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



TUESDAY, MARCH 19, 2024 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

Arleen Bocatija Rojas, District 4 Councilmember

Jim Dear, District 2 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 the designated public comment periods. There will be two Oral during 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. 2024-0205 PASTOR DONALD COOK II FROM FIRST LUTHERAN CHURCH OF CARSON

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. 2024-0232 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.

Item No. 3. 2024-0233 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

<u>Recommendation</u>: 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.

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. 2024-0138 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

- Item No. 5. 2024-0132 INFORMATIONAL UPDATE FROM **CALIFORNIA** STATE UNIVERSITY, DOMINGUEZ HILLS (CSUDH), PRESIDENT DR. THOMAS Α. PARHAM; AND CEREMONIAL SIGNING OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND CSUDH THAT ESTABLISHED THE INTERNSHIP AND MENTORSHIP PROGRAM.
- Item No. 6. 2024-0103 UPDATE FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS ON THE DOMINGUEZ CHANNEL PROJECT
- Item No. 7. 2024-0105 PROCLAMATION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH

Item No. 8. 2024-0080 UPDATE BY THE HUMAN RELATIONS COMMISSION

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

may address the members of the City The public 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. 9. 2024-0149 APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: FEBRUARY 20, 2024 (REGULAR) AND MARCH 6, 2024 (ADJOURNED **REGULAR**)

- **<u>Recommendation</u>**: Approve the minutes as listed.
 - Attachments: 2024 FEB 20 CC-CSA-CHA Reg Mtg minutes (FINAL).pdf 2024 MARCH 6 CC-CSA-CHA Adj Reg Mtg minutes (FINAL).pdf

CONSENT: (Items 10 to 21)

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. 10. 2024-0218 Resolution No. 24-031, A RESOLUTION OF THE CITY OF THE CITY OF CARSON COUNCIL RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5.782.442.23. DEMAND CHECK NUMBERS 171970 **THROUGH 172157**

Attachments: Exhibit 1 Demand Reg File # 2024-0000 Reso# 24-031

Item No. 11. 2024-0219 Resolution No. 24-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING **CLAIMS** AND DEMANDS IN THE AMOUNT OF \$10,776.68, DEMAND CHECK NUMBERS HA-001978 through HA-001980

Attachments: Exhibit 1 CHA Demand Reso# 24-03-CHA

Item No. 12. 2024-0220 Resolution No. 24-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,000.00, DEMAND SA-001916 THROUGH CHECK NUMBERS SA-001916

Attachments: Exhibit 1 CSA Demand Reso #24-03-CSA

Item No. 13. 2024-0222 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING FEBRUARY 29, 2024 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

- Attachments:
 Cash rpt Feb 2024

 CITY OF CARSON PORTFOLIO RESERVES SUMMARY FEB 20

 CITY OF CARSON PORTFOLIO SUCCESOR RESERVES SUMM
- Item No. 14. 2024-0227 CONSIDER TAKING A POSITION OF SUPPORT ON AB 1852 AUTHORED BY ASSEMBLYMEMBER BLANCA PACHECO (CITY COUNCIL)
 - **Recommendation:** TAKE a position of SUPPORT on Assembly Bill 1852 and DIRECT staff to transmit letters as necessary to committees as the bill move through California's legislative process.

Attachments: Proposed Letter of Support AB 1852 AB 1852 Fact sheet

- Item No. 15. 2024-0215 CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA. RESCINDING AND REPLACING RESOLUTION NO. 23 - 117, UPDATING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS (CPSA) FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024 (CITY COUNCIL)
 - Recommendation: WAIVE further reading and ADOPT: Resolution No. 24-027, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING AND REPLACING RESOLUTION NO. 23-117, UPDATING THE OF SUCCESSOR MEMORANDUM UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS (CPSA) FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2024."

Attachments:Exhibit 1 - Resolution No 24-027 - MOU CPSA - SEIU 721Exhibit 2 - CPSA Tentative Agreement - CPSA MOU 2021-2024 2.Exhibit 3 - CPSA MOU 2021-2024 Final

Item No. 16. 2023-0855 CONSIDER APPROVING THE PURCHASE OF THREE (3) NEW 2024 FORD TRUCKS - ONE (1) FORD F-150 LIGHTNING, ONE (1) FORD F-350, ONE (1) AND FORD F-550 - FOR THE COMMUNITY SERVICES DEPARTMENT (CITY COUNCIL)

<u>Recommendation</u>: 1. REJECT all bids received in response to IFB No. 23-20 and IFB No. 24-01;

2. WAIVE the formal bidding procedures set forth in Carson Municipal Code Section 2610 and authorize use of cooperative purchasing for the proposed procurement pursuant to Carson Municipal Code Section 2611(g) (cooperative purchasing) and Sourcewell Contract No. 091521-NAF;

3. APPROVE the proposed Purchase Agreement with 72 HOUR LLC, a California limited liability company, dba National Auto Fleet Group for the purchase of three (3) new/unused 2024 Ford trucks, including one F-150 Lightning, one F-350 Super Duty, and one F-550 Super Duty, as specified in the Purchase Agreement, for the Purchase Price of 239,873.41 (Exhibit No. 9; the "Purchase Agreement");

4. APPROVE a contingency in the amount of 5% of the Purchase Price set forth in the Purchase Agreement (\$11,993.67) to cover any increase that may occur due to market fluctuations and demand, provided the Purchasing Manager determines such increase conforms to the terms of the Cooperative Purchasing arrangement (in which event the Purchase Price in the Purchase Agreement shall be modified by the Purchasing Manager or City Attorney accordingly); and

5. AUTHORIZE the Mayor to execute the Purchase Agreement following approval as to form by the City Attorney.

Sponsors: Community Services

 Attachments:
 IFB No. 23-20 Bid Register

 IFB No. 24-01 Bid Register

 Ford F-150 Lightning Quote

 AQMD Approval for Ford F-150 Lightning

 ACF Requirements

 Ford F-350 Quote

 Ford F-550 Quote

 Purchasing Waiver

 Purchase Agreement

RESOLUTION Item No. 17. 2024-0135 CONSIDER ADOPTING NO. 24-030 AND AWARDING Α CONTRACT **SERVICES** AGREEMENT WITH SWAYZER CORPORATION FOR MOWING AND LANDSCAPE SERVICES THE FOR DEPARTMENT OF COMMUNITY SERVICES/PARK MAINTENANCE DIVISION (CITY COUNCIL).

<u>Recommendation</u>: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 24-030.

2. APPROVE an initial two-year Contract Services Agreement, with two (2) one-year extensions at the City's discretion, with Swayzer Corporation to provide mowing and landscape services to the City of Carson for a total not-to-exceed contract amount of \$822,705.36.

3. AUTHORIZE the expenditure of a 10% contingency in the amount of \$82,271 for the two-year term of the original contract for any unforeseen circumstances that will require additional work.

4. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

1.

Sponsors: Community Services

Attachments: IFB 24-03 - BID PACKET

RESOLUTION - 24-030

Contract Swayzer Mowing and Landscape(967533.1)

RESOLUTION - 24-030

BID REGISTER - IFB 24-03

Item No. 18. 2024-0187 CONSIDER APPROVAL OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP, FOR ONE NEW ELECTRIC POWERED 2024 FORD **F-150 LIGHTNING** PICK-UP TRUCK FOR THE PUBLIC SAFETY

DEPARTMENT (CITY COUNCIL)

- <u>Recommendation:</u> TAKE the following actions:

 WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610; and
 AUTHORIZE the Purchasing Manager to issue a Purchase Order in the amount not to exceed \$57,386.73 for purchase of one new electric powered 2024 Ford F-150 Lightning Pick-Up Truck (Exhibit 1).

 <u>Attachments:</u> Exhibit 1. Sourcewell quote (F-150 Lightning)
 - Attachments: Exhibit 1. Sourcewell quote (F-150 Lightning) Exhibit 2. Purchasing Waiver Exhibit 3. NAFG Sourcewell Contract
- Item No. 19. 2023-0931 CONSIDER APPROVAL OF AMENDMENT NO. 1 FOR CAPITAL IMPROVEMENT 1704, AND PROJECT NO. APPROVAL OF RESOLUTION NO. 24-028 "A OF THE CITY OF CARSON CITY RESOLUTION FISCAL COUNCIL AMENDING THE YEAR 2023-24 THE GENERAL FUND AND SPECIAL BUDGET IN PROVIDING REVENUE FUNDS" **FUNDS** FOR ADDITIONAL WORK FOR NO. 1704 CITY PROJECT RENOVATION HALL FACADE PROJECT: AND CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE (CITY COUNCIL)
 - Recommendation: TAKE the following actions: 1. APPROVE Amendment No. 1 to Capital Improvement Project No. 1704. - City Hall Fa ade Renovation. 2. AUTHORIZE the Mayor to execute proposed Amendment No. 1 to the Contract following approval as to form by the City Attorney. 3. ADOPT Resolution No. 24-028, "A Resolution of the City of Carson City Council amending the fiscal year 2023-24 budget in the General Fund and Special Revenue Funds" appropriating \$12,753.28 to cover final invoices for Project No. 1704: City Hall Fa ade Renovation. 4. ACCEPT as complete Project No. 1704: City Hall Fa ade Renovation. 5. AUTHORIZE staff to file a Notice of Completion. Attachments: Exhibit 1. CWS Systems Amendment 1 Exhibit 2. Resolution 24-028 Exhibit 3. Change Order 1

Exhibit 4. Change Order 2

Item No. 20. 2024-0120 RECORDING **"NOTICE** OF CONSIDER Α EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1787 (CITY HALL 2ND FLOOR CARPET UPGRADES), PURSUANT то SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CITY GUIDELINES COUNCIL)

<u>Recommendation:</u>
 TAKE the following actions:
 1. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1787: City Hall 2nd Floor Carpet Upgrades.

2. MAKE the California Environmental Quality Act finding that the proposed City Hall 2nd Floor Carpet Upgrades are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.

3. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk and with the State Clearing House at the Governor's Office of Planning and Research for Project No. 1787: City Hall 2nd Floor Carpet Upgrades.

- Attachments:
 Exhibit 01_Location Map

 Exhibit 02_PS&E

 Exhibit 03_Notice of Exemption
- Item No. 21. 2024-0179 CONSIDERATION TO ADOPT RESOLUTION NO. 24-024. AMENDING THE ADOPTED FISCAL YEAR 2023/24 CAPITAL IMPROVEMENT PROGRAM (CIP) LIST BUDGET (CITY COUNCIL)
 - **Recommendation:** APPROVE and ADOPT Resolution No. 24-024, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE ADOPTED FISCAL YEAR 2023/24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET" by transferring funds between projects for FY2023/24 CIP budget.

Attachments: Exhibit No. 1 Resolution 24-024

DISCUSSION: (Items 22 to 23)

Item No. 22. <u>2024-0175</u> CONSIDER INTRODUCTION AND FIRST READING, BY TITLE ONLY, OF ORDINANCE NO. 24-2406, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA. ADDING SECTION 63120.1 (CONTRACTORS) то PART 5 (BUSINESSES, TRADES **OCCUPATIONS** PROFESSIONS, AND REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO REQUIRE CONTRACTORS APPLYING FOR PERMITS FOR CERTAIN LARGE PROJECTS TO DISCLOSE LABOR VIOLATIONS" (CITY COUNCIL)

Recommendation: WAIVE further reading and INTRODUCE for first reading, by title only, Ordinance 24-2406, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ADDITIONAL REGULATIONS TO REQUIRE CONTRACTORS WORKING IN THE CITY TO DISCLOSE LABOR LAW VIOLATIONS WITHIN A CERTAIN TIME FRAME"

Attachments: Proposed Ordinance 24-2406

Item No. 23. 2024-0166 **UNCONTESTED** CONSIDERATION OF ONLY LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS MAYOR BY AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) **APPOINTMENTS** то ALL COMMISSIONS EXCEPT PLANNING COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)

<u>Recommendation:</u> 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 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 - March 19, 2024, Agenda Report

ORDINANCE SECOND READING: (Item 24 to 25)

- Item No. 24. 2024-0225 SECOND READING OF ORDINANCE NO. 24-2405. "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING AND ADOPTING THE AND **ADOPTION** CEQA FINDINGS OF: (1) Α то COMPREHENSIVE AMENDMENT тне PROVISIONS OF THE CARSON ZONING ORDINANCE 1 OF ARTICLE IX OF THE (CHAPTER CARSON MUNICIPAL CODE) PERTAINING то RESIDENTIAL USE ZONING DISTRICTS AND AND MIXED USES. CERTAIN INCLUDING COMMERCIAL AND GENERAL CONSISTENT WITH THE 2040 CARSON PROVISIONS. GENERAL PLAN: AND (2) Α COMPREHENSIVE AMENDMENT TO THE CARSON ZONING MAP то RESIDENTIAL PERTAINING AND MIXED-USE DISTRICTS, EFFECTUATING REZONING ZONING OF CONSISTENT WITH THE PROPERTIES. 2040 CARSON GENERAL PLAN" (CITY COUNCIL)
 - CONDUCT a Second Reading by title only and with full reading Recommendation: waived and adopt Ordinance No. 24-2405, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING AND ADOPTING THE CEQA FINDINGS AND ADOPTION OF: (1) A COMPREHENSIVE AMENDMENT TO THE PROVISIONS OF THE CARSON ZONING ORDINANCE (CHAPTER 1 OF ARTICLE IX OF THE CARSON MUNICIPAL CODE) PERTAINING TO RESIDENTIAL AND MIXED USE ZONING DISTRICTS AND USES, INCLUDING CERTAIN COMMERCIAL AND GENERAL PROVISIONS. CONSISTENT WITH THE 2040 CARSON GENERAL PLAN; AND (2) A COMPREHENSIVE AMENDMENT TO THE CARSON ZONING MAP PERTAINING TO RESIDENTIAL AND MIXED-USE ZONING DISTRICTS. EFFECTUATING REZONING OF PROPERTIES, CONSISTENT WITH THE 2040 CARSON GENERAL PLAN"

Attachments: Ordinance No. 24-2405 - Adopting Phase 1 Zoning Code Update (

Item No. 25. 2024-0226 SECOND READING OF ORDINANCE NO. 24-2404, "AN ORDINANCE OF THE CITY COUNCIL OF THE CARSON, CALIFORNIA, ADDING NEW CITY OF Α CHAPTER 3 (ECONOMIC то DEVELOPMENT)

ARTICLE X OF THE CARSON MUNICIPAL CODE SPECIFICALLY AUTHORIZING CITY TO ENTER INTO AGREEMENTS FOR ECONOMIC DEVELOPMENT ACTIVITIES" (CITY COUNCIL)

Recommendation: TAKE the following action: 1. CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. 24-2404, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA, ADDING A NEW CHAPTER 3 (ECONOMIC DEVELOPMENT) TO ARTICLE X OF THE CARSON MUNICIPAL CODE SPECIFICALLY AUTHORIZING CITY TO ENTER INTO AGREEMENTS FOR ECONOMIC DEVELOPMENT ACTIVITIES"

Attachments: Exhibit No. 1 - Ordinance No. 24-2404

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