

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



**WEDNESDAY, JULY 5, 2023
801 East Carson Street
Community Center**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

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

PUBLIC VIEWING AVAILABLE BY:

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

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

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

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

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

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. [2023-0504](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code § 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: Phillips 66 Company v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14355

Item No. 2. [2023-0505](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code § 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: Tesoro Refining & Marketing Company, LLC; Tesoro Logistics Operations LLC v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14351

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. [2023-0491](#) **REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

Item No. 4. [2023-0492](#) **REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT**

PRESENTATIONS

Item No. 5. [2023-0500](#) **PRESENTATION OF KCAL NEWS LOCAL SPOTLIGHT FEATURING CARSON**

Item No. 6. [2023-0497](#) **PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH**

Item No. 7. [2023-0498](#) **PROCLAMATION RECOGNIZING JULY 4TH AS AMERICAN INDEPENDENCE DAY**

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. 8. [2023-0493](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JUNE 20, 2023**

(REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2023 JUNE 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 9 to 20)

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. 9. [2023-0490](#) Resolution No. 23-110, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,365,254.26, DEMAND CHECK NUMBERS 168230 THROUGH 168484

Attachments: [Exhibit 1 Demand Reg File # 2023-0490 Reso# 23-110.pdf](#)

Item No. 10. [2023-0494](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[IT PROJECTS JUNE 2023](#)
[Emergency Management and Public Safety Projects](#)

Item No. 11. [2023-0495](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Planning Commission Summary](#)

Item No. 12. [2023-0481](#) CONSIDER TAKING A POSITION OF "OPPOSE UNLESS AMENDED" AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 584 THAT WOULD ADD A 15% TRANSIT OCCUPANCY TAX ON SHORT TERM RENTALS THAT WOULD BE COLLECTED BY THE STATE OF

**CALIFORNIA TO FUND LABORFORCE HOUSING
(CITY COUNCIL)**

Recommendation: TAKE a position of OPPOSE UNLESS AMENDED on Senate Bill 584 and DIRECT staff to transmit a corresponding letter.

Attachments: [Proposed Letters of "Oppose Unless Amended" to Senate Bill 584](#)
[Bill Analysis](#)

Item No. 13. [2023-0431](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO
AGREEMENT WITH RSG, INC. TO PROVIDE MOBILE
HOME RENT REVIEW SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the Contract Agreement with RSG, extending the term through June 30, 2025, for an additional \$323,720 contract sum amount (maximum not to exceed now \$790,140);
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.
 - 1.

Attachments: [Exhibit No. 1 - Proposed Amendment No. 1](#)
[Exhibit No. 2 - Original Contract Services Agreement](#)

Item No. 14. [2023-0518](#) **CONSIDER RESOLUTION NOS. 23-113, 23-114 AND
23-119 OF THE CITY COUNCIL OF THE CITY OF
CARSON, CALIFORNIA, AMENDING THE
CLASSIFICATION PLAN, RESOLUTION NO. 77-111,
BY ADOPTING THE JOB SPECIFICATIONS AND
SALARY ALLOCATION FOR SENIOR COUNCIL AIDE,
REVISED JOB SPECIFICATIONS FOR COUNCIL AIDE
AND REVISING THE COMPENSATION AND
BENEFITS FOR BOTH CLASSIFICATIONS**

- Recommendation:** WAIVE further reading and ADOPT the following resolutions:
1. Resolution No. 23-113, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB SPECIFICATIONS FOR COUNCIL AIDE."
 2. Resolution No. 23-114, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE JOB SPECIFICATIONS AND SALARY ALLOCATION FOR SENIOR COUNCIL AIDE."
 3. Resolution No. 23-119, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE COMPENSATION AND BENEFITS FOR UNREPRESENTED SENIOR COUNCIL AIDE AND COUNCIL AIDE EMPLOYEES."

- Attachments:**
- [Exh 1 - Reso No 23-113 Council Aide](#)
 - [Exh 2 - Council Aide Job Spec](#)
 - [Exh 3 - Reso No 23-114 Sr Council Aide](#)
 - [Exh 4 - Sr Council Aide Job Spec](#)
 - [Exh 5 - Reso No 23-119 Comp and Bens](#)
 - [Exh 6 - Comp and Bens](#)

- Item No. 15. [2023-0456](#) **CONSIDER APPROVING MULTIPLE RESOLUTIONS APPROVING UPDATED SUCCESSOR MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES, AME (CITY COUNCIL)**

- Recommendation:**
1. CONSIDER RESOLUTION NO. 23-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
 2. CONSIDER RESOLUTION NO. 23-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024"
 3. CONSIDER RESOLUTION NO. 23-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."
 4. CONSIDER RESOLUTION NO. 23-118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND ASSOCIATION OF MANAGEMENT EMPLOYEES, AME, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

Attachments: [RESO NO 23-116](#)
[RESO NO 23-115](#)
[RESO NO 23-117](#)
[RESO NO 23-118](#)

- Item No. 16. [2023-0475](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE ADMINISURE INC. CONTRACT FOR THE PERIOD AUGUST 15, 2023 THROUGH AUGUST 14, 2024 (CITY COUNCIL)**

- Recommendation:**
1. APPROVE Amendment No. 1 to the Adminsure, Inc. contract, extending the term through August 14, 2024, at a cost of \$110,148.
 2. AUTHORIZE the Mayor to execute the amendment to the AdminSure contract after approval as to form by the City Attorney

Attachments: [Admisure Contract 2020.pdf](#)
[Admisure - Amendment No. 1.docx 6.9.23.pdf](#)

Item No. 17. [2023-0439](#) **CONSIDER ADOPTING RESOLUTION NO. 23-097 TO ACCEPT A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC), AND APPROVING AMENDMENT NO. 1 TO THE 2022 SUBCONTRACT TO EXTEND THE PREVENTION AND AFTERCARE PROGRAM FOR THE 2023-24 FISCAL YEAR (CITY COUNCIL)**

Recommendation: TAKE all of the following actions:

1. WAIVE further reading and ADOPT Resolution No. 23-097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM" (Exhibit No. 1).
2. APPROVE the proposed "Amendment No. 1 to 2022 Subcontract for Prevention and Aftercare Program Activities and Services" between the City and SBCC (Exhibit No. 3; "Amendment No. 1").
3. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Exhibit No. 1 - SBCC 2023 Reso 23-097 7.5.23](#)
[Exhibit No. 2 - C-22-104 - 2022 Subcontract \(City-SBCC\)](#)
[Exhibit No. 3 - SBCC P and A Program Amendment No. 1 to 2022](#)
[Exhibit No. 4 - SBCC Prime Contract Link](#)

Item No. 18. [2023-0477](#) **CONSIDER ADOPTING RESOLUTION NO. 23-121 APPROVING THE TRANSFER OF THE GROUNDS DIVISION IN THE PUBLIC WORKS DEPARTMENT TO THE DEPARTMENT OF COMMUNITY SERVICES/PARKS AND RECREATION, ADOPTING RESOLUTION NO. 23-108 CREATING THE LANDSCAPE AND PARK MAINTENANCE SUPERINTENDENT POSITION, AND ADOPTING RESOLUTION NO. 23-112 AUTHORIZING THE TRANSFER OF THE FY 2023/24 GROUNDS DIVISION BUDGET**

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 23-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A REORGANIZATION THAT WILL TRANSFER THE GROUNDS DIVISION IN THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF COMMUNITY SERVICES/PARKS & RECREATION TO CREATE THE LANDSCAPE AND PARK MAINTENANCE DIVISION
 2. WAIVE further reading and ADOPT Resolution No. 23-108, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR LANDSCAPE AND PARK MAINTENANCE SUPERINTENDENT."
 3. WAIVE further reading and ADOPT Resolution No. 23-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND THAT WOULD AUTHORIZE THE TRANSFER OF THE GROUNDS DIVISION BUDGET IN THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF COMMUNITY SERVICES/PARKS & RECREATION."

1.

Sponsors: Community Services

Attachments: [Resolution No. 23-121.pdf](#)
[Resolution No. 23-108.pdf](#)
[Landscape and Park Maintenance Superintendent Job Specificatic](#)
[Grounds Division Staff Positions.pdf](#)
[Public Works Grounds Division Organization Chart.pdf](#)
[Vehicles & Equipment.pdf](#)
[Resolution No. 23-112.pdf](#)

- Item No. 19. [2023-0448](#) **CONSIDER APPROVAL OF FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON ACCEPTING MEASURE R FUNDING IN THE AMOUNT OF \$3,525,000 FOR PROJECT NO. 1780: VICTORIA TRANSIT CENTER**

- Recommendation:** TAKE the following actions:
1. ACCEPT a grant in the amount of \$3,525,000.00 from Los Angeles County Metropolitan Transportation Authority.
 2. APPROVE the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson granting \$3,525,000 to the City of Carson to complete the project.
 3. AUTHORIZE the Mayor to execute the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson following approval as to form by the City Attorney.

Attachments: [Location Map.Proposed Victoria Transit Center.pdf](#)
[FA# MR524.02 Carson Circuit Rev Package 11.15.2022.pdf](#)

- Item No. 20. [2023-0489](#) **CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW ELECTRIC POWERED FORD 2023 TRANSIT CARGO VAN PREVIOUSLY APPROVED BY THE CITY COUNCIL ON MARCH 7, 2023 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610; and
 2. AUTHORIZE the Purchasing Manager to issue a Purchase Order in the amount not to exceed \$61,836.95 for purchase of one new electric powered Ford 2023 Transit Cargo Van (W9C) T-350 148" Med RF 9500 GVWR RWD.

Attachments: [Exhibit 1 Minutes 10.18.22 Item 17 CC Approval](#)
[Exhibit 2 Minutes 3.7.23 Item 26 CC Approval](#)
[Sourcewell Quote-24329R1](#)
[National Auto Fleet Contract 091521](#)
[PURCHASING WAIVER - 091521-NAF JT](#)

SPECIAL ORDERS OF THE DAY: (Item 21)

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. 21. [2023-0480](#) **PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 23-2306, AMENDING THE TEXT OF CARSON MUNICIPAL CODE SECTION 9128.21,**

(RELOCATION IMPACT REPORT [RIR]) TO MAKE VARIOUS MODIFICATIONS TO THE PROCESS AND REQUIREMENTS FOR RIR APPLICATIONS AND DECISIONS PURSUANT TO STATE LAW AS AMENDED BY ASSEMBLY BILL NO. 2782, ZONE TEXT AMENDMENT NO. 194-23 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; AND
2. INTRODUCE for first reading, by title only with full reading waived, ORDINANCE NO. 23-2306, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9128.21 ("RELOCATION IMPACT REPORT (RIR)") OF DIVISION 8 ("SPECIAL REQUIREMENTS FOR CERTAIN USES") OF PART 2 ("RESIDENTIAL ZONES") OF CHAPTER 1 ("ZONING") OF ARTICLE IX ("PLANNING AND ZONING") OF THE CARSON MUNICIPAL CODE TO MAKE VARIOUS MODIFICATIONS TO THE PROCESS AND REQUIREMENTS FOR RIR APPLICATIONS AND DECISIONS AS NEEDED OR AUTHORIZED PURSUANT TO STATE LAW AS AMENDED BY ASSEMBLY BILL NO. 2782)"

Attachments: [Exhibit 1, Proposed Ordinance Amending CMC 9128.21 \(Mobile H](#)
[Exhibit 2, Resolution 23-2856](#)
[Exhibit 3 AB 2782](#)

DISCUSSION: (Items 22 to 23)

Item No. 22. [2023-0450](#) **CONSIDER INTRODUCING ORDINANCE 23-2305 TO ESTABLISH PROCEDURES FOR CITY OFFERS AND PAYMENT OF REWARDS FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF ANY PERSON WHOSE WILLFUL MISCONDUCT RESULTS IN INJURY OR DEATH TO ANY PERSON (CITY COUNCIL)**

Recommendation: INTRODUCE, for first reading by title only and with full reading waived, Ordinance No. 23-2305, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 12 (CRIMINAL INFORMATION REWARDS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR CITY OFFERS AND PAYMENT OF REWARDS FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF ANY PERSON WHOSE WILLFUL MISCONDUCT RESULTS IN INJURY OR DEATH TO ANY PERSON" (Exhibit No. 2).

Attachments: [Ordinance No. 23-2305](#)

Item No. 23. [2023-0506](#) **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;
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 - Agenda Report July 5, 2023](#)

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**