

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



**TUESDAY, SEPTEMBER 5, 2023
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

AMENDED CITY COUNCIL AGENDA

“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. [2023-0590](#) PASTOR ELTON JOHNSON OF METROPOLITAN BAPTIST CHURCH

CLOSED SESSION (Items 2 to 4)

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. [2023-0631](#) 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.

Item No. 3. [2023-0632](#) 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: Monique Alvarez et al v. Prologis Inc. et al. Case No. 21STCV38929 and related cases.

Item No. 4. [2023-0635](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 4 case(s)

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. 5. [2023-0560](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 6. [2023-0593](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

Item No. 7. [2023-0545](#) PRESENTATION FROM LONG BEACH TRANSIT - UPDATE ON SERVICE PERFORMANCE

Sponsors: City Council

Item No. 8. [2023-0633](#) PRESENTATION FROM WASTE RESOURCES TECHNOLOGIES - UPDATE ON SB 1383 (ORGANIC RECYCLING)

Item No. 9. [2023-0653](#) RECOGNITION OF CARSON BEING SELECTED AS A FINALIST FOR 2023 MOST BUSINESS-FRIENDLY CITY AWARD FROM THE LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION

Item No. 10. [2023-0652](#) RECOGNITION OF CARSON WINNING 2023 EAGLE AWARD FROM PRISM

Item No. 11. [2023-0618](#) PROCLAMATION RECOGNIZING SEPTEMBER 11, 2023 AS PATRIOT DAY AND NATIONAL DAY OF SERVICE AND REMEMBRANCE

- Item No. 12. [2023-0614](#) PROCLAMATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH FROM SEPTEMBER 15 TO OCTOBER 15, 2023
- Item No. 13. [2023-0654](#) RECOGNITION OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES PROVIDING FOR WOMEN'S SUFFRAGE
- Item No. 14. [2023-0615](#) PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL SICKLE CELL AWARENESS MONTH
- Item No. 15. [2023-0616](#) PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH
- Item No. 16. [2023-0617](#) PROCLAMATION RECOGNIZING SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH

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. 17. [2023-0592](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: AUGUST 1, 2023 (REGULAR) AND AUGUST 15, 2023 (SPECIAL)

Recommendation: Approve the minutes as listed.

Attachments: [2023 AUG 1 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2023 AUG 15 CC Special Mtg \(FINAL\) .pdf](#)

CONSENT: (Items 18 to 35)

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. 18. [2023-0629](#) Resolution No. 23-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$9,888,912.89, DEMAND CHECK NUMBERS 168888 THROUGH 169349

Attachments: [Exhibit 1 Demand Reg File # 2023-0629 Reso# 23-132.pdf](#)

Item No. 19. [2023-0622](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2023

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt July 2023.pdf](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY July 20:](#)
[CITY OF CARSON Successor PORTFOLIO RESERVES SUMMA](#)

Item No. 20. [2023-0594](#) 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. 21. [2023-0595](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Exhibit 1 - Planning Commission Summary](#)

Item No. 22. [2023-0636](#) CONSIDER APPROVING A REVISED STANDARD MANAGEMENT PROCEDURE NO. 2.11, RELATED TO EVENT ATTENDANCE AND REPORTING (CITY COUNCIL)

Recommendation: TAKE all of the following actions:
For the City Council to APPROVE the Mayor's recommendation to ADOPT the Revised SMP No. 2.11 (attached as Exhibit No. 3), if desired.

Attachments: [SMP 2.11 \(current\)](#)
[SMP 2.11 \(redline\)](#)
[SMP 2.11 \(clean, proposed\)](#)

Item No. 23. [2023-0643](#) **CONSIDER RESOLUTION NO. 23-137 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE COMPENSATION AND BENEFITS FOR THE SENIOR COUNCIL AIDE AND COUNCIL AIDE CLASSIFICATIONS.**

Recommendation: WAIVE further reading and ADOPT the following resolution:
Resolution No. 23-137, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING THE COMPENSATION AND BENEFITS FOR THE SENIOR COUNCIL AIDE AND COUNCIL AIDE CLASSIFICATIONS."

Attachments: [Exhibit 1- Reso No. 23-137 - Council Aides and Senior Council Aid](#)
[Exhibit 2 - Exh. A to Reso No. 23-137 - Salary Benefits for Council](#)

Item No. 24. [2023-0610](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. (D/B/A "NEOGOV") FOR ADDITIONAL RECRUITMENT SOFTWARE SERVICES AND EXTENSION OF THE CONTRACT TERM (CITY COUNCIL)**

Recommendation:

1. Approve the proposed Amendment No. 2 to the Agreement with NeoGov (Exhibit No.3; Amendment No. 2)
2. Authorize the Mayor to execute Amendment No. 2 following approval as to form by the City Attorney.
3. Approve Budget Resolution No. 23-135 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS."

Attachments: [Exhibit 1 - NeoGov Agreement 2019](#)
[Exhibit 2 - NeoGov Amendment No. 1](#)
[Exhibit 3 - Neogov Proposed Amendment 2](#)
[Exhibit 4 - Budget Reso 23-135](#)
[Exhibit 5 - NEOGOV Executive Summary](#)

Item No. 25. [2023-0516](#) CONSIDER AN INFORMATIONAL UPDATE ON A RESOLUTION OF THE LOS ANGELES WATER BOARD TO AUTHORIZE REFERRAL OF THE ALLEGED VIOLATIONS RELATED TO THE DOMINGUEZ CHANNEL ODOR INCIDENT OF 2021 TO THE OFFICE OF THE ATTORNEY GENERAL FOR JUDICIAL CIVIL ENFORCEMENT (CITY COUNCIL)

Recommendation: RECEIVE and FILE a copy of Los Angeles Water Board Resolution R23-004 included as Exhibit 1.

Attachments: [Resolution R23-004](#)

Item No. 26. [2023-0588](#) CONSIDER A REQUEST FROM THE SOUTH BAY CITIES COUNCIL OF GOVERNMENT (SBCCOG) BOARD TO PROVIDE \$2,500 FOR FACILITY RESERVATION CREDIT TO SBCCOG TO HOLD VARIOUS AGENCY FUNCTIONS AT THE CARSON EVENT CENTER

Recommendation: CONSIDER South Bay Cities Council of Government (SBCCOG) request for a facility reservation credit in the amount of \$2,500 to be used through December 2024.

Sponsors: Community Services

Attachments: [SMP 01.01.07 \(eff 7.6.22\).pdf](#)

Item No. 27. [2023-0664](#) RESOLUTION 23-148 COMMEMORATING THE 60TH ANNIVERSARY OF THE 1963 MARCH ON WASHINGTON FOR JOBS AND FREEDOM (CITY COUNCIL)

Recommendation: ADOPT Resolution 23-148 attached as Exhibit 1.

Attachments: [Resolution 23-148](#)

Item No. 28. [2023-0665](#) CONSIDER DESIGNATING COUNCILWOMAN ARLEEN BOCATIJA ROJAS AS THE LEAD AND MAYOR LULA DAVIS-HOLMES AS CO-LEAD OF ALL

CURRENT AND FUTURE FILIPINO CITY EVENTS IN THE CITY OF CARSON BY MINUTE ORDER (CITY COUNCIL)

Recommendation: DESIGNATE Councilwoman Rojas as Lead and Mayor Davis-Holmes as Co-Lead of all current and future Filipino City Events in the City of Carson by Minute Order.

Item No. 29. [2023-0609](#)

CONSIDER ADOPTION OF RESOLUTION NO. 23-136 TO ALLOCATE FUNDING REVENUE RECEIVED FROM THE PERMANENT LOCAL HOUSING ALLOCATION GRANT FOR FISCAL YEAR 2023/24 TO FUND SINGLE FAMILY REHABILITATION DEFERRED LOAN PROGRAM.

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT "RESOLUTION NO. 23-136 TO ALLOCATE FUNDING REVENUE RECEIVED FROM THE PERMANENT LOCAL HOUSING ALLOCATION GRANT FOR FISCAL YEAR 2023/24 TO FUND SINGLE FAMILY REHABILITATION DEFERRED LOAN PROGRAM"
2. AUTHORIZE the City Manager or it's designee to approve deferred loans up to \$50,000.00.

Sponsors: Community Development

- Attachments:** [21-PLHA-17197 Executed.pdf](#)
[RES# 23-136- PLHA funds.pdf](#)
[HCD INCOME GUIDELINES.pdf](#)
[Staff Report PLHA Guidelines 2-7-23.pdf](#)

Item No. 30. [2023-0597](#)

CONSIDER APPROVAL OF CIGNA/NEW YORK LIFE POLICY RENEWALS TO PROVIDE GROUP LIFE AND AD&D, VOLUNTARY LIFE, SHORT TERM AND LONG TERM DISABILITY BENEFITS TO CITY EMPLOYEES

Recommendation: 1. APPROVE renewal of New York Life policies for Group Life and AD&D Insurance, Voluntary Life, Short Term and Long Term Disability benefits for an additional thirty-six months with guaranteed rates equal to the current rates paid by City.
2. AUTHORIZE the Mayor to sign all documents that are necessary to effectuate renewal of the policies.

- Attachments:** [Exhibit I - New York Life Renewal Rate Summary](#)
[Exhibit 2 - CIGNA 2017 Initial Client Application and Fiduciary Forr](#)

Item No. 31. [2023-0648](#)

CONSIDER APPROVAL OF SETTLEMENT

AGREEMENT BETWEEN CITY OF CARSON AND 360CIVIC IN COMPROMISE OF CONTRACT DISPUTE**Recommendation:**

TAKE the following actions:

1. APPROVE the Settlement Agreement Between City of Carson and 360CIVIC; and
2. AUTHORIZE the City Manager to execute the Settlement Agreement and any related documents necessary to fully and resolve the contract dispute.

Sponsors:

Mr. Lennox

Attachments:

[Exhibit 1 - C-22-007 - 360 CIVIC 2022 FEB 10.pdf](#)

[Exhibit 2 - Settlement Agreement 360CIVIC.pdf](#)

Item No. 32. [2023-0601](#)

CONSIDERATION OF AWARD OF PUBLIC WORKS CONSTRUCTION CONTRACT TO VARKEL CONSTRUCTION, INC. FOR ELECTRICAL WIRING INSTALLATION AT CITY HALL (CITY COUNCIL)**Recommendation:**

TAKE the following actions:

1. AWARD and APPROVE the proposed Public Works contract with Varkel Construction, Inc., to remove, deliver, and install electrical lines at City Hall for an amount not to exceed \$59,004.00; and
2. AUTHORIZE Mayor to execute the contract following approval as to form by the City Attorney.

Attachments:

[Varkel Construction Quote](#)

[Varkel Construction Contract](#)

Item No. 33. [2023-0549](#)

CONSIDER APPROVAL OF FINAL TRACT MAP NO. 74898: DEVELOPMENT OF 5-UNIT RESIDENTIAL CONDOMINIUM LOCATED AT 21915 DOLORES STREET**Recommendation:**

TAKE the following actions:

1. MAKE the findings listed in the body of this report.
 2. APPROVE Tract Map No. 74898 for 5 residential condominium units located at 21915 Dolores Street.
 3. ACCEPT on behalf of the public the offer of dedication set forth in Tract Map No. 74898.
 4. ACCEPT the bonds and improvement securities listed in the body of this report.
 5. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 74898.
- 1.

Attachments: [Letter from County of Los Angeles Department of Public Works da TRACT NO. 74898 8-7-23](#)
[Planning Commission Minutes, Dated July 9, 2019](#)

Item No. 34. [2023-0556](#) **CONSIDER APPROVAL OF BLANKET PURCHASE ORDERS TO PUBLIC WORKS VENDORS FOR THE PURCHASE OF SUPPLIES AND MATERIALS IN THE IDENTIFIED NOT TO EXCEED AMOUNTS PER FISCAL YEAR (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)(1)(ii); and
2. AUTHORIZE the Purchasing Manager to waive the formal bidding procedures as defined by the CMC Section 2610, utilizing Cooperative Purchasing as allowed by the CMC Section 2611(g) and issue Purchase Orders for supplies and materials to the specified vendors for the period July 1, 2023 through June 30, 2026 for the not-to-exceed amounts identified.

3. AUTHORIZE the City Manager to waive the formal bidding procedures as defined by the CMC Section 2610 utilizing Sole Source Purchasing as allowed by the CMC Section 2611(e), and AUTHORIZE the Purchasing Manager to issue purchase Orders for supplies and materials to the specified vendors for the period July 1, 2023 through June 30, 2026, for the not-to-exceed amounts identified.

1.

Attachments: [Vendor List for FY 2023_24 BPO for PW Operations CC Approval PURCHASING WAIVER 083023-JT KF](#)

Item No. 35. [2023-0585](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE CARL WARREN & COMPANY AGREEMENT (CONTRACT C-19-124) FOR ADMINISTRATION OF THIRD PARTY LIABILITY CLAIMS (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 3 to the Carl Warren & Company agreement for Third Party Liability Claims Administration services, extending the contract term by one additional year through September 30, 2024, at a cost of \$65,739.36; and adding \$100,000 additional funding for handling the Dominguez Channel claims.
2. AUTHORIZE the Mayor to execute the amendment following approval as to form by City Attorney.

Attachments: [Carl Warren Contract 19-124.pdf](#)
[Carl Warren Contract Amendment No. 1 - \(Dominguez Channel O](#)
[Carl Warren Amendment No. 2 City of Carson.pdf](#)
[Carl Warren - Amendment No. 3.pdf](#)

SPECIAL ORDERS OF THE DAY: (Item 36)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

Item No. 36. [2023-0647](#) PUBLIC HEARING TO CONSIDER SUBSTANTIAL AMENDMENTS TO THE 2023-2024 AND 2019-2020 ANNUAL ACTION PLANS

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
 2. APPROVE the submission of Substantial Amendments to the 2023-2024 and 2019-2020 Annual Action Plans to the U. S. Department of Housing and Urban Development.
 3. AUTHORIZE the reallocation of \$643,630.94 in Community Development Block Grant (CDBG) funds from Program Year 2022-2023 to Program Year 2023-2024, and allocation of those funds to the Neighborhood Pride Program.
 4. AUTHORIZE the reallocation within the 2023-2024 Annual Action Plan of \$220,000.00 from Anderson Park Improvements to the Neighborhood Pride Program.
 5. AUTHORIZE the following reallocation of Community Development Block Grant-Coronavirus (CDBG-CV) within the 2019-2020 Annual Action Plan: \$60,000.00 to an existing program of Homelessness Prevention Services; \$187,876.44 to an existing program of COVID-Related Residential Rehabilitation; and \$50,000.00 to inspection services related to the COVID-Related Residential Rehabilitation program.
 6. WAIVE further reading and ADOPT Resolution No. 23-140, A Resolution of the City Council of the City of Carson, California, Reallocating \$643,630.94 in Community Development Block Grant Funds from Program Year 2022-2023 to Program Year 2023-2024, and allocating those funds to the to the Neighborhood Pride Program.
 7. WAIVE further reading and ADOPT Resolution No. 23-141, A Resolution of the City Council of the City of Carson, California, Reallocating \$220,000.00 within the 2023-2024 Annual Action Plan from Anderson Park Improvements to the Neighborhood Pride Program.

Attachments: [CDBGSubAmdt](#)
[CDBG-CV SubAmdt](#)
[Resolution ReprogramPY232PY24](#)
[Resolution 2023AndersonPk2NPP](#)

DISCUSSION: (Items 37 to 39)

- Item No. 37. [2023-0649](#) **CONSIDER RESOLUTION NO. 23-146, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING DEVELOPMENT OF VETERANS HOUSING ON PROPERTIES OWNED BY THE CITY OF CARSON**

AND CARSON HOUSING AUTHORITY (CITY COUNCIL, HOUSING AUTHORITY)

Recommendation: ADOPT RESOLUTION NO. 23-146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING DEVELOPMENT OF VETERANS HOUSING ON PROPERTIES OWNED BY THE CITY OF CARSON AND CARSON HOUSING AUTHORITY"

Attachments: [Ex. 1 - Resolution 23-081 Veterans Housing](#)

Item No. 38. [2023-0638](#) **CONSIDER HOW THE CITY OF CARSON CAN SUPPORT RECOVERY EFFORTS IN RESPONSE TO THE RECENT FIRES IN MAUI, HAWAII (CITY COUNCIL)**

Recommendation: CONSIDER and DISCUSS how the City of Carson can support recovery efforts in response to the recent fires in Maui, Hawaii.

Item No. 39. [2023-0591](#) **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, ECONOMIC DEVELOPMENT 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, Economic Development Commission and Environmental Commission;
3. CONSIDER and APPOINT members to City Affiliated Organizations;
3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - Agenda Report September 5, 2023](#)

ORDINANCE SECOND READING:

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**