

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



**WEDNESDAY, MAY 22, 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

SHIFTED CITY COUNCIL AGENDA DATE

“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. [2024-0385](#) PASTOR PRENTISS LEWIS OF GREATER STARLIGHT 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. [2024-0371](#) 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. [2024-0422](#) 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. 4. [2024-0372](#) 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. [2024-0403](#) 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 litigation is as follows: Watson Land Company v. City of Carson, et al., Los Angeles Superior Court Case No. 19STCP01720.

Item No. 6. [2024-0404](#) 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 is a party. The title of such litigation is as follows: Lemos, Paul v. City of Carson, Workers' Comp. Appeals Board, Long Beach. (WCAB) Case No. ADJ15416145.

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. [2024-0142](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 8. [2024-0358](#) PRESENTATION TO MR. GIL SMITH IN HONOR OF HIS 90TH BIRTHDAY

Item No. 9. [2024-0373](#) 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. 10. [2024-0384](#) PROCLAMATION RECOGNIZING MAY AS STROKE AWARENESS MONTH

Item No. 11. [2024-0396](#) PROCLAMATION RECOGNIZING MAY 22, 2024 AS ARBOR DAY IN THE CITY OF CARSON (CITY COUNCIL)

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. [2024-0154](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: MAY 7, 2024 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2024 MAY 7 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 13 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. 13. [2024-0376](#) Resolution No. 24-046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$5,217,635.86 FOR GENERAL DEMANDS,

CHECK NUMBERS 172968 THROUGH 173227.

TOTAL OF \$787.50 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1281 THROUGH 1281, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESOR AGENCY TO THE CITY.

Attachments: [Exhibit 1 Demand Reg File # 2024-0376 Reso# 24-046 CA](#)
[Exhibit 1 Demand Reg File # 2024-0376 Reso# 24-046](#)

Item No. 14. [2024-0378](#) Resolution No. 24-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$27,325.74, DEMAND CHECK NUMBERS HA-001986 through HA-001991

Attachments: [Exhibit 1 CHA Demand Reso# 24-05-CHA](#)

Item No. 15. [2024-0380](#) Resolution No. 24-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,749.35, DEMAND CHECK NUMBERS SA-001919 THROUGH SA-001924

Attachments: [Exhibit 1 CSA Demand Reso #24-05-CSA](#)

Item No. 16. [2024-0360](#) CONSIDER A REPORT ON ALL INTRADEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF MARCH AND APRIL OF 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)

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

Attachments: [Exhibit No. 1 - March to April Interdepartmental Transfers](#)

Item No. 17. [2024-0367](#) CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD MARCH 21, 2024

THROUGH APRIL 30, 2024 PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)

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

Attachments: [CC-2024.05.22](#)

Item No. 18. [2024-0363](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2024 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt April 2024](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY April 2024](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY Successor Agency](#)

Item No. 19. [2024-0392](#) CONSIDER A REJECTION OF PROPOSALS FOR REQUEST FOR PROPOSALS (“RFP”) 23-036 CITYWIDE DOCUMENT SCANNING SERVICES, 23-018 HUMAN RESOURCES CONSULTANT FOR ECONOMIC DEVELOPMENT, EMPLOYEE RECRUITMENT, ENGAGEMENT, AND RETENTION AND REQUEST FOR QUALIFICATIONS (“RFQ”) 23-004Q HISTORIAN, INTERACTIVE MAP, AND DIGITAL CONTENT

Recommendation: TAKE the following actions:
1. REJECT all proposals and submittals received in response to RFP 23-036, RFP 23-018, and RFQ 23-004Q.

Attachments: [Exhibit 1 RFP 23-036 Packet](#)
[Exhibit 1A RFP 23-036 Bid Register](#)
[Exhibit 2 RFP 23-018 Packet](#)
[Exhibit 2A RFP 23-018 Bid Register](#)
[Exhibit 3 RFQ 23-004Q Packet](#)
[Exhibit 3A - RFQ 23-004Q Register](#)

Item No. 20. [2024-0349](#) CONSIDER ADOPTION OF RESOLUTION NO. 24-044, APPROVING THE BUDGET TRANSFERS IN FISCAL YEAR 2023-2024 IN PUBLIC SAFETY TO INCREASE THE ANIMAL CONTROL CONTRACT BUDGET

Recommendation: ADOPT Resolution No. 24-044, "A resolution of the City of Carson City Council approving the Fiscal Year 2023/24 budget transfers for public safety to increase contract budget for the animal control contract (C19-104) by \$150,000".

Sponsors: City Council and Mr. McKay

Attachments: [Exhibit No. 1 Resolution No. 24-044](#)
[Exhibit No. 2 Available Budget Projections for Budget Transfer Re](#)

Item No. 21. [2024-0273](#) **CONSIDER RESOLUTION NO. 24-035 APPROVING AN UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) - SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721 (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT:
Resolution No. 24-035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) - SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

Attachments: [Exhibit 1 - Resolution No. 24-035 - CPSA SEIU MOU 2021-2024](#)
[Exhibit 2- CPSA SEIU MOU Final 5.2.24- Signed](#)

Item No. 22. [2024-0339](#) **CONSIDER ADOPTION OF RESOLUTION 24-049 APPROVING A FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON, ACCEPTING MEASURE M FUNDING IN THE AMOUNT OF \$5,256,700.00 FOR PROJECT NO. 1451: BIKE LANE INSTALLATION - CARSON STREET, FIGUEROA STREET, MAIN STREET, AND VICTORIA STREET.**

- Recommendation:** TAKE the following actions:
1. ACCEPT grant funds in the amount of \$5,256,700.00 from Metro.
 2. WAIVE further reading and ADOPT Resolution 24-049, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M FUNDING AGREEMENT 9200000000M460109 FOR PROJECT 1451: BIKE LANE INSTALLATION - CARSON STREET, FIGUEROA STREET, MAIN STREEET, VICTORIA STREET, LACTMA PROJECT ID# MM4601.09 AND FTIP# LA9919326"
- 1.

- Attachments:** [Exhibit 1. PW1451 Funding Agreement](#)
[Exhibit 2. Resolution 24-049](#)

- Item No. 23. [2024-0340](#) **CONSIDER ADOPTION OF RESOLUTION 24-048, APPROVING A FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON ACCEPTING MEASURE M FUNDING IN THE AMOUNT OF \$5,384,400.00 FOR PROJECT NO. 1452: BIKE LANE INSTALLATION - 223RD ST, AVALON BOULEVARD, CENTRAL AVENUE, DEL AMO BOULEVARD, AND UNIVERSITY DRIVE.**

- Recommendation:** TAKE the following actions:
1. ACCEPT grant funds in the amount of \$5,384,400.00.
 2. WAIVE further reading and ADOPT Resolution 24-048. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M FUNDING AGREEMENT 9200000000M460110 FOR PROJECT 1452: BIKE LANE INSTALLATION -223RD STREET, AVALON BOULEVARD, CENTRAL AVENUE, DEL AMO BOULEVARD, UNIVERSITY DRIVE, LACTMA PROJECT ID# MM4601.10 AND FTIP# LA9919335.

- Attachments:** [EXHIBIT 1. PW1452 Funding Agreement](#)
[Exhibit 2. Resolution 24-048](#)

- Item No. 24. [2024-0345](#) **CONSIDER BOND RELEASE FOR TRACT MAP NO. 78226: 175 UNIT RESIDENTIAL CONDOMINIUMS AT CARSON LANDING LOCATED AT NORTHWEST CORNER OF VICTORIA STREET AND CENTRAL AVENUE**

- Recommendation:** TAKE the following actions:
1. APPROVE the work as complete.
 2. ACCEPT the new off-site improvements for public use.
 3. AUTHORIZE the release of the Performance bond in the amount of \$1,112,900.00 for construction of public sewer improvements for Tract Map No. 78226.
 4. AUTHORIZE the release of the Payment bond in the amount of \$1,112,900.00 for the construction of public sewer improvements for Tract Map No. 78226.
 5. INSTRUCT the City Clerk to send a copy of the City Council action to the principal, surety, and the County of Los Angeles Department of Public Works.

Attachments: [Exhibit 1. Tract 78226 - Location Map](#)
[Exhibit 2. County Letter recommending Bond Release](#)

- Item No. 25. [2024-0348](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1641 GARDENA BOULEVARD STREET IMPROVEMENT FROM FIGUEROA STREET TO EAST OF AVALON BOULEVARD.**

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete Project No. 1641: Gardena Boulevard Street Improvement from Figueroa Street to East of Avalon Boulevard.
 2. AUTHORIZE staff to file a Notice of Completion.
 - 1.

Attachments: [Exhibit 1 - Location Map](#)
[Exhibit 2 - Project Completion Photos](#)

- Item No. 26. [2024-0314](#) **CONSIDERATION OF RESOLUTION NO. 24-039 APPROVING ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403S21**

- Recommendation:** WAIVE further reading and ADOPT Resolution No. 24-039, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT STATE-FUNDED PROJECTS BETWEEN CALTRANS AND CITY OF CARSON (AGREEMENT NO. 07-5403S21)"

Attachments: [EXHIBIT NO. 1: PROPOSED MASTER AGREEMENT NO.075403](#)
[EXHIBIT NO 2: RESOLUTION 24-039 AGENCY-STATE MASTER](#)
[EXHIBIT NO. 3: PREVIOUS MASTER AGREEMENT 00562S](#)

Item No. 27. [2024-0332](#) **CONSIDERATION OF RESOLUTION NO. 24-040 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. A522 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403S21 FOR STATE FUNDED PROJECTS FOR PROJECT NO. 1785 [FEDERAL NO. ATPLNI-5403(031)]: BICYCLE MASTER PLAN (CITY COUNCIL)**

Recommendation: TAKE the following action:
WAIVE further reading and ADOPT Resolution No. 24-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT NO. A522 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS NO. 07-5403S21 FOR THE CONSTRUCTION - NON-INFRASTRUCTURE PHASE OF FEDERAL PROJECT NO. ATPLNI-5403(031): MASTER BICYCLE PLAN".

Attachments: [EXHIBIT NO. 1: RESOLUTION 24-040 PROGRAM SUPPLEMEN](#)
[EXHIBIT NO. 2: PROGRAM SUPPLEMENT AGREEMENT NO. A](#)

Item No. 28. [2024-0333](#) **CONSIDERATION OF RESOLUTION NO. 24-041 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. A523 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403S21 FOR STATE FUNDED PROJECTS FOR PROJECT NO. 1534 [FEDERAL NO. ATPL-5403(032)]: CITY-WIDE COMMUNITY SAFETY IMPROVEMENTS (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 24-041, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT NO. A523 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS NO. 07-5403S21 FOR THE PROJECT APPROVAL & ENVIRONMENTAL DOCUMENT PHASE OF FEDERAL PROJECT NO. ATPL-5403(032): CITY-WIDE COMMUNITY SAFETY IMPROVEMENTS"

Attachments: [EXHIBIT NO. 1: RESOLUTION 24-041 PROGRAM SUPPLEMEN](#)
[EXHIBIT NO. 2: : PROGRAM SUPPLEMENTAL AGREEMENT NC](#)

SPECIAL ORDERS OF THE DAY: (Item 29)

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. 29. [2024-0274](#) 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 30 to 32)**

Item No. 30. [2024-0432](#) CONSIDER PROVIDING DIRECTION TO STAFF REGARDING WHETHER TO PROCEED WITH PREPARING A POTENTIAL NOVEMBER 2024 BALLOT MEASURE TO AMEND CITY CHARTER TO REMOVE TERM LIMITS FOR ELECTED OFFICIALS IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: PROVIDE direction to staff whether to proceed with the proposed ballot measure.

Item No. 31. [2024-0370](#) 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 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: 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 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 \(4.17.24\)\(955902.5\)](#)
[Item #30 2018-815 11-7-19](#)

Item No. 32. [2024-0170](#) 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 22, 2024, Agenda Report](#)

ORDINANCE SECOND READING: (Item 33)

Item No. 33. [2024-0375](#) **SECOND READING OF 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" (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 24-2410, entitled "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: [Exhibit No. 1 - Ordinance No. 24-2410](#)

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