

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



**TUESDAY, MAY 1, 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 1-5)

Item No. 1. [2018-316](#) 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. 2. [2018-300](#) 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 and CPSA.

Item No. 3. [2018-301](#) 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 KL Fenix, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager, Saied Nasseh, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property 20601 S. Main Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 4. [2018-307](#) 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 John Low, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager, Saied Nasseh, Director of Community Development and Sunny Soltani, City Attorney, regarding that certain real property 18620 S. Broadway. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 5. [2018-294](#) 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.

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**ANNOUNCEMENT OF CLOSED SESSION ITEMS****RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.****RECONVENE TO OPEN SESSION AT 6:00 P.M.****REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:****Item No. 6. [2018-277](#) MAISIE OLIVEROS, WHO ATTENDS EARLY CHILDHOOD PROGRAM**

INVOCATION:

Item No. 7. [2018-292](#) FATHER ALIDOR MIKOBİ, ST. PHILOMENA CHURCH

INTRODUCTIONS

Item No. 8. [2018-282](#) REPORT FROM LT. SCOTT AIKIN OF CARSON SHERIFF'S STATION

Item No. 9. [2018-318](#) REPORT ON CITY'S VICTORY IN THE NINTH CIRCUIT COURT OF APPEALS IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING STATEWIDE IMPORTANT LEGAL PRECEDENT AND SAVING THE CARSON NEARLY \$8 MILLION.

Item No. 10. [2018-320](#) PROCLAMATION PRESENTED TO CHLOE AKMAL FROM DPSS' CALFRESH NUTRITION PROGRAM RECOGNIZING MAY AS CAL FRESH MONTH

Item No. 11. [2018-199](#) RECOGNITION OF PUBLIC WORKS WEEK, MAY 20-26, 2018

Item No. 12. [2018-319](#) RECOGNITION OF MUNICIPAL CITY CLERKS WEEK, MAY 6-12, 2018

Item No. 13. [2018-029](#) UPDATE FROM THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION ON PROJECTS BEING PURSUED

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. [2018-312](#) APPROVAL OF THE APRIL 17, 2018 CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 APRIL 17 CC-CSA-CHA Reg Mtg \(minutes-unofficial\) - js](#)

CONSENT: (Items 15-28)

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. [2018-317](#) REPORT ON CITY'S VICTORY IN THE NINTH CIRCUIT COURT OF APPEALS IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING STATEWIDE IMPORTANT LEGAL PRECEDENT AND SAVING THE CARSON NEARLY \$8 MILLION (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. RECEIVE AND FILE the City Attorney's staff report.

Attachments: [Exhibit 1.pdf](#)

Item No. 16. [2018-308](#) Resolution No. 18-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$12,519.80, DEMAND CHECK NUMBERS SA-001757 THROUGH SA-001761

Attachments: [050118 CSA check listing](#)

Item No. 17. [2018-309](#) Resolution No. 18-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$32,962.77, DEMAND CHECK NUMBERS HA-001715 through HA-001722

Attachments: [050118 CHA check listing](#)

Item No. 18. [2018-306](#) Resolution No. 18-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,384,984.07 FOR GENERAL DEMANDS, CHECK NUMBERS 139956 THROUGH 140143.

TOTAL OF \$49,296.70 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1230 THROUGH 1233, 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 4-12-18 THROUGH 4-19-18 CM FOR COUNCIL](#)
[AP CK LISTING 4-12-18 THROUGH 4-19-18 CA FOR COUNCIL](#)

Item No. 19. [2018-052](#) AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the Agreement for Contractual Services by and between the City of Carson with ESA in a total amount of \$1,516,210.00 for three (3) years ("Agreement"), in a form substantially similar to the attached Agreement, subsequent to potential further negotiation and finalization by the City Attorney; and
2. AUTHORIZE Mayor to execute the Agreement, upon approval as to form, by the City Attorney.

Attachments: [Exhibit No. 1 - Amendment No. 1 to ESA Agreement](#)

Item No. 20. [2018-272](#) AWARD OF WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES CONTRACT FOR THREE YEAR TERM TO DABBAH, HADDAD & SULEIMAN (CITY COUNCIL)

Recommendation: CONSIDER TAKING the following actions:

1. AWARD a three-year \$360,000 contract for workers' compensation defense attorney services to Law Offices of Dabbah, Haddad & Suleiman, with two one-year extension options at City discretion, and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
3. AUTHORIZE the City Manager to execute each of the optional extensions in one year increments.

Attachments: [Ex 1 - WC Defense Attorney RFP](#)
[Ex 2 - WC Defense Attorney Hourly Fees](#)
[Ex 3 - DabbahHaddadRFPCarson](#)
[Ex 4 - Agreement Dabbah Haddad Suleiman](#)

Item No. 21. [2018-281](#) CONSIDERATION OF RESOLUTION 18-051 RECOGNIZING MAY AS CAL FRESH MONTH (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING CALFRESH AWAREMENS MONTH
2. INSTRUCT staff to submit a copy of the executed resolution to Jesus A. Ruiz with the Department of Public Social Services, Communication and Training Division.
- 1.

Attachments: [Ex. 1 Resolution No. 18-051 Cal Fresh](#)

Item No. 22. [2018-321](#) CONSIDER EXTENDING 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 MAY 31, 2018 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to Contract to Provide City Building Security Services with Central Parking System, Inc. (i) amending the Term of the Agreement to allow month-to-month renewals through May 31, 2018; (ii) amending the total Contract Sum to an amount not to exceed \$794,783.60 for the entire Agreement Term of December 1, 2012 to May 31, 2018; and (iii) RATIFY payment for services provided during the month of April; AND
2. AUTHORIZE the Mayor to execute Amendment No. 3, following approval as to form by the City Attorney.

Attachments: [Ex. No. 1 Contract dated Dec. 2012](#)
[Ex. No. 2 Amendment 1](#)
[Ex. No. 3 Amendment 2](#)
[Ex. No. 4 Amendment 3](#)

Item No. 23. [2018-283](#) CONSIDER AWARDING A THREE-YEAR CONTRACT TO AMERICAN GUARD SERVICES, INC. TO PROVIDE BUILDING SECURITY SERVICES FOR THE PERIOD OF JUNE 1, 2018 THROUGH MAY 31, 2021 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a three-year contract to American Guard Services, Inc. to provide City building security services for the period of June 1, 2018 through May 31, 2021, with two additional one-year extensions at the City's sole election, and should the City exercise those options the agreement has the potential of reaching May 31, 2023; AND EITHER
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; OR
3. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and NOT AUTHORIZE the City Manager to execute each of the optional extensions and instead REQUIRE any exercise of the optional extensions be presented to the City Council for approval.

Sponsors: City Council and Mr. McKay

Attachments: [\(American Guard Services\) Professional Services Contract.docx](#)

Item No. 24. [2018-284](#) CONSIDERATION OF RESOLUTION NO. 18-057 MAKING AN ELECTION FOR THE CITY OF CARSON TO RECEIVE TAX SHARING PAYMENTS FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 1 - 85 ANNEX (CITY COUNCIL)

- Recommendation:**
1. WAIVE further reading and ADOPT Resolution No. 18-057, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING AN ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5(b) FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 1 - 85 ANNEX."
 2. AUTHORIZE the City Mayor to execute Resolution No. 18-057 after approval as to form by the City Attorney.
 - 1.

Attachments: [Staff Report Attachment - Carson Res. 18 - 057 Benefit Election P.](#)

Item No. 25. [2018-288](#) CONSIDERATION OF RESOLUTION NO. 18-058 MAKING AN ELECTION FOR THE CITY OF CARSON TO RECEIVE TAX SHARING PAYMENTS FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 2 - 83 ANNEX (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-058, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING AN ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5(b) FROM THE CARSON REDEVELOPMENT AGENCY PROJECT AREA NO. 2 - 83 ANNEX."
2. AUTHORIZE the City Mayor to execute Resolution No. 18-058 after approval as to form by the City Attorney.

Attachments: [Reaolution No. 18-058](#)

Item No. 26. [2018-290](#) CONSIDER ADOPTING A RESOLUTION APPROVING THE PROJECT LIST FOR SB 1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017", FOR FY 2018-19 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 18-052 approving the project list for FY2018-19 funded by SB1 "Road Repair and Accountability Act of 2017".
2. AUTHORIZE the Mayor to execute the Resolution after approval as to form by the City Attorney.

Attachments: [Exh. 1 -Master Project list from 2017-18 through FY 2026-27.pdf](#)
[Exh. 2 Resolution No. 18-052 FY-2018-19-SB-1-Project-List-.pdf](#)

Item No. 27. [2018-293](#) CONSIDER RESOLUTION NO. 18-059, AMENDING THE BUDGET FOR A LEGAL SETTLEMENT TO INSTALL NEW CARPET AT THE COMMUNITY CENTER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT RESOLUTUION NO. 18-059, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND.

Attachments: [Reso 18-059 for Carpet Settlement](#)

Item No. 28. [2018-305](#) CONSIDERATION OF RESOLUTION NO. 18-054 APPROVING THE INSTALLATION OF STOP SIGNS ON HILLFORD AVENUE AND NESTOR AVENUE AT ABBOTTSON STREET (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INSTALLATION OF STOP SIGNS ON NORTHBOUND HILLFORD AVENUE AND NESTOR AVENUE AT THE LOCATION WHERE EACH OF THESE STREETS INTERSECTS WITH ABBOTTSON STREET."

Sponsors: Mr. Hicks

Attachments: [CC 05-01-18 Stop Sign Hillford Nestor at Abbottson Exh1](#)
[05-01-18 CC LEG2018-305 RESO 18-054 Stop Signs Hillford&N](#)

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 29-34)

Item No. 29. [2018-285](#) INTRODUCTION OF CONSIDERATION FOR POTENTIAL CITY CHARTER; FORMATION OF A CHARTER COMMITTEE AND APPOINTMENT OF COMMUNITY MEMBERS TO CHARTER COMMITTEE FOR THE PURPOSE OF IDENTIFYING THE CONTENTS OF AND DRAFTING A POSSIBLE CITY CHARTER; PROCESS FOR ADOPTION OF A CITY CHARTER (CITY COUNCIL)

Recommendation: TAKE the following action:

1. RECEIVE and FILE this report.
2. FORM a Charter Committee made up of appointed Carson community members to identify topics to be included in the charter and to draft the proposed city charter.
3. INSTRUCT staff to notice the required public hearings pursuant to government code section 34458.

Item No. 30. [2018-286](#) CONSIDERATION OF RESOLUTION 18-030 SUPPORTING THE BAN ON THE USE OF HYDROFLUORIC ACID AT THE PBF REFINERY IN THE CITY OF TORRANCE AND THE VALERO REFINERY IN WILMINGTON, AND REQUEST FOR THE EXPEDITIOUS INSTALLATION OF FENCE LINE AIR QUALITY MONITORING AT THE ANDEAVOR AND PHILLIPS 66 REFINERIES IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 18-030, "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: [Resolution No. 18-030](#)

Item No. 31. [2018-291](#) CONSIDER THE 2017 CARSON HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. REVIEW Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

Attachments: [Exhibit 1 2017 Carson Housing Element Progress Report Final 3.1](#)
[Exhibit 2 2013-2021 HCD HE Certification Ltr.pdf](#)

Item No. 32. [2018-212](#) 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: [4-23-2018 - MADDY ACT - Exhibit 1](#)

Item No. 33. [2018-287](#) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE member assignments to the City Council Sub-Committees.
2. CONSIDER the status of any City Council Sub-Committee.
3. CONSIDER and CREATE any new City Council Sub-Committee or
4. RE-ACTIVATE any previous City Council Sub-Committee.
5. DIRECT the City Clerk to notify all effected appointments, reappointments, or removed members of this action.

Attachments: [Council SubCmte \(3-7-18\) - Exhibit 1](#)

Item No. 34. [2018-302](#) RECEIVE AND FILE LEGISLATIVE SUBPOENAS & PROOFS OF SERVICE; RECEIVE AND FILE DOCUMENTS AND OTHER "WRITINGS" RESPONSIVE TO LEGISLATIVE SUBPOENAS; CONDUCT EXAMINATION OF WITNESSES SUBJECT TO LEGISLATIVE SUBPOENAS (CITY COUNCIL)

Recommendation: TAKE the following ACTION:

1. RECEIVE and FILE a copy of the following legislative subpoenas and accompanying proofs of personal service:
 - a. Doug Corcoran, Director of Operations
 - b. Bill Higginbotham, Controller
 - c. Darrell Kato, Controller
 - d. Sandra Ruiz, Waste Management
2. RECEIVE and FILE documents and other "writings" responsive to these subpoenas.
3. PLACE Waste representatives who are the subject of legislative subpoenas under oath, and conduct such examination of these witnesses as the City Council deems appropriate consistent with the scope of the legislative subpoenas and the requirements of law.

Attachments: [Exhibit 1. Corcoran Subpoena and Proof of Service.pdf](#)
[Exhibit 2. Higginbotham Subpoena and Proof of Service.pdf](#)
[Exhibit 3. Kato Subpoena and Proof of Service.pdf](#)
[Exhibit 4. Ruiz Subpoena and Proof of Service.pdf](#)

ORDINANCE SECOND READING: (Item 35)

Item No. 35. 2018-303 ORDINANCE NO. 18-1806:
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: Ordinance No. 18-1806

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**