

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



**TUESDAY, JUNE 20, 2023  
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

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***“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 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. [2023-0451](#) PASTOR HAROLD MITCHELL FROM GREATER EMMANUEL BAPTIST CHURCH**

**CLOSED SESSION (Item 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. 2. [2023-0428](#) 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 2 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. 3. [2023-0452](#) REPORT FROM CAPTAIN JONES OF CARSON**

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**SHERIFF'S STATION****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. 4. [2023-0454](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JUNE 6, 2023 (REGULAR)**

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

**Attachments:** [2023 JUNE 6 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 5 to 23)**

*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. 5. [2023-0459](#) **Resolution No. 23-104, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,437,376.29, DEMAND CHECK NUMBERS 167928 THROUGH 168229**

**Attachments:** [Exhibit 1 Demand Reg File # 2023-0459 Reso# 23-104](#)

Item No. 6. [2023-0460](#) **Resolution No. 23-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$27,224.19,**

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**DEMAND CHECK NUMBERS HA-001946 through HA-001951**

**Attachments:** [Exhibit 1 CHA Demand Reso# 23-08-CHA](#)

- Item No. 7. [2023-0461](#) Resolution No. 23-08-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,841.00, DEMAND CHECK NUMBERS SA-001899 THROUGH SA-001901

**Attachments:** [Exhibit 1 CSA Demand Reso #23-08-CSA](#)

- Item No. 8. [2023-0445](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2023

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt May 2023](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY May 2023](#)  
[CITY OF CARSON PORTFOLIO RESERVES Successor SUMMARY May 2023](#)

- Item No. 9. [2023-0446](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

**Recommendation:** APPROVE Statement of Investment Policy

**Attachments:** [Investment Policy 2023](#)

- Item No. 10. [2023-0444](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 1657, THE AFFORDABLE HOUSING BOND ACT OF 2024 (CITY COUNCIL)

**Recommendation:** TAKE a position of SUPPORT for Assembly Bill 1657 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

**Attachments:** [Proposed Letter of Support for Assembly Bill 1657 \(2023\)](#)  
[Bill Analysis](#)

- Item No. 11. [2023-0443](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING

**SENATE BILL 331, PIQUI'S LAW, TO ADDRESS CONCERNS PERTAINING TO CHILD CUSTODY, ABUSE, AND SAFETY (CITY COUNCIL)**

**Recommendation:** TAKE a position of SUPPORT for Senate Bill 331 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

**Attachments:** [Proposed Letter of Support for Senate Bill 331 \(2023\)](#)  
[Bill Analysis](#)

Item No. 12. [2023-0440](#) **CONSIDERATION OF RESOLUTION NO. 23-098, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A JOB SERIES FOR THE ACCOUNTANT I AND ACCOUNTANT II (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 23-098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING BY ADOPTING A JOB SERIES FOR THE ACCOUNTANT I AND ACCOUNTANT II."

**Attachments:** [\(Carson\) Resolution 23-098 re Accountant I and Accountant II job :](#)

Item No. 13. [2023-0420](#) **CONSIDERATION OF RESOLUTION NO. 23-101, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION OF SENIOR EVENT SERVICES COORDINATOR (CITY COUNCIL)**

**Recommendation:** ADOPT Resolution No. 23-101 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION OF SENIOR EVENT SERVICES COORDINATOR."

**Attachments:** [Resolution No. 23-101 SENIOR EVENTS SERVICES COORDINA](#)  
[Job Specifications SENIOR EVENT SERVICES COORDINATOR](#)

Item No. 14. [2023-0381](#) **CONSIDER AWARD AND APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH MOUR GROUP ENGINEERING + DESIGN, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR COMMERCIAL**

**FAÇADE IMPROVEMENT PROGRAM**

**Recommendation:** TAKE the following actions:

1. AWARD and APPROVE a Contract Services Agreement with Mour Group Engineering + Design, Inc. to provide architectural services, at a cost not to exceed \$200,000.00 for a five-year term.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

**Attachments:** [RFP No. 23-012](#)  
[Scoring Sheet](#)  
[Contract Services Agreement \(Mour Group\)](#)

Item No. 15. [2023-0298](#) **CONSIDER APPROVAL OF AMENDMENT NO 1. TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND MRS ENVIRONMENTAL, INC. FOR ADDITIONAL SCOPE OF WORK FOR THE AUDIT OF PIPELINE FRANCHISES**

**Recommendation:**

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code pursuant to the Carson Municipal Code Sections 2611(e) (sole source purchasing);
2. APPROVE Amendment No. 1 to the Agreement with MRS Environmental Inc. for the Audit of Pipeline Franchises for an additional amount of \$56,886.00 and to extend the term to December 31, 2024.
3. AUTHORIZE the expenditure of contingency, if necessary, in the amount of \$16,377 (20%) for extra work beyond that specified in the Scope of Services.
4. AUTHORIZE the Mayor to execute the Amendment No. 1, following approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - \(MRS Environmental, Inc.\) - Amendment No. 1 \(Apr](#)  
[Exhibit No. 2 - C-22-138 - MRS ENVIRONMENTAL, INC 2022 AU](#)

Item No. 16. [2023-0471](#) **CONSIDER AWARDDING A CONTRACT SERVICES AGREEMENT WITH TRANSTECH ENGINEERS, INC. TO PROVIDE BUILDING AND SAFETY SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)**

- Recommendation:** 1. APPROVE a contract services agreement with Transtech Engineers, Inc. to provide building and safety services for the City of Carson, in and initial not to exceed amount of \$3,900,000 for the three year term, and an additional \$1,300,000 for each additional optional renewal year, for a total of \$6,500,000 over five years.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Attachments:** [Contract Transtech](#)  
[Transtech Engineers - Proposal and Costs](#)  
[RFP No. 23-021 - BS Services FINAL FOR POSTING](#)

- Item No. 17. [2023-0425](#) **CONSIDER ADOPTION OF RESOLUTION NO. 23-106, APPROVING THE BUDGET TRANSFERS IN FISCAL YEAR 2022-2023 IN PUBLIC SAFETY TO INCREASE THE ANIMAL CONTROL CONTRACT BUDGET**

**Recommendation:** ADOPT Resolution No. 23-106, "A resolution of the City of Carson City Council approving the Fiscal Year 2022/23 budget transfers for public safety to increase contract budget for the animal control contract (c19-104) by \$145,000".

**Sponsors:** City Council and Mr. McKay

**Attachments:** [Resolution No. 23-106](#)

- Item No. 18. [2023-0472](#) **CONSIDER EXTENSION OF LICENSE AGREEMENT (CONTRACT NO. 9.1550) WITH SOUTHERN CALIFORNIA EDISON ("SCE") FOR THE USE OF CERTAIN SCE PARCELS BY THE CITY OF CARSON FOR PARK USES AT HEMINGWAY PARK, TO EXPIRE ON SEPTEMBER 29, 2023**

**Recommendation:** 1. APPROVE the extension of License Agreement (Contract No. 9.1550) with Southern California Edison for the use of certain property at Hemingway Park, to expire on September 29, 2023.

2. AUTHORIZE the City Manager to execute the Agreement and any other related documents.

1.

**Attachments:** [9.1550 License Extension Agreement](#)

- Item No. 19. [2023-0412](#) **CONSIDER AWARDING A PURCHASE ORDER TO COASTLINE EQUIPMENT OF LONG BEACH, CA, FOR THE PURCHASE OF ONE (1) NEW 2023 JOHN DEERE**

**304 WHEEL LOADER FOR THE DEPARTMENT OF PUBLIC WORKS, TREE MAINTENANCE SECTION**

**Recommendation:** TAKE the following actions:

1. WAIVE the formal bid process as defined and permitted by the Carson Municipal Code, Section 2610.
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) to issue a purchase order in the amount of \$151,847.64 to Coastline Equipment of Long Beach, CA, for the purchase of one (1) new John Deere 304 Wheel Loader (Exhibit No. 1).

**Attachments:** [Exhibit 1. Sourcewell Contract](#)  
[Exhibit 2. Coastline Quote](#)  
[Exhibit 3. PURCHASING WAIVER](#)

Item No. 20. [2023-0437](#)

**CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN FOR DESIGN SERVICES FOR PROJECT NO. 1636: MILLS PARK IMPROVEMENTS PROJECT**

**Recommendation:** TAKE the following actions:

1. APPROVE a Professional Service Agreement with David Volz Design for professional landscape architectural and engineering services to complete the plans, specifications and estimates (PS&E) for Project No. 1636: Mills Park Improvement Project, for a not-to-exceed amount of \$365,875.
2. AUTHORIZE a 10% contingency in the amount of \$36,587.50 to cover any necessary additional design and consultation cost associated with unforeseen conditions of the project during the design phase.
3. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

**Attachments:** [LEGISTAR 06-20-2023 Contract with David Volz Design FINAL](#)  
[LEGISTAR 06-20-2023 Concept](#)

Item No. 21. [2023-0465](#)

**CONSIDER APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM OF THE CONTRACT SERVICES AGREEMENT WITH SOUTHERN COUNTIES OIL CO. DBA SC FUELS FOR BULK PURCHASING OF GASOLINE AND DIESEL FUEL FOR ONE YEAR AT A NOT-TO-EXCEED COST OF \$350,000, AND RESOLUTION NO. 23-100 TO INCREASE THE BUDGET FOR THE EXISTING TERM BY \$50,000 (CITY**



**COUNCIL)**

**Recommendation:** Take the following actions:

1. APPROVE Amendment No. 1 to the Agreement with SC Fuels (Exhibit No. 2; the "Amendment").
2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney; and
3. ADOPT Resolution No. 23-100, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND".

**Attachments:** [SC Fuels Contract](#)  
[SC Fuels Amendment 1 \(draft brj\)](#)  
[Resolution No. 23-xxx SC Fuels Amendment 1](#)

Item No. 22. [2023-0473](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH SWAYZER CORPORATION TO PROVIDE MEDIAN LANDSCAPING MAINTENANCE SERVICES**

**Recommendation:** 1. APPROVE Amendment No. 1 to Agreement for Contract Services between the City of Carson and Swayzer Corporation to provide median landscaping maintenance services for an additional \$40,000 resulting in a total amount not-to-exceed \$100,000 (Exhibit 1).  
 2. AUTHORIZE Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

**Attachments:** [Amendment 1 to Swayzer Agreement](#)

**SPECIAL ORDERS OF THE DAY: (Item 23)**

*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. 23. [2023-0419](#) **PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 23-095, ADOPTING THE FISCAL YEAR 2023-2024 ANNUAL BUDGET IN THE GENERAL FUND (CITY COUNCIL)**  
**CONSIDER RESOLUTION NO. 23-07-CSA, ADOPTING THE FISCAL YEAR 2023-2024 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR**

**AGENCY)**

**CONSIDER RESOLUTION NO. 23-07-CHA, ADOPTING THE FISCAL YEAR 2023-2024 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY)**

**CONSIDER RESOLUTION NO. 23-096 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-2024 (CITY COUNCIL) AND**

**APPROVAL OF THE 2023-2024 SPECIAL EVENTS**

**Recommendation:**

1. OPEN the Public Hearing, TAKE public testimony for the proposed Fiscal Year 2023-2024 budget, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 23-095, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2023-2024 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit E)
3. WAIVE further reading and ADOPT Resolution No 23-07-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2023-2024 BUDGET (Exhibit F)
4. WAIVE further reading and ADOPT Resolution No. 23-07-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2023-2024 BUDGET (Exhibit G)
5. WAIVE further reading and ADOPT Resolution No. 23-096, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2023-2024 (Exhibit H)
6. APPROVE the 2023-24 Special Events Budget (Exhibit I).

**Attachments:** [Exhibit A - Public Hearing Notice](#)  
[Exhibit B - General Fund Reserve](#)  
[Exhibit C - General Fund Revenue](#)  
[Exhibit D - General Fund Expenditures](#)  
[Exhibit E - Budget Resolution](#)  
[Exhibit F - Carson Successor Agency Resolution 23-07-CSA](#)  
[Exhibit G - Carson Housing Authority Resolution 23-07-CHA](#)  
[Exhibit H - Gann Appropriation Resolution](#)  
[Exhibit I - FY 2023-2024 Special Events](#)  
[Exhibit J - FY 2023-2028 CIP Plan](#)  
[Exhibit K-Department Vacancy Rate](#)  
[Exhibit L - City of Carson Organizational Chart](#)

**DISCUSSION: (Items 24 to 26)**

Item No. 24. [2023-0468](#) **CONSIDERATION OF RESOLUTION NO. 23-087 AUTHORIZING THE ESTABLISHMENT OF A SISTER CITY AFFILIATION WITH AWKA, NIGERIA (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. WAIVE further reading and ADOPT Resolution No. 23-087, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AUTHORIZING THE ESTABLISHMENT OF A SISTER CITY AFFILIATION WITH AWKA, NIGERIA."  
2. DIRECT staff to transmit an executed copy of the resolution to Mayor Ossy Onuko of Awka, Nigeria and Sister Cities International.

**Attachments:** [Exhibit No. 1 - RESOLUTION NO. 23-087.docx](#)  
[Exhibit No. 2 - Letter from Awka Nigeria to City of Carson City Cou](#)

Item No. 25. [2023-0464](#) **CONSIDER THE ESTABLISHMENT OF THE CARSON FINANCE AND AUDIT COMMITTEE AND TO SET RULES AND PROCEDURES FOR THE COMMITTEE AS RECOMMENDED BY THE STATE CONTROLLER'S OFFICE (SCO)**

**Recommendation:** ACCEPT the SCO's recommendation to establish a standing audit committee and ADOPT Resolution No. 23-105, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A STANDING FINANCE AND AUDIT COMMITTEE."

**Attachments:** [EXHIBIT NO.1-Resolution Establishing Standing Finance and Aud](#)

Item No. 26. [2023-0453](#) **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 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. 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 - June 20, 2023 Agenda Report](#)

**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**