

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



**TUESDAY, JULY 18, 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

“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)

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

ROLL CALL:

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2017-567](#) 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.

**Item No. 2. [2017-569](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Steve Hopkins of Hopkins Real Estate Group, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-24 and 7336-010-25. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

**Item No. 3. [2017-568](#) 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 three cases.

**Item No. 4. [2017-570](#) 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)(3), because there is a significant exposure to litigation in one case.

**Item No. 5. [2017-592](#) 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. 6. [2017-593](#) 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 James Kozel of CDC Development, Inc., with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, and John Raymond, Director of Community Development regarding that certain real property at 2403 East 223rd Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

RECONVENE TO OPEN SESSION AT 6:00 P.M.**REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:**

- Item No. 7. [2017-526](#) SOPHIA DINH, IVY NAPOLEON AND JORDYN COLE,
STUDENTS FROM THE CITY OF CARSON'S EARLY
CHILDHOOD PROGRAM

INVOCATION:

- Item No. 8. [2017-580](#) PASTOR LESTER WINGE, CALVARY CHAPEL OF
SOUTH BAY

INTRODUCTIONS

- Item No. 9. [2017-558](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION

- Item No. 10. [2017-584](#) INFORMATION TECHNOLOGY PRESENTATION BY
CHRISTOPHER MANRIQUEZ, CHAIRMAN OF THE
TECHNOLOGY ADVANCEMENT AND INNOVATION
COMMISSION

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. 11. [2017-591](#) FRIDAY, MARCH 21, 2014 (SPECIAL)
TUESDAY, JUNE 6, 2017 (REGULAR)
TUESDAY, JUNE 20, 2017 (REGULAR)

CONSENT: (Items 12-24)

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. 12. [2017-579](#) Resolution No. 17-095, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$494,287.21 FOR GENERAL DEMANDS, CHECK NUMBERS 135747 THROUGH 135946.

TOTAL OF \$666,596.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1170 THROUGH 1172, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 6-29-17 THROUGH 7-6-17 CA FOR COUNCIL M](#)
[AP CK LISTING 6-29-17 THROUGH 7-6-17 CM FOR COUNCIL N](#)

Item No. 13. [2017-396](#) AWARD A PURCHASE CONTRACT TO INTELLI-FLEX FOR THE INSTALLATION OF A BACKUP PHONE SYSTEM (CITY COUNCIL)

Recommendation: AWARD agreement for contract services for an amount not to exceed \$50,853.44 to Intelli-Flex for the purchase, configuration and installation of the SquireTech Business Continuity 500 ("BC500") and satellite, and for a three-year access to Squire Tech Solutions, LLC's network.

Attachments: [Exhibit No. 1 - Intelli-Flex Quote](#)
[Exhibit No. 2 - Abtech Technologies Response](#)
[Exhibit No. 3 - PCMG, Inc. Response](#)
[Exhibit No. 4 - Golden Star Technology, Inc. Response](#)
[Exhibit No. 5 - \(INTELLIFLEX\) Emergency Phone Backup System](#)

Item No. 14. 2017-547 CONSIDER A SIX MONTH CONTRACT AMENDMENT WITH GOODWILL INDUSTRIES TO PROVIDE BUS STOP AND BUS SHELTER MAINTENANCE FOR THE CARSON CIRCUIT (CITY COUNCIL)

- Recommendation:**
1. APPROVE Contract Amendment #4 with Goodwill Industries to provide routine maintenance of the City of Carson's bus stops and selected bus shelters in the amount of \$7,104.87 per month, for a total cost of \$42,629.22, for the period of July 1, 2017 through December 31, 2017.
 2. AUTHORIZE the Mayor to execute the Goodwill Industries contract extension, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: EXHIBIT NO. 1
EXHIBIT NO. 2
EXHIBIT NO. 3
EXHIBIT NO. 4
EXHIBIT NO. 5
EXHIBIT NO. 6

Item No. 15. [2017-560](#) CONSIDER REJECTION OF ALL BIDS RECEIVED FOR CONSULTING SERVICES TO ADMINISTER A REQUEST FOR PROPOSALS FOR CITYWIDE SOLID WASTE MANAGEMENT AND RECYCLING SERVICES (CITY COUNCIL)

- Recommendation:** REJECT all bids received for a Consultant to Administer the Request for Proposals for Citywide Solid Waste Management and Recycling Services (RFP No. P17-08 and RFP No. P17-15).

Item No. 16. [2017-561](#) CONSIDER ADOPTING RESOLUTION 17-094, AUTHORIZING ISSUANCE OF CITY CREDIT CARDS TO SPECIFIC CITY EMPLOYEES AND RESCINDING RESOLUTION NO. 81-242 (CITY COUNCIL)

- Recommendation:** ADOPT Resolution No. 17-094, AUTHORIZING ISSUANCE OF CITY CREDIT CARDS TO SPECIFIC CITY EMPLOYEES AND RESCINDING RESOLUTION NO. 81-242.

Attachments: [20170718 Credit Card Authorization Reso](#)
[1981 CC RES 81-242-City Officials to have City Credit Cards](#)

Item No. 17. [2017-566](#) CONSIDER RENEWAL OF EXCESS WORKERS' COMPENSATION, CRIME, VOLUNTEER AND PROPERTY INSURANCE FOR FY 2017/18 (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE Alliant's annual Flat-Rate fee for FY 2017/18 at an overall cost of \$49,500.00.
 2. APPROVE Arch Insurance Company to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2017/18, at an overall cost of \$121,600.00.
 3. APPROVE Alliant Property Insurance Program ("APIP") to provide coverage for the city's Property Insurance, including terrorism, cyber (new) and pollution (new) coverage for FY 2017/18, at an overall cost of \$62,267.15.
 4. APPROVE The Hartford Company to provide coverage for the city's volunteers for FY 2017/18, at an overall cost of \$289.00.
 5. APPROVE Alliant Crime Insurance Program via National Union Fire Insurance Company of Pittsburgh, PA (AIG) to provide Crime coverage for FY 2017/18 at an overall cost of \$3,225.00.
 6. APPROVE the premium to extend the general liability policy to August 31, 2017 at a cost of \$68,100.68.

Attachments: [Alliant Insurance Coverage Proposal Comparisons 7.6.17](#)
[Insurance Cost FY 17.18](#)

Item No. 18. [2017-573](#) S B 6 4 9 (H U E S O) W I R E L E S S TELECOMMUNICATIONS FACILITIES - OPPOSITION LETTER (CITY COUNCIL)

- Recommendation:** AUTHORIZE the Mayor to endorse the letter of opposition.
- 1.

Attachments: [Draft Letter of Opposition to SB 649](#)

Item No. 19. [2017-011](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP, LLC TO STUDY AND FORMALIZE AN INTERIM DEVELOPMENT IMPACT FEE FOR THE CITY (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 1 to the contract with Kelly Associates Management Group, LLC, increasing the contract amount by \$10,000.00 and extending the contract through October 18, 2017; and
2. ADOPT Resolution No. 17-097 A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND; and
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 - Contract with Kelly Associates.pdf](#)

[Exhibit No. 2 - Draft Amendment for Kelly Associates.pdf](#)

[Kelly Assoc. Budget Resolution 17-097](#)

Item No. 20. [2017-581](#) **CONSIDER AWARDING A CONTRACT TO INTERIOR DEMOLITION, INC. FOR THE DEMOLITION PROJECT AT 21723-21725 FIGUEROA STREET: RFP P17-17 FOR DEMOLITION OF HOUSING AUTHORITY-OWNED PROPERTY LOCATED AT 21723-21725 FIGUEROA STREET (HOUSING AUTHORITY)**

Recommendation:

TAKE the following actions:

1. AWARD the contract for the Demolition Project at 21723-21725 Figueroa Street: RFP P17-17 to the lowest responsive and responsible bidder, Interior Demolition, Inc. in the amount of \$47,168.
2. ADOPT Resolution No. 17-19-CHA "A RESOLUTION OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE CARSON HOUSING AUTHORITY FUND." This is to appropriate \$54,243 from the unreserved, undesignated Housing Authority Cash Fund to account no. 55-70-790-003-6005 to fund the Demolition Project at 21723-21725 Figueroa Street: RFP P17-17; the amount includes approximately 15% (or \$7,075) above the bid amount to cover any contingencies for unforeseen conditions that may arise during the course of the project.
3. AUTHORIZE the expenditure of up to \$7,075 in construction contingencies (15% of bid amount) for change orders for unforeseen conditions that may be required to complete this project.
4. AUTHORIZE the Authority Chairman to execute the contract following approval as to form by Authority Counsel.

Attachments:

[Exhibit No. 1 - Vicinity Map](#)

[Exhibit No. 2- Contract for Demolition](#)

[Exhibit No. 3 - Resolution No. 17-19-CHA](#)

Item No. 21. [2017-582](#) **UPDATE ON THE CITY OF CARSON 50TH
ANNIVERSARY EVENTS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE report.

Sponsors: Community Services

Attachments: [June 28, 2017, Meeting Recap](#)
 [White Linen Affair Flyer](#)
 [June 28, 2017, Meeting Sign-in Sheets](#)
 [Volunteer Flyer](#)

Item No. 22. [2017-538](#) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1540: CURB RAMP IMPROVEMENTS - AVALON BOULEVARD AT BONDS STREET, AND AVALON BOULEVARD AT THE SOUTHERLY CITY LIMITS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1540: Curb Ramp Improvements - Avalon Boulevard at Bonds Street, and Avalon Boulevard at the Southerly City Limits in the amount of \$69,565.00, to the lowest responsive and responsible bidder, Victor Concrete, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$10,935.00 (15% rounded) for change orders such as substructure conflicts and other unforeseen construction work that may be required to complete this project.
3. APPROPRIATE \$20,500.00 from the unreserved, undesignated Cooperative Agreement Bond Proceeds Fund account to account no. 84-70-999-985-8020/0154001 to augment the amount currently budgeted for Project No. 1540: Curb Ramp Improvements - Avalon Boulevard at Bonds Street, and Avalon Boulevard at the Southerly City Limits.
4. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.
5. WAIVE further reading and ADOPT Resolution No. 17-090, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2017/18 BUDGET IN THE COOPERATIVE AGREEMENT BOND PROCEEDS FUND."

Sponsors: Public Works

Attachments: [Exh No 1 Project 1540 Location Map](#)
[Exh No. 2 Reso 17-090.docx](#)

Item No. 23. [2017-588](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY PERIOD ENDING JUNE 2017 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [1b](#)

[2](#)

[3](#)

[4](#)

Item No. 24. [2017-022](#) FURTHER DISCUSSION SCHEDULED FOR AUGUST 1, 2017 ON THE CURRENT CITY OF CARSON HIRING FREEZE (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

SPECIAL ORDERS OF THE DAY: (Item 25)

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. 25. [2017-572](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2017-2018, AND DRAFT 2017-2018 ANNUAL ACTION PLAN (CITY COUNCIL)

Recommendation:

1. TAKE public testimony, and CLOSE the Public Hearing,
2. ALLOCATE the sum of \$117,283 in CDBG public service funding for FY 2017/18 (PY 2017) among the following providers as designated by City Council:
 - a. Housing Rights Center (Fair Housing Provider, \$43,220)
 - b. Carson Coordinating Council/Carson Child Guidance Program (\$14,813)
 - c. Boys and Girls Clubs of Carson (\$14,813)
 - d. Office of Samoan Affairs (\$14,812)
 - e. South Bay Family Healthcare Center (\$14,812)
 - f. Los Angeles County Sheriff's Department Carson Gang Diversion Team (\$14,812)
3. AUTHORIZE the Mayor to execute agreements with the providers as designated by City Council following negotiation and approval as to form by the City Attorney.
4. APPROVE the proposed FY 2017/18 (PY 2017) CDBG budget
5. APPROVE the submission of the City's 2017-2018 Annual Action Plan to the U. S. Department of Housing and Urban Development.

Attachments:

[Exhibit No. 1 - DraftActionPlan_PY2017](#)
[Exhibit No. 2 - RevisedDraftBudgetPY17_071217](#)
[Exhibit No. 3 - DraftBudgetPY17_062717](#)
[Exhibit No. 4 - CDBG_RFP_PY_2017](#)
[Exhibit No. 5 - FundComp4Council](#)
[Exhibit No. 6 - RankOrderScores](#)
[Exhibit No. 7 - PropProjSummaryTbl_062711](#)

DISCUSSION: (Items 26-31)

- Item No. 26. [2017-519](#) **CONSIDER ADOPTING THE CITYWIDE SIDEWALK ASSESSMENT REPORT AND ALLOW A PRESENTATION BY NICHOLS CONSULTING ENGINEERS, CHTD. FOR PROJECT NO. 1509: CITYWIDE SIDEWALK ASSESSMENT (CITY COUNCIL)**

Recommendation: 1. Listen to the presentation on the Citywide Sidewalk Assessment
2. RECEIVE and FILE.

Sponsors: Public Works

- Item No. 27. [2017-574](#) **UPDATE ON THE DEVELOPMENT OF A NET ZERO ADVANCED ENERGY COMMUNITY WITHIN THE CITY OF CARSON - CALIFORNIA ENERGY COMMISSION SOLICITATION NO. GFO-15-312 WITH CHARGE BLISS, INC. (CITY COUNCIL)**

Recommendation: 1. Request staff to convene the City Buildings / Facilities Subcommittee in order to discuss viable sites for inclusion in the net zero AEC project.
2. Report the Subcommittee findings and recommendations to the City Council.

Sponsors: Public Works

Attachments: [Exhibit No. 1 - List of Sites.pdf](#)

- Item No. 28. [2017-507](#) **PRESENTATION BY THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL AND CONSIDERATION OF IMPLEMENTING A LOW COST REGISTRATION AND VACCINATION CLINIC (CITY COUNCIL)**

Recommendation: CONSIDER and DISCUSS.

Sponsors: Community Services

Item No. 29. [2017-058](#) **CONSIDER RESOLUTION NO. 17-096, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE-FOOT LOGISTICS FACILITY FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET (CITY COUNCIL)**

Recommendation: 1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-096, "AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 156,560 SQUARE-FOOT LOGISTICS FACILITY PLUS 5,000 SQUARE-FOOT MEZZANINE FOR WATSON LAND COMPANY LOCATED AT 22418 S. BONITA STREET."
2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-096, IN ACCORDANCE WITH THE TERMS STATED THEREIN.

Attachments: [Exhibit No. 1 - Ordinance No. 17-1618U.pdf](#)
 [Exhibit No. 2 - Letter Dated 5-31-17 Lance Ryan.pdf](#)
 [Exhibit No. 3 - Resolution No. 17-096.pdf](#)

Item No. 30. [2017-501](#) **CONSIDER AUTHORIZING A BUDGET AMENDMENT FOR THE CITY OF CARSON'S CONTRACT WITH MV TRANSPORTATION, INC. (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AUTHORIZE a budget amendment in the amount of \$132,524.00 to pay for the City of Carson's December invoice with MV Transportation, Inc.
2. APPROPRIATE an additional \$66,262.00 to Proposition A account number 18-90-999-180-6045 and an additional \$66,262.00 to Proposition C account number 19-90-999-180-6046.

Sponsors: Community Services

Attachments: [MV Transportation, Inc. Contract](#)
 [Resolution No. 17-083](#)

**Item No. 31. [2017-544](#) 50TH ANNIVERSARY STREET BANNER
SPONSORSHIP PROGRAM (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Sample Banner](#)
[Banner Fabrication and Installation Quote](#)

ORDINANCE SECOND READING: (Items 32-36)

**Item No. 32. [2017-583](#) ORDINANCE NO. 17-1624: AN ORDINANCE OF THE
CITY OF CARSON, CALIFORNIA, APPROVING
DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN
THE CITY OF CARSON AND BECKER BOARDS
SMALL, LLC TO INSTALL ONE 56-FOOT-HIGH
OUTDOOR ADVERTISING SIGN (“DIGITAL
BILLBOARD”) ALONG THE PORTION OF THE SR-91
FREEWAY THAT DIRECTLY ABUTS THE NORTH
SIDE OF THE SR-91 FREEWAY, IS ZONED ML-D
LOCATED ALONG THE NORTH SIDE OF ARTESIA
BETWEEN AVALON BOULEVARD AND CENTRAL
AVENUE AT APN 7319-033-064**

Attachments: [Ordinance No. 17-1624](#)

**Item No. 33. [2017-575](#) ORDINANCE NO. 17-1626: AN ORDINANCE OF THE
CITY OF CARSON, CALIFORNIA, CONSENTING TO
THE TRANSFER OF THE ARCO PIPELINE COMPANY
PIPELINE FRANCHISE GRANTING A NONPUBLIC
UTILITY PIPELINE FRANCHISE TO TESORO
REFINING & MARKETING COMPANY LLC &
AMENDING ORDINANCE NO. 00-1204**

Attachments: [Ordinance No. 17-1626](#)

- Item No. 34. [2017-576](#) ORDINANCE NO. 17-1627: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ARCO TERMINAL SERVICES CORPORATION PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 92-962

Attachments: [Ordinance No. 17-1627](#)

- Item No. 35. [2017-577](#) ORDINANCE NO. 17-1628: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE TRANSFER OF THE ATLANTIC RICHFIELD COMPANY PIPELINE FRANCHISE GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO SOCIAL PIPELINE COMPANY LLC & AMENDING ORDINANCE NO. 99-1177

Attachments: [Ordinance No. 17-1628](#)

- Item No. 36. [2017-578](#) ORDINANCE NO. 17-1629: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING ORDINANCE NO. 09-1416 GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO TESORO REFINING & MARKETING COMPANY, LLC

Attachments: [Ordinance No. 17-1629](#)

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