

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



**TUESDAY, FEBRUARY 7, 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.)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. (Items 1-7)

**Item No. 1. [2017-061](#) 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. 2. [2017-090](#) 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. 3. [2017-089](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) and (h), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Tanap v. Carson; Case Number: BC568094; Los Angeles Superior Court.

Item No. 4. [2017-063](#) 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 Faring Capital and its negotiator, Jason Illoulia, CEO, with whom City Council is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Executive Director Kenneth C. Farfing, Community Development Director John Raymond, and Agency Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7337-006-921, 7337-005-018 and 7337-005-017.

Item No. 5. [2017-064](#) 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 Katie Pandolfo, General Manager of The Stub Hub Center, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfing, City Manager and Sunny Soltani, City Attorney, regarding that certain real property located at 18400 Avalon Blvd, Carson, CA. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment

Item No. 6. [2017-074](#) CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Item No. 7. [2017-093](#) 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 Doug Corcoran of Waste Management, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfing, City Manager, regarding that certain real property 321 W. Francisco Street, Carson CA 90745. 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. 8. [2017-092](#) MADISON ALDANA, A "WHY I LIKE CARSON ESSAY-CONTEST" WINNER WHO ATTENDS 232ND PLACE ELEMENTARY SCHOOL

INVOCATION:

**Item No. 9. [2017-094](#) MAJOR JOHNSON, PASTOR BREAD OF LIFE CHRISTIAN CENTER
RABI DAVID CANTOR OF THE TEMPLE BETH SHALOM, LONG BEACH**

INTRODUCTIONS

Item No. 10. [2017-054](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

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. [2017-087](#) TUESDAY, NOVEMBER 1, 2016 (REGULAR)

CONSENT: (Items 12-21)

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. [2017-070](#) Resolution No. 17-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,507.03, DEMAND CHECK NUMBERS SA-001702 THROUGH SA-001704

Attachments: [020717 CSA Check Listing](#)

Item No. 13. [2017-072](#) Resolution No. 17-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,295.69, DEMAND CHECK NUMBERS HA-001602 through HA-001606

Attachments: [020717 CHA check listing](#)

Item No. 14. [2017-075](#) Resolution No. 17-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,797,807.23 FOR GENERAL DEMANDS, CHECK NUMBERS 133383 THROUGH 133582.

TOTAL OF \$1,628,607.11 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1109 THROUGH 1118, 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 1-17-17 TO 1-26-17 CA FOR COUNCIL MTG 2-7](#)
[AP CK LISTING 1-17-17 TO 1-26-17 CM FOR COUNCIL MTG 2-7](#)

Item No. 15. [2017-030](#) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1413: CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1413: Citywide Annual Rubberized Slurry Seal Program.
2. AUTHORIZE staff to file a Notice of Completion.

Sponsors: Public Works

Attachments: [Exhibit -1 Location Map Proj1413Combined .pdf](#)
[Exhibit -2 Location List Proj.1413 QTY Estimate MZ1 .pdf](#)
[Exhibit -3 Minutes Excerpt CC Item No. 18 \(9-20-2016\).pdf](#)

Item No. 16. [2017-051](#) CONSIDER AWARD OF CONTRACTS TO CIGNA TO PROVIDE GROUPLIFE INSURANCE, SHORT TERM DISABILITY, AND LONG TERM DISABILITY BENEFITS TO CITY EMPLOYEES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD contracts to CIGNA to provide Group Life Insurance, Short and Long Term Disability benefits with a thirty-six month rate guarantee.
2. AUTHORIZE the Mayor to sign the contracts after approval as to form by the City Attorney.

Attachments: [Exhibit 1 - CIGNA Proposal](#)
[Exhibit 2 - CIGNA Client Application](#)

Item No. 17. [2017-055](#) CONSIDER APPROVAL OF FINAL TRACT MAP NO. 72852: DEVELOPMENT OF 18 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 21801 VERA STREET (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Tract Map No. 72852 for residential condominium units located at 21801 Vera Street.
2. MAKE the findings listed in the body of this report.
3. ACCEPT the dedications as indicated on said Tract Map.
4. APPROVE and ACCEPT the work agreements and improvement securities listed in the body of this report, following approval as to form by the City Attorney.
5. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 72852.

Sponsors: Public Works

Attachments: [Exh No. 1 LACDPW Letter of Recommend.pdf](#)
[Exh No. 2 Location Map.pdf](#)
[Exh No. 3 PC Minutes Item 11A.pdf](#)
[Exh No. 4 TTM 72852 Agreement Bonds](#)

Item No. 18. [2017-066](#) **CONSIDERATION OF RESOLUTION NO. 17-016 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (PART-TIME) (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 17-016, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (PART-TIME).

Attachments: [Reso No 17-016 Exbt 1](#)
[Classification Specification for Equipment Service Worker \(Part-Tir](#)

Item No. 19. [2017-068](#) **CONSIDER APPROVAL OF THE CONTRACT SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND MUNITEMPS TO PROVIDE A CONSULTANT, DR. JAMES HART, TO SERVE AS INTERIM ASSISTANT CITY MANAGER (CITY COUNCIL)**

Recommendation: 1. APPROVE contract services agreement between the City of Carson and MuniTemps to provide a consultant to serve as Interim Assistant City Manager.

2. AUTHORIZE the Mayor to execute the contract services agreement after approval as to form by the City Attorney.

1.

Attachments: [Exbt 1 Contract Services Agreement with MuniTemps](#)

Item No. 20. [2017-080](#) **CARSON OVERSIGHT BOARD-APPROVED 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 - Resolution No. OBSA17-01 with ROPS 17-18](#)

**Item No. 21. [2017-082](#) SUBMITTAL OF THE CARSON HOUSING
AUTHORITY'S ANNUAL REPORT AS REQUIRED BY
STATE SENATE BILL 341 (HOUSING AUTHORITY)**

Recommendation: RECEIVE and FILE.

Attachments: [Exhibit No. 1 - Annual Report](#)
[Exhibit No. 2 - Authority Audited Financial Statements from City's \(](#)

SPECIAL ORDERS OF THE DAY: (Items 22-26)

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. 22. [2016-908](#)

PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-001, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY RESOLUTION NO. 16-065

CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1612, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE TO AMEND LOCAL MODIFICATIONS TO THE LOS ANGELES COUNTY BUILDING CODE AS ADOPTED BY THE CITY OF CARSON RELATED TO BUILDING FEES (CITY COUNCIL)

Recommendation:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
 2. ADOPT Resolution No. 17-001, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY RESOLUTION NO. 16-065.
 3. INTRODUCE Ordinance No. 17-1612, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE TO AMEND LOCAL MODIFICATIONS TO THE LOS ANGELES COUNTY BUILDING CODE AS ADOPTED BY THE CITY OF CARSON RELATED TO BUILDING FEES.
- 1.

Attachments:

[2016 Amended Fee Resolution_final](#)
[2016 Amended Fee Resolution_redlined](#)
[Building Fee Ordinance](#)
[Clerk Fees](#)
[Firework Permit Fee Calc](#)

Item No. 23. [2017-065](#)

PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1610 APPROVING ZONE CHANGE NO. 174-16 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014-001 AND FROM ML (MANUFACTURING, LIGHT) TO ML-D (MANUFACTURING, LIGHT - DESIGN OVERLAY) FOR APN 6125-014-002 AND CONSIDER RESOLUTION NO. 17-011 APPROVING GENERAL PLAN AMENDMENT NO. 97-16 CHANGING THE LAND USE DESIGNATION FROM HEAVY INDUSTRIAL TO LIGHT INDUSTRIAL FOR APN 6125-014-001 AND A MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 200, 210, AND 230 EAST ALONDRA BOULEVARD (CITY COUNCIL)

Recommendation:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. Waive further reading and INTRODUCE Ordinance No. 17-1610, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 174-16 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014-001 AND FROM ML (MANUFACTURING, LIGHT) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125-014-002 AND A MITIGATED NEGATIVE DECLARATION FOR A 6.4-ACRE PROPERTY LOCATED AT 200, 210 AND 230 EAST ALONDRA BOULEVARD."
3. WAIVE further reading and ADOPT Resolution No. 17-011, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 97-16 CHANGING THE LAND USE DESIGNATION FROM HEAVY INDUSTRIAL TO LIGHT INDUSTRIAL FOR APN 6125-014-001 AND A MITIGATED NEGATIVE DECLARATION FOR A 6.4-ACRE PROPERTY LOCATED AT 200, 210 AND 230 EAST ALONDRA BOULEVARD."

Attachments: [Exhibit No. 1 - PC Staff Report and REsolution from 9-13-16](#)
[Exhibit No. 2 - PC Minutes from 9-13-16](#)
[Exhibit No. 3 - Draft Ordinance No. 17-1610 to Approve Zone Cha](#)
[Exhibit No. 4 - Draft Resolution No. 17-011](#)
[Exhibit No. 5 - Development Plans](#)

- Item No. 24. [2017-069](#) PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1608 TO APPROVE ZONE CHANGE NO. 171-14 TO CHANGE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 7315-007-903, AND CONSIDER RESOLUTION NO. 17-02 APPROVING GENERAL PLAN AMENDMENT NO. 94-14 CHANGING THE LAND USE DESIGNATION FROM BUSINESS PARK TO LIGHT INDUSTRIAL FOR APN 7315-007-903, AND A MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET (CITY COUNCIL)

Recommendation:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 17-1608, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING ZONE CHANGE NO. 171-14 TO CHANGE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) ON 5.5 ACRES FOR APN 7315-007-903 AND MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET."
3. WAIVE further reading and ADOPT Resolution No. 17-02, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 94-14 CHANGING LAND USE DESIGNATION FROM BUSINESS PARK TO LIGHT INDUSTRIAL ON 5.5 ACRES FOR APN 7315-007-903 AND MITIGATED NEGATIVE DECLARATION FOR PROPERTY LOCATED AT 2254 E. 223RD STREET."

Attachments:

- [Ex. 1 - PC Staff Report and Resolution from 1-24-17.pdf](#)
- [Ex. 2 - PC Disposition from 1-24-17.pdf](#)
- [Ex. 3 - Draft Ordinance No. 17-1608 to Approve the Zone Change.](#)
- [Ex. 4 - Draft Resolution 17-002 to Approve thr General Plan Amen](#)
- [Ex. 5 - Development Plans-Tentative Parcel Map No. 73915.pdf](#)

Item No. 25. [2017-076](#) A PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION TO APPROVE CONDITIONAL USE PERMIT APPLICATION NO. 1016-16 FOR THE CONTINUATION OF THE KEN PORTER AUCTION USE UNTIL DECEMBER 31, 2019 FOR PROPERTY LOCATED AT 21126, 21140, 21212 S. AVALON BOULEVARD AND 640 E. 213TH STREET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. TAKE the one of the following actions:
 - A. Affirm the Planning Commission decision;
 - B. Reverse the Planning Commission decision;
 - C. Modify the Planning Commission's decision; or
 - D. Refer back to the Planning Commission.

Attachments:

[Ex. 1 - 12-27-16 Appeal Memorandum](#)

[Ex. 2 - PC Staff Report of 12-13-16](#)

[Ex. 3 - PC Staff Report for CUP No. 881-11](#)

[Ex. 4 - Ordinance No. 16-1578U](#)

[Ex. 5 - Resolution No. 16-139](#)

[Ex. 6 - Key to Simple Use Matrix - Site Plan](#)

[Ex. 7 - Landscape Plans fo Avalon Blvd. - 213th St.](#)

[Ex. 8 - Photos of Small-Large Equipment Storage at Ken Porter Au](#)

Item No. 26. [2017-077](#) ADOPT URGENCY ORDINANCE NO. 17-1611U AND ORDINANCE NO. 17-1611 AMENDING THE CARSON MUNICIPAL CODE ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Urgency Ordinance No.17-1611U and Ordinance No. 17-1611, "AN URGENCY ORDINANCE AND ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING ADMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27, 28, 29 AND 30 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES, RESPECTIVELY."

Attachments:

[Ex. 1. Urgency Ordinance Adopting Building Code for CC mtg 2-7](#)

[Ex. 2 Regular Ordinance Adopting Building Code for CC mtg 2-7-](#)

DISCUSSION: (Items 27-31)

Item No. 27. [2016-929](#) INTRODUCE ORDINANCE NO. 17-1613, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND ARTICLE III CHAPTER 1 OF THE CARSON MUNICIPAL CODE FOR ADMINISTRATION AND REGULATION OF FIREWORKS (CITY COUNCIL)

Recommendation:

INTRODUCE Ordinance No. 17-1613, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO AMEND ARTICLE III CHAPTER 1 OF THE CARSON MUNICIPAL CODE FOR ADMINISTRATION AND REGULATION OF FIREWORKS

Attachments:

[20170207_Proposed Fireworks Ordinance](#)

[Fireworks Survey](#)

- Item No. 28. [2017-052](#) **CONSIDER CHANGES TO THE CROSSING GUARDS FOR CARSON STREET ELEMENTARY SCHOOL AND ANNALEE AVENUE ELEMENTARY SCHOOL; CONSIDERATION OF PERMANENT CROSSING GUARDS FOR STEPHEN WHITE MIDDLE SCHOOL, BROADACRES ELEMENTARY SCHOOL AND THE CAROLDALE LEARNING CENTER (CITY COUNCIL)**

Recommendation:

1. REVIEW the request for permanent crossing guards for White Middle School and Broadacres Elementary School.
2. SUSPEND the crossing guard assignments at 213th Street and Bolsa Street, 215th Street and Main Street for Carson Street Elementary School
3. SUSPEND the crossing guard requirement at Turmont Street and Central Avenue for Annalee Avenue Elementary School.
4. AUTHORIZE a crossing guard at Figueroa Street and Shadwell Street for the Caroldale Learning Center.

5. AUTHORIZE staff to draft a letter to our local Legislatures requesting that crossing guard funding be allowed as part of SB-1And AB-1, as well as future funding measures for local streets.
 - 1.

Attachments:

- [Exhibit 1 - Memo, Traffic Engineer's traffic study](#)
[Exhibit 2 - SMP 1.2--Warrants for Adult Crossing Guards](#)
[Exhibit 3 - California MUTCD, Section 7D.01](#)
[Exhibit 4 - Map of Crossing Guard Assignments](#)

Item No. 29. [2017-057](#) FURTHER CONSIDERATION OF RESOLUTION 17-015 SUPPORTING LOS ANGELES COUNTY BALLOT MEASURE H - HELP END HOMELESSNESS LISTED ON THE MARCH 7, 2017 BALLOT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. REQUEST that the Board of Supervisor implement a grant program for local government to assist in funding municipal homeless programs
 2. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING BALLOT MEASURE H AND THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS
 3. DIRECT staff to transmit an executed copy of the resolution to Denny Zane, Executive Director of Move LA.
- 1.

Attachments:

[Ex 1 Reso 17-015](#)

[Ex 2 Fact Sheet](#)

[Ex 3 Power Point](#)

Item No. 30. [2017-067](#) CONSIDER AN AWARD OF CONTRACT FOR A MEDICAL SERVICES PROVIDER FOR PRE-EMPLOYMENT EXAMINATIONS AND WORK RELATED INJURIES AND ILLNESSES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract for a work-related medical services provider in an amount not to exceed \$75,000.00, to U.S. Healthworks Medical Group for the period of March 1, 2017 through February 29, 2020 with two one-year extension options.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

Attachments:

[Exbt 1 RFP](#)

[Exbt 2 Fee Schedule Proposals](#)

[Exbt 3 U.S. Healthworks Sample Contract](#)

Item No. 31. [2017-081](#) CONSIDER APPOINTMENTS TO THE COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. Continue the Mayor's CONSIDERATION, APPOINTMENTS, or REAPPOINTMENTS of members to the Commissions, Committees, and Boards in accordance with the Carson Municipal Code with the term ending November 30, 2018 (except for Youth Commissioners).

Attachments: [Exhibit No. 1 - List of CC&B dated 1-31-2017](#)

ORDINANCE SECOND READING: (Item 32)

Item No. 32. [2017-079](#) ORDINANCE NO. 17-1609: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CHAPTER 6 OF TITLE II OF THE CARSON MUNICIPAL CODE RELATING TO THE CITY'S PURCHASING SYSTEM (CITY COUNCIL)

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