

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



**TUESDAY, JUNE 6, 2017
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-7)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. [2017-411](#) 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: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

Item No. 2. [2017-431](#) 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: Outfront Media LLC v. City of Carson, et al., Los Angeles Superior Court Case No. BC593880

Item No. 3. [2017-418](#) 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) & (e)(1), because there is a significant exposure to litigation in five cases.

**Item No. 4. [2017-453](#) **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 one case.

**Item No. 5. [2017-412](#) **CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (CITY COUNCIL)****

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Mark Rosene and Niall Viney of K. Hovnanian, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as APN 7319038028. The City's real property negotiator will seek direction from the City Council regarding the Price and terms of payment for the property.

**Item No. 6. [2017-413](#) **CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (CITY COUNCIL)****

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Cameron Smith of Yusen Logistics, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as City Yard, 2400 E. Dominguez St., Carson, CA, APN: 7316-026-900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**Item No. 7. [2017-438](#) **CONFERENCE WITH LEGAL COUNSEL - PUBLIC
SECURITY (CITY COUNCIL)****

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 8. [2017-468](#) LILY AUNG, 5TH GRADE, DOLORES STREET
ELEMENTARY SCHOOL

INVOCATION:

Item No. 9. [2017-470](#) FATHER MIKAELE, ST. PHILOMENA PARISH

INTRODUCTIONS

Item No. 10. [2017-399](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION

Item No. 11. [2017-410](#) INTRODUCTION OF PAGEANT FINALISTS IN THE
MISS CARSON AND MISS TEEN CARSON
SCHOLARSHIP PAGEANT OF EXCELLENCE

MISS CARSON: ILENE RENTERIA

1ST RUNNER UP: SIDNEY WILLIAMS

2ND RUNNER UP: LAURA HERRERA

MISS TEEN CARSON: SHAVONNA JACKSON

1ST RUNNER UP: ELLIE HERNANDEZ

2ND RUNNER UP: JENNIFER HERRERA

**Item No. 12. [2017-464](#) PRESENTATIONS TO 50TH ANNIVERSARY
ARTWORK CONTEST FINALISTS:**

GRADE CATEGORY: 3-5

**MIKHAILA DELA CRUZ, FINALIST - ST. PHILOMENA
SCHOOL**

**MIKAELA LANA BAYON, HONORABLE MENTION -
ST. PHILOMENA SCHOOL**

GRADE CATEGORY: 6-8

**DANIELLE DAGDAGAN, FINALIST AND OVERALL
WINNER - ST. PHILOMENA SCHOOL**

**JAIMIE QUIAMBAO, HONORABLE MENTION - ST.
PHILOMENA SCHOOL**

GRADE CATEGORY: 9-12

**TANIA AGUILLON, FINALIST - EAGLE TREE HIGH
SCHOOL**

**DANA TAJIRI, HONORABLE MENTION - ACADEMY
OF MEDICAL ARTS AT CARSON**

**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: NONE

CONSENT: (Items 13-32)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 13. [2017-446](#) Resolution No. 17-15-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,569,700.19, DEMAND CHECK NUMBERS SA-001722 THROUGH SA-001723

Attachments: [060617 CSA check listing](#)

Item No. 14. [2017-447](#) Resolution No. 17-15-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,092.55, DEMAND CHECK NUMBERS HA-001632 through HA-001638

Attachments: [060617 CHA check listing](#)

Item No. 15. [2017-450](#) Resolution No. 17-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,886,742.25 FOR GENERAL DEMANDS, CHECK NUMBERS 135089 THROUGH 135316.

TOTAL OF \$323,375.67 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1148 THROUGH 1153, 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: [AP CK LISTING 5-11-17 THROUGH 5-25-17 CA FOR COUNCIL I](#)
[AP CK LISTING 5-11-17 THROUGH 5-25-17 CM FOR COUNCIL I](#)

Item No. 16. [2017-196](#) CONSIDER EXTENDING THE FINGERPRINTING IDENTIFICATION SPECIALIST SERVICES AGREEMENT WITH THE CITY OF CERRITOS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE ratification of the two, one-year term extensions allowed by Amendment No. 7, which extend the term of services from August 1, 2015 through June 30, 2017, and which otherwise maintain the same term as provided by Amendment No. 7.
2. APPROVE contract extension Amendment No. 8 with the City of Cerritos for Reimbursement of a Fingerprint Identification Specialist from July 1, 2017 through June 30, 2020 for a not-to-exceed amount of \$150,000 on Carson cases at an hourly rate of \$42.50 per hour; and, AUTHORIZE the Mayor to execute Amendment No. 8 with the City of Cerritos upon approval as to form by the City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [Exhibit No 1 - Original Contract -April 1, 2007](#)
[Exhibit No 2 - Amendment No. 7](#)
[Exhibit No 3 - Amendment No. 8](#)

Item No. 17. [2017-248](#) CONSIDERATION OF SB 268 (MENDOZA) AMENDING THE PUBLIC UTILITIES CODE RELATED TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (CITY COUNCIL)

Recommendation: INSTRUCT staff to draft a letter of support and mail to Senator Tony Mendoza.

Item No. 18. [2017-304](#) **CONSIDER AWARDING A PURCHASE CONTRACT TO FORD FOR THE PURCHASE OF THREE VEHICLES FOR THE PARKING CONTROL OFFICERS USE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a purchase contract to Ford for the purchase of three 2016 Ford C-Max Hybrid SE vehicles for the use of the three newly hired Parking Control Officers.
2. AUTHORIZE THE City Manager to execute the dealership's standard purchase contract.

Sponsors: City Council and Mr. McKay

Attachments: [Exhibit 1 - Agenda Item - April 19, 2016](#)
[Exhibit 2 - 3 Responsive Bids](#)
[Exhibit 3 - 3 Ford of Escondido Dealership Purchase Agreements](#)

Item No. 19. [2017-305](#) **CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1476: MILLS PARK REMODEL PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ACCEPT as complete Project No.1476: Mills Park Remodel Project.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [Excerpt of the City's Vendors List](#)
[Minutes Excerpt, May 17, 2016, Item No. 28](#)

Item No. 20. [2017-307](#) **CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1467: SCOTT PARK REMODEL PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ACCEPT as complete Project No.1467: Scott Park Remodel Project
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Excerpt of the City's Vendor List](#)
[Minutes Excerpt, May 17, 2016, Item No's. 32, 9](#)

**Item No. 21. [2017-309](#) CONSIDER ACCEPTING AS COMPLETE PROJECT
NO. 1477: STEVENSON PARK REMODEL PROJECT
(CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No.1477: Stevenson Park Remodel Project
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Excerpt of the City's Vendor List](#)
[Minutes Excerpt, April 5, 2016, Item No. 5](#)
[Minutes Excerpt, May 17, 2016, Item No. 30](#)
[Minutes Excerpt, November 28, 2016, Item No. 9](#)

**Item No. 22. [2017-310](#) CONSIDER ACCEPTING AS COMPLETE PROJECT
NO. 1475: DOLPHIN PARK REMODEL PROJECT
(CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No.1475: Dolphin Park Remodel Project.
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Excerpt of the City's Vendor List](#)
[Minutes Excerpt, May 17, 2016, Item No. 32](#)
[Minutes Excerpt, November 28, 2016, Item No. 9](#)

**Item No. 23. [2017-407](#) UPDATE ON PROJECT NO. 919 [FEDERAL NO.
HPLUL-5403(017)]: WILMINGTON AVENUE
INTERCHANGE MODIFICATION AT THE I-405
FREEWAY (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Sponsors: Public Works

Attachments: [Exh No. 1 Minutes 04-18-2017 Item 25](#)
[Exh No. 2 NB Onramp](#)
[Exh No. 3 Southeast Corner](#)
[Exh No. 4 SB Closure](#)

Item No. 24. [2017-422](#) AWARD OF INSURANCE BROKER OF RECORD CONTRACT TO ALLIANT FOR FY 17/18, FY 18/19 AND FY 19/20 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract for insurance broker services with two one-year City renewal options to Alliant starting on July 1, 2017 to June 30, 2020, and should the City decide to exercise both of its one-year options, this agreement has the potential of reaching June 30, 2022.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

Attachments:

[Exhibit 1 Evaluation Fo](#)

[Exhibit 2 Alliant Proposal Executive Summary and Submission Re](#)

[Exhibit 3 Sample Contract \(pg. 50-75](#)

Item No. 25. [2017-448](#) CONSIDER EXTENDING THE AGREEMENT FOR TREE MAINTENANCE SERVICES TO THE CITY (CITY COUNCIL)

Recommendation:

Take the following actions:

1. AUTHORIZE one (1) additional three-year extension with West Coast Arborist, Inc. to handle tree maintenance services for the City of Carson.
2. EXTEND the City of Carson's contract with West Coast Arborist, Inc. for the term July 1, 2017, through June 30, 2020, at a total cost of \$3,628,187.
3. AUTHORIZE an additional expenditure of \$107,582 for year one of the contract extension, \$119,416 for year two of the contract extension, and \$132,552 for year three of the contract extension.
4. AUTHORIZE the Mayor to execute the contract extension, following approval as to form by the City Attorney.

Attachments:

[Exhibit 1 Dispo for July 1, 2014 Item 11](#)

[Exhibit 2 West Coast Arborists Contract](#)

[Exhibit 3 WCA Contract Amendment Draft](#)

- Item No. 26. [2017-388](#) **CONSIDER AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RRM DESIGN GROUP CONTRACT FOR ARCHITECTURAL SERVICES FOR PARTICIPANTS IN THE CDBG-FUNDED COMMERCIAL IMPROVEMENT PROGRAM (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment to the Agreement for Contract Services between the City of Carson and RRM Design Group.
2. AUTHORIZE the Mayor to execute the Amendment to the Agreement for Contract Services upon approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 - Amendment No. 1](#)

[Exhibit No. 1 - RRM Design Group contract effective September 1.](#)

- Item No. 27. [2017-437](#) **APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT BY AND BETWEEN CITY OF CARSON AND GOVERNMENT STAFFING SERVICES, INC., DBA MUNITEMPS FOR ASSISTANT CITY MANAGER SERVICES (CITY COUNCIL)**

Recommendation:

APPROVE Amendment No. 1 to the Agreement with MuniTemps.

Attachments:

[Exhibit 1](#)

[Exhibit 2](#)

- Item No. 28. [2017-441](#) **CONSIDER APPROVAL OF FIREWORKS STANDS FOR 2017 FIREWORKS SEASON (CITY COUNCIL)**

Recommendation:

APPROVE 17 fireworks stand permits issued to non-profit, charitable corporations or associations, contingent upon their compliance with the Carson Municipal Code (CMC), approvals of inspecting agencies, and mandatory attendance at the Fireworks Stand Operators Safety Seminar and Orientation Session.

Attachments:

[2017 Fireworks Permit Applicants and Locations Exhibit 2.pdf](#)

[Carson High Storage Plot Plan 2017 Exhibit 3](#)

[Fireworks Municipal Code 2017 Exhibit 4](#)

[Map 2017 Fireworks Stand Locations Exhibit 2](#)

Item No. 29. [2017-442](#) **CONSIDERATION OF RESOLUTION NO. 17-056, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO 77-11, BY ADOPTING THE REVISED JOB CLASSIFICATIONS FOR EVENT COORDINATOR, EVENT SERVICES WORKER I, EVENT SERVICES WORKER II, EVENT SERVICES WORKER III (CITY COUNCIL)**

Recommendation: 1. ADOPT Resolution 17-056 amending Classification Plan Resolution No. 77-11, by adopting the revised job classification specifications for Event Coordinator, Event Services Worker I, Event Services Worker II and Event Service Worker III.

Attachments: [Exhibit 1 Resolution 17-056](#)
[Exhibit 2 Job Classification Specification Event Coordinator.](#)
[Exhibit 3 Job Classification Specification Event Services Worker I](#)
[Exhibit 4 Job Classification Specification Event Services Worker II](#)
[Exhibit 5 Job Specification Classification Event Services Worker III](#)

Item No. 30. [2017-444](#) **UPDATE ON THE CITY OF CARSON 50TH ANNIVERSARY EVENTS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE report.

Sponsors: Community Services

Attachments: [May 10, 2017, Meeting Recap](#)
[White Linen Flyer](#)
[May 10, 2017, Meeting Sign-in Sheets](#)
[Volunteer Flyer](#)

Item No. 31. [2017-458](#) **SETTLEMENT AGREEMENT & GENERAL RELEASE OF ALL CLAIMS IN CARSON V. THE COMMUNITY DEVELOPMENT CENTER, LOS ANGELES SUPERIOR COURT CASE NO. BC 565404 (CITY COUNCIL)**

Recommendation: APPROVE the Settlement Agreement & General Release of All Claims.

Attachments: [Settlement Agreement](#)

Item No. 32. [2017-435](#) CONSIDER EXTENDING THE AGREEMENT WITH SC FUELS FOR BULK PURCHASING OF GASOLINE AND DIESEL FUEL (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the formal process for bidding and competitive proposals defined by the Carson Municipal Code, Chapter 6, of Title II, pursuant to Carson Municipal Code section 2611(f) ("Piggyback Purchasing").
2. APPROVE the extension of the agreement for bulk purchase of gasoline and diesel fuel with Southern Counties Oil Company, dba SC Fuels at a total cost of \$157,400 (\$144,600 for Unleaded Fuel and \$12,800 for Diesel Fuel) through December 31, 2017.
3. AUTHORIZE the Mayor to execute the extension of the amendment with SC Fuels, following approval as to form by the City Attorney.
4. DIRECT staff to complete the competitive bidding process.

Attachments: [\(South County Oil P.O. Extension\) 6 month extension of P.O. Extension of PO with SC Fuels \(060617\).docx](#)

SPECIAL ORDERS OF THE DAY (NONE)

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.

DISCUSSION: (Items 33-39)

Item No. 33. [2017-433](#) CONSULTING SERVICES AGREEMENT WITH DYETT & BHATIA TO PREPARE CITY'S COMPREHENSIVE GENERAL PLAN UPDATE FOR A NOT-TO-EXCEED AMOUNT OF \$1,110,194 (CITY COUNCIL)

Recommendation: AWARD a consulting services contract in the amount of \$1,110,194 to Dyett & Bhatia.

Attachments: [Consulting Services Agreement Dated June 6, 2017](#)
[Request for Proposals](#)
[Proposal from Dyett & Bhatia](#)

Item No. 34. [2017-434](#) ACCEPTANCE OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' 2016 SUSTAINABILITY PLANNING GRANT PROGRAM AWARD TO IMPLEMENT THE GENERAL PLAN (CITY COUNCIL)

Recommendation: ACCEPT and file

Attachments: [SCAG Award Letter](#)
[Carson Letter of Commitment](#)

Item No. 35. [2017-414](#) CONSIDER ADOPTING THE FINAL UPDATED PAVEMENT MANAGEMENT SYSTEM REPORT AND ALLOW A PRESENTATION BY NICHOLS CONSULTING ENGINEERS, CHTD. FOR PROJECT NO. 1483: CITYWIDE PAVEMENT MANAGEMENT SYSTEM (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Sponsors: Public Works

Attachments: [Exhibit -1 Minutes Excerpt CC Item No. 16 2016-253 \(02-16-2016](#)

Item No. 36. [2017-415](#) FISCAL YEAR 2017-18 BUDGET WORKSHOP #4 (CITY COUNCIL)

Recommendation: PROVIDE additional direction regarding the draft FY17-18 budget.

Attachments: [Vacant Positions](#)
[Community Services Proposals](#)
[City Events Summary](#)

Item No. 37. [2017-406](#) SCHEDULE UPDATE FOR THE SOLID WASTE AND RECYCLING REQUEST FOR PROPOSAL (CITY COUNCIL)

Recommendation: 1. Review the Revised Project Timeline (Exhibit 1) and provide direction
2. Discuss the need for a Council Subcommittee to assist staff and the consultant in the review of proposals.
1.

Attachments: [Solid Waste Contract Timeline_June1_2017](#)
[Solid Waste Consultant List](#)

- Item No. 38. [2017-404](#) CONSIDER THE JULY MEETING SCHEDULE FOR THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY DUE TO CITY'S OBSERVANCE OF HOLIDAY (JULY 4 - INDEPENDENCE DAY) (CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY)

Recommendation: CONSIDER the meeting schedule for the month of July and PROVIDE direction.

Attachments: [July 2017 Calendar](#)
[CMC Section 2403\(A\)](#)

- Item No. 39. [2017-445](#) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

Recommendation: REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1.

Attachments: [City-Affiliated Organizations \(As of 6-1-2017\)](#)

ORDINANCE SECOND READING: (NONE)

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