

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



**TUESDAY, MARCH 21, 2023
701 E. 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

AMENDED AGENDA

“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.

Mayor Pro Tempore / District 1 Councilmember Jawane Hilton will be participating at a remote teleconference location as follows: Marriott Alpharetta located at 5750 Windward Parkway, Alpharetta GA 30005 (precise location to be determined; inquire with front desk). Mayor Davis-Holmes and Councilmembers Dear, Hicks, and Rojas will be participating in the City Council Chambers.

The remote teleconference location is accessible to the public to provide public comment from that location using the teleconference instructions noted below. A copy of the agenda will be posted at the remote teleconference location.

To participate via remote teleconference, members of the public can call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled “Oral Communications” to provide public comments.

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. [2023-0013](#) PASTOR QUENTIN ODEN FROM TIREDSTONE MISSIONARY BAPTIST CHURCH

CLOSED SESSION (Items 2 to 4)

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. [2023-0202](#) 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. 3. [2023-0206](#) 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.

Item No. 4. [2023-0214](#) CONFERENCE WITH LEGAL COUNSEL - PENDING 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: ALVAREZ et al v. PROLOGIS et al, Los Angeles County Superior Court Case No. 21 STCV 38929, and related cases.

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. 5. [2023-0180](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 6. [2023-0201](#) PRESENTATION BY DIRECTOR PESTRELLA FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS

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. 7. [2023-0177](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: FEBRUARY 15, 2023 (CITY COUNCIL SPECIAL)

Recommendation: Approve the minutes as listed.

Attachments: [2023 FEB 15 CC Spec Mtg \(FINAL\).pdf](#)

CONSENT: (Items 8 to 26)

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. 8. [2023-0198](#) Resolution No. 23-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,629,505.83, DEMAND CHECK NUMBERS 166564 THROUGH 166782

Attachments: [Exhibit 1 Demand Reg File # 2023-0198 Reso# 23-057](#)

- Item No. 9. [2023-0199](#) Resolution No. 23-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$34,720.29, DEMAND CHECK NUMBERS HA-001935 through HA-001938

Attachments: [Exhibit 1 CHA Demand Reso# 23-04-CHA](#)

- Item No. 10. [2023-0200](#) Resolution No. 23-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,040.75, DEMAND CHECK NUMBERS SA-001891 THROUGH SA-001892

Attachments: [Exhibit 1 CSA Demand Reso #23-04-CSA](#)

- Item No. 11. [2023-0210](#) CONSIDER MONTHLY INVESTMENT AND CASH

REPORT FOR THE CITY OF CARSON, CARSON
HOUSING AUTHORITY, CARSON SUCCESSOR
AGENCY-MONTH ENDING FEBRUARY 28, 2023

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Feb 23](#)

[CITY OF CARSON PORTFOLIO RESERVES SUMMARY FEB 20](#)

[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR FEB](#)

Item No. 12. [2023-0204](#) CONSIDER APPROVAL OF A PURCHASE ORDER FOR THE ANNUAL COST OF THE CITY OF CARSON MEMBERSHIP WITH THE LEAGUE OF CALIFORNIA CITIES (CITY COUNCIL)

Recommendation: APPROVE a Purchase Order in the amount of \$26,354.00.

Attachments: [2023 League Invoice](#)

Item No. 13. [2023-0207](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 1505 TO APPROPRIATE \$250M FROM THE STATE OF CALIFORNIA GENERAL FUND TO IMPLEMENT THE SEISMIC RETROFITTING PROGRAM FOR SOFT STORY MULTIFAMILY HOUSING (CITY COUNCIL)

Recommendation: TAKE a position of SUPPORT for Assembly Bill 1505 and DIRECT staff to transmit a corresponding letter.

Attachments: [Proposed Letter of Support for Assembly Bill 1505 \(2023\)](#)

[Bill Text](#)

Item No. 14. [2023-0211](#) CONSIDER A REQUEST FROM THE LEAGUE OF CALIFORNIA CITIES TO TAKE A POSITION OF SUPPORT AND SEND A CORRESPONDING LETTER TO SECURE A PERMANENT FUNDING STREAM OF \$3 BILLION ANNUALLY FROM THE STATE BUDGET TO SUPPORT CITIES IN CALIFORNIA AND TO ADDRESS UNREIMBURSED COSTS TO CITIES FROM STATE-MANDED PROGRAMS (CITY COUNCIL)

Recommendation: TAKE a position of SUPPORT and DIRECT staff to transmit a corresponding letter.

Attachments: [Proposed Letter of Support](#)
[League of California Cities Letter](#)
[Data on State Mandated Program Costs](#)

Item No. 15. [2023-0209](#) A HISTORICAL OVERVIEW OF THE CITY OF CARSON'S BUDGET PRESENTATION AS PRESENTED DURING THE MARCH 7, 2023 CITY COUNCIL MEETING (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Attachments: [BUDGET PRESENTATION 2023](#)

Item No. 16. [2023-0213](#) CONSIDER APPROVAL OF DESTRUCTION OF CITY CLERK RECORDS PURSUANT TO RESOLUTION NO. 20-144 AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY CLERK'S OFFICE

Recommendation: Approve the destruction of the recommended eleven boxes.

Attachments: [Exhibit No. 1 - 20-144 - Authorizing the Destruction of Specified Ci](#)
[Exhibit No. 2 - Request for Permission to Purge Documents](#)

Item No. 17. [2023-0065](#) CONSIDER AWARDING A FIVE-YEAR CONTRACT TO JOHNSON CONTROLS TO INSTALL AND PROVIDE CITYWIDE VIDEO SURVEILLANCE AND ACCESS CONTROL SYSTEMS INCLUDING MONITORING AND MAINTENANCE OF ALL CITY FACILITIES AND PARKS AND APPROVAL OF RESOLUTION NO. 23-043, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 PUBLIC SAFETY DEPARTMENT BUDGET, FOR THE INSTALLATION, MAINTENANCE AND MONITORING OF THE CITYWIDE VIDEO SURVEILLANCE AND ACCESS CONTROL SYSTEMS"

- Recommendation:** TAKE the following actions:
1. AWARD a five-year contract to Johnson Controls, Inc., to install complete video surveillance and access control systems, conditioned upon no bid protest being filed pursuant to the City's Purchasing Ordinance that results in any change to City's ability to award the contract to Johnson Controls, Inc.
 2. AUTHORIZE the Mayor to execute contract with Johnson Controls, Inc., following approval as to form by the City Attorney.
 3. AUTHORIZE the expenditure of construction contingencies in the amount of \$774,846.61 (15%) for any unforeseen construction work and other work that may be necessary to complete this project.
 4. APPROVE RESOLUTION NO. 23-044, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 PUBLIC SAFETY DEPARTMENT BUDGET, FOR THE INSTALLATION, MAINTENANCE AND MONITORING OF THE CITYWIDE VIDEO SURVEILLANCE AND ACCESS CONTROL SYSTEMS.

Attachments: [Public Works Contract Johnson Controls](#)
[Resolution No 23-043 for Citywide Camera and Access Control](#)

Item No. 18. [2023-0186](#) **CONSIDER CARSON'S 2022 ANNUAL HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. REVIEW Carson's 2022 Annual Housing Element Progress Report.
 2. RECEIVE and FILE.

Attachments: [Exhibit 1 2022 Housing Element Annual Progress Report](#)
[Exhibit 2 HCD Letter dated 110822](#)
[Exhibit 3 2022 HE APR Housing Programs Implementation](#)

Item No. 19. [2023-0099](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH GOODWILL, SERVING THE PEOPLE OF SOUTHERN LOS ANGELES COUNTY FOR ROUTINE CLEANING AND MAINTENANCE OF CITY BUS STOPS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 1 to Contract Services Agreement between the City and Goodwill, Serving the People of Southern Los Angeles County, a 501(c)(3) nonprofit corporation (Exhibit No. 1; "Amendment"); and
 2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Draft Amendment Agreement \(Goodwill\)](#)

- Item No. 20. [2023-0100](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. FOR THE CITY'S DIAL-A-RIDE PROGRAM TO EXTEND THE CONTRACT TERM BY A ONE-YEAR PERIOD (CITY COUNCIL)**

- Recommendation:** Take the following actions:
1. APPROVE Amendment No. 3 to the Agreement for Contract Services with Administrative Services Cooperative, Inc. (Exhibit No. 4; "Proposed Amendment No. 3"); and
 2. AUTHORIZE the Mayor to execute Proposed Amendment No. 3, upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Agreement](#)
[Exhibit No. 2 - Amendment No. 1](#)
[Exhibit No. 3 - Amendment No. 2](#)
[Exhibit No. 4 - Proposed Amendment No. 3](#)

- Item No. 21. [2023-0157](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PUBLIC WORKS AGREEMENT WITH ND CONSTRUCTION COMPANY, INC. FOR CITYWIDE BUS STOP IMPROVEMENTS, AND APPROVAL OF RESOLUTION NO. 23-056, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE TRANSPORTATION SERVICES PROPOSITION C FUND FOR ADDITIONAL WORK RELATING TO CITYWIDE BUS STOP IMPROVEMENTS" (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to Public Works Agreement with ND Construction Company, Inc. for citywide bus stop improvements; and
2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney; and
3. WAIVE further reading and ADOPT Resolution No. 23-056, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE TRANSPORTATION SERVICES PROPOSITION C FUND FOR ADDITIONAL WORK RELATING TO CITYWIDE BUS STOP IMPROVEMENTS" (Exhibit No. 3; "Resolution No. 23-056").

Attachments: [Exhibit No. 1 - ND Letter](#)
[Exhibit No. 2 - Amendment No. 1](#)
[Exhibit No. 3 - Resolution No. 23-056](#)

Item No. 22. [2023-0161](#) **CONSIDER AWARDING CONTRACT SERVICES AGREEMENTS WITH SAMI'S REFEREES, LLC, AND HANGTIME SPORTS FOR ON-CALL YOUTH AND ADULT SPORTS OFFICIATING SERVICES (CITY COUNCIL)**

Recommendation: TAKE all of the following actions:

1. WAIVE any irregularities or informalities in the proposals;
2. APPROVE the proposed Contract Services Agreement with Sami's Referees, LLC, for a not-to-exceed Contract Sum of \$540,000.00 over the initial three-year term from April 1, 2023, through March 31, 2026, with City options to extend the term for up to two one-year periods thereafter (the "Sami's Agreement"; Exhibit No. 2);
3. APPROVE the proposed Contract Services Agreement with Hangtime Sports, a sole proprietorship, for a not-to-exceed Contract Sum of \$180,000.00 over the initial three-year term from April 1, 2023, through March 31, 2026, with City options to extend the term for up to two one-year periods thereafter (the "Hangtime Agreement"; Exhibit No. 3); and
4. AUTHORIZE the Mayor to execute the Sami's Agreement and the Hangtime Agreement, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Bid Register for RFP 23-009 On-Call Officiating Services for Adult Sami's Referees Contract 2023](#)
[Hangtime Sports Contract 2023](#)

Item No. 23. [2023-0148](#) CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO ELITE ELEVATOR SERVICE FOR PROJECT NO. 1720 - MODERNIZATION OF THE CITY HALL ELEVATOR

- Recommendation:**
1. AWARD a Construction Contract to Elite Elevator Service for Project No. 1720 - Modernization of the City Hall Elevator Modernization, for a not-to-exceed amount of \$137,200.00.
 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$20,580.00 (15%) for any unforeseen construction work and other work that may be necessary to complete this project.
 3. AUTHORIZE the Mayor to execute a Construction Contract with Elite Elevator Service following approval as to form by the City Attorney.

Attachments: [Proposal from Elite Elevator Services](#)
[Contract with Elite Elevator Services](#)

Item No. 24. [2023-0152](#) CONSIDER APPROVAL OF AMENDMENT NO. 6 TO THE AGREEMENT (18-097) WITH WEST COAST ARBORISTS, INC., FOR TREE MAINTENANCE SERVICES TO THE CITY AND ADOPT RESOLUTION NO. 23-052 AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 6 to the Agreement for Contract Services by and between the City of Carson and West Coast Arborists, Inc. to increase the contract sum by \$400,000.00 to provide increased tree maintenance services through the end of the final extension period of September 30, 2024, such that the total cost of the Contract Agreement does not exceed \$4,478,179.03.
 2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.
 3. WAIVE further reading and ADOPT Resolution No. 23-052, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND".

Attachments: [Exhibit No. 1 \(West Coast Arborists\) Amendment No. 6](#)
[Resolution No 23-052 WCA Amendment 6](#)

Item No. 25. [2023-0153](#) CONSIDER AWARDING A PURCHASE ORDER TO RDO EQUIPMENT COMPANY, RANCHO DOMINGUEZ, CA, FOR THE PURCHASE OF ONE NEW 2023 VERMEER SC70TX STUMP GRINDER AND BUTLER LT712 TRAILER FOR THE PUBLIC WORKS LANDSCAPE, BUILDING & MAINTENANCE (LBM) DIVISIONS (CITY COUNCIL).

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (b)(1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) to issue a purchase order in the amount of \$102,839.58 to RDO Equipment Company of Rancho Dominguez, CA, for the purchase of one new Vermeer SC70TX Stump Grinder and Butler LT712 Trailer (Exhibit No. 2).

Attachments: [Exhibit No. 1 Sourcewell Vermeer Contract 031721 v2](#)
[Exhibit No. 2 Vermeer Quote SC70TX Stump Grinder Butler LT712](#)

Item No. 26. [2022-1017](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO DESIGN-BUILD AGREEMENT WITH TRANE U.S. INC., AND APPROVAL OF RESOLUTION NO. 22-259 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS", PROVIDING FUNDS FOR ADDITIONAL WORK FOR PROJECT NO. 1662 - NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY HALL AND THE COMMUNITY CENTER

- Recommendation:** Take the following actions:
1. APPROVE Amendment No. 1 to the Design-Build Agreement with Trane U.S., Inc. for Project 1662 - New Air Filtration & HVAC System at City Hall and Community Center.
 2. AUTHORIZE and DIRECT the Mayor to execute proposed Amendment No. 1 to the Design-Build Agreement with Trane U.S., Inc. following approval as to form by the City Attorney.
 3. ADOPT Resolution No. 22-259 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND" (Exhibit 2) appropriating \$440,670.65 from the unreserved, undesignated General Fund account 101-99-999-999-3601 account to cover the additional construction funds.

- Attachments:**
- [Trane Amendment 1](#)
 - [Resolution budget](#)
 - [Change Order Proposal 5](#)
 - [COP 011](#)
 - [COP 012](#)
 - [Change Order Proposal 1](#)
 - [Change Order Proposal 4R1](#)
 - [Change Order Proposal 8](#)
 - [COP 006](#)
 - [Change Order Proposal 9](#)
 - [Additional Scope and Cost Details](#)

SPECIAL ORDERS OF THE DAY: (Items 27 to 30)

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. 27. [2023-0159](#) PUBLIC HEARING TO CONSIDER AWARDING TWO (2) NON-EXCLUSIVE TOWING AND STORAGE FRANCHISE AGREEMENTS, ONE WITH FALCON TOWING AND ONE WITH KRUGER TOWING (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
 2. AWARD two (2) Non-Exclusive Towing and Storage Franchise Agreements, one with Falcon Towing and one with Kruger Towing.
 3. AUTHORIZE the Mayor to execute both agreements, following approval as to form by the City Attorney.

Attachments: [Tow Franchise Agreement Falcon Towing](#)
[Tow Franchise Agreement Kruger Towing](#)

- Item No. 28. [2023-0137](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, ADOPTING THE CEQA FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING GENERAL PLAN AMENDMENT NO. 115-23, THE CITY OF CARSON 2040 GENERAL PLAN UPDATE (CITY COUNCIL)**

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
 2. WAIVE further reading and ADOPT Resolution No. 23-062, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, ADOPTING THE CEQA FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING GENERAL PLAN AMENDMENT NO. 115-23, THE CITY OF CARSON 2040 GENERAL PLAN UPDATE"

Attachments: [Resolution No. 23-062 City Council GPU Approval FINAL](#)
[Exh. 2, 2-3 GPLU Diagram 031523](#)
[Exh. 3, Carson 2040 General Plan Link](#)

- Item No. 29. [2023-0187](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-054, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01**

(MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 13 (9TH STREET PARTNERS) FOR PROPERTY LOCATED AT 18001 S. MAIN STREET (APN: 7339-003-003 & 7339-003-004) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications, and CLOSE the public hearing;

2. WAIVE further reading and ADOPT Resolution No. 23-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 13 (9th STREET PARTNERS) FOR PROPERTY LOCATED AT 18001 S. MAIN STREET (APN: 7339-003-003 & 7339-003-004) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)"

3. RECEIVE and FILE the Unanimous Approval Consent Letter from LIT 9TH ST 18001 SOUTH MAIN LP.

Attachments: [Exhibit No. 1 - Resolution No. 23-054](#)
[Exhibit No. 2 - Amendment to Special Tax Lien](#)

- Item No. 30. [2023-0188](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 14 (ARGO WAREHOUSE) FOR PROPERTY LOCATED AT 439 W. GARDENA BLVD (APN: 6125-019-049) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony and accept any written and/or oral communications, and CLOSE the public hearing;
2. WAIVE further reading and ADOPT Resolution No. 23-055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 14 (ARGO WAREHOUSE) FOR PROPERTY LOCATED AT 439 W. GARDENA BLVD (APN: 6125-019-049) WITHIN THE FUTURE ANNEXATION AREA"; AND
3. RECEIVE and FILE the Unanimous Approval Consent Letter from ARGO DONALD D CO TR ARGO FAMILY TRUST.

Attachments: [Exhibit No. 1 - Resolution No. 23-055](#)
[Exhibit No. 2 - Amendment No. 14 to Notice of Special Tax Lien](#)

DISCUSSION: (Items 31 to 32)

Item No. 31. [2023-0167](#) FISCAL YEAR 2023-2024 BUDGET WORKSHOP NO. 1 (CITY COUNCIL)

Recommendation: PROVIDE direction to staff which will be used to build the draft budget.

Attachments: [EXHIBIT 1 GENERAL FUND BALANCE 5 YEAR TREND](#)
[EXHIBIT 2 GENERAL FUND BALANCE JUNE 30 2022](#)
[EXHIBIT 3 FISCAL YEAR 2021-2022 PERCENTAGE REVENUE I](#)
[EXHIBIT 4 TOP SALES TAX PRODUCERS BY SECTOR IN CITY](#)
[EXHIBIT 5 TOP 25 SALES TAX PRODUCERS IN CITY OF CARSON](#)
[EXHIBIT 6 SALES USE TAX ACTUALS AND PROJECTION](#)
[EXHIBIT 7 NET TAXABLE ASSESSED VALUE CHANGE FY 21-22](#)
[EXHIBIT 8 CITY OF CARSON MEDIAN HOME PRICES](#)
[EXHIBIT 9 TOP 10 PROPERTY TAXPAYERS IN CITY OF CARSON](#)
[EXHIBIT 10 CITY OF CARSON PROPERTY TAX REVENUE 2011-2020](#)
[EXHIBIT 11 PROPERTY TAX REVENUE ACTUALS AND PROJECTIONS](#)
[EXHIBIT 12 TRANSIENT & OCCUPANCY TAX ACTUALS AND PROJECTIONS](#)
[EXHIBIT 13 UTILITY USERS TAX ACTUALS AND PROJECTION](#)
[EXHIBIT 14 TOP TRANSACTION AND USE TAX SECTORS IN CITY OF CARSON](#)
[EXHIBIT 15 TOP 10 TRANSACTION USE TAX PRODUCERS IN CITY OF CARSON](#)
[EXHIBIT 16 TRANSACTION AND USE TAX ACTUALS AND PROJECTIONS](#)
[EXHIBIT 17 MEASURE C OIL INDUSTRY BUSINESS TAX ACTUALS AND PROJECTIONS](#)
[EXHIBIT 18 PROJECTED REVENUES FOR FISCAL YEAR 2023-2024](#)

Item No. 32. [2023-0181](#)

CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO THE YOUTH COMMISSION AND PUBLIC WORKS 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 the Youth Commission and Public Works Commission; and
3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - March 21, 2023 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**