



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING DECEMBER 7, 2021 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:02 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, Council Member/Agency Member/Authority Board Member Cedric Hicks, and Council Member/Agency Member/Authority Board Member Arleen Rojas

Council Members/Agency Members/Authority Board Members Absent:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear (Entered at 5:08 P.M.)

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; Robert Lennox, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

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

INVOCATION:

Item No. 1. 2021-933 BISHOP NELSON, FIRST LUTHERAN CHURCH OF CARSON

Bishop Nelson announced the 80th anniversary of the bombing of Pearl Harbor. He gave the invocation.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear entered the meeting at 5:08 P.M.)

CLOSED SESSION (Items 2 - 5)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

This item was heard after Item No. 32.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes congratulated Council Member Arleen Rojas on her election.

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

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited the meeting at 5:11 P.M.)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK) - None

RECESS:

The meeting was recessed at 5:18 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE:

The meeting was reconvened at 5:37 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present except Dear absent.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 2. 2021-904 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 one case.

ACTION: At 6:46 P.M., City/Agency/Authority Attorney Soltani reported as a result of some discussions with the County there has been a Reimbursement Agreement that has been under discussion with the City. The City Council unanimously authorized the City to enter into that Reimbursement Agreement where the County reimburses the City for all of its costs associated with the Relocation Program. In addition, the County is now allowing cities technical staff members to be privy to technical meetings and the County will be providing the City with

information regarding water testing issues and other environmental data that the City has been asking for.

Item No. 3. 2021-926 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (e)(1), because there is a significant exposure to litigation in three cases.

ACTION: At 6:46 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 4. 2021-946 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 is a party. The titles of such litigation are 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 and CAM-Carson, LLC v. City of Carson and Successor Agency to the Carson Redevelopment Agency, Second District Court of Appeal Case No. B312729.

ACTION: At 6:46 P.M., City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 5. 2021-863 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. 6. 2021-861 LEGISLATIVE UPDATE FROM SENATOR STEVEN BRADFORD

Senator Steven Bradford gave a legislative update.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reentered the meeting at 5:38 P.M.)

Senator Bradford commended the newly elected official Arleen Rojas. He stated he represents the 35th Senate District in which Carson is a part of. He highlighted the following seven measures the Governor signed:

Senate Bill (SB) 2 - Kenneth Ross Jr. Police Decertification Act (Ross was a young African American man who was shot and killed in 2018 by the Gardena Police Department by simply running away from the police.) This bill allows us to decertify police officers (removing rogue officers).

SB 796 - Bruce's Beach Bill (couple purchased property in 1912 for \$1,200 and created a bath house, lodge, and cafe and day it opened until city took property away it was a thriving success; afforded African Americans who were denied beach access and recreational opportunities)

SB 655 – Insurance Diversity Bill

SB 26 - Fair Pay to Play Act 2.0

SB 586 - Criminal administrative fees

Budget: Secured \$140 million for the district; \$60 million for CSUDH, \$50 million for Charles Drew University School of Medicine and Science, \$10 million for Martin Luther King Hospital, \$3 million for Sheryl Community Center for Boys and Girls Community Center in Wilmington

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested how much was secured for Carson.

Senator Bradford responded \$60 million was secured for CSUDH and City must place their request for the City.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked Senator Bradford for representing the City well. He offered comments regarding the Bruce Beach legislation and requested he consider projects in Carson.

Mayor and City Council commended Senator Bradford for a great job in Sacramento.

SWEARING-IN CEREMONY

Senator Bradford administered the oath to City Clerk-Elect Myla Rahman.

City Clerk Myla Rahman offered comments and words of gratitude.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes welcomed City Clerk Myla Rahman to the City of Carson on behalf of the City.

PRESENTATIONS

Item No. 7. 2021-919 UPDATE ON DOMINGUEZ CHANNEL ODOR INCIDENT

Item No. 7 was heard after Item No. 31 at 6:57 P.M.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked everyone for joining the meeting and gave a background report. She introduced Russ Bryden from the County of Los Angeles Department of Public Works.

Russ Bryden thanked the Mayor, City Council, and the City for their collaboration and trust over the past two months as we work to manage the impacts of the incident together. He acknowledged partner agencies, the County Departments of Public Health, Fire, the Office of Emergency Management and the South Coast Air Quality Management District. He gave an operational update on the Dominguez Channel incident. He spoke about the Reimbursement Assistance Program which will end on December 10, 2021 and asked residents to provide their reimbursement requests by December 16, 2021 at 11:59 P.M. The Victoria Community Regional Park to remain open until December 10, 2021, at 7:00 P.M. for assistance and air purifiers. Call 211 for assistance and information. He spoke about recovery long term restoration to be a collaborative effort. He introduced members of his team.

Council Member/Agency Member/Authority Board Member Hilton requested the County to consider extending the time for those to gather receipts.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated his interest in the long term revitalization of a healthy habitat starting with at least as far north as the Gardena Willows which is a wetlands that is being restored in the process in the City of Gardena and City of Los Angeles; hoping to work with the City, County and other entities who can seek funding from federal sources, state sources, foundations, etc. to make this a major project to make a healthy habitat. He encouraged the County to approach it from the direction starting with the Gardena Willows; make it a complete project from national fresh water marsh land to the ocean. He would like to make it happen securing funds or getting attention from the right people. The City and County will make good partners in cooperating to make a healthy habitat.

Russ Bryden acknowledged Council Member Dear's comments.

Council Member Hicks thanked Russ Bryden for his report. He stated he concurs with his colleague to request an extension for individuals turning in paperwork until the first of the year. In addition, there are still some residents complaining of odor in certain areas of the city. How are we going to address those who are still having concerns along the channel especially at the corner of Chico Street and 213th Street (District 3)? What can the County do to assure the residents are still being adhered to because of concerns from the residents?

Russ Bryden responded the best thing to do is Call 211 (County's information line) and report experiencing the smell and will dispatch teams immediately. The estuary itself does not appear to be producing hydrogen sulfide at all and probably a lingering pocket.

Russ Bryden suggested also calling the AQMD smog line.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear announced he served his colleagues with a notice of an order for a Special Meeting on Thursday, December 9, 2021, at 5:00 P.M. in the Helen Kawagoe Council Chambers.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to add Item No. 24 (Tree Maintenance Services) to the Special Meeting agenda, with no objection heard.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Ana Meni

Point of information clarification regarding time limit as to why being reduced to two minutes considering there is not an excessive amount of people who wish to speak under Oral Communications and the meeting is to end by 11:00 P.M. She heard a remark that the Mayor and City Council are to leave the meeting by 7:30 P.M. which is not grounds to end Oral Communications.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes allowed Ana Meni to speak for three minutes.

City/Agency/Authority Attorney Soltani stated for the record that the Presiding Officer (Mayor) has full discretion regarding the amount of time but the Mayor allowed three minutes for Ana Meni to speak and that is fine.

Ana Meni – Items No. 7, 30, and 32

Stated there are issues regarding the Reimbursement Program; why is the city not pursuing advocating for the residents the per diem is \$66 that the County is putting; the Director of Finance did not identify that it should be \$74 per person per day; the City has not been looking in to it and went to Assemblyman Mike Gipson who is looking into it and need to bring to the City Council's attention; the County is short-changing the city; lack of outreach; the information regarding those placed in hotel who do not know that they can put in per diem which is separate from the hotel reimbursement; residents asked for financial assistance with electricity and bills because the city has not expanded their assistance program in regards to this and they are asking for that because they did as a City and the County asked which is run your AC 24/7, run your air purifiers 24/7 with no assistance; the environmental AQMD reading was over 13,000 pbv, therefore, stop saying 7,000; no mention of notice of violation the AQMD served which is not recognized in the agenda; disheartened and disgusted with how the City Manager has been handling everything and is it because they are more focused on the article from 2 Urban Girls about corruption continues in Carson where the current Director of Human Resources had an embezzlement issue; we need the City Council to be our advocate and we are not getting that and it bothers her that the city has known about this for quite some time and yet she is still in the payroll working

APPROVAL OF MINUTES:

Item No. 8. 2021-930 APPROVAL OF THE APRIL 6, 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Item No. 8 was heard after approval of the Consent items.

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: Council Member/Agency Member/Authority Board Member Rojas
Absent: None

CONSENT: (Items 9 - 30)

This item was heard after Oral Communications For Matters Listed on the Agenda (Members of the Public).

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Item No. 24 for discussion at the Special Meeting on December 9, 2021, with no objection heard.

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

City Manager Landers noted the updated staff report and resolutions. The joint power authority getting the insurance from had asked us to make some change in their resolution to make a clarification. It does not change the substance of Item No. 23.

The motion to approve Consent Items No. 9 to 30, except Item No. 24, was unanimously approved 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, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Item No. 9. 2021-940 Resolution No. 21-173, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,442,961.24, DEMAND CHECK NUMBERS 160412 THROUGH 160705

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2021-917 CONSIDER AN UPDATE ON CITY AD HOC COMMITTEES AND CONSIDER ELIMINATING CERTAIN AD HOC COMMITTEES (CITY COUNCIL)

Recommendation: 1. ELIMINATE by minute order the Commissions, Committees,

- and Boards Consolidation Ad Hoc Committee.
- 2. ELIMINATE by minute order the City Clerk Vacancy Ad Hoc Committee.
- 3. ELIMINATE by minute order the Hero Pay Ad Hoc Committee.
- 4. RECEIVE and FILE the informational updates provided in this report.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-897 CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

ACTION: Item No.11 was approved on Consent.

Item No. 12. 2021-900 CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE this report.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-927 CONSIDER RESOLUTION NO. 21-176 IN HONOR OF THE 125TH ANNIVERSARY OF THE MARTYRDOM OF DR. JOSE P. RIZAL (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-176 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN HONOR OF THE 125TH ANNIVERSARY OF THE MARTYRDOM OF DR. JOSE P. RIZAL"

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2021-871 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2021-920 CONSIDER CANCELING THE DECEMBER 21, 2021, REGULAR CITY COUNCIL MEETING BY MINUTE ORDER (CITY COUNCIL)

Recommendation: 1. APPROVE canceling the December 21, 2021, Regular City Council Meeting by minute order.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-814

CONSIDER AWARDING A CONTRACT TO AMERICAN SOCCER COMPANY INC., NEXGEN SALES, AND PROTIME SPORTS FOR ON-CALL PURCHASE OF YOUTH SPORTS UNIFORMS AS NEEDED (CITY COUNCIL)

Recommendation:

1. WAIVE any irregularities in the proposals received, pursuant to CMC 2611(b)(4); and
2. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to AMERICAN SOCCER COMPANY INC., dba Score Sports, for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$600,000.00 for the initial three-year contract term (Exhibit No. 7; the "ASC Contract"); and
3. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to NEXGEN SALES for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$450,000.00 for the initial three-year contract term (Exhibit No. 8; the "NexGen Contract"); and
4. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to PROTIME SPORTS, INC. for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$500,000.00 for the initial three-year contract term (Exhibit No. 9; the "ProTime Sports Contract"); and
5. AUTHORIZE the Mayor to execute the ASC Contract, the NexGen Contract, and the ProTime Sports contract, following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-815

CONSIDER AWARDING A CONTRACT SERVICES AGREEMENT TO BOB AUERBACH PHOTOGRAPHY FOR ON-CALL YOUTH SPORTS PHOTOGRAPHY SERVICES (CITY COUNCIL)

Recommendation:

1. WAIVE any irregularities in the proposal received, pursuant to CMC 2611(b)(4); and
2. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to BOB AUERBACH PHOTOGRAPHY for the provision of youth sports photography services, at a not-to-exceed contract sum of \$141,000.00 for the initial three-year contract term (Exhibit No. 4; the "Agreement"); and
3. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-918 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO CONTRACT SERVICES AGREEMENT WITH SWAYZER CORPORATION (C-18-036) FOR LANDSCAPE MEDIAN MAINTENANCE SERVICES (CITY COUNCIL)

Recommendation: Take the following actions:
1. APPROVE the proposed Amendment No. 3 to the agreement with Swayzer Corporation landscape services through December 31st, 2022 and increase the contract amount by \$265,800 for a total amended not-to-exceed amount of \$1,600,204.00.
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney; and

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-901 CONSIDER APPROVING CONTRACT AMENDMENT NO. 4 TO CHOURA VENUE SERVICES TO PROVIDE EXCLUSIVE CATERING SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

Recommendation: 1. APPROVE the proposed "Amendment No. 4 to Contract Services Agreement to Provide Exclusive Catering Services at the Congresswoman Juanita Millender-McDonald Community Center at Carson" between the City and Choura Venue Services (Exhibit No. 4; "Amendment No. 4"); AND
2. AUTHORIZE the Mayor to execute Amendment No. 4 after approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2021-903 CONSIDER APPROVAL OF FORMS, AGREEMENTS, AND A RESOLUTION ALLOWING THE CITY OF CARSON TO PARTICIPATE IN THE NATIONAL OPIOID SETTLEMENTS (CITY COUNCIL)

Recommendation: 1. APPROVE Settlement Participation Form for the City's participation in the National Opioid Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation; and
2. APPROVE Settlement Participation Form for the City's participation in the National Opioid Settlement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; and
3. APPROVE the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds – Distributor Settlement; and
4. APPROVE the California State-Subdivision Agreement

Regarding Distribution and Use of Settlement Funds – Janssen Settlement; and

5. WAIVE further reading and ADOPT Resolution authorizing the City Manager to execute the documents identified in Recommendation Nos. 1 through 4; and

6. AUTHORIZE the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements, including, but not limited to, the transmittal of the executed documents in Recommendation Nos. 1 through 4 (as necessary and applicable).

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2021-911 CONSIDER APPROVAL TO AMEND BLANKET PURCHASE ORDERS FOR ROBERTSON'S READY MIX, LTD., AND ROADLINE PRODUCTS, INC.

Recommendation: TAKE the following actions:
1. AUTHORIZE the Purchasing Division to amend PO #22200095 for Robertson's Ready Mix, Ltd. not to exceed \$95,000.00 as defined by Purchasing Ordinance 17-1609, Section 2611 (e).
2. AUTHORIZE the Purchasing Division to amend PO #22200309 for Roadline Products, Inc. not to exceed \$96,995.00.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2021-912 CONSIDER APPROVAL OF A PURCHASE ORDER TO PB LOADER CORPORATION, FRESNO, CA, FOR THE PURCHASE OF ONE NEW 2023 FREIGHTLINER 114SD ISX12G ENGINE, DUAL SADDLE CNG FUEL, AND TUB-STYLE DUMP BODY IN THE AMOUNT OF \$289,663.73 AND CONSIDER RESOLUTION NO. 21-174 AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE GENERAL FUND

Recommendation: TAKE the following actions:
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Section 2611(e) (sole source purchasing);
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of \$289,663.73 for one new 2023 Freightliner 114SD ISX12G Engine, Dual Saddle CNG Fuel, and Tub-Style Dump Body;
3. ADOPT Resolution No. 21-174 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2021-881

CONSIDER: (1) APPROVAL OF PURCHASE OF TRANSIT LIABILITY INSURANCE FROM CALTIP; (2) ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICE DIVISION PROPOSITION A FUND FOR THE PURCHASE OF TRANSIT INSURANCE; AND (3) ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICES DIVISION PROPOSITION C FUND TO ALLOCATE FUNDS THAT WERE NOT INCLUDED DURING THE PREPARATION OF THE PROPOSED FISCAL YEAR 2021-22 BUDGET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the purchase of transit liability insurance from CalTIP with a limit of \$25,000,000 and self-insured retention (deductible) of \$250,000, at an annual premium of \$112,931. The initial premium will be prorated for the remaining term of CalTIP's policy period through April 30, 2022 (Exhibit No. 1, p. 11) (the "Insurance Coverage"); and
2. APPROVE the CalTIP joint powers agreement (Exhibit No. 1, pp. 1-10); and AUTHORIZE the City Manager to execute same and any related documents as necessary to bind the Insurance Coverage, following approval as to form by the City Attorney; and
3. WAIVE further reading and ADOPT Resolution No. 21-155, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICE DIVISION PROPOSITION A FUND FOR THE PURCHASE OF TRANSIT INSURANCE" (Exhibit No. 2); and
4. WAIVE further reading and ADOPT Resolution No. 21-162, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICES DIVISION PROPOSITION C FUND TO ALLOCATE FUNDS THAT WERE NOT INCLUDED DURING THE PREPARATION OF THE PROPOSED FISCAL YEAR 2021-22 BUDGET" (Exhibit No. 3).

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2021-915

CONSIDER AWARDED A CONTRACT TO GREAT SCOTT TREE SERVICES INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF THREE YEARS

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract to Great Scott Tree Services, Inc. in the amount of \$2,500,615.00 to provide tree planting and maintenances services with two additional one-year extensions at the City's sole discretion; AND
2. AUTHORIZE the Mayor to execute the contract after approval

as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the City Council Special Meeting on December 9, 2021, at 5:00 P.M. with no objection heard.

Item No. 25. 2021-916 **CONSIDER APPROVAL OF THE OPERATION AND MAINTENANCE SUPPORT AGREEMENT WITH THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 2, TO SUPPORT THE CITY IN REQUIRED MANAGEMENT AND INITIAL STARTUP FOR PROJECT 1515-CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK AND CONSIDER RESOLUTION NO. 21-160 AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000**

Recommendation: TAKE the following actions:
1. APPROVE the Operations and Maintenance Support Agreement with the County Sanitation District No. 2 of Los Angeles County, to support the City in the required management and initial startup for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park for a negotiated fee of not-to-exceed \$250,000.00.
2. APPROVE Resolution No. 21-160, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000."
3. AUTHORIZE the Mayor to execute the Agreement and the Resolution, following approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2021-922 **CONSIDERATION OF RESOLUTION NO. 21-163, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-163, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER."

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2021-923 **CONSIDERATION OF RESOLUTION NO. 21-164, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY**

**ADOPTING AMENDED JOB
SPECIFICATION FOR PUBLIC SAFETY
MANAGER (CITY COUNCIL)**

**CLASSIFICATION
SERVICES**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-164, "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 PUBLIC SAFETY SERVICES MANAGER."

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2021-924 CONSIDERATION OF RESOLUTION 21-165, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SUSTAINABILITY ADMINISTRATOR NON-POTABLE WATER AND A TITLE CHANGE TO STORMWATER ENGINEER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-165, "A RESOLUTION OF THE CIITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SUSTAINABILITY ADMINISTRATOR NON-POTABLE WATER AND A TITLE CHANGE TO STORMWATER ENGINEER."

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2021-913 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. 21-167, "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)"

ACTION: Item No. 29 was approved on Consent.

Item No. 30. 2021-914 CONSIDER ADOPTING A RESOLUTION CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY RELATED TO THE DOMINGUEZ CHANNEL ODOR (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 21-168, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY PURSUANT TO RESOLUTION NO. 21-147 RELATED TO THE DOMINGUEZ CHANNEL ODOR (Exhibit No. 1)."

ACTION: Item No. 30 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 31)

Item No. 31. 2021-873 PUBLIC HEARING TO CONSIDER APPROVING RESOLUTION NO. 21-153 OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

Item No. 31 was heard after the second Closed Session Report at 6:49 P.M.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes presented the item.

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago gave the Public Hearing report.

City Manager Landers presented the item.

Director Naaseh gave a report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated staff did a good job with the report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 6:56 P.M.

Upon inquiry, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago confirmed there were no public comments.

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

Recommendation: 1. OPEN the public hearing, TAKE public testimony, and CLOSE

- the public hearing, and
2. WAIVE further reading and ADOPT Resolution No. 21-153, "AUTHORIZING FILING THE APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM".
 3. AUTHORIZE the City Manager to execute all necessary documents for the program including the grant agreement as approved to form by the City Attorney.

ACTION: It was moved to approve staff recommendations 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, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

DISCUSSION: (Item 32)

Item No. 32. 2021-932 CONSIDER ADOPTING RESOLUTION NO. 21-170; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2021, THE RESULTS FOR CONTEST OF MEMBER OF CITY COUNCIL DISTRICT NO. 4 AND CITY CLERK, AND CONDUCTING THE OFFICIAL SWEARING-IN PROCESS ASSOCIATED WITH THE ELECTION

Item No. 32 was heard after Item No. 1

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked if anyone remarked about today being Pearl Harbor Day. Mayor/Agency Chairman/Authority Chairman Davis-Holmes confirmed the announcement of Pearl Harbor Day by Bishop Nelson earlier in the meeting.

City Manager Landers gave a report.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-170, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2021, THE RESULTS FOR CONTEST OF MEMBER OF THE CITY COUNCIL DISTRICT NO. 4 AND CITY CLERK"

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, 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

SWEARING-IN CEREMONY

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago administered the oath to Council Member-Elect Arleen Rojas.

Council Member-Elect Arleen Rojas offered comments and words of gratitude.

ORDINANCE SECOND READING – None.

MEMORIAL ADJOURNMENTS

This item was heard after Item No. 8.

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago presented the following Memorial Adjournment Requests:

Josephine Johnson
Marjoe Sipin Alegre
Elisa McGhee

Council Member/Agency Member/Authority Board Member Hicks requested to add Mary Winston to the Memorial Adjournment Requests.

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

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

Kim Cortado – Parks, Recreation and Cultural Arts Commissioner

Announced/reported the following:

- Winterfest, Saturday, December 11, 2021; from 3:00 P.M. to 7:00 P.M. at the Carson Community Center; register at Activenet
- Staff did an excellent job at the Tree Lighting event held on December 1, 2021
- Taking registration for the Basketball season on Activenet

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting at 7:28 P.M.)

- Wished everyone Happy Holidays and Merry Christmas
- Wished everyone Good Night

William Koons

Spoke about the Dominguez Channel's future, benefits, and solution

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting at 7:29 P.M.)

Paz Velasquez

Announced/reported the following:

- Requested the Community Civic Engagement Board be reactivated
- Congratulated Council Member Arleen Rojas on her election
- Requested approval of Resolution No. 21-176 recognizing December 30th as Dr. Jose Rizal a national holiday in the Philippines as a National Heroes Day

Mayor Davis-Holmes and Mayor Pro Tem Dear noted Resolution No. 21-176 was approved on the Consent calendar.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Memorial Adjournments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes wished everyone Happy Holidays and Merry Christmas.

This item was heard again after Oral Communications For Matters Not Listed on the Agenda (Members of the Public).

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced there will be a Special Meeting of the City Council to be held on Thursday, December 9, 2021, at 5:00 P.M.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear wished everyone Good Night and Happy Holidays.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

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

RECESS TO CLOSED SESSION

This item was heard after Senator Steve Bradford administered the Oath to City Clerk-Elect Myla Rahman.

The meeting was recessed at 5:59 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Unfinished Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:46 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Closed Session Item No. 2

As a result of discussions with the County there has been a Reimbursement Agreement that's been under discussion with the City. The City Council unanimously authorized the City to enter into that Reimbursement Agreement where the County reimburses the City for all of its costs associated with the Relocation Program. In addition, the County has now allowing cities technical staff members to be privy to technical meetings and the County will be providing the City with information regarding water testing issues and other environmental data that the City has been asking for.

Closed Session Item No. 3

No reportable action was taken.

Closed Session Item No. 4

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 7:34 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Joy Simarago
Deputy City Clerk/Deputy Agency Secretary/
Deputy Authority Secretary