

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



**TUESDAY, SEPTEMBER 5, 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 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2017-666](#) 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 6 cases.

**Item No. 2. [2017-713](#) 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 case.

**Item No. 3. [2017-708](#) 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: Colony Cove Properties, LLC v. City of Carson, C.D. Cal. Case No. 14CV-03242, Ninth Circuit Court of Appeals Case No. 16-56255.

Item No. 4. [2017-686](#) 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 Robert Atherton, US Land Acquisition Manager, Phoenix Tower International and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and/or, John Raymond, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property known as APN: 7329-035-900. The City Council's real property negotiator will seek direction from the City Council member regarding the price and terms of payment for the property.

Item No. 5. [2017-712](#) 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 Randy Brant, Executive Vice President of Macerich and Jeffrey M. Axtell, Executive Vice President and Regional Manager of Vestar, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Community Development Director and Sunny Soltani, City Attorney, regarding certain real property known as APN Nos. 733 601 0903 and 733 601 0904. 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. 6. [2017-601](#) ELLIE HERNANDEZ, 1ST RUNNER UP - 2017 MISS TEEN CARSON

INVOCATION:

Item No. 7. [2017-671](#) PASTOR BRAD HARTE, CALVARY CHAPEL OF SOUTH BAY

INTRODUCTIONS

Item No. 8. [2017-640](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 9. [2017-715](#) MARCUS LLOYD PITCHER, CITY CLERK FOR THE DAY

Item No. 10. [2017-710](#) PRESENTATION OF A PROCLAMATION RECOGNIZING HARBOR UCLA MEDICAL CENTER FOR OUTSTANDING SERVICE

Item No. 11. [2017-678](#) PRESENTATION RECOGNIZING RETIRED CITY EMPLOYEES

Recommendation: Glenn Miller
Billy Everett
Regina Ramirez

Item No. 12. [2017-603](#) PRESENTATION FROM FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES

Item No. 13. 2017-719 THIS ITEM INTENTIONALLY LEFT BLANK

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. 14. [2017-714](#) APRIL 4, 2014 SPECIAL MEETING
FEBRUARY 7, 2017 REGULAR MEETING

Recommendation: Approve the minutes as listed.

Attachments: [2014 APR 4 CC Spec Mtg \(minutes-FINAL\) - yc](#)
[2017 FEB 7 CC-CSA-CHA \(minutes-FINAL\) - js](#)

CONSENT: (Items 15-29)

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. 15. [2017-700](#) Resolution No. 17-124, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$4,152,457.42 FOR GENERAL DEMANDS, CHECK NUMBERS 136144 THROUGH 136681.

TOTAL OF \$3,530,756.69 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1177 THROUGH 1186, 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 7-27-17 THROUGH 8-24-17 CM FOR COUNCIL](#)
[AP CK LISTING 7-27-17 THROUGH 8-24-17 CA FOR COUNCIL](#)

Item No. 16. [2017-701](#) Resolution No. 17-20-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,397.50, DEMAND CHECK NUMBERS SA-001731 THROUGH SA-001732

Attachments: [090517 CSA check listing](#)

Item No. 17. [2017-702](#) Resolution No. 17-23-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$33,514.42, DEMAND CHECK NUMBERS HA-001655 through HA-001663

Attachments: [090517 CHA check listing](#)

Item No. 18. [2017-563](#) CONSIDER RESOLUTIONS TO CONTINUE UNSPENT APPROPRIATIONS FROM THE FISCAL YEAR 2016-17 BUDGET TO FISCAL YEAR 2017-18 (CITY COUNCIL AND HOUSING AUTHORITY)

- Recommendation:**
1. ADOPT Resolution No. 17-122, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2017-18
 2. ADOPT Resolution No. 17-123, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2016-17
 3. ADOPT Resolution No. 17-21-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2016-17 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2017-18
 4. ADOPT Resolution No. 17-22-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2017-18 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2016-17
- 1.

Attachments: [List of Cont Approp](#)
[City FY16-17 Reso to Decrease](#)
[City FY17-18 Reso to Increase](#)
[CHA FY16-17 Reso to Decrease](#)
[CHA FY17-18 Reso to Increase](#)

Item No. 19. [2017-596](#) AWARD OF WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICE CONTRACT FOR FY 2017/18, FY 2018/19 AND FY 2019/20 (CITY COUNCIL)

- Recommendation:**
1. AWARD a three-year contract for workers' compensation defense attorney services with two one-year City renewal options to both the Law Office of Bradford & Barthel, LLP and Laughlin, Falbo, Levy & Moresi from September 1, 2017 to September 1, 2020 and should the City exercise both one-year options the agreements has the potential of reaching September 1, 2022, and
 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and AUTHORIZE the City Manager to execute each of the optional extensions in one year increments.

Attachments: [WC Defense Attorney RFP](#)
[WC Defense Attorney Eval and Scoring Sheet](#)
[WC Defense Attorney Hourly Fees](#)
[Law Offices of Bradford & Barthel Proposal](#)
[Laughlin Falbo Levy Moresi Proposal](#)

Item No. 20. [2017-673](#) CONSIDER AWARD OF SERVICE ORDER FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)

- Recommendation:**
1. AUTHORIZE award of service order to Advantage Mailing, Inc. for the printing of three (3) issues of the Community Services Guide and Carson Report, mailing preparation and printing overage allowance, for an estimated amount of \$30,825 per year
 2. AUTHORIZE the a one (1) year renewal option for the printing of four (4) issues of the Community Services Guide and Carson Report combination flip book, mail preparation and printing overages in the amount not to exceed \$41,100.
 3. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

Attachments: [VENDOR NOTIFICATIONS RFP P17-07](#)
[CONTRACT SERVICE AGREEMENT](#)

- Item No. 21. [2017-691](#) **CONSIDER ADOPTING RESOLUTION NO. 17-126 TO AUTHORIZE THE EXPENDITURE OF \$38,500.00 FOR THE PURCHASE OF TRAFFIC SIGNAL POLES FOR PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 17-126, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND FUND."
2. AUTHORIZE the expenditure of \$38,500.00 for the purchase of traffic signal poles for a new traffic signal at the intersection of 223rd Street and Lucerne Street.

Sponsors: Public Works

Attachments: [09-05-17 CC RESO 17-126 LEG2017-169 Signal Poles 223 Lucer](#)

- Item No. 22. [2017-703](#) **CONSIDER CARSON OVERSIGHT BOARD-APPROVED AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 COVERING THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 (SUCCESSOR AGENCY)**

Recommendation: RECEIVE and FILE.

Attachments: [Exhibit No. 1 - Amended ROPS 17-18](#)

- Item No. 23. [2017-705](#) **UPDATE ON THE CITY OF CARSON'S 50TH ANNIVERSARY EVENTS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE report.

Sponsors: Community Services

Attachments: [July 26, 2017, Meeting Recap](#)
[August 9, 2017, Meeting Recap](#)
[August 23, 2017, Meeting Recap](#)

- Item No. 24. [2017-706](#) **CONSIDER ADOPTION OF RESOLUTION NO. 17-24-CHA TO ADD CONTINGENCY FUNDS FOR THE DEMOLITION PROJECT: RFP P17-17 FOR DEMOLITION OF HOUSING AUTHORITY-OWNED PROPERTY LOCATED AT 21723-21725 FIGUEROA STREET (HOUSING AUTHORITY)**

Recommendation:

TAKE the following actions:

1. ADOPT Resolution No. 17-24-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 \$8,000 from the unreserved, undesignated Housing Authority Cash Fund to account no. 55-70-790-003-6005 to provide up to \$8,000 in additional funds to cover any contingencies for the Demolition Project at 21723-21725 Figueroa Street: RFP P17-17; this is in addition to the previously authorized amount of \$54,243, which included \$7,075 for contingencies.
2. AUTHORIZE the expenditure of up to an additional \$8,000 in construction contingencies for change orders for unforeseen conditions that may be required to complete this project.

Attachments:

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

[Exhibit No. 2 - Resolution No. 17-24-CHA](#)

- Item No. 25. [2017-709](#) **CONSIDER AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CARSON SUCCESSOR AGENCY AND ECO AND ASSOCIATES, INC. FOR ENVIRONMENTAL TESTING (SUCCESSOR AGENCY)**

Recommendation:

TAKE the following actions:

1. APPROVE the amendment to the Professional Services Agreement with Eco and Associates, Inc. to increase the contract sum by \$60,000.
2. AUTHORIZE the Agency Chairman to execute the Amendment to the Professional Services Agreement following approval as to form by Agency Counsel.

Attachments:

[Exhibit No. 1 - First Amendment to Professional Services Agreement](#)

- Item No. 26. [2017-559](#) RECEIVE AND FILE A STATUS UPDATE ON PROJECT 919 AND CONSIDER APPROVAL OF THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT TO EXTEND THE TIMELINE OF TCM GROUP INC., A HILL INTERNATIONAL COMPANY (SUCCESSOR AGENCY)

Recommendation:

TAKE the following actions:

1. APPROVE the Fourth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to reflect an extension of the time of service for a negotiated fee not-to-exceed \$259,997.00.
2. AUTHORIZE the Chairman to execute the Fourth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the Agency Counsel.
3. RECEIVE and FILE a 90-day project status update.

Sponsors:

Public Works

Attachments:

[Exh No. 1 \(Location Map\)](#)

[Exh No. 2 \(Exist and Future\)](#)

[Exh No. 3 Orig 1st 2nd 3rd Hill Agreement](#)

[Exh No. 4 Hill Intl Amend #4](#)

- Item No. 27. [2017-716](#) **CONSIDERATION OF RESOLUTION NO. 17-127 A BUDGET AMENDMENT IN THE REGULAR ELECTION SUPPORT GENERAL FUND AND AN AGREEMENT WITH MARTIN & CHAPMAN COMPANY FOR ELECTION SERVICES RELATED TO THE NOVEMBER 7, 2017 SPECIAL MUNICIPAL ELECTION (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. ADOPT Resolution No. 17-127, A Resolution of the City of Carson City Council Amending the Fiscal Year 2017-2018 Budget in the Regular Election Support General Fund; and
2. APPROVE the agreement for contract services between the City of Carson and Martin & Chapman Company for election services related to the November 7, 2017 Special Municipal Election and AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Attachments:

[09-05-17 - Election 11-7-17 - Budget Resolution1](#)
[Exhibit No. 2 Contract](#)

- Item No. 28. [2017-687](#) **CONSIDER APPROVING RESOLUTION NO. 17-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING FUNDS FOR THE BLANKET PURCHASE AGREEMENT WITH PETE'S ROAD SERVICES, INC." (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROPRIATE \$8,407.85 from the salaries account balance to cover the cost of amendments with Pete's Road Services, Inc.
2. WAIVE further reading and ADOPT Resolution No. 17-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND" to authorize a budget transfer from Salary account 01-80-840-085-5002 to Vehicle Maintenance account 01-80-840-085-7004.

Attachments:

[Exhibit No. 1 Resolution 17-129](#)

Item No. 29. [2017-717](#) CONSIDER APPROVING RESOLUTION NO. 17-130, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING FUNDS FOR THE BLANKET PURCHASE AGREEMENT WITH BLUE DIAMOND MATERIALS" (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROPRIATE \$9,562.00 from the Salary account balance to cover the cost of amendments with Blue Diamond Materials.
2. WAIVE further reading and ADOPT Resolution No. 17-130, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND" to authorize a budget transfer from Salary account 01-80-840-081-5002 to Street Maintenance account 01-80-840-081-6009.
- 1.

Attachments:

[Exhibit 1 Resolution No. 17-130 Blue Diamond](#)

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 30-35)

- Item No. 30. [2017-677](#) CONSIDERATION OF RESOLUTION NO. 17-118 ENDORSING THE BALLOT MEASURE C TO ESTABLISH A GROSS RECEIPTS TAX ON BUSINESSES OPERATING ANY FACILITY WHERE PETROLEUM OR PETROLEUM PRODUCTS ARE BLENDED, MIXED, OR REFINED AND/OR ANY FACILITY THAT STORES PETROLEUM PRODUCTS, WHICH IS SCHEDULED FOR CONSIDERATION BY THE VOTERS ON THE NOVEMBER 7, 2017 SPECIAL ELECTION BALLOT

Recommendation: WAIVE further reading by the City Council and ADOPT RESOLUTION NO. 17-118 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ENDORSING THE BALLOT MEASURE FOR A GROSS RECEIPTS TAX ON BUSINESSES WHERE PETROLEUM IS BLENDED, MIXED OR REFINED AND/OR ANY FACILITY THAT STORES PETROEUM PRODUCTS, WHICH IS SCHEDULED FOR CONSIDERATION BY THE CITY OF CARSON ELECTORATE ON THE NOVEMBER 7, 2017 SPECIAL ELECTION BALLOT

Attachments: [Resolution 17-118 Endorsing Measure C.docx](#)
[Local Sales Tax Rates](#)

- Item No. 31. [2017-674](#) RECEIVE AND FILE STATUS REPORT ON CITY'S PARTICIPATION IN THE ENVIRONMENTAL REVIEW OF THE OF THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS 2018 MASTER PLAN REVISION (CITY COUNCIL)

Recommendation: RECEIVE and file this STATUS REPORT & provide such further DIRECTION as the City Council deems appropriate consistent with the requirements of law.

Attachments: [Exhibit 1.CSUDH Village Concept Plan.pdf](#)
[Exhibit 2.August 10 Letter from Mayor.pdf](#)
[Exhibit 3.August 21 Second Letter from Mayor.pdf](#)
[Exhibit 4.August 21 and 22 Letters from CSUDH.pdf](#)
[Exhibit 5.August 25 Letter from City Attorney.pdf](#)
[Exhibit 6.August 28 Letter from City Attorney to OPR.PDF](#)

Item No. 32. [2017-680](#) **CONSIDER RESOLUTION NO. 17-125, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW FILING OF PLANS AND PERMITS NECESSARY TO OPERATE A CONTAINER YARD LOCATED AT 24690 SOUTH WILMINGTON AVENUE (CITY COUNCIL)**

Recommendation: WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING AND DETERMINING THAT HARBOR LAND COMPANY, LLC HAS COMPLIED WITH THE CONDITIONS NECESSARY TO BE GRANTED AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U IN CONNECTION WITH A NEW LEASE OF A 6.736 ACRE PARCEL OF REAL PROPERTY, LOCATED AT 24690 SOUTH WILMINGTON AVENUE, AS AND FOR A CONTAINER FACILITY"

Attachments: [Exhibit No 1 - Ord 17-1618U](#)
 [Exhibit No 2 - Letters from July 24, 2017 and August 7, 2017](#)
 [Exhibit No 3 - RESO 17-125](#)

**Item No. 33. [2017-718](#) CONSIDER ADOPTION OF COMPLIANCE
RESOLUTION NO. 17-120 & APPROVAL OF
REIMBURSEMENT AGREEMENT WITH SYWEST
DEVELOPMENT, LLC AND SOUTH BAY CARSON,
LLC (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH RESPECT TO THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 & RESOLUTION NO. 13-099 REGARDING ENTERPRISE RENT-A-CAR FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON AND AFFORDING AN EXTENDED COMPLIANCE PERIOD WITHIN WHICH TO DO SO;" and
2. APPROVE that certain REIMBURSEMENT AGREEMENT by and between the City of Carson, South Bay Carson, LLC & SyWest Development, LLC, and AUTHORIZE THE CITY MANAGER TO EXECUTE the same following approval as to form by the City Attorney.

Attachments:

[SyWest Compliance Resolution.pdf](#)

[Reimbursement Agreement](#)

Item No. 34. [2017-643](#) CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:
CONSIDER and APPOINT, REAPPOINT or REMOVAL members to the Commission, Committees and Boards;

DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and

IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

OR:

TAKE another action the City Council deems appropriate.

Attachments: [08-30-2017 - Local Appoints List.pdf](#)

Item No. 35. [2017-711](#) CONSIDER ADOPTION OF COMPLIANCE RESOLUTION NO. 17-121 & APPROVAL OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON & CHP ENTERPRISES, INC. (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 17-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR AN EXTENDED COMPLIANCE PERIOD ON THE PART OF CHP ENTERPRISES, INC., WITH RESPECT TO REQUIREMENTS OF CONDITIONAL USE PERMIT NO. 881-11 TO CEASE ALL BUSINESS ACTIVITIES OCCURRING ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESSES ARE 21126, 21140, 21212 SOUTH AVALON BOULEVARD AND 640 EAST 213TH STREET IN THE CITY OF CARSON;" and
2. APPROVE that certain SETTLEMENT AGREEMENT by and between the City of Carson, CHP Enterprises, Inc., and AUTHORIZE THE CITY MANAGER TO EXECUTE the same following approval as to form by the City Attorney.

Attachments: [\(KEN PORTER\) Compliance Resolution.pdf](#)
 [\(KEN PORTER\) Settlement Agreement.pdf](#)

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**