



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING SEPTEMBER 3, 2024 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:03 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Jawane Hilton in Hall B, Carson Community Center, located at 801 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Jawane Hilton, Council Member/Agency Member/Authority Board Member Jim Dear, and Council Member/Agency Member/Authority Board Member Arleen Rojas

Council Members/Agency Members/Authority Board Members Absent:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes (Entered at 5:10 P.M.) and Council Member/Agency Member/Authority Board Member Cedric Hicks (Entered at 5:10 P.M.)

Also Present:

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Dr. Robert Lennox, Assistant City Manager; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Dr. Arlington Rodgers, Director of Public Works; Gary Carter, Director of Information Technology and Security; William Jefferson, Director of Finance; and Joshua Boudreaux, Director of Human Resources

FLAG SALUTE:

This item was heard after Item No. 1.

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

INVOCATION:

Item No. 1. 2024-0730 PASTOR ADELL TRAYLOR FROM CALVARY CHAPEL SOUTH BAY

Pastor Adell Traylor gave the invocation.

CLOSED SESSION (Items 2 to 4)

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

This item was heard after the Flag Salute.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

City Manager Roberts, Jr. announced the Closed Session items.

RECESS:

The meeting was recessed at 5:10 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton including Davis-Holmes and Hicks.

RECONVENE:

The meeting was reconvened at 6:10 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 2. 2024-0723 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators, regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

ACTION: No reportable action was taken.

Item No. 3. 2024-0724 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

ACTION: No reportable action was taken.

Item No. 4. 2024-0725 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 5. 2024-0470 REPORT FROM LT. AIELLO, ACTING CAPTAIN OF CARSON SHERIFF'S STATION

Lt./Acting Captain Aiello reported/announced the following:

- August 6, 2024 – Celebrated Annual Community Night Out, event was successful
- August 15, 2024 – Attended a Town Hall Meeting at Perry Street Park with Council Member Hicks
- August 21, 2024 – Attended the Annual California Contract Cities Association Board of Directors Meeting at the Los Angeles Arboretum with several of his Supervisors
- August 22, 2024 – Attended a Town Hall Meeting with Council Member Hilton
- August 23, 2024 – Community Relations Sergeant Hernandez and Community Relations Office attended a Ribbon Cutting Ceremony for the Opening of the Memorial Care Facility on Carson Street
- August 24, 2024 – Attended the Sai Momoli Awards Ceremony at the Dignity Health Sports Park Stadium
- August 24, 2024 – Attended the Cason Fam Fest at Stevenson Park with his Special Assignment Team Members
- August 27, 2024 – Attended a Town Hall Meeting at Carriage Crest Park with Council Member Dear and Team Sergeant Catalon
- August 29, 2024 – Attended a Coffee with a Cop at a local venue with Community Relations Traffic Office
- August 29, 2024 – Attended a Town Hall Meeting at Foisia Park with Council Member Rojas and Team Sergeant Berg

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton reported on the vandalism at Lincoln Memorial Park Cemetery and asked for an update on the patrols. Lt./Acting Captain Aiello gave an update.

Council Member/Agency Member/Authority Board Member Dear inquired about the shooting incident at Anchor Liquor. Lt./Acting Captain Aiello responded to his inquiry.

Council Member/Agency Member/Authority Board Member Hicks reported on the hit and run incident at the corner of Tillman Avenue and Del Amo Boulevard and inquired about the speed

limit apparatus to be placed in that location due to incidents occurring on Del Amo Boulevard. He recommended a \$25,000 reward for those who can provide information to the capture and arrest of the person who drove and hit the young lady. Lt./Acting Captain Aiello responded to his inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes agreed with Council Member/Agency Member/Authority Board Member Hicks' recommendation with no objection heard.

Council Member/Agency Member/Authority Board Member Rojas thanked Lt./Acting Captain Aiello for their Town Hall Meeting at Foisia Park. She advised everyone to call the Carson Sheriff Station and Carson City Hall to report any signs of graffiti. Lt./Acting Captain Aiello offered comments.

Item No. 6. 2024-0462 REPORT FROM ASSISTANT CHIEF KANE OF LOS ANGELES COUNTY FIRE DEPARTMENT

Assistant Chief Kane gave a Public Safety Report and Fire Report for the month of August. There were 985 total responses within the city as follows:

- 679 – Emergency Medical Service (EMS) related
- 492 - ALS in nature requiring ALS interventions from paramedic individuals
- 30 fire related incidents – 4 were vehicle fires, 1 semi-truck or big rig fire, 1 building fire, 24 fires were outside rubbish or vegetation in nature and five of those were started or instigated by persons experiencing homelessness

Council Member/Agency Member/Authority Board Member Dear requested Assistant Chief Kane to relay message that the City appreciates the great work from each Fire Station Team.

PRESENTATIONS

Item No. 7. 2024-0729 PROCLAMATION RECOGNIZING THE ANNIVERSARY OF SEPTEMBER 11

Council Member/Agency Member/Authority Board Member Rojas recognized Chief Kane, Chief Bonilla, Captain Alvarado, Captain Balderstone, and the Los Angeles County Fire Department Carson Station. She requested a moment of silence for all the victims of September 11th. She read the proclamation and presented to Assistant Chief Kane who accepted the proclamation with words of gratitude on behalf of the Los Angeles County Fire Department.

Item No. 8. 2024-0727 PROCLAMATION RECOGNIZING SEPTEMBER AS HISPANIC HERITAGE MONTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced and recognized Folklorico Sabor de Mexico. She read the proclamation and presented to Irene Hernandez who offered comments and words of gratitude.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced, recognized, and presented the proclamation to Ballet Folklorico Ama de Or. Karen Rom offered comments and

words of gratitude.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced, recognized, and presented proclamation to Freddie Gomez, Director of Client Enrichment and Navigation Service at the Homeless Health Care of Los Angeles. He offered comments and words of gratitude.

Item No. 9. 2024-0726 PROCLAMATION RECOGNIZING SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH

Council Member/Agency Member/Authority Board Member Hicks introduced Dr. David Lyons. He read the proclamation and presented to Dr. Lyons who offered comments and words of gratitude.

Item No. 10. 2024-0736 PROCLAMATION RECOGNIZING LA VS HATE WEEK - 2024 UNITED AGAINST HATE WEEK (SEPTEMBER 21ST - 27TH)

Council Member/Agency Member/Authority Board Member Hicks read the proclamation and presented to members of the Human Relations Commission who were present. Commissioner offered comments and words of gratitude.

Item No. 11. 2024-0728 PROCLAMATION RECOGNIZING SEPTEMBER AS SICKLE CELL AWARENESS MONTH

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton read the proclamation and presented to Vonda Morris and daughter Saba who offered comments and words of gratitude.

Item No. 12. 2024-0747 PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the proclamation and presented to Stephanie Cardona, Angela Zambrano, and Nora Garcia. Nora Garcia offered comments and words of gratitude. She announced they will be hosting the Senior Officials Training on September 18, 2024, at 10:00 A.M. to be held at the Carson Community Center. Anyone interested in attending can contact the Public Safety Department.

Item No. 13. 2024-0655 INTRODUCTION OF GABRIELA MEDINA, PUBLIC AFFAIRS MANAGER FOR SOCALGAS

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced Gabriela Medina, Public Affairs

Item No. 14. 2024-0694 PRESENTATION OF \$50,000 GRANT FROM SOCALGAS FOR UPDATING THE CITY OF CARSON CLIMATE ACTION PLAN

Gabriela Medina, Public Affairs Manager for Socalgas, presented a \$50,000 grant to the City. She introduced Jeff Denker, Public Policy and Planning Manager of the Grant Program. He offered comments and words of gratitude.

Gabriela Medina gave a PowerPoint presentation on Advancing California's Clean Energy Transition.

Council Member/Agency Member/Authority Board Member Hicks noted the South Coast Air Quality Management District (AQMD) has a ruling if one has a water heater that breaks down and is non-repairable that it has to be replaced with an electric water heater. The other requirement is if the furnace or heater breaks down, it cannot be repaired and has to be replaced with an electric furnace or heater effective 2028. He is concerned with the low income to middle income individuals who are not able to purchase to replace or repair them. He asked Socalgas' position on presenting to the residents on AQMD's requirements. Gabriela Medina responded to his inquiry and spoke about hydrogen blending.

Council Member/Agency Member/Authority Board Member Dear asked if one has a gas stove, what percentage of the fuel that Socalgas supplies those homes can be hydrogen in a blend situation and if proposed in the future to use 100% hydrogen. Gabriela Medina responded to his inquiry and explained the two projects of hydrogen blending.

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

Ricardo Pulido – Items No. 14 and 29

Founder of Carson Neighborhood Council (CNC); offered comments in support of Item No. 14; offered comments in support of Item No. 29 and reported some of the streets are paved half hazardly with half of the block aesthetically incomplete; invited everyone to the next CNC meeting on September 30, 2024, at 6:30 P.M. at Ted Burgers; invited everyone to Meet the Candidates from the Federal, State, Los Angeles County and City of Carson elections on November 15, 2024 at 7:00 P.M.; look forward to CNC's in other districts; announced Peace Treaty with June from the Office of Samoan Affairs and himself with Latinos who are saddened with all the high crime occurring in Carson; announced Peace Treaty meeting with Lt./Acting Captain Aiello to discuss curtailing crime in the City; offered condolences to the families and victims of crime; provided handout on Community Impact Action Items for the City Manager, Mayor, and City Council.

APPROVAL OF MINUTES:

Item No. 15. 2024-0492 APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: AUGUST 6, 2024 (REGULAR)

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None
Abstain: None
Absent: None

CONSENT: (Items 16 to 30)

This item was heard after Item No. 32.

It was moved to approve Consent Items No. 16 to 30 on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Item No. 16. 2024-0733 Resolution No. 24-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$20,631,865.45, DEMAND CHECK NUMBERS 209, 174397 THROUGH 174897

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2024-0722 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2024 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2024-0450 CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2024-0456 CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2024-0719 **CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING S. 4814 (CANTWELL), THE "TRANSPORTATION ASSISTANCE FOR OLYMPIC AND WORLD CUP CITIES ACT OF 2024" THAT WOULD PROVIDE TRANSPORTATION FUNDING TO CITIES HOSTING INTERNATIONAL SPORTING EVENTS IN THE UNITED STATES (CITY COUNCIL)**

Recommendation: TAKE a position of support for S. 4814 and AUTHORIZE staff to transmit a corresponding letter.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2024-0732 **CONSIDER 1ST AMENDMENT TO SECOND AMENDED AND RESTATED PROMISSORY NOTES FOR VILLAGGIO 1 AND VILLAGGIO 2 PROJECTS LOCATED AT 535 EAST CARSON STREET AND 555 EAST CARSON STREET, WITH GRACE HOUSING RESIDENTIAL PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AND CARSON HOUSING LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, RESPECTIVELY (HOUSING AUTHORITY)**

Recommendation: 1. APPROVE the 1st Amendment to Second Amended and Restated Promissory Note with Grace Housing Residential Partnership, LP (Villaggio I), increasing the interest rate on the Note from 3% simple interest to 6.5% simple interest, and clarifying the project name to "Villaggio I - formerly Grace Residential Partnership" in project documents; and
2. APPROVE the 1st Amendment to Second Amended and Restated Promissory Note with Carson Housing Limited Partnership, LP (Villaggio II), increasing the interest rate on the Note from 3% simple interest to 6.5% simple interest; and
3. AUTHORIZE the Executive Director to execute the Amendments in a form acceptable to the Authority Counsel.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2024-0735 **CONSIDER RESOLUTION NOS. 24-082, 24-083, AND 24-084 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 71-111, BY ADOPTING THE CLASSIFICATION SPECIFICATIONS OF: DIRECTOR OF PUBLIC SAFETY, ENERGY AND SUSTAINABILITY OFFICER, AND BUDGET MANAGER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT the following Resolutions:
1. Resolution No. 24-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND

SALARY ALLOCATION FOR DIRECTOR OF PUBLIC SAFETY"
2. Resolution No. 24-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR ENERGY AND SUSTAINABILITY OFFICER"
3. Resolution No. 24-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR BUDGET MANAGER"

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2024-0720 CONSIDER APPROVING MEASURE A ANNUAL ALLOCATION GRANT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (CITY COUNCIL)

Recommendation: 1. APPROVE the Measure A Annual Allocation Grant Agreement with the Los Angeles County Regional Park and Open Space District (Exhibit No. 1; the "Agreement").
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2024-0530 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF CARSON AND LOS ANGELES COUNTY SANITATION DISTRICT FOR PROJECT NO.1515 - CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK EXTENDING THE CONTRACT THROUGH SEPTEMBER 25, 2025 (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 2 to the Operation and Maintenance Agreement between the City of Carson and the Los Angeles County Sanitation District No. 2 extending the term of the contract through September 2025, for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park.
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the contract following approval as to the form by the City Attorney.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2024-0624 CONSIDER APPROVAL TO INCREASE THE BLANKET PURCHASE ORDERS TO GRAINGER GLOBAL HOLDINGS, INC. FOR THE PURCHASE OF SUPPLIES AND MATERIALS IN

THE IDENTIFIED NOT TO EXCEED AMOUNTS PER FISCAL YEAR (CITY COUNCIL).

Recommendation:

TAKE the following actions:

1. WAVE the contract requirements of the Carson Municipal Code ("CMC") pursuant to Carson Municipal Code 2605 (b)(1)(ii); and
2. AUTHORIZE the Purchasing Manager to waive the formal bidding procedures as defined by the CMC Section 2610, utilizing Cooperative Purchasing as allowed by the CMC Section 2611(g) and issue Purchase Orders for supplies and materials Grainger Global Holdings, Inc. for the period July 1, 2024, through June 30, 2027 for the not-to-exceed amounts identified.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2024-0665 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH UNIFIRST CORPORATION (20-148), INCREASING THE TOTAL CONTRACT SUM AMOUNT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Contract Services Agreement with Unifirst Corporation to provide uniform and mat rental and laundry services, by adding an additional \$22,000 for a new total not-to-exceed contract amount of \$138,413.36 (Exhibit 1).
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Contract Services Agreement with Unifirst Corporation, following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2024-0695 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS; AND RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1393-5: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-5: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (AVALON BOULEVARD FROM 223RD STREET TO BONDS STREET), PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE PS&E for Project No. 1393-5 and 1411-5: Citywide Annual Concrete Replacement Program, covering Avalon Boulevard from 223rd Street to Bonds Street.

2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1393-5: Citywide Annual Overlay Program and Project No. 1411-5: Citywide Annual Concrete Replacement Program, covering Avalon Boulevard from 223rd Street to Bonds Street.

3. MAKE the California Environmental Quality Act finding that the proposed for Project No. 1393-5: Citywide Annual Overlay Program and Project No. 1411-5: Citywide Annual Concrete Replacement Program, covering Avalon Boulevard from 223rd Street to Bonds Street, are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.

4. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk and with the State Clearing House at the Governor's Office of Planning and Research for Project No. 1393-5: Citywide Annual Overlay Program and Project No. 1411-5: Citywide Annual Concrete Replacement Program, covering Avalon Boulevard from 223rd Street to Bonds Street.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2024-0705 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM OF THE CONTRACT SERVICES AGREEMENT WITH SOUTHERN COUNTIES OIL CO. DBA SC FUELS FOR BULK PURCHASING OF GASOLINE AND DIESEL FUEL FOR ONE YEAR AT A NOT-TO-EXCEED COST OF \$355,000 (CITY COUNCIL)

Recommendation: Take the following actions:
1. APPROVE Amendment No. 2 to the Agreement with SC Fuels (Exhibit 3; the "Amendment"); and
2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2024-0707 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO ONYX PAVING COMPANY FOR PROJECT NO. 1722: 213TH STREET PAVEMENT REHABILITATION AND CONCRETE REPLACEMENT FROM MAIN STREET TO SELWYN AVENUE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a construction contract for Project No. 1722: 213th Street Pavement Rehabilitation and Concrete Replacement Project from Main Street to Selwyn Avenue, for a not to exceed amount of \$2,693,000.00, to the lowest responsive and responsible bidder, Onyx Paving Company.
2. AUTHORIZE the expenditure of construction contingencies in

the amount of \$269,300 (10%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other additional work the city may request as appropriate that may be necessary to complete this project.

3. AUTHORIZE the Mayor to execute the Construction Contract with Onyx Paving Company following approval as to form by the City Attorney.

ACTION: Item No. 29 was approved on Consent.

Item No. 30. 2024-0752 CONSIDERATION OF RESOLUTION NO. 24-089 SUPPORTING THE DEVELOPMENT OF BUILDING PERFORMANCE POLICIES AND PROGRAMS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 24-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING THE DEVELOPMENT OF BUILDING PERFORMANCE POLICIES AND PROGRAMS.

ACTION: Item No. 30 was approved on Consent.

SPECIAL ORDERS OF THE DAY: None

DISCUSSION: (Item 31)

Item No. 31. 2024-0482 CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission and Environmental Commission;
3. CONSIDER and APPOINT members to City Affiliated Organizations;
4. DIRECT the City Clerk to notify all affected appointments 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 next meeting with no objection heard.

ORDINANCE SECOND READING: (Item 32)

Item No. 32. 2024-0690 SECOND READING OF ORDINANCE NO. 24-2412, AN ORDINANCE OF CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 32-22 BETWEEN THE CITY OF CARSON AND AVOCET ENERGY STORAGE, LLC., AND APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM FOR A PROPOSED BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECT AT 23320 ALAMEDA STREET (APN 7315-020-022) (CITY COUNCIL)

Item No. 32 was heard after Item No. 15.

City Manager Roberts, Jr. presented the item.

Recommendation: TAKE the following action:

1. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 24-2412, "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA: (1) ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM WITH RESPECT TO APPROVAL OF DEVELOPMENT AGREEMENT NO. 32-22; AND (2) APPROVING DEVELOPMENT AGREEMENT NO. 32-22 BETWEEN THE CITY OF CARSON AND AVOCET ENERGY STORAGE, LLC, FOR A PROPOSED BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECT AT 23320 ALAMEDA STREET (APN 7315-020-022)";
2. AUTHORIZE the Mayor to execute Development Agreement No. 32-22 (Exhibit "B" to Ordinance No. 24-2412) following approval as to form by the City Attorney; AND
3. APPROVE the 25-year Transmission Easement Agreement attached as Exhibit "D" to Development Agreement No. 32-22, and authorize the Mayor to execute the Transmission Easement Agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Council Member/Agency Member/Authority Board Member Hicks asked when will construction begin.

Avocet Energy Storage, LLC representative responded construction is expected to begin in March 2025.

MEMORIAL ADJOURNMENTS

This item was heard after Item No. 31.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw presented the following Memorial Adjournment Requests:

Barbara Robinson Knox
Richard Allatorre
Waraire Boswell
Juventino Silva
Betty Brondial
Pastor Earle Nu'uese Enesi
Geraldine Galvez Ochave
Reverend Dr. Quincy Fielding, Jr.

Director, Dr. Rodgers requested to add Vashti Margie Dowdy to the Memorial Adjournment Requests.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton requested to add Cherise Johnson to the Memorial Adjournment Requests and gave a prayer.

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

Brandi Lewin

Gave an update on the Grocery Store Task Force Initiative and requested the grocery store item be placed on a future City Council agenda

Mira Rebenczuk

Spoke on behalf of her son who is in the Sheriff's Academy and who attended the Coffee with the Sheriff last week; offered comments in support of Lt./Acting Captain Aiello promotion to Captain of the Carson Sheriff Station

Diana Medel - Director of Strategic Partnership, Boys and Girls Clubs of Carson

Thanked the Mayor and City Council for their support and presented a frame of student responses about what they love about Carson

Claudio Bovell

Thanked Mayor Davis-Holmes and City Manager Roberts, Jr. for the City of Carson Trust Fund for the retired employees and reported that it is in good standing. He was pleased to receive a phone call from California Public Employees' Retirement System (CalPERS) who explained the situation and cited the CalPERS Government Code Section 21063 wherein an employee when requested must meet with the member and verbally in writing explain what is being reported to CalPERS compensation, which he feels would eliminate problems. He stated he would provide the information to the Mayor and City Manager.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she received several speaker cards regarding the Lincoln Memorial Cemetery. Since it is not on the agenda, the Mayor and City Council will not be discussing to take action but will hear all the comments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked City Manager Roberts, Jr. if a sign is posted at the Lincoln Memorial Cemetery who individuals can contact.

City Manager Roberts, Jr. responded information was posted on the City website and social media advising for questions or inquiries regarding the Lincoln Memorial Cemetery need to be submitted to the State who has authority over the cemetery as the City has no jurisdiction.

The following individuals offered comments and requested assistance from the City to reopen Lincoln Memorial Cemetery.

Eloise Cruse

Ron Fisher

Sharon White

Sophia Curry

Jackie Brown

Aisha Woods

Pastor Eddie Jones – President of the Los Angeles Civil Rights Association

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton gave an update that on August 5, 2024 he wrote a letter to Gina Sanchez, Director of the Cemetery Bureau, and her response was that the Lincoln Memorial Cemetery is currently in litigation and waiting on the Judge to award to the next owner.

Robert Lesley

Referred to comments made by Mr. Pulido which he disagreed

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks announced/reported the following:

- September 7, 2024 - Annual Cajun and Blues White Linen Event, Carson City Hall, from 5:30 P.M. to 11:00 P.M., \$65 each ticket, \$560 a table, call Carson Community Center at 310-835-0212 to purchase tickets

- September 14, 2024 – 5th Annual Prostate Cancer Awareness Walk at CSUDH, starting at 8:00 A.M., at the back parking lot of University Drive

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton thanked the Stevenson Park staff and volunteers for the incredible work at the Fam Fest and presented a video highlighting the event.

Council Member/Agency Member/Authority Board Member Dear announced his next Town Hall Meeting, Wednesday, September 25, 2024, 6:30 P.M. at Veterans Park.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced/reported the following:

- Hosted Town Hall Meeting held with Council Member Rojas at Foisia Park
- Attended Awards Ceremony held at the Carson Community Center
- Thanked staff for their work
- Inquired about the cell tower to be installed at Foisia Park; residents asked if the revenue generated from the cell tower could support the park; City Manager Roberts, Jr. responded he would look into the status of the Council action taken previously

Council Member/Agency Member/Authority Board Member Hicks referred to the installation of cell towers that was also considered for Carson Park and Anderson Park.

Council Member/Agency Member/Authority Board Member Dear referred to one of the speakers inquiry of several city streets that are paved half way. Director, Dr. Rodgers responded to his inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes presented an Olympic Flag to the Council Members in preparation of hosting 12 events in the LA 2028 Olympics in the City of Carson.

Council Member/Agency Member/Authority Board Member Rojas announced she visited Paris, France, with her family and thanked LA 28, City of Los Angeles, City of Inglewood, City of Long Beach, and Mayor Davis-Holmes for allowing her to learn the logistics of putting an Olympics together which she was able to experience how law enforcement, transportation, and cyber security are handled at her own expense. It was a worthwhile, learning experience, and excited the City will be ready for LA 28 working together with other countries.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 8:46 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk/Agency Secretary/Authority Secretary