

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



**TUESDAY, JUNE 18, 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:

Item No. 1. [2024-0518](#) **FLAG SALUTE BY MIA DAISY CHAVEZ, MAYOR FOR THE DAY**

INVOCATION:

Item No. 2. [2024-0387](#) **PASTOR NATE SESSION OF ENLIGHTEN MINISTRY BIKER CHURCH**

CLOSED SESSION (Items 3 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. 3. [2024-0540](#) **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. 4. [2024-0541](#) **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. 5. [2024-0548](#) 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.

Item No. 6. [2024-0565](#) 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)

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. [2024-0144](#) REPORT FROM LT. AIELLO, ACTING CAPTAIN OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 8. [2024-0416](#) PROCLAMATION RECOGNIZING JUNETEENTH (JUNE19TH)

Item No. 9. [2024-0420](#) PROCLAMATION RECOGNIZING MEN'S HEALTH MONTH

Item No. 10. [2024-0520](#) INFORMATIONAL UPDATE ON THE CITYWIDE BROADBAND ASSESSMENT STUDY

Item No. 11. [2024-0563](#) CONCLUSION OF THE 2023-2024 ADMINISTRATIVE INTERN FOR MENTORSHIP PROGRAM.

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. 12. [2024-0150](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JUNE 4, 2024 (REGULAR)

Recommendation: APPROVE the minutes as listed.

Attachments: [2024 JUNE 4 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 13 to 33)

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. 13. [2024-0523](#) Resolution No. 24-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$8,911,866.72 FOR GENERAL DEMANDS, CHECK NUMBERS 173562 THROUGH 173679.

TOTAL OF \$508,858.60 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1282 THROUGH 1284, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCEOR AGENCY TO THE CITY.

Attachments: [Exhibit 1 Demand Reg File # 2024-0523 Reso# 24-057 CA](#)
[Exhibit 1 Demand Reg File # 2024-0523 Reso# 24-057](#)

Item No. 14. [2024-0524](#) Resolution No. 24-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,205.00, DEMAND CHECK NUMBERS HA-001992 through HA-001992

Attachments: [Exhibit 1 CHA Demand Reso# 24-06-CHA](#)

Item No. 15. [2024-0527](#) Resolution No. 24-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,725.10, DEMAND CHECK NUMBERS SA-001925 THROUGH SA-001927

Attachments: [Exhibit 1 CSA Demand Reso #24-06-CSA](#)

Item No. 16. [2024-0513](#) CONSIDER A REPORT ON ALL INTRADEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF MAY OF 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)

Recommendation: RECEIVE and FILE this information.

Attachments: [May Interdepartmental Transfers](#)

Item No. 17. [2024-0533](#) CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD MAY 1, 2024 THROUGH MAY 31, 2024 PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)

Recommendation: RECEIVE and FILE this information.

Attachments: [Contract Report - City Manager or Designee Authority \(pg. 3\)](#)

Item No. 18. [2024-0534](#) CONSIDER A REJECTION OF PROPOSALS FOR REQUEST FOR PROPOSALS (“RFP”): 24-004 OCCUPATIONAL THERAPY SERVICES, 24-005 IT EQUIPMENT AND LIFECYCLE MANAGEMENT, 24-006 ATHLETIC FIELDS LASER LEVELING RE-BID, AND 23-031 THIRD PARTY ADMINISTRATOR FOR

EMPLOYEE BENEFITS (CITY COUNCIL)

Recommendation: REJECT all proposals received in response to RFPs: 24-004, 24-005, 24-006 and 23-031.

Attachments: [RFP 24-004 BID REGISTER](#)
[RFP 24-005 BID REGISTER](#)
[RFP 24-006 - BID REGISTER](#)
[RFP 23-031 - BID REGISTER](#)

Item No. 19. [2024-0519](#) **CONSIDER ADOPTING STANDARD MANAGEMENT PROCEDURE NO. 7.02, WORKPLACE VIOLENCE PREVENTION PLAN (CITY COUNCIL)**

Recommendation: ADOPT Standard Management Procedure No. 7.02.

Attachments: [WVPP CLEAN EXECUTED 6.11.24.pdf](#)

Item No. 20. [2024-0410](#) **CONSIDER THE ADOPTION OF RESOLUTION NO. 24-058, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY CLERK'S OFFICE (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 24-058, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY CLERK'S OFFICE"

Attachments: [Resolution 24-058](#)

Item No. 21. [2024-0543](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR IT EQUIPMENT WITH DELL MARKETING, L.P. (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE a contract with Dell Marketing, L.P. for hardware, software, warranty, maintenance and support for an amount not to exceed \$2,186,114.07 for a total 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 - Dell Marketing, L.P. Agreement](#)

Item No. 22. [2024-0544](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR DATA CENTER COLOCATION AND MANAGED SERVICES REDUNDANT COLOCATION SITE (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE a contract with Smart IT Pros, Inc. for Data Center Colocation and Managed Services, for an amount not to exceed \$284,589.20 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 - Colocation SmartITPros Agreement](#)

- Item No. 23. [2024-0394](#) **CONSIDER A 5-YEAR SERVICE AGREEMENT BETWEEN THE CITY OF CARSON AND THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL (LADACC) (C19-104) FROM JULY 1, 2024 THROUGH JUNE 30, 2029, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT FOR FY 2024-25 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the five-year service agreement with the Los Angeles County Department of Animal Care and Control (LADACC) to provide limited animal control services for the City of Carson, for the period of July 1, 2024 through June 30, 2029.
 2. APPROVE the FY 24/25 Service Level Agreement with the Los Angeles County Department of Animal Care and Control (LADACC) for full-time services.
 3. AUTHORIZE the City Manager to execute the five-year service agreement and the Service Level Agreement with Los Angeles County Department of Animal Care and Control(LADACC).
- 1.

Attachments: [Exhibit No. 1 LADACC Five-Year Service Agreement \(2019-24\)](#)
[Exhibit No. 2 LADACC Five-Year Services Agreement \(2024-29\)](#)
[Exhibit No. 3 FY 24-25 SLR -Carson](#)
[Exhibit No. 4 LADACC Service Agreement Memo \(2024-29\)](#)

- Item No. 24. [2024-0512](#) **CONSIDER ADOPTION OF RESOLUTION NO. 25-054, APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND PROCURE SERVICES OF THE LOS ANGELES COUNTY**

SHERIFF'S DEPARTMENT UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2029 (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 24-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ANNUALLY UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2029." (Exhibit No.'s 1-5).

Attachments: [Exhibit No. 1 Resolution No. 24-054](#)
[Exhibit No. 2 MLESA Five Year Agreement](#)
[Exhibit No. 3 Service Level Authorization Form - Attachment A to](#)
[Exhibit No. 4 Contract City Law Enforcement Services and Equipr](#)
[Exhibit No. 5 Public Safety Equipment Use Requirements – Attac](#)
[Exhibit No. 6 Contract Cities Rate Letter FY 24-25](#)
[Exhibit No. 7 FY 2024-25 Sheriffs Estimate Rate Cost Calculation](#)

Item No. 25. [2024-0411](#) **CONSIDER THE COMPLETED CITYWIDE BROADBAND ASSESSMENT STUDY (CITY COUNCIL)**

Recommendation: RECEIVE and FILE the completed Citywide Broadband Assessment Study, attached as Exhibit 1.

Attachments: [Exhibit No. 1 - Carson Broadband Assessment Study](#)

Item No. 26. [2024-0399](#) **CONSIDER AWARDING SEVEN CONTRACTS TO PROVIDE AS-NEEDED, ON-CALL ENVIRONMENTAL CONSULTING SERVICES FOR BROWNFIELDS SITE ASSESSMENTS & GRANT IMPLEMENTATION ACTIVITIES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the on-call Contract Services Agreement to EnSafe Inc. for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney;
2. AWARD and APPROVE the on-call Contract Services Agreement to Stearns, Conrad & Schmidt Consulting Engineers, Inc. (dba SCS) for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney;
3. AWARD and APPROVE the on-call Contract Services Agreement to Terracon Consultants, Inc. for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney;
4. AWARD and APPROVE the on-call Contract Services Agreement to Dudek for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney;
5. AWARD and APPROVE the on-call Contract Services Agreement to Montrose Environmental Solutions, Inc. for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney;
6. AWARD and APPROVE the on-call Contract Services Agreement to Ninyo & Moore for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney; AND
7. AWARD and APPROVE the on-call Contract Services Agreement to Catalyst Environmental Solutions for a not-to-exceed sum of \$750,000 for a five-year term, following approval as to form by the City Attorney.

- Attachments:** [Exhibit No. 1 - RFQ 24-001Q](#)
[Exhibit No. 2 - RFQ 24-001Q Rating Sheet](#)
[Exhibit No. 3 - Ensafe Inc.](#)
[Exhibit No. 4 - SCS](#)
[Exhibit No. 5 - Terracon Inc.](#)
[Exhibit No. 6 - Dudek](#)
[Exhibit No. 7 - Montrose Environmental](#)
[Exhibit No. 8 - Ninyo and Moore](#)
[Exhibit No. 9 - Catalyst Environmental](#)

Item No. 27. [2024-0515](#) **CONSIDERATION OF APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) SEATS REPRESENTED BY CITY OF CARSON BUSINESS SECTOR MEMBERS (CITY COUNCIL).**

Recommendation:

TAKE the following actions:

1. REAPPOINT Jeffrey Jennison, President of Watson Land Company to the SBWIB for the term expiring June 30, 2028.
2. REAPPOINT Ted Cordova, Director of Public and Government Affairs for E&B Natural Reserves to the SBWIB for the term expiring June 30, 2028

Item No. 28. [2024-0434](#) **CONSIDER ACCEPTING A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC), AND APPROVING AMENDMENT NO. 2 TO THE 2022 SUBCONTRACT TO EXTEND THE PREVENTION AND AFTERCARE PROGRAM AND SERVICES FOR FISCAL YEAR 2024-25 (CITY COUNCIL)**

Recommendation:

TAKE all of the following actions:

1. APPROVE the proposed "Amendment No. 2 to 2022 Subcontract for Prevention and Aftercare Program Activities and Services" between the City and SBCC (Exhibit No. 1; "Amendment No. 2").
2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

Sponsors:

Community Services

Attachments:

[Proposed Amendment No. 2 to 2022 Subcontract](#)

[2022 Subcontract for Prevention and Aftercare Program Activities](#)

[Prime Contract between County and SBCC](#)

Item No. 29. [2024-0521](#) **CONSIDER APPROVING (1) AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING AND (2) AMENDMENT NO. 1 TO AFFILIATION AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS, FOR CONTINUED OCCUPATIONAL THERAPY PROGRAM COOPERATION (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE: (i) Amendment No. 1 to Memorandum of Understanding between the City and CSUDH (Exhibit No. 1); and (ii) Amendment No. 1 to Affiliation Agreement between the City and CSUDH (Exhibit No. 2); and
2. AUTHORIZE the Mayor to execute Amendment No. 1 to Memorandum of Understanding between the City and CSUDH and Amendment No. 1 to Affiliation Agreement between the City and CSUDH, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [EX 1 Amendment No. 1 to CSUDH OT MOU \(draft 4.22.24\)\(97796](#)
[EX 2 Amendment No. 1 to CSUDH OT Affiliation Agreement \(draft](#)
[EX 3 CSUDH MOU Occupational Therapy.pdf](#)
[EX 4 C-21-161 - CSUDH OCCUPATIONAL THERAPY \(Affiliation,](#)

Item No. 30. [2024-0346](#) **CONSIDER ADOPTING RESOLUTION NO. 24-038 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2024-25 (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 24-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-25 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

Attachments: [EXHIBIT NO 1: Main Street Rehabilitation 8x11](#)
[EXHIBIT NO 2: Resolutioin No. 24-038](#)

Item No. 31. [2024-0382](#) **CONSIDER ADOPTION OF RESOLUTION 24-055, APPROVING MEASURE M FUNDING AGREEMENT AMENDMENT NO. 1 BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF CARSON FOR PROJECT NO. 1687: CARSON STREET INTELLIGENT TRANSPORTATION SYSTEM COMMUNICATIONS PROJECT FROM FIGUEROA STREET TO I-405 NORTHBOUND RAMPS, LACMTA PROJECT # MM5507.02, FTIP # LA9919028**

- Recommendation:** TAKE the following actions:
1. ADOPT Resolution 24-055 and APPROVE Funding Agreement Amendment No. 1 with Los Angeles County Metropolitan Transportation Authority extending the project completion date to June 30, 2024.
 2. AUTHORIZE the Mayor to execute Funding Agreement Amendment No. 1 following approval as to form by the City Attorney.

Attachments: [EXHIBIT NO. 1:Location Map](#)
[EXHIBIT NO. 2: Measure M Funding Agreement](#)
[EXHIBIT NO. 3: Amendment No. 1 to Measure M Funding Agree](#)
[EXHIBIT NO. 4 Resolution No. 24-055](#)

- Item No. 32. [2024-0508](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 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 additional construction contingency funds in the amount of \$350,106.00 to cover cost of the increase of Asphalt Rubber Hot Mix tonnage used to complete the street improvement project on Main Street from Carson St. to Victoria St.
 2. APPROVE Amendment No. 2 to Public Works Agreement with R.J. Noble Company, Inc.
 3. AUTHORIZE the Mayor to execute Amendment No. 2 following approval as to form by the City Attorney.

Attachments: [EXHIBIT NO. 1: Amendment 2 to RJ Noble Contract\(987854.1\)](#)

- Item No. 33. [2024-0553](#) **CONSIDERATION OF CONTRACT AMENDMENTS WITH RJ NOBLE AND ALL AMERICAN ASPHALT FOR THE PUBLIC WORKS ANNUAL PAVING MAINTENANCE FOR EACH COUNCIL DISTRICT WITHIN THE CITY OF CARSON (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE three contract amendments with RJ Noble and one contract amendment with All American Asphalt Inc.
 2. AUTHORIZE the Mayor to execute all four Amendments with RJ Noble and All American Asphalt Inc. following approval as to form by the City Attorney

- Attachments:** [EXHIBIT NO. 1- Amendment Contract RJ Noble D1 987687.1](#)
[EXHIBIT NO. 2- Amendment Contract RJ Noble D3 987690.1](#)
[EXHIBIT NO. 3-Amendment Contract RJ Noble D4 987705.1](#)
[EXHIBIT NO. 4-Amendment Contract AAA D2 987714.1](#)

SPECIAL ORDERS OF THE DAY: (Items 34 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. 34. [2024-0545](#) 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."

- 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 Ordinance No. 24-2407 Development Agreement](#)
 - [Exhibit 8 Ordinance No. 24-2408 SP-ZC](#)

Item No. 35. [2024-0374](#) **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:

TAKE the following actions:

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.
- 6 DIRECT staff to bring back Substantial Amendment to the 2019-20 Annual Action Plan to provide funding to Family Promise of South Bay from the CDBG-CV funds.

Attachments:

[DraftAAP PY2024 - 6-18-24.pdf](#)

[2024-25 Draft AAP Budget Exhibit No. 2.pdf](#)

Item No. 36. [2024-0536](#)

PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 24-056, ADOPTING THE FISCAL YEAR 2024-2025 ANNUAL BUDGET IN THE GENERAL FUND (CITY COUNCIL)

CONSIDER RESOLUTION NO. 24-07-CSA, ADOPTING THE FISCAL YEAR 2024-2025 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY)

CONSIDER RESOLUTION NO. 24-07-CHA, ADOPTING THE FISCAL YEAR 2024-2025 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY)

CONSIDER RESOLUTION NO. 24-045 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025 (CITY COUNCIL), AND

APPROVAL OF THE 2024-2025 SPECIAL EVENTS AND 5-YEAR CIP PLAN

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony for the proposed Fiscal Year 2024-2025 budget, and CLOSE the Public Hearing.
 2. WAIVE further reading and ADOPT Resolution No. 24-056, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2024-2025 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit E)
 3. WAIVE further reading and ADOPT Resolution No 24-07-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2023-2024 BUDGET (Exhibit F)
 4. WAIVE further reading and ADOPT Resolution No. 24-07-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2024-2025 BUDGET (Exhibit G)
 5. WAIVE further reading and ADOPT Resolution No. 24-045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2024-2025 (Exhibit H)
 6. APPROVE the 2024-2025 Special Events Budget (Exhibit I)
 7. APPROVE the 2024-2025 5-Year CIP Plan (Exhibit J)

- Attachments:**
- [Exhibit A - Public Hearing Notice](#)
 - [Exhibit B - General Fund Reserve](#)
 - [Exhibit C - General Fund Revenue](#)
 - [Exhibit D - General Fund Expenditures](#)
 - [Exhibit E - Budget Resolution](#)
 - [Exhibit F - CSA](#)
 - [Exhibit G - Carson Housing Authority](#)
 - [Exhibit H - Gann Limit Resolution 24-045](#)
 - [Exhibit I - 2024-2025 Special Events Budget](#)
 - [Exhibit J - 5-Year CIP](#)

DISCUSSION: (Items 37 to 38)

- Item No. 37. [2024-0502](#) **CONSIDER RESOLUTION NO. 24-053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA DECLARING PURSUANT TO GOVERNMENT CODE 54221 THAT CERTAIN REAL PROPERTY OWNED BY THE CITY OF CARSON (APN: 7337-005-927) IS NON-EXEMPT**

SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY UNDER THE SURPLUS LAND ACT (CITY COUNCIL)

Recommendation: APPROVE Resolution No. 24-053, "A RESOLUTION OF THE CARSON CITY COUNCIL TO DECLARE CERTAIN REAL PROPERTY LOCATED AT APN: 7337-005-927 TO BE NON-EXEMPT SURPLUS LAND UNDER THE SURPLUS LAND ACT."

Attachments: [Resolution No. 24-053](#)

Item No. 38. [2024-0172](#) **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 - June 18, 2024, Agenda Report](#)

ORDINANCE SECOND READING: (Item 39)

Item No. 39. [2024-0546](#) **Second reading 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" (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading by title only and with full reading waived, and ADOPT, Ordinance No. Ordinance 24-2411, entitled "AN ORDINANCE 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"

Attachments: [Fireworks Ordinance Amendment](#)

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