actions:

1. AWARD a Construction Contract to Bedor Construction Company, Inc., the lowest responsive and responsible bidder, for Project No. 1694: City Wide Bridge Maintenance and Repairs, in the amount of \$1,546,700.00.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$232,005 (15%) for change orders and any unforeseen construction work.
3. AUTHORIZE the Mayor to execute a Construction Contract with Bedor Construction Company, Inc., following approval as to form by the City Attorney.

**Attachments:** [1694 - Exhibit 1 - Location Map](#)  
[1694 - Exhibit 2 - Contract Documents](#)

Item No. 25. [2023-0382](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1771, COMBINED POOL AND AQUATIC CENTER IMPROVEMENT PROJECTS AT FOISIA POOL, DOMINGUEZ AQUATIC CENTER, AND HEMINGWAY AQUATIC CENTER**

**Recommendation:** TAKE the following actions:

1. ACCEPT as complete Project No. 1771, Combined Park Improvement Projects
2. AUTHORIZE staff to file a Notice of Completion.

Item No. 26. [2023-0106](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND MICHAEL BAKER INTERNATIONAL, INC. FOR STORMWATER FACILITIES IMPLEMENTATION PLAN**

**Recommendation:** TAKE the following action:

1. APPROVE Amendment No. 1 to the Agreement for Contract Services between the City and Michael Baker International; and
2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

**Attachments:** [City of Carson DPW - Amendment 1 - MBI 05.19.2023](#)  
[Amendment to MBI Contract 5.24.23](#)

Item No. 27. [2023-0346](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PUBLIC WORKS AGREEMENT WITH JJJ FLOOR COVERING, INC., AND APPROVAL OF RESOLUTION NO. 23-092 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET" PROVIDING FUNDS FOR MATERIAL REVISIONS AND ADDITIONAL WORK FOR THE SECOND FLOOR OF THE CITY HALL BUILDING - PROJECT NO. 1666: CITY HALL CARPET IMPROVEMENTS (CITY COUNCIL)**

**Recommendation:** TAKE the following action:

1. AUTHORIZE and REAFFIRM the expenditure of the full project contingency totaling \$22,270.86 previously budgeted during the contract award per staff report 2022-431 (Exhibit No. 3).
2. APPROVE Amendment No. 1 to Public Works Agreement with JJJ Floor Covering, Inc.
3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.
4. ADOPT Resolution No. 23-092, "A Resolution of the City Council of the City of Carson amending the fiscal year 2022-23 budget" appropriating \$50,000 to cover pending change orders for Project No. 1666: City Hall Carpet Improvements (Exhibit No. 4) and added project scope which includes renovating the City Council bathroom.

**Attachments:** [Exhibit No. 1 - Public Works Agreement with JJJ Floor Covering](#)  
[Exhibit No. 2 - Amendment No. 1 JJJ Floor Covering](#)  
[Exhibit No. 3 - Staff Report 2022-431 - Award Construction Contra](#)  
[Exhibit No. 4 - Resolution No. 23-092](#)  
[Exhibit No. 5 - Summary of Project Modifications](#)  
[Exhibit No. 6 - City Council Bathroom Renovations](#)

Item No. 28. [2023-0228](#) **CONSIDER ADOPTION OF RESOLUTION NO. 23-065 APPROVING THE CITY OF CARSON LOCAL ROADWAY SAFETY PLAN**

**Recommendation:** TAKE the following action:

WAIVE further reading and ADOPT Resolution No. 23-065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE CITY OF CARSON LOCAL ROADWAY SAFETY PLAN".

**Attachments:** [RESOLUTION NO.23-065.docx](#)  
[Local Roadway Safety Plan.FINAL.pdf](#)

- Item No. 29. [2023-0321](#) APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES, THE CITY OF CARSON, THE CITY OF EL SEGUNDO, THE CITY OF HAWTHORNE, THE CITY OF INGLEWOOD, THE CITY OF LAWDALE, THE CITY OF LOMITA, LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, THE COUNTY OF LOS ANGELES, AND THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) AND WATERSHED MANAGEMENT PROGRAM (WMP) FOR THE DOMINGUEZ CHANNEL WATERSHED MANAGEMENT AREA

- Recommendation:** TAKE the following actions:
1. APPROVE the Memorandum of Agreement between the City of Los Angeles, the City of Carson, the City of El Segundo, the City of Hawthorne, the City of Inglewood, the City of Lawndale, the City of Lomita, the Los Angeles Flood Control District, the County of Los Angeles, and the South Bay Cities Council of Governments regarding the administration and cost sharing for implementing the Coordinated Integrated Monitoring Plan and Watershed Management Plan for the Dominguez Channel Watershed Management Area.
  2. AUTHORIZE the City Manager to execute the Memorandum of Agreement following approval as to form by the City Attorney.

**Attachments:** [DC MOA 2023-2026 FINAL 05.01.2023](#)

- Item No. 30. [2023-0342](#) CONSIDER THE CORRECTION AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH RJM DESIGN GROUP FOR DESIGN SERVICES FOR PROJECT NO. 1368 - CARRIAGE CREST PARK EXPANSION AND IMPROVEMENTS PROJECT

- Recommendation:** Take the following actions:
1. RESCIND, REVOKE and MAKE INVALID its February 21, 2023, award of Professional Services Agreement with RJM Design Group for a not-to-exceed amount of \$271,966.
  2. APPROVE a Professional Service Agreement with RJM Design Group, Inc. for professional landscape architectural and engineering services to complete the plans, specifications and estimates for Project No. 1368 - Carriage Crest Park Expansion and Improvements Project for a not-to-exceed amount of \$904,455.
  3. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

**Attachments:** [RJM Design Group Contract \(Carriage Crest Park Expansion Imp\)](#)  
[Grant Contract Carriage Crest Park](#)

Item No. 31. [2023-0355](#) **CONSIDER APPROVAL OF AMENDMENT NO.1 TO THE PURCHASE AGREEMENT WITH WATERLINE TECHNOLOGIES, INC. TO PROVIDE POOL CHEMICALS ON AN AS NEEDED BASIS FOR THE CITY'S POOLS, FOUNTAINS, AND AQUATIC FACILITIES FOR THE PUBLIC WORKS DEPARTMENT**

- Recommendation:**
1. APPROVE Amendment No.1 to the Purchase Agreement by and between the City of Carson and Waterline Technologies, Inc. to provide pool chemicals on an as needed basis for the City's pools, fountains, and aquatic facilities for a total contract sum not-to-exceed the amount of \$84,000. (Exhibit No.1)
  2. AUTHORIZE Mayor to execute Amendment No. 1 following approval as to form by the City Attorney

**Attachments:** [Exhibit 1. Waterline Amendment No. 1](#)

**SPECIAL ORDERS OF THE DAY: (Items 32 to 34)**

*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. 32. [2023-0417](#) **PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2022-2023 ANNUAL ACTION PLAN**

**Recommendation:** TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE the submission of a Substantial Amendment to the 2022-2023 Annual Action Plan to the U. S. Department of Housing and Urban Development.
3. AUTHORIZE the following reallocation of Community Development Block Grant (CDBG) funds within the 2022-2023 Annual Action Plan: \$220,000.00 from Anderson Park Improvements to the Neighborhood Pride Program.
4. WAIVE further reading and ADOPT Resolution No. 23-099, A Resolution of the City Council of the City of Carson, California, Reallocating Current Year Community Development Block Grant Funds from Anderson Park Improvements to the Neighborhood Pride Program.

**Attachments:** [2ndPY2022SubAmdt\(Rev\)](#)  
[Resolution AndersonPk2NPP](#)

- Item No. 33. [2023-0406](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-093, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 16 (B8 ALONDRA WAREHOUSE) FOR PROPERTY LOCATED AT 112 WEST ALONDRA AND 219 WEST GARDENA BLVD (APN: 6125-017-800) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony and accept any written and/or oral communications, and CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 23-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 16 (B8 ALONDRA WAREHOUSE) FOR PROPERTY LOCATED AT 112 WEST ALONDRA AND 219 WEST GARDENA BLVD (APN: 6125-017-800) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)", AND
3. RECEIVE and FILE the Unanimous Approval Consent Letter from B8 ALONDRA INDUSTRIAL OWNER, LLC.

**Attachments:** [Resolution No. 23-093](#)  
[Amendment No. 16 to Special Tax Lien](#)

Item No. 34. [2023-0309](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-091, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE AND ADOPT THE AMENDED 2023 UNIFORM COMPREHENSIVE SCHEDULE OF FEES**

**Recommendation:**

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. WAIVE further reading and ADOPT Resolution No. 23-091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND THE 2023 UNIFORM COMPREHENSIVE SCHEDULE OF FEES."

**Attachments:** [Resolution No. 23-091](#)  
[2023 Uniform Comprehensive Schedule of Fees](#)  
[Carson Cost of Services Study report](#)

**DISCUSSION: (Item 35 to 36)**

Item No. 35. [2023-0433](#) **CONSIDER ADOPTING AN ANTI-BULLYING POLICY RESOLUTION (CITY COUNCIL)**

**Recommendation:** DISCUSS and CONSIDER ADOPTING Anti-Bullying Policy Resolution 23-102.

**Attachments:** [Resolution 23-102](#)

Item No. 36. [2023-0393](#) **CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS 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. DIRECT the City Clerk to notify all affected appointments of this action in writing;
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

**Attachments:** [Exhibit 1 - Agenda Report June 6, 2023](#)

## ORDINANCE SECOND READING

## 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**