



**CITY OF CARSON**

**MINUTES  
CARSON CITY COUNCIL/  
SUCCESSOR AGENCY/HOUSING AUTHORITY  
REGULAR MEETING  
AUGUST 3, 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:**

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary John W. Carroll, Sr. 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; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Robert Lennox, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; Tarik Rahmani, Director of Finance; and Eliza Jane Whitman, Director of Public Works

**FLAG SALUTE:**

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

**INVOCATION:**

**Item No. 1. 2021-571 PASTOR THOMAS ALEXANDER, SR. FROM CARSON CHRISTIAN OUTREACH CHURCH**

Pastor Thomas Alexander, Sr. 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)**

City/Agency/Authority Attorney Soltani announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 5:06 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)**

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

**Item No. 2. 2021-526 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 AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

ACTION: No reportable action was taken.

**Item No. 3. 2021-611 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 three cases.

ACTION: No reportable action was taken.

**INTRODUCTIONS (MAYOR)**

**Item No. 4. 2021-603 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

Captain Jones announced/reported the following:

- Virtual Coffee with the Station Meeting last Thursday; thanked the residents for their input
- Partnered with the City's Public Safety Department and held a Virtual Block Captain's meeting held last week

- Community Relation's Office assisted with kick off of Donation Drive for school supplies at the DoubleTree Hotel as well as the Boys and Girls Club
- Directed patrol near Victoria Street and Main Street over the last few weeks to help prevent trucks idling in the street
- Conducted a vehicle pursuit to a foot pursuit and captured a murder suspect who was wanted from another state with assistance of other law enforcement
- Deputies continue to be visible in the community and being proactive as a deterrent to crime
- Community Night Out via Heroes Caravan throughout the city stopping at Dominguez Park, Veterans Park, Stevenson Park and Mills Park on August 4, 2021; for more information, contact the Carson Sheriff Station at (310) 830-1123, extension 4019 or extension 8386 or visit social media platforms

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked Captain Jones where Council Members should meet at the Carson Sheriff Station for the Community Night Out. Captain Jones responded to meet at the Carson Sheriff Station at 4:30 P.M. to ride the trolley and caravan to the various parks.

Council Member/Agency Member/Authority Board Member Hilton noted challenges with the homeless population particularly on University Drive and Avalon Boulevard next to the 99 Cent Store. He reported there are transients from Riverside walking around our community; transients from other places and they bypass other hospitals and bring them to our community and need to prevent future release from other areas. He recommended an ordinance for consideration to remedy the matter.

Captain Jones stated he has been in discussion with the Los Angeles Police Department (LAPD) and other agencies to rectify the problem.

Council Member/Agency Member/Authority Board Member Hilton suggested to write a letter to the County Supervisor to try and rectify the problem.

Captain Jones thanked the community for being involved.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes would like to meet with City Manager Landers, Director Naaseh, and Council Member/Agency Member/Authority Board Member Hilton to discuss the ordinance the City of Los Angeles passed about homeless sleeping on city streets.

Mayor and City Council thanked Captain Jones for his work and information.

**Item No. 5. 2021-585 INTRODUCTION OF STEPHAN TUCKER, GENERAL MANAGER OF WATER REPLENISHMENT DISTRICT**

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced Stephan Tucker, General Manager of the Water Replenishment District. He introduced Director Vera Robles Dewitt who recognized Stephan Tucker as the new member of the team.

Stephan Tucker gave a history of his background and an overview of the Water Replenishment District projects.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Stephan Tucker to come back and give quarterly updates.

Mayor and City Council congratulated Stephan Tucker on his appointment.

**Item No. 6. 2021-588 INTRODUCTION OF DIANA MEDEL, DIRECTOR OF STRATEGIC PARTNERSHIPS OF THE BOYS & GIRLS CLUBS OF CARSON**

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced Diana Medel, Director of Strategic Partnerships of the Boys & Girls Clubs of Carson.

Diana Medel gave an overview of her background. She reminded the community of the mission of the Boys & Girls Clubs of Carson is to provide a safe place for the kids. She announced a Back to School Supplies Drive. Supplies can be dropped off at the Doubletree Hotel anytime until August 13, 2021. She thanked Captain Jones for starting the campaign with backpacks and supplies.

Council Member/Agency Member/Authority Board Member Hilton spoke about other cities partnering with the Boys & Girls Clubs. Diana Medel elaborated on the partnerships.

Mayor and City Council welcomed Diana Medel.

Council Member/Agency Member/Authority Board Member Hicks requested Diana Medel to review and update the agreement of the Boys and Girls Clubs of Carson with Director Lennox.

**PRESENTATIONS**

**Item No. 7. 2021-577 ASSEMBLYMEMBER MIKE GIPSON WITH UPDATE ON STATE OF CALIFORNIA GRANT FUNDING FOR CARRIAGE CREST PARK PROJECT AND LEGISLATIVE UPDATE**

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recognized Assemblymember Mike Gipson and thanked him for working with the California legislature in securing \$3 million in funding for ongoing project at Carriage Crest Park.

Assemblymember Mike Gipson thanked the Mayor, City Council, and City Manager for their support. He gave an update on the following:

- Thanked Prevailing In Christ Ministries under the direction of Pastor Ealy for their partnership of the Food Distribution
- Encouraged the community to get vaccinated if you have not already to look out for your family and community
- Continuing with the vaccination sites, testing, and PPE throughout the 64<sup>th</sup> Assembly District including Carson
- Assisting those with resources lacking from EDD
- Speaker of the State Assembly appointed him as Chair of the Select Committee on Police Reform

- Chair of the Select Committee on Infectious Disease
- Named Assembly Bill 490 to Angelo Quinto Act of 2021 to ban police officers and law enforcement in California from restricting someone's ability to breathe. Angelo Quinto was killed by Antioch Police on December 26, 2020
- Assembly Bill 1196 – ban carotid artery restraints and choke holds
- Assembly Bill 958 – prohibit law enforcement from having gangs
- Received \$2.28 billion in this year's budget that was given to various medical agencies and grants
- View website at [www.asm.ca.gov/gipson](http://www.asm.ca.gov/gipson) or call at (310) 324-6408; announced his representative Jun Aglipay whose birthday is today
- Thanked Mayor and City Council for the opportunity to speak this evening

City Manager Landers shared that Assemblymember Gipson will be throwing his full weight behind the Prop 68 grants to work on bringing in money for Carson.

Mayor and City Council thanked Assemblymember Mike Gipson for his support and the work he is doing for Carson.

**Item No. 8. 2021-604 CERTIFICATE OF RECOGNITION FOR DUSTIN YOUNG, FOUNDER AND CEO OF OUR OWN**

Item No. 8 was heard after Item No. 9.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced and congratulated Dustin Young, Founder and CEO of Our Own, who gave an overview of his company.

Council Member/Agency Member/Authority Board Member Hilton read the Certificate of Recognition and presented to Dustin Young who accepted with words of gratitude.

**Item No. 9. 2021-564 CERTIFICATES OF RECOGNITION FOR POP UP VACCINATION DISTRIBUTORS**

Item No. 9 was heard after Item No. 7.

Council Member/Agency Member/Authority Board Member Hilton read the Certificate of Recognition, thanked, and commended the following organizations who provided pop-up vaccination distribution sites:

Carson Pharmacy: Jacqueline Park, Pharmacist, on behalf of Tran Hom and Jen Lin, offered words of gratitude

Mabuhay Credit Union: Fred Docdocil offered words of gratitude

Fulgent Genetics: Connie Zhu, Project Manager, offered words of gratitude

Behavioral Health Services, Inc.: Representative not available

Care Ambulance: Representative not available

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to include Prevailing In Christ Ministries for recognition at a September meeting.

Council Member/Agency Member/Authority Board Member Hilton recognized, thanked, and commended Pastor Michael Ealey of Prevailing In Christ Ministries.

**Item No. 10. 2021-586 LOCAL PROJECT UPDATE PRESENTATION FROM RUSS VAKHARIA, SUPERVISING ENGINEER OF CONSTRUCTION MANAGEMENT FROM THE SANITATION DISTRICTS OF LOS ANGELES COUNTY**

Item No. 10 was heard after Item No. 8.

City Manager Landers introduced Russ Vakharia, Supervising Engineer of Construction Management from the Sanitation Districts of Los Angeles County who gave a PowerPoint presentation on two Construction Projects – 1) Sewer Project on Figueroa Street; 2) Clearwater Tunneling Project. He introduced Ray Tremblay, Department Manager.

Russ Vakharia gave a detailed overview of a new tunnel running from the Joint Water Pollution Control Plant to the beach.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked Russ Vakharia for the presentation. He asked how many tons of dirt and rock will be excavating from the shaft. Russ Vakharia responded to his question.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked if the City is requiring the Sanitation District to place a bond since the dirt will be hauled on city streets. Russ Vakharia responded to his question.

Council Member/Agency Member/Authority Board Member Hicks thanked Russ Vakharia for the presentation. He asked if there will be vibrations near the residents. Russ Vakharia responded trucks will be traveling on streets but most of the work is heading opposite of residents.

Council Member/Agency Member/Authority Board Member Hicks asked if the tunnel machine run across any fault lines that may cause an earthquake. Russ Vakharia responded no.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Russ Vakharia for the presentation and asked him to give a copy of his presentation to the City Manager. She looks forward to more presentations as the project progresses.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked if there is a contact number the public can call. Russ Vakharia responded to his question.

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

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following comments that were submitted electronically:

Aimee Moriarity - Vice President, Carson Harbor Village Homeowners Association - Item No. 18  
Requested the City's assistance to clean up the marsh of dead trees and brush trimmed, removed, tree trimming/brush clearing, etc.

Barbara Dzikowski - Item No. 18

Requesting the following:

- Owners to participate in the structuring of the mobile home ordinance with the Mayor and City Council
- Requesting postponement of this meeting scheduled for today at 6:00 P.M. due to lack of public announcement to park owners and residents

Jarryd Gonzales - Western Manufactured Housing Communities Association, Central & Southern California Regional Office - Item No. 18

The Western Manufactured Housing Communities Association (WMA) represents the owners and operators of mobilehome parks and manufactured housing communities throughout California; opposed to moving forward with a draft without first having meaningful discussions with park owners who will be directly impacted from this type of ordinance; requested this agenda item be pulled from the City Council agenda and a working group be established that includes all stakeholders, park owners, residents, and city staff to discuss and create a viable solution that is in the best interest of all parties involved.

Kim Cortado - Parks, Recreation and Cultural Arts Commissioner - Non Agenda Item

Offered the following comments:

- T-ball, baseball, and softball season has ended and parks are starting to have award banquets
- Attended Dolphin Park and Carson Park Banquets this past weekend; everyone had a great time at both banquets
- Relay For Life Event on August 14, 2021 at Carson Park from 10:00 A.M. to 4:00 P.M.

William Koons - Item No. 18

Recommend that the City Council support the adoption of a resolution for a strong AQMD Rule 1109.1 for Oil Refinery Boilers and Heaters to protect the public health of the residents of Carson or contacting the AQMD to voice our opinion.

Jawane Hilton gave comments as a Carson resident regarding the bullying and discrimination of the employees and himself from the City Manager and requested the City Manager evaluation be placed on the next City Council agenda.

City/Agency/Authority Attorney Soltani clarified that at a City Council meeting she asked employees who felt bullied and had any complaints about the City Manager to come forward via email or call her office directly and to date she has not received any complaints. She wants to make sure that she is making a record for the city that the City Council invited any employee who feels threatened to contact the City Attorney's Office and bypass the Director of Human Resources and the City Manager. She clarified the importance that she does not want anyone to think that the city has sat idle and has done nothing about this matter.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated the City Council directed City/Agency/Authority Attorney Soltani to send an email, letter or written communication to every employee asking them if they would be willing to communicate with her their grievances and asked her if she did that.

City/Agency/Authority Attorney Soltani responded she provided her email address and cell phone number for anyone who had a grievance. She stated she would be happy to share her information with the assistance of the IT Manager in obtaining the employee email addresses.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked that City/Agency/Authority Attorney Soltani follow through with the email notification to the employees. City/Agency/Authority Attorney Soltani stated she would email all the employees tomorrow morning.

**APPROVAL OF MINUTES:**

**Item No. 11. 2021-614 APPROVAL OF THE JANUARY 12, 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JANUARY 14, 2021 CITY COUNCIL SPECIAL MEETING MINUTES; AND JANUARY 16, 2021 CITY COUNCIL SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation 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

**CONSENT: (Items 12-26)**

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

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked the Mayor for placing Item No. 18 on the agenda at his request.

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

**Item No. 12. 2021-622 Resolution No. 21-102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,951,520.00, DEMAND CHECK NUMBERS 158782 THROUGH 158975**

ACTION: Item No. 12 was approved on Consent.

**Item No. 13. 2021-625 Resolution No. 21-07-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$31,350.00, DEMAND CHECK NUMBERS HA-001859 through HA-001862**

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2021-626 Resolution No. 21-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$15,953.50, DEMAND CHECK NUMBERS SA-001832 THROUGH SA-001833**

ACTION: Item No. 14 was approved on Consent.

**Item No. 15. 2021-623 CONSIDERATION OF APPROVAL OF AMENDMENT TO CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COUNCIL CHAMBERS AND FOR UPGRADE OF COUNCIL CHAMBERS TO ALLOW SOCIAL DISTANCING IN LIGHT OF COVID-19 (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE Amendment to Contract Services Agreement with Mediastar, Inc. and  
2. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2021-578 CONSIDER APPROVAL OF A SUBSCRIPTION AGREEMENT WITH NEARMAP US, INC. TO PROVIDE AERIAL IMAGERY TO THE CITY (CITY COUNCIL)**

Recommendation: TAKE the following actions:  
1. APPROVE a 4-year subscription agreement with Nearmap US, Inc. for \$40,800.  
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2021-621 CONSIDER APPROVAL AND EXECUTION OF SETTLEMENT AGREEMENT IN THE MATTER OF RAND RESOURCES, LLC, ET AL V. CITY OF CARSON, ET AL, LOS ANGELES SUPERIOR COURT CASE NO. BC564093 (CITY COUNCIL)**

Recommendation: 1. APPROVE the Settlement and Release Agreement (Exhibit 1)  
2. AUTHORIZE the City Manager to execute the settlement agreement, and any related documents, to resolve the litigation.

ACTION: Item No. 17 was approved on Consent.

**Item No. 18. 2021-619 CONSIDER DIRECTING STAFF TO INITIATE THE DRAFTING OF A MOBILE HOME ZONING ORDINANCE OR OTHER SIMILAR SOLUTIONS TO ADDRESS PRESERVING MOBILE HOME PARKS IN CITY OF CARSON (CITY COUNCIL)**

Recommendation: DIRECT Staff to initiate the drafting of a Mobile Home Park zoning ordinance or other similar solutions to preserve mobile home parks in the City of Carson.

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2021-559 CONSIDER AWARDING A CONTRACT SERVICES AGREEMENT AND A PURCHASE AGREEMENT WITH MEDIASTAR INC. TO COMPLETE THE LIGHTING AND AUDIO VISUAL EQUIPMENT UPGRADES AT THE JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**

Recommendation: 1. APPROVE a Contract Services Agreement with Mediastar Inc. to provide consulting services for the Lighting and Audio-Visual Upgrades at the Juanita Millender McDonald Community Center in an amount not to exceed \$60,625.00; AND  
2. APPROVE a Purchasing Agreement with Mediastar Inc. to procure equipment for the Lighting and Audio-Visual Upgrades at the Juanita Millender McDonald Community Center in an amount not to exceed \$259,575.00; AND  
3. AUTHORIZE the Mayor to execute the contracts after approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2021-609 CONSIDER A RECOMMENDATION FROM THE LEGISLATIVE AD HOC COMMITTEE TO ADOPT AN UPDATED LEGISLATIVE PLATFORM FOR THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: ADOPT the updated Legislative Platform as proposed by the Ad Hoc Committee.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2021-594 CONSIDER A RECOMMENDATION FROM THE LEGISLATIVE AD HOC COMMITTEE FOR THE CITY COUNCIL TO SUPPORT AB 33 (TING); SUPPORT AB 361 (RIVAS); SUPPORT SB 5 (ATKINS); AND OPPOSE SB 478 (WIENER) (CITY COUNCIL)**

Recommendation: 1. SUPPORT AB 33 (Ting), SUPPORT AB 361 (Rivas), SUPPORT SB 5 (Atkins), and OPPOSE SB 478 (Wiener).  
2. AUTHORIZE staff to transmit the respective advocacy letters as included in Exhibit 1.

ACTION: Item No. 21 was approved on Consent.

**Item No. 22. 2021-598 CONSIDER APPROVAL OF A PURCHASE ORDER FOR THE PURCHASE OF ONE VEHICLE FOR THE IN-HOUSE ANIMAL CARE AND CONTROL SERVICES USE AT AN AMOUNT NOT TO EXCEED \$34,000.00 (CITY COUNCIL)**

Recommendation: 1. AUTHORIZE the purchase of one vehicle from Fairway Ford, in an amount not to exceed \$34,000.00.  
2. AUTHORIZE the City Manager to waive the use of a separate written contract approved by the City Attorney and to use the car dealership's standard purchase agreement.

ACTION: Item No. 22 was approved on Consent.

**Item No. 23. 2021-629 CONSIDER ADOPTING RESOLUTION NO. 21-101 TO RESCIND RESOLUTION NO. 21-088, WHICH ESTABLISHED HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: WAIVE further reading adopt Resolution No. 21-101 ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 21-088, WHICH PROVIDED FOR HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON"

ACTION: Item No. 23 was approved on Consent.

**Item No. 24. 2021-606 UPDATE ON ACTIVE NET ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE (CITY COUNCIL)**

Recommendation: RECEIVE and FILE

ACTION: Item No. 24 was approved on Consent.

**Item No. 25. 2021-608 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KAM'S AUTOMOTIVE, INC., DOING BUSINESS AS FALCON TOWING, AND APPROVAL OF CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KRUGER TOWING, INC. FOR TOWING AND STORAGE SERVICES (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 2 to City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kam's Automotive, Inc. doing business as Falcon Towing; AND  
2. APPROVE City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kruger Towing, Inc. for towing and storage services; AND  
3. AUTHORIZE the Mayor to execute both Amendment No. 2 and new contract after approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

**Item No. 26. 2021-630 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH GHD, INC., FOR 2021 NPDES DIGITAL DATA COLLECTION SUPPORT; AND CONSIDER RESOLUTION NO. 21-104, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$24,755 (CITY COUNCIL)**

Recommendation: 1. APPROVE Contract Amendment No. 1 with GHD, Inc. for iPad/WebGIS tasks.  
2. AUTHORIZE the Mayor to execute Contract Amendment No. 1 following approval as to form by the City Attorney.  
3. WAIVE further reading and APPROVE Resolution No. 21-104 appropriating \$24,755.00 from the unreserved, undesignated general fund balance to cover the cost of these services (Exhibit No. 3).

ACTION: Item No. 26 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 27-29)**

**Item No. 27. 2021-589 COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE any further direction.

ACTION: Presentations were made and discussion was held as follows:

Emergency Services Manager Raymond Cheung gave a PowerPoint presentation on the following: Council Chambers Reopening, seating arrangements for the Council, staff and general public, Trends of COVID-19, City Vaccine Page: [carsonca.gov/vaccine](http://carsonca.gov/vaccine); and Mobile Vaccination Hotline: 833-540-0473.

Council Member/Agency Member/Authority Board Member Hicks asked what the plans are for another vaccination clinic. He proposed to immediately have another vaccination center in Carson.

Emergency Services Manager Raymond Cheung discussed vaccination clinics held at city parks and there will be a series of mobile vaccination clinics the second week of August 14-22, 2021, at the same parks.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Emergency Services Manager Raymond Cheung to send dates and times of the vaccination clinics in the City of Carson. He stated information is available on the City Vaccine Page: [carsonca.gov/vaccine](http://carsonca.gov/vaccine) and gave dates and times.

Council Member/Agency Member/Authority Board Member Hicks suggested the Disaster Council to figure if there are ways to do some type of incentive for the residents to get vaccinated. Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to place Council Member/Agency Member/Authority Board Member Hicks' suggestion on the next Disaster Council meeting for discussion.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked how the mobile vaccination clinics are doing. Emergency Services Manager Raymond Cheung responded to her question.

Upon inquiry, IT Manager Kevin Kennedy stated cost of the barriers in between seats in the Council Chambers is around \$4,000.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated following the medical expert guidelines is what should be done and to move forward when safe.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recommended staff to proceed with purchasing the barriers to be ready when City Hall opens back up with no objection heard.

Council Member/Agency Member/Authority Board Member Hicks stated to make sure following the proper protocols; biggest concern is the six feet distance in the Helen Kawagoe Council Chambers. He inquired about the status of the air conditioning system. Director Whitman responded the upgraded new HVAC system will be completed no later than March 2022.

City Manager Landers suggested for those who enter the Helen Kawagoe Council Chambers or the Carson Community Center be required to show proof of COVID-19 vaccination or proof of a negative COVID-19 test.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated can bring back for discussion to see what other cities are doing and how everything is panning out.

City Manager Landers stated been asking staff to provide an update of their vaccinations information to assist the City Council and the Disaster Council in future decisions.

**Item No. 28. 2021-495 CONSIDER APPROVING CONTRACT AMENDMENT NO. 3 TO CHOURA VENUE SERVICES TO PROVIDE EXCLUSIVE CATERING SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JULY 6, 2021 THROUGH DECEMBER 31, 2021 (CITY COUNCIL)**

Director Lennox gave a report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear asked if there was any staff objection on the extension. Director Lennox responded to his question.

Recommendation: Take the following actions:

1. APPROVE Contract Amendment No. 3 to Choura Venue Services to provide exclusive catering services at the Congresswoman Juanita Millender-McDonald Community Center through December 31, 2021; AND
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney; AND
3. PROVIDE DIRECTION to staff on preferred catering services beginning in January 2022.

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to the Community Center Ad Hoc Committee consisting of herself and Council Member/Agency Member/Authority Board Member Hilton. She would like to meet with staff and the ad hoc committee to discuss further on some of the agenda items and supports the motion.

Council Member/Agency Member/Authority Board Member Hilton asked what other cities are doing and options. Director Lennox responded he will gather information for the ad hoc committee.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a friendly amendment to the motion that the ad hoc committee will meet with staff to discuss options and bring back another recommendation to the City Council which was accepted by the maker and seconder of the motion.

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

**Item No. 29. 2021-613 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: The Mayor and City Council took the following actions:

Human Relations Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes vacated Chike Nweke from the Human Relations Commission. Subsequently, she appointed him as Alternate 3 to the Public Works Commission.

It was moved to approve the Mayor's vacating of Chike Nweke from the Human Relations Commission and his appointment to the Public Works Commission 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

Senior Citizens Advisory Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Linda Dunn to the vacant position on the Senior Citizens Advisory Commission.

It was moved to approve the Mayor's appointment of Linda Dunn to the Senior Citizens Advisory Commission on motion of Davis-Holmes, 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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the next meeting.

**ORDINANCE SECOND READING: (Items 30-32)**

**Item No. 30. 2021-599 ORDINANCE NO. 21-2101: ADOPTION OF AN ORDINANCE AMENDING SUBSECTION (A) ("REGULAR MEETINGS") OF SECTION 2403 ("COUNCIL MEETINGS") OF CHAPTER 4 ("CITY OFFICES - COUNCIL CHAMBERS - MEETINGS") OF ARTICLE II ("ADMINISTRATION") OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR (CITY COUNCIL)**

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2101 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SUBSECTION (A) ("REGULAR MEETINGS") OF SECTION 2403 ("COUNCIL MEETINGS") OF CHAPTER 4 ("CITY OFFICES - COUNCIL CHAMBERS - MEETINGS") OF ARTICLE II ("ADMINISTRATION") OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR"

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, 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. 31. 2021-600      ORDINANCE NO. 21-2116: ADOPTION OF AN ORDINANCE AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES (CITY COUNCIL)**

Recommendation:            CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2116, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES."

ACTION:            It was moved to approve staff recommendation 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. 32. 2021-601      ORDINANCE NO. 21-2117: ADOPTION OF AN ORDINANCE ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE ENFORCEMENT OF THE CARSON MUNICIPAL CODE, INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE ABATEMENT, AND RENAMING SAID CHAPTER 2.5 (CITY COUNCIL)**

Recommendation:            CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2117 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE

ENFORCEMENT OF THE CARSON MUNICIPAL CODE,  
INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS'  
FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE  
ABATEMENT, AND RENAMING SAID CHAPTER 2.5"

**ACTION:** It was moved to approve staff recommendation on motion of Davis-Holmes, 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

**MEMORIAL ADJOURNMENTS**

Chief Deputy City Clerk/Chief Deputy Agency Secretary/Chief Deputy Authority Secretary Carroll, Sr. presented the following Memorial Adjournment Requests:

- Dr. Hilary Ihenachor
- Ida Dacus
- Elijah Wharton
- Earl C. Richardson, Sr.
- Colleen Reglin-Pennington
- Crystal Harper
- Tony Chin
- Brenda Arlon

Council Member/Agency Member/Authority Board Member Hilton requested to add Becky Strong to the Memorial Adjournment Requests.

Emergency Services Manager Raymond Cheung requested to add Tony Chen to the Memorial Adjournment Requests.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a prayer for Council Member/Agency Member/Authority Board Member Hilton's brother.

Council Member/Agency Member/Authority Board Member Hilton gave a prayer.

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

This item was heard after Oral Communications For Matters Listed On The Agenda (Members Of The Public).

## **COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

Council Member/Agency Member/Authority Board Member Hilton requested the following:

- An independent confidential investigator to investigate matters expressed by the City Attorney earlier in the meeting
- Evaluation of the City Manager

Council Member/Agency Member/Authority Board Member Hicks asked about the tree trimming project. Director Whitman stated she would have the tree trimming contract for consideration in September.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred to speaker Aimee Moriarity from Carson Harbor Village on her request for assistance with marsh cleanup, etc. City Manager Landers stated she would work on her request.

Council Member/Agency Member/Authority Board Member Hicks and Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked about the coyote tracker.

City Manager Landers stated the Animal Control Office is the one to work on the coyote matters.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to do the following:

- Reach out to speaker Aimee Moriarity regarding her request for marsh clean up
- Provide information regarding the AQMD 1109.1 AQMD Rule 1109.1 for Oil Refinery Boilers and Heaters from speaker William Koons to the Legislative Committee
- Email all vaccination clinic dates to the City Council
- Post vaccination clinic dates
- Explore more vaccination clinic sites in the City of Carson and reach out to Prevailing In Christ Ministries

## **ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Council Member/Agency Member/Authority Board Member Hilton and Mayor/Agency Chairman/Authority Chairman Davis-Holmes reminded everyone the City Council meetings will go dark until September 7, 2021.

**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 8:37 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

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Lula Davis-Holmes  
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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John W. Carroll, Sr.  
Chief Deputy City Clerk/Chief Deputy Agency Secretary/  
Chief Deputy Authority Secretary

APPROVED BY CARSON  
CITY COUNCIL/SUCCESSOR AGENCY/  
HOUSING AUTHORITY

04-16-2024

Approved as Submitted CH/JH 4/0/0/1-LDH