



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JANUARY 12, 2021
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:04 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear via Zoom Teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, Council Member/Agency Member/Authority Board Member Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Council Members/Agency Members/Authority Board Members Absent:

Mayor/Agency Chairman/Authority Chairman Albert Robles (Entered during Closed Session)

Also Present:

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; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Robert Lennox, Director of Community Services

CLOSED SESSION (5:00 P.M.) (Items 1-2)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:06 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:21 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2021-008 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 Council to consider negotiations with Jason Illouljian, President, Faring Capital with whom City is negotiating, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager, regarding that certain real property described as Cells 3, 4, and 5 and certain adjacent right of way on property known as Assessor Parcel Numbers 7336-010-903 and 7336-010-904. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: A Term Sheet was approved and a copy will be available in the City Clerk's Office once finalized.

Item No. 2. 2021-015 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) & (e)(1) because there is a significant exposure to litigation in 1 case.

ACTION: No reportable action was taken.

FLAG SALUTE:

Council Member/Agency Member/Authority Board Member Davis-Holmes led the Pledge of Allegiance.

INVOCATION:

Council Member/Agency Member/Authority Board Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 3. 2020-883 REPORT FROM LIEUTENANT WILLIAMS OF CARSON SHERIFF'S STATION

Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 3 to the next City Council meeting with no objection heard.

PRESENTATIONS

Item No. 4. 2020-851 PROCLAMATION ACKNOWLEDGING THE UPCOMING MARTIN LUTHER KING, JR. HOLIDAY

City Manager Landers requested to continue Item No. 4 to the next City Council meeting with no objection heard.

Item No. 5. 2020-891 HOLIDAY DRIVE THROUGH EVENT

After the meeting was reconvened at 7:43 P.M., City Manager Landers presented a video of the Holiday Drive Through Event.

The Mayor and City Council congratulated staff and everyone involved with the event for a job well done.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following public comments:

William Koons – Email Received January 12, 2021 – Item No. 7

Offered comments in opposition to the proposed agreement.

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

Ray McKee - Website Public Comment Received January 3, 2021 – Non Agendized

Offered comments regarding the following: 1) Council to be mindful of pressing problems throughout the City; 2) Super Spreader events should not be allowed in Carson. The event at Victoria Park on New Year's Day was ridiculous! It should have been stopped before it reached the capacity that it did.; 3) Trees planted by the city on fairways are ruining the properties of residents who have invested their hard earned money. There are broken, uplifted sidewalks and roots growing into our lawn; 4) Who is enforcing the ordinances?; 5) Assist the grocery stores in getting large trash cans (or require that they provide them) which can be bolted to the cart return stations; 6) Council be about the business of all the people and work hard to look out for the safety and well-being of the city.

Sam Dacus Website Public Comment Received January 4, 2020 – Non-Agendized

Reported that on January 1, 2021 while he was on the golf course at Victoria Park, the park and surrounding streets were filled with motorcycles and classic cars. The street through the park was completely blocked by illegally parked vehicles. Most of the attendees were not wearing masks or social distancing. It took him some time to exit the golf course parking lot and a longer period of time to drive his way through the illegally parked vehicles to get to Avalon, a short

distance from the parking lot. While traveling that distance, he was intimidated by motorcycle riders. The event was a Super Spreader and was not limited to the park, but extended to the surrounding businesses. He was informed that similar occurrences are planned for future weekends. As a senior citizen of Carson and taxpayer, he is praying that the City ensures the necessary action is taken to avoid similar events.

Letter from Lisa H. Received January 4, 2021 – Non-Agendized

Inquired about the following: 1) If the City voted to have 12-year term limits (A measure to impose term limits on elected officials was on the ballot for Carson voters in Los Angeles County, California, on November 8, 2016 which was approved.) Who should enforce the rule?; 2) How can we change the rules to have the Mayor elected with a majority (50+) of the city's votes vs. 1/3?; 3) How do we change the City Attorney position into an elected position and how soon can this be accomplished?

Vivian Hauser - Website Public Comment Received January 5, 2021 – Non Agendized

Asked the City to do their homework before supporting any type of "homesharing" in the City of Carson. The neighborhood near Broadacres Elementary was a decent neighborhood until owners started renting out their properties and opening group homes. Most of the renters do not respect the neighborhood or the residents. They invite the wrong element into the neighborhood and create an unsafe environment. After a recent gang related shooting, a group of residents discussed whether the city and Sheriff's Department could warn owners about the risks of inviting strangers into their homes. We are the proud, beautiful city of Carson and we need affordable housing for those who desire to downsize and for their children who want to remain in Carson.

Harry Wilson - Website Public Comment Received January 12, 2021 – Non Agendized

Congratulated newly elected Mayor Lula Davis Holmes. As a Council Member, she always fought to represent the interests of all the various nationalities in the City of Carson and I have no doubt that as Mayor she will continue to do so.

Kim Cortado - Website Public Comment Received January 12, 2021 – Non Agendized

Reported the Christmas Light and Toy Giveaway held before Christmas. The Parks and Recreation staff always go above and beyond with what they do for the residents of Carson to enjoy the lights and toys. Social media had many positive reviews for the events and glad the City was able to make it happen.

Message from Assembly Member Mike Gipson's Office

Invited everyone to a Spanish event regarding vaccines to be held on Friday, January 15, 2021, a Facebook live event from 6:30 P.M. to 8:00 P.M.

Anonymous Comments

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that the Anonymous Comments will be made part of the record on the City's website but not read into the record.

APPROVAL OF MINUTES: - None.

CONSENT: (Items 6-15)

It was moved to approve the Consent items on motion of Robles, seconded by Hicks and unanimously carried by the following vote:

- Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Davis-Holmes, 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. 6. 2020-895 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING NOVEMBER 30, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2020-884 CONSIDER AGREEMENT TO GRANT DEVELOPMENT IMPACT FEE CREDIT AND FOR CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITH THE CARSON RECLAMATION AUTHORITY AND FARING CAPITAL, LLC; AND, A DEPOSIT AND REIMBURSEMENT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND FARING CAPITAL, LLC FOR CELLS 3, 4 AND 5 OF THE 157 ACRE SITE (CITY COUNCIL)

- Recommendation:
1. APPROVE AGREEMENT TO GRANT DEVELOPMENT IMPACT FEE CREDIT AND FOR CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITH THE CARSON RECLAMATION AUTHORITY AND FARING CAPITAL, LLC; and
 2. APPROVE DEPOSIT AND REIMBURSEMENT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND FARING CAPITAL, LLC
 3. AUTHORIZE the Mayor or designee to execute the Development Impact Fee documents, the Deposit and Reimbursement Agreement and all related documents in a form acceptable to the City Attorney, with any minor modifications approved by the City Attorney.
 4. AUTHORIZE the allocation of deposits made by the Developer for reimbursement of costs to the City and Authority on an "as needed" basis, based on actual expenditures.

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2020-756 CONSIDER APPROVAL OF AN AGREEMENT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES RELATED TO DEVELOPMENT OF CELLS 3, 4 AND 5 AT THE 157-ACRE SITE, TO BE PAID FOR BY THE DEVELOPER (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the proposed agreement with Environmental Science Associates (ESA) for environmental consulting services at a cost of \$1,465,850, to be paid for by the developer.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2020-782 CONSIDER APPROVING A GENERAL SERVICES AGREEMENT WITH LYFT, INC. TO PROVIDE ON-DEMAND RIDE-HAIL SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a contract to Lyft, Inc. to provide on-demand, ride-hail services at a not-to-exceed total contract sum of \$210,000, or an annual compensation of \$60,000 per year, for the period January 1, 2021 through June 30, 2024, with the option of two (2) additional one-year extensions at the City's discretion.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2020-834 CONSIDER ADOPTING RESOLUTION NO. 21-003 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) REPEALING RESOLUTION NO. 19-009 WHICH APPROVED ADMINISTRATIVE ANNEXATION PROCEDURES AND ADOPTED CERTAIN CITY-WIDE TAX RATES (CITY COUNCIL)

Recommendation: TAKE the following action:

WAIVE further reading and ADOPT Resolution No. 21-003, "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) REPEALING RESOLUTION NO. 19-009 WHICH APPROVED ADMINISTRATIVE ANNEXATION PROCEDURES AND ADOPTED CERTAIN CITY-WIDE TAX RATES"

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-875 **CONSIDER APPROVING AN EMERGENCY PURCHASING AGREEMENT WITH BEST BUY, ROCK STEADY PRODUCTIONS INC. AND VERSA PRODUCTS, FOR THE PURCHASE TECHNOLOGY EQUIPMENT AND COVID-19 PROTECTIVE SUPPLIES TO ENABLE CITY STAFF TO WORK IN SAFE WORKING ENVIRONMENT AND PREVENT AND COMBAT THE SPREAD OF COVID-19 (CITY COUNCIL)**

Recommendation: 1. WAIVE the formal bidding procedures as outlined in CMC Chapter 6, 2611 Exceptions to Bidding Requirements for Purchases Other Than for Public Projects
2. APPROVE the award of purchase orders of electronic equipment from Best Buy in the amount of \$29,854.72.
3. APPROVE the award of purchase orders for acrylic separation barriers from Versa Products in the amount of \$30,407.09.
4. APPROVE the award of purchase orders for acrylic separation barriers from Rock Steady Productions, Inc. not to exceed \$40,000 for fiscal year 2020/2021.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-874 **CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 21-22) FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022 (SUCCESSOR AGENCY)**

Recommendation: TAKE the following action:

1. APPROVE the ROPS FY 21-22 and DIRECT staff to submit the ROPS FY 21-22 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2020-892 **CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS, INC. TO PROVIDE TRAFFIC SIGNAL DESIGN SERVICES TO**

PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR UPGRADING TRAFFIC SIGNALS AT SIX (6) INTERSECTIONS - PROJECT NO. 1649 [FEDERAL AID PROJECT NO. HSIP-5403(030)] (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Contract Services Agreement with ADVANTEC Consulting Engineers, Inc. for the preparation of construction plans, specifications, and estimates for Project No. 1649 [Federal Aid Project No. HSIP-5403(030)], for a negotiated fee of not-to-exceed \$169,537.00.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.
3. ADOPT Resolution No. 21-001, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 13 was approved on Consent.

After Item No. 16, City Manager Landers referred to Item No. 13 regarding a revised contract with changes from the City Attorney's Office and requested to be included in the record as part of the item that was approved. Mayor/Agency Chairman/Authority Chairman Robles stated if no fiscal impact then will include the contract changes with no objection. City Manager Landers confirmed there was no fiscal impact.

Item No. 14. 2020-804 CONSIDER ADOPTING RESOLUTION NO. 21-006 ADOPTING THE CLASSIFICATION OF "SUPERVISOR FLEET MAINTENANCE" 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 CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CITY COUNCIL)

Recommendation: 1. ADOPT Resolution No. 21-006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF "SUPERVISOR FLEET MAINTENANCE" 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 CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA)."

ACTION: Item No. 14 was approved on Consent.

After Item No. 16, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana referred to Item No. 14 for clarification of the record the agenda listed as Resolution No. 20-176 should be corrected as Resolution No. 21-006 with no objection heard.

Item No. 15. 2021-020 CONSIDER APPROVAL OF ADDITIONAL FUNDING FOR ONGOING CITY USE OF MULTI-FUNCTIONAL DEVICES AND PRINTERS (CITY COUNCIL)

Recommendation: TAKE the following action(s):

APPROVE funding in the amount of \$104,320 to pay Xerox Financial Services, LLC, Xerox Corporation and Q Document Solutions, Inc., through May 31, 2021.

ACTION: Item No. 15 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 16)

Item No. 16. 2020-800 CONSIDERATION OF RESOLUTION NO. 21-002; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, THE RESULTS FOR CONTEST OF MAYOR, THE CITY COUNCIL, BALLOT MEASURE (SALES TAX) AND SUCH OTHER MATTERS AS PROVIDED BY LAW (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 21-002, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, THE RESULTS FOR CONTEST OF MAYOR, THE CITY COUNCIL, and BALLOT MEASURE (SALES TAX) AND SUCH OTHER MATTERS AS PROVIDED BY LAW." AND Ordinance No. 20-2009, "AN ORDINANCE OF THE PEOPLE OF THE CITY OF CARSON ADDING CHAPTER 1.5 TO ARTICLE 6 OF THE CARSON MUNICIPAL CODE, THEREBY ESTABLISHING A GENERAL TRANSACTIONS AND USE TAX AT THE RATE OF .75%"

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Davis-Holmes, 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 Robles congratulated Mayor-Elect Lula Davis-Holmes.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following public comment:

Pulido Family – Public Comment Received January 12, 2021

Congratulated Mayor-Elect Lula Davis-Holmes and look forward to her leadership.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear congratulated newly elected Mayor Lula Davis-Holmes and Council Member Hicks and Council Member Hilton for their reelection. He stated he looks forward to working together and moving the City forward.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Mayor/Agency Chairman/Authority Chairman Robles for his years of service.

Mayor/Agency Chairman/Authority Chairman Robles spoke about Item No. 7.

Mayor/Agency Chairman/Authority Chairman Robles virtually passed the gavel to Mayor-Elect Lula Davis-Holmes.

RECESS:

The meeting was recessed at 5:47 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to a virtual Inauguration Ceremony for the newly elected officials.

RECONVENE:

The meeting was reconvened at 7:43 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked staff for a job well done on the ceremonial presentations.

ORDINANCE SECOND READING: (None)

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard after Item No. 5.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes called a Special City Council Meeting on Thursday, January 14, 2021 at 10:00 A.M. to discuss appointments to the Commissions, Committees, and Boards and interview panel for the Carson Sheriff Station Captain.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City/Agency/Authority Attorney Soltani to provide clarification on filling her Council vacancy and redistricting.

City/Agency/Authority Attorney Soltani explained the process to fill the Council vacancy.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana discussed the process of filling the Council vacancy and redistricting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to add an item filling the Council vacancy timeline, report on procedures for calling a special election and redistricting process to a future meeting.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the boundaries of City Council District 4.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested staff to work on a Request for Proposal (RFP) for demographer services as soon as possible, with no objection heard.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Memorial Adjournments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked staff for the nice Inauguration Ceremony and look forward to working with her colleagues. She stated if a candidate cannot be selected to fill the Council vacancy that she is not opposed to a special election.

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.

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered prayers and condolences to the families who lost their loved ones and requested this evening's meeting be adjourned in memory of the following:

Gloria Barrett
Wendi Nelson Membres
Cesar Crisostomo
Roosevelt Johnson

Rosie Butler
Margaret Reed
Paul Devoux
Nakita Monique White
Robert Rankin
Lorey Jones
Frank Wilson
Reverend Dr. David L. Tate, Sr.
Edward White
Josephine "Josie" Rockhold
Televise (Ben) Masalosalo
Patricia Hellerud
Robert DeBerard
Dr. Gerry Gee
Erica Fields Pollard
Reverend Dr. Vera Alice Bagneris
Lillie Benson
Hazel Bell Cotton
Derrick Clerk (aka Gordon Gartrale)
Rosita Panapa Salima
Fauea "Chubbz" Salima
Sapapalii Talitua Salima

Council Member/Agency Member/Authority Board Member Hilton requested to add Bishop Howard Swantee to the Memorial Adjournments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to add Sparkle Ross' grandmother to the Memorial Adjournments.

The Mayor and City Council offered their condolences.

ADJOURNMENT

The meeting was adjourned at 8:14 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman
Lula Davis-Holmes

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana