

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



**TUESDAY, APRIL 2, 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

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. [2024-0056](#) PASTOR MICHAEL EALEY OF PREVAILING IN CHRIST MINISTRIES

CLOSED SESSION (Items 2 to 6)

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. [2024-0246](#) 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. [2024-0267](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(2), because there is a significant exposure to litigation in two (2) potential cases: Los Angeles Regional Water Quality Control Board threatened litigation Claim No. 9598071052700684926396, Settlement Offer No. R4-2024-0015; Claim No. 9589071052700684926198, Settlement Offer No. R4-2024-0012.

Item No. 4. [2024-0251](#) 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. 5. [2024-0252](#) 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. 6. [2024-0253](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code § 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators(s), regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

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. 7. [2024-0139](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 8. [2024-0146](#) REPORT FROM CHIEF KANE OF LOS ANGELES

COUNTY FIRE DEPARTMENT**PRESENTATIONS**

- Item No. 9. [2024-0211](#) PROCLAMATION RECOGNIZING APRIL AS SEXUAL ASSAULT/ VIOLENCE AWARENESS MONTH
- Item No. 10. [2024-0206](#) PROCLAMATION RECOGNIZING APRIL AS AUTISM AWARENESS AND ACCEPTANCE MONTH
- Item No. 11. [2024-0208](#) PROCLAMATION RECOGNIZING APRIL AS ALCOHOL AWARENESS MONTH
- Item No. 12. [2024-0207](#) PROCLAMATION RECOGNIZING APRIL AS NATIONAL PRESCRIPTION DRUG TAKE BACK DAY
- Item No. 13. [2024-0209](#) PROCLAMATION RECOGNIZING APRIL AS NATIONAL LIBRARY WEEK
(April 7 – 13, 2024)
- Item No. 14. [2024-0241](#) PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

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. 15. [2024-0151](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: MARCH 19, 2024 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2024 MARCH 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 16 to 28)

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. 16. [2024-0245](#) Resolution No. 24-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,027,007.31, DEMAND CHECK NUMBERS 172158 THROUGH 172402

Attachments: [Exhibit 1 Demand Reg File # 2024-0245 Reso# 24-032](#)

Item No. 17. [2024-0224](#) CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)

Recommendation: TAKE the following actions:
RECEIVE and FILE this information.

Attachments: [Final Contract Report - CM Authority - 03.26.2024.pdf](#)

Item No. 18. [2024-0158](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Planning Commission March 2024](#)

Item No. 19. [2024-0162](#) 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. 20. [2024-0256](#) CONSIDER SELECTION AND AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR UNDERWRITING SERVICES RELATED TO LEASE REVENUE BONDS, SERIES 2024, FOR THE CITY OF CARSON (CITY COUNCIL)

- Recommendation:** 1. AWARD a two-year professional services contract to Samuel A. Ramirez & Company, Inc. at a discount (fee) of \$5.00/bond of the total amount of bonds sold (bonds are sold in \$1,000 denominations) for an anticipated not-to-exceed amount of \$500,000.00.
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Contract with Samuel A. Ramirez LRB Series 2024](#)

- Item No. 21. [2024-0236](#) **CONSIDER REJECTION OF ALL BIDS RECEIVED FOR INVITATION FOR BIDS ("IFB") 23-25 FOR PURCHASE OF DANCE FLOORS, EDGES, AND CARTS (CITY COUNCIL)**

Attachments: [IFB 23-25 Bid Register](#)

- Item No. 22. [2024-0237](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE AGREEMENT WITH LYFT, INC. FOR SUBSIDIZED LYFT RIDES BY ONE ADDITIONAL YEAR (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the Amendment (Exhibit No. 2); and
 2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

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

- Item No. 23. [2024-0248](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR UPGRADED CITY COUNCIL CHAMBER AUDIOVISUAL SYSTEMS AND EQUIPMENT WITH WESTERN A/V DBA WESTERN AUDIO VISUAL & SECURITY (CITY COUNCIL)**

- Recommendation:** 1. APPROVE the proposed Public Works Agreement with Western A/V, a California corporation (DBA Western Audio Visual & Security), for audiovisual system equipment purchase and installation, 5-year software license, 5-year maintenance, support and associated services for an amount not to exceed \$542,444.57 (Exhibit No. 1; Contract"); and
2. AUTHORIZE the Mayor to execute the Contract after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Contract with Western A/V DBA Western Audio Visi](#)
[Exhibit No. 2 - Original Bid](#)
[Exhibit No. 3 - Revised Bid](#)

Item No. 24. [2024-0212](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR DATA CENTER COLOCATION AND MANAGED SERVICES. (CITY COUNCIL)**

Recommendation:

1. APPROVE a contract with EvoDC,LLC for Data Center Colocation and Managed Services, for an amount not to exceed \$187,925.00 for a total of term of 5 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Contract with EvoDC, LLC](#)

Item No. 25. [2024-0216](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR IT EQUIPMENT WITH IMPEX TECHNOLOGIES, INC. (CITY COUNCIL)**

Recommendation:

1. APPROVE a contract with IMPEX Technologies, Inc. for hardware, software, maintenance and support for an amount not to exceed \$233,717.97 for a total term of 3 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Contract with IMPEX Technologies, Inc.](#)

Item No. 26. [2024-0254](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1738, WI-FI IN PARKS (CITY COUNCIL)**

Recommendation:

1. ACCEPT as complete Project No. 1738: Wi-Fi at City Parks.
2. AUTHORIZE staff to file a Notice of Completion.

Item No. 27. [2024-0217](#) **CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1779 (WALNUT AVENUE ROADWAY IMPROVEMENTS FROM AVALON BOULEVARD WEST TO BILLINGS DRIVE), PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1779: Walnut Avenue Roadway Improvements from Avalon Boulevard west to Billings Drive.
 2. MAKE the California Environmental Quality Act finding that the proposed Walnut Street Improvement is categorically exempt pursuant to Section 15301(c) and 15301(d) 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. 1779: Walnut Avenue Roadway Improvements from Avalon Boulevard west to Billings Drive.

Attachments: [Walnut Street ST SS Plans 02-23-2024](#)
[Notice of Exemption approved - Street Improvements - Walnut Str](#)

Item No. 28. [2024-0221](#) **CONSIDER APPROVAL OF AMENDMENT NO.1 TO AGREEMENT WITH R.J. NOBLE COMPANY FOR PROJECT NO. 1393-4: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-4: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM, MAIN STREET FROM CARSON STREET TO VICTORIA STREET (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AUTHORIZE and REAFFIRM the expenditure of the full project contingency totaling \$518,620.40 (15%) previously budgeted during the contract award per staff report 2022-500 (Exhibit 3).
 2. APPROVE Amendment No. 1 to Public Works Agreement with R.J. Noble Company, Inc.
 3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

Attachments: [Exhibit 1 Public Works Agreement with R.J. Noble Company](#)
[Exhibit 2 RJ Noble Amendment No. 1](#)
[Exhibit 3 Staff Report 2022-500 - Award Construction Contract](#)

SPECIAL ORDERS OF THE DAY: (None)

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.

DISCUSSION: (Item 29)

Item No. 29. [2024-0167](#) 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 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 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 - April 2, 2024. Agenda Report](#)

ORDINANCE SECOND READING: (Item 30)

Item No. 30. [2024-0244](#) SECOND READING OF ORDINANCE NO. 24-2406, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 63120.1 (CONTRACTORS) TO PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS 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:** TAKE the following action:
1. CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. 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: [Exhibit No. 1 - Ordinance No. 24-2406](#)

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