

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



**TUESDAY, DECEMBER 5, 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

“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:

Item No. 1. [2023-0884](#) **ELDER KEITH MADDOX OF EKKLESIA OF CHRIST APOSTOLIC CHURCH**

CLOSED SESSION (Items 2 to 3)

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. [2023-0912](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING 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 of Carson is a party. The title of such litigation is as follows: Watson Land Company v. City of Carson, et al, Los Angeles Superior Court Case No. 19STCP019720.

Item No. 3. [2023-0914](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING 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 of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

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. 4. [2023-0898](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 5. [2023-0899](#) REPORT FROM BATTALION CHIEF KEVIN PRICE OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

Item No. 6. [2023-0896](#) LEGISLATIVE UPDATE FROM SENATOR BRADFORD'S OFFICE

Item No. 7. [2023-0915](#) RECOGNITION HONORING DISTRICT 3 COUNCILMAN CEDRIC HICKS ON HIS APPOINTMENT AS DIRECTOR, NATIONAL BLACK CAUCUS OF ELECTED OFFICIALS – REGION 20 – STATE OF CALIFORNIA

Item No. 8. [2023-0880](#) PROCLAMATION RECOGNIZING DECEMBER 5TH AS INTERNATIONAL VOLUNTEER DAY

Item No. 9. [2023-0882](#) PROCLAMATION RECOGNIZING DECEMBER 1ST AS WORLD AIDS DAY

Item No. 10. [2023-0875](#) PRESENTATION OF THE SILVER CHEER PROGRAM IN PREPARATION FOR THE 2023 CPRS AWARD CYCLE

Item No. 11. [2023-0897](#) BUILDING AND SAFETY PROGRESS UPDATE

Item No. 12. [2023-0913](#) PRESENTATION FROM TESLA ON ELECTRIC VEHICLE CHARGING STATIONS IN CARSON

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. 13. [2023-0900](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: NOVEMBER 21, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2023 NOV 21 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 14 to 34)

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. 14. [2023-0904](#) Resolution No. 23-192, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,817,427.39 FOR GENERAL DEMANDS, CHECK NUMBERS 170444 THROUGH 170728.

TOTAL OF \$1,912.50 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1277 THROUGH 1277, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM

THE SUCCESOR AGENCY TO THE CITY.

Attachments: [Exhibit 1 Demand Reg File # 2023-0904 Reso# 23-192.pdf](#)
[Exhibit 1 Demand Reg File # 2023-0904 Reso# 23-192 CA Coop.r](#)

Item No. 15. [2023-0902](#) **CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Emergency Management and Public Safety Projects](#)

Item No. 16. [2023-0903](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this report.

Item No. 17. [2023-0874](#) **CONSIDER CANCELING THE DECEMBER 19, 2023, REGULAR CITY COUNCIL MEETING BY MINUTE ORDER (CITY COUNCIL)**

Recommendation: 1. APPROVE canceling the December 19, 2023, Regular City Council Meeting by minute order.

Item No. 18. [2023-0907](#) **CONSIDER SHIFTING THE JANUARY 2, 2024, REGULAR CITY COUNCIL MEETING TO JANUARY 9, 2024, AND SHIFTING THE JANUARY 16, 2024, REGULAR CITY COUNCIL MEETING TO JANUARY 23, 2024, BY MINUTE ORDER (CITY COUNCIL)**

Recommendation: APPROVE a one-time shift of the January 2, 2024, Regular city council meeting to January 9, 2024, and a one-time shift of the January 16, 2024, Regular city council meeting to January 23, 2024, by minute order.

Item No. 19. [2023-0905](#) **CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING H.R. 6438 (BROWNFIELDS REDEVELOPMENT TAX INCENTIVE REAUTHORIZATION ACT OF 2023) TO ALLOW DEVELOPERS TO FULLY DEDUCT THEIR CLEANUP EXPENSES ON CONTAMINATED PROPERTY (CITY COUNCIL)**

Recommendation: SUPPORT H.R. 6438 and DIRECT staff to transmit a corresponding letter of support.

Attachments: [Letter Regarding H.R. 6438](#)

Item No. 20. [2023-0783](#) **APPROVAL OF AMENDMENTS TO LOAN AGREEMENT, PROMISSORY NOTE, DEED OF TRUST AND ASSIGNMENT OF RENTS AND RIDER, AND REGULATORY AGREEMENT (COLLECTIVELY, THE "LOAN MODIFICATION AGREEMENTS") RELATED TO AVALON COURTYARD (HOUSING AUTHORITY)**

Recommendation: That the Housing Authority Board:
A. APPROVE the Loan Modification Agreement with revisions to the Existing Loan Documents through a restated and amended promissory note, restated and amended deed of trust, and a restated and amended regulatory agreement (and any necessary related documents), which are collectively the "Loan Modification Documents" to preserve and support the rehabilitation of the existing Affordable Project, and

B. AUTHORIZE the Chair or her designee to negotiate and execute all documents related to the loan modification for the Affordable Project in accordance with the Loan Modification Documents or as set forth herein, in a form acceptable to the Authority Counsel.

Attachments: [Avalon Loan Modification Agreement-60084990-v8](#)

Item No. 21. [2023-0787](#) **FISCAL YEAR 2023-2024 FIRST QUARTER FINANCIAL REPORT (CITY COUNCIL).**

Recommendation: Receive and File.

Attachments: [Oil Audit Revenue Restriction Authorization](#)

Item No. 22. [2023-0856](#) **CONSIDER APPROVAL OF THE CALENDAR FOR FISCAL YEAR 2024-2025 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)**

Recommendation: 1. SCHEDULE budget workshops on March 5,2024, March 19,2024, April 2, 2024, April 16, 2024, and May 21, 2024.
2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2024-2025 budget on June 18, 2024.
1.

Attachments: [Fiscal Year 2024-2025 Budget Calendar](#)

**Item No. 23. [2023-0879](#) RECALCULATION OF GANN APPROPRIATION LIMIT
FY 2023-2024**

Recommendation: ADOPT Resolution No. 23-196 to rescind and replace Resolution No. 23-096 .

Attachments: [EXHIBIT NO.1:GANN Limit Calculation Worksheet FY 23-24](#)
[EXHIBIT NO.2:GANN Appropriation FY 23-24 Reso Worksheet](#)

**Item No. 24. [2023-0895](#) 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 2024](#)
[Resolution No. 23-190 Unrepresented Part Time Minimum Wage](#)
[Unrepresented PT Salary Table 2024](#)

**Item No. 25. [2023-0869](#) CONSIDER THE CARSON HOUSING AUTHORITY'S
ANNUAL REPORT AS REQUIRED BY STATE SENATE
BILL 341 (HOUSING AUTHORITY)**

Recommendation: TAKE the following actions:
1. RECEIVE and FILE.

Attachments: [FY 22-23 Annual Report](#)

**Item No. 26. [2023-0911](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO
THE JOHNSON CONTROLS, INC., CONTRACT
(C23-083) TO UPGRADE CAMERA SENSOR TYPES
TO MULTI-SENSORS WITH ADDED CLOUD
STORAGE AND TO COMPRESS THE 1-YEAR**

INSTALLATION TO 6 MONTHS, AND ADOPTION OF RESOLUTION NO. 23-195, APPROVING THE BUDGET TRANSFER IN FISCAL YEAR 2023-24 IN THE GENERAL BUDGET TO INCREASE THE JOHNSON CONTROLS, INC. CONTRACT BUDGET (CITY COUNCIL)

Recommendation:

Take the following actions:

1. APPROVE Amendment No. 2 to the Agreement with Johnson Controls, Inc. (Exhibit No. 1; the "Amendment") to increase the contract sum from \$5,851,975.08 to \$6,511,836.44.
2. ADOPT Resolution No. 23-180, "A Resolution of the Carson City Council approving budget transfer in the fiscal year 2023-24 budget in the General Fund" appropriating \$\$659,861.36 from Project PW1737 to PW1674 to cover Johnson Controls, Inc. contract.
3. (C23-083).AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 Amendment No. 2 to Johnson Controls Contract](#)

[Exhibit No. 2 Resolution No. 23-195 General Fund Amend](#)

[Exhibit No. 3 Carson CO 1 9-9-23](#)

[Exhibit No. 4 Carson CO 2 10-17-23](#)

[Exhibit No. 5 Amendment No.1 and Reso](#)

Item No. 27. [2023-0870](#)

CONSIDER THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 165 (CITY COUNCIL)

Recommendation:

TAKE the following action:

1. RECEIVE and FILE.

Attachments:

[Exhibit No. 1 - Carson CFD 2018-1 Annual Report 2023-24](#)

Item No. 28. [2023-0891](#)

CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 24-25) FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 (SUCCESSOR AGENCY)

Recommendation: TAKE the following action:
1. APPROVE the ROPS FY 24-25 and DIRECT staff to submit the ROPS FY 24-25 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

Attachments: [1 Carson Draft ROPS 24-25](#)

Item No. 29. [2023-0894](#) **CONSIDER APPROVAL AND BUDGET APPROPRIATION FOR THE "EAT SHOP LOCAL" PROGRAM IN SUPPORT OF SMALL BUSINESS WEEK (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the "Eat Shop Local" program as initiated by Mayor Lula Davis-Holmes.
2. AUTHORIZE a budget appropriation of \$125,000 for the implementation of the program as detailed in Resolution No. 23-194.
3. DIRECT city staff to coordinate and execute the program, ensuring effective utilization of the allocated funds.

Attachments: [Exhibit No. 1 Budget Resolution no. 23-194.pdf](#)
[Exhibit No. 2 Small Business Week.pdf](#)
[Exhibit No. 3 Carson Eat Shop Local Flyer.pdf](#)

Item No. 30. [2023-0770](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1628: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF TAJAUTA AVENUE AND DEL AMO BOULEVARD (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1628: Traffic Signal Installation at the Intersection of Tajauta Avenue and Del Amo Boulevard.
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Exhibit 1 - Location Map.pdf](#)

Item No. 31. [2023-0857](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS, INC. TO PROVIDE TRAFFIC SIGNAL DESIGN SERVICES TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR UPGRADING TRAFFIC SIGNALS AT FOUR (4)**

INTERSECTIONS - PROJECT NO. 1649 [FEDERAL AID PROJECT NO. HSIP-5403(030)] (CITY COUNCIL)

- Recommendation:**
1. APPROVE Amendment No. 1 to Contract Services Agreement with ADVANTEC Consulting Engineers, Inc. for the preparation of construction plans, specifications, and estimates for Project No.1649 [Federal Aid Project No. HSIP-5403(030)] extending the term by two (2) years until January 31, 2025.
 2. AUTHORIZE the Mayor to execute Amendment No. 1 to Agreement for Contract Services with ADVANTEC following approval as to form by City Attorney.

Attachments: [Advantec Amendment No. 1.DOCX](#)

Item No. 32. [2023-0873](#)

CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO HZS ENGINEERING, INC. FOR PROJECT NO. 919: WILMINGTON AVENUE AND 223RD STREET - PULL BOX ACCESS IMPROVEMENTS (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AWARD a Construction Contract to HZS Engineering, Inc., the lowest responsive and responsible bidder, for Project No. 919: Wilmington Ave and 223rd Street - Pull Box Access Improvements, in the not to exceed amount of \$113,700.00.
 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$11,370.00 (10%) for change orders and any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
 3. AUTHORIZE the Mayor to execute a Construction Contract with HZS Engineering Inc., following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - Project Location Map IFB 23-03 PW No. 919](#)
[Exhibit 2 - Bid Register Summary IFB 23-03 PW No. 919](#)
[Exhibit 3 - Public Works Contract HZS Construction Pull Boxes](#)

Item No. 33. [2023-0738](#)

CONSIDERATION OF APPROVAL OF THE FREEWAY MAINTENANCE AGREEMENT BETWEEN THE CITY OF CARSON AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

- Recommendation:** TAKE the following actions:
1. APPROVE the Freeway Maintenance Agreement between the City of Carson and the State of California Department of Transportation to replace or supersede the earlier agreement dated July 16, 2010.
 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [Maintenance Agreement Caltrans City of Carson- For City's Review](#)
[Maintenance Agreement Exhibit A-City of Carson](#)
[CalTrans-Statement of Self Insurance-FMA NOV-2023](#)

Item No. 34. [2023-0860](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO.1656: COMMUNITY CENTER UPGRADES - RECONSTRUCTION OF FIVE SETS OF RESTROOMS TO MEET THE CURRENT AMERICANS WITH DISABILITIES ACT (ADA) AND CALIFORNIA BUILDING CODE STANDARDS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete, Project No. 1656: Community Center Upgrades.
 2. AUTHORIZE staff to file a Notice of Completion.
- 1.

Attachments: [Pictures of finished restrooms](#)

SPECIAL ORDERS OF THE DAY: (Item 35)

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. 35. [2023-0923](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-188, 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. 17 (SANDHILL WAREHOUSE AT FORMER YOPLAIT) FOR PROPERTY LOCATED AT 1055 SANDHILL AVENUE (APN: 7319-001-034) 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. 23-188, "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. 17 (WAREHOUSE AT FORMER YOPLAIT PLANT) FOR PROPERTY LOCATED AT 1055 SANDHILL WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)", AND
 3. RECEIVE and FILE the Unanimous Approval Consent Letter from Rexford Industrial - 1055 Sandhill, LLC

Attachments: [Resolution No. 23-188.pdf](#)
[Notice of Special Tax Lien.pdf](#)

DISCUSSION: (Items 36 to 39)

Item No. 36. [2023-0916](#) CONSIDER UPDATED MARKETING CITY LOGO CONCEPTS (CITY COUNCIL)

- Recommendation:** TAKE the following action:
1. APPROVE one of the updated City Marketing Logo options provided to the City Council.

Attachments: [COC marketing logo color.pdf](#)
[4 logos for consideration](#)

Item No. 37. [2023-0672](#) INTRODUCTION AND FIRST READING OF ORDINANCE NO. 23-2309 AMENDING VARIOUS SECTIONS OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
- INTRODUCE for first reading "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE AS A COMPREHENSIVE UPDATE"

Attachments: [EXHIBIT NO. 1-ORDINANCE NO. 23-2309 pdf.](#)
[EXHIBIT NO. 2-MGO - City of Carson - City Council presentation 1](#)

Item No. 38. [2023-0800](#) CONSIDER RESOLUTION NOS. 23-171 AND 23-197 INCREASING THE EMPLOYEE AND RETIREE BENEFITS ALLOWANCES (CITY COUNCIL)

Recommendation: 1. APPROVE Resolution No. 23-171, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES."

2. APPROVE Resolution No. 23-197, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR ANNUITANTS."

Attachments: [Exhibit 1 - Resolution No. 23-171](#)
[Exhibit 2 - Resolution No. 23-197](#)

Item No. 39. [2023-0901](#) 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 - December 5, 2023, Agenda Report](#)

ORDINANCE SECOND READING: (Item 40)

Item No. 40. [2023-0892](#) **SECOND READING OF ORDINANCE NO. 23-2310, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST TERMINALS, LLC (CITY COUNCIL)**

Recommendation: CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. 23-2310, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST TERMINALS LLC"

Attachments: [Exhibit No. 1 - Ordinance No. 23-2310](#)

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**