

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



**TUESDAY, JULY 2, 2024
701 East Carson Street
City Hall**

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, District 2 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.

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. [2024-0539](#) PASTOR PAUL STARKS OF GREATER LOVE REFORMED BAPTIST CHURCH

CLOSED SESSION (Items 2 to 3)

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. [2024-0585](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code § 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators(s), regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

Item No. 3. [2024-0586](#) 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 of Carson is a party. The title of such litigation is 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.

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. 4. [2024-0466](#) **REPORT FROM LT. AIELLO, ACTING CAPTAIN OF CARSON SHERIFF'S STATION**

Item No. 5. [2024-0460](#) **REPORT FROM ASSISTANT CHIEF KANE OF LOS ANGELES COUNTY FIRE DEPARTMENT**

PRESENTATIONS

Item No. 6. [2024-0538](#) **PROCLAMATION RECOGNIZING JULY AS AMERICAN INDEPENDENCE DAY (JULY 4TH)**

Item No. 7. [2024-0537](#) **PROCLAMATION RECOGNIZING JULY AS NATIONAL PARKS AND RECREATION MONTH**

Item No. 8. [2024-0564](#) **PROCLAMATION RECOGNIZING JULY AS PHILIPPINE AMERICAN FRIENDSHIP DAY (JULY 4TH)**

Item No. 9. [2024-0441](#) **CERTIFICATE PRESENTATION TO THE CARSON CULTURAL ARTS FOUNDATION FOR THEIR SUPPORT OF CITY OF CARSON CULTURAL EVENTS**

Item No. 10. [2024-0442](#) **CERTIFICATE PRESENTATION TO THE PHILIPPINE INDEPENDENCE DAY FOUNDATION FOR THEIR SUPPORT OF CITY OF CARSON CULTURAL EVENTS**

Item No. 11. [2024-0591](#) **RECOGNITION FOR CITY OF CARSON RECEIVING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR 2022-2023 FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION**

Item No. 12. [2024-0592](#) RECOGNITION FOR CITY OF CARSON RECEIVING AN AWARD OF MERIT IN THE ECONOMIC PLANNING AND DEVELOPMENT CATEGORY FROM THE LOS ANGELES SECTION OF THE AMERICAN PLANNING ASSOCIATION

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. 13. [2024-0155](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JUNE 18, 2024 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2024 JUNE 18 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 14 to 31)

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. 14. [2024-0549](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2024 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt May 2024](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY May 2024](#)
[CITY OF CARSON PORTFOLIO SUCCESOR RESERVES SUMMARY](#)

Item No. 15. [2024-0588](#) Resolution No. 24-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,899,667.68, DEMAND CHECK NUMBERS 173680 THROUGH 173934

Attachments: [Exhibit 1 Demand Reg File # 2024-0588 Reso# 24-062.pdf](#)

Item No. 16. [2024-0579](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE Statement of Investment Policy

Attachments: [Investment Policy 2024](#)

Item No. 17. [2024-0448](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Planning Commission Update](#)

Item No. 18. [2024-0454](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Emergency Management and Public Safety Projects](#)

Item No. 19. [2024-0531](#) CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 1886, WHICH WOULD ALLOW THE BUILDER'S REMEDY TO BEGIN AS SOON AS THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OR A COURT DETERMINES A JURISDICTION'S HOUSING

ELEMENT IS OUT OF COMPLIANCE (CITY COUNCIL)

Recommendation: TAKE a position of OPPOSITION for Assembly Bill 1886 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

Attachments: [Proposed Letter of Opposition for Senate Bill 1494 \(2024\)](#)
[Bill Analysis](#)

Item No. 20. [2024-0532](#) **CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 1037, WHICH WOULD ALLOW THE STATE ATTORNEY GENERAL TO TAKE LEGAL ACTION AGAINST A CITY AND SEEK FINES UP TO \$50,000 PER MONTH FOR FAILURE TO ADOPT A COMPLIANT HOUSING ELEMENT OR IF THE CITY DOES NOT FOLLOW STATE LAWS THAT REQUIRE MINISTERIAL APPROVAL OF CERTAIN HOUSING PROJECTS (CITY COUNCIL)**

Recommendation: TAKE a position of OPPOSITION for Senate Bill 1037 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

Attachments: [Proposed Letter of Opposition for Senate Bill 1494 \(2024\)](#)
[Bill Analysis](#)

Item No. 21. [2024-0580](#) **CONSIDER TAKING A POSITION OF OPPOSE UNLESS AMENDED AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 3093, WHICH WOULD REQUIRE NEW HOMELESS PLANNING REQUIREMENTS ON CITIES (CITY COUNCIL)**

Recommendation: TAKE a position of OPPOSE UNLESS AMENDED for Assembly Bill 3093 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

Attachments: [Proposed Letter of Opposition for Senate Bill 1494 \(2024\)](#)
[Bill Analysis](#)

Item No. 22. [2024-0589](#) **CONSIDERATION OF RESOLUTIONS CALLING FOR THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, REQUESTING CONSOLIDATION WITH LOS ANGELES COUNTY AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS (CITY**

COUNCIL)

- Recommendation:**
1. WAIVE FURTHER READING AND ADOPT Resolution No. 24-063, A Resolution Of The City Council Of The City Of Carson, California, Calling For The Holding Of A General Municipal Election To Be Held On Tuesday, November 5, 2024, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California; and
 2. WAIVE FURTHER READING AND ADOPT Resolution No. 24-064, A Resolution Of The City Council Of The City Of Carson, California, Adopting Regulations For Candidates For Elective Office, Pertaining To Candidate Fees and Candidates Statements Submitted To The Voters At A General Municipal Election To Be Held On Tuesday, November 5, 2024; and
 3. WAIVE FURTHER READING AND ADOPT Resolution No. 24-065, A Resolution Of The City Council Of The City Of Carson, California, Requesting The Board Of Supervisors Of The County Of Los Angeles To Order The Consolidation Of A General Municipal Election To Be Held On November 5, 2024 With The Statewide General Election To Be Held In The County of Los Angeles The Same Day; To Authorize The Board Of Supervisors Of The County Of Los Angeles to Canvass The Returns Of Said General Municipal Election; And To Request That The Registrar-Recorder/County Clerk Of Said County Be Permitted To Render Election Services To The City Of Carson Relating To The Conduct Of Said General Municipal Election Pursuant To California Elections Code Section 10403

- Attachments:**
- [24-063 - Calling Election \(November 5, 2024\).pdf](#)
 - [24-064 - Candidate Statements \(November 5, 2024\).pdf](#)
 - [24-065 - Requesting Consolidation \(November 5, 2024\).pdf](#)

- Item No. 23. [2024-0566](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF CARSON AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (C22-209) TO EXTEND TERM THROUGH JUNE 30, 2025, TO FULFILL THE UPDATED SCOPE OF WORK FOR ALL ANIMALS STATEWIDE ANIMAL SHELTER ASSISTANCE PROGRAM GRANT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the "First Amendment to Shelter Services Agreement" with THE REGENTS OF THE UNIVERSITY OF CALIFORNIA on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program.
 2. AUTHORIZE the City Manager to sign the proposed amendment subject to approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 Original Grant Agreement](#)
[Exhibit No. 2 Amendment No. 1 Grant Agreement](#)

- Item No. 24. [2024-0584](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE ADMINSURE INC. CONTRACT FOR THE PERIOD AUGUST 15, 2024 THROUGH AUGUST 14, 2025 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 2 to the Adminsure, Inc. contract, extending the term through August 14, 2025, at a cost of \$112,356.
 2. AUTHORIZE the Mayor to execute the amendment to the AdminSure contract after approval as to form by the City Attorney

Attachments: [Adminsure Contract 2020.pdf](#)
[Adminsure - Amendment No. 1.docx 6.9.23.pdf](#)
[Adminsure - Amendment No. 2 \(draft 5.31.24\)\(987185.1\).pdf](#)

- Item No. 25. [2024-0185](#) **CONSIDERATION OF RESOLUTION NO. 24-060 AND APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS, INC. (GPC) FOR GRAFFITI REMOVAL SERVICES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD a Contract Services Agreement to Graffiti Protective Coatings, Inc. (GPC) in a total amount not-to-exceed \$129,600.00 for Graffiti Removal Services for a one-year term with the option to extend for two additional one-year terms.
 2. AUTHORIZE the Mayor to execute a Contract Services Agreement following approval as to form by the City Attorney.
 3. WAIVE further reading and ADOPT Resolution No. 24-060, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND."

- Attachments:** [Exhibit 1 Bid Docs from City of Torrance](#)
[Exhibit 2 Purchasing Waiver GPC](#)
[Exhibit 3 Resolution No. 24-060](#)
[Exhibit 4 Contract with Graffiti Protective Coatings\(993427.1\)](#)

Item No. 26. [2024-0390](#) CONSIDERATION OF AWARD OF CONTRACT AGREEMENTS BETWEEN ENTERPRISE FLEET MANAGEMENT, INC. AND THE CITY OF CARSON FOR EQUITY LEASING AND MAINTENANCE OF LIGHT-DUTY VEHICLES. (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the Master Equity Lease Agreement with Enterprise Fleet Management and addendum.
 2. APPROVE the Full Maintenance Agreement with Enterprise Fleet Management and addendum.
 3. APPROVE the Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management and addendum.
 4. APPROVE the 14 Schedule Agreements with Enterprise Fleet Management.
 5. AUTHORIZE the City Manager to execute all 14 Schedule Agreements and the Mayor to execute the remaining Agreements with Enterprise Fleet Management.

- Attachments:** [City of Carson Analysis by Enterprise](#)
[City of Carson Enterprise Budget Forecast](#)
[Master Equity Lease Agreement - City of Carson](#)
[EFM Government Credit Application - City of Carson](#)
[Sourcewell Enterprise Fleet Contract_RPF 030122](#)
[EFM - Sourcewell Pricing](#)
[Full Maintenance Agreement - City of Carson](#)
[Maintenance Management and Fleet Rental Agreement - City of C](#)
[Sample of an Equity LeaseSchedule](#)
[Purchasing Waiver - Enterprise Fleet Management Inc. 24-25](#)

Item No. 27. [2024-0542](#) CONSIDER RECORDING A “NOTICE OF EXEMPTION” IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1722 (213TH STREET IMPROVEMENT PROJECT), PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1722: 213th Street Rehabilitation Project from Main St to Avalon Blvd.
 2. MAKE the California Environmental Quality Act finding that the proposed Project No. 1722: 213th Street Rehabilitation Project from Main St to Avalon Blvd are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.
 3. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk and with the State Clearing House at the Governor's Office of Planning and Research for Project No. 1722: 213th Street Rehabilitation Project from Main St to Avalon Blvd.

Attachments: [Exhibit 01 Location Map](#)
[Exhibit 02 PS&E](#)
[Exhibit 03 Notice of Exemption](#)

Item No. 28. [2024-0570](#) **CONSIDER APPROVAL OF A PURCHASE ORDER TO OCEAN BLUE ENVIRONMENTAL SERVICES INC. FOR INVOICES FOR SERVICES RENDERED TO CLEAN UP AND DISPOSE OF HAZARDOUS MATERIALS CITYWIDE (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the contract requirements of the Carson Municipal Code ("CMC") pursuant to Carson Municipal Code 2605(b)(2)(ii); and
 2. AUTHORIZE the Purchasing Department to issue a Purchase Order to Ocean Blue in the total amount of \$28,347.80 to pay three (3) outstanding invoices received to date for FY 23/24.

Attachments: [Exhibit 1-Ocean Blue Invoices-Final](#)
[Exhibit 2-OCEAN BLUE 2024-Fully executed](#)

Item No. 29. [2024-0572](#) **CONSIDER APPROVAL OF SEVENTH AMENDMENT TO NATIONWIDE ENVIRONMENTAL SERVICES AUTHORIZING A 3.48% CONSUMER PRICE INDEX COST OF LIVING RATE ADJUSTMENT AND CONTRACT TERMS AND APPROVAL OF RESOLUTION NO. 24-059, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE**

FISCAL YEAR 2024-25 BUDGET IN THE SPECIAL REVENUE FUND"

Recommendation: TAKE the following actions:

1. APPROVE the proposed Seventh Amendment to Contract Services Agreement between Nationwide Environmental Services, Inc., a division of Joe's Sweeping, Inc., and City of Carson, to approve an annual Consumer Price Index rate adjustment of 3.48% for FY 2024-25 in a monthly amount not-to-exceed \$39,601.62, thereby increasing the total annual contract sum under the Agreement to \$1,177,579.32, and establish a contract term end date of June 30, 2025 with two one-year City options to extend; and
2. AUTHORIZE the Mayor to execute the Seventh Amendment subject to approval as to form by the City Attorney.
3. ADOPT Resolution No. 24-059, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 3).

Attachments:

[Exhibit 1-NES CPI Letter-2024](#)

[Exhibit 2-Amendment No. 7 to Nationwide Environmental Services](#)

[Exhibit 3-Resolution 24-059-Nationwide CPI Increase-Amendment](#)

[Exhibit 4-Fully executed-Sixth Amendment-NES](#)

[Exhibit 5-NES-Section 2.3-Contract Services](#)

[Exhibit 6- CPI-2024-Bureau of Labor Statistics](#)

Item No. 30. [2024-0578](#)

CONSIDER AWARDING A PUBLIC WORKS AGREEMENT TO INTERIOR PLUS, INC. FOR PROJECT NO. 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION AND CONSIDER ADOPTING RESOLUTION NO. 24-067, AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE PROJECT NO. 1731 (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the proposed Public Works Agreement with Interior Plus, Inc., a California corporation, for Project 1731: City Hall Basement Renovation (Exhibit No. 1) ("Agreement").
 2. AUTHORIZE Mayor to execute the Public Works Agreement following approval as to form by the City Attorney.
 3. ADOPT Resolution No. 24-067 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE PROJECT NO. 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION"
- 1.

- Attachments:** [Exhibit No. 1 Public Works Contract Interior Plus](#)
[Exhibit No. 2 Resolution No. 24-067](#)
[Exhibit No. 3 IFB 24-07 - Special Provisions](#)
[Exhibit No. 4 IFB 24-07 - Technical Specifications](#)

- Item No. 31. [2024-0581](#) **CONSIDER APPROVING AMENDMENT NO. 4 TO PURCHASE AGREEMENT (C-22-202) AND PURCHASE ORDER (22300822) WITH GOFORTH & MARTI TO PURCHASE, DELIVER, AND INSTALL OFFICE FURNITURE FOR THE CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION PROJECT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 4 to the Purchase Agreement by and between the City of Carson and Goforth & Marti to purchase, deliver, and install office furniture for the City's basement renovation project at City Hall for a cost of \$618,134.20 and to install both solid and glass walls as part of the same project for a cost of \$466,480.96 totaling \$1,084,615.16, bringing the adjusted total Agreement Price to \$2,841,676.18. (Exhibit No.1)
 2. AUTHORIZE the Mayor to execute Amendment No. 4, following approval as to form by the City Attorney.

- Attachments:** [Exhibit No. 1 Amendment No 4 to GM Purchasing Agreement](#)
[Exhibit No. 2 GM Quote 211023 Basement Renovation](#)
[Exhibit No. 3 Dritt Pricing City Hall Basement Renovation](#)

SPECIAL ORDERS OF THE DAY: None

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.

DISCUSSION: (Item 32)

Item No. 32. [2024-0478](#) CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission and Environmental Commission;
3. CONSIDER and APPOINT members to City Affiliated Organizations;
4. DIRECT the City Clerk to notify all affected appointments 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 - July 2, 2024, Agenda Report](#)

ORDINANCE SECOND READING: (Item 33)

Item No. 33. [2024-0590](#) ORDINANCE NO. 24-2407: ADOPTION OF AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT NO. 26-21 BETWEEN THE CITY OF CARSON AND CARSON MAIN STREET LLC, AND ORDINANCE NO. 24-2408: ADOPTION OF AN ORDINANCE APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM, ZONE CHANGE NO. 189-22, SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN), FOR

CONDITIONAL APPROVAL OF A PROPOSED BUSINESS PARK DEVELOPMENT PROJECT LOCATED AT 20601 S. MAIN STREET, APN 7336-003-043 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 24-2407 "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA: (1) ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM WITH RESPECT TO APPROVAL OF DEVELOPMENT AGREEMENT NO. 26-21; AND (2) APPROVING DEVELOPMENT AGREEMENT NO. 26-21 BETWEEN THE CITY OF CARSON AND CARSON MAIN STREET LLC FOR A PROPOSED BUSINESS PARK PROJECT AT 20601 S. MAIN STREET"; AND

2. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 24-2408 "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM WITH RESPECT TO APPROVAL OF SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN) AND ZONE CHANGE NO. 189-22; (2) APPROVING SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN) SUBJECT TO CONDITIONS OF APPROVAL; AND (3) APPROVING ZONE CHANGE NO. 189-22 CHANGING THE PROJECT SITE'S ZONING FROM MANUFACTURING LIGHT WITH ORGANIC REFUSE LANDFILL OVERLAY AND DESIGN OVERLAY REVIEW (ML-ORL-D) TO FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN ZONING SUBJECT TO CONDITIONS OF APPROVAL, FOR A PROPOSED BUSINESS PARK PROJECT AT 20601 S. MAIN STREET".

Attachments:

[Exhibit 1 - Ordinance No. 24-2407 Development Agreement](#)

[Exhibit 2 - Ordinance No. 24-2408 SP-ZC](#)

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