

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



**TUESDAY, AUGUST 6, 2024
701 East Carson Street
City Hall
5:00 PM**

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, 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)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov or on Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage
- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.

- Written: Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2024-0609](#) **PASTOR DONALD R. COOK II OF FIRST LUTHERAN OF CARSON AND HARVEST TABERNACLE BIBLE CHURCH**

CLOSED SESSION (Items 2 to 7)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 2. [2024-0651](#) **CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

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

Item No. 3. [2024-0653](#) **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.

Item No. 4. [2024-0673](#) 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: Candler, Danny v. City of Carson, Workers' Comp. Appeals Board, Van Nuys. (WCAB) Case No. ADJ14785335.

Item No. 5. [2024-0689](#) 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: Pulido, Isaías v. City of Carson, Workers' Comp. Appeals Board, Van Nuys. (WCAB) Case No. ADJ18022950.

Item No. 6. [2024-0686](#) 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 1 case(s)

Item No. 7. [2024-0649](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 2 potential case(s).

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

Item No. 8. [2024-0461](#) REPORT FROM ASSISTANT CHIEF KANE OF LOS

ANGELES COUNTY FIRE DEPARTMENT

- Item No. 9. [2024-0468](#) **REPORT FROM LT. AIELLO, ACTING CAPTAIN OF CARSON SHERIFF'S STATION**

PRESENTATIONS

- Item No. 10. [2024-0681](#) **PROCLAMATION RECOGNIZING THE ESTABLISHMENT OF A CITY OF CARSON LA28 PLANNING COMMITTEE IN PREPARATION FOR THE 2028 OLYMPIC AND PARALYMPIC GAMES**

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

- Item No. 11. [2024-0490](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JULY 16, 2024 (REGULAR)**

Recommendation: Approve the minutes as listed.

Attachments: [2024 JULY 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

- Item No. 12. [2024-0671](#) **APPROVAL OF 2016 BACKLOG OF CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [Minutes - CC Special Mtg 01-19-16 - FINAL.pdf](#)
[Minutes - CC Reg Mtg 01-19-16 - FINAL.pdf](#)
[Minutes - CC Reg Mtg 02-2-16 - FINAL.pdf](#)
[Minutes - CC Special Mtg 02-16-16 FINAL.pdf](#)
[Minutes - CC Reg Mtg 02-16-16 - FINAL.pdf](#)
[Minutes - CC Reg Mtg 04-05-16 FINAL.pdf](#)
[Minutes - CC Reg Mtg 04-19-16 FINAL.pdf](#)
[Minutes - CC Reg Mtg 05-03-16 FINAL.pdf](#)
[Minutes - CC Special Mtg 05-16-16 FINAL.pdf](#)
[Minutes - CC Reg Mtg 05-17-16 FINAL.pdf](#)
[Minutes - CC Adj Mtg 06-08-16 FINAL.pdf](#)
[Minutes - CC Special Mtg 06-09-16 FINAL.pdf](#)
[Minutes - CC Special Budget Mtg 06-13-16 FINAL.pdf](#)

CONSENT: (Items 13 to 33)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

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

Item No. 13. [2024-0664](#) Resolution No. 24-073, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,194,906.49, DEMAND CHECK NUMBERS 174197 THROUGH 174396

Attachments: [Exhibit 1 Demand Reg File # 2024-0664 Reso# 24-073](#)

Item No. 14. [2024-0449](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Planning Commission Update](#)

Item No. 15. [2024-0455](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Emergency Management and Public Safety Projects](#)

Item No. 16. [2024-0693](#) CONSIDERATION OF APPROVAL TO INITIATE A HOME BUSINESS AMNESTY POLICY/PROGRAM (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor and City Council to give staff direction to look further into the opportunity to provide a Home Business Amnesty Program to those affected financially due to the Covid-19 virus.

Item No. 17. [2024-0697](#) CONSIDERATION OF APPROVAL TO INITIATE A HOMELESS EMPLOYMENT INITIATIVE PROGRAM (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor and City Council to give staff direction to look further into the opportunity of a Homeless Employment Initiative Program in collaboration with the SouthBay Work Investment Board.

Item No. 18. [2024-0683](#) CONSIDER APPROVAL OF FORMS, AGREEMENTS AND RESOLUTION NO. 24-079 ALLOWING THE CITY OF CARSON TO PARTICIPATE IN ADDITIONAL NATIONAL OPIOID SETTLEMENT WITH KROGER CO. (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Settlement Agreement and Participation Form for the City's participation in the National Opioid Settlement Agreement with Kroger Co.
2. APPROVE the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds relating to the National Opioid Settlement Agreement with Kroger Co.
3. ADOPT Resolution No. 24-079 approving and authorizing the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlement with Kroger Co., including signing necessary documents and transmittal thereof as necessary.

Attachments: [Settlement Participation Form for the City's participation in the Nat](#)
[Proposed California State-Subdivision Agreements Regarding Dis](#)
[2024 Settlement Agreement with Kroger Co.](#)
[Resolution 24-079](#)

Item No. 19. [2024-0528](#) CONSIDER CANCELING THE AUGUST 20, 2024, REGULAR CITY COUNCIL MEETING (CITY COUNCIL)

Recommendation: 1. APPROVE canceling the August 20, 2024, Regular City Council Meeting by minute order.

Item No. 20. [2024-0687](#) CONSIDER AN UPDATE REGARDING ENFORCEABILITY OF CITY MUNICIPAL CODE RESTRICTIONS AGAINST CAMPING ON PUBLIC PROPERTY IN LIGHT OF THE RECENT U.S. SUPREME COURT DECISION IN CITY OF GRANTS PASS, OREGON V. JOHNSON (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE this report.

Item No. 21. [2024-0646](#) CONSIDER RESOLUTION 24-070 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 71-111, BY ADOPTING A REVISED SALARY STRUCTURE FOR BOTH THE NETWORK ADMINISTRATOR AND GIS ADMINISTRATOR; IN ADDITION, REMOVING THE GIS ADMINISTRATOR FROM THE AME BARGAINING UNIT TO THE CPSA BARGAINING UNIT. (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT:
Resolution 24-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED SALARY STRUCTURE FOR BOTH THE NETWORK ADMINISTRATOR AND GIS ADMINISTRATOR; IN ADDITION, TRANSFERRING THE GIS ADMINISTRATOR CLASSIFICATION FROM THE AME BARGAINING UNIT TO THE CPSA BARGAINING UNIT."

Attachments: [GIS Administrator](#)
[Resolution No. 24-070](#)
[IT&S Organization Chart](#)

Item No. 22. [2024-0672](#) CONSIDER APPROVING AN INCREASE TO THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL (LADACC) CONTRACT (C19-104) BUDGET FOR FY 2023-24 IN PUBLIC SAFETY (CITY COUNCIL)

Recommendation: APPROVE an increase to the Animal Care and Control Contract budget for FY 2023/24 in the amount of \$61,187.57.

Attachments: [Exhibit No. 1 Resolution No. 24-044](#)
[Exhibit No. 2 Resolution No. 23-106](#)
[Exhibit No. 3 LA County FY 2023-24 Service Level and Billing Rat](#)
[Exhibit No. 4 FY2023-24 Estimate Service Level Schedule](#)
[Exhibit No. 5 Resolution No. 23-164](#)
[Exhibit No. 6 FY2024-25 Estimate Service Level Schedule](#)

Item No. 23. [2024-0680](#) **CONSIDER APPROVING A PURCHASE AND SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC., TO PURCHASE AUDIO VISUAL SYSTEM MATERIALS FOR PROJECT NO. 1731: CITY HALL BASEMENT /EMERGENCY OPERATIONS CENTER RENOVATION (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AWARD and APPROVE the proposed Purchase and Services Agreement with Johnson Controls to purchase the specialized materials required for the Emergency Operations Center - Audio Visual Systems and provide five-year of equipment services in the amount not to exceed \$1,022,321.75; and
2. AUTHORIZE Mayor to execute the Purchase and Services Agreement following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 Purchase and Service Agreement](#)
[Exhibit No. 2 JC Cost Proposal and Bill of Materials](#)
[Exhibit No. 3 Sourcewell Johnson Controls Contract](#)
[Exhibit No. 4 Cooperative Purchasing Waiver](#)

Item No. 24. [2024-0675](#) **CONSIDER REJECTION OF ALL BIDS RECEIVED FOR INVITATION FOR BIDS ("IFB") 24-15 FOR CROSSING GUARD SERVICES (CITY COUNCIL)**

Recommendation: REJECT all bids received for Invitation for Bids ("IFB") 24-15 for Crossing Guard Services.

Attachments: [Bid Register](#)

Item No. 25. [2024-0684](#) **CONSIDERATION OF APPROVAL OF CONTRACTS FOR MICROSOFT SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH DELL MARKETING L.P. (CITY COUNCIL)**

Recommendation: 1. APPROVE a contract with Dell Marketing L.P. for software licenses, including software maintenance, and software support for a total contract amount not to exceed \$865,174.20, for a term of 3 years.

2. APPROVE Microsoft Enterprise Enrollment Agreement.

3. AUTHORIZE the Mayor to execute the contracts with Dell Marketing L.P. and Microsoft after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Dell Microsoft Participation Agreement](#)
[Exhibit No. 2 - County of Riverside Microsoft Enterprise Agreement](#)
[Exhibit No. 3 - County of Riverside Microsoft Enterprise Agreement](#)
[Exhibit No. 4 - Dell Marketing L.P. Quote](#)
[Exhibit No. 5 -- Microsoft Enterprise Enrollment](#)
[Exhibit No. 6 - Purchasing Waiver](#)

Item No. 26. [2024-0669](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR DARK FIBER WITH CROWN CASTLE FIBER LLC (CITY COUNCIL)**

Recommendation: 1. APPROVE a contract with Crown Castle Fiber LLC for Dark Fiber Licenses for an amount not to exceed \$1,062,000 for a total term of 10 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [City of Carson. Telecommunications License Agreement.7.24.20;](#)

Item No. 27. [2024-0670](#) **CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT FOR DATA CENTER COLOCATION AND MANAGED SERVICES. (CITY COUNCIL)**

Recommendation: 1. APPROVE and RATIFY the Agreement with EvoDC, LLC for Data Center Colocation and Managed Service that was approved by City Council on April 2, 2024, for \$207,628.28.
2. APPROVE Amendment No.1 to Agreement with EvoDC, LLC for Data Center Colocation and Managed Services.
3. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

Attachments: [EvoDC Amendment 1\(999350.1\)](#)
[EvoDC LLC Agreement\(971208.1\)](#)

Item No. 28. [2024-0659](#) **CONSIDER AWARD OF CONTRACT FOR GENERAL LIABILITY THIRD PARTY CLAIMS ADMINISTRATION**

SERVICES FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2027 WITH TWO OPTIONAL ONE-YEAR EXTENSIONS THEREAFTER, TO CARL WARREN & COMPANY, LLC (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD and APPROVE the Agreement for Contract Services between the City of Carson and Carl Warren & Company, LLC, attached as Exhibit No. 1 (the "Agreement"); and
 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.
- 1.

Attachments:

[New Carl Warren Contract - Final 7.29.24 \(clean\).pdf](#)

Item No. 29. [2024-0654](#)

CONSIDER ACCEPTING A \$10,000 PARKS CALIFORNIA GRANT THAT WOULD SUPPORT THE CITY OF CARSON'S URBAN WILDLIFE ADVENTURES PROGRAM

Recommendation:

TAKE the following actions:

1. ACCEPT the Parks California grant award in the amount of \$10,000 to support the City of Carson's Urban Wildlife Adventures Project;
2. APPROVE the proposed Grant Agreement between the City of Carson and Parks California (Exhibit No. 1), and AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney; and
3. ADOPT Resolution No. 24-075, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND TO ACCEPT A \$10,000 PARKS CALIFORNIA GRANT THAT WILL SUPPORT THE CITY'S URBAN WILDLIFE ADVENTURES PROJECT" (Exhibit No. 2).

Attachments:

[Parks CA Grant Agreement](#)

[Reso #24-075 - Parks California Grant](#)

Item No. 30. [2024-0571](#)

CONSIDER AWARDING A THREE-YEAR CONTRACT TO WEST COAST ARBORISTS (WCA) FOR TREE MAINTENANCE SERVICES FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2027 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year Contract Services Agreement to West Coast Arborists, Inc. (WCA) in a total amount not-to-exceed \$2,700,000.00 for tree maintenance services for the period of October 1, 2024, through September 30, 2027, with the option to extend for two additional one-year terms.
2. AUTHORIZE the Mayor to execute a Contract Services Agreement following approval as to form by the City Attorney.

Attachments:

[Exhibit 1 Bid Docs from City of Temple City](#)

[Exhibit 2 Purchasing Waiver WCA](#)

[Contract West Coast Arborists](#)

Item No. 31. [2024-0634](#)

CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1636 (MILLS PARK IMPROVEMENTS), PURSUANT TO SECTION 15301(E) (1), 15303(E) AND 15323 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1636: Mills Park Improvement Project.
2. MAKE the California Environmental Quality Act finding that the proposed Mills Park Improvement Project is categorically exempt pursuant to Sections 15301(e)(1) 15303(e) and 15323 of the California Environmental Quality Act guidelines.
3. 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. 1636: Mills Park Improvement.

Attachments:

[Exhibit 1. Concept Plan](#)

[Exhibit 2. Notice of Exemption](#)

Item No. 32. [2024-0637](#)

CONSIDER ADOPTION OF RESOLUTION 24-072, APPROVING A FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON ACCEPTING MEASURE M FUNDING IN THE AMOUNT OF \$350,000; AND RECORDING A "NOTICE OF EXEMPTION" IN THE

**OFFICE OF THE LOS ANGELES COUNTY CLERK
AND WITH THE STATE CLEARING HOUSE
PURSUANT TO SECTION 15301 OF THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT GUIDELINES FOR
PROJECT NO. 1667: UPGRADE EXISTING TRAFFIC
SIGNAL - AVALON BOULEVARD AT GARDENA
BOULEVARD (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. ACCEPT grant funds from Metro in the amount of \$350,000.
2. WAIVE further reading and ADOPT Resolution 24-072, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M AGREEMENT 9200000000M550710 FOR PROJECT 1667: UPGRADE EXISTING TRAFFIC SIGNAL - AVALON BLVD. AND GARDENA BLVD., LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY PROJECT ID No. MM5507.10 AND FTIP No. LA9919284 (Exhibit No. 3).
3. AUTHORIZE the Mayor to execute the Funding Agreement following approval as to form by the City Attorney.
4. MAKE the California Environmental Quality Act finding that the proposed Traffic Signal Upgrade at Avalon Boulevard and Gardena Boulevard is categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.
5. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk for Project 1667: Upgrade Existing Traffic Signal - Avalon Boulevard at Gardena Boulevard (Exhibit No. 4).
- 1.

Attachments:

[EXHIBIT 1. Location Map.pdf](#)

[EXHIBIT 2. Funding Agreement MM5507.10.pdf](#)

[EXHIBIT 3. Resolution 24-072.docx](#)

[EXHIBIT 4. Notice of Exemption.pdf](#)

Item No. 33. [2024-0648](#)

**CONSIDER ADOPTION OF RESOLUTION 24-078,
APPROVING THE SUBAWARD AGREEMENT
BETWEEN GREEN LATINOS AND THE CITY OF
CARSON, ACCEPTING USDA FEDERAL GRANT
FUNDS IN THE AMOUNT OF \$1,000,000.00 FOR
URBAN FOREST MASTER PLAN AND
IMPLEMENTATION (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. ACCEPT the USDA grant funds in the amount of \$1,000,000.00.
2. WAIVE further reading and ADOPT Resolution 24-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING SUBAWARD AGREEMENT WITH GREEN LATINOS TO ACCEPT USDA FOREST SERVICE URBAN & COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT FUNDS FOR THE URBAN FORESTRY MASTER PLAN & IMPLEMENTATION"

Attachments:[Exhibit 1 Reso 24-078 Green Latinos Subaward Agreement final](#)**SPECIAL ORDERS OF THE DAY: (Item 34)**

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. 34. [2024-0660](#)

PUBLIC HEARING TO CONSIDER INTRODUCTION AND FIRST READING OF 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) (CITY COUNCIL)

Recommendation: TAKE the following action:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. INTRODUCE for first reading, by title only and with full reading waived, Ordinance No. 24-2412, entitled "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)."
- 1.

Attachments: [EXHIBIT NO 1 Planning Commission Staff Report](#)
[EXHIBIT NO 2 Resolution 24-2871](#)
[EXHIBIT NO 3 Project List of GP Goals and Policies Compliance](#)
[EXHIBIT NO 4 Final MMRP ISMND June 2024 Avocet BESS](#)
[EXHIBIT NO 5 Final ISMND June 2024 Avocet BESS](#)
[EXHIBIT NO 6 Ordinance 24-2412](#)

DISCUSSION: (Item 35 to 36)

Item No. 35. [2024-0658](#) **CONSIDER APPROVAL OF THE CLASSIFICATION AND COMPENSATION STUDY PHASE I RECOMMENDATIONS AND ADOPT RESOLUTION NO. 24-076 AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Classification and Compensation Study Phase I recommendations; and
2. WAIVE further reading and ADOPT Resolution No. 24-076 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND."

Attachments: [Resolution 24-076](#)
[Segal and HR- Classification and Compensation Phase I](#)
[Proposed New Classifications](#)

Item No. 36. [2024-0480](#) 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.

Attachments:

[Exhibit 1 - August 6, 2024, Agenda Report](#)

ORDINANCE SECOND READING: None

MEMORIAL ADJOURNMENTS

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT