



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JULY 6, 2021
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. 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; Robert Lennox, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Eliza Jane Whitman, Director of Public Works

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exiting the meeting.)

FLAG SALUTE:

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

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting.)

INVOCATION:

Item No. 1. 2021-529 PASTOR JAMES GO, UNITED BAPTIST CHURCH

Paster James Go gave the invocation.

CLOSED SESSION (Items 2-4)

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 items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:00 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. 2021-528 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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 Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

ACTION: No reportable action was taken.

Item No. 3. 2021-510 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in three cases.

ACTION: No reportable action was taken in two cases. The City Council authorized the City Attorney's Office to file an amicus brief in support of City of Los Angeles in a lawsuit involving cannabis operators in the third case.

Item No. 4. 2021-524 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 5. 2021-493 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones announced/reported the following:

- Thanked those who joined the Coffee with the Station Virtual Meeting
- Participated in a number of events throughout the City this pass month
- Getting the message out about fireworks safety, hazards, consequences, and illegal fireworks
- Patrol and enforcement were conducted all month throughout the city regarding illegal fireworks and suppression
- Provided stats regarding fireworks, calls, and citations this year
- Thanked the community for being involved and providing information on illegal fireworks
- Shared a photo of some of the confiscated illegal fireworks

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked for the origin of the illegal fireworks. Captain Jones responded that they come from everywhere.

- Thanked his team for doing a great job confiscating the illegal fireworks
- Partner with the City of Carson to host another Vehicle Safety and Catalytic Converter Identification Theft Prevention Event on July 17, 2021; for more information contact the Community Relations Office at (310) 847-8386
- Host monthly Coffee with the Station on July 29, 2021
- Preparing for the Community Night Out event and Heroes Parade in August
- Introduced new service area Lieutenant Strong

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reported she received disturbing calls regarding illegal fireworks and asked Captain Jones if he was aware of it. Captain Jones stated he would provide more information.

PRESENTATIONS

Item No. 6. 2021-485 LEGISLATIVE UPDATE PRESENTATION FROM THE OFFICE OF ASSEMBLYMEMBER MIKE A. GIPSON

Jun Aglipay, representing Assemblymember Mike A. Gipson's Office gave a legislative update as follows:

- Assembly Bill (AB) 490: Ban law enforcement from using restraints that cause positional asphyxia
- AB 1038: California Healthy Equity Program
- Assemblymember Gipson received \$3 million dollars for Carriage Crest Park from the State budget that he championed
- Follow website at a64.asmdc.org

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Assemblymember Gipson for the \$3 million donation towards Carriage Crest Park. She asked when he would be available to make a presentation to the city. Jun Aglipay stated he would set a date for the presentation.

Item No. 7. 2021-099 PROCLAMATION RECOGNIZING PARKS AND RECREATION MONTH IN THE CITY OF CARSON

Council Member/Agency Member/Authority Board Member Hicks read the Proclamation recognizing Parks and Recreation Month in the City of Carson. Director Lennox accepted the proclamation and offered words of gratitude.

Item No. 8. 2021-102 PROCLAMATION RECOGNIZING NATIONAL ORGANIZATION FOR WOMEN

Mayor/Agency Chairman/Authority Chairman Davis-Homes read the Proclamation recognizing National Organization for Women which was accepted by Dr. Lee Fields Robinson who offered words of gratitude.

Item No. 9. 2021-103 PROCLAMATION RECOGNIZING FEDERAL VOTING RIGHTS ACT

Council Member/Agency Member/Authority Board Member Hilton read the Proclamation Recognizing Federal Voting Rights Act. He added this should be changed from an act to an actual law dated this 6th day of July 2021.

Karey Perez accepted the proclamation and offered words of gratitude.

Item No. 10. 2021-521 VIRTUAL EVENTS HIGHLIGHTS

City Manager Landers gave a brief overview on the item.

Information Technology (IT) Manager Keven Kennedy played a video of the following events that have taken place in the city and virtually:

- Cinco De Mayo Celebration
- Philippine Independence Day
- Black History Month / Juneteenth

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 11. 2021-534 APPROVAL OF THE NOVEMBER 17, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; DECEMBER 1, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND DECEMBER 15, 2020 CITY COUNCIL SPECIAL MEETING MINUTES

Item No. 11 was heard after Oral Communications For Matters Not Listed On The Agenda (Members Of The Public).

Recommendation: Approve the minutes as listed.

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

CONSENT: (Items 12-25)

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to Item No. 19 which should state Consent which says Discussion and requested staff to make the change, with no objection heard.

The motion to approve Consent Items No. 12-25, except Mayor Davis-Holmes abstaining on Item No. 19, was 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. 12. 2021-540 Resolution No. 21-094, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,141,763.27, DEMAND CHECK NUMBERS 158253 THROUGH 158520

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-481 CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE Statement of Investment Policy

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2021-499 CONSIDERATION OF RESOLUTION NO. 21-089, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR PART-TIME BUYER ASSISTANT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR PART-TIME BUYER ASSISTANT."

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2021-505 CONSIDER ADOPTING RESOLUTION NO. 21-086 ADOPTING THE CLASSIFICATION OF INFORMATION TECHNOLOGY SUPPORT TECHNICIAN TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809) (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-086, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF INFORMATION TECHNOLOGY SUPPORT TECHNICIAN TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN

(RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809)."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-506 CONSIDER ADOPTING RESOLUTION NO. 21-087 ADOPTING THE CLASSIFICATION OF AUDIO VISUAL ASSISTANT TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809) (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF AUDIO VISUAL ASSISTANT TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809)."

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-507 CONSIDER ADOPTING RESOLUTION NO. 21-024 ADOPTING THE CLASSIFICATION OF RISK MANAGER TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017 (AFSCME LOCAL 1017) (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 21-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF RISK MANAGER TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE

AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017 (AFSCME LOCAL 1017)."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-536 CONSIDER ADOPTING A RESOLUTION NO. 21-093 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2021-22 (CITY COUNCIL)

Recommendation: 1. ADOPT Resolution No. 21-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-444 CONSIDER RECOMMENDATION OF AD HOC SUBCOMMITTEE TO APPROVE AN AGREEMENT WITH BEAR DEMOGRAPHICS & RESEARCH, LLC OF TOLUCA LAKE, CA FOR THE REQUIRED REVIEW OF CITY COUNCIL DISTRICTS INCORPORATING CHANGES RESULTING FROM THE 2020 DECENNIAL CENSUS, IN AN AMOUNT NOT TO EXCEED \$29,000 (CITY COUNCIL)

Recommendation: 1. APPROVE an Agreement for Demographic Services with Bear Demographics & Research, LLC in a form acceptable to the City Attorney.
2. AUTHORIZE the Mayor to execute all documents related to the Contract.

ACTION: Item No. 19 was approved on Consent with Davis-Holmes abstaining on this item.

Item No. 20. 2021-475 CONSIDER AWARD AND APPROVAL OF CONTRACT SERVICES AGREEMENT TO RSG, INC. FOR HOUSING COMPLIANCE MONITORING, REPORTING AND RELATED SPECIAL PROJECTS SERVICES (HOUSING AUTHORITY)

Recommendation: TAKE the following actions:
1. AWARD and APPROVE the contract services agreement with RSG, Inc. to provide affordable housing compliance monitoring, reporting and related special projects services for a not-to-exceed contract sum of \$475,235 through June 30, 2026.
2. AUTHORIZE the Authority Chair to execute the agreement, following approval as to form by the Authority Counsel.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2021-518 CONSIDER APPROVING THE FLYING OF THE OFFICIAL JUNETEENTH FLAG DURING THE MONTH OF JUNE COMMEMORATING JUNETEENTH IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: APPROVE the flying of a flag at City Hall during the month of June commemorating Juneteenth in Carson.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2021-501 CONSIDER AWARDING A CONTRACT SERVICES AGREEMENT WITH RJM DESIGN GROUP TO COMPLETE A PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN STUDY FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: 1. APPROVE a contract services agreement with RJM Design Group to complete a Parks, Recreation and Community Services Master Plan study and report for the City of Carson, in an amount not to exceed \$245,940.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2021-544 CONSIDER APPLICATION FOR FUNDING THROUGH THE LIGHT-DUTY ELECTRIC VEHICLE INFRASTRUCTURE PROGRAM OFFERED THROUGH THE VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FOR CALIFORNIA

Recommendation: TAKE all of the following actions:
1. AUTHORIZE the City Manager to prepare, sign and transmit a Letter of Commitment following approval as to form by the City Attorney, select a program partner/eligible applicant, and take any other actions as necessary to submit an application with an eligible applicant for a 100% Trust-Funded EV charging station project, provided the commitments contained in the Letter of Commitment and other application materials shall be contingent upon final City Council approval of a written agreement with the program partner/eligible applicant, as referenced in Recommendation No. 2.
2. DIRECT staff to work with the program partner/eligible applicant to negotiate terms such as ownership of the EV charging equipment, maintenance, repair, replacement and warranty terms, networking, operations, pricing, electricity costs, Low Carbon Fuel Standard (LCFS) credits, DC Fast Charging Infrastructure (FCI) credits, revenue sharing, and other deal points, to be set forth in a written agreement to be presented to City Council for its

consideration and approval following an award of Trust Funding, if any; and
3. APPROVE the Letter of Support and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney (Exhibit No. 2).

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2021-541 CONSIDERATION TO APPROVE THE AMENDED SERVICE LEVEL AGREEMENT FOR FY 2021- 22 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)

Recommendation: 1. AUTHORIZE the City Manager to execute the amended Los Angeles County Sheriff's Department Service Level Agreement for FY 2021-22.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2021-539 CONSIDER CANCELING THE AUGUST 17, 2021, REGULAR CITY COUNCIL MEETING BY MINUTE ORDER (CITY COUNCIL)

Recommendation: 1. APPROVE canceling the August 17, 2021, Regular City Council Meeting by minute order.

ACTION: Item No. 25 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 26)

Item No. 26. 2021-417 HEARING TO CONSIDER APPROVAL AND CONFIRMATION OF ABATEMENT COST REPORT FOR PUBLIC NUISANCE ABATEMENT CONDUCTED AT 19447 WEISER AVENUE (CITY COUNCIL)

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. gave the Public Hearing report.

Assistant City Manager Roberts gave a report.

Council Member/Agency Member/Authority Board Member Hilton asked if they are trying to make them leave. Assistant City Manager Roberts responded to his question.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 7:04 P.M.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing at 7:06 P.M.

Recommendation: TAKE the following actions:
1. OPEN the hearing, hear and pass upon the evidence submitted by staff, together with any objections or protests raised by any of the persons liable to be assessed for the cost of abating the nuisance, and CLOSE the hearing.
2. APPROVE and CONFIRM the Cost of Abatement report (Exhibit No. 2).

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 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 requested staff to send information to the residents to inform them of codes that pertain to property upkeep. There is a card that exists listing the nuisances and requested staff to include in the Recreation Guide.

DISCUSSION: (Items 27-31)

Item No. 27. 2021-494 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: Presentations made and discussion was held as follows:

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. gave a PowerPoint presentation of the Disaster Council’s Summary of Actions.

Emergency Services Manager Raymond Cheung gave a PowerPoint presentation on the COVID-19 Update.

Council Member/Agency Member/Authority Board Member Hicks asked about the statistics of individuals who have become infected or falling sick and if they were vaccinated or not. Emergency Services Manager Raymond Cheung stated over 99% of the folks who are coming down with COVID-19 now are not vaccinated.

City Manager Landers spoke about the delta hybrid strain.

Council Member/Agency Member/Authority Board Member Hilton thanked Carson Pharmacy for partnering with the City with the pop-up vaccination sites and would like to present them with a certificate at a future meeting.

Item No. 28. 2021-516 CONSIDER RECOMMENDATION FROM THE PREMIUM PAY AD HOC COMMITTEE TO ADOPT RESOLUTION NO. 21-092 ESTABLISHING PREMIUM PAY FOR UNREPRESENTED PART-TIME EMPLOYEES IN ROLES THAT WERE DEEMED ESSENTIAL IN THE CITY OF CARSON (CITY COUNCIL)

City Manager Landers gave a report.

Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks wanted to convey to the employees who were boots on the ground to keep the city going during the pandemic. They wanted to show their gratitude and appreciation for the sacrifice and commitment they made to the City and citizens of the City.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked if the Council Aides were included. Director Moseley confirmed they were included.

- Recommendation:
1. DISCUSS and PROVIDE direction on Premium Pay recommendation from Premium Pay AD HOC Committee.
 2. WAIVE further reading and ADOPT Resolution No. 21-092 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING PREMIUM PAY FOR UNREPRESENTED, PART-TIME EMPLOYEES WHO WORKED OUT OF A CITY FACILITY IN ROLES DEEMED ESSENTIAL DURING THE DECLARED EMERGENCY IN THE CITY OF CARSON FOR ANY AMOUNT OF TIME BETWEEN THE MONTHS OF DECEMBER 1, 2020 to MARCH 1, 2021 WHO ARE STILL EMPLOYED BY THE CITY IN AN UNREPRESENTED PART-TIME POSITION AT THE TIME THAT THIS RESOLUTION IS APPROVED".

ACTION: It was moved to waive further reading and adopt Resolution No. 21-092, 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. 29. 2021-504 CONSIDER RECOMMENDATION FROM THE HERO PAY AD HOC COMMITTEE TO ADOPT RESOLUTION NO. 21-088 ESTABLISHING HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON (CITY COUNCIL)

City Manager Landers introduced Pam Lee, from the City Attorney's Office, who gave a report.

Mayor and City Council offered comments in support of the item.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-088 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON"

ACTION: It was moved to waive further reading and adopt Resolution No. 21-088, as read by title only, 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. 30. 2021-522 CONSIDER AN UPDATE FROM THE LEGISLATIVE AD HOC COMMITTEE ON RECENT ADVOCACY EFFORTS AND CONSIDER ADOPTING A LEGISLATIVE PLATFORM FOR THE CITY OF CARSON (CITY COUNCIL)

City Manager Landers introduced Michael George, Assistant to the City Manager. She mentioned the Mayor would like all ad hoc committees to report to the City Council after they meet.

Assistant to the City Manager Michael George gave a PowerPoint presentation on the Proposed Legislative Platform for the City of Carson.

City Manager Landers elaborated on the presentation.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered comments in support of the item.

Discussion ensued among the Council Members regarding the process to establish a Legislative Platform.

City Manager Landers elaborated on the staff recommendations.

Recommendation: 1. DISCUSS and ADOPT the Legislative Platform as proposed by the Ad Hoc Committee
2. AUTHORIZE the Legislative Ad Hoc Committee to take positions on time sensitive legislative matters, as needed, between City Council Meetings without seeking concurrence of the full City council, so long as the position is consistent with the Platform (if the Platform is adopted).
3. DISCUSS and provide input if desired on the recent efforts led

by the Ad Hoc Committee, staff, and the professional legislative advocates.

ACTION: It was moved to direct staff to bring back item as a recommendation to establish a legislative platform in 30 days 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

Item No. 31. 2021-533 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)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear recommended staff to identify the name of the elected official next to their appointee's name.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to update the list of Commissions, Committees, and Boards to reflect each Council Members' appointee.

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: The Mayor and City Council took the following actions:

It was moved to reappoint Janice Jimenez to the South Bay Workforce Investment Board 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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to July 20, 2021, with no objection heard.

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

Council Member/Agency Member/Authority Board Member Hilton requested to add Pastor Reginald Pope and Pastor Marvin Dean to the Memorial Adjournment Requests.

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

This item was heard after Item No. 10.

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. presented the following public comments that were submitted electronically:

Octavio Ramirez - Non Agenda Item

Offered comments on behalf of the United Metal Recyclers of California, a broad coalition that supports all the jobs associated with the metal recycling industry and the importance of the recycling industry, specifically metal recycling. She asked to join them in protecting these jobs and to visit their Facebook page @UnitedMetalRecyclersofCalifornia.

Susan – Non Agenda Item

Offered comments regarding the treatment of employees at City Hall by the City Manager and Director of Human Resources and nothing is being done to safeguard them.

Del Huff, President, Stevenson Village Homeowners Association - Non Agenda Item

Requested to stop the sale and use of fireworks in the City of Carson.

Mrs. Condley – Non Agenda Item

Stated she lives directly adjacent to Stevenson Park and reported illegal activities at the park; requested the side of her home to be a red zone, requested support from the city, and reported vehicles driving on the baseball diamond and racing up and down the streets

Rochelle Newble - Non Agenda Item

Offered comments in opposition to illegal fireworks in the city and those using them should be fined.

Lillian Hopson - Non Agenda Item

The Carson Citizens Cultural Arts Foundation (CCCAF) thanks the Mayor and City Council for the recognition of the many programs and activities that they are proud to be a part of and especially for recognizing the work done in honor of Juneteenth and for recognizing CCCAF during the last City Council meeting with the presentation of a Proclamation.

Dianne Thomas - Non Agenda Item

Referred to the June 15, 2021 City Council meeting when Mayor Lula Davis-Holmes announced the structurally balanced budget and for the Mayor and City Council to continue to lead the city in positive directions that will make Carson a city to be proud of a beautiful "Destination Location".

Shayla Clemmons - Non Agenda Item

Asked how harassment and bullying was happening in the City and people are still employed and requested to fix potholes on the streets

Vivian Hatcher - Non Agenda Item

Offered comments in opposition to allowing fireworks in Carson and urged the City Council to vote to help get fireworks sales on the ballot for a vote of the electorate

Adriano Acaros

Offered comments on behalf of the National Federation of Filipino American Associations (NAFFAA), Director of NAFFAA for the Greater Los Angeles region and honored to support the City of Carson July 11, 2021 official event namely the Filipino American Friendship Day to be celebrated at the International Sculpture Garden located at 801 E. Carson Street, Carson, California; requested funding for the event.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City Manager Landers and staff to reach out to the NAFFAA for funds already allocated for their event.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard after Oral Communications (Council Members).

Council Member/Agency Member/Authority Board Member Hilton requested cameras to be placed on thoroughfares throughout the city due to numerous shootings taking place and placed on the agenda at a future meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to include the history of previous discussions of the cameras in the agenda report.

City Manager Landers stated she will bring an agenda report at the next meeting on July 20, 2021.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear mentioned about enforcement/prosecution of shooters and the District Attorney in Los Angeles County seems to not have that as a priority. He recalled a discussion to send a letter to the District Attorney and inquired about the status.

Assistant City Manager Roberts stated he is working on the letter with Lieutenant Williams from the Carson Sheriff Station and plans to send out the letter by the end of this week.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested an ordinance be placed on a future agenda "the Dictator Amendment" whereas a majority of four votes of the City Council can be placed on the agenda instead of the normal three Council Members to place

an item on the agenda.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes denied Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's request to amend the ordinance and will not be rescinded.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Hicks thanked everyone for contacting him after his accident last Tuesday. He is on the mends and requested to keep him in their prayers.

This item was heard again after Council Member Requests To Add Items To Future Agendas.

Council Member/Agency Member/Authority Board Member Hilton announced his birthday on Thursday.

Mayor and City Council wished Council Member/Agency Member/Authority Board Member Hilton a Happy Birthday.

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 8:20 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

John W. Carroll, Sr.
Chief Deputy City Clerk/Chief Deputy Agency Secretary/
Chief Deputy Authority Secretary