

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



**TUESDAY, APRIL 3, 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. [2018-211](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager and Sunny Soltani, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

**Item No. 2. [2018-224](#) 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. 3.    [2018-230](#)    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 litigations to which the City is a party. The titles of such litigations are as follows:  
USA WASTE OF CALIFORNIA, INC      v. CITY OF CARSON, Los Angeles Superior Court Case No. BS172744

**Item No. 4.    [2018-232](#)    PUBLIC CONSULTANT APPOINTMENT / CONSULTANT PERFORMANCE EVALUATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957, to conduct an evaluation on the Worker's Compensation Attorney.

**RECONVENE TO OPEN SESSION AT 6:00 P.M.**

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 5.    [2018-219](#)    MELODY CASTILLO,      7TH GRADE,      RANCHO DOMINGUEZ PREPARATORY SCHOOL**

**INVOCATION:**

**Item No. 6.    [2018-214](#)    K.W. TULLOSS,      FIELD REPRESENTATIVE      OF CONGRESSWOMAN NANETTE BARRAGAN**

**INTRODUCTIONS**

**Item No. 7.    [2018-197](#)    REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

**Item No. 8.    [2018-160](#)    PROCLAMATIONS PRESENTED TO LIBRARY MANAGERS, LETICIA TAN AND SARAH HARPER, IN RECOGNITION OF NATIONAL LIBRARY WEEK**

**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. 9. [2018-220](#) APPROVAL OF THE MARCH 20, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2018 MAR 20 CC-CSA-CHA Reg Mtg \(minutes-unofficial\) - js](#)

**CONSENT: (Items 10-16)**

*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. 10. [2018-218](#) Resolution No. 18-040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,169,466.27 FOR GENERAL DEMANDS, CHECK NUMBERS 139534 THROUGH 139701.

TOTAL OF \$1,030.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1228 THROUGH 1228, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

**Attachments:** [AP CK LISTING 3-15-18 THROUGH 3-22-18 CM FOR COUNCIL](#)  
[AP CK LISTING 3-15-18 THROUGH 3-22-18 CA FOR COUNCIL](#)

Item No. 11. [2018-226](#) Resolution No. 18-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,525.00, DEMAND CHECK NUMBERS SA-001754 THROUGH SA-001756

**Attachments:** [040318 CSA check listing](#)

Item No. 12. [2018-228](#) Resolution No. 18-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$33,861.20, DEMAND CHECK NUMBERS HA-001710 through HA-001714

**Attachments:** [040318 CHA check listing](#)

Item No. 13. [2018-193](#) CONSIDERATION OF RESOLUTION NO. 18-036, PROCLAIMING THE MONTH OF APRIL, 2018 AS "FAIR HOUSING MONTH" (CITY COUNCIL)

**Recommendation:** APPROVE Resolution No. 18-036, proclaiming the month of April, 2018 to be "Fair Housing Month".

**Attachments:** [Resolution No. 18-036 - Fair Housing Month](#)

- Item No. 14. [2018-205](#)      **CONSIDERATION OF RESOLUTION NO. 18-039, A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON FOR FUNDING FROM THE URBAN GREENING GRANT TO ASSIST WITH FUNDING FOR THE DOMINGUEZ CHANNEL BIKE AND PEDESTRIAN PATH BETWEEN MAIN STREET AND AVALON BLVD (CITY COUNCIL)**

**Recommendation:**      WAIVE further reading and ADOPT Resolution No. 18-039, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON FOR FUNDING FROM THE URBAN GREENING GRANT."

**Attachments:**      [Reso 18-039](#)

- Item No. 15. [2018-234](#)      **CONSIDER A SPECIAL COUNSEL ENGAGEMENT LETTER WITH ORRICK, HERRINGTON & SUTCLIFFE LLP, WITH REGARDS TO THE TRANSACTIONAL AGREEMENTS BETWEEN THE CARSON RECLAMATION AUTHORITY AND THE CITY OF CARSON AND CAM-CARSON LLC FOR THE DEVELOPMENT OF CELL 2 OF THE 157-ACRE PARCEL OWNED BY THE CARSON RECLAMATION AUTHORITY, THE THE FORMER CAL-COMPACT LANDFILL**

**Recommendation:**      1. APPROVE a Special Counsel Engagement Letter between the City of Carson, the Carson Reclamation Authority and Orrick, Herrington & Sutcliffe LLP, with regards to the transactional agreements between the Carson Reclamation Authority, the City of Carson and CAM-Carson LLC for the development of Cell 2 of the 157-acre parcel owned by the Carson Reclamation Authority, the former CAL-Compact landfill, in a form acceptable to Authority Counsel;  
2. Authorize the City Manager to execute all documents related to this agreement, subject to City Attorney approval as to form.

**Attachments:**      [Orrick Exhibit - CC](#)

**Item No. 16. [2018-235](#)      CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT TO CALIFORNIA COMMERCIAL POOLS FOR PROJECT NO. 1513: HEMINGWAY PARK AQUATIC CENTER POOL EQUIPMENT REPLACEMENT (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1513: Hemingway Park Aquatic Center Equipment Replacement in the amount of \$189,000.00, to the lowest responsive and responsible bidder, California Commercial Pools.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$28,500.00 (15% rounded) for any unforeseen construction work that may be required to complete this project.
3. APPROPRIATE \$99,080.00 from the Measure A Fund and \$83,820.00 from the Park Development account, to account no. 22-80-999-004-8008/01531-01 and account no. 16-90-999-004-8008/01513-01 respectively, to fund Project No. 1513: Hemingway Park Aquatic Center Equipment Replacement.
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. 18-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2017/18 BUDGET IN THE MEASURE A FUNDS AND PARK DEVELOPMENT FUNDS"

**Sponsors:** Public Works

**Attachments:** [Hemingway Park Pool Location Map](#)  
[Resolution 18-045](#)

**SPECIAL ORDERS OF THE DAY: (Items 17-18)**

*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. 17. [2018-208](#) AMENDMENT AND UPDATE TO BOULEVARDS AT SOUTH BAY SPECIFIC PLAN (TO BE RENAMED THE DISTRICT AT SOUTH BAY SPECIFIC PLAN):

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON (1) ADOPTING THE FINDINGS REQUIRED BY CEQA GUIDELINES, SECTION 15091; (2) CERTIFYING THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT TO THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 20050551059) FOR THE PROPOSED AMENDMENT TO THE BOULEVARDS AT SOUTH BAY SPECIFIC PLAN (TO BE RENAMED THE DISTRICT AT SOUTH BAY SPECIFIC PLAN) AND RELATED DEVELOPMENT THEREUNDER INCLUDING 1250 RESIDENTIAL UNITS AND 1,834,833 SQ. FT. OF COMMERCIAL USES WITHIN THE 157 ACRE PROPERTY DESCRIBED IN THE SEIR LOCATED SOUTHWEST OF INTERSTATE 405 FREEWAY, SOUTH OF DEL AMO BOULEVARD AND NORTH OF THE AVALON BOULEVARD INTERCHANGE; (3) ADOPTING THE PROPOSED MITIGATION MONITORING AND REPORTING PROGRAM, AND (4) ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING SPECIFIC PLAN AMENDMENT NO. 10-17 TO AMEND AND RESTATE IN ITS ENTIRETY THE BOULEVARDS AT SOUTH BAY SPECIFIC PLAN (TO BE RENAMED THE DISTRICT AT SOUTH BAY SPECIFIC PLAN) FOR A 168-ACRE PLANNING AREA GENERALLY LOCATED SOUTHWEST OF THE INTERSTATE 405 FREEWAY AND NORTH OF THE AVALON BOULEVARD INTERCHANGE IN THE CITY OF CARSON

**Recommendation:**

1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-042 OF THE CITY COUNCIL OF THE CITY OF CARSON (1) ADOPTING THE FINDINGS REQUIRED BY CEQA GUIDELINES, SECTION 15091; (2) CERTIFYING THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT TO THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 20050551059) FOR THE PROPOSED AMENDMENT TO THE BOULEVARDS AT SOUTH BAY SPECIFIC PLAN (TO BE RENAMED THE DISTRICT AT SOUTH BAY SPECIFIC PLAN) AND RELATED DEVELOPMENT THEREUNDER INCLUDING 1250 RESIDENTIAL UNITS AND 1,834,833 SQ. FT. OF COMMERCIAL USES WITHIN THE 157 ACRE PROPERTY DESCRIBED IN THE SEIR LOCATED SOUTHWEST OF INTERSTATE 405 FREEWAY, SOUTH OF DEL AMO BOULEVARD AND NORTH OF THE AVALON BOULEVARD INTERCHANGE; (3) ADOPTING THE PROPOSED MITIGATION MONITORING AND REPORTING PROGRAM, AND (4) ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
2. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-043 OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING SPECIFIC PLAN AMENDMENT NO. 10-17 TO AMEND AND RESTATE IN ITS ENTIRETY THE BOULEVARDS AT SOUTH BAY SPECIFIC PLAN (TO BE RENAMED THE DISTRICT AT SOUTH BAY SPECIFIC PLAN) FOR A 168-ACRE PLANNING AREA GENERALLY LOCATED SOUTHWEST OF THE INTERSTATE 405 FREEWAY AND NORTH OF THE AVALON BOULEVARD INTERCHANGE IN THE CITY OF CARSON

**Attachments:**[Ex. 1-1.23.18.PC Mins.](#)[Ex. 2.PC Reso. 18-2620](#)[Ex. 3.PC 18-2621](#)[Ex. 4.PC Reso 18-2622](#)[Ex. 5.CC Reso No. 18-042.The District CC Reso re CEQA Finding](#)[Ex. 6.CC Reso 18-043.The District at South Bay SP Adoption. \(C](#)[Ex. 10-11.8.17.PC Mins.](#)[Ex. 11 Caltrans Late Comment](#)



Item No. 18. [2018-225](#)      **CONSIDER INTRODUCING ORDINANCE NO. 18-1807, AN ORDINANCE OF CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 13-17 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC FOR THE DISTRICT AT SOUTH BAY SPECIFIC PLAN PROJECT, AN APPROXIMATE 711,500 GBA SQUARE FOOT FIRST CLASS REGIONAL FASHION OUTLET RETAIL MALL (CITY COUNCIL)**

**Recommendation:** WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 18-1807, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 13-17 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC FOR THE DISTRICT AT SOUTH BAY SPECIFIC PLAN PROJECT, AN APPROXIMATE 711,500 GBA SQUARE FOOT FIRST CLASS REGIONAL FASHION OUTLET RETAIL MALL."

**Attachments:**    [FINAL.EX.1A.DA](#)  
                          [FINAL.EX1B.continued.DA](#)  
                          [FINAL.EX.1C.continued.DA](#)  
                          [Ex. 2 - PC RESO 18-1635 DA 13-17 . 3.21.18](#)  
                          [Ex. 3 - 3.21.18 PC Mins](#)

**RECESS FOR CARSON RECLAMATION AUTHORITY MEETING**

**DISCUSSION: (Items 19-25)**

- Item No. 19. [2018-034](#)      **CONSIDER RESOLUTION NO. 18-035, APPROVING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO AND 18-1805U TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE A LOGISTICS FACILITY WITH A 2,500-SQUARE-FOOT OFFICE AND 219 TRUCK/TRAILER PARKING/STORAGE SPACES FOR A 7-YEAR PERIOD AND A 5-YEAR EXTENSION ON A 6.4-ACRE SITE LOCATED AT 18620 BROADWAY (CITY COUNCIL)**

**Recommendation:** WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-035, "APPROVING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 18-1805U TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE A LOGISTICS FACILITY WITH A 2,500-SQUARE-FOOT OFFICE AND 219 TRUCK/TRAILER PARKING/STORAGE SPACES FOR A 7-YEAR PERIOD AND A 5-YEAR EXTENSION ON A 6.4-ACRE SITE LOCATED AT 18620 BROADWAY."

**Attachments:**      [Ex 1, Reso.3rd](#)  
                              [Ex 2 Truck Routes](#)  
                              [Ex 3 A](#)  
                              [Exhibit No. 4 - Vision Plan Area 3](#)  
                              [Ex 5, Condition of Approval No. 21](#)  
                              [Ex. 6 18-1805U Interim Urgency Ordinance](#)  
                              [Ex 7, State of City's Infrastructure](#)

- Item No. 20. [2018-222](#)      **CONSIDERATION OF A LARRY ITLIONG HOLIDAY IN THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** CONSDER and PROVIDE direction.

**Item No. 21. [2018-204](#) 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. 22. [2018-213](#) 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:**

[4-3-2018 - MADDY ACT - Exhibit 1](#)

Item No. 23. [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 AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON AND ALSO REQUESTS THE EXPEDITIOUS INSTALLATION OF THE FENCE LINE AIR QUALITY MONITORING DEVICES AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON."
2. REAFFIRM the City of Carson's ban on the use of Hydrofluoric Acid at the Andeavor and Phillips 66 refineries in the City of Carson; and
3. REQUEST the support of local communities in expediting the installation of fence line air quality monitoring in the Andeavor and Phillips 66 refineries in the City of Carson.

**Attachments:**

[Reso 18-030](#)

- Item No. 24. [2018-236](#)      **CONSIDER ADOPTING A RESOLUTION AUTHORIZING AND COMMANDING THE ISSUANCE OF A SUBPOENA, TO BE ISSUED BY THE CITY CLERK, DIRECTED TO USA WASTE OF CALIFORNIA, INC., COMPELLING THE PRODUCTION OF DOCUMENTS AND OTHER INFORMATION TO THE CITY WHICH ARE NECESSARY FOR THE ORDERLY TRANSITION OF COMMERCIAL AND RESIDENTIAL SOLID WASTE AND RECYCLABLE SERVICES AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME**

**Recommendation:**      TAKE the following ACTION:  
WAIVE further reading and ADOPT Resolution No. 18-046, "A RESOLUTION OF THE COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING AND DIRECTING THE ISSUANCE OF SUBPOENAS COMPELLING THE PRODUCTION OF DOCUMENTS AND OTHER INFORMATION FROM USA WASTE OF CALIFORNIA, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME."

**Attachments:**      [\(USA WASTE\) Resolution to Authorize Council's Subpoena Power](#)  
[\(USA WASTE\) Legislative Subpoena RE Transfer Information](#)

- Item No. 25. [2018-221](#)      **CONSIDER RESOLUTION 18-044, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON APPROVING A COOPERATION AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY FOR THE REIMBURSEMENT OF SALES TAXES TO FUND PUBLIC INFRASTRUCTURE AND SITE DEVELOPMENT COSTS OF THE CELL 2 SURFACE LOT OF A 157-ACRE PARCEL OWNED BY THE CARSON RECLAMATION AUTHORITY, THE FORMER CAL-COMPACT LANDFILL" AND APPROVAL OF SUCH COOPERATION AGREEMENT**

**Recommendation:** TAKE the following actions:

1. APPROVE RESOLUTION 18-044, "A RESOLUTION OF THE CITY OF CARSON APPROVING A COOPERATION AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY FOR THE REIMBURSEMENT OF SALES TAXES TO FUND PUBLIC INFRASTRUCTURE AND SITE DEVELOPMENT COSTS OF THE CELL 2 SURFACE LOT OF A 157-ACRE PARCEL OWNED BY THE CARSON RECLAMATION AUTHORITY, THE FORMER CAL-COMPACT LANDFILL"

2. AUTHORIZE Mayor to execute such Agreements subject to the approval of the City Attorney.

1.

**Attachments:**    [Reso 18-044](#)  
[Cooperation Agreement](#)

**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**