

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



**TUESDAY, SEPTEMBER 4, 2018
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

“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)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. [2018-673](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfing, City Manager, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

Item No. 2. [2018-672](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows:
City of Carson vs. CSUDH; Case Number BS171386; LA Superior Court.

Item No. 3. [2018-657](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich and Simon and/or Grapevine Development, LLC, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

Item No. 4. [2018-658](#) 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 with Charge Bliss, and to give direction to its negotiators, Kenneth C. Farfing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 5. [2018-664](#) 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 with Prologis, and to give direction to its negotiators, Kenneth C. Farfing, City Manager, David Roberts, Assistant City Manager and John Raymond, Assistant City Manager, regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 6. [2018-655](#) KIM CORTADO, PARKS AND RECREATION COMMISSIONER

INVOCATION:

Item No. 7. [2018-055](#) RABBI DAVID CANTOR, TEMPLE BETH SHALOM

INTRODUCTIONS

Item No. 8. [2018-641](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 9. [2018-651](#) DR. RICHARD VLADOVIC TO INTRODUCE NEW LOCAL DISTRICT SOUTH SUPERINTENDENT MICHAEL ROMERO

Item No. 10. [2018-652](#) PRESENTATION OF A PROCLAMATION TO THE CARSON LITERACY PARTNERSHIP

Item No. 11. [2018-683](#) PRESENTATION OF A PROCLAMATION RECOGNIZING SICKLE CELL AWARENESS MONTH

Item No. 12. [2018-653](#) PRESENTATIONS BY THE CITY COUNCIL AND ASSEMBLYMEMBER GIPSON TO L.A. COUNTY SHERIFF'S DEPUTIES MELVIN CASTRO AND OMAR SANCHEZ FOR THE LIFE SAVING MEASURES THEY TOOK TO SAVE BABY FAITH GATES

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. 13. [2018-675](#) APPROVAL OF THE JANUARY 9, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING MINUTES AND JULY 3, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 JAN 9 CC-CSA-CHA Adj Reg Mtg \(minutes-Final\)- js](#)
[2018 JULY 3 CC-CSA-CHA Reg Mtg \(minutes-unofficial-nt\) - js](#)

CONSENT: (Items 14-23)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 14. [2018-680](#) Resolution No. 18-129, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,995,704.99, DEMAND CHECK NUMBERS 141492 THROUGH 141801

Attachments: [AP CK LISTING 8-16-18 TO 8-23-18](#)

Item No. 15. [2018-681](#) Resolution No. 18-15-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,902.50, DEMAND CHECK NUMBERS SA-001771 THROUGH SA-001772

Attachments: [SA 090418](#)

Item No. 16. [2018-682](#) Resolution No. 18-17-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$26,045.66, DEMAND CHECK NUMBERS HA-001742 through HA-001745

Attachments: [HA 090418](#)

Item No. 17. [2018-645](#) CONSIDERATION OF RESOLUTION NO. 18-118 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW SALARY RANGE FOR SENIOR BUYER (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and APPROVE Resolution No. 18-118, amending the Classification Plan, Resolution No. 77-111, adopting a new salary range for Senior Buyer.

1.

Attachments: [Resolution No. 18-118](#)

Item No. 18. [2018-586](#) FISCAL YEAR 2017-18 YEAR-END BUDGET AMENDMENTS AND CONTINUING APPROPRIATIONS (CITY COUNCIL AND HOUSING AUTHORITY)

Recommendation:

Waive further reading and adopt:

1. Resolution No. 18-124, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2018-19;
 2. Resolution No. 18-125, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2017-18;
 3. Resolution No. 18-15-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2017-18 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2018-19;
 4. Resolution No. 18-16-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2017-18; and
 5. Resolution No. 18-126, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET FOR FISCAL YEAR-END COMPLIANCE.
- 1.

Attachments:

- [City FY17-18 Reso to Decrease](#)
- [City FY18-19 Reso to Increase](#)
- [CHA FY17-18 Reso to Decrease](#)
- [CHA FY18-19 Reso to Increase](#)
- [City FY17-18 Amendments](#)
- [Cont App Requests](#)

Item No. 19. [2018-685](#) CONSIDER A CONTRACT AMENDMENT FOR SWAYZER CORPORATION TO PROVIDE LANDSCAPE MAINTENANCE SERVICES AT CITY FACILITIES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE a contract amendment for Swayzer Corporation to provide grounds and landscape maintenance services at City facilities in an increased amount not to exceed \$211,032.00 (new total contract sum \$1,008,432) for the period commencing September 1, 2018 and ending February 28, 2019 with an option to extend for an additional four months (at \$35,172.00 per month) at City's election upon City Manager's approval in writing. ("Swayzer Amendment"); AND
 2. APPROVE Resolution No. 18-111 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND"; AND
 3. AUTHORIZE the Mayor to execute the Swayzer Amendment, following approval as to form by the City Attorney, and AUTHORIZE the City Manager to have the ability to, subject to City Attorney approval as to form, exercise the option to extend for an additional four months at \$35,172.00 per month.
- 1.

Item No. 20. [2018-642](#) CONSIDERATION OF RESOLUTION NO. 18-122, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L091-2017; AND RESOLUTION NO. 18-123, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 091-2017 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-122, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 091-2017."
2. WAIVE further reading and ADOPT Resolution No. 18-123, "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 091-2017 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

Sponsors: Public Works

Attachments: [Exh No. 1 RESO 18-122 L 091-2017](#)
[Exh No. 2 RESO 18-123 L 091-2017](#)
[Exh No. 3 Location Map](#)
[Exh No. 4 PTTRW](#)
[Exh No. 5 County Letter](#)

Item No. 21. [2018-665](#) CONSIDER RESOLUTION 18-114 APPROVING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 18-1805U TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE AS A LOGISTICS FACILITY, INCLUDING A 158,450 SQUARE-FOOT BUILDING WITH 30 DOCK DOORS AND 200 TRUCK PARKING SPACES AND/OR CARGO CONTAINER PARKING/STORAGE SPACES ON A 16.6 ACRE SITE LOCATED AT 20881 S. MAIN STREET (CITY COUNCIL)

Recommendation: 1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-114, "APPROVING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 18-1805U AND TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE AS A LOGISTICS FACILITY INCLUDING A 158,450 SQUARE-FOOT BUILDING WITH 30 DOCK DOORS AND 200 TRUCK PARKING SPACES AND/OR CARGO CONTAINER PARKING/STORAGE SPACES ON A 16.6 ACRE SITE LOCATED AT 20881 S. MAIN STREET (CITY COUNCIL)"

Attachments: [Exhibit No. 1 - August 21 City Council Staff Report](#)
[Exhibit No. 2 - Resolution No. 18-114](#)

Item No. 22. [2018-669](#) CONSIDER APPROVAL OF AN AGREEMENT WITH WILLDAN ENGINEERING, INC. FOR DOCUMENT SCANNING AND ARCHIVING SERVICES (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the one-year agreement with Willdan Engineering, Inc. for document scanning and archiving services in the amount of \$635,000.
 2. WAIVE further reading and ADOPT Resolution No. 18-127 to transfer \$580,000 of General Fund money to the restricted building plan retention fund, and appropriate a total of \$635,000.
 3. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Exh 1 - Draft Agreement with Willdan Engineering](#)
[Exh 2 - List of responding vendors](#)
[Exh 3 - Resolution 18-127](#)

Item No. 23. [2018-537](#) CONSIDER AWARD OF CONSULTANT SERVICE AGREEMENT TO BOA ARCHITECTURE GOVERNMENT SERVICES TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE COMMERCIAL IMPROVEMENT PROGRAM (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. Award a three-year contract to BOA Architecture Government Services for the period of September 1, 2018, through June 30, 2021, for a total contract amount not to exceed \$150,000 from the Community Development Block Grant fund, with an option to extend the contract for an additional two years at the City's discretion.
 2. AUTHORIZE the Mayor to execute a Consultant Service Agreement for the Contract Services upon approval as to form the by the City Attorney.

Attachments: [Exh 1 - List of Architectural Firms](#)
[Exh 2 - Bid Register](#)
[Exh 3 - BOA Architecture RFP Proposal](#)
[Exh 4 - BOA Architectural Services Contract](#)

SPECIAL ORDERS OF THE DAY: (Items 24-25)

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. 24. [2018-649](#) CONTINUED PUBLIC HEARING EVALUATING THE FEASIBILITY OF ENTERING INTO AN ENERGY SERVICE CONTRACT WITH CARSON SOLAR 10, LLC (CITY COUNCIL)

- Recommendation:**
1. CANCEL the Public Hearing
 2. RECEIVE and FILE staff report.

Attachments: [Exhibit No. 1](#)

Item No. 25. [2018-666](#) PUBLIC HEARING ON THE ADOPTION OF AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 14-17 BETWEEN THE CITY OF CARSON AND OUTFRONT MEDIA, LLC, TO INSTALL ONE 75-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") WITHIN THE I-405 FREEWAY CORRIDOR, ZONED CA, AT 22022 RECREATION ROAD (CITY COUNCIL)

Recommendation: 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. Waive further reading and INTRODUCE Ordinance No. 18-1813, entitled, "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 14-17 BETWEEN THE CITY OF CARSON AND OUTFRONT MEDIA, LLC, TO INSTALL ONE 75-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") WITHIN THE I-405 FREEWAY CORRIDOR, ZONED CA, AT 22022 RECREATION ROAD (APN: 7328-001-021)

Attachments: [Exhibit No. 1 - Planning Commission Staff Report 8-14-18](#)
[Exhibit No. 2 - Planning Commission Minutes 8-14-18 Draft](#)
[Exhibit No. 3 - Planning Commission Resolution No. 18-2638](#)
[Exhibit No. 4 - Ordinance No. 18-1813 and DA No. 14-17](#)

DISCUSSION: (Items 26-30)

Item No. 26. [2018-668](#) PROPOSED SETTLEMENT OF GOLDEN STATE WATER COMPANY'S WATER RATE INCREASE (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Item No. 27. [2018-662](#)

CONSIDER APPROVAL OF RESOLUTIONS TO ISSUE COMMERCIAL CANNABIS OPERATION PERMIT NO. 02-18 (17505 S. MAIN STREET) AND COMMERCIAL CANNABIS OPERATION PERMIT NO. 04-18 (2403 E. 223RD STREET) BASED ON THE CANNABIS PERMIT COMMITTEE'S RECOMMENDATIONS AND MERIT LIST CRITERIA; SETTING THE INTEREST RATE ON UNPAID CANNABIS TAXES; AND, SETTING THE TAX RATE ON CANNABIS RELATED BUSINESS ACTIVITIES.

Recommendation: CONCERNING PERMITS, TAKE ONE of the following actions:

1. If the City Council determines based on Merit List criteria to approve the Cannabis Permit Committee's recommendation for issuance of two Permits:

a. ADOPT Resolution No. 18-128, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING COMMERCIAL CANNABIS OPERATION PERMIT (CANNABIS CENTER) NO. 02-18 (17505 S. MAIN STREET) AND COMMERCIAL CANNABIS OPERATION PERMIT (CANNABIS CENTER) NO. 04-18 (2403 E. 223RD STREET) BASED ON THE CANNABIS PERMIT COMMITTEE'S RECOMMENDATIONS AND MERIT LIST CRITERIA.

2. If the City Council determines based on Merit List criteria to disapprove the Cannabis Permit Committee's recommendation for issuance of two Permits, then either:

a. APPROVE Commercial Cannabis Operation Permit(s) based on specified criteria (Merit List) and ADOPT a resolution memorializing such decision; or

b. DO NOT APPROVE any Commercial Cannabis Operation Permits

CONCERNING TAXES, CONSIDER whether to:

3. ADOPT Resolution No. 18-130, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING THE INTEREST RATE ON UNPAID CANNABIS TAXES PURSUANT TO SECTION 61340(A) OF CHAPTER 13 OF ARTICLE VI OF THE CARSON MUNICIPAL CODE, AND SETTING THE TAX RATE ON CANNABIS RELATED BUSINESS ACTIVITIES PURSUANT TO SECTIONS 61320(A-B) OF CHAPTER 13 OF ARTICLE VI OF THE CARSON MUNICIPAL CODE

Attachments: [Exhibit 1 , Application and Supplemental Reviews](#)
[Exhibit 2 ,08-02-18 and 08-13-18 Cannabis Final Minutes](#)
[Exhibit 3 , Cannbis RESO1](#)
[Exhibit 4 , Cannabis Tax Reso](#)

Item No. 28. [2018-646](#) CONSIDER POTENTIAL DEBT FINANCING OPTIONS (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: PROVIDE direction to staff for potential debt financing.

Attachments: [Project List for Bond Discussion](#)

Item No. 29. [2018-674](#) CONSIDER NOVEMBER MEETING SCHEDULE DUE TO THE CONDUCT OF THE COUNTY CONSOLIDATED MUNICIPAL ELECTION TUESDAY, NOVEMBER 6, 2018 FOR THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY

Recommendation: 1. CONSIDER the meeting schedule for the month of November and PROVIDE direction.

Attachments: [CMC Section 2403\(A\) - Exhibit 1](#)
[November Calendar-AK](#)

Item No. 30. [2018-545](#) CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS 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;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

1. TAKE another action the City Council deems appropriate.

Attachments: [8-21-2018 - CCB Roster - Exhibit 1](#)

ORDINANCE SECOND READING: (NONE)

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