

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



**TUESDAY, DECEMBER 19, 2023  
701 East Carson Street  
City Hall**

**10:00 AM**

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

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**CONTINUED MEETING OF THE 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 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](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://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](mailto:cityclerk@carsonca.gov). The cut-off time to submit any email communications is 8:00 a.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 8:00 a.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:**

**CLOSED SESSION (Items 1 to 2)**

**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. 1. [2023-0932](#) 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 3 case(s)

**Item No. 2. [2023-0935](#) 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 1 potential case.

**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)****PRESENTATIONS****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. 3. [2023-0939](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: DECEMBER 5, 2023 (REGULAR)**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2023 DEC 5 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 4 to 9)**

*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. 4. [2023-0928](#) Resolution No. 23-200, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,544,163.45, DEMAND CHECK NUMBERS 170729 THROUGH 170886**

**Attachments:** [Exhibit 1 Demand Reg File # 2023-0928 Reso# 23-200](#)

**Item No. 5. [2023-0929](#) Resolution No. 23-13-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS**

AND DEMANDS IN THE AMOUNT OF \$27,347.82,  
DEMAND CHECK NUMBERS HA-001968 through  
HA-001972

**Attachments:** [Exhibit 1 CHA Demand Reso# 23-13-CHA](#)

Item No. 6. [2023-0930](#) Resolution No. 23-11-CSA, A RESOLUTION OF THE  
CARSON SUCCESSOR AGENCY RATIFYING CLAIMS  
AND DEMANDS IN THE AMOUNT OF \$22,002.40,  
DEMAND CHECK NUMBERS SA-001908 THROUGH  
SA-001909

**Attachments:** [Exhibit 1 CSA Demand Reso #23-11-CSA](#)

Item No. 7. [2023-0927](#) CONSIDER SENDING A LETTER IN SUPPORT OF  
THE REQUEST FROM THE LOS ANGELES COUNTY  
FLOOD CONTROL DISTRICT TO THE UNITED  
STATES ARMY CORPS OF ENGINEERS FOR THE  
DOMINGUEZ CHANNEL WATERSHED  
REVITALIZATION PROJECT (CITY COUNCIL)

**Recommendation:** TAKE a position of SUPPORT and DIRECT staff to transmit a  
corresponding letter (Exhibit 1).

**Attachments:** [Proposed Letter of Support](#)

Item No. 8. [2023-0934](#) CONSIDER APPROVAL OF CONTRACT SERVICES  
WITH LOMA MEDIA FOR STATE OF THE CITY  
COMPREHENSIVE DOCUMENTATION OF CITY  
PROJECTS AND INFRASTRUCTURE  
DEVELOPMENTS, AND APPROVAL OF RESOLUTION  
NO. 23-202 "A RESOLUTION OF THE CITY OF  
CARSON CITY COUNCIL AMENDING THE FISCAL  
YEAR 2023-2024 BUDGET IN THE SPECIAL EVENTS  
FUND" (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE a Contract Services Agreement with Loma Media for videography production for an amount not to exceed of \$31,000. (Exhibit No. 1)
  2. AUTHORIZE the Mayor to execute the Contract following approval as to form by the City Attorney.
  3. WAIVE further reading and ADOPT Resolution No. 23-202, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2023/2024 BUDGET IN THE SPECIAL EVENTS FUND "

**Attachments:** [Contract Loma Media.docx](#)  
[Resolution no. 23-202.pdf](#)

- Item No. 9. [2023-0941](#) **CONSIDER RESOLUTION NOS. 23-189 AND 23-190 INCREASING THE MINIMUM WAGE FOR CITY OF CARSON EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)**

- Recommendation:**
1. WAIVE further reading and ADOPT Resolution No. 23-189, "A RESOLUTION OF THE CITY COUNCIL CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.00, EFFECTIVE JANUARY 1, 2024."
  2. WAIVE further reading and ADOPT Resolution No. 23-190, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.00, EFFECTIVE JANUARY 1, 2024."

**Attachments:** [Resolution No. 23-189 AFSCME 809 Minimum Wage AFSCME 809 PT Salary Table Update 2024 w2.5](#)  
[Resolution No. 23-190 Unrepresented Part Time Minimum Wage Unrepresented PT Salary Table 2024](#)

**DISCUSSION: (Item 10)**

- Item No. 10. [2023-0944](#) **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, ECONOMIC DEVELOPMENT 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, Economic Development 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 - December 19, 2023, Agenda Report](#)

**SPECIAL ORDERS OF THE DAY: (Items 11)**

*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. 11. [2023-0937](#) **PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 23-2311 ADOPTING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, AND CAM-CARSON, LLC, A LIMITED LIABILITY COMPANY, TO PROVIDE AN ECONOMIC DEVELOPMENT SUBSIDY FOR THE DEVELOPMENT OF A PORTION OF THE FORMER CAL-COMPACT LANDFILL, 20400 SOUTH MAIN STREET, CARSON; AND, RESOLUTION NO. 23-201, A RESOLUTION AMENDING THE AUTHORITY'S BUDGET FOR FISCAL YEAR 2023-2024 AND APPROPRIATING THE FUNDS FROM THE CITY'S GENERAL FUND RESERVES**

- Recommendation:** TAKE the following actions:
1. OPEN the public hearing;
  2. TAKE public testimony and accept any written and/or oral communications;
  3. CLOSE the public hearing; AND
  4. WAIVE further reading and introduce for first reading Ordinance No. 23-2311, entitled "AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA ADOPTING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC"
  5. APPROVE Resolution No. 23-201, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND, IN THE AMOUNT OF \$26,000,000.
  6. AUTHORIZE the Mayor to execute all documents in a form acceptable to the City Attorney.

**Attachments:** [Ordinance Approving EDDBA with CRA and Cam Carson LLC\(9456 Economic Benefit Development Agreement 12142023 v2](#)  
[City Budget Resolution No 23-201](#)  
[Public Hearing Notice 2023-12-07](#)

#### **ORDINANCE SECOND READING:**

#### **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**