

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



TUESDAY, NOVEMBER 15, 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

“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.

Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions. Wearing masks and social distancing is not required but is highly recommended while inside City Hall. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering City Hall.

PUBLIC VIEWING AVAILABLE BY:

• Livestream on the City’s website: The meeting will be streamed live over the internet via:

www.carsonca.gov or on Youtube:

www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

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

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. 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. [2022-922](#) PASTOR KEITH MADDOX FROM EKKLESIA OF CHRIST APOSTOLIC CHURCH

CLOSED SESSION (Items 2 to 7)

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. [2022-916](#) 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 4 cases.

Item No. 3. [2022-783](#) 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" within the meaning of Government Code Section 54956.9(h) (City Clerk is a Party). The titles of such litigation are as follows: Sharma Henderson v. Khaleah Bradshaw, Los Angeles Superior Court Case No. 22CMCP00169.

Item No. 4. [2022-946](#) 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 title of such litigation is as follows: Socorro Magana v. City of Carson, Los Angeles Superior Court Case No. 21STCP03033.

Item No. 5. [2022-947](#) 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 title of such litigation is as follows: Carter-Spencer Enterprises, LLC V. City of Carson, Los Angeles Superior Court Case No. 21STCP02987.

Item No. 6. [2022-935](#) 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 unclassified, non-represented full-time management employees.

Item No. 7. [2022-945](#) 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 Elected Officials.

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. 8. [2022-871](#) REPORT FROM CAPTAIN JONES OF CARSON

SHERIFF'S STATION**PRESENTATIONS**

- Item No. 9. [2022-925](#) SENATOR BRADFORD LEGISLATIVE UPDATE
- Item No. 10. [2022-879](#) PROCLAMATION IN SUPPORT OF LA VS. HATE - UNITED AGAINST HATE WEEK INITIATIVE
- Item No. 11. [2022-943](#) PRESENTATION FROM PUBLIC SAFETY

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. [2022-923](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES: SEPTEMBER 20, 2022; OCTOBER 4, 2022; OCTOBER 18, 2022; AND NOVEMBER 1, 2022

Recommendation: Approve the minutes as listed.

Attachments: [2022 SEPT 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2022 OCT 4 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)
[2022 OCT 18 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)
[2022 NOV 1 CC-CSA-CHA Reg Mtg Mins \(FINAL\).pdf](#)

CONSENT: (Items 13 to 28)

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. [2022-931](#) Resolution No. 22-231, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,108,099.54, DEMAND CHECK NUMBERS 164910 THROUGH 165093

Attachments: [Exhibit 1 Demand Reg File # 2022-931- Reso#22-231](#)

Item No. 14. [2022-932](#) Resolution No. 22-13-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$28,240.50, DEMAND CHECK NUMBERS HA-001922 through HA-001924

Attachments: [Exhibit 1 CHA Demand Reso# 22-13-CHA](#)

Item No. 15. [2022-933](#) Resolution No. 22-12-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,090.00, DEMAND CHECK NUMBERS SA-001879 THROUGH SA-001879

Attachments: [Exhibit 1 CSA Demand Reso #22-12-CSA](#)

Item No. 16. [2022-921](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2022

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Oct 2022](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARYOCTOB](#)
[CITY OF CARSON PORTFOLIO SUCCESSOR RESERVES SUM](#)

Item No. 17. [2022-924](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 18. [2022-938](#) 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. 22-234, "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. 22-234](#)

Item No. 19. [2022-944](#) **CONSIDER ADOPTING RESOLUTION NO. 22-235 ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE NOVEMBER 1, 2022, AND RESCINDING RESOLUTION NOS. 14-091, 15-124, 15-125, 16-095, 18-170, AND 22-149 AND ANY OTHER PRIOR SIMILAR RESOLUTIONS (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-149 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE NOVEMBER 1, 2022, AND RESCINDING RESOLUTION NOS. 14-091, 15-124, 15-125, 16-095, 18-170, AND 22-149 AND ANY OTHER PRIOR SIMILAR RESOLUTIONS"
1.

Attachments: [Exhibit 1 - Reso No. 22-235 - Exec Salaries and Benefits 11.9.202](#)
[Exhibit 2 - Reso No. 22-235 Appendix A-D UM Salary Schedules 1](#)

Item No. 20. [2022-844](#) **CONSIDER AWARDING A PUBLIC WORKS CONTRACT TO KISBA CONTRACTING, INC. TO FURNISH AND INSTALL CARPET ON THE FIRST FLOOR OF CITY HALL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the proposed Public Works Agreement with Kisba Contracting, Inc., a California corporation, to furnish and install carpeting on the first floor of City Hall in the amount not to exceed \$174,772.95, conditioned upon no bid protest being filed by November 17, 2022 that results in any change to City's ability to award the contract to Kisba Contracting, Inc.; and
2. AUTHORIZE Mayor to execute the Public Works Agreement following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - Kisba Estimate](#)

[Exhibit 2 - Public Works Contract Kisba](#)

Item No. 21. [2022-936](#)

CONSIDER MULTIPLE RESOLUTIONS APPROVING ADJUSTMENTS TO THE SALARIES, HEALTH INSURANCE PREMIUMS, RETIREMENT BENEFITS, TUITION EDUCATION REIMBURSEMENT, AND DEFERRED COMPENSATION CONTRIBUTION PROVIDED FOR ELECTED OFFICIALS, CITY CLERK AND CITY TREASURER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-236, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 06-092 AND RECISNDING RESOLUTIUON NO. 12-090, APPROVING ADJUSTMENTS TO THE HEALTH INSURANCE PREMIUMS, RETIREMENT BENEFITS, TUITION EDUCATION REIMBURSEMENT, AND DEFERRED COMPENSATION CONTRIBUTION PROVIDED FOR ELECTED OFFICIALS."
2. Resolution No. 22-237, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 15-027 BY APPROVING ADJUSTMENTS TO SALARY, HEALTH INSURANCE PREMIUMS PROVIDED FOR THE CITY CLERK AND CITY TREASURER."

Attachments: [Exhibit 1 - Reso No. 22-236 - Elected Officials Benefits](#)

[Exhibit 2 - Reso No. 22-237 - City Clerk and City Treasurer](#)

Item No. 22. [2022-880](#)

CONSIDER AWARDING A CONTRACT SERVICES AGREEMENT TO DISABILITY ACCESS CONSULTANTS, A CALIFORNIA LIMITED LIABILITY COMPANY, TO DEVELOP A COMPREHENSIVE ADA SELF-EVALUATION AND TRANSITION PLAN

Recommendation: Staff recommends that City Council:

1. AWARD a contract to Disability Access Consultants, a California Limited Liability Company, to develop a comprehensive ADA Self-Evaluation and Transition Plan for a total cost of Three Hundred Eighty-Four Thousand Seven Hundred Ninety Dollars (\$384,790); and
2. Authorize the Mayor to execute the contract.

Attachments: [DAC Contract \(ADA Self Evaluation and Transition Plan\) signed b](#)

Item No. 23. [2022-937](#) **CONSIDER ADOPTION OF RESOLUTION NO. 22-233 TO ADOPT "VEHICLE MILES TRAVELED" SCREENING CRITERIA AND THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND FIND THAT THE ACTION IS EXEMPT FROM CEQA (CITY COUNCIL)**

Recommendation: TAKE all the following actions:
ADOPT Resolution No. 22-233, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING "VEHICLE MILES TRAVELED" SCREENING CRITERIA AND THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND FIND THAT THE ACTION IS EXEMPT FROM CEQA"

Attachments: [EXHIBIT NO. 1 - VMT RESO](#)
[EXHIBIT NO. 2 - SIGNED PC Resolution VMT MN \(brj\) \(002\) - Re](#)

Item No. 24. [2022-882](#) **CONSIDER ADOPTION OF RESOLUTION NO. 22-221, APPROVING THE BUDGET TRANSFERS FOR FY 2022/23 IN PUBLIC SAFETY TO INCREASE THE ANIMAL CONTROL CONTRACT BUDGET**

Recommendation: 1. ADOPT RESOLUTION NO. 22-221, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL APPROVING THE FY 2022/23 BUDGET TRANSFERS FOR PUBLIC SAFETY TO INCREASE CONTRACT BUDGET FOR THE ANIMAL CONTROL CONTRACT (C19-104) TO \$256,967.00.

Sponsors: City Council and Mr. McKay

Attachments: [Resolution No. 22-221](#)

Item No. 25. [2022-891](#) CONSIDER APPROVAL OF A CONTRACT WITH THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO CONTINUE TO PROVIDE WORKERS AT THE CITY OF CARSON THROUGH THE TRANSITIONAL SUBSIDIZED EMPLOYMENT PROGRAM (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the agreement between the City of Carson and the South Bay Workforce Investment Board, in substantially the form attached.
 2. AUTHORIZE the City Manager or his designee to execute the agreement, following approval as to form by the City Attorney.

Attachments: [SBWIB Proposed Contract](#)

Item No. 26. [2022-927](#) CONSIDER A REIMBURSEMENT AGREEMENT WITH DISTRICT ESSENTIAL HOUSING, LLC FOR CELL 1 OF THE FORMER CAL-COMPACT LANDFILL, 20400 S. MAIN STREET ASSOCIATED WITH AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY FOR THE PURPOSE OF DEVELOPING APPROXIMATELY 1,250 UNITS OF RESIDENTIAL UNITS, PURSUANT TO THE PROVISIONS OF THE SURPLUS LAND ACT

- Recommendation:**
1. APPROVE the Deposit and Reimbursement Agreement with District Essential Housing, LLC.
 2. AUTHORIZE the Mayor to execute the Deposit and Reimbursement Agreement and all related documents in a form acceptable to the City Attorney.
- 1.

Attachments: [Reimbursement Agreement \(Cell 1\)](#)

Item No. 27. [2022-915](#) CONSIDER AWARDDING A PUBLIC WORKS CONTRACT TO ALWAYS GREEN TURF, LLC TO INSTALL ARTIFICIAL TURF IN THE CARSON EVENT CENTER ATRIUM AND EARLY CHILDHOOD EDUCATION (ECE) PLAYGROUND

- Recommendation:** TAKE the following actions:
1. APPROVE the Public Works Agreement with Always Green Turf, LLC for turf installation at the Carson Event Center atrium and Early Childhood Education (ECE) playground, for a not-to-exceed contract sum of \$56,922.50 (Exhibit No. 1; the "Agreement").
 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Agreement](#)
[City of Carson 8-22 BND](#)
[Always Green Turf - Rider Bond no. 100676280](#)
[Always Green Turf Quote](#)

- Item No. 28. [2022-930](#) **CONSIDER APPROVAL OF AMENDMENTS TO CONSULTANT ON-CALL AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES AND ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT, EXTENDING ALL CONTRACTS THROUGH JUNE 30, 2023**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to Consultant On-Call Agreement with PA Arca Engineering to provide On-Call Engineering Professional Services extending the term by additional six (6) months until June 30, 2023 (Exhibit No. 1).
2. APPROVE Amendment No. 5 to Consultant On-Call Agreement with KOA Corporation to provide On-Call Engineering Professional Services extending the term by additional six (6) months until June 30, 2023 (Exhibit No. 2).
3. APPROVE Amendment No. 5 to Consultant On-Call Agreement with John M. Cruikshank Consultant Inc. (JMC2) to provide On-Call Engineering Professional Services extending the term by additional six (6) months until June 30, 2023 (Exhibit No. 3).
4. APPROVE Amendment No. 5 to Consultant On-Call Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services extending the term by additional six (6) months until June 30, 2023 (Exhibit No. 4).
5. APPROVE Amendment No. 4 to Consultant On-Call Agreement with BOA Architecture to provide On-Call Architectural Professional Services extending the term by additional six (6) months until June 30, 2023 (Exhibit No. 5).
6. AUTHORIZE and DIRECT the Mayor to execute each proposed Amendment to the Consultant On-Call Agreements following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - AMENDMENT NO. 4 On Call \(PA Arca\)](#)
[Exhibit 2 - AMENDMENT NO. 5 On Call \(KOA\)](#)
[Exhibit 3 - AMENDMENT NO. 5 On Call \(JMC2\)](#)
[Exhibit 4 - AMENDMENT NO. 5 On Call \(Westberg\)](#)
[Exhibit 5 - AMENDMENT NO. 4 On Call \(BOA\)](#)

SPECIAL ORDERS OF THE DAY: (Item 29)

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. 29. [2022-881](#) HEARING TO CONSIDER APPROVAL AND CONFIRMATION OF ABATEMENT COST REPORT FOR RECOVERY OF COSTS RELATED TO PUBLIC NUISANCE ABATEMENT CONDUCTED AT 424 E. 238TH STREET

- Recommendation:** TAKE the following actions:
1. OPEN the hearing, hear and pass upon the evidence submitted by staff, together with any objections or protests raised by any of the persons liable to be assessed for the cost of abating the nuisance, and CLOSE the hearing.
 2. APPROVE and CONFIRM the Cost of Abatement Report (Exhibit No. 1).

Sponsors: City Council and Mr. McKay

Attachments: [Cost of Abatement Report \(with notice of hearing\)](#)

DISCUSSION: (Item 30)

Item No. 30. [2022-665](#) **CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
 2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
 3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
 4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - November 15, 2022.pdf](#)

ORDINANCE SECOND READING: (Item 31)

Item No. 31. [2022-929](#) **SECOND READING OF ORDINANCE NO. 22-2220, APPROVING SPECIFIC PLAN NO. 23-20 (CARSON LOFTS SPECIFIC PLAN) AND ZONE CHANGE NO. 184-21 FROM COMMERCIAL GENERAL WITH A DESIGN OVERLAY TO SPECIFIC PLAN NO. 23-20 CARSON LOFTS SPECIFIC PLAN**

Recommendation: 1. CONDUCT for a Second Reading, by title only and with further reading waived, of "AN ORDINANCE OF THE 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 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)" (Exhibit 1)

Attachments: [Exhibit 1 Ordinance No. 22-2220](#)

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