



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 2, 2021
5:00 P.M.**

CALL TO ORDER:

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

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

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

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Cedric Hicks

Also Present via Zoom Teleconference Telephone:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Robert Lennox, Director of Community Services

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:02 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:01 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:

Item No. 1. 2021-016 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 one case.

ACTION: No reportable action was taken.

FLAG SALUTE:

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

INVOCATION:

Council Member/Agency Member/Authority Board Member Hilton gave the invocation.

INTRODUCTIONS (MAYOR)

Item No. 2. 2020-893 REPORT FROM LIEUTENANT WILLIAMS OF CARSON SHERIFF'S STATION

Lieutenant Williams reported on the following:

- February 12, 2021 - Food Giveaway at the north parking lot near the Carson Sheriff Station
- February 17, 2021 - Coffee with Captain Jones at 10:00 A.M.
- February 20, 2021 - Catalytic Converter Event, at 10:00 A.M., north parking lot across the street from the Carson Sheriff Station; register online
- Shopping center on Avalon and Dominguez - ramped up extra patrol on all shifts, made arrests and working with Code Enforcement to increase patrol checks in and around the center
- A catalytic converter was almost stolen from a truck on Gunlock Street but someone was able to keep person away who was not apprehended; appreciate community involvement/assistance

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the Food Giveaway if a drive-through located by the Sheriff Station. Lieutenant Williams responded yes to his inquiry and noted to contact the Carson Sheriff Station at 310-830-1123 to register and ask for Lieutenant Williams.

Council Member/Agency Member/Authority Board Member Hilton requested Lieutenant Williams to check up on a homeless person sleeping at Avalon by the Albertoni area and also a person sleeping with blankets in a tent set up in front of Columbia Burger on Central and Radbard. Lieutenant Williams stated he would send two Sheriff Deputies to check the areas.

Captain Jones reported a homeless individual was hit at University and may have passed away. He stated Lieutenant Williams will confirm number of slots for Food Giveaway.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the encampment on Lomita. Lieutenant Williams confirmed the encampment is within the Los Angeles Police Department jurisdiction.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear addressed the increase of homelessness and graffiti in Carson. Captain Jones noted patrol checking on graffiti.

City Manager Landers noted that she updated Captain Jones on issues important to the Council such as homelessness, graffiti, traffic accidents, speeding and crime reduction.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reported on a homeless person climbing tree branches on Carson Street and tree killed near 220th and Figueroa. He noticed the tree has not been replaced. City Manager Landers stated she would follow up with the Public Works Department.

Council Member/Agency Member/Authority Board Member Hilton thanked Captain Jones and Lieutenant Williams for a good job and shared appreciation and accolades received from the community.

INTRODUCTION OF CITY EMPLOYEES

Item No. 3. 2021-049 L. DAVID PATTERSON, CHIEF DEPUTY TREASURER

Director Moseley introduced L. David Patterson, Chief Deputy City Treasurer.

Mr. Patterson offered comments.

The Mayor and City Council welcomed Mr. Patterson.

Council Member/Agency Member/Authority Board Member Hilton applauded Director Moseley and extended prayers to her and her family. Director Moseley offered comments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered comments.

PRESENTATIONS

Item No. 4. 2020-894 PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

Council Member/Agency Member/Authority Board Member Hicks presented the proclamation.

Item No. 5. 2021-053 A PRESENTATION PROCLAIMING FEBRUARY 5, 2021 AS NATIONAL WEAR RED DAY IN RECOGNITION OF WOMEN'S HEART HEALTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes presented the proclamation to the

Carson Women's Issues Commission and Director Moseley.

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

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following public comments:

Jonathan Hawes – Email Comment Received February 1, 2021– Non-Agendized

Stated he served as El Monte City Clerk from 2013 to 2018. Since 2015, he has been a whistleblower on Andre Quintero and Team El Monte’s embezzlement of \$10 million from the El Monte Promise Foundation scholarship fund; Interviewed dozens of El Monte residents who have privately confirmed that Promise funds were used for fraudulent trips to Vietnam and Haiti, a bogus consultant in Salt Lake City, house repairs, and other criminal activities; Interviewed by the FBI about two dozen times; Asked the City Council’s support to protect the vulnerable residents of one of the poorest cities in Southern California. El Monte children should have been provided with college scholarships. Documents proving the embezzlement have been submitted to the FBI and the District Attorney’s Office and are now available to the public online (https://drive.google.com/file/d/1mH4CC1BCQtj4Lwa7ne9uR33Jf_yZIVrH/view?usp=sharing).

Tiffany Darden - Email Comment Received February 2, 2021 – Non Agendized

Offered comments in opposition to closure of City parks and trash on the streets; Urged City Council to open the parks for the children in the neighborhood, otherwise, she may seek help from her former co-workers at the Board of Supervisors to see what can be done.

APPROVAL OF MINUTES: (None)

CONSENT: (Items 6-13)

The Consent items were heard after Item No. 15.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted correction of Item No. 10 to adopt Resolution No. 21-017 for the record.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Items No. 9 and 11 for discussion.

The motion to approve Consent Items 6-13, except Items No. 9 and 11, was unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

Item No. 6. 2021-040 Resolution No. 21-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$19,781.00, DEMAND CHECK NUMBERS SA-001820 THROUGH SA-001823

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2021-041 Resolution No. 21-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$43,902.33, DEMAND CHECK NUMBERS HA-001837 through HA-001841

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2021-072 Resolution No. 21-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,429,322.92, DEMAND CHECK NUMBERS 155921 THROUGH 156418

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2021-067 CONSIDER APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE AND A SELECTION PROCESS TO IDENTIFY CITY COUNCIL CANDIDATES AND MAKE AN APPOINTMENT TO FILL THE VACANCY (CITY COUNCIL)

Item No. 9 was heard after approval of the Consent items.

Recommendation: APPROVE the formation of a two-member Ad Hoc Committee comprised of Mayor Davis-Holmes and Mayor Pro Tempore Dear to make a recommendation to the City Council for appointing a successor to the vacant City Council seat for the remainder of the term. All candidates must be 18 years or older and a resident of District 4.

ACTION: It was moved to approve staff recommendation on motion of Dear.

Discussion ensued regarding election by district versus appointment at-large for the remaining two years of the former Council Member.

City/Agency/Authority Attorney Soltani provided clarity and preferred to discuss further in Closed Session at the Special Meeting on Thursday, February 4, 2021. She requested the City Manager to add a Closed Session item to the agenda for the special meeting.

The motion was seconded by Hilton.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the Monteclaro lawsuit. City/Agency/Authority Attorney Soltani stated she would provide an update on Thursday.

Council Member/Agency Member/Authority Board Member Hicks requested the City Attorney to bring back information how District 2 and District 4 are being represented if district-based election.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he lives in District 2 which is an at-large Council Member seat until the expiration of his current term. The Mayor is representing District 2 and the rest of the City until moved to full districts in two years.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted the importance to move expeditiously on the Governance Policy to agree on guidelines to adopt.

The motion was carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 10. 2020-670 CONSIDER THE ADOPTION OF RESOLUTION NO. ~~20-154~~ 21-017 AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY'S INTERNAL DEPARTMENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:
WAIVE further reading and ADOPT Resolution No. ~~20-154~~ 21-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY'S INTERNAL DEPARTMENTS."

ACTION: Item No. 10 was approved on Consent and previously corrected to adopt as Resolution No. 21-017 for the record.

Item No. 11. 2020-879 CONSIDER RESOLUTION NO. 21-010 DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 2403 E. 223RD STREET (APN: 7315-012-900, 7315-012-804) IS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE, TAKING RELATED ACTIONS, AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY PURSUANT TO THE SURPLUS LAND ACT (CITY

COUNCIL)

Item No. 11 was heard after Item No. 9.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested staff to comment on the property.

Director Naaseh gave a staff report and noted the new law in affect regarding sale of the property.

Recommendation: TAKE the following action:
1. WAIVE further reading and ADOPT Resolution No. 21-010 "A RESOLUTION DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 2403 E. 223RD STREET (APN: 7315-012-900, 7315-012-804) IS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE, TAKING RELATED ACTIONS, AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY PURSUANT TO THE SURPLUS LAND ACT"

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the next regular Council Meeting as a Closed Session item.

Item No. 12. 2021-046 CONSIDER RESOLUTION 21-011 SUPPORTING AB 78 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-011 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 78 (O'DONNELL), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"
2. REQUEST that staff forward a copy of executed Resolution 21-011 to Assembly Member Patrick O'Donnell's Office.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-059 CONSIDER APPROVAL OF FINAL TRACT MAP NO. 82395: SUBDIVISION DEVELOPMENT OF 36-UNIT RESIDENTIAL TOWNHOMES LOCATED AT 1007 E. VICTORIA STREET

Recommendation: TAKE the following actions:

1. APPROVE Tract Map No. 82395 that provides a subdivision development on a lot located at 1007 E. Victoria Street.
2. MAKE the findings listed in the body of this report.
3. APPROVE and ACCEPT the work agreements and improvement securities listed in the body of this report, following approval as to form by the City Attorney.
4. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said map on the face of Tract Map No. 82395.

ACTION: Item No. 13 was approved on Consent.

SPECIAL ORDERS OF THE DAY:

Item No. 14. 2021-002 CANCELLATION OF ADDITIONAL PUBLIC HEARINGS TO CONSIDER: (1) ENTITLEMENT AGREEMENT NO. 24-18; (2) CONDITIONAL USE PERMIT NO. 1074-18; (3) GENERAL PLAN AMENDMENT NO. 108-18; (4) KL FENIX CONTAINER PARKING SPECIFIC PLAN NO. 18-18; AND (5) MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF A 53,550 SQUARE FOOT WAREHOUSE AND OFFICE BUILDING, AND A TEMPORARY CONTAINER PARKING FACILITY WITH 475 TRUCK AND CONTAINER PARKING SPACES ON A 14.33 ACRE SITE LOCATED AT 20601 MAIN STREET (CITY COUNCIL)

Item No. 14 was heard after Item No. 11.

At 7:40 P.M., Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana provided the Public Hearing Report.

City/Agency/Authority Attorney Soltani gave a report and noted the applicant withdrew his application in writing, therefore, nothing further to discuss.

At 7:42 P.M., Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. NO FURTHER ACTION IS REQUIRED SINCE APPLICANT WITHDREW THE PROJECT.

ACTION: No further action is required since applicant withdrew the project.

DISCUSSION: (Items 15-16)

Item No. 15. 2021-052 COVID-19 UPDATE (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes advanced Item No. 15 after Oral Communications (Members of the Public) with no objection heard.

Recommendation: DISCUSS and PROVIDE direction.

ACTION: Discussion was held and presentations were made as follows:

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the status of City parks.

Director Lennox provided an update of City parks.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to bring back options to discuss City parks at the next Council meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced COVID-19 Vaccination Site to open on February 15, 2021 at the Dignity Health Sports Park for Carson residents only ages 65 and older. For more information, call (310) 952-1796 or visit: www.ci.carson.ca.us.

Assistant City Manager Roberts noted availability of COVID-19 information flyers.

Director Lennox noted order of the Governor to leave up to City local jurisdiction from last COVID-19 update report.

Discussion ensued regarding maximizing use of parks (play equipment, basketball courts, virtual classes, outdoor activities), concern of touching equipment and sanitization.

Assistant City Manager Roberts noted dissemination of COVID-19 vaccination information and virtual town hall meeting information.

City Manager Landers noted Dignity Health Sports Park to cover most of the expenses for the vaccination site and recommended designating \$10,000 to support.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired with the City Attorney if allowable for City Council to authorize the City Manager's request up to no more than \$10,000 and utilize money on an as needed basis during this item.

City/Agency/Authority Attorney Soltani responded it is within the City Manager's purchasing authority since the amount is under \$25,000.

City Manager Landers clarified that she was requesting appropriation of funds as was done with the Census. City/Agency/Authority Attorney Soltani noted that it could not be requested under this item and to place as an agenda item for appropriation.

Motion

It was moved for the City Manager to bring back an item to appropriate operating monies for the vaccination site at the next City Council meeting on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

City Manager Landers noted webinar on February 9, 2021 at 10:00 A.M. More information available on the City website.

Raymond Cheung, Emergency Services Manager, provided a PowerPoint presentation on Trends of COVID-19 and vaccination information.

Director Lennox provided a PowerPoint presentation update on Task Force Programs.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed Director Lennox and City Manager Landers to ensure re-enforcement of wearing masks with no objection heard.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted the importance of the City requirement of wearing face masks at City businesses.

Council Member/Agency Member/Authority Board Member Hicks addressed the City face mask mandate and encouraged the business community to post the mandate.

Council Member/Agency Member/Authority Board Member Hilton asked the City Manager to coordinate with law enforcement to ensure no hindering of seniors from receiving vaccinations based on protest.

Item No. 16. 2021-071 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. 16 was heard after Item No. 14.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted that she and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear are reviewing the Commission, Committee and Board consolidations.

She asked her colleagues to provide their recommendations for appointment to the Economic Development Commission, Environmental Commission and Planning Commission. She directed staff to bring back remainder of appointments at the first meeting in March.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted pursuant to the City Charter each Council Member has one unchallengeable appointment. Subsequently, Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted an uncontested appointment by each Council Member.

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

Louie Diaz (appointed by Mayor Pro Tem Dear)
Karimu Rashad (appointed by Council Member Hilton)
Charles Thomas (appointed by Mayor Davis-Holmes)

Economic Development Commission

Arleen Bocatija Rojas (appointed by Mayor Pro Tem Dear)
Katie Pandolfo (appointed by Council Member Hilton)
Chris Childers (appointed by Council Member Hicks)

Environmental Commission

Hourie Taylor (appointed by Council Member Hicks)
Rashina Young (appointed by Council Member Hilton)
William Koons (appointed by Mayor Pro Tem Dear)
Amy Jorgens, Alternate 2 (appointed by Mayor Davis-Holmes)
Rudolfo Brillantes, Alternate 3 (appointed by Mayor Davis-Holmes)

It was moved to ratify the Mayor’s appointments to the Environmental Commission on motion of Dear, seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed the following individual:

Economic Development Commission

Trini Jimenez, Alternate 1

It was moved to ratify the Mayor’s appointment to the Economic Development Commission on motion of Dear, seconded by Hilton.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed the following individual:

Economic Development Commission

Edward Apodaca, Alternate 2

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear changed his motion to ratify the Mayor's appointments to the Environmental Commission and Economic Development Commission which was seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING: (None)

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks

- Noted vaccination scheduled on February 15, 2021 is President's holiday.
- Announced Governor Newsom signing extension order of landlord tenant - website generated for information regarding leverage additional funding to June 30, 2021; website is landlordtenant@dre.ca.gov; working with lobbyist Townsend and Associates

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear

- Noted a good, productive and professional meeting addressing issues

Council Member/Agency Member/Authority Board Member Hilton

- Excited for days ahead in Carson
- Working with Council Member Hicks for a virtual Black History Program and requested virtual presentations via iPhone, Galaxy, etc. with white or green background from now until end of February for Black History Month

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to bring back an item regarding costs to assist with virtual events at the first meeting in March.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Mayor Pro Tem Dear to reach out to the Filipino community and Cinco de Mayo event participants to assist with virtual events. She noted she requested the City Manager to air past events.

Council Member/Agency Member/Authority Board Member Hilton noted importance to meet the needs of the residents in a virtual and safe space.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear also recommended reaching out to the Samoan culture.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted importance to celebrate the different cultures and that the City Manager is working on virtual programs.

City Manager Landers noted staff is working on the virtual Black History Month event similar to the Halloween and Holiday events that were held and requested to come back in two weeks for an update.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to include American Independence Day and Unity Day for virtual celebration program as well.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to work with Director Lennox to address the virtual celebrations.

Council Member/Agency Member/Authority Board Member Hilton announced that Assembly Member Gipson is hosting a virtual Memorial Service on March 5, 2021 for individuals who died of COVID-19 and if interested to send their information to be included in the Memorial Service.

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana requested to adjourn this evening's meeting in memory of the following individuals and offered prayers and condolences to the families who lost their loved ones:

Rodney McDowell
Frank Perrotte

Council Member/Agency Member/Authority Board Member Hilton requested to add Pastor Eugene Bryant to the Memorial Adjournments.

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 8:05 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman
Lula Davis-Holmes

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana