

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



**TUESDAY, MARCH 20, 2018
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, 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 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2018-183](#) 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. Farfing, 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. 2. [2018-184](#) 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 one case.

**Item No. 3. [2018-194](#) 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 v. CWS Systems, Inc., Los Angeles County Superior Court Case No. BC605925 and
CWS Systems, Inc. v. City of Carson, Los Angeles County Superior Court Case No. BC630095

**Item No. 4. 2018-196 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 WASTE RESOURCE TECHNOLOGIES, INC., a Delaware corporation, 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 2400 East Dominguez Street. The City's real property negotiator will seek direction from the City Council regarding "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. 5. [2018-195](#) SHAVONNA JACKSON, MISS TEEN CARSON

INVOCATION:

Item No. 6. [2018-188](#) PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH

INTRODUCTIONS

- Item No. 7. [2018-164](#) RECOGNITION OF APPRECIATION PRESENTED TO PRESIDENT JULIE RUIZ RABER OF THE CARSON WOMEN'S CLUB
- Item No. 8. [2018-192](#) PROCLAMATION PRESENTED TO THE AMERICAN RED CROSS RECOGNIZING THE MONTH OF MARCH AS AMERICAN RED CROSS AWARENESS MONTH
- Item No. 9. [2018-159](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION
- Item No. 10. [2018-065](#) ANNOUNCEMENT OF LOS ANGELES COUNTY PUBLIC WORKSHOP ON THE CLEARWATER PROJECT TO BE HELD ON APRIL 26, 2018, 6:00 P.M. AT CARRIAGE CREST PARK

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. [2018-191](#) APPROVAL OF THE MARCH 6, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 MAR 6 CC-CSA-CHA Reg Mtg \(minutes-unofficial\) - js](#)

CONSENT: (Items 12-23)

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. [2018-181](#) Resolution No. 18-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$683,978.89, DEMAND CHECK NUMBERS 139285 THROUGH 139533

Attachments: [AP CK LISTING 3-1-18 THROUGH 3-8-18 CM FOR COUNCIL M1](#)

- Item No. 13. [2018-147](#) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT TO R.J. NOBLE COMPANY FOR DEL AMO BOULEVARD REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE, PROJECT NOS. [1411 & 1393] AND FOR THE FIRST CITY PROJECT FUNDED BY SB1, PROJECT NO. 1547: TURMONT STREET REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1547: Turmont Street Rehabilitation from Avalon Boulevard to Central Avenue for FY 2017/18, in the amount of \$533,755.00, and Project Nos. [1411 & 1393]: Del Amo Boulevard Rehabilitation from Avalon Boulevard to Central Avenue, in the amount of \$892,754.80 to the lowest responsive and responsible bidder, R.J. Noble Company.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$187,490.20 (13.15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

Sponsors: Public Works

Attachments: [Project Location Map for Turmont Street.pdf](#)
[Project Locations List for Turmont Street.pdf](#)
[Project Location Map for Del Amo Boulevard.pdf](#)
[Project Locations List for Del Amo Boulevard.pdf](#)
[Resolution No. 17-131 \(fully executed\).pdf](#)

Item No. 14. [2018-174](#) **CONSIDERATION OF MAYOR AND CITY COUNCIL TO SUPPORT SENATE BILL 25 AND DRAFT A LETTER TO SENATOR PORTANTINO STATING SUCH (CITY COUNCIL)**

Recommendation: TAKE the following action:
1. AUTHORIZE City staff to draft a letter to Senator Portantino in support of SB 25.
OR:
Take another action as deemed appropriate.

Attachments: [3-20-18 Exhibit 1 - SB 25 Proposed Bill](#)

Item No. 15. [2018-172](#) **ADOPT AMENDED COUNCIL POLICY 1.1.02 (FORMALLY SMP 1.56) RELATED TO COUNCIL COMMUNICATIONS (CITY COUNCIL)**

Recommendation: ADOPT Council Policy and Procedure 1.1.02 (formally Standard Management Procedure 1.56), as revised following City Council comments on the same.

Attachments: [CCP 1.1.02](#)

- Item No. 16. [2018-177](#) **CONSIDER AUTHORIZATION OF A COMMERCIAL IMPROVEMENT PROGRAM AGREEMENT WITH GEORGE AND SOTIRIA BOVETAS, TRUSTEES OF THE BOVETA REVOCABLE TRUST, IN THE AMOUNT OF \$95,000 TOWARD A CONSTRUCTION CONTRACT FOR A CDBG-FUNDED COMMERCIAL IMPROVEMENT PROJECT LOCATED AT 22300 AVALON BOULEVARD (YELLOW BASKET) (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Commercial Improvement Program Agreement between the City and George and Sotiria Bovetas, Trustees of the Bovetas Revocable Trust ("Owner"), providing CDBG funding for a commercial facade improvement project located at 22300 Avalon Boulevard in the amount of \$95,000 (owner to contribute private funds \$103,320 for Phase 1 of project).
2. AUTHORIZE the Mayor to execute the Agreement and all related documents in a form acceptable to the City Attorney.

Attachments: [Memorandum dated January 24, 2018 - Summary of Project Biddi](#)
[Commercial Improvement Program Agreement with exhibits](#)

- Item No. 17. [2018-180](#) **CONSIDER RESOLUTION NO. 18-029 AMENDING THE FISCAL YEAR 2017-18 BUDGET FOR SOCIAL MEDIA SERVICES (CITY COUNCIL)**

Recommendation: WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-029, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE CITY MANAGER/PUBLIC INFORMATION/OPERATIONS FUND"

Attachments: [Resolution No. 18-029 Social Media Budget Amendment](#)

Item No. 18. [2018-179](#) **CONSIDERATION OF RESOLUTION 18-031 SUPPORTING LOS ANGELES COUNTY'S PUBLIC HEALTH EMERGENCY RESPONSE DIVISION UPCOMING EVENT, "TAKING THE BITE OUT OF PUBLIC SPACES" (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING GREATER LOS ANGELES COUNTY VECTOR CONTROL'S "TAKE THE BITES OUT OF PUBLIC SPACES!" TRAINING EVENT SCHEDULED FOR APRIL 10, 2018".

Attachments: [Reso 18-031](#)
 [Save the Date Flyer](#)

Item No. 19. [2018-168](#) **CONSIDER ADOPTING RESOLUTION NO. 18-032, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A JOB CLASSIFICATION FOR EVENT SERVICES COORDINATOR I & II AND TO RECLASSIFY EVENTS COORDINATOR TO EVENT SERVICES COORDINATOR I & II IN THE COMMUNITY SERVICES AND PARKS AND RECREATION DEPARTMENT (CITY COUNCIL)**

Recommendation: 1. Waive further reading and Adopt Resolution No. 18-032, a resolution of the City Council of the City of Carson, amending the classification plan, Resolution No.77-111, by adopting a classification specification for Event Services Coordinator I & II (Exhibit No. 1).
 2. Approve the reclassification of the Event Coordinator to Event Services Coordinator I & II.

Attachments: [HR Exhibit 1 - Reso. 18-032](#)
 [HR Exhibit 2 - Event Services Coordinator I - Job Specs](#)
 [HR Exhibit 3 - Event Services Coordinator II - Job Specs](#)

Item No. 20. [2018-169](#) **CONSIDER RESOLUTION NO. 18-033 TO RECLASSIFY THE TYPIST CLERK II TO A SENIOR CLERK IN THE CITY COUNCIL OFFICE (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-033 " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECLASSIFYING THE TYPIST CLERK II TO A SENIOR CLERK IN THE CITY COUNCIL OFFICE" retroactive to the date of the request.

Attachments: [HR Exhibit 1 - Reso. 18-033](#)

Item No. 21. [2018-182](#) **CONSIDER RESOLUTION 18-037 AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE HOME INVESTMENT PARTNERSHIP FUND IN THE AMOUNT OF \$500,000 RELATED TO HOME PROGRAM AND CONSIDER HOME PROGRAM GUIDELINES TO SET THE FUNDING CAP AMOUNT NOT TO EXCEED \$50,000 PER SINGLE-FAMILY UNIT AND TO REDUCE THE SIMPLE INTEREST RATE TERM FROM A THREE PERCENT INTEREST RATE TO A ZERO PERCENT INTEREST RATE (CITY COUNCIL)**

Recommendation: 1. APPROVE the following HOME program guidelines:
a. Set funding cap at a not to exceed amount of \$50,000 per single-family unit; and
b. Establish the interest rate for the HOME loans at zero percent.
2. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-037, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE HOME INVESTMENT PARTNERSHIP FUND IN THE AMOUNT OF \$500,000

Attachments: [Exh 1 - 2016 State HOME Program Activity Application 2.16.2017](#)
[Exh 2 - 2016 HOME 11382 Standard Agreement](#)
[Exh 3 - 2016 HOME OOR Modified Guidelines](#)
[Final 2017-18 HOME Budget Resolution No. 18-037](#)

Item No. 22. [2018-185](#) RECOMMENDATION TO AWARD CONTRACT TO TELECOM LAW FIRM, P.C. FOR AS-NEEDED ON-CALL WIRELESS PERMIT APPLICATION REVIEW CONSULTING SERVICES (CITY COUNCIL)

- Recommendation:**
1. APPROVE the On-Call WIRELESS PERMIT APPLICATION REVIEW agreement with Telecom Law Firm, P.C. AND
 2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the Counsel.

Attachments: [Ex. 1.Telecom Law Firm Contract](#)
[Ex. 2.Telecom Law Firm Sole Source Letter](#)

Item No. 23. [2018-189](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING FEBRUARY 2018 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Summary Feb 2018](#)
[carson feb 2018](#)
[compliance pg 6](#)
[sa pg 7](#)
[sa pg8](#)
[sa 9](#)
[ha 10](#)
[ha 11](#)
[Ha12](#)
[Carson 13](#)

SPECIAL ORDERS OF THE DAY: (Items 24-25)

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. 24. [2018-122](#) PUBLIC HEARING TO CONSIDER RESOLUTION 18-038 A RATE ADJUSTMENT TO THE INTEGRATED COMMERCIAL WASTE MANAGEMENT SERVICES RATES (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.
 2. CONSIDER AND DISCUSS the rate adjustment to the FY18/19 integrated commercial waste management service rates proposed by WRI.
 3. APPROVE the commercial component of the integrated waste management services rate structure proposed by WRI, subject to there being no protest of a majority of all parcel owners subject to the new rate structure.
 4. WAIVE further reading and ADOPT Resolution No. 18-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO CONSIDER AND APPROVE THE COMMERCIAL COMPONENT OF A NEW WASTE MANAGEMENT SERVICES RATE STRUCTURE, SUBJECT TO THERE BEING NO QUALIFIED PROTEST FROM A MAJORITY OF PROPERTY OWNERS SUBJECT TO THE NEW RATE STRUCTURE." (Exhibit No. 1)
 5. AFFIRM, RECEIVE AND FILE the final "EXCLUSIVE FRANCHISE AGREEMENT FOR PROVISION OF INTEGRATED SOLID WASTE MANAGEMENT SERVICES" ("Agreement") attached hereto as Exhibit 3. The Agreement was approved in substance by the Council on February 20, 2018, and executed by all parties on March 15, 2018. Given the closing of hearings upon both residential and commercial rate structures, it is recommended that the Council AFFIRM, RECEIVE AND FILE the Agreement in its final form.

- Attachments:**
- [Exhibit 1.Resolution No 18-038-Commercial Rate Adjustment for V](#)
 - [Exhibit 2.Notice of PF for Commercial Waste Hauler.pdf](#)
 - [Exhibit 3.Waste Resource Technologies Inc. Agreement.pdf](#)
 - [Exhibit 4.WRI Waste Management Commercial Rates Comparisor](#)
 - [Exhibit 5.218 Proportionality.pdf](#)

- Item No. 25. [2018-175](#) CONSIDER ISSUING THE "10-DAY REPORT," PURSUANT TO GOVERNMENT CODE SECTION 65858(D), REGARDING INTERIM URGENCY ORDINANCE NO. 17-1618U, EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING IN THE CITY OF CARSON PENDING A STUDY OF THE CITY'S REGULATIONS; AND A PUBLIC HEARING TO CONSIDER ADOPTING INTERIM URGENCY ORDINANCE NO. 18-1805U EXTENDING A MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING WITHIN THE CITY FOR 12 MONTHS (CITY COUNCIL)

Recommendation:

1. ISSUE the "10-Day Report," pursuant to Government Code Section 65858(d), regarding Interim Urgency Ordinance No. 18-1805U extending a temporary moratorium on the establishment, expansion, or modification of truck yards, logistics facilities, hazardous materials or waste facilities, container storage, and container parking within the City for 12 months; and
2. WAIVE further reading and ADOPT Interim Urgency Ordinance No. 18-1805U, "AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, EXTENDING A MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING WITHIN THE CITY FOR 12 MONTHS."

Attachments:

- [Ex 1 Ord 17-1618U](#)
[Ex 2 Public Hearing Notice, 10 Day Report](#)
[Ex 3 Interim Urgency Ordinance No. 18-1805U](#)

DISCUSSION: (Items 26-30)

**Item No. 26. [2018-178](#) CONSIDERATION OF RESOLUTION 18-030
SUPPORTING THE BAN ON THE USE OF
HYDROFLUORIC ACID IN THE TORRANCE AND
VALERO REFINERIES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING A BAN ON THE USE OF HYDROFLUORIC ACID IN THE TORRANCE AND VALERO REFINERIES
2. REAFFIRM the City of Carson's ban on the use of Hydrofluoric Acid in the Andeavor and Phillips 66 refineries; and
3. REQUEST the support of local communities in expediting the installation of fence line air quality monitoring in the Tesoro and Phillips 66 refineries.

Attachments: [Reso 18-030](#)

**Item No. 27. [2018-163](#) FISCAL YEAR 2018-19 BUDGET WORKSHOP #1 -
BUDGET POLICY ISSUES (CITY COUNCIL)**

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

Attachments: [City Events Summary](#)

**Item No. 28. [2018-173](#) INTRODUCTION AND FIRST READING OF
ORDINANCE 2018-173 ESTABLISHING A "LOCAL
PREFERENCE" WITHIN THE CITY'S PURCHASING
ORDINANCE (CITY COUNCIL)**

Recommendation: WAIVE further reading and INTRODUCE for first reading Ordinance No. 2018-173, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ESTABLISH A PREFERENCE FOR LOCAL BUSINESSES IN THE PROCUREMENT OF SUPPLIES AND EQUIPMENT AND SERVICES."

Attachments: [Local Preference Ordinance \(2018\)](#)

Item No. 29. [2018-166](#) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;
2. DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing;

Or:

TAKE another action the Mayor and City Council deem appropriate.

Attachments:

[3-20-18 - CityAffilOrg - Exhibit 1](#)

Item No. 30. [2018-187](#) CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commission, Committees and Boards;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
3. 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:

[3-20-2018 - MADDY ACT - Exhibit 1](#)

ORDINANCE SECOND READING: (Item 31)

Item No. 31. [2018-138](#) ORDINANCE NO. 18-1804: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, OR GOVERNMENTAL CHANNEL FEE

Attachments:

[Ordinance No. 18-1804 - Reauthorizing the City's Public Education](#)

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**