

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



**TUESDAY, MAY 7, 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

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**AMENDED CITY COUNCIL AGENDA**

***“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)

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**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. [2024-0295](#) PASTOR E. WAYNE GADDIS OF GREATER ST. AUGUSTINE MISSIONARY BAPTIST CHURCH**

**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. [2024-0276](#) 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.

**Item No. 3. [2024-0277](#) 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. 4. [2024-0331](#) 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)

**Item No. 5. [2024-0353](#) 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 litigations are as follows: Tesoro Refining & Marketing Company, LLC; Tesoro Logistics Operations LLC v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14351; Court of Appeals, Second Appellate District Case No. B-335686 & Phillips 66 Company v. City of Carson, Los Angeles Superior Court, Central District, Case No. 23STCV14355.

**Item No. 6. [2024-0354](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 1 potential case.

**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. [2024-0141](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

**Item No. 8. [2024-0147](#) REPORT FROM CHIEF KANE OF LOS ANGELES COUNTY FIRE DEPARTMENT**

**PRESENTATIONS**

- Item No. 9. [2024-0347](#) PRESENTATION ON SOUTH BAY CITIES COUNCIL OF GOVERNMENTS' (SBCCOG) GENERAL ASSEMBLY: RECOGNIZING ARTIFICIAL INTELLIGENCE'S ROLE IN GOVERNMENT POLICY AND RECOGNIZING SBCCOG BOARD CHAIR AND CITY COUNCIL MEMBER CEDRIC L. HICKS SR.
- Item No. 10. [2024-0296](#) PROCLAMATION RECOGNIZING MAY AS ASIAN-AMERICAN & PACIFIC ISLANDER HERITAGE MONTH
- Item No. 11. [2024-0299](#) PROCLAMATION RECOGNIZING MAY AS TEACHER APPRECIATION WEEK (MAY 6 - 10)
- Item No. 12. [2024-0310](#) RECOGNITION OF CARSON RESIDENT MS. CHARLIZE POWELL ON BEING AWARDED A COLLEGE SCHOLARSHIP FROM SOUTHERN CALIFORNIA EDISON (CITY COUNCIL)
- Item No. 13. [2024-0352](#) RECOGNITION HONORING SUNNY SOLTANI AND PAM LEE FOR THE RECENT COURT RULING STRIKING DOWN SENATE BILL 9 (2021) AS UNCONSTITUTIONAL IN FAVOR OF FIVE CALIFORNIA CHARTER CITIES, INCLUDING THE CITY OF CARSON
- Item No. 14. [2024-0300](#) PROCLAMATION RECOGNIZING MAY AS MUNICIPAL CITY CLERKS WEEK (MAY 5- 11)
- Item No. 15. [2024-0298](#) PROCLAMATION RECOGNIZING MAY AS PUBLIC WORKS WEEK ( MAY 19 - 25)
- Item No. 16. [2024-0319](#) PROCLAMATION DECLARING MAY AS SMALL BUSINESS MONTH
- Item No. 17. [2024-0297](#) PROCLAMATION RECOGNIZING MAY AS LUPUS AWARENESS 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. 18. [2024-0153](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: APRIL 16, 2024 (REGULAR)**

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

**Attachments:** [2024 APRIL 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 19 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. 19. [2024-0343](#) **Resolution No. 24-037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,661,098.53, DEMAND CHECK NUMBERS 172605 THROUGH 172967**

**Attachments:** [Exhibit 1 Demand Reg File #2024-0343 Reso# 24-037.pdf](#)

Item No. 20. [2024-0159](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE this report.

Item No. 21. [2024-0163](#) **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. 22. [2024-0359](#) **CONSIDER SHIFTING THE MAY 21, 2024, REGULAR**

**CITY COUNCIL MEETING TO MAY 22, 2024, BY MINUTE ORDER (CITY COUNCIL)**

**Recommendation:** APPROVE a one-time shift of the May 21, 2024, Regular City Council meeting to May 22, 2024, by minute order.

Item No. 23. [2024-0321](#) **CONSIDER APPROVAL OF THE GAMES AGREEMENT BETWEEN THE CITY OF CARSON AND THE LOS ANGELES ORGANIZING COMMITTEE FOR THE OLYMPIC AND PARALYMPIC GAMES (OCOG) IN PREPARATION FOR THE 2028 GAMES (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the proposed Games Agreement, attached as Exhibit 1.  
2. AUTHORIZE the Mayor to execute the Games Agreement after approval as to form by the City Attorney.

**Attachments:** [Proposed Games Agreement between the City of Carson and LA2](#)

Item No. 24. [2024-0323](#) **CONSIDER APPROVAL OF AN EDUCATION COMPACT BETWEEN THE CITY OF CARSON AND LOS ANGELES UNIFIED SCHOOL DISTRICT (CITY COUNCIL)**

**Recommendation:** APPROVE the proposed Education Compact included as Exhibit 1.

**Attachments:** [Proposed Education Compact](#)

Item No. 25. [2024-0330](#) **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 & Company, Inc.](#)  
[List of Proposed Projects](#)

Item No. 26. [2024-0326](#) **ANNUAL REPORT - REGISTERED LOBBYISTS (CITY**

**COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Item No. 27. [2024-0312](#) CONSIDER CARSON'S 2023 ANNUAL HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. REVIEW Carson's 2023 Annual Housing Element Progress Report.
2. RECEIVE and FILE.

**Attachments:** [Exhibit 1 Carson - 2023 Housing Element Annual Progress Report](#)  
[Exhibit 2 HCD Letter dated 110822](#)  
[Exhibit 3 Housing Element Implementation Programs](#)

**Item No. 28. [2024-0285](#) CONSIDER AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY'S FINANCE DEPARTMENT (CITY COUNCIL)**

**Recommendation:** AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY'S FINANCE DEPARTMENT.

**Attachments:** [SMP 3.33.1 Records Destruction 5.7.24](#)  
[CA Government Code Section 34090 5.7.24](#)  
[2024 Records Destruction Authorization Form](#)  
[2014-2016 Records for Purging List -2024](#)

**Item No. 29. [2024-0341](#) CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL COREN & CONE TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF CITY PROPERTY TAX (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1 Agreement for contract services by and between the City of Carson and HDL Coren & Cone for professional audit and analysis of City's property tax revenues.

**Attachments:** [HDL Amendment No 1 Property Tax 5.7.24](#)

**Item No. 30. [2024-0318](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES ("HDL") TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF THE CITY'S SALES AND USE TAX AND APPROVAL OF RESOLUTION NO. 24-043 AUTHORIZING EXAMINATION OF SALES OR TRANSACTIONS AND**

**USE TAX RECORDS (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 2 to Agreement for contract services by and between the City of Carson and Hinderliter, de Llamas and Associates ("HDL") for professional audit and analysis of City's sales and use taxes.
2. ADOPT Resolution No. 24-043 authorizing examination of sales or transactions and use tax records.

**Attachments:** [Amendment 2 HDL Measure K\(978004.1\)](#)  
[Resolution 24-043 CDTFA 2024 5.7.24](#)

Item No. 31. [2024-0327](#)

**APPROVAL OF A SIDE LETTER AGREEMENT BETWEEN THE CITY OF CARSON AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION ("AFSCME"), COUNCIL 36, LOCAL 809 REGARDING THE MOW AND BLOW CONTRACT (CITY COUNCIL)**

**Recommendation:** APPROVE a Side Letter Agreement between the City of Carson and the American Federation of State, County and Municipal Employees Union ("AFSCME"), Council 36, Local 809 regarding the mow and blow contract.

**Attachments:** [AFSCME 809 Mow and Bloe Side Letter 5.1.24](#)

Item No. 32. [2024-0328](#)

**CONSIDER AWARDING A CONTRACT SERVICE AGREEMENT WITH SWAYZER CORPORATION FOR MOWING AND LANDSCAPE SERVICES AT CITY PARKS AND FACILITIES (CITY COUNCIL).**

**Recommendation:** Take the following actions:

1. Approve an initial one-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 \$411,352.68.
2. Authorize the expenditure of a 10% contingency in the amount of \$41,135.27 for the one-year term of the contract for any unforeseen circumstances that will require additional work.
3. Authorize the Mayor to execute the contract, following approval as to form by the City Attorney.

**Sponsors:** Community Services



**Attachments:**    [MOWING AND LANDSCAPE CONTRACT](#)  
[IFB - 24-03 -FINAL BID PACKET](#)  
[BID REGISTER - IFB 24-03](#)

Item No. 33. [2024-0316](#)    **CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1388: NEW VETERANS PARK - ELECTRONIC MARQUEE (CITY COUNCIL)**

**Recommendation:**    TAKE the following actions:  
1. ACCEPT as complete Project No. 1388: New Veterans Park - Electronic Marquee  
2. AUTHORIZE staff to file a Notice of Completion

Item No. 34. [2024-0188](#)    **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO.1735: CIVIC CENTER LANDSCAPE RENOVATION PROJECT (CITY COUNCIL)**

**Recommendation:**    Take the following actions:  
1. ACCEPT as complete, Project No.1735, Civic Center Landscape Renovation Project.  
2. AUTHORIZE Staff to file a Notice of Completion.  
1.

**SPECIAL ORDERS OF THE DAY: (Items 35 to 36)**

*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. [2024-0365](#)    **AMEND PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2024/25, AND ADOPTION OF THE 2024-2025 ANNUAL ACTION PLAN (CITY COUNCIL)**

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
  2. ALLOCATE CDBG public service funding for FY 2024/25 (PY 2024) as designated by City Council.
  3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney
  4. APPROVE the proposed FY 2024/25 (PY 2024) CDBG budget.
  5. APPROVE the submission of the City's 2024-2025 Annual Action Plan to the U. S. Department of Housing and Urban Development.

- Attachments:**
- [Draft 2024-25 Annual Action Plan.pdf](#)
  - [24 25 Annual Action Plan Draft \(revised\).pdf](#)

Item No. 36. [2024-0311](#) PUBLIC HEARINGS TO CONSIDER MULTIPLE ECONOMIC DEVELOPMENT SUBSIDIES (COMMERCIAL FACADE IMPROVEMENT PROGRAM GRANT AGREEMENTS - ROUND 1) TO PROVIDE CERTAIN COMMERCIAL BUSINESSES WITH GRANT FUNDING (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. For Ky and Ky LLC, 302 E. Carson Street;
  - a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
  - b. APPROVE the funding Agreement; AND
  - c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City Attorney.
  
2. For Backic Trust (Victoria Park Plaza), 18409 S. Avalon Blvd:
  - a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
  - b. APPROVE the funding Agreement; AND
  - c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City Attorney.
  
3. For Tambuli Corporation, 22200 S. Main Street:
  - a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
  - b. APPROVE the funding Agreement; AND
  - c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City Attorney.
  
4. For Reynaldo Z. Roxas, Jr. (Manila Sunrise), 21828 S. Main St.:
  - a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
  - b. APPROVE the funding Agreement; AND
  - c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City Attorney.
  
5. For AMI Enterprises Inc., DBA Tony Roma's, 20720 Avalon Blvd:
  - a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
  - b. APPROVE the funding Agreement; AND
  - c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City

Attorney.

6. For Manila Business Center Inc., 198 E. Carson Street:

- a. OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; and CLOSE the public hearing;
- b. APPROVE the funding Agreement; AND
- c. AUTHORIZE the City Manager to execute all documents including the funding agreement in a form acceptable to the City Attorney.

**Attachments:** [Exhibit No. 1 - Ky and Ky LLC.pdf](#)  
[Exhibit No. 2 - Victoria Park Plaza.pdf](#)  
[Exhibit No. 3 - Tambuli Corporation.pdf](#)  
[Exhibit No. 4 - Manila Sunrise.pdf](#)  
[Exhibit No. 5 - Tony Romas.pdf](#)  
[Exhibit No. 6 - Manila Business Center.pdf](#)  
[Exhibit No. 7 - Notice of Public Hearing.pdf](#)

**DISCUSSION: (Items 37 to 40)**

Item No. 37. [2024-0342](#) **CONSIDER ADOPTING AN URGENCY ORDINANCE AND INTRODUCING A REGULAR ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 12 (INTERFERENCE WITH SPECIAL EVENTS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROHIBIT INTERFERENCE WITH SPECIAL EVENTS (CITY COUNCIL)**

**Recommendation:** 1. ADOPT, by a two-thirds affirmative vote of the City Council, Ordinance No. 24-2409-U, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 12 (INTERFERENCE WITH SPECIAL EVENTS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROHIBIT INTERFERENCE WITH SPECIAL EVENTS;" and

2. INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 24-2410, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 12 (INTERFERENCE WITH SPECIAL EVENTS) TO ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROHIBIT INTERFERENCE WITH SPECIAL EVENTS."

**Attachments:** [E. No. 1 - Proposed Urgency Ordinance No. 24-2409-U](#)

[E. No. 2 - Proposed Ordinance No. 24-2410](#)

Item No. 38. [2024-0243](#)

**CONSIDER INTRODUCING ORDINANCE NO. 24-2403 THAT WOULD AMEND SECTION 3301 (ADDITION TO ANIMAL CONTROL ORDINANCE) OF CHAPTER 3 (POUND REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO CLARIFY AND UPDATE THE REQUIREMENTS FOR ENTRY AND LEASHING OF DOGS IN PUBLIC PARKS (CITY COUNCIL)**

**Recommendation:** INTRODUCE for first reading, by title only and with full reading waived, Ordinance No. 24-2403, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3301 (ADDITION TO ANIMAL CONTROL ORDINANCE) OF CHAPTER 3 (POUND REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO CLARIFY AND UPDATE THE REQUIREMENTS FOR ENTRY AND LEASHING OF DOGS IN PUBLIC PARKS." (Exhibit No. 1)

**Sponsors:** Community Services

**Attachments:** [24-2403 Service Dog Ordinance Amendment \(4.17.24\)\(955902.5\)](#)

[Item #30 2018-815 11-7-19](#)

Item No. 39. [2024-0259](#)

**FISCAL YEAR 2024-2025 BUDGET WORKSHOP NO. 1**

- Recommendation:**
1. PROVIDE direction to staff which will be used to build the draft for Fiscal Year 2024-2025 Budget.
  2. PROVIDE direction to staff which will be used to build the draft for Fiscal Year 2024-2025 Special Events Budget.
  3. PROVIDE direction to staff which will be used to build the draft for Fiscal Year 2024-2025 CIP 5 Year Plan.

**Attachments:** [ALL EXHIBITS 1-11 - BUDGET WORKSHOP NO 1 - FINANCE DE](#)  
[EXHIBIT 12 - Special Event Proposed Budget - Final - 5-7-24 CC I](#)  
[EXHIBIT 13 - 5-Year CIP Prototype](#)  
[EXHIBIT 14 - FY 24-25 5-Year CIP Unfunded-High Priority Project](#)

Item No. 40. [2024-0169](#) **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 - May 7, 2024, Agenda Report](#)

**ORDINANCE SECOND READING: None**

**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**