

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



**TUESDAY, NOVEMBER 1, 2022**

**Online Remote Meeting**

**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, 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 period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

**OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM**

**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](https://www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage)

• Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

**PUBLIC COMMENTS CAN BE MADE AT/VIA:**

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to receive 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. The cut-off time to receive 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 any email received will not be read aloud*

*at Council Meeting but will be circulated to the City Council and incorporated into the record.*

*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 number of speakers.*

*While participating, please state your name and identify the agenda item you wish to address in your comments.*

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2022-884](#) REVEREND DAWNESHA K. BEAVER OF NEW MT. CALVARY BAPTIST CHURCH

**CLOSED SESSION (Items 2 to 4)**

Item No. 2. [2022-900](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with David Roberts, City Manager, as the Agency designated representative, with respect to the following employee organizations: AME, CPSA affiliated with SEIU Local 721, AFSCME 1017, AFSCME Local 809, unrepresented employees, and unclassified, non-represented full-time management employees.

**Item No. 3. [2022-901](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City to consider negotiations with John McDonald, Eukon Group, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as 23410 Katskill Avenue, APN: 7329-035-900, Foisia Park; And also to consider negotiations with John J. Sullivan, American Tower Corporation, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as 19101 S. Wilmington Ave., APN: 7320-005-902, Anderson Park. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**Item No. 4. [2022-902](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 1 case.

**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. 5. [2022-909](#) CERTIFICATE OF APPRECIATION PRESENTED TO THE WOMEN'S ISSUES COMMISSION**

- Item No. 6. [2022-807](#) PROCLAMATION PROCLAIMING NOVEMBER 26, 2022 AS SMALL BUSINESS SATURDAY
- Item No. 7. [2022-808](#) PROCLAMATION ACKNOWLEDGING NOVEMBER AS DIABETES AWARENESS MONTH
- Item No. 8. [2022-805](#) PROCLAMATION ACKNOWLEDGING NOVEMBER AS INDIGENOUS PEOPLES MONTH
- Item No. 9. [2022-806](#) PROCLAMATION ACKNOWLEDGING NOVEMBER AS NATIONAL PREMATURETY AWARENESS MONTH

**PRESENTATIONS**

- Item No. 10. [2022-684](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION
- Item No. 11. [2022-883](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

**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. [2022-886](#) APPROVAL OF THE AUGUST 16, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING MINUTES AND SEPTEMBER 6, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

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

**Attachments:** [2022 AUGUST 16 CC-CSA-CHA Adj Reg Mtg Minutes \(FINAL\).pdf](#)  
[2022 SEPT 6 CC-CSA-CHA Regular Meeting Minutes \(FINAL\).pdf](#)

**CONSENT: (Items 13 to 23)**

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. [2022-899](#) Resolution No. 22-220, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,223,963.92, DEMAND CHECK NUMBERS 164702 THROUGH 164909

**Attachments:** [Exhibit 1 Demand Reg File # 2022-899 - Reso#22-220.pdf](#)

Item No. 14. [2022-885](#) COVID-19 UPDATE (CITY COUNCIL)

**Recommendation:** 1. RECEIVE and FILE.

Item No. 15. [2022-887](#) 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](#)  
[Public Safety Projects](#)

Item No. 16. [2022-906](#) REPORT ON THE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES.

**Recommendation:** TAKE the following actions:  
1. RECEIVE and FILE.

Item No. 17. [2022-890](#) CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)

**Recommendation:** ADOPT Resolution No. 22-222, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

**Attachments:** [Exhibit No.1- Resolution No. 22-222](#)

Item No. 18. [2022-907](#) **CONSIDER MULTIPLE RESOLUTIONS APPROVING THE 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 (CITY COUNCIL)**

**Recommendation:**

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-224, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
2. Resolution No. 22-225, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
3. Resolution No. 22-226, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
4. Resolution No. 22-227, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, 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."
5. Resolution No. 22-228, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET, IN VARIOUS DEPARTMENTS, FOR THE ADJUSTMENT OF SALARIES AND BENEFITS OF PERSONNEL RESULTING FROM THE APPROVAL OF SUCCESSOR MEMORANDUM OF UNDERSTANDINGS FOR REPRESENTED FULL TIME EMPLOYEES."

**Attachments:** [Exhibit 1 - Reso No. 22-224 AFSCME 809 MOU](#)  
[Exhibit 2 - AFSCME 809 Full-Time MOU 2021-2024 \(clean\)](#)  
[Exhibit 3 - Reso No. 22-225 AFSCME 1017 MOU](#)  
[Exhibit 4 - AFSCME 1017 MOU 2021-2024 \(clean\)](#)  
[Exhibit 5 - Reso No. 22-226 CPSA-SEIU](#)  
[Exhibit 6 - CPSA SEIU MOU 2021-2024 \(clean\)](#)  
[Exhibit 7 - Reso No. 22-227 AME MOU](#)  
[Exhibit 8 - AME MOU 2021-2024 \(clean\)](#)  
[Exhibit 9 - Reso No. 22-228 MOUs Budget Reso](#)

Item No. 19. [2022-636](#) **CONSIDER MULTIPLE RESOLUTIONS AMENDING THE SALARIES AND BENEFITS OF UNCLASSIFIED, NON-REPRESENTED FULL-TIME MANAGEMENT EMPLOYEES EFFECTIVE NOVEMBER 1, 2022 (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT the following Resolutions:  
1. Resolution No. 22-149 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENTS TO THE SALARIES AND BENEFITS OF UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE JULY 1, 2021."  
2. Resolution No. 22-223, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET, IN VARIOUS DEPARTMENTS, FOR THE ADJUSTMENT OF SALARIES AND BENEFITS OF PERSONNEL RESULTING FROM AMENDMENTS TO THE COMPENSATION RESOLUTION FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."

**Attachments:** [Exhibit 1 - Reso No. 22-149 - Exec Salaries and Benefits \(clean\)](#)  
[Exhibit 2 - Reso No. 22-223 - Exec Salaries Budget Amend](#)

Item No. 20. [2022-908](#) **CONSIDERATION OF MULTIPLE RESOLUTIONS, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING RESOLUTION NO. 22-229 A JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR THE INNOVATION AND BUSINESS LIAISON AND AMENDING RESOLUTION NO. 22-230 FOR EXECUTIVE ASSISTANT COMMUNITY DEVELOPMENT (CITY COUNCIL)**



**Recommendation:** WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-229, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING A JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR INNOVATION AND BUSINESS LIAISON"

2. Resolution No. 22-230, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING A JOB CLASSIFICATION SPECIFICATION FOR EXECUTIVE ASSISTANT COMMUNITY DEVELOPMENT (NON-EXEMPT)"

1.

**Attachments:** [Exhibit 1 - Reso 22-229](#)

[Exhibit 2 - Reso 22-230](#)

[Exhibit 3 - EA CD Job Description](#)

Item No. 21. [2022-914](#)

**CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT FOR ADMINISTRATIVE SERVICES WITH PRINCIPAL LIFE INSURANCE COMPANY FOR ADMINISTRATION OF THE CITY OF CARSON SELF-INSURED DENTAL PLAN AGREEMENT (CITY COUNCIL)**

**Recommendation:** 1. APPROVE Amendment No. 4 to the Agreement to exercise the City's remaining one-year option to extend the term of the Agreement, thereby extending the term expiration date from November 1, 2022 until November 1, 2023, at existing fee rates and 2. AUTHORIZE the Mayor to execute Amendment No. 4 following approval as to form by the City Attorney.

**Attachments:** [Exhibit 1 - Principal Dental Agreement \(1\)](#)

[Exhibit 2 - Amendment No \(1\)](#)

[Exhibit 3 - Amendment No \(2\)](#)

[Exhibit 4 - Amendment No \(3\)](#)

[Exhibit 5 Proposed Amendment No. 4](#)

Item No. 22. [2022-889](#)

**CONSIDERATION OF AWARD OF PUBLIC WORKS CONSTRUCTION CONTRACT TO VARKEL ELECTRIC COMPANY, INC. FOR NETWORK CABLE INSTALLATION AT CITY HALL (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE the proposed Public Works contract with Varkel Electric Company, Inc., to remove, deliver, and install (CAT6e) data network lines at City Hall for an amount not to exceed \$58,409; and
  2. AUTHORIZE Mayor to execute the contract following approval as to form by the City Attorney.

**Attachments:** [VEC Quote](#)  
[VEC Electric - Public Works Agreement](#)

- Item No. 23. [2022-888](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND THE SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY FOR THE USE OF 10.5 ACRE PROPERTY LOCATED AT ASSESSOR PARCEL NUMBER (APN) 7330-007-906 NEAR 321 W. SEPULVEDA BLVD (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the Amendment No. 1 to the Lease Agreement.
  2. AUTHORIZE the Mayor to execute the Amendment No. 1 following as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 Lease with City of Carson for 10.5-acre parcel next to](#)  
[Exhibit No. 2 - Vicinity Map](#)  
[Exhibit No. 3 City of Carson Request to Extend Due Diligence Peri](#)  
[Exhibit No. 4 DMS-#6725226-v1-First Amendment to Lease Agr](#)

**SPECIAL ORDERS OF THE DAY: (Item 24)**

*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. 24. [2022-859](#) **PUBLIC HEARING TO CONSIDER APPROVAL OF MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM, GENERAL PLAN AMENDMENT NO. 109-20, SPECIFIC PLAN NO. 23-20, AND ZONE CHANGE NO. 184-21 FOR A 19-UNIT MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT PROJECT ON TWO VACANT**

**PARCELS TOTALING .52 ACRES LOCATED AT  
21240-21250 MAIN STREET, APNS 7334-002-007 AND  
7334-002-008 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. OPEN the public hearing, TAKE public comment, and CLOSE the public hearing;
2. INTRODUCE, for first reading by title only and with full reading waived, Ordinance No. 22-2220, "AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA, APPROVING SPECIFIC PLAN NO. 23-20 (CARSON LOFTS SPECIFIC PLAN) AND ZONE CHANGE NO. 184-21 FROM COMMERCIAL GENERAL WITH A DESIGN OVERLAY (CG-D) TO SPECIFIC PLAN NO. 23-20 (CARSON LOFTS SPECIFIC PLAN), RELATED TO THE DEVELOPMENT OF A 19-UNIT MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT ON TWO VACANT PARCELS TOTALING 0.52 ACRES AT 21240-21250 MAIN STREET (APNS 7334-002-007 AND 7334-002-008); and
3. ADOPT Resolution No. 22-211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVING GENERAL PLAN AMENDMENT NO. 109-20 TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM GENERAL COMMERCIAL TO URBAN RESIDENTIAL, RELATED TO APPROVAL OF A 19-UNIT MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT ON TWO VACANT PARCELS TOTALING 0.52 ACRES AT 21240-21250 MAIN STREET (APNS 7334-002-007 AND 7334-002-008)".

**Attachments:**

[Exhibit 1 PC Staff Report, 1b PC Minutes, 1c Development Plans](#)

[Exhibit 2 PC Resolution No. 22-2842](#)

[Exhibit 3 Ordinance No. 22-2220](#)

[Exhibit 4 Resolution No. 22-211](#)

**DISCUSSION**

**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**