

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



**TUESDAY, JULY 16, 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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***“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. [2024-0612](#) PASTOR PAUL STARKS OF GREATER LOVE REFORMED 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. [2024-0617](#) 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. [2024-0631](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2)

**Item No. 4. [2024-0645](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 1 case(s)

**Item No. 5. [2024-0618](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

**Item No. 6. [2024-0616](#) 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: Isaias Pulido v. City of Carson, Lula Davis Holmes, Jawane Hilton, David Roberts, and Does 1 through 20, Los Angeles Superior Court Case No. 24STCV14430.

**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. [2024-0467](#) REPORT FROM LT. AIELLO, ACTING CAPTAIN OF CARSON SHERIFF'S STATION**

**PRESENTATIONS**

**Item No. 8. [2024-0636](#) CERTIFICATE PRESENTATION TO THE SAMOAN HERITAGE FESTIVAL COMMITTEE MEMBERS FOR THEIR SUPPORT OF CITY OF CARSON CULTURAL EVENTS**

**Item No. 9. [2024-0574](#) INFORMATIONAL UPDATE ON GRANTS RECEIVED BY THE CITY OF CARSON FOR BROWNFIELD REMEDIATION AND REDEVELOPMENT**

Item No. 10. [2024-0621](#) RECOGNITION FOR CITY OF CARSON RECEIVING AN AWARD OF MERIT IN THE ECONOMIC PLANNING AND DEVELOPMENT CATEGORY FROM THE LOS ANGELES SECTION OF THE AMERICAN PLANNING ASSOCIATION

Item No. 11. [2024-0620](#) RECOGNITION FOR CITY OF CARSON RECEIVING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR 2022-2023 FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION

**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. [2024-0156](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: JULY 2, 2024 (REGULAR)

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

**Attachments:** [2024 JULY 2 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 13 to 31)**

*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. [2024-0613](#) Resolution No. 24-069, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING

CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,646,525.20, DEMAND CHECK NUMBERS 173935 THROUGH 174196

**Attachments:** [Exhibit 1 Demand Reg File # 2024-0613 Reso# 24-069.pdf](#)

Item No. 14. [2024-0615](#) Resolution No. 24-08-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,185.25, DEMAND CHECK NUMBERS SA-001928 THROUGH SA-001930

**Attachments:** [Exhibit 1 CSA Demand Reso #24-08-CSA.pdf](#)

Item No. 15. [2024-0614](#) Resolution No. 24-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$39,349.80, DEMAND CHECK NUMBERS HA-001993 through HA-001999

**Attachments:** [Exhibit 1 CHA Demand Reso# 24-08-CHA.pdf](#)

Item No. 16. [2024-0611](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2024 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt June 2024](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY June 2](#)  
[CITY OF CARSON SUCCESSOR PORTFOLIO RESERVES SUM](#)

Item No. 17. [2024-0610](#) CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD JUNE 1, 2024 THROUGH JUNE 30, 2024 PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)

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

**Attachments:** [Contract Report - City Manager or Designee Authority June 2024](#)

Item No. 18. [2024-0606](#) C O N S I D E R     A     R E P O R T     O N     A L L

**INTRADEPARTMENTAL BUDGET TRANSFERS  
APPROVED UNDER THE CITY MANAGER OR  
DESIGNEE AUTHORITY FOR THE MONTH OF JUNE  
OF 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)**

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

**Attachments:** [Exhibit No. 1 - Interdepartmental Transfers - June 2024](#)

Item No. 19. [2024-0604](#) **CONSIDER A HISTORIC STRUCTURE REPORT FOR CARSON CITY HALL PREPARED BY ARCHITECTURAL RESOURCES GROUP OF LOS ANGELES AND FUNDED BY A GRANT FROM THE NATIONAL TRUST FOR HISTORIC PRESERVATION'S CONSERVING BLACK MODERNISM PROGRAM (CITY COUNCIL)**

**Recommendation:** 1. RECEIVE AND FILE a Historic Structure Report and Structural Systems Report for Carson City Hall prepared by Architectural Resources Group, Inc. of Los Angeles, California.

**Attachments:** [Carson City Hall Draft HSR Compressed No Appendices](#)  
[Carson City Hall Structural Systems Report Compressed](#)

Item No. 20. [2024-0627](#) **CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT NO. 7 FOR SOFTWARE WITH TYLER TECHNOLOGIES, INC. (CITY COUNCIL)**

**Recommendation:** 1. APPROVE Amendment No. 7 to Contract with Tyler Technologies, Inc. for software licenses, implementation services, maintenance, and support for an increased amount not to exceed \$1,275,791.75 bringing the adjusted Contract Sum to \$4,479,787.57, with a term expiring September 30, 2027; and  
2. AUTHORIZE the Mayor to execute Amendment No. 7 after approval as to form by the City Attorney.

**Attachments:** [Tyler Munis Amendment No. 7](#)  
[\(Carson\) Purchasing Waiver Tyler Munis Technologies, Inc. Ager](#)

Item No. 21. [2024-0628](#) **CONSIDERATION OF APPROVAL OF CONTRACT FOR MICROSOFT SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH SHI INTERNATIONAL, CORP. (CITY COUNCIL)**

- Recommendation:**
1. APPROVE a contract with SHI International, Corp. for software licenses, including maintenance, and support for a total contract amount not to exceed \$864,607.14, for a term of 3 years; and
  2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [SHI Contract](#)  
[SHI Purchasing Waiver](#)

- Item No. 22. [2024-0526](#) **CONSIDER ACCEPTANCE OF THE WORK COMPLETED BY OHL USA, INC. FOR PROJECT NO.1515: CARRIAGE CREST STORMWATER FACILITY (CITY COUNCIL)**

- Recommendation:** Take the following actions:
1. ACCEPT the work completed by OHL USA, Inc. for Project No.1515, Carriage Crest Stormwater Capture facility project and suspend the remaining work for convenience.
  2. AUTHORIZE LACSD to perform the remaining work to complete Project 1515: Carriage Crest Stormwater Capture Facility.
- 1.

**Attachments:** [EXHIBIT NO 1: SIGNED- Project 1515 OHL USA, Inc. Agreement](#)

- Item No. 23. [2024-0573](#) **CONSIDER APPROVAL OF AMENDMENT NO.1 TO AGREEMENT WITH PETROCHEM MATERIALS INNOVATIONS, LLC FOR PROJECT NO. 1763: CITYWIDE RUBBERIZED SLURRY SEAL PROGRAM (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AUTHORIZE and REAFFIRM the expenditure of the full project contingency totaling \$409,989.94 (15%) previously budgeted during the contract award per staff report 2022-730 (Exhibit No. 2).
  2. APPROVE Amendment No. 1 to Public Works Agreement with Petrochem Materials Innovations, LLC.
  3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

**Attachments:** [Exhibit 1 Petrochem Materials Innovation Amendment No. 1](#)  
[Exhibit 2 2022-730 Staff Report](#)  
[Exhibit 3 Public Works Agreement with Petrochem Materials Inno](#)

- Item No. 24. [2024-0600](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR**

**CONSTRUCTION BIDS; AND RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1786 - CITY HALL BATHROOM AND KITCHENETTE RENOVATIONS, PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 1786 - City Hall Bathroom and Kitchenette Renovations.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1786: City Hall Bathroom and Kitchenette Renovations.
3. MAKE the California Environmental Quality Act finding that the proposed City Hall Bathroom and Kitchenette Renovations are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.
4. 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. 1786 - City Hall Bathroom and Kitchenette Renovations.

**Attachments:**

[Exhibit 01 Location Map](#)

[Exhibit 02 Notice of Exemption](#)

**Item No. 25. [2024-0602](#)**

**CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 919 WILMINGTON AVENUE AND 223RD STREET - PULL BOX ACCESS IMPROVEMENTS (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. ACCEPT as complete Project No. 919: Wilmington Avenue and 223rd Street - Pull Box Access Improvements.
2. AUTHORIZE staff to file a Notice of Completion.
- 1.

**Attachments:**

[Exhibit 1 - Project Location Map](#)

[Exhibit 2 - Project Completion Photos](#)



Item No. 26. [2024-0603](#) CONSIDER APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES AND RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT 1632 (COMMUNITY CENTER COILING WALL), PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. APPROVE the plans, specification, & estimates, and order the work for Project No. 1632: Community Center Coiling Wall.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1632: Community Center Coiling Wall.
3. MAKE the California Environmental Quality Act finding that the proposed City Hall Bathroom and Breakroom Renovations are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.
4. 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. 1632: Community Center Coiling Wall.

**Attachments:**

[EXHIBIT NO. 1 Location Map](#)

[EXHIBIT NO. 2 Notice of Exemption- Community Center Folding\](#)

Item No. 27. [2024-0605](#) CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1368 (CARRIAGE CREST PARK IMPROVEMENT), PURSUANT TO SECTIONS 15303, 15304, AND 15061 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. 1368: Carriage Crest Park Improvement.
  2. MAKE the California Environmental Quality Act finding that the proposed Carriage Crest Park Improvement is categorically exempt pursuant to Sections 15303, 15304 and 15061 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. 1368: Carriage Crest Park Improvement.

**Attachments:** [Exhibit No. 1 Concept Plan](#)  
[Exhibit No. 2 Notice of Exemption](#)

- Item No. 28. [2024-0514](#) **CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1657: TRAFFIC SIGNAL INSTALLATION AT SIX INTERSECTIONS, PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. MAKE the California Environmental Quality Act finding that the proposed Traffic Signal Installation at Six Intersections Project is categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.
  2. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk for Project No. 1657: Traffic Signal Installation at Six Intersections (Exhibit No. 2).

**Attachments:** [EXHIBIT NO 1: Location Map.pdf](#)  
[EXHIBIT NO 2: NOE.pdf](#)

- Item No. 29. [2024-0510](#) **CONSIDER AN AWARD OF A CONTRACT SERVICES AGREEMENT TO CRAFTWATER ENGINEERING FOR ENGINEERING SERVICES TO DESIGN PROJECT NO. 1776: CALAS PARK STORMWATER AND WATER QUALITY IMPROVEMENTS SUPPLEMENTAL ENVIRONMENTAL PROJECT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE a Professional Services Agreement with Craftwater Engineering, Inc. to perform surveying, design engineering, bid and construction support for a not-to-exceed amount of \$719,942.00.
  2. AUTHORIZE the Mayor to execute the Professional Services Agreement with Craftwater Engineering, Inc. following approval as to form by the City Attorney.

- Attachments:** [EXHIBIT NO. 1: Calas Park SEP Escrow Agreement](#)  
[EXHIBIT NO. 2: RFP 24-002](#)  
[EXHIBIT NO. 3: Craftwater Contract Calas Park SEP\(996891.1\)](#)  
[EXHIBIT NO. 4: DMS-#7132298-v1-Final Stipulated Order R4-20](#)  
[EXHIBIT NO. 5: BID REGISTER](#)  
[EXHIBIT NO. 6: Scoring Sheets](#)  
[EXHIBIT NO. 7: Craftwater Proposal RFP 24-002 Project 1776 Ca](#)  
[EXHIBIT NO. 8: Revised FEE SCHEDULE Calas Park 07-02-24](#)

- Item No. 30. [2024-0619](#) **CONSIDER APPROVING A CONTRACT SERVICES AGREEMENT WITH GRAFFITI PROTECTIVE COATINGS, INC. (GPC) FOR GRAFFITI REMOVAL SERVICES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD a Contract Services Agreement to Graffiti Protective Coatings, Inc. (GPC) in a total amount not-to-exceed \$129,600.00 for Graffiti Removal Services for a one-year term with the option to extend for two additional one-year terms at the City's option.
  2. AUTHORIZE the Mayor to execute a Contract Services Agreement following approval as to form by the City Attorney.
  3. APPROVE Side Letter Agreement with American Federation of State, County and Municipal Employees Union ("AFSCME"), Council 36, Local 809.
  4. AUTHORIZE the City Manager, Assistant City Manager and Director of Human Resources to execute Side Letter Agreement with AFSCME following approval as to form by the City Attorney.

- Attachments:** [Exhibit 1 Bid Docs from City of Torrance](#)  
[Exhibit 2 Purchasing Waiver GPC](#)  
[Exhibit 3 Contract with Graffiti Protective Coatings \(993427.1\)](#)  
[Exhibit 4 Graffiti Abatement Side Letter Agreement](#)

- Item No. 31. [2024-0630](#) **CONSIDER APPROVAL OF FINAL VESTING TRACT MAP NO. 83157, FOR THE DEVELOPMENT OF THE**

**IMPERIAL AVALON PROJECT LOCATED AT 21207  
AVALON BOULEVARD (CITY COUNCIL)**

- Recommendation:**
1. APPROVE Final Tract Map No. 83157 for Imperial Avalon, LLC. at 21207 Avalon Boulevard for condominium purposes.
  2. Instruct the applicable City Staff to sign/endorse the certificates that embody the approval of said Final Tract Map on the face of such Final Tract Map.

- Attachments:**
- [EXHIBIT NO. 1 Approved Conditions Letter](#)
  - [EXHIBIT NO. 2 Final Tract Map. 83157](#)

**SPECIAL ORDERS OF THE DAY: (Item 32)**

*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. 32. [2024-0622](#) **PUBLIC HEARING TO CONSIDER APPROVAL OF LEASE FINANCING BY THE CITY AND THE CARSON PUBLIC FINANCING AUTHORITY IN ORDER TO PROVIDE FINANCING FOR VARIOUS CAPITAL IMPROVEMENTS**
- CONSIDER RESOLUTION NO. 24-071 AUTHORIZING AND DIRECTING EXECUTION OF A SITE AND FACILITIES LEASE, A PROPERTY LEASE AND CERTAIN OTHER FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE CARSON PUBLIC FINANCING AUTHORITY OF ITS 2024 LEASE REVENUE BONDS (CITY COUNCIL)**
- CONSIDER RESOLUTION NO. 24-01-CPFA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE OF ITS 2024 LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$92,000,000 (CARSON PUBLIC FINANCING AUTHORITY)**

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony regarding the issuance of Lease Revenue Bonds, and CLOSE the Public Hearing.
  2. WAIVE further reading and ADOPT RESOLUTION NO. 24-071, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AUTHORIZING AND DIRECTING EXECUTION OF A SITE AND FACILITIES LEASE, A PROPERTY LEASE AND CERTAIN OTHER FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE CARSON PUBLIC FINANCING AUTHORITY OF ITS 2024 LEASE REVENUE BONDS (Exhibit B)
  3. WAIVE further reading and ADOPT RESOLUTION NO. 24-01-CPFA, A RESOLUTION OF THE BOARD OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE OF ITS 2024 LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$92,000,000 (Exhibit C)

- Attachments:**
- [Exhibit A - Carson Public Hearing Notice](#)
  - [Exhibit B - City Resolution 24-071](#)
  - [Exhibit C - Public Financing Authority Resolution 24-01-CPFA](#)
  - [Exhibit D - Preliminary Official Statement](#)
  - [Exhibit E - Property Lease](#)
  - [Exhibit F - Site and Facility Lease](#)
  - [Exhibit G - Bond Purchase Agreement](#)
  - [Exhibit H - Indenture](#)

**DISCUSSION: (Item 33)**

- Item No. 33. [2024-0479](#) **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 - July 16, 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**