



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 18, 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:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago 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:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Benjamin Jones, Assistant 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; Robert Lennox, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear led the Pledge of Allegiance.

INVOCATION:

Item No. 1. 2021-354 PASTOR MILDRED BOYD, CHRIST CHRISTIAN CENTER

Pastor Mildred Boyd gave the invocation.

CLOSED SESSION (Items 2-4)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

Assistant City/Agency/Authority Attorney Jones announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:15 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

Assistant City/Agency/Authority Attorney Jones provided the Closed Session report as follows:

Item No. 2. 2021-310 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AFSCME Local 809, AFSCME 1017, CPSA affiliated with SEIU Local 721 and AME.

ACTION: No reportable action was taken.

Item No. 3. 2021-376 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.

Item No. 4. 2021-407 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) & (e)(3) to consider the claim of Ana Meni. The claim is available for inspection pursuant to Government Code Section 54957.5.

ACTION: Item No. 4 was not taken up and will be taken up later in the meeting.

At 10:40 P.M., City/Agency/Authority Attorney Soltani stated no reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 5. 2021-347 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones reported/announced the following:

- Traffic picked up in the northern end with more events being held at the Dignity Health Center; Deputies make sure not to inconvenience residents and continue to keep safe during various events
- Coffee with the Captain on Wednesday, May 19, 2021 at 10:00 A.M.; shared flyer with dial in number 669-900-6833 and login information
- Participated in the Memorial Run held on May 14, 2021; honored those who lost their lives this year and years past
- Thanked the Mayor, City Council, City Treasurer, and Assistant City Manager David Roberts for their support and attending the Memorial Garden Dedication held on Friday, May 14, 2021, in front of the Carson Sheriff Station
- Town Hall Meeting on Wednesday, May 19, 2021 hosted by Sergeant Tran Dan to provide update in light of Asian Heritage Month
- Transitioning in the community involving missing elderly suffering from dementia or Alzheimer's disease; asked for support

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he looks forward to meeting with the Captain.

Council Member/Agency Member/Authority Board Member Hicks thanked Captain Jones for his service.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the Memorial Garden Dedication honoring Sai Momoli was a nice event and thanked Captain Jones.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced City Manager Landers' birthday today and wished her a Happy Birthday and announced Sparkale Ross, part-time staff, birthday. She invited everyone to sing Happy Birthday to the celebrants.

EMPLOYEE INTRODUCTIONS

Item No. 6. 2021-349 JON SAKAMOTO, SANITATION OFFICER JESUS SANCHEZ, ASSOCIATE CIVIL ENGINEER MARCEL BELL, WAREHOUSE SUPERVISOR JIMMY ALCANTAR, HUMAN RESOURCES SPECIALIST

Director Moseley introduced the following new employees:

- Jon Sakamoto, Sanitation Officer

- Jesus Sanchez, Associate Civil Engineer
- Marcel Bell, Warehouse Supervisor
- Jimmy Alcantar, Human Resources Specialist

Mayor and City Council welcomed the new employees who offered comments.

PRESENTATIONS

Item No. 7. 2021-302 PRESENTATION FROM LOS ANGELES COUNTY SANITATION DISTRICTS

City Manager Landers noted presentations over the next few months.

Assistant to the City Manager Michael George introduced Basil Hewett who introduced Jay Malick, Assistant Head of the Facilities Planning Department. He also introduced Will Chen, Supervising Engineer.

Basil Hewett gave a PowerPoint presentation on the Virtual Tour of Food Waste Recycling Program.

Questions were asked and answered.

Basil Hewett provided number 310-830-2401 to call to report odor.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Basil Hewett and announced tours available. She mentioned that she and City Manager Landers attended a tour that was very impressive.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago presented the following public comments that were submitted electronically:

Karla – Item No. 6

Offered comments regarding the city employees and City Manager Sharon Landers

Karla – Item No. 11

Offered comments regarding condition of city streets

Janet Kim – Item No. 26

Offered comments regarding fireworks sales

Liz Foisia - Item No. 27

Offered comments regarding the City Council workshop held on May 5, 2021 on City Governance conducted by Consultant Jerome Horton

Joseph Pinon, Chairman, Carson Alliance 4 Truth – Item No. 27

Offered comments in opposition to the item

Tammy Williams – Item No. 27

Offered comments in opposition to the item

JJ Schaef – Item No. 27

Offered comments in opposition to the item

Jennifer – Item No. 27

Offered comments in opposition to the item

Jennifer – Item No. 28

Offered comments regarding the City Clerk vacancy

Liz Foisia – Item No. 28

Offered comments regarding the City Clerk vacancy

Cynthia Sinclair – Non Agenda Item

Offered comments regarding fees for Parks and Recreation team sports

S. Handler – Non Agenda Item

Offered comments regarding homeless individuals

Audrey P. – Non Agenda Item

Asked assistance to enforce rules on individuals riding motorized scooters dangerously in the city

H. Boyd – Non Agenda Item

Does not feel that "hero" pay is necessary

Susan - Non Agenda Item

Offered comments regarding the Mayor, City Manager and Director of Human Resources and Risk Management

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated a lot of comments come from the same people at the City Council meetings. There are the same three people writing over again. Everyone is entitled to their opinion. City staff and Human Resources Director are doing a good job. As she has said previously, we cannot please everyone all the time, but know that we are doing what is best for the city. Attacking the City Manager and Human Resources Director that will be resolved in its own course and do not get involved with personnel issues. She appreciates everyone's comments.

Sonya Lopez – Non Agenda Item

Offered comments for investigation of the Director of Human Resources and Risk Management

Mercedes Santos, Manager, Dr. Martin Luther King, Jr. Library – Non Agenda Item

Announced Dr. Martin Luther King, Jr. Library is now open to the public at a limited capacity; Open Tuesdays, 1:00 P.M. to 8:00 P.M. and Wednesdays thru Saturdays, 11:00 A.M. to 6:00 P.M.; Services include one hour of computer time, holds pickup, free Wi-Fi printing pickup, and browsing; Visit website at <https://lacountylibrary.org/reopening/> for services, hours, and other

locations that are now open. May also call at 310.327.4830.

Riley Smith – Non Agenda Item

Referred to the last City Council meeting wherein the mistreatment of employees was brought up and the City Attorney's Office was supposed to investigate; Requested investigation of mismanagement as well.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to the last City Council meeting wherein the City Attorney stated she would circle back to the City Treasurer about her statement that employees were bullied and inquired of any conversation. City/Agency/Authority Attorney Soltani stated she circled back to the City Treasurer and asked her to provide information about who had made the comments for the city to start an investigation. City Treasurer stated she was going to think about it and get back to her. City/Agency/Authority Attorney Soltani stated at the last City Council meeting, comments were made that staff were afraid because of retaliation. She looked up the Personnel Code, pursuant to City of Carson Municipal Code, Article II, Chapter 11, under the Personnel Rules, if an employee has any claims against the City Manager or the Human Resources Director, they can directly file it with the City Attorney's Office and she would keep it confidential. The City can at least carry out its obligation of doing its due diligence and investigation. She would report back on what the process is if employees are afraid of retaliation. Employees can directly send an email to the City Attorney's Office at ssoltani@awattorneys.com or call her at 949-223-1170; information will be kept confidential and will not be disclosed to the City Manager or Human Resources Director.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested the City Attorney email all employees with her email address. City/Agency/Authority Attorney Soltani stated she would coordinate that effort.

John Jacob - Non Agenda Item

Offered comments in opposition of hero pay for city employees and task force

APPROVAL OF MINUTES:

Item No. 8. 2021-392 APPROVAL OF THE OCTOBER 6, 2020 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 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

CONSENT: (Items 9-22)

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

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear referred to Item No. 15 that he discussed with the City Manager regarding the overhead sign policy to have the words City of Carson stated on the sign which is already stated in the agenda report. He wanted to inform the public that staff is following up on their request.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Items No. 13 and 19 for discussion.

The motion to approve Consent Items No. 9-22, except Items No. 13 and 19, 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. 9. 2021-385 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2021-393 ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-377 CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD): (1) APPROVAL OF THE PUBLIC FINANCING AUTHORITY (PFA) BYLAWS; AND (2) RE-ESTABLISHMENT OF A PUBLIC HEARING DATE PERTAINING TO THE DRAFT INFRASTRUCTURE FINANCING PLAN (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Carson EIFD PFA bylaws.
2. RE-ESTABLISH the public hearing date pertaining to the Carson EIFD draft Infrastructure Financing Plan as June 14, 2021 at 11:00 A.M.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2021-374 CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO HINDERLITER, DE LLAMAS AND ASSOCIATES FOR PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES AND USE TAX (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the Contract Services Agreement to Hinderliter, de Llamas and Associates for the analysis and audit of the City's sales and use tax revenue for three years with two one-year options, for a base amount of \$9,600 annually, not to exceed \$28,800 over three years; plus 15% of new sales and use tax revenue as a result of the audit and recovery work performed by the firm.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.
3. ADOPT Resolution 21-062 authorizing examination of transactions and use tax records.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-375 CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO HDL COREN & CONE FOR PROFESSIONAL AUDIT AND ANALYSIS OF CITY PROPERTY TAX (CITY COUNCIL)

Item No. 13 was heard after approval of the Consent items.

Council Member/Agency Member/Authority Board Member Hicks inquired on the amount of the return received on the property tax for the city. Director Rahmani responded to his inquiry and referred to exhibits 2 and 3 of the agenda report.

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the Contract Services Agreement to HDL COREN & CONE for the analysis and audit of the City's property tax revenue for total compensation of Services not to exceed \$50,459 plus 25% of net property tax revenues recovered for the City in the audits performed over the period of time allowable by State statute (current year and three prior lien date years). The recovery fees shall not exceed \$10,000. The contract has a three-year term and allows for two one-year extensions

with cost to be negotiated at the time of amendment.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Dear 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

Item No. 14. 2021-333 CONSIDER ADOPTING RESOLUTION NO. 21-054, APPROVING THE CITY OF CARSON'S PROPOSITION 68 APPLICATION FOR PER CAPITA GRANT FUNDS FOR MILLS PARK (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, and APPROVING THE APPLICATION FOR PER CAPITA GRANT FUNDS."

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2021-153 CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1439: Traffic Signal Installation at the intersection of 223rd Street and Lucerne Street.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-387 CONSIDER APPROVAL OF FIFTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE A DISPOSAL RATE ADJUSTMENT AND 1.5% ANNUAL CONSUMER PRICE INDEX COST OF LIVING RATE ADJUSTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the proposed Fifth Amendment to the Contract Services Agreement with Nationwide Environmental Services, Inc., a division of Joe's Sweeping, Inc., to Provide Street Sweeping Services for the City of Carson, California, to approve a Disposal Rate Adjustment of \$58,035 and annual Consumer Price Index rate adjustment of \$13,824.68 for FY 2021-22 in an amount not-to-exceed \$71,859.68, thereby increasing the total annual contract sum under the Agreement to \$993,505.17; and
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-388 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO: 1656, COMMUNITY CENTER UPGRADE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No: 1656 - Community Center Upgrade.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No: 1656 - Community Center Upgrade.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-389 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO: 1666 -CITY HALL CARPET IMPROVEMENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No: 1666 City Hall Carpet Improvements and Bathroom Upgrade.
2. AUTHORIZE staff to advertise and call for construction bids for Project No: 1666 - City Hall Carpet Improvements and Bathroom Upgrade.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-390 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR A PROJECT FUNDED BY SB-1 - PROJECT NO.1655: CARSON STREET PAVEMENT REHABILITATION AND CONCRETE REPLACEMENT

**PROJECT FROM RECREATION ROAD TO SANTA FE
AVENUE (CITY COUNCIL)**

Item No. 19 was heard after Item No. 13.

Director Whitman gave a report.

Discussion ensued regarding tree removal locations.

Director Whitman referred to the iWorks application which is a customer service request box located on the City's website. Any requests and comments can be logged in the application and viewed by staff daily.

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1655: Carson Street Rehabilitation Project for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1655: Carson Street Rehabilitation Project.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Dear 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

Item No. 20. 2021-398

CONSIDER APPROVAL OF AMENDMENT NO.1 TO THE AGREEMENT FOR CONTRACT (18-021) SERVICES WITH SIEMENS INDUSTRY, INC., FOR LIGHTING CONTROLS AND HEATING, VENTILATING, AND AIR CONDITIONING COMPUTER MAINTENANCE SERVICES AT CITY HALL AND THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No.1 to the agreement for lighting controls and HVAC computer maintenance services with Siemens Industry, Inc. for the term July 1, 2021 - June 30, 2022, at the monthly rate of \$7,265.00.
2. AUTHORIZE Mayor to execute the amendment following approval as to form by the City Attorney (Exhibit No.1)

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2021-409 CONSIDERATION AND APPROVAL OF AMENDMENT NO. 3 TO THAT CERTAIN CONTRACT SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES (C-08-002) (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 3 to the Contract Services Agreement for the City Attorney Legal Services for the City of Carson.
2. AUTHORIZE the Mayor to execute the agreement.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2021-399 CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW 2022 ISUZU NRR 19500 GVW LANE LINE STRIPING PAINT TRUCK THROUGH A PURCHASE ORDER TO TRINITY DIVERSIFIED INC. (GARDENA, CA); OR A LOCAL DEALERSHIP IF AVAILABLE, AND IF THE PRICE IS EQUAL TO OR LESS THAN THE PRICE FROM TRINITY DIVERSIFIED INC. (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Sole Source Purchasing as allowed by Section 2611(e) and issue a purchase order to Trinity Diversified, Inc. in the amount of \$270,108.14 for one New 2022 Isuzu NRR 19500 GVW Lane Line Striping Paint Truck; or a local dealership if available and if the price is equal to, or less than the attached vendor price.

ACTION: Item No. 22 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 23)

Item No. 23. 2021-404 PUBLIC HEARING TO CONSIDER ORDINANCE NO. 21-2113, AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES (CITY COUNCIL)

Item No. 23 was heard after Item No. 19.

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

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago gave the Public Hearing Notice Report.

Director Naaseh gave a PowerPoint presentation.

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting at 7:45 P.M. and reentered the meeting at 7:48 P.M.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired how many businesses will be affected by the ordinance if approve Planning Commission's recommendation.

Director Naaseh stated he did not know the exact number but is working with the Fire District to identify all the businesses that will be impacted.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested to send item back to the Planning Commission to fine tune and continue to a date certain.

Council Member/Agency Member/Authority Board Member Hicks concurred with Council Member/Agency Member/Authority Board Member Dear to send item back to the Planning Commission along with additional recommendation and bring back more comprehensive ordinance to address all needs.

Upon request from Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago declared the Public Hearing open and noted there were no written comments received.

City Manager Landers noted speakers who joined the meeting.

John Kinsey, Counsel for Inland Star

Reported Inland Star removed all of its hazardous and regulated substances from the site; requesting City Council to adopt regulations that provide clarity and certainty for warehouse operators; stated staff and the City Attorney's Office did a good job putting together ordinance amendments to achieve that objective; support staff's modifications to the ordinance and the Planning Commission's recommendation.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired what has taken place over the past five years. John Kinsley responded to his inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested Inland Star change their image for the residents.

Michael O'Donnell, President and CEO, Inland Star

Offered comments regarding the previous administration who did not follow protocol to

collaborate with the city; many facilities in the city are not compliant for the materials; stated they had to recover lost revenue to satisfy the city, have been compliant and have not received a conditional use permit; would like to ensure the City and City Council treat other businesses in the city as they have done to Inland Star; have information from the Environmental Protection Agency (EPA) register that identifies all the places in Carson that had a release; information is public; Inland Star never had a release; opportunity to handle materials in manufacturing/distribution center

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Michael O'Donnell for joining the meeting. She encouraged staff to meet with Inland Star on the EPA regulations and companies who are not in compliance and make sure all companies are doing the same. She thanked them for working with staff.

Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks stated they concur with the Mayor.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing closed at 8:07 P.M.

Recommendation:

1. OPEN the Public Hearing.
2. TAKE public testimony.
3. CLOSE the Public Hearing.
4. CONSIDER introduction, for first reading by title only and with full reading waived, of "ORDINANCE NO. 21-2113, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES" (Exhibit 1).

ACTION: It was moved to send item back to the Planning Commission for refinement then visit the issue in the future on motion of Dear, seconded by Davis-Holmes with caveat staff work with the Los Angeles County Fire Department to obtain consultant to identify companies not in compliance which was accepted by Dear.

During discussion of the motion, City Manager Landers noted discussion of some options to include to assist in terms of staffing.

The motion 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

DISCUSSION: (Items 24-29)

Item No. 24. 2021-373 FISCAL YEAR 2021-2022 BUDGET WORKSHOP NO. 3 (CITY COUNCIL)

Recommendation: PROVIDE direction to staff on any expenditure line item that will be used to build the proposed draft Fiscal year 2021-2022 Budget.

ACTION: Presentation, discussion and direction to staff was held as follows:

Director Rahmani gave a PowerPoint presentation. He noted updated information provided by the City Manager.

City Manager Landers offered comments to identify the needs going forward to address many issues such as sidewalks, roadways, trees, beautification, economic development, etc. Items need to be refined and staff to come back with a plan for City Council to consider and address.

Director Rahmani continued his presentation from Budget Presentation 2 as follows:

HR Department 1.0 FTE Add: Risk Manager

Disaster Preparedness

Difference between Risk Manager and Emergency Services Manager.

Council Member/Agency Member/Authority Board Member Hilton inquired if assessment was done of the Risk Manager position as requested from the last budget workshop. City Manager Landers stated request was if the person based on recruitment did not get selected for two months, four months or six months.

Director Rahmani stated information was not in the presentation and will confirm information.

Council Member/Agency Member/Authority Board Member Hilton inquired about consultants who are taking care of compliance and worker's compensation and will they be replaced when the Risk Manager is hired. City Manager Landers stated the consultants are lawyers who represent the city when in litigation.

Director Moseley stated the city utilizes Aleshire and Wynder to assist with employee litigation and noted independent firm and consultant who assist with worker's compensation litigation and claims. The Risk Manager manages the risk that the city incurs and works in conjunction with the Emergency Services Manager but have different roles.

Council Member/Agency Member/Authority Board Member Hilton inquired who is handling the additional work. Director Moseley stated she has been handling the work and delegating to the Senior Human Resources Analyst and Senior Risk Management Analyst. She confirmed the City has never had a Risk Manager. The position will lead and coordinate the effort for the Americans

with Disabilities Act (ADA) self-assessment, self-certification, and compliance program.

Discussion ensued regarding Risk Management and Emergency Services staffing.

Director Rahmani continued with the presentation and added information regarding the Risk Manager position for nine months would cost \$153,000 and for six months \$101,000 depending on the recruitment, job specification, etc.

Council Member/Agency Member/Authority Board Member Hicks inquired how long the recruitment process and difference in cost for a nine-month versus a six-month time period. City Manager Landers stated three months is a good amount of time to aim for. Director Moseley stated the Risk Manager is a new position and will bring job specification to the City Council for approval before beginning recruitment.

Council Member/Agency Member/Authority Board Member Hilton expressed concern the organization becoming top heavy and who would Risk Manager oversee to dictate the pay they are receiving. He will not support the new Risk Manager position.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he is looking forward to a structurally balanced budget. He inquired if the City Manager placed the figures/calculations or is staff waiting for the Council Members to make a decision. City Manager Landers stated she is waiting for guidance on the different issues from the City Council's input and will come back with recommendations to have a balanced budget.

It was moved to add the Risk Manager position for nine months as part of the budget on motion of Davis-Holmes, seconded by Hicks.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he does not support the motion and would rather wait until approval of the budget on June 15, 2021.

Mayor and City Council were in consensus to bring back the item in June.

Director Rahmani continued with his presentation.

Youth Sports Program: Fee Waiver

City Manager Landers stated staff is reporting back information that the City Council requested.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear agreed with the Mayor for kids to be back at parks with fees low enough for families with multiple kids. She referred to bullet two of the presentation that without financial commitment from participants there is the possibility of inconsistent attendance and fragmented team formation. Director Lennox provided explanation of bullet two.

City Manager Landers suggested to come back with a proposal for a lower registration fee for residents. Mayor/Agency Chairman/Authority Chairman Davis-Holmes acknowledged her suggestion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested the City Manager bring back ideas of family of five children and after a small fee for the first child, second child, third child, and fourth child, etc., could be free for all children to be included.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager for staff to research their files the graduated fee schedule wherein the fourth and fifth child are free.

Los Angeles Sheriff Contract: \$22.4M

Director Rahmani updated the adjustment to the Los Angeles County Sheriff Contract Services which will increase by \$301,185 or 1.4%.

Captain Jones discussed the needs of the department and feels have sufficient coverage to safely protect the city and continue to keep public safety up. He will continue addressing with the City Manager's Office if have certain situations that may need to quickly mitigate.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear previously discussed the idea of one or two more motorcycle officers to reduce traffic hazards of speeding on small residential streets and inquired about the cost.

Captain Jones stated the issue when adding motorcycle officers takes special training and proper licensing.

Special Events Fund

Special Events Budgeted Expenditures

Special Events Fund: Proposed Budget

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated some events do not show their revenue but is in the proposed budget that should be shown. She referred to the Women's Conference, indirect costs, renting city equipment and city facilities to the city.

Director Rahmani explained the project accounting rule.

Council Member/Agency Member/Authority Board Member Hilton reported viewers cannot see numbers in the presentation.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated expenses of events need to be shown as well.

Council Member/Agency Member/Authority Board Member Hicks requested breakdown of what is being considered indirect costs.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated some events are not noted on the list that were held traditionally such as the Samoan Heritage Day, Samoan Flag Day, Country Western Fair and asked why not on the list.

Council Member/Agency Member/Authority Board Member Hilton stated Unity Day is not listed.

Director Rahmani referred to exhibit of Active Events and referred to page 11 of Inactive Special Events.

Mayor and City Council were in consensus to include all city events.

Director Rahmani stated he will ensure to have the correct budget appropriations.

Council Member/Agency Member/Authority Board Member Dear referred to the Inactive Special Events. Mayor and City Council were in consensus to add 4th of July Community Friendship Day, Children's Day, and Country Western Fair.

Mayor and City Council discussed Unity Day and should be all inclusive as stated by Council Member/Agency Member/Authority Board Member Hilton.

Co-Sponsored Events

Director Rahmani noted inclusion of the Co-Sponsored Events – Relay for Life and Autism/5K Run/Special Needs.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks inquired about what events are considered department events versus special events such as Special Needs. Director Lennox responded to their inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to review the list and bring back for City Council review.

Director Rahmani stated he would take the list and bring back more refined list of special events, costs, and revenues on June 15, 2021.

Capital Improvement Projects (CIP)

Council Member/Agency Member/Authority Board Member Hicks referred to page 2 of the chart given to the Mayor and City Council later today and inquired about the “converting the existing lights to LED all sports field lights LED” with total budget of \$1,000,000 under the funded construction projects, if funded or not funded.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hilton stated they did not receive the chart.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting at 9:22 P.M.)

Director Whitman stated funding would not take place this fiscal year 2021/2022 if noted zero and will be planned for next fiscal years.

Council Members requested staff to bring back the CIP since Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear and Council Member/Agency Member/Authority Board Member Hilton did not receive the chart for review. City Manager Landers acknowledged their request.

Director Rahmani concluded his presentation and stated he would bring back more refined items on June 15, 2021. He noted staff publishes/posts the presentation after each meeting/workshop on the City website.

Item No. 25. 2021-372 COVID-19 UPDATE (CITY COUNCIL)

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting at 9:24 P.M.)

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: Presentations were made, discussion was held, and direction given to staff as follows:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago gave a presentation on Disaster Council's Summary of Actions from their last meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to the Disaster Council's Summary of Actions Item 4 – “Rescind mask order enabling the City to be consistent with State and County order”, and if there are any comments from her colleagues.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired if the businesses would like the City to keep the local mask order in place.

City Manager Landers noted everyone is still required to wear a mask in settings when they are around others and according to State and County guidelines.

Emergency Services Manager Raymond Cheung stated the State and County orders still require use of masks wearing indoors (vaccinated or not), in crowds, and in stores until June 15, 2021 according to the State which may be lifted.

Council Member/Agency Member/Authority Board Member Hicks stated not to rescind the mask order, maintain the city mask order and revisit after June 15, 2021 based on the State and County levels.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated to align with State and County orders and Sheriff can enforce the orders.

City Manager Landers stated she will take back to the Disaster Council Meeting and pass an order that states to be consistent with State and County orders.

Emergency Services Manager Raymond Cheung gave a PowerPoint presentation on trends of COVID-19. Yard sales to resume, permit required to have a yard sale and accommodate the County Public Health Guidance for social gatherings. Information and contact number are available on the City website.

Director Lennox gave a PowerPoint presentation on the following Re-openings: Veterans Park Skate Park reopened for use and staff posted signs to remind the public to be in compliance with

the health and safety orders; Senior Services kick off on June 1, 2021 at the Carson Community Center with requirements; and targeting a reopen of the Carson Event Center on June 1, 2021 with requirements.

Council Member/Agency Member/Authority Board Member Hilton stated he received inquiries if churches and houses for worship will be allowed to come back to use the Community Center. Director Lennox responded to his inquiry.

Director Lennox presented upcoming vaccination events.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the vaccination event on June 5, 2021. City Manager Landers stated she would provide more information as soon as available.

Director Lennox presented the following upcoming special events: Memorial Day Tribute on May 31, 2021, Philippine Independence Day on June 12, 2021, Summer Day Camp, and Juneteenth Event on June 19, 2021.

City Manager Landers stated staff will post information from the State on the City website to request an appointment for homebound vaccine.

Council Member/Agency Member/Authority Board Member Hilton stated he received messages that the online feed is not working. Information Technology (IT) Manager Kevin Kennedy responded he would look into the matter.

Item No. 26. 2021-369 CONSIDER RESOLUTION NO. 21-065 AND RESCIND RESOLUTION NO. 07-032 TO AMEND THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE AND INTRODUCE ORDINANCE NO. 21-2114 AMENDING SECTION 3101.10 9 VIOLATIONS OF FIREWORKS REGULATIONS OF CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROVIDE THAT SPECIFIED FINE AMOUNTS BE VARIED BY RESOLUTION (CITY COUNCIL)

Assistant City Manager Roberts gave a report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes mentioned the new process of going to small claims court. Assistant City Manager Roberts stated the new process is referenced in the staff report. Also, staff is conducting a request for proposal (RFP) to search for a process server.

Recommendation: TAKE the following actions:
1. ADOPT Resolution NO. 21-065 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA and RESCINDING RESOLUTION NO. 07-032 AMENDING THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE"

2. WAIVE further reading AND INTRODUCE Ordinance No. 21-2114, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3101.10 (VIOLATIONS OF FIREWORKS REGULATIONS) OF CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROVIDE THAT SPECIFIED FINE AMOUNTS MAY BE VARIED BY RESOLUTION"

ACTION: It was moved to approve the City Council Bingo/Fireworks/Refuse Ad Hoc Committee recommendations as follows: 1) Adopt Resolution No. 21-065 and 2) Introduce Ordinance No. 21-2114 on motion of Dear, 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

Item No. 27. 2021-378 CONSIDER GOVERNANCE POLICIES RELATED TO DISTRICTS (CITY COUNCIL)

City Manager Landers stated this item is a follow up of two workshops that were held and led by consultant Jerome Horton. She noted the Mayor and City Council were in consensus with most of the policies.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted all Council Members were in consensus to authorize Council Members to utilize city resources to conduct town hall meetings. He complimented Council Member Hilton and Council Member Hicks for doing a great job on their ad hoc committee to bring forward a workable system where town hall meetings can be utilized to help bring their constituents together.

Recommendation:

1. DISCUSS and provide guidance and direction whether to require District City Councilmembers to appoint individuals only from their respective districts to serve on Commissions, Committees, and Boards ("CCBs") of the City while allowing City Councilmembers not elected to a particular district to make citywide appointments to CCBs.
2. DISCUSS and provide guidance and direction regarding the FPPC-compliant templates for both Citywide and District mass mailings that are included as exhibits to the staff report and whether to update CCP 1.1.02 and Municipal Code 2419.
3. DISCUSS and provide guidance and direction regarding whether to appoint members of the City Council to represent City Council Districts that currently do not have district-elected City

Councilmember representation.

4. DISCUSS and provide guidance and direction regarding the various governance policies related to district-election cities for (1) Citywide and District Events, (2) Common Areas and District Areas, and (3) Core Values.

ACTION: It was moved to approve one aspect of Jerome Horton's recommendation that a policy of the City Council be that Council Members are authorized to use city funding and city facilities for the purpose of town hall meetings on motion of Dear.

City/Agency/Authority Attorney Soltani noted there was a recommendation by Jerome Horton that the City Council allow Council Members to use city resources to hold district town hall meetings. If it is the direction of the City Council to make a motion and will bring a clear resolution back to allow it.

City Manager Landers referred to page 5, item 11 of Jerome Horton's recommendation.

It was moved to direct staff to bring a resolution back to authorize the four members of the City Council to utilize city facilities and city resources for the purposes of town hall meetings on motion of Dear, seconded by Hilton.

Discussion ensued regarding town hall meetings within districts.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a substitute motion to direct the City Manager to come back and clarify areas that are common which was accepted by the seconder of the motion.

Council Member/Agency Member/Authority Board Member Hilton requested the City Manager to check the governance ordinance with the City of Long Beach and City of Inglewood.

Council Member/Agency Member/Authority Board Member Hicks requested to bring back item because he did not see common areas identified and needs to be addressed.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear withdrew his motion.

City Manager Landers referred to the bottom of page 5 and top of page 6 of the staff report which describes the common areas. Mayor/Agency Chairman/Authority Chairman Davis-Holmes agreed for the City Manager to identify the common areas.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to July 6, 2021, with no objection heard.

Item No. 28. 2021-379 CONSIDER A CONTINUED DISCUSSION OF FILLING THE CITY CLERK VACANCY (CITY COUNCIL)

Recommendation:

1. DISCUSS and PROVIDE direction for filling the vacancy created by Donesia Gause-Aldana's resignation from the City Clerk position.
2. DISCUSS and PROVIDE direction on beginning the process to

amend the City Charter to allow the City Clerk and City Treasurer positions to be filled by appointment on a permanent basis.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to June 1, 2021, with no objection heard.

Item No. 29. 2021-391 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.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to June 1, 2021, with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted she requested Director Lennox to provide a list of youth applicants who would be interested to serve on the Youth Commission for the Mayor and City Council to consider for appointment.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City Manager Landers to contact Jan Vogel with the South Bay Workforce Investment Board to contact her for recommendations to appoint to the board.

It was moved to complete the agenda this evening 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 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)

MEMORIAL ADJOURNMENTS

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago offered prayers and condolences to the families who lost their loved ones and requested this evening's meeting be adjourned in memory of the following:

Candelaria Songahid Evero
Danielle Marie Kennard
Ronald Ige
Beverly Jean Winton

Council Member/Agency Member/Authority Board Member Hilton requested to add Elder Dwayne Johnson to the Memorial Adjournment Requests.

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

This item was presented during the Oral Communications For Matters Listed on the Agenda (Members of the Public) portion of the meeting.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Report of Action on Unfinished Closed Session Item No. 4.

Council Member/Agency Member/Authority Board Member Hicks congratulated his oldest daughter for receiving her Master of Social Work (MSW) from California State University Long Beach.

Council Member/Agency Member/Authority Board Member Hilton thanked the residents of District 1 for a successful Town Hall meeting. He wished his mother a Happy Birthday which is on Thursday.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes wished her daughter Kesha a Happy Birthday which is on May 27, 2021.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear wished everyone a good night.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

City/Agency/Authority Attorney Soltani announced the Closed Session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was adjourned at 10:15 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:40 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Closed Session Item No. 4

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 10:42 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Joy Simarago
Deputy City Clerk/Deputy Agency Secretary/
Deputy Authority Secretary