

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



**TUESDAY, JANUARY 22, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Jim Dear, 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 1-9)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2018-963](#) 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 and Finance Director.

Item No. 2. [2018-936](#) 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.

Item No. 3. [2019-027](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) (please check me on this #), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Candace Bohanon vs. City of Carson, EAMS ADJ7710728 and ADJ7710725; Claims #11306493 and #10285096, Marina Del Rey WCAB (Worker's Compensation Appeals Board),

Item No. 4. [2019-028](#) 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 vs. CSUDH; Case Number BS171386; LA Superior Court.

Item No. 5. [2019-078](#) 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: Tesoro Refining & Marketing Company LLC v. City of Carson, et al. Los Angeles Superior Court Case No. BS 168340

Item No. 6. [2018-933](#) 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, John Raymond, Acting 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.

**Item No. 7. [2018-944](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Riostones, with whom the Agency is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh and Assistant City Manager John Raymond, regarding that certain real property known as 20820 Main Street. The Agency's real property negotiator will seek direction from the Agency regarding the price and terms of payment for the property.

**Item No. 8. [2019-072](#) 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 Eric Son, with whom City is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh, Assistant City Manager John Raymond and City Attorney Sunny Soltani regarding that certain real property 17505 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. 9. [2019-073](#) 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 Todd Parkin with whom City is negotiating, and to give direction to its negotiator(s) Acting City Manager Saied Nasseh and Assistant City Manager John Raymond and City Attorney Sunny Soltani regarding that certain real property at 2403 East 223rd Street. 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. 10. [2019-070](#) GILAN NEWSOM-KING, 4TH GRADE, DOLORES STREET ELEMENTARY SCHOOL
APOLLO POWERS, 4TH GRADE, MIRMAN SCHOOL

INVOCATION:

- Item No. 11. [2019-011](#) PASTOR MANUAL FIGUEROA, MISSION EBENEZER FAMILY CHURCH

INTRODUCTIONS

- Item No. 12. [2019-022](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

- Item No. 13. [2019-071](#) "MY DREAM FOR 2019" SPEECH:
GILAN NEWSOM-KING
APOLLO POWERS

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. [2019-066](#) APPROVAL OF THE OCTOBER 16, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 OCT 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 15 to 21)

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. [2019-060](#) Resolution No. 19-020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$8,599,457.90 FOR GENERAL DEMANDS, CHECK NUMBERS 143469 THROUGH 144146.

TOTAL OF \$275,846.31 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1310 THROUGH 1325, 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 11-29-18 THROUGH 1-10-19 CA](#)
[AP CK LISTING 11-29-18 THROUGH 1-10-19 CM](#)

Item No. 16. [2018-808](#) CONSIDER APPROVAL OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP, WATSONVILLE, CA, FOR THE PURCHASE OF ONE NEW 2019 FORD SUPER DUTY F-450 DRW (W4G) XL 2WD CREW CAB 203" WB 84" CA WITH ROYAL 12' CONTRACTOR BODY IN THE AMOUNT OF SIXTY NINE THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS AND TWO CENTS \$69,567.02 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of Sixty Nine Thousand Five Hundred Sixty Seven Dollars and Two Cents \$69,567.02 for one new 2019 Ford Super Duty F-450 DRW (W4G) XL 2WD Crew Cab 203" WB 84" CA with Royal 12' Contractor Body Truck to National Auto Fleet Group.

Attachments: [Sourcewell Quote ID#6576 R3 1.16.19](#)

Item No. 17. [2019-030](#) **CONSIDER AUTHORIZING THE CITY'S KABOOM! GRANT APPLICATION AND ADOPTING RESOLUTION NO. 19-007 ALLOCATING FUNDS IN THE AMOUNT OF \$8,500.00 FOR THE REQUIRED CITY MATCH (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. AUTHORIZE staff to move forward with the KaBoom! grant application for the purchase and installation of playground equipment and surface material at the north playground of 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](#)
[KaBoom! Letter of Intent](#)
[KaBoom! How-to Manual](#)
[KaBoom! Community Partner Agreement](#)

Item No. 18. [2019-033](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING DECEMBER 31, 2018 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Cash report Dec 2018](#)
[City Dec 2018](#)
[city compliance dec 2018](#)
[successor dec 2018](#)
[Successor compliance dec 2018](#)
[housing dec 2018](#)
[housing bonds dec 2018](#)
[housing compliance dec 2018](#)
[purchases Dec 2018](#)

Item No. 19. [2019-057](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATES AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS - PROJECT NO. 1605 - CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the plans, specifications, and estimate.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1605: Carson Dominguez Ballroom Roof Replacement.

Attachments: [Proj1605_Location Map](#)

Item No. 20. [2019-058](#) CONSIDERATION OF ADOPTION OF RESOLUTION NO 19-021 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS"

Attachments: [Resolution 19-021](#)
[3-33-1 Records Destruction](#)
[Form 11113](#)

Item No. 21. [2019-075](#) CONSIDER RESOLUTION 19-023 AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RIGHT-OF-WAY OPERATIONS AND MAINTENANCE SUPERINTENDENT AND LANDSCAPE AND MAINTENANCE SUPERINTENDENT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-023, "AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW AND REVISED JOB CLASSIFICATION SPECIFICATIONS FOR RIGHT-OF-WAY OPERATIONS AND MAINTENANCE SUPERINTENDENT AND LANDSCAPE AND MAINTENANCE SUPERINTENDENT.

Attachments: [Resolution 19-023](#)
[Right of Way Operations and Maintenance Superintendent Job Sp](#)
[Landscape and Building Maintenance Superintendent Job Spec \(F](#)

SPECIAL ORDERS OF THE DAY: (Item 22)

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. 22. [2018-851](#) CONDUCT A PUBLIC HEARING, REVIEW AND CONSIDER APPROVAL OF THE REVISED CONFLICT OF INTEREST CODES FOR THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY; AND CONSIDERATION OF RESOLUTIONS ADOPTING REVISIONS FOR THE CONFLICT OF INTEREST CODES FOR THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY, RESPECTIVELY (RESO. NOS. 18-100, 18-12-CSA & 18-12-CHA)

Recommendation:

TAKE the following actions:

1. CONDUCT a Public Hearing concerning the Conflict of Interest Codes for the City of Caron, Carson Successor Agency and Carson Housing Authority;
2. COMPLETE the City Council's required biennial review of its own COI code and the COI codes for the Carson Successor Agency and Carson Housing Authority by affirming that its biennial review is completed; and
3. APPROVE the revised COI codes for the City of Carson, Carson Successor Agency and Carson Housing Authority, respectively, as follows:

a. City Council:

WAIVE further reading and ADOPT Resolution No. 18-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

b. Successor Agency:

WAIVE further reading and ADOPT Resolution No. 18-12-CSA, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, CITY OF CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

c. Housing Authority:

WAIVE further reading and ADOPT Resolution No. 18-12-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY, CITY OF CARSON, CALIFORNIA, UPDATING AND REVISING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION"

Attachments:

[Resolution No. 18-100 \(City of Carson COI Code\)](#)

[Resolution No. 18-12-CSA \(COI Code\)](#)

[Resolution No. 18-12-CHA \(COI Code\)](#)

DISCUSSION: (Items 23-26)

Item No. 23. [2019-074](#) DISCUSSION OF CITY MANAGER RECRUITMENT STATUS AND HIRING PROCESS

Recommendation: RECEIVE and DISCUSS

Attachments: [Carson City Manager Executive Search Brochure \(Updated 12 10](#)
[City Manager Search Timeline \(1 17 19\)](#)

Item No. 24. [2019-008](#) CONSIDER CALENDER YEAR 2019 ALLOCATIONS FOR CULTURAL ARTS GRANTS AND FACILITY USE AS RECOMMENDED BY THE CULTURAL ARTS COMMISSION (CITY COUNCIL)

Recommendation: APPROVE the Cultural Arts Commission funding and facility use recommendations for 2019 Cultural Art grants.

Attachments: [Ex 1 Ratings](#)
[Ex 2 Recommendations](#)
[Ex 3 Recap](#)

Item No. 25. [2019-055](#) CONSIDERATION OF THE USE OF THE TWO REDUCED-COSTS EVENT PERMITS AT THE DIGNITY HEALTH SPORTS PARK FOR 2019 (CITY COUNCIL)

Recommendation: DISCUSS and SELECT which organizations/events will benefit from of the reduced-costs event permits at the Dignity Health Sports Park for 2019.

Attachments: [Ex 1 CPP 1.1](#)

Item No. 26. [2019-032](#) REPORT ON CITY'S FINAL VICTORY IN THE COLONY COVE PROPERTIES, LLC V. CITY OF CARSON MATTER, ESTABLISHING IMPORTANT LEGAL PRECEDENT AND SAVING THE CITY NEARLY \$8 MILLION AND RESULTING IN ANOTHER VICTORY FOR THE CITY IN THE COLONY COVE YEAR 2012 MATTER SAVING THE CITY ANOTHER NEARLY \$5 MILLION EXPOSURE (CITY COUNCIL)

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

ORDINANCE SECOND READING: (Items 27-29)

- Item No. 27. [2019-018](#) 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: [18-1827 - Renaming Scott Park .Second Reading](#)

- Item No. 28. [2019-012](#) 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: [18-1828 - Implementing Sidewalk Vending Program.Second Read](#)

- Item No. 29. [2019-059](#) ORDINANCE NO. 19-1901: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, RENEWING THE GRANT OF A NONPUBLIC UTILITY PIPELINE FRANCHISE TO SHORE TERMINALS LLC AMENDING ORDINANCE NO. 99-1159

Attachments: [19-1901 - Shore Terminlas Pipeline Renewal.Second Reading](#)

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

Item No. 30. [2019-064](#)

1) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE THE DEVELOPMENT AGREEMENT FOR PROPERTY OF 0.66 ACRES LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON

2) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE DEVELOPMENT AGREEMENT FOR PROPERTY OF 3.7 ACRES LOCATED AT 2403 E. 223RD STREET IN THE CITY OF CARSON

3) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION OF CITY'S ORGANIZATIONAL CHART OF ALL EMPLOYEES AND DEPARTMENTS (CLARIFYING THE ORIGINAL REQUEST MADE BY COUNCILMEMBERS DAVIS-HOLMES AND HICKS ON JANUARY 10, 2019 AS FOLLOWS "DISCUSSION OF THE ORGANIZATIONAL CHART OF THE FOLLOWING DEPARTMENTS: CITY CLERK'S OFFICE, CITY MANAGER'S OFFICE, FIELD DEPUTY OFFICE AND COUNCIL OFFICES, AND PARKS AND RECREATIONAL DIVISION")

4) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CLARIFYING THE ORIGINAL REQUEST MADE BY COUNCILMEMBERS DAVIS-HOLMES AND HICKS ON JANUARY 10, 2019 AS FOLLOWS "DIRECTION TO STAFF TO BRING A FULL REPORT ON REVENUES RECEIVED BY THE CITY FROM CERTAIN DEPARTMENTS SUCH AS PUBLIC WORKS, COMMUNITY SERVICES AND CITY CLERK'S OFFICE")

5) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: INTRODUCTION OF AN ORDINANCE AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL AGENDAS) OF CHAPTER 4 OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL

6) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: CONSIDERATION OF CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY THE MAYOR AND CITY COUNCIL

7) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: DISCUSSION REGARDING AMENDING SMP ON SPECIAL EVENTS (199 SMP)

8) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: TO INSTRUCT STAFF TO CLOSE THE APPLICATION PROCESS FOR THE REMAINING TWO CANNABIS PERMIT SPOTS WITHIN THE CITY OF CARSON

9) FUTURE AGENDA ITEM REQUESTED BY COUNCILMEMBER DAVIS-HOLMES: INTRODUCTION OF 18 ORDINANCES TO REDUCE THE NUMBER OF ALL CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO 5 MEMBERS ONLY AND ELIMINATING ALTERNATES WITH THE EXCEPTION OF FOLLOWING:

(A) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE

**BEAUTIFICATION COMMISSION TO FIVE MEMBERS
AND NO ALTERNATE MEMBERS**

**(B) CONSIDER INTRODUCTION OF ORDINANCE
NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE SECTION 27109.2 TO
REDUCE THE MEMBERSHIP OF THE BULLYING
PREVENTION COMMISSION TO FIVE MEMBERS AND
NO ALTERNATE MEMBERS**

**(C) CONSIDER INTRODUCTION OF ORDINANCE
NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE SECTION 27101.2 TO
REDUCE THE MEMBERSHIP OF THE CITYWIDE
ADVISORY COMMISSION TO FIVE MEMBERS AND
NO ALTERNATE MEMBERS**

**(D) CONSIDER INTRODUCTION OF ORDINANCE
NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE SECTION 2796.2 TO
REDUCE THE MEMBERSHIP OF THE CULTURAL
ARTS COMMISSION TO FIVE MEMBERS AND NO
ALTERNATE MEMBERS**

**(E) CONSIDER INTRODUCTION OF ORDINANCE
NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE SECTION 27104.2 TO
REDUCE THE MEMBERSHIP OF THE ECONOMIC
DEVELOPMENT COMMISSION TO SEVEN MEMBERS
AND NO ALTERNATE MEMBERS**

**(F) CONSIDER INTRODUCTION OF ORDINANCE
NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CARSON, CALIFORNIA, AMENDING
CARSON MUNICIPAL CODE SECTION 2751 TO**

REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(G) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(H) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(I) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(J) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(K) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-___, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING

CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(L) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(M) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(N) CONSIDER INTRODUCTION OF ORDINANCE NO. 19-____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION

(O) CONSIDERATION OF RESOLUTION NO. 19-____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(P) CONSIDERATION OF RESOLUTION NO. 19-____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING

RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(Q) CONSIDERATION OF RESOLUTION NO. 19-____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 11-070 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS

(R) CONSIDERATION OF RESOLUTION NO. 19-____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERSD.

THE FOLLOWING BOARDS, COMMISSIONS AND COMMITTEES REMAIN UNCHANGED: 1) PUBLIC RELATIONS COMMISSION, 2) MOBILEHOME PARK RENTAL REVIEW BOARD, 3) SENIOR CITIZENS ADVISORY COMMISSION, 4) VETERANS AFFAIRS COMMISSION, AND 5) YOUTH COMMISSION

10) FUTURE AGENDA ITEM REQUESTED BY COUNCIL MEMBER DAVIS - HOLMES : CONSIDERATION OF SMP 1.64: SEATING ON THE DIAS

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