

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



**TUESDAY, FEBRUARY 5, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Jim Dear, Councilmember

Donesia L. Gause, 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)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. [2019-065](#) 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 John Low, with whom City is negotiating, and to give direction to its negotiator(s) John Raymond, Acting City Manager, David Roberts, Assistant City Manager, and Sunny Soltani, City Attorney, regarding that certain real property 18620 S. Broadway. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 2. [2019-076](#) 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 2 cases.

Item No. 3. [2019-063](#) EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Sponsors: Community Services

Item No. 4. [2019-117](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 1017.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 5. [2019-114](#) MAGALY MCKAY AND ROBERT CHAVEZ, 5TH GRADERS FROM DOLORES ELEMENTARY SCHOOL

INVOCATION:

INTRODUCTIONS

Item No. 6. [2019-069](#) REPORT FROM CAPTAIN MARKS OF CARSON SHERIFF'S STATION

Item No. 7. [2019-098](#) PRESENTATION TO DEL HUFF - CARSON AFRICAN-AMERICAN EMPOWERMENT COALITION

APPROVAL OF MINUTES:

Item No. 8. [2019-107](#) APPROVAL OF THE OCTOBER 22, 2018 CITY COUNCIL SPECIAL MEETING MINUTES, OCTOBER 26, 2018 CITY COUNCIL SPECIAL MEETING MINUTES, AND NOVEMBER 7, 2018 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 OCT 22 CC Spec Mtg \(FINAL\)](#)
[2018 OCT 26 CC Spec Mtg \(FINAL\)](#)
[2018 NOV 7 CC Spec Mtg Minutes \(FINAL\)](#)

CONSENT: (Items 9-22)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 9. [2019-116](#) Resolution No. 19-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,936,343.66, DEMAND CHECK NUMBERS 144147 THROUGH 144310

Attachments: [AP CK LISTING 1-17-19 TO 1-24-19 CM](#)

Item No. 10. [2019-029](#) **CONSIDER APPROVAL OF THE SIXTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TCM GROUP INC., A HILL INTERNATIONAL COMPANY, TO EXPAND THE SCOPE OF SERVICES TO INCLUDE PROVIDING AN INTERIM CONSTRUCTION INSPECTOR FOR THE PUBLIC WORKS DEPARTMENT FOR A PERIOD OF THREE MONTHS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to provide staff augmentation to the Construction Inspection Division of the Public Works Department for the term of three months, in an amount not to exceed \$60,000.00.
2. AUTHORIZE the Mayor to execute the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the City Attorney.

Sponsors: Public Works

Attachments: [\(Hill International\) Sixth Amendment Final January 30 2019](#)

Item No. 11. [2019-045](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE SECOND CITY PROJECT FUNDED BY SB1 - PROJECT NO. 1603: ALBERTONI STREET REHABILITATION FROM FIGUEROA STREET TO CENTRAL AVENUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.

Sponsors: Public Works

Attachments: [Project Location Map for Albertoni Street](#)
[Project Location Lists for Albertoni Street](#)
[Resolution No. 18-052](#)

Item No. 12. [2019-017](#) **AWARD OF CONTRACTS AND SELECTION OF UNDERWRITERS FOR SERVICES RELATING TO BONDS SECURED BY (1) MEASURE R AND MEASURE M REVENUES AND (2) DOMINGUEZ TECHNOLOGY CENTER WEST ASSESSMENT DISTRICT LEVY (CITY COUNCIL)**

Recommendation: For the Bonds to be secured by Measures R and M Revenues (Measure R/M):

1. AWARD the proposed financial advisor contract to Harrell & Company Advisors, LLC for a not-to-exceed maximum amount of \$71,000 (see Exhibit A).
2. AWARD the proposed disclosure counsel contract to Nixon Peabody LLP for a not-to-exceed maximum amount of \$15,000 (see Exhibit B).
3. ACCEPT the proposal for underwriting by Piper Jaffray & Co., at a maximum discount (fee) of \$4.13 per \$1,000 par amount of bonds issued, and approve Cabrera Capital Markets Inc. to act as co-manager.

For the Bonds to be secured by the Dominguez Technology Center West Assessment District Levy:

1. AWARD the proposed financial advisor contract to Columbia Capital Management LLC for a not-to-exceed maximum amount of \$75,000 (see Exhibit C).
2. AWARD the proposed disclosure counsel contract to Quint & Thimmig LLP for a not-to-exceed maximum amount of \$37,500 (see Exhibit D).
3. ACCEPT the proposal for underwriting by Stifel Nicolaus & Co., at a maximum discount (fee) of \$6.50 per \$1,000 par amount of bonds issued.

Attachments: [Exhibit A Carson Professional Services Contract Harrell Company](#)
[Exhibit B Carson Prof Services Agreement Nixon Peabody on Mea](#)
[Exhibit C Carson Prof Services Agreement Curt De Crinis \(3\)](#)
[Exhibit D Carson Prof Services Agreement Quint Thimmig on AD F](#)

**Item No. 13. [2019-046](#) CONSIDER ACCEPTING THE PREVENTION AND
AFTERCARE GRANT FROM THE SOUTH BAY
CENTER FOR COUNSELING (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT the \$65,000 grant from the South Bay Center for
Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute the Prevention and
Aftercare Program contract following approval as to form by the
City Attorney.

Sponsors: Community Services

Attachments: [Amendment #5](#)
[Resolution No. 19-030](#)

**Item No. 14. [2019-047](#) CONSIDERATION TO ACCEPT AS COMPLETE
PROJECT NO. 1413-2: CITYWIDE ANNUAL
RUBBERIZED SLURRY SEAL PROGRAM FOR FY
2018/19 (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1413-2: Citywide Annual
Rubberized Slurry Seal Program.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [Location Maps](#)
[Location List](#)

Item No. 15. [2019-081](#) **CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1355: VETERANS PARK ATHLETIC FIELD RENOVATION AND PROJECT NO. 1389: VETERANS PARK IRRIGATION SYSTEM UPGRADE (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project 1355: Veterans Park Athletic Field Renovation and Project No. 1389: Veterans Park Irrigation System Upgrade.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [Exh No. 1 - Location Map](#)
[Exh No. 2 Minutes Apr 15, 2008 #9](#)
[Exh No. 3 District Agreement Letter](#)
[Exh No. 4 District Agreement Amendment](#)
[Exh No. 5 Minutes Feb 19, 2013 #4](#)
[Exh No. 6 Minutes Sep 16, 2014 #6](#)

Item No. 16. [2019-093](#) CONSIDER RATIFYING PAYMENTS TO CLEAN ENERGY FUELS CORP. FOR FUEL PURCHASES FROM JULY 2018 THROUGH DECEMBER 2018, APPROVING A BLANKET PURCHASE ORDER WITH CLEAN ENERGY FUELS CORP. FOR THE PERIOD JANUARY 1, 2019 THROUGH JUNE 30, 2019, AND ADOPTING RESOLUTION NO. 19-032 AMENDING THE 2018-2019 BUDGET TO APPROPRIATE \$45,553.73 TO COVER ANTICIPATED COSTS THROUGH JUNE 30, 2019 (CITY COUNCIL)

- Recommendation:**
1. RATIFY the payment of CNG fuel purchases made from Clean Energy from July 2018 through December 2018 in the amount of \$152,553.73.
 2. APPROVE a six-month blanket purchase order with Clean Energy for the period January 1, 2019 through June 30, 2019, at an estimated maximum of \$28,000.00 per month.
 3. WAIVE the written contract procedures for purchases of services \$5,000 or greater over a fiscal year as defined by the Carson Municipal Code (CMC) Section 2605.
 4. WAIVE further reading and ADOPT Resolution No. 19-032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE TRANSPORTATION DIVISION FOR CERTIFIED NATURAL GAS"

Sponsors: City Council and Mr. Jo

Attachments: [Map of Carson Circuit \(page 4\).](#)
[CMC Section 2605 \(pages 5-6\).](#)
[CMC Section 2611 \(pages 7-12\).](#)
[Resolution No. 19-032 \(pages 13-14\).](#)

Item No. 17. [2019-105](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the Amendment No. 2 to Agreement for Contractual Services for on-call planning services with CSG Consultants, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - CSG Consultants agreement - 6Dec16-5Dec19](#)
[Ex. No. 2 - CSG Amendment No. 1-6Nov17](#)
[Ex. No. 3 - Draft CSG Amendment No. 2 - 5Feb19](#)

Item No. 18. [2019-120](#) **CONSIDER DIRECTING STAFF TO ORDER COMPLIANCE BY MARATHON OIL (FORMERLY TESORO REFINING & MARKETING COMPANY LLC) AND SHIPPERS TRANSPORT EXPRESS ("SHIPPERS") UNDER RESOLUTION NO. 17-088 REGARDING NON-COMPLIANT TRUCKING OPERATION ON THE SITE LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON AND/OR REQUIRE MARATHON OIL TO PAY COMPLIANCE PAYMENTS AND/OR PAY THE DELINQUENT DEPARTURE PENALTY PAYMENTS DUE (CITY COUNCIL)**

Recommendation: DIRECT staff to: 1) Order compliance by Marathon Oil (formerly Tesoro Refining & Marketing Company LLC) and Shippers Transport Express ("Shippers") under Resolution No. 17-088 by terminating all operations by Shippers on the site located at 1150 East Sepulveda Boulevard, City of Carson; 2) require Marathon Oil to cause Shippers to vacate the site for failure to comply with the provisions of Resolution No. 17-088; 3) require Marathon Oil to pay the delinquent departure penalty payments due under Resolution No. 17-088; and, 4) take any necessary legal actions required to cause full compliance with Resolution No. 17-088.

Attachments: [Ex. 1 - Compliance Resolution](#)
[Ex. 2 - Shippers Transport Express Letter Dated January 4, 2019](#)

Item No. 19. [2019-126](#) INTRODUCTION OF ORDINANCE NO. 19-1922 AMENDING SUBSECTION B (SPECIAL MEETINGS) OF SECTION 2403 (COUNCIL MEETINGS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE 4 (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING TRANSPARENCY AND NOTICE OF SPECIAL COUNCIL MEETINGS AND OF COUNCIL ACTIONS ON POLICIES AND PROCEDURES (CITY COUNCIL)

Recommendation: Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1922, an Ordinance of the City Council of the City of Carson, California, Amending Subsection B (Special Meetings) of Section 2403 (Council Meetings) of Chapter 4 (City Offices - Council Chambers - Meetings) of Article II (Administration) of the Carson Municipal Code Regarding Transparency and Notice of Special Council Meetings and of Council Actions on Policies and Procedures.

Attachments: [Council Transparency Ordinance \(01-30-19\)](#)

Item No. 20. [2019-122](#) CONSIDER INTRODUCING ORDINANCE NO. 19-1919, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)

Recommendation: WAIVE further reading and INTRODUCE Ordinance No. 19-1919, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)"

Attachments: [Council Seating ORDINANCE](#)

Item No. 21. [2019-123](#) CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES WITH W.G. ZIMMERMAN ENGINEERING, INC. TO PROVIDE AN INTERIM DEVELOPMENT IMPACT FEE (IDIF) STUDY (TRAFFIC AND SOUNDWALL FEE COMPONENT) (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the contract services agreement, effective November 29th, 2018, with W.G. Zimmerman Engineering, Inc. to provide Interim Development Impact Fee (Traffic and Noise Components) study services in an amount not-to-exceed \$19,467 through June 30, 2019 ("Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

Attachments: [Zimmerman Contract Services Agreement \(IDIF\) - 2-5-2019](#)

Item No. 22. [2019-130](#) FISCAL REPORT ON CITY ATTORNEY SERVICES FOR FISCAL YEAR 2016-2017 AND FISCAL YEAR 2017-2018 (CITY COUNCIL)

Recommendation: Receive and File.

DISCUSSION: (Items 23-36)

Item No. 23. [2019-121](#) CONSIDER OPTIONS FOR ADDRESSING PUBLIC REQUESTS FOR OFF-LEASH DOG PARK OR DOG RUN OR PERMITTING ON-LEASH DOG PATHS AT CITY PARKS (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Municipal Code Section 3301 Addition to Animal Control Ordinance](#)
[Parks and Recreation Magazine Feature on Dogs at City Parks](#)
[PowerPoint Presentation](#)

Item No. 24. [2018-937](#) ESTABLISHING ELECTED OFFICIALS' SALARIES AND BENEFITS, AND INTRODUCTION OF ORDINANCE NO. 19-1921 AMENDING SECTIONS 2301 (COUNCILMANIC SALARIES) AND 2301.1 (MAYORAL SALARY) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF C O U N C I L M E M B E R S ' T O T A L WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS; ADOPTING RESOLUTION NO. 19-034, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE COMPENSATION, RETIREMENT AND HEALTH CONTRIBUTIONS FOR ELECTED OFFICIALS (MAYOR AND COUNCILMEMBERS); AND, SEEKING DIRECTION ON CITY CLERK AND CITY TREASURER COMPENSATION

- Recommendation:**
1. Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1921, an Ordinance of the City Council of the City of Carson, California, Repealing and Replacing Section 2301 (Councilmanic Salaries) and Section 2301.1 (Mayoral Salary) of Chapter 3 (Compensation and Expenses) of Article II (Administration) of the Carson Municipal Code Regarding Council Total Wages/Compensation and Total Retirement and Health Contributions.
 2. Adopt the attached Resolution No. 19-034 covering compensation/wages and Retirement and Health Contributions.
 3. Review the City Clerk and City Treasurer's salaries and benefits and inform Staff of any desired modifications.

Attachments: [Ordinance Amending Section 2301 and 2301.1 Council And Mayor](#)
[Resolution 19-034 Compensation Retirement and Health Benefits](#)

Item No. 25. [2019-124](#) **CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1920, AMENDING ORDINANCE NO. 16-1581 TO MODIFY THE NINTH AND TENTH RECITALS THEREOF TO REMOVE REFERENCES TO THE REPORT OF INVESTIGATION OF JIM DEAR DATED SEPTEMBER 29, 2015 (CITY COUNCIL)**

Recommendation: Discuss and consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1920, an Ordinance of the City Council of the City of Carson, California, Amending City Ordinance No. 16-1581 to Modify the Ninth and Tenth Recitals Thereof.

Attachments: [Ordinance 19-1920](#)

Item No. 26. [2019-112](#) **SELECTION OF BOARD MEMBERS FOR THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)**

Recommendation: Appoint, by minute order, board members for the Carson Community Foundation to fill the seats currently held by Councilwoman Davis-Holmes and Commissioner Morales.

Sponsors: Community Services

- Item No. 27. [2019-104](#) CONSIDER INTRODUCTION OF ORDINANCE NOS. 19-1905, 19-1906, 19-1907, 19-1908, 19-1909, 19-1910, 19-1911, 19-1912, 19-1913, 19-1914, 19-1915, 19-1916 TO REDUCE THE MEMBERSHIP OF TWELVE (12) CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; INTRODUCTION OF ORDINANCE NO. 19-1917 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION DOWN TO SEVEN (7) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND, INTRODUCTION OF ORDINANCE NO. 19-1918 TO ELIMINATE ALTERNATES FROM THE WOMEN'S ISSUES COMMISSION; AND, CONSIDER RESOLUTION NO. 19-026, 19-027, AND 19-028 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE, THE MEASURE "C" BUDGET OVERSIGHT COMMITTEE, AND THE COMMUNITY CIVIC ENGAGEMENT BOARD DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND RESOLUTION NO. 19-029 REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND NO ALTERNATE MEMBERS (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and INTRODUCE:

(A) ORDINANCE NO. 19-1905, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(B) ORDINANCE NO. 19-1906, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(C) ORDINANCE NO. 19-1907, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(D) ORDINANCE NO. 19-1908, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(E) ORDINANCE NO. 19-1909, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(F) ORDINANCE NO. 19-1910, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(G) ORDINANCE NO. 19-1911, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(H) ORDINANCE NO. 19-1912, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(I) ORDINANCE NO. 19-1913, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(J) ORDINANCE NO. 19-1914, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(K) ORDINANCE NO. 19-1915, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO

REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(L) ORDINANCE NO. 19-1916, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(M) ORDINANCE NO. 19-1917, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(N) ORDINANCE NO. 19-1918, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

2. WAIVE further reading and ADOPT:

(O) RESOLUTION NO. 19-026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(P) RESOLUTION NO. 19-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(Q) RESOLUTION NO. 19-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(R) RESOLUTION NO. 19-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

Attachments: [Ordinance Nos. 19-1905 thru 19-1918](#)
[Resolution Nos. 19-026 thru 19-029](#)

Item No. 28. [2019-053](#) **CONSIDERATION OF THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)**

Recommendation: 1. TAKE action that the City Council deems appropriate.

Attachments: [1.24.19 - CCB Roster Exhibit 1.pdf](#)

Item No. 29. [2019-052](#) INTRODUCTION OF ORDINANCE NO. 19-1903 AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICERS - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL (CITY COUNCIL)

Recommendation: Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1903, an Ordinance of the City Council of the City of Carson, California, Amending Section 2404 (Presenting Matters to Council - Agendas) of Chapter 4 (City Offices - Council Chambers - Meetings) of Article II (Administration) of the Carson Municipal Code Regarding the Manner of Preparing Agendas and Presenting Matters to Council.

Attachments: [Ordinance No. 19-1903 Amending Section 2404 re Presenting Ma](#)

Item No. 30. [2019-048](#) DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC. FOR A 0.66-ACRE PROPERTY LOCATED AT 17505 S. MAIN STREET (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the Focal DA, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the Focal DA.

Item No. 31. [2019-049](#) DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC. FOR 3.7-ACRE PROPERTY LOCATED AT 2403 E. 223RD STREET (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the California Processing Company, LLC Development Agreement, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the California Processing Company, LLC Development Agreement.

Item No. 32. [2019-129](#) CONSIDER PROVIDING DIRECTION ON ACCEPTING NEW CANNABIS APPLICATIONS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: CONSIDER providing direction on accepting new cannabis applications.

Item No. 33. [2019-050](#) REVIEW AND FILE THE CITY-WIDE DEPARTMENT ORGANIZATIONAL CHARTS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: REVIEW AND FILE the department organizational charts.

Attachments: [Org Charts \(as of 1 10 19\)](#)

Item No. 34. [2019-054](#) A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: TAKE the following actions:
1. RECEIVE AND FILE

Item No. 35. [2019-108](#) CONSIDERATION OF ALL ADOPTED COUNCIL POLICIES (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: CONSIDER and PROVIDE direction.

Attachments: [Ex. 1 and 2](#)
[SMP'S Part 1 \(2018-1991\)](#)
[SMP'S Part 2 \(1988-1970\)](#)

Item No. 36. [2019-118](#) **CONSIDER COUNCIL POLICY & PROCEDURE NO. 1.02.03, SEATING ARRANGEMENT ON THE DAIS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

Recommendation: CONSIDER and PROVIDE direction

Attachments: [Carson Council Policy & Procedure No. 1.02.03 \(pgs. 3-4\)](#)

ORDINANCE SECOND READING: (None)

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

COUNCILMEMBER LULA DAVIS-HOLMES REQUESTS:

(1) Accounting of Carson Community Foundation Revenue and Expenditures

(2) Cost of City mailings on the proposed City Charter

(3) An action that requires that the City Council appoint the chairs and vice-chairs of all Commissions, Committees and Boards

(4) Amend SMP related to sending flowers for condolences to broaden policy to extend to immediate family members of Council members, as well as Board and Commission members and their spouses

COUNCILMEMBER JIM DEAR REQUESTS:

(5) Reconsideration of Anti-Harrassment Ordinance to remove his name from recitals 9 and 10

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