

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



**TUESDAY, MARCH 15, 2022
701 East Carson Street
Online Remote Meeting**

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, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

AMENDED 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 period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

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)**

PUBLIC COMMENTS CAN BE MADE AT/VIA:

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

- **Email:** Public comments can be emailed to cityclerk@carsonca.gov

- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall

Written comments placed in the outside Drop 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.

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 number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council.

While participating, please state your name and identify the agenda item you wish to address in your comments.

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
(5:00 pm)**

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2022-084](#) PASTOR BRIAN WARTH, CHAPEL OF CHANGE

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**CLOSED SESSION (Items 2 to 3)****Item No. 2. [2022-193](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Item No. 3. [2022-194](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations.

Property: E. 223rd Street (APN 7315-012-900, 7315-012-804)

Agency negotiator: David Roberts, City Manager

Negotiating parties: City of Carson and All Offerors Meeting Price and Terms of Payment Criteria To Be Determined by City Council.

Under negotiation: Price and terms of payment.

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. [2022-160](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION****Item No. 5. [2022-161](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT****PRESENTATIONS****Item No. 6. [2022-203](#) PRESENTATION FROM MARY LOUISE BATISTE, ORGANIZER FOR TOP LADIES OF DISTINCTION CARSON CHAPTER****Item No. 7. [2022-069](#) PROCLAMATION IN RECOGNITION OF 30TH ANNIVERSARY OF BOYS AND GIRLS CLUB**

Item No. 8. [2022-113](#) PRESENTATION FROM THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA ON THE REGIONAL RECYCLED WATER PROGRAM

Item No. 9. [2022-140](#) LEGISLATIVE UPDATE FROM THE OFFICE OF ASSEMBLY MEMBER MIKE A. GIPSON

Item No. 10. [2022-172](#) UPDATE ON DOMINGUEZ CHANNEL RESTORATION

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. 11. [2022-173](#) APPROVAL OF THE FEBRUARY 1, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 FEB 1 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 12 to 32)

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. 12. [2022-192](#) Resolution No. 22-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,132,768.29, DEMAND CHECK NUMBERS 161526 THROUGH 161976

Attachments: [Exhibit 1 Demand Reg File # Reso#22-042](#)

Item No. 13. [2022-195](#) Resolution No. 22-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$29,176.83, DEMAND CHECK NUMBERS HA-001896 through HA-001898

Attachments: [Exhibit 1 CHA Demand Reso# 22-03-CHA](#)

Item No. 14. [2022-196](#) Resolution No. 22-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$25,668.75, DEMAND CHECK NUMBERS SA-001854 THROUGH SA-001857

Attachments: [Exhibit 1 CSA Demand Reso #22-03-CSA](#)

Item No. 15. [2022-159](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 16. [2022-097](#) CONSIDER THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 165 (CITY COUNCIL)

Recommendation: TAKE the following action:

1. RECEIVE and FILE.

Attachments: [Exhibit No. 1 - SB 165 Carson](#)

Item No. 17. [2022-176](#) CONSIDER INCREASING REWARD AMOUNT FROM \$25,000 TO \$50,000 EACH FOR 2016 MURDER OF MICHELE AND JORDAN LOVE IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: APPROVE increasing the City Council reward amount from \$25,000 to \$50,000.

Item No. 18. [2022-181](#) CONSIDER ESTABLISHING A \$5,000.00 REWARD FOR INFORMATION LEADING TO THE CAPTURE, ARREST, AND CONVICTION OF THE SUSPECT RELATED TO THE VEHICLE ARSON THAT OCCURRED ON FEBRUARY 25, 2022 IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: APPROVE the establishment of a \$5,000 reward.

Item No. 19. [2022-115](#) CONSIDER THE CITY MANAGER'S REQUIRED BOND AMOUNT AND RESOLUTION NO. 22-032, A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE RISK MANAGER TO PURCHASE INSURANCE OR A MASTER BOND IN LIEU OF PURCHASING INDIVIDUAL OFFICIAL BONDS FOR CITY CLERK AND CITY TREASURER

Recommendation: 1. APPROVE staff recommendation to set City Manager's required bond amount at \$50,000; AND
2. WAIVE further reading and ADOPT Resolution No. 22-032, " A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE RISK MANAGER TO PURCHASE INSURANCE OR A MASTER BOND IN LIEU OF PURCHASING INDIVIDUAL OFFICIAL BONDS FOR CITY CLERK AND CITY TREASURER."

Attachments: [Resolution No. 22-032 - Government Official Bond or Insurance in](#)

Item No. 20. [2022-175](#) CONSIDER APPROVAL OF ACQUISITION OF CERTAIN PERMANENT ROADWAY EASEMENTS FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT IN EXCHANGE FOR PAYMENT OF \$75,000 IN CONNECTION WITH CITY PROJECT NO. 675: SEPULVEDA BRIDGE WIDENING, AND APPROVE RESOLUTION NO. 22-036 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the payment of \$75,000.00 from the City to LACFCD for City acquisition of the Easements in exchange for the grant of the Easements from LACFCD to the City as reflected in the Easements document (Exhibit No. 1), in connection with City Project No. 675: Sepulveda Bridge Widening.
2. APPROVE acceptance of the grant of the Easements from LACFCD and AUTHORIZE the City Clerk or other appropriate City official to execute (i) the Certificate of Acceptance in the Easements document (Exhibit No. 1, p. 4), and (ii) the Easements document approval letter (Exhibit No. 2, p. 3), following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT RESOLUTION NO. 22-036 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 4)

Attachments:

[Easements 368GE, 369GE, & 371GE](#)

[Sepulveda Easement Appraisal Final](#)

[Letter from LA County dated Jan. 25, 2022](#)

[Resolution 22-036](#)

Item No. 21. [2022-142](#) **CONSIDER AMENDING THE SERVICE LEVEL PLAN AND RESOLUTION NO. 22-035 AMENDING THE FY 21/22 BUDGET FOR THE ANIMAL CARE AND CONTROL CONTRACT**

Recommendation: 1. APPROVE amending the Service Level Plan request for the Los Angeles County Department of Animal Care and Control contract field service level to Limited Field - Mondays through Sundays, 24 hours a day, Priority One calls only for FY 2021/22.
2. ADOPT RESOLUTION NO. 22-035, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL, AMENDING THE FISCAL YEAR 2021/22 BUDGET IN THE GENERAL FUND.

Attachments: [Attach B - SLR FY2021-22 \(Amended\)](#)
[Resolution No. 22-035](#)
[LACDACC Yearly estimated costs](#)

Item No. 22. [2022-149](#) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH US HEALTH FAIRS TO PROVIDE COVID-19 VACCINE AND BOOSTER SERVICES TO THE CITY OF CARSON AND CONSIDER ADOPTING RESOLUTION 22-037 OF THE CITY OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2021-2022 GENERAL FUND BUDGET (CITY COUNCIL)**

Recommendation: APPROVE a Memorandum of Understanding (MOU) between the City of Carson and US Health Fairs.Org to provide Covid-19 vaccine and booster services to residents and employees.

Attachments: [Resolution No. 22-037 US Healthfairs MOU](#)
[US Health Fairs.Org Memorandum of Understanding](#)

Item No. 23. [2022-157](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY- MONTH ENDING FEBRUARY 28, 2022**

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt February 2022](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY REVISE](#)
[CITY OF CARSON SUCCESSOR AGENCY RESERVES SUMMA](#)

Item No. 24. [2022-162](#) **CONSIDER 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 \$71,164 toward the proposed Comprehensive Asset Management Program Professional Services Agreement (Exhibit No. 3)

Attachments: [GHD proposal](#)
[Contract GHD1](#)
[Resolution No. 22-033](#)

Item No. 25. [2022-009](#) **THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this staff report.

Item No. 26. [2022-170](#) CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)

Recommendation: ADOPT Resolution No. 22-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

Attachments: [Resolution No. 22-040](#)

Item No. 27. [2022-110](#) CONSIDER APPROVING THE PURCHASE OF TWO ELECTRIC VEHICLE (EV) MINIBUSES FROM A-Z BUS SALES, INC. AT A DO-NOT-EXCEED TOTAL COST OF \$546,823.62 (CITY COUNCIL)

Recommendation: 1. AWARD and APPROVE a purchase order agreement to A-Z Bus Sales, Inc. for two (2) electric vehicle (EV) minibuses at a do-not-exceed total cost of \$546,823.62; and
2. WAIVE further reading and ADOPT Resolution No. 22-038, a "RESOLUTION OF THE CARSON CITY COUNCIL TO AMEND THE FISCAL YEAR 2021-22 BUDGET IN THE PROPOSITION C AND AIR QUALITY FUNDS TO ALLOCATE ADDITIONAL FUNDS FOR THE PURCHASE OF TWO ELECTRIC VEHICLE MINIBUSES" (Exhibit No. 1; Resolution No. 22-038).

Attachments: [Exhibit No. 1 - Resolution No. 22-038](#)
[Exhibit No. 2 - EV Slides](#)
[Exhibit No. 3 - IFB 22-13 bids](#)
[Exhibit No. 4 - Waiver](#)

Item No. 28. [2022-178](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO DABBAH, HADDAD, SULEIMAN, A PROFESSIONAL CORPORATION, CONTRACT AGREEMENT (CONTRACT NO. C-18-078) FOR WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 3 to the Contract Services Agreement by and between the City and Dabbah, Haddad, Suleiman, APC, exercising the second of two one-year options to extend the term through May 1, 2023 and adding an additional \$200,000 to the contract sum for the extended term.
2. AUTHORIZE the Mayor to execute Amendment No. 3 upon approval as to form by the City Attorney.

Attachments: [DHS 2018 Agreement.pdf](#)
[DHS Amendment No. 1.pdf](#)
[DHS Amendment No. 2.pdf](#)
[DHS Amendment No. 3.pdf](#)

Item No. 29. [2022-146](#) **CONSIDER AMENDMENT TO BLANKET PURCHASE ORDER WITH VULCAN MATERIALS COMPANY IN THE AMOUNT OF \$60,000**

Recommendation: TAKE the following actions:
1. AUTHORIZE the Purchasing Division to amend PO #22200449 for Vulcan to an amount not to exceed \$84,999;
2. WAIVE the bidding requirement utilizing the sole source exception under Section 2611(e) of the CMC.

Attachments: [Vulcan Materials Quote](#)
[2022-3-07 MEMO Vulcan-Contract-Waiver](#)

Item No. 30. [2022-152](#) CONSIDER APPROVAL TO AMEND BLANKET A PURCHASE ORDER FOR TOM MALLOY CORPORATION IN THE AMOUNT OF \$20,000 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE the Purchasing Division to amend PO #22200117 for Tom Malloy Corporation for an amount not to exceed \$44,995.

Attachments: [Ferguson Quote](#)
[Perma Patch Quote](#)
[Trench Shoring Company Quote](#)

Item No. 31. [2022-153](#) CONSIDER APPROVAL TO AMEND BLANKET PURCHASE ORDER FOR CRAFTCO INCORPORATED IN THE AMOUNT OF \$20,000 (CITY COUNCIL)

Recommendation: AUTHORIZE the Purchasing Division to amend PO #22200347 for Crafcoc Incorporated for an amount not to exceed \$44,999.

Attachments: [Sourcewell-Crafcoc Contract](#)
[Sourcewell-RFP-Roadway Maintenance](#)

Item No. 32. [2022-197](#) CONSIDER AN INFORMATIONAL UPDATE REGARDING FOISIA PARK (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Foisia Park Map, Final Design, & Budget Estimate](#)

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: (Items 33 to 39)

Item No. 33. [2022-180](#) **CONSIDER APPROVAL OF SUPERCHARGER LEASE AGREEMENT BETWEEN THE CITY OF CARSON AND TESLA, INC. FOR AN ELECTRIC VEHICLE CHARGING STATION AND APPROVAL OF RESOLUTION NO. 22-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING CERTAIN PUBLIC PROPERTY AS EXEMPT SURPLUS LAND, PURSUANT TO GOVERNMENT CODE SECTION 54220, ET SEQ." (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Resolution No. 22-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING CERTAIN PUBLIC PROPERTY AS EXEMPT SURPLUS LAND, PURSUANT TO GOVERNMENT CODE SECTION 54220, ET SEQ."

2. APPROVE a Supercharger Lease Agreement with Tesla, Inc. for lease of approximately 4,500 square feet of land for EV Chargers and additional space to provide disability access for the development of an EV Supercharger program at the Community Center, subject to modifications as directed by the City Council.

3. AUTHORIZE the Mayor to execute the Supercharger Lease Agreement following approval as to form by the City Attorney.

Attachments:

[Resolution Declaring Exempt Surplus Land Tesla Lease Tesla Lease](#)

Item No. 34. [2022-129](#) **CITY COUNCIL WORKSHOP NO. 2; CITYWIDE COMPREHENSIVE USER FEE STUDY - METHODOLOGY, PURPOSE OF THE STUDY AND REVIEW OF FEE RECOMMENDATIONS**

Recommendation:

PROVIDE direction to staff on any department fee analysis line item that will be used to build the proposed Comprehensive User Fee Study.

Attachments:

[RCS-Carson Fee Study Presentation 030122](#)

Item No. 35. [2022-218](#)*****AMENDED DISCUSSION ITEM*****

CONSIDER PROPOSED RECOMMENDATIONS ON THE USE OF THE CITY'S AMERICAN RESCUE PLAN FUNDS AND ADOPTION OF RESOLUTION 22-039 TO AMEND THE FISCAL YEAR 2021-2022 BUDGET (CITY COUNCIL).

Recommendation:

1. APPROVE proposed recommendations on the use of the City's American Rescue Plan Act funds.
 2. ADOPT Resolution No. 22-039, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMERICAN RESCUE PLAN FUND.
- 1.

Attachments:

[Exhibit A - Original Proposal of The American Rescue Plan Act Sp](#)
[Exhibit B - Revised Proposal of The American Rescue Plan Act Sp](#)
[Exhibit C - Non Capitalized Equipment Needs](#)
[Exhibit D Res 22-039 Allocation of ARPA Funds FINAL](#)
[ARPA Exhibit](#)

Item No. 36. [2022-126](#) **CONSIDER ADOPTING AN URGENCY ORDINANCE NO. 22-2204U ESTABLISHING REGULATIONS FOR SECOND PRIMARY UNITS, TWO-UNIT DEVELOPMENTS, AND URBAN LOT SPLITS UNDER SENATE BILL 9; CONSIDER DIRECTING STAFF TO PREPARE A REGULAR ORDINANCE AMENDMENT TO ADOPT REGULATIONS FOR SECOND PRIMARY UNITS, TWO-UNIT DEVELOPMENTS, AND URBAN LOT SPLITS UNDER SENATE BILL 9, AND TO UPDATE CITY ORDINANCES REGULATING ACCESSORY DWELLING UNITS (CITY COUNCIL)**

- Recommendation:**
1. ADOPT, by a four-fifths vote of the entire City Council, Urgency Ordinance No. 22-2204U, "An Urgency Ordinance of the City Council of the City of Carson Establishing Regulations for Urban Lot Splits and Two-Unit Developments in Accordance with Senate Bill 9"; and
 2. DIRECT staff to initiate regular code amendment proceedings to establish regulations for urban lot splits and two-unit developments under SB 9, and to revise the City's regulations regarding accessory dwelling units.

Attachments: [Carson SB 9 Urgency Ordinance Updated 3.8.22 FINAL SAIED](#)

Item No. 37. [2022-022](#) **CONSIDERATION OF ORDINANCE NO. 22-2205 ADDING CHAPTER 2 (HOUSING CRISIS ACT OF 2019 AND MOBILEHOMES) TO ARTICLE X OF THE CARSON MUNICIPAL CODE, DECLARING THAT CERTAIN MOBILEHOMES ARE "PROTECTED UNITS" UNDER SB 330 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. INTRODUCE, for first reading by title only with further reading waived, Ordinance No. 22-2205, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 2 (HOUSING CRISIS ACT OF 2019 AND MOBILEHOMES) TO ARTICLE X OF THE CARSON MUNICIPAL CODE AS A DECLARATION OF STATE LAW AND TO AFFIRM CERTAIN MOBILEHOMES TO BE "PROTECTED UNITS" UNDER SB 330, THE HOUSING CRISIS ACT OF 2019"

Attachments: [EXHIBIT NO.1- Replacement Housing Ordinance Mobilehomes](#)

**Item No. 38. [2022-164](#) FISCAL YEAR 2022-2023 BUDGET WORKSHOP NO. 1
(CITY COUNCIL)**

Recommendation: PROVIDE direction to staff which will be used to build the draft budget.

Attachments: [Exhibit 1 - General Fund Reserve](#)
[Exhibit 2 - Sales Tax by Major Business Group](#)
[Exhibit 3 - The Top 25 Sales Tax Producers In The City of Carson](#)
[Exhibit 4 - The City of Carson's Sales Tax Revenue By Economic](#)
[Exhibit 5 - Sales Tax Revenue Projections For Fiscal Year 2021-20](#)
[Exhibit 6 - Sales Tax Revenue Projections For Fiscal Year 2022-20](#)
[Exhibit 7 - Property Tax Dollar Breakdown and City of Carson Sha](#)
[Exhibit 8 - Average shares of Property Tax revenue by Agency Wit](#)
[Exhibit 9 - Hotel Occupancy Annual Performance - Los Angeles M.](#)

**Item No. 39. [2022-191](#) 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)**

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.

Attachments: [Exhibit 1 - March 15, 2022 Staff Report](#)

ORDINANCE SECOND READING: (Item 40)

Item No. 40. [2021-708](#) SECOND READING OF ORDINANCE NO. 22-2202: ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE CITY COUNCIL DISTRICT BOUNDARIES FOLLOWING THE 2020 FEDERAL DECENNIAL CENSUS PURSUANT TO SECTION 21620 ET SEQ. OF THE CALIFORNIA ELECTIONS CODE

Recommendation: 1. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 22-2202 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE CITY COUNCIL DISTRICT BOUNDARIES FOLLOWING THE 2020 FEDERAL DECENNIAL CENSUS PURSUANT TO SECTION 21620 ET SEQ. OF THE CALIFORNIA ELECTIONS CODE"

Attachments: [Ordinance No. 22-2202 Redistricting Elections](#)
[City of Carson 2022 Council District Boundaries Adopted Map](#)

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