

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



**MONDAY, APRIL 8, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

**SPECIAL MEETING OF
CARSON CITY COUNCIL**

"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 prior to the meeting." (Government Code Section 54954.2)

CALL TO ORDER: CARSON CITY COUNCIL

ROLL CALL:

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

DISCUSSION: (Items 1-9)

Item No. 1. 2019-259 REVIEW AND RE-CONSIDER SOCIAL MEDIA CONTRACT WITH TRUSTED MESSENGER MARKETING

Recommendation: TAKE the following actions:
DISCUSS and PROVIDE DIRECTION.

Attachments: [Exhibit 1 Trusted Messenger Marketing Summary Report dated No](#)
[Exhibit 2 Minutes from Dec. 4 Council Meeting.pdf](#)
[Exhibit 3 Trusted Messenger Marketing 5-Month Executed Agree](#)
[Exhibit 4 Monthly Status Report for March 2019.pdf](#)

Item No. 2. [2019-339](#) TIMELINE FOR ADDING A BALLOT MEASURE TO THE MARCH 2020 AND NOVEMBER 2020 ELECTIONS (CITY COUNCIL)

Recommendation: 1. Receive and File.

Attachments: [Calendar of events for SME 20.pdf](#)

[Calendar of events for GME 20.pdf](#)

Item No. 3. [2019-379](#) DIRECT STAFF AND THE CITY ATTORNEY TO BEGIN THE PROCESS TO PROTEST WITH THE UTILITY COMMISSION THE PROPOSED DOUBLE DIGIT RATE INCREASE BY SOUTHERN CALIFORNIA EDISON FOR 2019 (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE Direction.

Attachments: [Resolution No. 19-04-005](#)

[Resolution No. 19-04-006](#)

[Resolution No. 19-04-007](#)

Item No. 4. [2019-380](#) C L E A N P O W E R A L L I A N C E RATES/BENEFITS/RESIDENT CONCERNS (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE Direction.
1.

Attachments: [032619 Carson Customer Status Report](#)

Item No. 5. [2019-370](#) TIMELINE FOR ORDINANCE NO. 18-1832 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

Attachments: [18-1832 - Amending Section 2404 \(Presenting Matters to Council-](#)

Item No. 6. [2019-377](#) EXPENDITURES, REVENUES AND DONATIONS REPORT FOR CESAR CHAVEZ, CINCO DE MAYO, AND JUNETEENTH EVENTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE report.

Sponsors: Community Services

Attachments: [Expenditures, Revenues and Donations Report](#)

[Copy of Carson Community Foundation Contribution Receipt](#)

[Special Events Financial Report.pdf](#)

Item No. 7. [2019-378](#) RISK MANAGEMENT PROCEDURE FOR ALL COMMUNITY SERVICES SPECIAL EVENTS AND SPECIAL PROGRAMS AND DONATION PROCESS (CITY COUNCIL)

Recommendation: RECEIVE and FILE report.

Sponsors: Community Services

Attachments: [Waiver, Release, Hold Harmless, Agreement Not to Sue and Indemnify](#)

[Recreation and Human Services Agreement](#)

[Quote Special Event Liability Insurance](#)

Item No. 8. [2019-387](#) CITY ATTORNEY BUDGET (CITY COUNCIL)

Recommendation: Review and Discuss.

Item No. 9. [2019-374](#) CITY CONTRACTS \$25,000 AND BELOW AND THE PURPOSE OF EACH CONTRACT (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Ex 1 Contracts](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT