

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



**TUESDAY, JUNE 4, 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. [2024-0386](#) BISHOP BYRON SMITH OF GETHSEMANE CHRISTIAN LOVE 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. [2024-0505](#) 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. [2024-0506](#) 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. [2024-0143](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 5. [2024-0424](#) PROCLAMATION RECOGNIZING THE CALIFORNIA ACADEMY OF MATHEMATICS AND SCIENCE FOR BEING ONE OF THE TOP TEN SCHOOLS IN THE NATION

Item No. 6. [2024-0415](#) PROCLAMATION RECOGNIZING CARSON HIGH SOFTBALL AS MARINE LEAGUE AND LA CITY CHAMPIONS

Item No. 7. [2024-0444](#) PROCLAMATION RECOGNIZING CARSON HIGH BASEBALL BALL AS MARINE LEAGUE 3RD CONSECUTIVE YEARS

Item No. 8. [2024-0445](#) PROCLAMATION RECOGNIZING CARSON TRACK TEAM AS CITY CHAMPIONS FOR 9 CONSECUTIVE YEARS

Item No. 9. [2024-0421](#) PROCLAMATION RECOGNIZING PHILIPPINE INDEPENDENCE DAY ANNIVERSARY (JUNE 12TH)

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. 10. [2024-0446](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: MAY 22, 2024 (REGULAR)**

Recommendation: Approve the minutes as listed.

Attachments: [2024 MAY 22 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 11 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. 11. [2024-0447](#) **Resolution No. 24-0447, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,320,756.26, DEMAND CHECK NUMBERS 172968 THROUGH 173561**

Attachments: [Exhibit 1 Demand Reg File # 2024-0447 Reso# 24-052.pdf](#)

Item No. 12. [2024-0160](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this report.

Item No. 13. [2024-0164](#) **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. 14. [2024-0439](#) CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 1164, THE PROPERTY TAX EXCLUSION FOR NEWLY CONSTRUCTED ACCESSORY DWELLING UNITS (CITY COUNCIL)

Recommendation: TAKE a position of OPPOSITION for Senate Bill 1164 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

Attachments: [Proposed Letter of Opposition for Senate Bill 1164 \(2024\)](#)
[Bill Analysis](#)

Item No. 15. [2024-0440](#) CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 1494, WHICH WOULD PROHIBIT CITIES FROM ENTERING INTO SALES REBATE AGREEMENTS WITH RETAILERS AND NULLIFY ALL EXISTING SALES TAX REBATE AGREEMENTS (CITY COUNCIL)

Recommendation: TAKE a position of OPPOSITION for Senate Bill 1494 and DIRECT staff to transmit a corresponding letter (Exhibit 1).

Attachments: [Proposed Letter of Opposition for Senate Bill 1494 \(2024\)](#)
[Bill Analysis](#)

Item No. 16. [2024-0043](#) CONSIDER APPROVING AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT NO. 21-032 WITH ACTIVE NETWORK, LLC FOR ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE SERVICES (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 1 to the Agreement for Contract Services by and between the City of Carson and Active Network, LLC (Exhibit No. 2; "Amendment No. 1").
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Contract No. 21-032 between the City of Carson and Active Network](#)
[Amendment No. 1 to Contract No. 21-032](#)

Item No. 17. [2024-0425](#) CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, ALL-RISK PROPERTY, AUTO PHYSICAL DAMAGE, INLAND

**MARINE EQUIPMENT INSURANCE, EARTHQUAKE,
CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE
INSURANCE, CRIME INSURANCE, STORAGE TANK
LIABILITY AND FIDUCIARY LIABILITY INSURANCE
FOR FY 2024/25 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE PRISM's GL1 Program to provide coverage for the City's Excess Liability Insurance for FY 2024/25, at an overall not-to-exceed cost of \$1,495,000.
2. APPROVE PRISM to provide coverage for the City's Excess Workers' Compensation Insurance for FY 2024/25, at an overall not-to-exceed cost of \$252,000, PLUS estimated FY 2023/24 audit premium of \$27,000.
3. APPROVE the City's insurance broker, Alliant Insurance Services, to place all risk property insurance through the Alliant Property Insurance Program ("APIP"), including terrorism, flood, and pollution, for FY 2024/25, at an overall not-to -exceed cost of \$347,000.
4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2024/25, at an overall not-to -exceed cost of \$18,000.
5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage for FY 2024/25, at an overall not-to -exceed cost of \$6,503.
6. APPROVE PRISM to provide Cyber Liability Insurance for FY 2024/25, at an overall not-to -exceed cost of \$35,000.
7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2024/25, at an annual premium of \$340.
8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2024/25, at an overall not-to -exceed cost of \$1,887.
9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2024/25, at an overall not-to -exceed cost of \$3,607.
10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2024/25, at an annual premium of \$2,221.
11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2024/25, at an annual premium of \$6,855.
12. APPROVE the City's insurance broker, Alliant Insurance Services, to place Inland Marine (Contractors Equipment) coverage with Travelers Insurance Company, or other insurance

company if cost-effective, for FY 2024/25, at an annual not-to-exceed premium of \$15,000.

Attachments: [2023-2024 City of Carson Schedule of Coverages.pdf](#)

Item No. 18. [2024-0398](#)

CONSIDER AN UPDATE TO THE CITY'S EQUITABLE COMMUNITY REVITALIZATION GRANT (ECRG) GRANT APPLICATIONS AND RATIFYING ECRG GRANT AGREEMENTS AND RELATED DOCUMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) ALREADY ENTERED INTO BETWEEN THE CITY OF CARSON AND DTSC, AND CONSIDER ADOPTING RESOLUTION NO. 24-051 AMENDING THE FISCAL YEAR 2023-24 CITY BUDGET TO ACCEPT THE ECRG GRANTS AND AUTHORIZE RELATED EXPENDITURES (CITY COUNCIL)

Recommendation:

1. RATIFY and APPROVE the three ECRG Grant Agreements, dated March 29, 2024, and the City Manager's execution of the Agreements; AND
2. RATIFY and APPROVE the Standard Voluntary Agreement, dated October 6, 2023, and the City Manager's execution of the Standard Voluntary Agreement; AND
3. WAIVE further reading and ADOPT Resolution No. 24-051, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE FISCAL YEAR 2023-2024 BUDGET TO ACCEPT THREE GRANTS IN THE AMOUNT OF \$875,000 IN CONNECTION WITH THE STATE OF CALIFORNIA EQUITABLE COMMUNITY REVITALIZATION GRANT (ECRG) PROGRAM."

Attachments:

[Exhibit No. 1 - Grant Agreement Sywest Development Site](#)

[Exhibit No. 2 - Grant Agreement Housing Authority Site](#)

[Exhibit No. 3 - Grant Agreement Community Wide Assessment](#)

[Exhibit No. 4 - Standard Voluntary Agreement \(Housing Authority\)](#)

[Exhibit No. 5 - Budget Resolution No. 24-051v2](#)

Item No. 19. [2024-0288](#)

CONSIDER APPROVAL OF AMENDMENT NO. 2 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. 2 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)].
 2. AUTHORIZE the Mayor to execute Amendment No. 2 to Agreement for Contract Services with ADVANTEC following approval as to form by City Attorney.

- Attachments:**
- [EXHIBIT NO. 1:C-21-084 - ADVANTEC CONSULTING ENGINEER](#)
 - [EXHIBIT NO.2: Advantec Amendment No. 1 - Executed](#)
 - [EXHIBIT NO. 3: Advantec Amendment No. 2\(979671.1\)](#)
 - [EXHIBIT NO.4: Change order request](#)

Item No. 20. [2024-0401](#)

CONSIDER RECORDING A “NOTICE OF EXEMPTION” IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1726 (COMMUNITY CENTER COURTYARD AND EAST PARKING LOT), 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. 1726: Community Center Courtyard and East Parking Lot.
 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. 1726: Community Center Courtyard and East Parking Lot.

- Attachments:**
- [Exh No. 1 Community Center Concept](#)
 - [Exh No. 2 Notice of Exemption approved - Community Center Co](#)

Item No. 21. [2024-0391](#)

CONSIDERATION OF RESOLUTION NO. 24-047 AND APPROVAL TO ALLOCATE ADDITIONAL FUNDS TO

THE EXISTING FOUR MAINTENANCE CONTRACTS (RJ NOBLE, ALL AMERICAN ASPHALT) FOR PUBLIC WORKS ANNUAL PAVING MAINTENANCE FOR EACH DISTRICT WITHIN THE CITY OF CARSON (CITY CARSON)

Recommendation: ADOPT Resolution No. 24-047, "A RESOLUTION OF THE CITY OF CARSON COUNCIL TO INCREASE THE 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" appropriating \$9,141,174.84 from General Fund Reserve Fund, to cover additional cost for year one of four (4) pavement maintenance contracts, (Exhibit No. 1).

Attachments: [Exhibit 1. Resolution 24-047](#)

SPECIAL ORDERS OF THE DAY: (Item 22)

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. 22. [2024-0500](#) CONTINUED PUBLIC HEARING TO CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE NOS. 24-2407 AND 24-2408 APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM, ZONE CHANGE NO. 189- 22, SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN), AND DEVELOPMENT AGREEMENT NO. 26-21 BETWEEN THE CITY OF CARSON AND CARSON MAIN STREET LLC, FOR CONDITIONAL APPROVAL OF A PROPOSED BUSINESS PARK DEVELOPMENT PROJECT LOCATED AT 20601 S. MAIN STREET, APN 7336-003-043 (CITY COUNCIL)

Recommendation: TAKE the following action:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. INTRODUCE for first reading, by title only and with full reading waived, Ordinance No. 24-2408, entitled "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM WITH RESPECT TO APPROVAL OF SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN) AND ZONE CHANGE NO. 189-22; (2) APPROVING SPECIFIC PLAN NO. 25-21 (FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN) SUBJECT TO CONDITIONS OF APPROVAL; AND (3) APPROVING ZONE CHANGE NO. 189-22 CHANGING THE PROJECT SITE'S ZONING FROM MANUFACTURING LIGHT WITH ORGANIC REFUSE LANDFILL OVERLAY AND DESIGN OVERLAY REVIEW (ML-ORL-D) TO FIGUEROA STREET BUSINESS PARK SPECIFIC PLAN ZONING SUBJECT TO CONDITIONS OF APPROVAL, FOR A PROPOSED BUSINESS PARK PROJECT AT 20601 S. MAIN STREET"; AND
3. INTRODUCE for first reading, by title only and with full reading waived, Ordinance No. 24-2407, entitled "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA: (1) ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM WITH RESPECT TO APPROVAL OF DEVELOPMENT AGREEMENT NO. 26-21; AND (2) APPROVING DEVELOPMENT AGREEMENT NO. 26-21 BETWEEN THE CITY OF CARSON AND CARSON MAIN STREET LLC FOR A PROPOSED BUSINESS PARK PROJECT AT 20601 S. MAIN STREET."
 - 1.

Attachments:[Exhibit 1](#)[Exhibit 2](#)[Exhibit 3 List of GP Goals and Policies Compliance](#)[Exhibit 4 MMRP Figueroa St. Business Park](#)[Exhibit 5 Final ISMND Figueroa St Business Park](#)[Exhibit 6 Figueroa St Business Park Errata Final ISMND 05-07-24](#)[Exhibit 7 Ord. No. 24-2407 Development Agreement](#)[Exhibit 8 Ord. No. 24-2408 SP-ZC](#)**DISCUSSION: (Items 23 to 25)**

Item No. 23. [2024-0436](#) FISCAL YEAR 2024-2025 BUDGET WORKSHOP NO. 2

- Recommendation:**
1. PROVIDE direction to Salaries and Benefits budget to build the proposed draft Fiscal year 2024-2025 Budget.
 2. PROVIDE direction to Special Events budget to build the proposed draft Fiscal year 2024-2025 Budget.

Attachments: [BUDGET WORKSHOP NO 2 - FINANCE DEPARTMENT - EXIHB](#)
[BUDGET WORKSHOP NO 2 - FINANCE DEPARTMENT - EXHIB](#)
[EXHIBIT NO 3 - SHERIFF CONTRACT RATE](#)

Item No. 24. [2024-0433](#) CONSIDER: (1) INTRODUCTION OF ORDINANCE NO. 24-2411 TO AMEND CARSON MUNICIPAL CODE SECTION 3101.5 TO (I) REQUIRE PERMITTEES TO SUBMIT DOCUMENTATION SUPPORTING THEIR REPORTED REVENUES, COSTS OF OPERATION, AND USE OF NET PROCEEDS OF THEIR FIREWORKS STANDS AND (II) REQUIRE CITY AUDITING OF PERMITTEES' REPORTED REVENUES, COSTS OF OPERATION, AND USE OF NET PROCEEDS OF FIREWORKS STANDS; AND (2) ADOPTION OF RESOLUTION NO. 24-050 TO AMEND THE ADMINISTRATIVE CITATION FINE AMOUNTS FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE INVOLVING ILLEGAL FIREWORKS (CITY COUNCIL)

Recommendation: TAKE all of the following actions:

(1) INTRODUCE for first reading, by title only and with further reading waived, ORDINANCE No. 24-2411, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3101.5 (GENERAL PROVISIONS) OF CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO: (1) REQUIRE PERMITTEES TO SUBMIT DOCUMENTATION SUPPORTING REPORTED REVENUES, COSTS OF OPERATION, AND USE OF NET PROCEEDS OF PERMITTED FIREWORKS STANDS; AND (2) REQUIRE AUDITING OF PERMITTEES' REPORTED REVENUES, COSTS OF OPERATION, AND USE OF NET PROCEEDS OF PERMITTED FIREWORKS STANDS TO VERIFY TRUTHFULNESS AND ACCURACY OF SAME AND COMPLIANCE WITH THE CITY'S PERMITTING REGULATIONS."

(2) ADOPT Resolution No. 24-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 22-133 AND AMENDING THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE INVOLVING ILLEGAL FIREWORKS."

Attachments: [Fireworks Ordinance Amendment](#)
[Resolution Increasing Fireworks Admin Fines](#)

Item No. 25. [2024-0171](#) **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;
 4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - June 4, 2024, Agenda Report](#)

ORDINANCE SECOND READING: (Item 26)

Item No. 26. [2024-0501](#) **CONSIDER SECOND READING AND ADOPTION OF 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 RESTRICTIONS AGAINST ENTRY OF DOGS IN PUBLIC PARKS AND THE REQUIREMENTS FOR LEASHING OF DOGS THAT ARE EXCEPTED FROM THE GENERAL PROHIBITION AGAINST ENTRY (CITY COUNCIL)**

Recommendation: CONDUCT a second reading by title only and with full reading waived, and ADOPT, 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 RESTRICTIONS AGAINST ENTRY OF DOGS IN PUBLIC PARKS AND THE REQUIREMENTS FOR LEASHING OF DOGS THAT ARE EXCEPTED FROM THE GENERAL PROHIBITION AGAINST ENTRY." (Exhibit No. 1)

Sponsors: Community Services

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

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**