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



TUESDAY, JANUARY 8, 2019 701 East Carson Street Helen Kawagoe Council Chambers

"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.) (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. 2019-021 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.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 2. 2019-002 MARIS REYES, 6TH GRADE STUDENT ATTENDING

DODSON MIDDLE SCHOOL

INVOCATION:

Item No. 3. 2019-009 PASTOR BRAD HARTE, CALVARY CHAPEL

INTRODUCTIONS

Item No. 4. 2018-927 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)

public address the members of the City may 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 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. 5. 2018-904 APPROVAL OF THE SEPTEMBER 18, 2018 CITY

COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND OCTOBER 2, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING

MINUTES

Recommendation: Approve the minutes as listed.

Attachments: 2018 SEPT 18 CC-CSA-CHA Reg Mtg (FINAL)

2018 OCT 2 CC-CSA-CHA Reg Mtg minutes (FINAL)

CONSENT: (Items 6-16)

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. 6. 2018-968 CONSIDER MONTHLY INVESTMENT AND CASH

REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR

AGENCY-MONTH ENDING NOVEMBER 30, 2018

Recommendation: RECEIVE and FILE.

Attachments: City Nov 2018

City Nov 2018 2

City Nov 2018 3

City Nov 2018 4

City Nov 2018 5

City Nov 2018 6

City Nov 2018 7

City Nov 2018 8

Item No. 7. 2018-871

ADOPTION OF **RESOLUTION** NO. 19-016 **APPROVING** THE **AMENDED** & RESTATED **AGREEMENT SUCCESSOR** TENTATIVE FOR OF **MEMORANDUM** UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE **PROFESSIONALS SUPERVISORS** CARSON **AND** (CPSA) **AND** THE ASSOCIATION **ADOPTION** OF RESOLUTION NO. 19-019 APPROVING THE **AMENDED** RESTATED **TENTATIVE AGREEMENT** & FOR SUCCESSOR MEMORANDUM OF UNDERSTANIONG (DEAL POINTS) **BETWEEN** THE THE OF CARSON AND **ASSOCIATION** OF MANAGEMENT **EMPLOYEES** (AME) THE **FOR** PERIOD OF JANUARY 1, 2017 - JUNE 30, 2021 (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 19-016, "A RESOULUTION OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA, **APPROVING** THE **AMENDED** RESTATED **TENTATIVE** AGREEMENT FOR **SUCCESSOR** OF **UNDERSTANDING** MEMORANDUM (DEAL POINTS) OF CARSON BETWEEN THE CITY AND THE CARSON **PROFESSIONALS** AND **SUPERVISORS ASSOCIATION** (CPSA)" AND

WAIVE further reading and ADOPT Resolution No. 19-019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA, **APPROVING** THE CARSON. **AMENDED** RESTATED **TENTATIVE AGREEMENT** FOR **SUCCESSOR** MEMORANDUM OF UNDERSTANDING (DEAL PONTS) BETWEEN THE CITY OF CARSON AND THE ASSOCIATION OF MANAGEMENT EMPOYEES (AME) FOR THE PERIOD OF JANUARY 1, 2017 - JUNE 30, 2021"

Attachments:

Exhibit 1 - Resolution Nos. 19-016 and 19-019

Exhibit 2 - Tentative Agreement CPSA Exhibit 3 - Tentative Agreement AME

Exhibit 4 - Resolution Nos. 18-080 and 18-081

Item No. 8. 2018-892 CONSIDER ADOPTING ORDINANCE NO. 19-1901

FOR THE RENEWAL OF A NONPUBLIC UTILITY PIPELINE FRANCHISE TO SHORE TERMINALS LLC, AMENDING ORDINANCE NO. 99-1159 (CITY

COUNCIL)

Recommendation: TAKE the following action:

INTRODUCE FOR FIRST READING, "ORDINANCE NO. 19-1901, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, GRANTING THE RENEWAL OF A NONPUBLIC UTILITY PIPELINE FRANCHISE TO SHORE TERMINALS LLC,

AMENDING ORDINANCE NO. 99-1159"

Attachments: Ord 19-1901.pdf

Item No. 9. 2018-921 CONSIDER THE APPROVAL OF RESOLUTION

19-005. OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA, **AMENDING** THE FY 2018-2019 BUDGET, BY UPGRADING ONE ASSISTANT GROUNDSWORKER **POSITION** TO

SENIOR GROUNDSWORKER (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 19-005, "A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE FY CARSON, CALIFORNIA, AMENDING 2018-2019 BUDGET, BY **UPGRADING** ONE ASSISTANT GROUNDSWORKER POSITION ΤO SENIOR

GROUNDSWORKER."

Attachments: Exhibit 1 - Resolution No. 19-005

Exhibit 2 - Operating Budget Justification on Form

Exhibit 3 - Senior Groundsworker Job Specifications

Exhibit 4 - Assistant Groundworker Job Specifications

Item No. 10. 2018-946

CONSIDER APPROVAL OF THE SIXTH AMENDMENT TO THE **PROFESSIONAL SERVICES AGREEMENT** WITH TCM GROUP INC., A HILL INTERNATIONAL COMPANY, TO EXPAND THE SCOPE OF **SERVICES** TO INCLUDE **PROVIDING** AN INTERIM CONSTRUCTION **INSPECTOR FOR** THE **PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to provide staff augmentation to the Construction Inspection Division of the Public Works Department for the term of January 9, 2019 through June 30, 2019, in the amount of \$120,000.00.

2. AUTHORIZE the Mayor to execute the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the City

Attorney.

Sponsors: Public Works

Attachments: Exh No. 1 Hill International Sixth Amendment

Item No. 11. 2018-959

CONSIDER APPROVING CONTRACT AMENDMENT NO. 1 WITH ADMINISTRATIVE SERVICES COOPERATIVE TO OPERATE DIAL-A-RIDE (CITY COUNCIL)

Recommendation:

1. APPROVE Amendment No. 1 with Administrative Services Cooperative. Inc.

2. AUTHORIZE the Mayor to execute the amendment, following

approval as to form by the City Attorney.

Sponsors: City Council and Mr. Jo

Attachments: Administrative Services Cooperative, Inc. contract (pages 3-51)

Amendment No. 1 (pages 52-56)

Item No. 12. 2018-962 CONSIDER RESOLUTION NO. 19-007 ACCEPTING

KABOOM! GRANT FOR STEVENSON PARK, AND ALLOCATING FUNDS IN THE AMOUNT OF \$8,500.00

FOR THE REQUIRED CITY MATCH (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. ACCEPT a KaBoom! grant to fund the purchase and installation of playground equipment at Stevenson Park.

2. APPROVE an appropriation of \$8,500.00 from the Unreserved General Fund Balance to cover the City's required match.

3. WAIVE further reading and ADOPT Resolution No. 19-007, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 ADOPTED BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF \$8,500.00 FOR THE CITY'S MATCH FOR THE KABOOM! GRANT."

Sponsors: Community Services

Attachments: Stevenson Park Map

Stevenson Park - North Playground Map

Resolution No. 19-007

Item No. 13. 2019-001 CONSIDER APPROVAL OF THE SUCCESOR

AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) FOR THE PERIOD OF JULY

1, 2019 TO JUNE 30, 2020 (SUCCESSOR AGENCY)

Recommendation: APPROVE the ROPS FY 19-20 and DIRECT staff to submit the

ROPS FY19-20 to the Second District Consolidated Oversight

Board and required agencies for approval.

Attachments: Exhibit No. 1 Carson ROPS 19-20

Item No. 14. 2018-931 CONSIDER ADOPTING RESOLUTION NO. 19-011 TO

EXTEND THE **DEADLINE** BY WHICH **SHIPPERS** EXPRESS, **MUST** TRANSPORT **TERMINATE** OPERATIONS AND VACATE THE SITE LOCATED AT **CITY 1150 EAST SEPULVEDA BOULEVARD**, **OF**

CARSON (CITY COUNCIL)

Recommendation: ADOPT RESOLUTION 19-011 OF THE CITY COUNCIL OF THE

CITY OF CARSON, CALIFORNIA, TO EXTEND THE DEADLINE BY WHICH SHIPPERS TRANSPORT EXPRESS, MUST TERMINATE OPERATIONS AND VACATE THE SITE LOCATED

AT 1150 EAST SEPULVEDA BOULEVARD, CITY OF CARSON

Attachments: Carson - Tesoro - Resolution Re Shippers Site

Item No. 15. 2018-947 CONSIDER APPROVAL OF CONSULTANT RETAINER

AGREEMENT TO PROVIDE STAFF AUGMENTATION FOR AN INTERIM TRAFFIC ENGINEER (CITY

COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with O2EPCM, Inc., to provide staff augmentation for the term of January 9, 2019

through June 30, 2019, in the amount of \$135,000.00.

2. AUTHORIZE the Mayor to execute the Consultant Retainer

Agreement following approval as to form by the City Attorney.

1.

Sponsors: Public Works

Attachments: Exh No. 1 CONSULTANT SERVICES AGREEMENT

2018-947 Exhibit 2

Item No. 16. 2019-010 APPROVE AND RATIFY CONTRACT AMENDMENT

NO. 1 TO THE ADMINSURE INC. CONTRACT FOR THE PERIOD AUGUST 15, 2018 THROUGH AUGUST

14, 2020 (CITY COUNCIL)

Recommendation: 1. APPROVE and ratify a two-year contract amendment with

AdminSure for the period of August 15, 2018 to August 14, 2020.

2. AUTHORIZE the Mayor to execute the amendment to the

AdminSure contract after approval as to form by the City Attorney

Attachments: Rating Sheet

Adminsure Contract Amendment

Adminsure Contract

SPECIAL ORDERS OF THE DAY: (Item 17)

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. 2018-961

PUBLIC HEARING TO CONSIDER RESOLUTION NO. 19-010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE **SECTION** 37421 ET. SEQ. **APPROVING** THE **PURCHASE** AND SALE **AGREEMENT FOR** CITY **PROPERTY** AT 21828 **BLVD** WITH MY **AVALON** FATHER'S BARBEQUE, LLC (CITY COUNCIL)

Recommendation:

- 1. OPEN the Public Hearing, TAKE public testimony and CLOSE the Public Hearing.
- 2. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 19-010, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37421 ET. SEQ. APPROVING THE PURCHASE AND SALE AGREEEMENT FOR CITY PROPERTY AT 21828 AVALON BLVD WITH MY FATHER'S BARBEQUE, LLC.
- 3. AUTHORIZE the Mayor to execute the Purchase and Sale Agreement following approval as to form by the City Attorney.

Attachments: Exhibit No. 1 Resolution No. 19-010

Exhibit No. 2 - Purchase and Sales Agreement (PSA) with My Fath

DISCUSSION: (Items 18-25)

Item No. 18. 2018-938

RESOLUTION CONSIDER NO. **19-015 AMENDING** 18-170 AND RATIFYING RESOLUTION NO. **ESTABLISHING THE** SALARY AND BENEFITS FOR UNCLASSIFIED **MANAGEMENT EMPLOYEES EFFECTIVE DECEMBER 4, 2018 (CITY COUNCIL)**

Recommendation:

ADOPT Resolution No. 19-015 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING AND RATIFYING RESOLUTION NO. 18-170 ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE DECEMBER 4, 2019."

Attachments: Exhibit 1 - Resolution 19-015

Exhibit 2 - Amended & Restated Resolution 18-170

Item No. 19. 2018-943 APPROVAL OF TEMPORARY AT-WILL INTERIM CITY

MANAGER EMPLOYMENT AGREEMENT

Recommendation: Council approval of Temporary At-Will Interim City Manager

Employment Agreement.

Attachments: Interim CM Contract

Item No. 20. 2019-007 CONSIDER RESOLUTION NOS. 19-013 AND 19-014

INCREASING THE MINIMUM WAGE FOR CITY OF CARSON EMPLOYEES PURSUANT TO CALIFORNIA

STATE LAW (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 19-013, "A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY

MINIMUM WAGE TO \$12.00, EFFECTIVE JANUARY 1, 2019."

2. WAIVE further reading and ADOPT Resolution No. 19-014, "A RESOLUTION OF THE CITY COUNCIL CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM

WAGE TO \$12.00, EFFECTIVE JANUARY 1, 2019."

<u>Attachments:</u> Exhibit 1 - Resolution No. 19-013

Exhibit 2 - Resolution No. 19-014

Exhibit 3 - Proposed Salary Schedule AFSCME Part Time Unclass

Exhibit 4 - Proposed Salary Schedule Part Time Unrepresented

Item No. 21. 2018-930

REVIEW RULES SET FORTH BY THE CITY COUNCIL THE NEW CITY **CHARTER FOR** THE AND **PROTECTION** OF CITY **EMPLOYEES** AND INDIVIDUALS FROM DISCRIMINATION. HARASSMENT AND **ABUSIVE** CONDUCT ("BULLYING"); CONSIDER INTRODUCTION **ORDINANCE** 19-1902 (FORMALLY 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** WITH THE **NEWLY ADOPTED** CONSISTENT CITY **EMPHASIZE GUIDANCE** CHARTER AND TO **COUNCIL-MANAGER FORM** OF **GOVERNMENT**; CONSIDER ADOPTION OF RESOLUTION NO. 19-017 (FORMALLY 18-169) ΤO **ESTABLISH IMPLEMENTATION GUIDELINES CONCERNING** CITY'S CODE OF ETHICS; CONSIDER ADOPTION OF RESOLUTION NO 19-018 (FORMALLY 18-168) TO **REAFFIRM** AND **ESTABLISH RULES GOVERNING** NEPOTISM, **FAVORTISM** AND CORRUPTION CONSISTENT WITH THE NEWLY **ADOPTED** CITY **CHARTER; (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 19-1902 (formally 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 19-017 (formally18-168) "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 19-018 (formally 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 OFFICIALS APPOINTED **TOWARDS** CITY STAFF. **EMPHASIZING** Α COUNCIL-MANAGER FORM OF GOVERNMENT, AS WELL AS DETAILING PROPER USE OF CITY PROPERTY"

Attachments: Exhibit 1

Exhibit 2

Exhibit 3

Ordinance No. 19-1902 Amending the Code of Ethics CMC 2405

Resolution No. 19-017 Anti-Nepotism Policy 1-08-2019

Resolution No. 19-018 Conduct of Elected Officials

Item No. 22. 2018-856 CONSIDERATION OF **RESOLUTION**

19-002 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON **NOVEMBER** 6, **2018 DECLARING** THE RESULTS FOR MEASURE CA (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 19-002, "A Resolution of the City Council of the City of Carson, California Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result of Measure CA, Adoption of City Charter and Such Matters as Provided by Law."

2. DIRECT the City Clerk or her designee to cause the adopted Measure CA to be recorded and submitted to the California Secretary of State pursuant to Government Code Sections 34459 and 34460.

19-002 - Resolution with Exhibits.pdf Attachments:

Item No. 23. 2018-945 CONSIDERATION OF RESOLUTION NO. 19-001;

> RECITING THE FACT OF THE GENERAL MUNICIPAL HELD ELECTION ON NOVEMBER 6, 2018. DECLARING THE RESULTS FOR THE TWO CITY COUNCIL SEATS, OFFICE OF THE CITY CLERK AND

CITY TREASURER (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-001, "A

Resolution of the City Council of the City of Carson, California Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result of the City Council, City

Clerk, City Treasurer and Such Other Matters as Provided by Law.

19-001 - Reciting the Fact of the General Municipal Election Held (Attachments:

Item No. 24. 2018-881 SWEARING IN

> HOLD the swearing in of the City Clerk, City Treasurer and City Recommendation:

> > Council Member- Elects.

Item No. 25. 2019-015 COUNCIL REORGANIZATION CITY FOR **SELECTION**

OF THE MAYOR PRO TEM (CITY COUNCIL)

CONSIDER and PROVIDE direction. Recommendation:

ORDINANCE SECOND READING: (Items 26-27)

Item No. 26. 2018-966

SECOND READING: ORDINANCE NO. 18-1831: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY CALIFORNIA, OF CARSON, **AMENDING** SECTION 5200 OF THE CARSON MUNICIPAL CODE IN TO ADOPT, RESTATE AND REAFFIRM STATE LAW **PROHIBITIONS UPON** THE **AUTHORITY OF SOLID WASTE ENTERPRISES FROM EXPANDING OR** SOLICITING **NEW BUSINESS DURING** ANY CONTINUATION OF SERVICES DURING ANY TIME **PERIODS** SET **FORTH** IN **CALIFORNIA PUBLIC RESOURCES** CODE SECTION 49520; RESTATE AND THE **APPLICATION** OF REAFFIRM STATE DIVERSION **MANDATES** TO **EACH AND EVERY SOLID WASTE HAULER**

Attachments: Ordinance No. 18-1831

Item No. 27. 2018-967

SECOND READING: ORDINANCE NO. 18-1832: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY **OF** CALIFORNIA, **AMENDING SECTION** CARSON, 2404 (PRESENTING TO COUNCIL **MATTERS** AGENDAS) **OF CHAPTER** 4 (CITY **OFFICES** COUNCIL **CHAMBERS MEETINGS)** OF THE CARSON MUNICIPAL CODE REGARDING THE **MANNER** OF **PREPARING AGENDAS AND** PRESENTING MATTERS TO COUNCIL

Attachments: Ordinance No. 18-1832

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