

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



**TUESDAY, NOVEMBER 21, 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

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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)***

**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. [2017-875](#) 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: City of Carson vs. CSUDH; Case Number BS171386; LA Superior Court.

**Item No. 2. [2017-884](#) 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: Sanchez v. Carson; Case No. BC630016, Los Angeles Superior Court.

**Item No. 3.    [2017-876](#)    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 2 cases.

**Item No. 4.    [2017-370](#)    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)(5) because there is a significant exposure to litigation in 1 case.

**Item No. 5.    [2017-897](#)    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 Macerich, 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. 7336-010-903 and 7336-010-904. 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. 6.    [2017-898](#)    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 CBC Development, Inc., Ken Phillips of Car Pros Kia, and Keith Hale of Make Sense Funding 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. [2017-865](#) ISABELA AHN, 3RD PLACE WINNER OF THE "WHY I LIKE CARSON" ESSAY-WRITING CONTEST, 4TH GRADE, 232ND PLACE ELEMENTARY SCHOOL

**INVOCATION:**

- Item No. 8. [2017-877](#) PASTOR KENNETH MULKEY, IMITATORS OF GOD FOUNDATION, INC.

**INTRODUCTIONS**

- Item No. 9. [2017-862](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

- Item No. 10. [2017-900](#) PRESENTATION TO JOEL POWELL, JR RECOGNIZING THE WRITING AND PUBLICATION OF HIS COMIC BOOK

- Item No. 11. [2017-759](#) PRESENTATION BY STATE SENATOR STEVE BRADFORD OF THE 35TH DISTRICT

- Item No. 12. [2017-894](#) PRESENTATION BY MARLO RICHARDSON, BOARD MEMBER OF THE CONTRACTORS STATE LICENSE BOARD

**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:**

**CONSENT: (Items 13-25)**

*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. [2017-881](#) Resolution No. 17-154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,692,076.19 FOR GENERAL DEMANDS, CHECK NUMBERS 137510 THROUGH 137770.

TOTAL OF \$115,284.19 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1200 THROUGH 1202, 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 11-2-17 THROUGH 11-9-17 CA FOR COUNCIL I](#)  
[AP CK LISTING 11-2-17 THROUGH 11-9-17 CM FOR COUNCIL I](#)

Item No. 14. [2017-731](#) CONSIDER AUTHORIZING PUBLISHED NOTICES FOR UNCLAIMED FUNDS (CITY COUNCIL)

**Recommendation:** AUTHORIZE staff to publish two notices in Our Weekly, advertising the list of unclaimed funds.

**Attachments:** [Unclaimed Funds](#)

Item No. 15. [2017-774](#) OVERVIEW OF EMPLOYEE PENSION PLAN ANNUAL REPORT (CITY COUNCIL)

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

**Attachments:** [20160630 Actuarial Valuation](#)

**Item No. 16. [2017-885](#) CONSIDERATION OF APPROVAL OF A CONSULTANT AGREEMENT FOR COMMUNITY DEVELOPMENT PROJECT MANAGER AND APPROVAL OF RESOLUTION 17-156 REVISING THE PROJECT MANAGER JOB SPECIFICATION (CITY COUNCIL)**

- Recommendation:**
1. Adopt Resolution 17-156 approving the retitled position of Project Manager with no change in the salary range from Redevelopment Project Manager, and.
  2. Authorize the City Manager to execute the At Will, Limited Duration Project Employment Agreement with Rick Gomez.

**Attachments:** [Exhibit 1-Reso. No. 17-156](#)  
[Exhibit 2-Red-lined Job Spec](#)  
[Exhibit 3 - Final Job Spec](#)  
[Exhibit 4 - Employment Agreement](#)  
[Exhibit 5 - Resume'](#)

**Item No. 17. [2017-866](#) CONSIDERATION OF RESOLUTION NO. 17-150, EXPANDING PREFERENTIAL PERMIT PARKING ZONE "A" TO INCLUDE MEADBROOK STREET FROM RAINSBURY AVENUE TO THE END OF THE CUL-DE-SAC EAST OF TAMCLIFF AVENUE, AND REGULATING PARKING WITHIN THE ZONE (CITY COUNCIL)**

- Recommendation:** WAIVE further reading and ADOPT Resolution No. 17-150, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, EXPANDING PREFERENTIAL PERMIT PARKING ZONE "A" TO INCLUDE MEADBROOK STREET FROM RAINSBURY AVENUE TO THE END OF THE CUL-DE-SAC EAST OF TAMCLIFF AVENUE, AND REGULATING PARKING WITHIN THE ZONE."

**Sponsors:** Public Works

**Attachments:** [Exh 1 11-21-17 CC Permit Pkg Meadbrook Zone A Loc Map](#)  
[Exh 2 11-21-17 CC Permit Pkg Meadbrook Zone A Petition](#)  
[Exh 3 11-21-17 CC RESO 17-150 LEG2017-866 Reso](#)

Item No. 18. [2017-869](#)      **CONSIDER EXERCISING THE SECOND ONE-YEAR OPTION TO EXTEND THE CITY'S AGREEMENT WITH CENTRAL PARKING SYSTEM INC. TO CONTINUE THE CITY BUILDING SECURITY SERVICES AT CITY HALL, THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER AND THE CORPORATE YARD THROUGH MARCH 31, 2018 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Contract to Provide City Building Security Service with Central Parking System, Inc., with the understanding that funding for this amendment is already included in the City's adopted general fund; and
2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

**Sponsors:**

City Council and Mr. McKay

**Attachments:**

[Exhibit No. 1 - Agreement](#)

[Exhibit no. 2 - Amendment No. 1](#)

[Exhibit no. 3 - Amendment No. 2](#)

Item No. 19. [2017-887](#)      **CONSIDER AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RRM DESIGN GROUP CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PARTICIPANTS IN THE CDBG-FUNDED COMMERCIAL IMPROVEMENTS PROGRAM (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Agreement to Contract Services between the City of Carson and RRM Design Group.
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Agreement for the Contract Services upon approval as to form by the City Attorney.

**Attachments:**

[Exhibit No. 1 - RRM Contract](#)

[Exhibit No. 2 - Amendment No. 1](#)

[Exhibit No. 3 - Amendment No. 2 to agreement for RRM](#)

Item No. 20. [2017-890](#)      **CONSIDER APPROVAL OF A CONTRACT WITH NEWMARK KNIGHT FRANK COMMERCIAL BROKERAGE TO SELL THE CITY-OWNED PROPERTY AT THE NORTHWEST CORNER OF VICTORIA STREET AND CEDARBLUFF WAY (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the agreement with Newmark Knight Frank to provide real estate broker services for the sale of the City-owned property located at the northwest corner of Victoria Street and Cedarbluff Way.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Sponsors:** Community Services

**Attachments:**      [RFP No. P17-24 - Real Estate Broker Services](#)  
[NKF Draft Brokerage Agreement](#)

Item No. 21. [2017-891](#)      **CONSIDERATION OF AN AGREEMENT FOR FAIR HOUSING SERVICES WITH THE HOUSING RIGHTS CENTER IN THE AMOUNT OF \$43,220, PAID FOR FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the proposed Agreement for Contract Services with the Housing Rights Center; and
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

**Attachments:**      [FAIR HOUSING SERVICES Professional Services Contract PY20](#)

- Item No. 22. [2017-857](#)      **APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY PROPERTY AT 2403 EAST 223RD STREET (CITY COUNCIL)**

**Recommendation:** Approve Resolution No. 17-157, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY PROPERTY AT 2403 EAST 223RD STREET"

**Attachments:**      [RESOLUTION No. 17-157 - Setting the Date of Public Hearing](#)

- Item No. 23. [2017-892](#)      **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2017 (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:**      [sum 10 2017](#)  
                         [Carson 10](#)  
                         [successor 10](#)  
                         [Housing 10](#)  
                         [sum 1](#)  
                         [sum 2](#)  
                         [sum 3](#)  
                         [Exhibit 7](#)  
                         [certification 10](#)



**Item No. 24. [2017-895](#)      CONSIDER THE PURCHASE AND INSTALLATION OF ENERGY EFFICIENT LIGHTING FOR ALL CITY-OWNED STREET LIGHTS AND SAFETY LIGHTS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the purchase of energy efficient, LED lights in an amount not-to-exceed \$250,000.00.
2. APPROVE labor and disposal costs that will be incurred by Los Angeles County for the installation of LED lights.
3. APPROVE Resolution No. 17-161.

**Sponsors:** Public Works

**Attachments:** [Exhibit No. 1](#)

**Item No. 25. [2017-899](#)      ADOPTION OF RESOLUTION NO. 17-159 ESTABLISHING ADDITIONAL OPERATING STANDARDS AND RESTRICTIONS FOR COMMERCIAL CANNABIS MANUFACTURING OPERATIONS IN THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** ADOPT Resolution No. 17-159, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING OPERATING STANDARDS AND RESTRICTIONS FOR COMMERCIAL CANNABIS MANUFACTURING OPERATIONS IN THE CITY OF CARSON, AND FINDING AN EXEMPTION FROM CEQA

**Sponsors:** City Attorney

**Attachments:** [Exhibit 1 - FINAL Carson Resolution for Cannabis Manufacturing F](#)  
[Exhibit - 2 FINAL Manufacturing Commerical Cannabis Operations](#)

**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 26-34)**

- Item No. 26. [2017-870](#) CONSIDERATION OF DETERMINATION THAT MEASURE C TO ESTABLISH AN OIL INDUSTRY BUSINESS TAX HAS PASSED, BASED ON FULL CANVASS OF THE VOTE, THROUGH PASSAGE OF RESOLUTION NO. 17-158 RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2017, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW (CITY COUNCIL)

**Attachments:** [Resolution 17-158 - Certify Election.pdf](#)

Item No. 27. [2017-312](#) CONSIDER APPROVAL OR DENIAL OF A MORATORIUM EXCEPTION TO ALLOW PROLOGIS, LLC TO FILE AN APPLICATION FOR A CONDITIONAL USE PERMIT AND GENERAL PLAN AMENDMENT TO ALLOW CONTINUED PROCESSING OF ALL APPLICATIONS NECESSARY TO CONSTRUCT A 438,000 SQUARE FOOT LOGISTICS FACILITY ON A 22 ACRE SITE LOCATED AT THE NORTHWEST CORNER WILMINGTON AVENUE AND UNIVERSITY DRIVE WITHIN THE DOMINGUEZ TECHNOLOGY CENTER (RESOLUTION NO. 17-151 OR RESOLUTION NO. 17-152 ) (CITY COUNCIL)

**Recommendation:**

1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-151, "APPROVING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUED PROCESSING OF ALL APPLICATIONS NECESSARY TO CONSTRUCT A 438,000 SQUARE-FOOT LOGISTICS FACILITY ON A 22 ACRE SITE AS REQUESTED BY PROLOGIS, LLC. LOCATED AT THE NORTHWEST CORNER WILMINGTON AVENUE AND UNIVERSITY DRIVE WITHIN THE DOMINGUEZ TECHNOLOGY CENTER."

AND

2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-151, IN ACCORDANCE WITH THE TERMS STATED THEREIN.

OR

3. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-152, "DENYING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUED PROCESSING OF ALL APPLICATIONS NECESSARY TO CONSTRUCT A 438,000 SQUARE-FOOT LOGISTICS FACILITY ON A 22 ACRE SITE AS REQUESTED BY PROLOGIS, LLC. LOCATED AT THE NORTHWEST CORNER OF WILMINGTON AVENUE AND UNIVERSITY DRIVE WITHIN THE DOMINGUEZ TECHNOLOGY CENTER."

**Attachments:**

[Exhibit No. 1 - Ordinance No. 17-1618U.pdf](#)

[Exhibit No. 2 - 11-7-17 Letter - Mr. John Lowe of Prologis.pdf](#)

[Exhibit No. 3 - Resolution No. 17-151.pdf](#)

[Exhibit No. 4 - Resolution No. 17-152 \(2\).pdf](#)

Item No. 28. [2017-883](#) STATUS UPDATE REGARDING THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER - VOLUNTARY DONATION AND NON-RESIDENT FEE (CITY COUNCIL)

**Recommendation:** LISTEN to the presentation and ASK questions if further clarification is needed.

Item No. 29. [2017-454](#) ENTERPRISE FLEET MANAGEMENT, INC. VEHICLE LEASE ANALYSIS (CITY COUNCIL)

**Recommendation:** DIRECT Staff to prepare an amendment to the agreement with Enterprise Fleet Management, Inc., to enable the City to take ownership of currently leased vehicles by extending the term of the lease.

**Attachments:** [Staff Report Nov 21-Exhibit 1.pdf](#)  
[Staff Report Nov 21-Exhibit 2.pdf](#)  
[Staff Report Nov 21-Exhibit 3.pdf](#)

Item No. 30. [2017-852](#) CONSIDER POTENTIAL REFUNDING OF SUCCESSOR AGENCY TAX ALLOCATION BONDS 2006 PROJECT AREA NO. 4 (SUCCESSOR AGENCY)

**Recommendation:** PROVIDE DIRECTION to staff.  
1. Should the Successor Agency undertake the bond refunding?  
2. Should staff prepare a Request for Proposals from underwriters, or shall the Successor Agency Board select the underwriter(s) from those listed in this report?  
3. If the Successor Agency Board does not wish to consider a bond refunding at this time, what dollar threshold of potential savings should staff use to propose a bond refunding in the future?

**Attachments:** [Refunding Analysis 2006 TABs PA No. 4](#)

**Item No. 31. [2017-882](#) CONSIDER RESOLUTION NO. 17-155 OF THE CITY COUNCIL OF CARSON, CALIFORNIA, APPROVING THE CITY'S CLIMATE ACTION PLAN (CITY COUNCIL)**

**Recommendation:** TAKE the following action:

1. WAIVE further reading and ADOPT Resolution No. 17-155 "A RESOLUTION OF THE CITY COUNCIL, OF CARSON, CALIFORNIA, APPROVING THE CITY'S CLIMATE ACTION PLAN."

**Attachments:** [Exhibit No. 1 - Climate Action Plan.pdf](#)

[Exhibit No. 2 - Resolution No. 17-155.pdf](#)

**Item No. 32. [2017-871](#) CONSIDER DESIGNATING AN INDIVIDUAL FOR THE 2018 LEAVES OF CARSON VOLUNTEER RECOGNITION PROGRAM IN THE POSTHUMOUS CATEGORY (CITY COUNCIL)**

**Recommendation:** Designate an individual for the 2018 Leaves of Carson Volunteer Recognition Program in the posthumous category.

**Attachments:** [Exhibit No. 1 Candidates Nominated by Community Member for P](#)

[Exhibit No. 2 Prior Recipients of Leaves of Carson \(Posthumous C](#)

**Item No. 33. [2017-872](#) CONSIDERATION OF RESOLUTION NO. 17-153 AUTHORIZING THE ESTABLISHMENT OF A SISTER CITY AFFILIATION WITH PARANAQUE, PHILIPPINES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-153, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AUTHORIZING THE ESTABLISHMENT OF A SISTER CITY AFFILIATION WITH PARANAQUE, PHILIPPINES."  
2. DIRECT staff to transmit an executed copy of the resolution to Mayor Edwin Olivarez of Paranaque, Philippines and Sister Cities International.

**Attachments:** [Exhibit No. 1 Reso. No. 17-153 A Resolution Authorizing Sister Cit](#)

[Exhibit No. 2 Proclamation No. 17-090 by City of Paranaque, Philip](#)

**Item No. 34. [2017-840](#) UPDATE ON THE CITY OF CARSON'S 50TH ANNIVERSARY EVENTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE report.

**Sponsors:** Community Services

**Attachments:** [October 11, 2017, Committee Recap](#)

[Volunteer Flyer](#)

[Rose Fundraiser Flyer](#)

[Rose Float Raffle Flyer](#)

[Rose Bowl Raffle Flyer](#)

[50th Anniversay Ball Flyer](#)

[Miss Carson - Miss Teen Carson Pageant Flyer](#)

[Golf Tournament Fundraiser Flyer](#)

[Quilt Project Flyer](#)

[Mural Flyer](#)

[Cookbook Project Flyer](#)

[Scrapbook Project Flyer](#)

[Carsonopoly Flyer](#)

[Promotional Items Flyer](#)

[Taste of Carson Flyer](#)

**ORDINANCE SECOND READING: (Items 35-38)**

**Item No. 35. [2017-889](#) ORDINANCE NO. 17-1633: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM**

**Attachments:** [Ordinance 17-1633](#)

**Item No. 36. [2017-799](#) ORDINANCE NO. 17-1634: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING ARTICLE IX, CHAPTER 1, OF THE CARSON MUNICIPAL CODE RELATING TO APPEALS**

**Attachments:** [Ordinance 17-1634](#)

- Item No. 37. [2017-821](#) ORDINANCE NO. 17-1637: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 15 (COMMERCIAL CANNABIS OPERATIONS REGULATORY PROGRAM) TO PROHIBIT ALL COMMERCIAL CANNABIS OPERATIONS IN THE CITY EXCEPT FOR LIMITED OPERATIONS AS DEFINED IN THE ORDINANCE, AND ADDING CHAPTER 17 (PERSONAL CANNABIS CULTIVATION) TO REGULATE STRICTER THAN STATE REQUIREMENTS PERSONAL CANNABIS CULTIVATION, TO ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE, AND FINDING AN EXEMPTION FROM CEQA

Attachments: [Ordinance No. 17-1637](#)

- Item No. 38. [2017-896](#) ORDINANCE NO. 17-1638: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RENAMING CHAPTER 11 OF ARTICLE IV OF THE CARSON MUNICIPAL CODE AS "SECONDHAND SMOKE CONTROL," AND AMENDING CHAPTER 11 TO STRENGTHEN REGULATION OF SECONDHAND SMOKE

Attachments: [Ordinance 17-1638](#)

**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**