



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
MARCH 1, 2022
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom teleconference:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jim Dear, 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton (Entered at 5:02 P.M.)

Also Present via Zoom teleconference:

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Saied Naaseh, Director of Community Development; Tarik Rahmani, Director of Finance; Michael Whittiker, Acting Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

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

INVOCATION:

Item No. 1. 2022-150 PASTOR FEU PENESA, CHAPEL OF CHANGE – Not present

Pastor Estelle Martin gave the invocation.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

She requested the City Council to add a subsequent need item under potential litigation Government Code Section 54956.9(e)(1) because a matter has come to the City Attorney’s Office attention after the posting of the agenda that needs a response by tomorrow and will need to discuss this evening in Closed Session.

It was moved to add the subsequent need item as presented by City/Agency/Authority Attorney Soltani on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

- Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
- Noes: None
- Abstain: None
- Absent: None

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:06 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:04 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

CLOSED SESSION (Item 2)

Item No. 2. 2022-141 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: Steven Fuller v. City of Carson, Workers' Comp. Appeals Board, Marina Del Rey. WCAB Case Nos. ADJ12872788.

ACTION: No reportable action was taken.

Item No. 2A. SUBSEQUENT NEED ITEM - CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(e)(1), to confer with legal counsel because there is a potential litigation against the City.

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 3. 2022-016 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones reported/announced the following:

- Announced the L.A. Galaxy season opener last Sunday and to expect more traffic over the next six months
- Attended the Mayor Prayer Breakfast at the Chapel of Change; thanked the Mayor, Chapel of Change, staff and everyone for the invitation
- Active Shooter Training hosted by Sergeant Hernandez (Community Relations Office) held at the United Baptist Church and Curtiss Middle School
- Career Day at Curtiss Middle School
- Planning stages of a large-scale Active Shooter Training with Dignity Health Sports Park
- Virtual Coffee with the Station
- In-person Coffee with the Station Event on March 29, 2022 at 10:00 A.M. at the Norms Restaurant located at the Southbay Pavilion
- Homeless Count Event held February 23, 2022
- Community Relations Staff participated in the initial planning meeting with the Filipino Independence Day Foundation Committee
- Annual Memorial Vigil Balloon Release with the Love Family
- Four explorers graduated from the Explorers Academy
- Catalytic Converter Etching and Prevention Event on March 5, 2022
- Read Across America Day on March 2, 2022
- Recognized Deputy Macky who was honored at the Association for Los Angeles Deputy Sheriffs Awards Ceremony
- Crime trends which are down

Council Member/Agency Member/Authority Board Member Rojas thanked Captain Jones and the Sheriff Deputies for their assistance in the Homeless Count event.

Council Member/Agency Member/Authority Board Member Dear thanked Captain Jones and the Sheriff Deputies for the Blood Drive event. He noted the community supports the Carson Sheriff's Station Support Foundation and that he is a charter member and encouraged his colleagues to join.

Item No. 4. 2022-037 REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

City Manager Roberts, Jr. noted Assistant Chief Bennett was not available.

PRESENTATIONS

Item No. 5. 2022-121 PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH

Council Member/Agency Member/Authority Board Member Rojas read the proclamation. Dr. Leandrea Robinson Cowens (Vice Chair) offered comments and accepted the proclamation on behalf of the Women's Issues Commission. Also, Cynthia Giddens-Hunter offered comments and accepted the proclamation on behalf of the Delta Sigma Theta Sorority Inc.

Item No. 6. 2022-154 UPDATE FROM WASTE RESOURCES ON ORGANIC WASTE PROCESSING RULES

Michelle Nicholls, representing Waste Resources, gave a PowerPoint presentation Update on Trash, Recycling, and Organics Collection Changes.

Item No. 7. 2022-055 CONSIDER AN UPDATE ON ELECTRIC VEHICLE CHARGING STATIONS IN CARSON

Director Whitman gave a PowerPoint presentation on Electric Vehicle Charging in Carson.

Upon inquiry, Director Whitman stated staff is working with Tesla and plan to present the contract agreement for City Council approval on March 15, 2022 for implementation.

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

APPROVAL OF MINUTES:

Item No. 8. 2022-144 APPROVAL OF THE JANUARY 18, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 9 to 20)

City Manager Roberts, Jr. requested to continue Item No. 18 to March 15, 2022.

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

Council Member/Agency Member/Authority Board Member Hilton requested to remove Items No. 10 and 16 for discussion.

The motion to approve Consent Items 9 to 20, except Items No. 10, 16, and 18, was unanimously carried by the following vote

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, 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. 2022-147 Resolution No. 22-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,700,704.94, DEMAND CHECK NUMBERS 161526 THROUGH 161759

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2022-130 COVID-19 UPDATE (CITY COUNCIL)

Item No. 10 was heard after approval of the Consent items.

Council Member/Agency Member/Authority Board Member Hilton noted businesses leaving due to affordability of rent and if can designate level of funds for those businesses on Carson Street and Avalon Boulevard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the funding related to the Small Business Loan Program. City Manager Roberts, Jr. responded to her inquiry.

Recommendation: 1. RECEIVE and FILE.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency

**RESOLUTION IN OPPOSITION TO A STATE OF CALIFORNIA
BALLOT MEASURE RESTRICTING VOTERS' INPUT AND
LOCAL TAXING AUTHORITY (CITY COUNCIL)**

Recommendation: 1. ADOPT Resolution 22-029 in opposition to Initiative 21-0042A1, the Taxpayer Protection and Government Accountability Act.
2. AUTHORIZE staff to transmit a copy of the fully executed Resolution 22-029, if adopted by City Council, to the League of California Cities.

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2022-049 PROPOSED SPENDING PLAN FOR AMERICAN RESCUE
PLAN ACT OF 2021 RELIEF FUNDS**

Item No. 16 was heard after Item No. 21.

Director Rahmani gave a PowerPoint presentation on the American Rescue Plan Funding Recommendations.

Recommendation: APPROVE proposed recommendations on the use of the City's American Rescue Plan Act funds.

ACTION: The Mayor and City Council agreed to the proposed recommendations on the use of the City's American Rescue Plan Act Funds as follows:

Broadband RFP - \$500,000
Emergency Operation Center (EOC) Upgrade - \$500,000
Emergency Generators - \$1,000,000
Wi-Fi expansion in City parks - \$500,000
Small Business Grants/Loan Relief Program - \$1,765,000
Community Engagement Strategic Plan - \$500,000
Street Maintenance – To be determined

Mayor/Agency Chairman/Authority Chairman Davis-Holmes suggested to approve the proposed recommendations and for Director Rahmani to come back with a detailed report.

Director Rahmani stated he would come back with a budget resolution for consideration confirming line-item budget amounts at the next meeting.

It was moved to approve the proposed recommendations on the use of the City's American Rescue Plan Act funds and give premium pay to City of Carson full-time and part-time employees and the amount to be decided at the next meeting on March 15, 2022 on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency

Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Davis-Holmes suggested Director Rahmani to come back with a budget cost of \$15,000, \$12,500, \$10,000 and \$5,000 to pay the full-time and part-time employees with no objection heard.

It was moved to approve \$1,765,000 for the Small Business Loan Relief Program to immediately disburse to Carson businesses on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Director Rahmani clarified the amount of \$1,000,000 for Small Business Grants and \$765,000 for Small Business Loan Relief Program which was accepted by the maker and seconder of the motion with no objection heard.

Item No. 17. 2022-095 CONSIDER APPROVING THE PURCHASE OF BUS SHELTERS AND BUS BENCHES FROM TOLAR MANUFACTURING COMPANY, INC. AT A DO-NOT-EXCEED TOTAL COST OF \$475,616.02 (CITY COUNCIL)

Recommendation: 1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code (CMC), pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE the purchase of 18 bus shelters and 216 bus benches from Tolar Manufacturing Company, Inc. at a do-not-exceed total cost of \$475,616.02.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2022-132 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH GHD FOR THE DEVELOPMENT OF COMPREHENSIVE ASSET MANAGEMENT PROGRAM AND APPROVAL OF RESOLUTION NO. 22-033 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND"

Recommendation: TAKE the following actions:
1. APPROVE a Professional Services Agreement with GHD for the

- development of a Comprehensive Asset Management Program for a negotiated fee not-to-exceed \$853,968.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
 3. WAIVE further reading and ADOPT RESOLUTION NO. 22-033 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" to appropriate \$853,968 toward the proposed Comprehensive Asset Management Program Professional Services Agreement (Exhibit No. 3)

ACTION: City Manager Roberts, Jr. requested to continue Item No. 18 to March 15, 2022 with no objection heard.

Item No. 19. 2022-080 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH DONALD ALAN SPRAGUE, DBA DON'S AUDIO-VISUAL SERVICES FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation: Take the following actions:

1. CONSIDER and APPROVE Amendment No. 2 for a three-year extension to the term of the Contract Services Agreement with Don's Audio Visual Services in an amount not-to-exceed \$90,000 (\$30,000 annually), for a total contract sum of \$195,000 AND
2. AUTHORIZE the Mayor to execute the Amendment No. 2 after approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2022-127 CONSIDER AMENDMENT NO. 1 TO MDG ASSOCIATES, INC FOR CONTRACT SERVICES FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ANTICIPATED NEW PERMANENT LOCAL HOUSING ALLOCATION GRANT AND CONSIDER ADOPTING RESOLUTION NO. 22-034 OF THE CITY OF CARSON, CALIFORNIA AMENDING THE FY 2021-2022 GENERAL FUND BUDGET (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the MDG Associates, Inc. contract to provide Residential and Commercial Inspection and Project Coordination services by increasing the contract amount by \$150,000 for a total contract amount not to exceed \$450,000.
2. AUTHORIZE the Mayor to execute Amendment No. 1 for MDG Associates, Inc contract following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT Resolution No. 22-034, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL

AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE
GENERAL FUND TO PROVIDE FUNDING FOR CDBG
CONSULTANT SERVICES"

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 21)

Item No. 21. 2021-707 PUBLIC HEARING TO CONSIDER THE REDISTRICTING OF ESTABLISHED CITY COUNCIL DISTRICTS BASED ON THE RESULTS OF THE 2020 DECENNIAL CENSUS ON REDISTRICTING, AND REVIEW OF DRAFT MAPS #1 THROUGH DRAFT MAP #6 AND ANY CITIZEN-PRODUCED MAPS; AND CONSIDER ORDINANCE NO. 22-2202, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING CITY COUNCIL DISTRICT BOUNDARIES BY AMENDING SECTION 2155(B) (BY-DISTRICT ELECTIONS) TO CHAPTER 1.5 (GENERAL MUNICIPAL ELECTIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE, ADOPTING A NEW COUNCIL DISTRICT BOUNDARY MAP PURSUANT TO SECTION 21620 OF THE CALIFORNIA ELECTIONS CODE"

Item No. 21 was heard after the break at 7:31 P.M.

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw gave the Public Hearing Report and noted one written communication was received.

Assistant City Manager Raymond gave the staff report.

Andrew Westall, Demographer from Bear Demographics & Research, gave a PowerPoint presentation on the Draft Maps. He noted a map was submitted by Daniel Valdez on February 28, 2022 which has voting rights issues.

Council Member/Agency Member/Authority Board Member Dear inquired about the map from Daniel Valdez having potential voting rights act of non-compliance. Andrew Westall responded to his inquiry.

At 7:44 P.M., Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open.

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw read the written communication from Robert Lesley.

At 7:48 P.M., Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

Council Member/Agency Member/Authority Board Member Dear stated that there was not enough outreach with the workshops, requested another public meeting and to bring back this

item on March 15, 2022.

- Recommendation:
1. OPEN the Public Hearing.
 2. RECEIVE testimony from the Public on Draft Maps #1 through Draft Map #6, and any maps produced by members of the public and submitted to the City.
 3. CLOSE the Public Hearing.
 4. PROVIDE direction to Staff and the Demographer on the Draft Maps.
 5. INTRODUCE and WAIVE further reading ORDINANCE NO. 22-2202, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING CITY COUNCIL DISTRICT BOUNDARIES BY AMENDING SECTION 2155(B) (BY-DISTRICT ELECTIONS) TO CHAPTER 1.5 (GENERAL MUNICIPAL ELECTIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE, ADOPTING A NEW COUNCIL DISTRICT BOUNDARY MAP PURSUANT TO SECTION 21620 OF THE CALIFORNIA ELECTIONS CODE"

ACTION: It was moved to bring back this item on March 15, 2022 and hold one or more public meetings on motion of Dear, seconded by Rojas.

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a substitute motion to keep the current map as is, seconded by Hicks.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Dear requested another public meeting.

Council Member/Agency Member/Authority Board Member Rojas inquired about the outreach, time and budget spent. City Manager Roberts, Jr. provided a response.

Discussion ensued regarding outreach efforts and public notification.

Vote on Substitute Motion

The substitute motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Council Member/Agency Member/Authority Board Member Hicks noted concern of the residents not knowing which district they live in and requested staff to work on informing them.

City Manager Roberts, Jr. stated he will work with staff on flyers with maps to the residents. Information is posted on the City website and will send through social media, marquee, Grab and Go event, Carson Report, and will make readily available to produce on a continuous basis.

Motion

It was moved to waive further reading and introduce Ordinance No. 22-2202, as read by title only, on motion of Davis-Holmes, seconded by Hilton.

During discussion of the motion, City/Agency/Authority Attorney Soltani clarified the motion adopting by ordinance the same maps as previously adopted.

Assistant City Manager Raymond suggested striking the word “new” in the title of Ordinance No. 22-2202. He noted for the second reading of the ordinance will insert the current map to the ordinance with no objection heard.

City/Agency/Authority Attorney Soltani noted language in the ordinance effective immediately upon adoption.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None
Abstain: None
Absent: None

DISCUSSION: (Items 22 to 23)

Item No. 22. 2022-114 CONSIDER RECOMMENDATION OF AD HOC SUBCOMMITTEE TO APPROVE AN AGREEMENT WITH TRIPEPI SMITH & ASSOCIATES, INC FOR CONDUCTING COMMUNITY OPINION SURVEY, PUBLIC EDUCATION, AND OUTREACH IN AN AMOUNT NOT TO EXCEED \$123,220 (CITY COUNCIL)

Item No. 22 was heard after Item No. 10.

City Manager Roberts, Jr. introduced Jon Barilone representing Tripepi Smith and Associates and Adam Sonenshein representing FM3 Research.

Jon Barilone gave a PowerPoint presentation of the UUT Ballot Measure Support for November 2022 Ballot.

Recommendation: 1. APPROVE an Agreement for Community Survey, Education, and Outreach with Tripepi Smith & Associates, Inc in a form acceptable to the City Attorney.

2. ADOPT Resolution No. 22-030, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND AND SPECIAL REVENUE BUDGET"

3. AUTHORIZE the Mayor to execute all documents related to the contract.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, 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. 23. 2022-145 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)

Item No. 23 was heard after Item No. 16.

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.

ACTION: The Mayor and City Council took the following actions:

Planning Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed DeQuita Mfume as Alternate 2 to the Planning Commission.

It was moved to ratify the Mayor's appointment of DeQuita Mfume as Alternate 2 to the Planning Commission on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Public Relations Commission

Council Member/Agency Member/Authority Board Member Rojas appointed Arjay Jimenez as her uncontested appointment as Community Representative to the Public Relations Commission.

Veterans Affairs Commission

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton appointed Art Batucal as his uncontested appointment to the Veterans Affairs Commission.

Women's Issues Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Yolanda Fielder as Alternate 1 to the Women's Issues Commission, thereby, creating a vacancy of the At-large Alternate 3 position on the Mobilehome Park Rental Review Board.

It was moved to ratify the Mayor's appointment of Yolanda Fielder as Alternate 1 to the Women's Issues Commission on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Upon inquiry, City/Agency/Authority Attorney Soltani stated the City Charter requires an uncontested appointment for each Council Member. If there is a person who is not an uncontested who needs to be removed, the Mayor needs to make a motion to remove a person to make room for Council Member Rojas uncontested appointment. Perhaps the Mayor can make a motion to make someone an alternate to open up the position for Council Member Rojas to have her uncontested appointment.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued the appointment of the Mobilehome Park Rental Review Board for Council Member Rojas until further review by City/Agency/Authority Attorney Soltani with no objection heard.

Relocation Appeals Board

Council Member/Agency Member/Authority Board Member Rojas appointed Glenn White as her uncontested appointment to the Relocation Appeals Board.

Human Relations Commission

It was moved to activate the Human Relations Commission to resume meeting 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Senior Citizens Advisory Commission

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton vacated his uncontested appointee Frankie Stewart from the Senior Citizens Advisory Commission.

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw to post the vacancy notice accordingly.

Diversity, Equity and Inclusion Ad Hoc Committee

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed herself from the Diversity, Equity and Inclusion Ad Hoc Committee and designated Mayor Pro Tempore Hilton as Chair. She added Council Member Rojas to the committee with no objection heard.

It was moved to approve the Mayor’s change to the Diversity, Equity and Inclusion Ad Hoc Committee on motion of Dear, seconded Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

League of California Cities

Mayor/Agency Chairman/Authority Chairman Davis-Holmes designated Council Member Rojas as Delegate to the League of California Cities with no objection from Council Member Hicks.

It was moved to approve the Mayor’s designation of Council Member Rojas as delegate to the League of California Cities on motion of Hicks, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

League of California Cities (Los Angeles Co. Division)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed herself as Alternate 2 from the League of California Cities (Los Angeles Co. Division) and designated Council Member Rojas as Alternate 2.

It was moved to approve the Mayor's change on the League of California Cities (Los Angeles Co. Division) on motion of Davis-Holmes, seconded Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

U.S. Conference of Mayors

Council Member/Agency Member/Authority Board Member Dear removed himself as Alternate 1 on the U.S. Conference Mayors for Council Member Rojas to replace him.

It was moved to approve the change from Council Member Dear to the U.S. Conference of Mayors on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
Noes: None
Abstain: None
Absent: None

Video Presentation

At 9:29 P.M. after Item No. 23, Assistant City Manager Lennox presented the video of the Black History Month Celebration.

Assistant City Manager Lennox commended the Community Services staff and Acting Director of Community Services Mike Whittiker for an amazing event.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked staff for a great job.

ORDINANCE SECOND READING: (Item 24)

Item No. 24. 2022-087 SECOND READING OF ORDINANCE NO. 22-2201: ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA APPROVING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH SOUTH BAY CARSON, LLC. (CITY COUNCIL)

Item No. 24 was heard after Item No. 22.

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 22-2201 "An ordinance of the City Council of City of Carson, California Approving an Economic Development Benefit Agreement with South Bay Carson, LLC."

ACTION: It was moved with further reading waived to adopt Ordinance No. 22-2201, as read by title only, on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None
Abstain: None
Absent: None

RECESS INTO CLOSED SESSION

The meeting was recessed at 7:26 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 7:30 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present to Item No. 21.

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw presented the following Memorial Adjournment Requests:

Dr. Rudolph Vanterpool
John Davis
Rev. Dr. Bobby Newman
Filemon Gliane
Carlito C. Jude, Jr.

Claudia Ross-Cortez
Ben Belleza Nabos
Josephine Hardy

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton requested to add Andrew Davis to the Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Hicks requested to add Harvey C. Johnson to the Memorial Adjournments.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton gave a prayer.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired if Imperial Avalon LLC is considered to be an owner. City/Agency/Authority Attorney Soltani responded Imperial Avalon LLC is the owner of the Imperial Avalon Mobilehome Park. Mayor/Agency Chairman/Authority Chairman Davis-Holmes confirmed Chris Trueblood is a park owner of the Imperial Mobilehome Park which City/Agency/Authority Attorney agreed is a park owner representative.

Council Member/Agency Member/Authority Board Member Dear requested the following items on a future agenda: 1) Consider a \$5,000 reward for information leading to the arrest and conviction of the arsonist on Monroe Street at Prospect; 2) Mobilehome Park Zone ordinance; and 3) Amend the agenda ordinance for a majority of the City Council to place an item on the City Council agenda.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton requested a schedule of the residential streets repaving in the Stevenson Village area.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to add Mayor Pro Tempore Hilton's request to the Capital Improvement Projects update for the next meeting with no objection heard.

Council Member/Agency Member/Authority Board Member Hicks inquired if there is a policy when the City Council cannot vote for a certain area that is considered a conflict of interest when in the process of purchasing a new property and what is the legal process to be disclosed based upon the radius.

City/Agency/Authority Attorney Soltani noted reporting obligation on Form 700 and if concern about the 500 feet rule to inform staff who maintains the map showing properties owned.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated there is a map with all owned properties in the City of Carson for the Mayor and Council Members.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked the following:

- Staff for the wonderful Black History Program
- Colleagues for a nice meeting
- City Clerk, Dr. Khaleah K. Bradshaw for doing an awesome job

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton concurred with Mayor/Agency Chairman/Authority Chairman Davis-Holmes' comments regarding City Clerk, Dr. Khaleah K. Bradshaw. He commended the Mayor for completing the meeting by 9:45 P.M.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 9:41 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk/Agency Secretary/Authority Secretary

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
<u>04-19-2022</u>	
Approved as Submitted.	JD/JH 5/0