

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



**TUESDAY, DECEMBER 4, 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/COMMUNITY FACILITIES DISTRICT NO. 2012-1/COMMUNITY FACILITIES
DISTRICT NO. 2012-2**

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1 TO 6)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. 2018-870 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. 2. 2018-867 CONFERENCE WITH LABOR NEGOTIATOR
(CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfing, City Manager, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with all groups: AFSCME 809 (full-time and part-time) AFSCME 1017, CPSA and AME.

**Item No. 3. 2018-896 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: Tanecque Gilbert v. City of Carson, et al., LASC Case Number BC681609

**Item No. 4. 2018-890 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 two cases.

**Item No. 5. 2018-922 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 one case.

**Item No. 6. 2018-918 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 Rob Morgan, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Numbers: 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031. 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. 2018-912 ADRIAN LAM, 6TH GRADER ATTENDING
STEPHEN M. WHITE MIDDLE SCHOOL STEAM
MAGNET AND 2018 WHY I LIKE CARSON
ESSAY-WRITING CONTEST WINNER**

INVOCATION:

Item No. 8. 2018-913 RABBI DAVID CANTOR, TEMPLE BETH SHALOM
INTRODUCTIONS

Item No. 9. 2018-897 CONGRATULATIONS TO CARSON CITY
MANAGER, KENNETH C. FARFSING ON HIS
RETIREMENT

Item No. 10. 2018-882 INTRODUCTION OF BOB TORREZ, INTERIM
FINANCE DIRECTOR

Item No. 11. 2018-833 REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION

Item No. 12. 2018-883 PRESENTATION BY ALEXY STEELE ON THE
"LOVE MY NEIGHBOR" INITIATIVE

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF
THE PUBLIC) (LIMITED TO ONE HOUR)

APPROVAL OF MINUTES: (None)

CONSENT: (Items 13-32)

Item No. 13. [2018-888](#) Resolution No. 18-166, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS
AND DEMANDS IN THE AMOUNT OF \$4,518,190.04,
DEMAND CHECK NUMBERS 143207 THROUGH 143468

Attachments: [AP CK LISTING 11-15-18 TO 11-21-18 CM](#)

Item No. 14. [2018-917](#) Resolution No. 18-21-CHA, A RESOLUTION OF THE
CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND
DEMANDS IN THE AMOUNT OF \$18,964.00, DEMAND
CHECK NUMBERS HA-001754 through HA-001756

Attachments: [120418 CHA check listing](#)

Item No. 15. [2018-909](#)**CONSIDERATION TO ACCEPT AS COMPLETE
PROJECT NO. 1454: RENOVATION OF THE
CONGRESSWOMAN JUANITA
MILLENDER-MCDONALD COMMUNITY CENTER
AT CARSON (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. ACCEPT as complete Project No. 1454: Renovation of the Congresswoman Juanita Millender-McDonald Community Center at Carson.
2. AUTHORIZE staff to file a Notice of Completion.

Attachments:[Project1454 - Location Map](#)**Item No. 16. [2017-853](#)****CONSIDER BOND RELEASE FOR TRACT MAP
NO. 71533: MIXED-USE DEVELOPMENT
LOCATED AT 616 EAST CARSON STREET (CITY
COUNCIL)****Recommendation:**

TAKE the following actions:

1. APPROVE the work as complete.
2. ACCEPT the new off-site improvements for public use.
3. AUTHORIZE the release of the surety bonds in the amount of \$4,789,132.00 for construction of off-site improvements for Tract Map No. 71533.
4. INSTRUCT the City Clerk to send a copy of the City Council action to the principal, surety and the County of Los Angeles Department of Public Works.

Attachments:[Exh No. 1Location Map Tract 71533](#)[Exh No. 2 LetterFromCounty](#)

Item No. 17. [2018-749](#)

CONSIDER RESOLUTION 18-164 AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND/OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SUSTAINABILITY ADMINISTRATOR - NON-POTABLE WATER, SUSTAINABILITY ADMINISTRATOR - UTILITIES, SYSTEM BUSINESS ANALYST AND TRAFFIC ENGINEER, AND THE RECLASSIFICATION OF THE SENIOR CIVIL ENGINEERING TECHNICIAN AND THE CIVIL ENGINEERING ASSISTANT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-164, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND/OR REVISED CLASSIFICATION SPECIFICATIONS FOR SUSTAINABILITY ADMINISTRATOR - NON-POTABLE WATER, SUSTAINABILITY ADMINISTRATOR - UTILITIES, SYSTEM BUSINESS ANALYST AND TRAFFIC ENGINEER, AND THE RECLASSIFICATION OF THE SENIOR CIVIL ENGINEERING TECHNICIAN AND THE CIVIL ENGINEERING ASSISTANT.

Attachments: [Exhibit 1 - Resolution No. 164](#)
[Exhibit 2 - Job Classification Specifications - Sustainability Adminis](#)
[Exhibit 3 - Job Classification Specifications - Sustainability Adminis](#)
[Exhibit 4 - Job Classification Specifications - Systems Business Ar](#)
[Exhibit 5 - Job Classification Specifications - Traffic Engineer](#)

Item No. 18. [2018-879](#)

**CONSIDER RESOLUTION NO. 18-172
REGARDING THE STATUS AND TITLE CHANGES
TO THE POSITIONS OF FIELD DEPUTY AND
SENIOR FIELD DEPUTY TO THE COMMUNITY
LIAISON REPRESENTATIVE AND SENIOR
COMMUNITY LIASON REPRESENTATIVE (CITY
COUNCIL) AND ASSIGN NEW CLASSIFICATIONS
TO CONFIDENTIAL EMPLOYEE BARGAINING
UNIT (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-172 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE STATUS AND TITLE CHANGES TO THE POSITIONS OF FIELD DEPUTY AND SENIOR FIELD DEPUTY TO THE COMMUNITY LIAISON AND SENIOR COMMUNITY LIAISON.

Attachments: [RESO NO. 18-172](#)
[CLR Job Description](#)
[SCLR Job Description](#)

Item No. 19. [2018-852](#)

**CONSIDER APPROVING RESOLUTION NO.
18-160, A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA,
ADOPTING REVISED COMPENSATION FOR THE
POSITION OF BASKETBALL SPORTS OFFICIAL
(CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution 18-160, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL."

Attachments: [Resolution No 18-160](#)
[Sports Official Rates - Basketball](#)

Item No. 20. [2018-873](#)**CONSIDER AWARDING A OFFICIATING SERVICES FOR YOUTH SPORTS CONTRACT TO SPORTS OFFICIALS FOR YOU!, LLC (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. APPROVE the selection of Sports Officials for You!, LLC, to provide sports officiating services for the Youth Sports Program in an amount not to exceed \$99,575.00, for the term from December 15, 2018, through December 14, 2019.
2. AUTHORIZE the mayor to execute a contract with Sports Officials for You!, LLC, following the approval as to form by the City Attorney. (Exhibit 2)

Attachments:

[Bid Register](#)

[\(Sports Officials for You-LLC\) Officiating Services Agreement](#)

Item No. 21. [2018-840](#)**CONSIDER AWARDING A THREE-YEAR CONTRACT TO WEST COAST ARBORISTS, INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021 (CITY COUNCIL)****Recommendation:**

Take the following actions:

1. AWARD a three-year contract to West Coast Arborists, Inc. to provide tree maintenance services for the period of October 1, 2018 through September 30, 2021, with one additional three-year extension at the City's sole election; AND
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.

Attachments:

[WCA Contract Exhibit 1 12.4.18](#)

[Exhibit 2 Carson Cost Comparison](#)

[Exhibit 3 City Tree Photos](#)

[Staff Report](#)

Item No. 22. [2018-880](#)**CONSIDER APPROVAL OF THE FIFTH
AMENDMENT TO THE PROFESSIONAL
SERVICES AGREEMENT WITH TCM GROUP
INC., A HILL INTERNATIONAL COMPANY, TO
EXTEND THE TIMELINE OF CONSTRUCTION
MANAGEMENT SERVICES FOR PROJECT 919
(CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the Fifth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to reflect an extension of the time of service for a negotiated additional fee not-to-exceed \$40,000, increasing the total Contract Sum to \$4,858,765.32.
 2. AUTHORIZE the Mayor to execute the Fifth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the City Attorney.

- Attachments:** [Exh No. 1 \(Exist and Future\)](#)
[Exh No. 2 \[FINAL\] CONTRACT AGREEMENT Hill Intl Amend #5](#)

Item No. 23. [2018-923](#)**CONSIDERATION OF RESOLUTION NO. 18-170
ESTABLISHING THE SALARY AND BENEFITS
FOR UNCLASSIFIED, NON-REPRESENTED
FULL-TIME EMPLOYEES (CITY COUNCIL)**

- Recommendation:** 1. WAIVE further reading and ADOPT Resolution No. 18-170 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."

- Attachments:** [RESO 18-170](#)
[Salary Schedule UME 18-19-20](#)

Item No. 24. [2018-864](#)**CONSIDER A CONTRACT WITH A CONSULTANT
FOR SOCIAL MEDIA SERVICES (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. AWARD a two-year contract to Trusted Messenger Marketing to provide social media services for the period of December 1, 2018 through November 30, 2020;
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
3. APPROVE Resolution No. 18-173 amending the City's FY 2018-19 budget in the Public Information Fund for a contract with a consultant for social media services.

Attachments:

[Exhibit 1 - Trusted Messenger Marketing Summary Report dated 11/29/18](#)
[Exhibit 2 - Cid and Macedo, Inc Response to RFQ for Social Media Services](#)
[Exhibit 3 - Klein Creative Media Response to RFQ for Social Media Services](#)
[Exhibit 4 - Tripeppi Smith Response to RFQ for Social Media Services](#)
[Exhibit 5 - Trusted Messenger Marketing Response to RFQ for Social Media Services](#)
[Exhibit 6 - Trusted Messenger Marketing Executed Agreement](#)
[Exhibit 7 - Resolution No. 18-173](#)

Item No. 25. [2018-866](#)**CONSIDER APPROVING A CONTRACT
EXTENSION #6 WITH GOODWILL TO PROVIDE
ROUTINE MAINTENANCE TO THE CITY'S BUS
STOPS AND BUS SHELTERS (CITY COUNCIL)****Recommendation:**

1. APPROVE Contract Amendment No. 6 with Goodwill Industries to provide routine maintenance of the City of Carson's bus stops and selected bus shelters in the amount of \$7,757.10 per month, for a total cost of \$93,085.20, for the period of January 1, 2019, through December 31, 2019 (Exhibit No. 2).
2. AUTHORIZE the Mayor to execute the Goodwill Industries contract extension #6, following approval as to form by the City Attorney.

Attachments:

[Amendment #6](#)
[Goodwill Proposal](#)
[Goodwill Contract](#)
[Executed Amendment #1](#)
[Executed Amendment #2](#)
[Executed Amendment #3](#)
[Executed Amendment #4](#)
[Executed Amendment #5](#)

Item No. 26. [2018-910](#)**CONSIDER APPROVAL OF AN AMENDMENT TO THE CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD-BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE CITY'S REHABILITATION PROGRAMS (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 1 to the consultant retainer agreement between the City of Carson and Barr & Clark, Inc., extending the agreement for an additional one-year period (from January 1, 2019 through December 31, 2019) in an amount not to exceed \$50,000.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.
 - 1.

Attachments:

[Barr Clark CSA exp 12-31-18](#)

[Barr Clark1stAmendment2018 v2](#)

Item No. 27. [2018-843](#)**CONSIDER APPROVING A SPECIAL EVENT TICKET DISTRIBUTION POLICY FOR THE CITY COUNCIL, THE CHAIR OF A COMMUNITY SERVICES COMMISSION/COMMITTEE/BOARD AND MEMBERS OF THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)****Recommendation:**

APPROVE the ticket distribution policy City Council and Carson Community Foundation members, as well as the Chair of a Commission/Committee/Board for all ticketed city-sponsored special events.

Attachments:

[City Council Report, October 20, 2009, Item No. 22](#)

[Minutes, October 20, 2009, Item No. 22](#)

Item No. 28. [2018-874](#)

REVIEW RULES SET FORTH BY THE CITY COUNCIL AND THE NEW CITY CHARTER FOR THE PROTECTION OF CITY EMPLOYEES AND INDIVIDUALS FROM DISCRIMINATION, HARASSMENT AND ABUSIVE CONDUCT ("BULLYING"); CONSIDER INTRODUCTION OF ORDINANCE NO. 18-1829 TO AMEND CHAPTER 4, ARTICLE II, SECTION 2450 OF CARSON MUNICIPAL CODE (CODE OF ETHICS) TO MODERNIZE SAME AND MAKE IT MORE CONSISTENT WITH THE NEWLY ADOPTED CITY CHARTER AND TO EMPHASIZE GUIDANCE ON COUNCIL-MANAGER FORM OF GOVERNMENT; CONSIDER ADOPTION OF RESOLUTION NO. 18-169 TO ESTABLISH IMPLEMENTATION GUIDELINES CONCERNING THE CITY'S CODE OF ETHICS; CONSIDER ADOPTION OF RESOLUTION NO 18-168 TO REAFFIRM AND ESTABLISH RULES GOVERNING NEPOTISM, FAVORITISM AND CORRUPTION CONSISTENT WITH THE NEWLY ADOPTED CITY CHARTER; CONSIDER SCHEDULING A COUNCIL WORKSHOP ON PREVENTION OF HARASSMENT, DISCRIMINATION AND BULLYING (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
- 1) REVIEW publicly the existing rules protecting employees from discrimination, harassment, bullying, nepotism, favoritism and corruption; and
 - 2) INTRODUCE Ordinance 18-1829 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2450 (CODE OF ETHICS) OF CHAPTER 4 OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE"
 - 3) ADOPT Resolution 18-168 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AND AN ANTI-NEPOTISM POLICY FOR THE APPOINTMENT, EMPLOYMENT, PROMOTION, AND ADVANCEMENT OF OFFICERS', MANAGERS', AND EMPLOYEES' FAMILY MEMBERS AND SIGNIFICANT OTHERS"
 - 4) ADOPT Resolution 18-169 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING IMPLEMENTATION GUIDELINES (SET ONE) TO ESTABLISH AND EXPAND UPON GOOD, PROPER AND EXPECTED CONDUCT OF ELECTED AND APPOINTED OFFICIALS TOWARDS CITY STAFF, EMPHASIZING A COUNCIL-MANAGER FORM OF GOVERNMENT, AS WELL DETAILING PROPER USE OF CITY PROPERTY"
 - 5) DIRECT staff to schedule a City Council workshop on the prevention of discrimination, harassment and bullying to be held at a City Council meeting (regular or special) in January or February of 2019.
 - 6) DIRECT staff to bring back at a future Council meeting a "Council Rule, Policies and Procedure" manual for the Council's consideration and adoption.

- Attachments:**
- [Exhibit 1](#)
 - [Exhibit 2](#)
 - [Exhibit 3](#)
 - [Exhibit 4](#)
 - [Exhibit 5](#)
 - [Resolution No. 18-169](#)

Item No. 29. [2018-865](#)

**CONSIDER APPROVING RESOLUTION 18-165
AUTHORIZING THE HOUSING AUTHORITY OF
THE COUNTY OF LOS ANGELES TO ISSUE
BONDS IN AN AMOUNT NOT TO EXCEED
\$8,000,000 AND MAKE OR ACQUIRE MORTGAGE
LOAN(S) IN CONNECTION WITH A RESIDENTIAL
DEVELOPMENT IN THE CITY OF CARSON, THE
CARSON TERRACE SENIOR HOUSING
PROJECT (CITY COUNCIL)**

- Recommendation:**
1. WAIVE further reading and adopt Resolution No. 18-165, AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 AND MAKE OR ACQUIRE MORTGAGE LOAN(S) IN CONNECTION WITH A RESIDENTIAL DEVELOPMENT IN THE CITY OF CARSON.
 2. AUTHORIZE the Mayor to execute the Resolution or any associated documents, in a form acceptable to the City Attorney.
- 1.

Attachments: [Resolution 18-165 - County Bonds - Carson Terrace](#)
[California Debt Limit Allocation Committee Memorandum dated 10](#)

Item No. 30. [2018-898](#)

**ELIMINATE COUNCIL POLICY AND PROCEDURE
1.2.02 RELATED TO HOLIDAY GREETING CARDS
FROM ELECTED OFFICIALS (CITY COUNCIL)**

Recommendation: ELIMINATE Council Policy and Procedure 1.2.02.

Attachments: [Exhibit No. 1 - CPP 1.2.02 Holiday Greeting Cards from Elected O](#)

Item No. 31. [2018-926](#)

CONSIDER RESOLUTION NO. 18-171 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 21828 AVALON BLVD TO MY FATHER'S BARBEQUE, LLC (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-171, "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 OWNED PROPERTY AT 21828 AVALON BLVD TO MY FATHER'S BARBEQUE, LLC"

Attachments: [Exhibit No. 1 - Resolution No. 18-171](#)

Item No. 32. [2018-901](#)

CONSIDER RENAMING SCOTT PARK TO FOISIA PARK AND INTRODUCTION OF ORDINANCE NO. 18-1827 AMENDING THE CARSON MUNICIPAL CODE TO INCLUDE THE NAMES AND LOCATIONS OF ALL CITY PARKS (CITY COUNCIL)

Recommendation: TAKE the following actions.
1. APPROVE the Park and Recreation Commission's recommendation to rename Scott Park, James Foisia Park; AND
2. WAIVE further reading, and INTRODUCE Ordinance No. 18-1827, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE MUNICIPAL CODE TO ADD THE NAMES AND LOCATIONS OF ALL THE CITY'S PARKS."

Attachments: [Scott Park Map](#)
[Letter to Residents](#)
[November 13, 2018, Meeting Sign-in Sheet](#)
[November 26, 2018, Meeting Sign-in Sheet](#)
[Email Communications](#)
[Standard Management Procedure 1.8a](#)
[Ordinance No. 18-1827](#)

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 33-38)

Item No. 33. [2018-863](#)**APPOINT TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. VACATE all Commissions, Committees and Boards with the EXCEPTION of the Youth Commission;
2. APPOINT or REAPPOINT members to the Commissions, Committees and Boards to a 2-year term;
3. VACATE the expired Youth Commission terms (5 Regular Members);
4. APPOINT 3 Alternate Members to the Youth Commission;
5. DIRECT the City Clerk to notify all affected appointed or reappointed members of this action.

Item No. 34. [2018-899](#)**CONSIDER APPOINTMENT(S) TO THE BOARD OF THE CARSON RECLAMATION AUTHORITY - ACTING AS THE BOARD OF CFD 2012-1 AND CFD 2012-2 AND THE BOARD OF THE HOUSING AUTHORITY (CFD 2012-1, CFD 2012-2 AND HOUSING AUTHORITY)****Recommendation:**

1. ACTING as the Carson Housing Authority Board, ratify the nomination made by the Chair, of a member of the Carson Planning Commission, for a five year term on the Carson Reclamation Authority Board, expiring on December 3, 2023; and
 2. TAKE any other actions related to appointments to the CRA Board as the Housing Authority Board and/or the Board of Directors of Community Facilities Districts 2012-1 and 2012-2 deem appropriate.
- 1.

Attachments:

[Cal Compact Landfill Progress Summary](#)

Item No. 35. [2018-878](#)**INTRODUCTION OF ORDINANCE NO. 18-1828
AMENDING CERTAIN PROVISIONS OF THE
CARSON MUNICIPAL CODE TO ESTABLISH A
REGULATORY PROGRAM APPLICABLE TO
SIDEWALK VENDORS (CITY COUNCIL)**

Recommendation: WAIVE further reading and INTRODUCE, by title only, Ordinance No. 18-1828, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 4126 (SALES FROM NONMOTORIZED VEHICLES ON CITY STREETS PROHIBITED) OF CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE), ADDING CHAPTER 10 (SIDEWALK VENDING) TO ARTICLE III (PUBLIC SAFETY), AND AMENDING SECTIONS 63143 (PEDDLERS) AND 63150 (STREET VENDORS) OF CHAPTER 3 (BUSINESSES, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO ESTABLISH A REGULATORY PROGRAM APPLICABLE TO SIDEWALK VENDORS"

Attachments: [Ordinance No. 18-1828 Implementing Sidewalk Vending Program](#)

Item No. 36. [2018-891](#)**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:

1. TAKE another action the Mayor and City Council deem appropriate.

Attachments: [6-7-18 - CityAffilOrg - 12-4-18 Exhibit 1.pdf](#)

Item No. 37. [2018-911](#)**SUMMARY OF FUNDING AND MODIFICATIONS
FOR EVENTS FOR CALENDAR YEAR 2019 (CITY
COUNCIL)**

- Recommendation:** TAKE one or more of the following actions:
1. CONSIDER additional funding in the amounts recommended in Exhibit No. 1.
 2. CONSIDER maintaining current special event budget levels as shown in Exhibit No. 1.
 3. DISCUSS and PROVIDE direction to staff regarding presenting an International Women's Day event.
 4. CONSIDER recommendations to consolidate a number of special events as detailed in Exhibit No. 2.
 5. DISCUSS and PROVIDE direction to staff regarding special event funding for calendar year 2019.

Attachments: [Calendar Year 2019 Special Events](#)
[Recommended Special Event Consolidations](#)

Item No. 38. [2018-914](#)**CITY COUNCIL REORGANIZATION FOR
SELECTION OF THE MAYOR PRO TEM (CITY
COUNCIL)**

- Recommendation:** The Council may consider waiving Carson Municipal Code Section 2403 to consider an early City Council reorganization for the selection of Mayor Pro Tem.

ORDINANCE SECOND READING: (Items 39-42)**Item No. 39. 2018-876****ORDINANCE NO. 18-1825: AN ORDINANCE OF
THE CITY OF CARSON, CALIFORNIA, ADOPTING
A TEXT AMENDMENT TO THE ZONING
ORDINANCE, AMENDING SECTION 9141.1 (USES
PERMITTED) OF PART 4 (INDUSTRIAL ZONES),
OF ARTICLE IX (PLANNING AND ZONING) OF
THE CARSON MUNICIPAL CODE REGARDING
COMMERCIAL CANNABIS**

Attachments: Ordinance No. 18-1825

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT