



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING JUNE 22, 2021 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:01 P.M. by Mayor Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Chief Deputy City Clerk John W. Carroll, Sr. noted the roll:

Council Members Present via Zoom Teleconference:

Mayor Lula Davis-Holmes, Mayor Pro Tem Jim Dear, and Council Member Hilton

Council Members Absent:

Council Member Cedric Hicks (Entered at 5:05 P.M.)

Also Present via Zoom Teleconference:

Monica Cooper, City Treasurer; Sharon Landers, City Manager; Sunny Soltani, City 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; Robert Lennox, Director of Community Services; and Tarik Rahmani, Director of Finance

FLAG SALUTE:

Mayor Pro Tem Dear led the Pledge of Allegiance.

INVOCATION:

Council Member Hilton gave the invocation.

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

CONSENT: (Item 1)

Item No. 1. 2021-511 CONSIDER THE ADOPTION OF RESOLUTION NO. 21-085 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) REPRESENTING THE PROFESSIONAL EMPLOYEES BARGAINING UNIT AND THE SUPERVISORY EMPLOYEES BARGAINING UNIT OF THE CITY OF CARSON FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021 (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-085, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) REPRESENTING THE PROFESSIONAL EMPLOYEES BARGAINING UNIT AND THE SUPERVISORY EMPLOYEES BARGAINING UNIT OF THE CITY OF CARSON FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021."

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

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, and Council Member Hilton
Noes: None
Abstain: None
Absent: Council Member Hicks

DISCUSSION: (Items 2-3)

Item No. 2. 2021-512 CONSIDER DISASTER COUNCIL RECOMMENDATIONS (CITY COUNCIL)

Item No. 2 was heard after Item No. 3.

Mayor Davis-Holmes called for Item No. 2 to be heard at this time and requested City Manager Landers to present the item.

City Manager Landers requested Chief Deputy City Clerk Carroll, Sr. to present a brief PowerPoint presentation to summarize the actions of the most recent Disaster Council Meeting.

Chief Deputy City Clerk Carroll, Sr. presented the Disaster Council's Summary of Actions.

Mayor Davis-Holmes thanked Chief Deputy City Clerk Carroll, Sr. for his presentation.

City Manager Landers elaborated on the presentation information and spoke to the City Council regarding items that needed their votes.

Recommendation: DISCUSS and APPROVE the recommendations of the Disaster Council.

ACTION: It was moved to approve the Disaster Council's recommendations regarding the Commission, Committees, and Boards on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hicks, and Council Member Hilton

Noes: None

Abstain: None

Absent: None

City Manager Landers led into the events section of Item No. 2 and requested Director of Community Services Lennox to provide a presentation.

Director Lennox gave a presentation on Notable Retired Protocols during Covid-19 and upcoming events until October 2021. He also mentioned that the Relay for Life has been postponed by their partner until August 14, 2021.

It was moved to support changing the 4th of July Community Friendship Day status to proceed from postponed and change the date to July 11, 2021, and event can be in person, via Zoom, or as a hybrid event on motion of Dear.

Council Member Hicks offered a friendly amendment to the motion for his White Linen Event to proceed if his planning committee has already started the planning to direct staff to come back with the details.

Council Member Hilton offered a friendly amendment to approve the Gospel Fest event and will return with a date in September to ensure it does not conflict with any other upcoming event and seconded the motion.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hicks, and Council Member Hilton

Noes: None

Abstain: None

Absent: None

Mayor Davis-Holmes complimented staff on the Juneteenth celebration.

**CONSIDER A CO-SPONSORSHIP REQUEST FOR THE ADULT
REAL RUN BASKETBALL LEAGUE (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. CONSIDER a co-sponsorship request from Real Run Enterprise Incorporated for \$21,729 in waived facility rental fees for use of the Veterans Sports Complex.
2. CONSIDER Real Run Enterprise Incorporated's request for the City to provide Summer Youth Workers at a total cost of \$5,208.

Director Lennox gave a report.

Director Lennox introduced Lead Operator DeAnthony Langston of the Nike Real Run Enterprise Inc. to speak on his non-profit organization.

Lead Operator DeAnthony Langston thanked the Mayor and City Council for their support. He spoke about the league being free to the community and surrounding colleges participating as a team. He also mentioned concluding the league with a celebration for the Carson community and that major media outlets will be present.

Mayor Pro Tem Dear inquired about the two monetary figures in the staff report but Lead Operator Langston mentioned three monetary figures. City Manager Landers responded to Mayor Pro Tem Dear's inquiry about City Staff time costs.

Mayor Pro Tem Dear inquired about the non-profit's outreach regarding diversity in ethnic diversity, neighborhood diversity, and age diversity. Lead Operator Langston responded to Mayor Pro Tem Dear's inquiry about diversity, by stating yes, he has diversity built into the program.

Mayor Davis-Holmes spoke about the way to ensure diversity is to promote and recruit participants at every Carson park.

Council Member Hicks mentioned past activities and programs Lead Operator Langston offered and he inquired about other programs he plans to have in place to keep the kids involved. Lead Operator Langston responded in the affirmative they will continue programs and activities that were successful in the past as well as introduce new activities and programs to Council Member Hicks' inquiry.

Council Member Hicks inquired about how Lead Operator Langston plans to deal with travel basketball teams. Lead Operator Langston stated this is a fun and recreational event; it is not a competitive league.

Mayor Davis-Holmes stated she is not interested in travel ball teams coming and being competitive. She also stated this is a fun activity for the kids in the community to have something to do in the summer and who are learning basketball fundamentals.

Mayor Davis-Holmes requested Lead Operator Langston to reach out to Nike to sponsor the Little Run uniforms and tennis shoes. She wanted to ensure the Real Run Program will be run by

Parks & Recreation.

Lead Operator Langston spoke about donations he has received from Nike thus far and will reach out to them to see if they are willing to donate more items to support the Real Run program.

Council Member Hilton stated he is excited about the Real Run coming to Carson. He mentioned past experiences he has had attending Real Run Program events. He also thanked Mayor Davis-Holmes for allowing the program to come to the City of Carson.

ACTION: It was moved to approve staff recommendations on motion of Hilton, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hicks, and Council Member Hilton

Noes: None

Abstain: None

Absent: None

City Manager Landers thanked Mayor Davis-Holmes and the City Council for allowing the special meeting to commence and she stated a few reasons why the special meeting was so important.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:55 P.M. by Mayor Davis-Holmes.

Lula Davis-Holmes
Mayor

ATTEST:

John W. Carroll, Sr.
Chief Deputy City Clerk