

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



**TUESDAY, FEBRUARY 6, 2024  
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)

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**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. [2024-0055](#) **BISHOP BYRON L. SMITH SR. FROM LIFTING THE VEIL MINISTRIES**

**CLOSED SESSION (Item 2)**

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

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

Item No. 2. [2024-0075](#) **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 of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

**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. 3. [2024-0050](#) UPDATE FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS ON THE DOMINGUEZ CHANNEL PROJECT
- Item No. 4. [2024-0057](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION
- Item No. 5. [2024-0063](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

**PRESENTATIONS**

- Item No. 6. [2024-0083](#) CERTIFICATE PRESENTATIONS FROM THE OFFICES OF CONGRESSWOMAN NANETTE DIAZ BARRAGAN, SENATOR STEVEN BRADFORD, ASSEMBLY MEMBER MIKE GIPSON, ASSEMBLY MEMBER JOSH LOWENTHAL AND LOS ANGELES COUNTY SUPERVISOR HOLLY MITCHELL RECOGNIZING MAYOR LULA DAVIS-HOLMES AS THE FIRST ELECTED FEMALE AFRICAN AMERICAN MAYOR IN THE CITY OF CARSON
- Item No. 7. [2024-0051](#) PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH
- Item No. 8. [2024-0052](#) PROCLAMATION RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH
- Item No. 9. [2024-0053](#) PROCLAMATION RECOGNIZING FEBRUARY 1 - 7, 2024 AS WOMEN'S HEART WEEK
- Item No. 10. [2024-0054](#) PROCLAMATION RECOGNIZING FEBRUARY 27, 2024 AS DOMINICAN REPUBLIC INDEPENDENCE DAY
- Item No. 11. [2024-0079](#) PROCLAMATION RECOGNIZING CONSUL GENERAL EDGAR B. BADAJOS OF THE PHILIPPINE CONSULATE GENERAL

**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. 12. [2024-0059](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JANUARY 23, 2024 (REGULAR)**

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

**Attachments:** [2024 JAN 23 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 13 to 22)**

*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. 13. [2024-0069](#) **Resolution No. 24-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,434,083.91, DEMAND CHECK NUMBERS 171360 THROUGH 171566**

**Attachments:** [Exhibit 1 Demand Reg File # 2024-0069 Reso# 24-017](#)

Item No. 14. [2024-0064](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

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

Item No. 15. [2024-0065](#) **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. 16. [2024-0071](#) **CONSIDERATION OF RESOLUTION NO, 24-014 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATIONS AND SALARY ALLOCATION FOR ANIMAL CONTROL OFFICER (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 24-014:  
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO., 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATRIONS AND SALARY ALLOCATION FOR ANIMAL CONTROL OFFICER."

**Attachments:** [Exhibit 1 - Resolution No 24-014 ANIMAL CONTROL OFFICER](#)  
[Exhibit 2 - Job Specifications - Animal Control Officer](#)  
[Exhibit 3 - Animal Control Officer - Job Specs - Redline](#)

Item No. 17. [2024-0032](#) **CONSIDER RESOLUTION NO. 24-015 AMENDING AND CORRECTING THE SALARY TABLE FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS, EFFECTIVE JANUARY 1, 2024.**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 24-015:  
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE SALARY RANGES FOR PART-TIME, UNCLASSIFIED, UNREPRESENTED EMPLOYEES TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.00, AND TO REFLECT A 2.5% STEP INCREMENT INCREASES THAT WILL TAKE EFFECT ON JANUARY 1, 2024."

**Attachments:** [Resolution No. 24-015 Unrepresented Parrt Time Salary Table](#)  
[PT Unrepresented Salary Table 1.1.2024](#)

Item No. 18. [2024-0037](#) **CONSIDER AWARDING AND APPROVING CONTRACT SERVICES AGREEMENTS WITH STAFFORD HR CONSULTING, ATKINSON ANDELSON LOYA RUUD ROMO, AND SHAW LAW**

**GROUP FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the proposed Contract Services Agreement with Stafford HR Consulting, LLC for a not-to-exceed Contract Sum of \$85,000 over an initial three-year contract term, with two optional one-year extension periods available to City thereafter, for the provision of on-call employee relations investigation services (Exhibit No. 1; Stafford Contract");
  2. APPROVE the proposed Contract Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation, for a not-to-exceed Contract Sum of \$85,000 over an initial three-year contract term, with two optional one-year extension periods available to City thereafter, for the provision of on-call employee relations investigation services (Exhibit No. 3; "AALRR Contract");
  3. APPROVE the proposed Contract Services Agreement with Shaw Law Group, PC for a not-to-exceed Contract Sum of \$85,000 over an initial three-year contract term, with two optional one-year extension periods available to City thereafter, for the provision of on-call employee relations investigation services (Exhibit No. 5; "Shaw Law Group Contract"); and
  4. AUTHORIZE the Mayor to execute the Stafford Contract, the AALRR Contract, and the Shaw Law Group Contract, after approval as to form by the City Attorney.
- 1.

- Attachments:**
- [EXHIBIT 1 - Stafford HR Consulting Proposed Contract Agreement](#)
  - [EXHIBIT 2 - Stafford HR Consulting Proposal to RFP 23-038](#)
  - [EXHIBIT 3 - Atkinson Andelson Loya Ruud Romo Proposed Contract](#)
  - [EXHIBIT 4 - Atkinson Andelson Loya Romo Ruud Proposal to RFP](#)
  - [EXHIBIT 5 - Shaw Law Group Proposed Agreement](#)
  - [EXHIBIT 6 - Shaw Law Group Proposal to RFP 23-038](#)
  - [EXHIBIT 7 - Request for Proposals #RFP 23-038](#)

Item No. 19. [2024-0074](#)

**CONSIDER RATIFICATION OF CLOSING DOCUMENTS RELATED TO AFFORDABLE HOUSING PROJECTS OWNED AND OPERATED BY ENTITIES CONTROLLED BY THOMAS SAFRAN AND ASSOCIATES, REFINANCING AND REHABILITATING VILLAGGIO I AND II AND EXTENDING THE MATURITY DATES OF THE LOANS, AND THE SIXTH AMENDMENT TO THE DISPOSITION AND**

**DEVELOPMENT AGREEMENT FOR AVALON COURTYARD, ALL AUTHORIZED PURSUANT TO RESOLUTION NO. 22-08-CHA APPROVED BY THE HOUSING AUTHORITY BOARD ON JUNE 21, 2022 (HOUSING AUTHORITY)**

- Recommendation:** TAKE the following actions:  
 RATIFY THE APPROVAL AND EXECUTION OF the following agreements entered into by the Housing Authority pursuant to Resolution No. 22-08-CHA on June 21, 2022:
1. Villaggio I (owner is Grace Housing Limited Partnership):
    - a. Third Amendment to Redevelopment Agreement
    - b. First Amendment to Regulatory Agreement
    - c. HUD Subordination Agreement
    - d. Substitution of Trustee and Reconveyance
    - e. First Amendment to Regulatory Agreement (CHFA Development No. 97-004-S)
  2. Villaggio II (owner is Carson Housing Limited Partnership):
    - a. Third Amendment to Redevelopment Agreement
    - b. First Amendment to Regulatory Agreement
    - c. HUD Subordination Agreement
    - d. First Amendment to Regulatory Agreement (CHFA Development No. 97-015-S)
    - e. Substitution of Trustee and Reconveyance
  3. Avalon Courtyard:
    - a. Sixth Amendment to Disposition and Development Agreement

- Attachments:**
- [1. Resolution No. 22-08-CHA](#)
  - [2. Villaggio I 3rd Amend. to Redev. Agmt.pdf](#)
  - [3. Villaggio I 1st Amendment to Regulatory Agreement \(with HUD](#)
  - [4. Villaggio I Subordination Agreement.pdf](#)
  - [5. Villaggio I Substitution of Trustee and Reconveyance](#)
  - [6. Villaggio I 1st Amendment to Regulatory Agmnt \(No. 97-004-S\)](#)
  - [7. Villaggio II 3rd Amendment to Redevelopment Agreement](#)
  - [8. Villaggio II First Amendment to Regulatory Agreement \(HUD Ric](#)
  - [9. Villaggio II HUD Subordination Agreement \(HUD-92420M\)](#)
  - [10. Villaggio II 1st Amendment to Regulatory Agreement](#)
  - [11. Villaggio II Substitution of Trustee & Reconveyance](#)
  - [12. Avalon Courtyard 6th Amendment to DDA](#)

Item No. 20. [2023-0962](#)

**CONSIDER (1) ADOPTING RESOLUTION NO. 24-004 AMENDING THE FISCAL YEAR 2023/24 BUDGET AND (2) AWARDING A PUBLIC WORKS CONTRACT**

**TO JESUS BLUMENKRON, DBA KRON'S PRO PAINTING, FOR REPAIRS TO THE HEMINGWAY PARK MAIN BUILDING FLOORS FUNDED BY A LOS ANGELES COUNTY PROPOSITION A MAINTENANCE & SERVICING ALLOCATIONS GRANT ON A REIMBURSEMENT BASIS (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. ADOPT Resolution No. 24-004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2023-2024 BUDGET IN THE SPECIAL REVENUE FUNDS";
2. AWARD and APPROVE the attached Public Works Agreement between the City of Carson and Jesus Blumenkron, dba Krons Pro Painting, a sole proprietorship (Exhibit No. 2; "Agreement");
3. AUTHORIZE the Mayor and/or City Manager to execute the Agreement following approval as to form by City Attorney; and
4. AUTHORIZE the City Manager or designee to submit and execute all documents necessary to ensure and obtain RPOSD reimbursement to the City for the Agreement work out of the Proposition A Maintenance & Servicing grant funding.

1.

**Sponsors:**

Community Services

**Attachments:**

[Reso 24-004](#)

[Krons Pro Painting Public Works Agreement 1-30-24 Initialed](#)

[LA County PropAM S 1-4-24](#)

[Approval from LA County WebGrants - Grant - MSPROPA-CAR-00](#)

**Item No. 21. [2024-0067](#)**

**CONSIDER AMENDMENT NO. 1 TO MDG ASSOCIATES, INC FOR CONTRACT SERVICES FOR THE CITY'S COMMERCIAL FAÇADE IMPROVEMENT PROGRAM AND THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) SINGLE-FAMILY HOUSING REHABILITATION PROGRAM (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 1 to the MDG Associates, Inc. contract to provide Façade Program services by increasing the contract amount by \$168,250, for a total contract amount not to exceed \$768,250.

2. AUTHORIZE the Mayor to execute Amendment No. 1 for MDG Associates, Inc. contract following approval as to form by the City Attorney.



**Attachments:** [Exhibit No. 1 - Original MDG Contract](#)  
[Exhibit No. 2 - MDG Contract Amendment 1](#)

Item No. 22. [2023-0953](#) **CONSIDER ESCROW AGREEMENT BETWEEN THE CITY OF CARSON, COUNTY SANITATION DISTRICT NO. 2, A SPECIAL DISTRICT, AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, A NATIONAL BANKING ASSOCIATION, IN ITS CAPACITY AS ESCROW AGENT FOR A SUPPLEMENTAL ENVIRONMENTAL PROJECT (CALAS PARK STORMWATER AND WATER QUALITY IMPROVEMENTS)**

**Recommendation:** 1. APPROVE an Escrow Agreement between the City of Carson, County Sanitation District No. 2, a Special District, and U.S. Bank Trust Company, National Association, a National Banking Association, in its capacity as escrow agent for a Supplemental Environmental Project (Calas Park Stormwater and Water Quality Improvements)

2. AUTHORIZE the Mayor to execute the Escrow Agreement approved as to form by the City Attorney and all associated documents.

1.

**Attachments:** [Draft Calas Park SEP Escrow Agreement](#)  
[Calas Park SEP Fact Sheet](#)  
[DMS-#7132298-v1-Final Stipulated Order R4-2023-0088](#)

**DISCUSSION: (Items 23 to 26)**

Item No. 23. [2024-0072](#) **CONSIDER INTRODUCTION AND FIRST READING, BY TITLE ONLY, OF ORDINANCE NO. 24-2401, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2955.1 (BUDGET TRANSFERS) OF CHAPTER 9.5 (FISCAL ADMINISTRATION) OF ARTICLE II (ADMINISTRATION) THE CARSON MUNICIPAL CODE TO: (1) REMOVE THE \$25,000 LIMIT ON THE CITY MANAGER'S AUTHORITY TO APPROVE INTRADEPARTMENTAL BUDGET TRANSFERS, EXCEPT FOR PERSONNEL-RELATED TRANSFERS; (2) AUTHORIZE THE DEPARTMENT DIRECTORS TO**

**APPROVE INTRADEPARTMENTAL BUDGET TRANSFERS WITHIN THEIR RESPECTIVE DEPARTMENTS, EXCEPT FOR PERSONNEL-RELATED TRANSFERS AND SUBJECT TO RESTRICTION AS MAY BE DEEMED NECESSARY BY THE CITY MANAGER; AND (3) REQUIRE MONTHLY REPORTS TO CITY COUNCIL OF ALL CITY MANAGER OR DEPARTMENT DIRECTOR-APPROVED INTRADEPARTMENTAL BUDGET TRANSFERS" (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and INTRODUCE for first reading, by title only, Ordinance 24-2401, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2955.1 (BUDGET TRANSFERS) OF CHAPTER 9.5 (FISCAL ADMINISTRATION) OF ARTICLE II (ADMINISTRATION) THE CARSON MUNICIPAL CODE TO: (1) REMOVE THE \$25,000 LIMIT ON THE CITY MANAGER'S AUTHORITY TO APPROVE INTRADEPARTMENTAL BUDGET TRANSFERS, EXCEPT FOR PERSONNEL-RELATED TRANSFERS; (2) AUTHORIZE THE DEPARTMENT DIRECTORS TO APPROVE INTRADEPARTMENTAL BUDGET TRANSFERS WITHIN THEIR RESPECTIVE DEPARTMENTS, EXCEPT FOR PERSONNEL-RELATED TRANSFERS AND SUBJECT TO RESTRICTION AS MAY BE DEEMED NECESSARY BY THE CITY MANAGER; AND (3) REQUIRE MONTHLY REPORTS TO CITY COUNCIL OF ALL CITY MANAGER OR DEPARTMENT DIRECTOR-APPROVED INTRADEPARTMENTAL BUDGET TRANSFERS"

**Attachments:** [Proposed Ordinance 24-2401](#)

**Item No. 24. [2024-0013](#) CONSIDER INTRODUCTION OF ORDINANCE NO. 24-2402, "AN ORDINANCE OF THE CITY OF CARSON CITY COUNCIL AMENDING THE CITY OF CARSON MUNICIPAL CODE BY MODIFYING ARTICLE III ADOPTING BY REFERENCE THE 2023 LOS ANGELES COUNTY FIRE CODE (TITLE 32) AND ARTICLE VIII ADOPTING BY REFERENCE THE 2023 LOS ANGELES COUNTY BUILDING CODE (TITLE 26), ELECTRICAL CODE (TITLE 27), PLUMBING CODE (TITLE 28), MECHANICAL CODE (TITLE 29), RESIDENTIAL CODE (TITLE 30), EXISTING BUILDING CODE (TITLE 33), WITH CERTAIN AMENDMENTS,**

**ADDITIONS AND DELETIONS THERETO" (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and introduce for first reading Ordinance No. 24-2402, entitled "AN ORDINANCE OF THE CITY OF CARSON CITY COUNCIL AMENDING THE CITY OF CARSON MUNICIPAL CODE BY MODIFYING ARTICLE III ADOPTING BY REFERENCE THE 2023 LOS ANGELES COUNTY FIRE CODE (TITLE 32) AND ARTICLE VIII ADOPTING BY REFERENCE THE 2023 LOS ANGELES COUNTY BUILDING CODE (TITLE 26), ELECTRICAL CODE (TITLE 27), PLUMBING CODE (TITLE 28), MECHANICAL CODE (TITLE 29), RESIDENTIAL CODE (TITLE 30), EXISTING BUILDING CODE (TITLE 33), WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO"; AND
2. DIRECT staff to schedule a public hearing on February 20, 2024, to consider adoption and second reading of the Ordinance 24-2402.

**Attachments:**

[ORDINANCE NO. 24-2402](#)

**Item No. 25. 2024-0008 CONSIDER SELECTION OF THE MAYOR PRO-TEMPORE (CITY COUNCIL)**

**Recommendation:**

SELECT the next Mayor Pro Tempore for the City of Carson by a majority vote of the members of the City Council.

**Item No. 26. [2024-0061](#) 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 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 and Environmental Commission;
  3. CONSIDER and APPOINT members to City Affiliated Organizations;
  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 - February 6, 2024, Agenda Report](#)

**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**