

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



**TUESDAY, FEBRUARY 19, 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 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2019-209](#) 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 Prologis, and to give direction to its negotiators, John Raymond, Acting City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

Item No. 2. [2019-165](#) 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. [2019-166](#) 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.

Sponsors: Community Services

Item No. 4. [2019-217](#) 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:

USA Waste v. Carson, Los Angeles Superior Court Case No. BS172744

Item No. 5. [2019-219](#) 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, City Council of the City of Carson, Carson Successor Agency, Los Angeles Superior Court Case No. BS168340

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 6. [2019-202](#) MCKENNA GIBBS, 3RD GRADE, AMBLER AVENUE ELEMENTARY SCHOOL

INVOCATION:

Item No. 7. [2019-152](#) PASTOR/CHAPLIN, HECTOR HERNANDEZ, APOSTOLIC CHURCH IN CARSON

INTRODUCTIONS

Item No. 8. [2019-131](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

- Item No. 9. [2019-170](#) PRESENTATION TO DEPUTY CRAIG YOCKEY, FOR HIS 30 YEARS OF SERVICE
- Item No. 10. [2019-068](#) PRESENTATION OF A CERTIFICATE TO PASTOR WALTER TUCKER, III ACKNOWLEDGING HIS LIFE REINVENTION AND OVERCOMING OBSTACLES
- Item No. 11. [2019-189](#) IN RECOGNITION OF BLACK HISTORY MONTH: PRESENTATION TO QUEENMOTHERS OF THE FANNIE LOU HAMER QUEENMOTHER SOCIETY OF CAL STATE UNIVERSITY DOMINGUEZ HILLS
- Item No. 12. [2019-141](#) AWARD AND CHECK PRESENTATION:
TO THE CITY OF CARSON FOR ACHIEVING PLATNIUM LEVEL THROUGH THE SOUTH BAY CITIES' ENERGY LEADER PARTNERSHIP (ELP) WITH SOUTHERN CALIFORNIA EDISON (SCE).
THE CHECK HIGHLIGHTS THE FINANCIAL INCENTIVES AND REBATES APPROVED BY SCE FOR ENERGY EFFICIENCY PROJECTS COMPLETED RECENTLY.
- Item No. 13. [2019-195](#) PRESENTATION TO THE 12 & UNDER SOUTH BAY SPARTANS "WHITEHOUSE" - THE 2018 SYFL (SNOOP YOUTH FOOTBALL LEAGUE) SUPER BOWL CHAMPIONS AND NATIONAL CHAMPIONS
- Item No. 14. [2019-214](#) PRESENTATION OF CHECK TO AMERICAN CANCER SOCIETY

INTRODUCTION OF CITY EMPLOYEES

- Item No. 15. [2019-134](#) INTRODUCTION OF NEW EMPLOYEES:
- ALVARO BETANCOURT
SANDER HUANG
EVELYN SANCHEZ
SUCHOT "DOC" TISUTHIWONGSE
TARIK RAHMANI

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. 16. [2019-210](#) **APPROVAL OF THE NOVEMBER 7, 2018 CITY COUNCIL REGULAR MEETING MINUTES AND NOVEMBER 20, 2018 CITY COUNCIL REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2018 NOV 7 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2018 NOV 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 17-29)

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. 17. [2019-206](#) **Resolution No. 19-040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,859,595.04, DEMAND CHECK NUMBERS 144311 THROUGH 144484.**

Attachments: [1-28-19 THROUGH 2-7-19 GD CK LISTING FOR COUNCIL MTG](#)

Item No. 18. [2019-158](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [jan 2019 cash rpt](#)
[Jan 2019 City rpt](#)
[jan 2019 city compliance](#)
[CSA Jan 2019 rpt](#)
[CSA Jan 2019](#)
[Housing rpt Jan 2019](#)
[Housing bond rpt jan 2019](#)
[Housing compliance Jan 2019](#)

Item No. 19. [2019-056](#) **CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1945, AN ORDINANCE OF THE CITY COUNCIL AMENDING CARSON MUNICIPAL CODE SECTION 2903 (COMPETITIVE SERVICES) TO ADD THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER TO THE LIST OF POSITIONS EXCLUDED FROM THE COMPETITIVE SERVICE AND TO UPDATE THE POSITION TITLES INCLUDED IN THE LIST**

Recommendation:

TAKE the following actions:

1. Discuss and consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1945, an Ordinance of the City Council of the City of Carson, California, Amending Section 2903 (Competitive Services) of Chapter 9 (Personnel System) of Article II (Administration) of the Carson Municipal Code to: (1) Add The Positions of Chief Deputy City Clerk and Chief Deputy City Treasurer to the List of Offices, Positions and Employments Designated as Exempt from the Provisions of Chapter 9 of Article II of the Carson Municipal Code; and (2) Amend the List of Offices, Positions and Employments Designated as Exempt from the Provisions of Chapter 9 of Article II of the Carson Municipal Code to Remove Positions that No Longer Exist and to Update Position Titles as Applicable.

Attachments:

[Ordinance 19-1945](#)

- Item No. 20. [2019-220](#) CONSIDERATION OF CITY COUNCIL RESOLUTIONS NO. 19-036, 19-042, 19-045, 19-043, AND 19-044, AMENDING AND RESTATING CITY COUNCIL RESOLUTIONS NO. 16-073, 16-074, 16-075, 16-076, AND 16-077, RESPECTIVELY, TO: (1) EFFECT A TITLE CHANGE FOR THE POSITION OF "SENIOR DEPUTY CITY CLERK" TO "CHIEF DEPUTY CITY CLERK"; AND (2) ESTABLISH THE SALARY AND BENEFITS AND ADOPT A JOB SPECIFICATION FOR THE NEW AT-WILL CHIEF DEPUTY CITY TREASURER POSITION

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-073 DECLARING THE EMPLOYEE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATIONS TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO APPLICABLE PROVISIONS OF THE GOVERNMENT CODE, AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATIONS."
 2. WAIVE further reading and ADOPT Resolution No. 19-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-074 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."
 3. WAIVE further reading and ADOPT Resolution No. 19-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-075 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER POSITIONS."
 4. WAIVE further reading and ADOPT Resolution No. 19-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-076 ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER GOVERNMENT CODE SECTION 22893.1 RELATING TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."
 5. WAIVE further reading and ADOPT Resolution No. 19-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 16-077, DESIGNATING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE EMPLOYEES IN THE positions OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER."

Attachments: [Resolution 19-036](#)
[Resolution 19-042](#)
[Resolution 19-045](#)
[Resolution 19-043](#)
[Resolution 19-044](#)

Item No. 21. [2019-092](#) **CONSIDER EXERCISING THE FIRST OF TWO ONE-YEAR OPTIONS TO EXTEND THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FROM MAY 1, 2019 THROUGH APRIL 30, 2020 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE an extension of the Turbo Data Systems, Inc. contract for parking citation processing from May 1, 2019 through April 30, 2020.
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [EXHIBIT NO. 1 - Original Contract](#)
[EXHIBIT NO. 2 - Amendment No. 1 to the Agreement for contract](#)

Item No. 22. [2019-101](#) APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CARSON, THE CITY OF LONG BEACH, THE CITY OF LOS ANGELES, THE CITY OF TORRANCE, CALIFORNIA DEPARTMENT OF TRANSPORTATION, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE COUNTY OF LOS ANGELES REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ESTUARY BATHYMETRY AND SEDIMENT TRANSPORT STUDY, AND RESOLUTION NO. 19-025 AMENDING THE FY 2018/19 BUDGET (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Memorandum of Agreement between the Cities of Carson, Long Beach, Los Angeles and Torrance, the California Department of Transportation, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for implementation of the Dominguez Channel Estuary Bathymetry and Sediment Transport Study.
2. AUTHORIZE the Mayor to execute the Memorandum of Agreement following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT Resolution No. 19-025, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE NPDES FUND FOR THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ESTUARY BATHYMETRY AND SEDIMENT TRANSPORT STUDY" (Exhibit No. 2).

Attachments: [Study MOA](#)
[RESOLUTION NO. 19-025](#)

Item No. 23. [2019-196](#) **CONSIDER RECOGNIZING FORMER MAYOR PRO TEM AND COUNCILMEMBER ELITO M. SANTARINA DURING THE MARCH 19, 2019 COUNCIL MEETING FOR HIS 16 YEARS OF SERVICE TO CARSON RESIDENTS ON THE CARSON CITY COUNCIL (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the planning of a celebratory event for former Mayor Pro Tem and Councilmember Elito M. Santarina.
 2. APPROVE Resolution No. 19-037, A RESOLUTION OF THE CARSON CITY COUNCIL, AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND to appropriate \$5,000.00 into Account No. 101-10-100-100-6004 for the purpose of this event.

Attachments: [Resolution No. 19-037 Budget Amendment](#)

Item No. 24. [2019-190](#) **CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA FEBRUARY 2019 UPDATE (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Sponsors: City Council and Public Works

Attachments: [Exhibit No. 1_Customer Status Report.pdf](#)
[Exhibit No. 2_Opt Action by Member Agency.pdf](#)

Item No. 25. [2019-205](#) **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. 26. [2019-211](#) **A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. RECEIVE AND FILE

Item No. 27. [2019-207](#) CONSIDER THE APPROVAL OF RESOLUTION 19-033, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION 77-111, THE CLASSIFICATION PLAN BY ADOPTING REVISED JOB SPECIFICATIONS FOR CONSTRUCTION INSPECTOR WITH A SALARY INCREASE, HUMAN SERVICES SUPERVISOR AND SEASONAL AIDE (PT) AND AMENDING FY 2018-2019 BUDGET, BY ELIMINATING ONE SENIOR CONSTRUCTION INSPECTOR POSITION AND ADDING AN ADDITIONAL CONSTRUCTION INSPECTOR POSITION (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 19-033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION 77-111, THE CLASSIFICATION PLAN, BY ADOPTING REVISED JOB SPECIFICATIONS FOR CONSTRUCTION INSPECTOR WITH A SALARY INCREASE, HUMAN SERVICES SUPERVISOR AND SEASONAL AIDE (PT) AND AMENDING FY 2018-2019 BUDGET, BY ELIMINATING THE SENIOR CONSTRUCTION INSPECTOR POSITION AND ADDING AN ADDITIONAL CONSTRUCTION INSPECTOR POSITION."

Attachments: [Construction Inspector Job Spec \(proposed 2 19 19\)](#)
[Human Services Supervisor Job Spec \(proposed 2 19 19\)](#)
[Seasonal Aide Job Spec \(proposed 2 19 19\)](#)
[Resolution 19-033 re 3 Job Specs](#)

Item No. 28. [2019-216](#) CONSIDER AND ADOPT RESOLUTION NO. 19-041, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING THE TOTAL COMPENSATION FOR ELECTED OFFICIALS (MAYOR AND COUNCILMEMBERS)

Recommendation: Adopt the attached Resolution No. 19-041 affirming the Mayor and Council members' total compensation.

Attachments: [Resolution 19-041 Compensation Retirement and Health Benefits](#)

Item No. 29. [2019-215](#) REPORT OUT ON MEET AND CONFER WITH AFSCME 1017 ON THE DE-FUNDING OF THE SENIOR COMMUNITY LIAISON POSITION AND THE TWO (2) COMMUNITY LIAISON POSITIONS AND THE RE-FUNDING OF THESE POSITIONS AS THREE (3) AT-WILL FIELD DEPUTIES; AND PROVIDE WRITTEN INFORMATION ON THE ASSISTANT TO THE CITY MANAGER POSITION (CITY COUNCIL)

Recommendation: RECEIVE and FILE the report out on the Meet & Confer with the American Federation of State, County and Municipal Employees Union (AFSCME), Local 1017 regarding the defunding and refunding of positions, as well as the written information provided on the Assistant to the City Manager position.

Attachments: [AFSCME 1017 - Concern Regarding Community Liaisons](#)
[Assistant to City Manager Job Spec](#)
[Principal Analyst Job Spec](#)

SPECIAL ORDERS OF THE DAY (Item 30)

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. 30. [2019-135](#) A PUBLIC HEARING TO CONSIDER ADOPTING 19-1923 REVISING ZONING STANDARDS REGARDING TEMPORARY OFF-SITE REAL ESTATE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY AND YARD SIGNS; AND ORDINANCE NO. 19-1904 REVISING PUBLIC NOTICING REQUIREMENTS, AND UNUSED PERMIT EXPIRATION (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
 2. Waive further reading and INTRODUCE Ordinance No. 19-1923, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO CHAPTER 1 (ZONING) OF TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING TEMPORARY SIGNS AMENDING SECTIONS 9126.29 AND 9126.7 AND ADDS SECTION 9126.72 TO INCLUDE TIME, PLACE, AND MANNER RESTRICTIONS TO TEMPORARY OFF-SITE SIGNS IN THE PUBLIC RIGHT-OF-WAY. SECTIONS 9136.7(D) AND 9146.7(D) (SIGNS IN COMMERCIAL AND INDUSTRIAL ZONES), SECTION 9167.1 (PROCEDURES RELATING TO SIGNS), SECTION 9167.3 (PROHIBITED SIGNS), AND SECTION 9167.8 (REMOVAL OF UNAUTHORIZED SIGNS IN THE PUBLIC RIGHT-OF-WAY) ARE ALSO AMENDED TO BE CONSISTENT WITH SECTION 9126.7(A). SECTION 9167.9 IS ADDED TO IDENTIFY THE SIGNAGE RESTRICTIONS FOR MOBILE VENDING TRUCKS AND SIDEWALK VENDORS. FINALLY, SECTION 9172.29 IS ADDED TO IDENTIFY THE PROCEDURE TO REQUEST AN EXCEPTION FROM THE PROHIBITION AGAINST SIGNS)"
 3. Waive further reading and INTRODUCE Ordinance No. 19-1904, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE AMENDING THE FOLLOWING SECTIONS: SECTION 9146.23 (FRONT YARD) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL USES) OF CHAPTER 1 (ZONING), CORRECTING A TYPOLOGICAL ERROR; SUBSECTION (C) OF SECTION 9172.13 (ZONE CHANGE), SUBSECTION (C) OF SECTION 9172.21 (CONDITIONAL USE PERMIT), SUBSECTION (C) OF SECTION 9172.22 (VARIANCE), SUBSECTIONS (C) AND (I)(1)(a) OF SECTION 9172.23 (SITE PLAN AND DESIGN REVIEW), SUBSECTION (C) OF SECTION 9172.25 (EXTENSION OF NONCONFORMING PRIVILEGE), AND SUBSECTION (C) OF SECTION 9172.26 (RELOCATION REVIEW) OF DIVISION 2 (PROCEDURES BY TYPE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING); SECTION 9173.22 (NOTIFICATION OF HEARING (CALIFORNIA GOVERNMENT CODE SECTIONS 65854 THROUGH 65854.5) OF DIVISION 3 (ELEMENTS OF PROCEDURE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING), AND SECTION 9203.16 (PROCESSING AND APPROVAL - PUBLIC HEARING) OF

PART 3 (TENTATIVE MAPS) OF CHAPTER 2 (SUBDIVISION REGULATIONS), REQUIRING ALL PUBLIC HEARING NOTICES FOR ALL PROPERTIES WITHIN A 750-FOOT RADIUS AND 10 DAYS PRIOR TO THE HEARING."")"

Attachments: [Ordinance 19-1923 Temporary Off-Site Signs](#)
[Ordinance -19-1904 Noticing Requirements-Unused Permit Expir](#)
[Exhibit 3-SBAOR Letter to Carson PC 1-22-2019](#)

DISCUSSION: (Items 31-34)

Item No. 31. [2019-173](#) **CONSIDER OPTIONS FOR ADDRESSING PUBLIC REQUESTS FOR OFF-LEASH DOG PARK OR DOG RUN OR PERMITTING ON-LEASH DOG PATHS AT CITY PARKS (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Municipal Code Section 3301 Addition to Animal Control Ordinance](#)
[Parks and Recreation Magazine Feature on Dogs at City Parks](#)
[PowerPoint Presentation](#)

Item No. 32. [2019-169](#) CONSIDER A TRIPARTY SETTLEMENT AGREEMENT BETWEEN SHIPPERS TRANSPORT EXPRESS, INC. ("SHIPPERS"), TESORO LOGISTICS OPERATIONS LLC ("TESORO"), AND THE CITY OF CARSON TO EXTEND THE DEADLINE BY WHICH SHIPPERS MUST TERMINATE OPERATIONS AND VACATE THE SITE LOCATED AT 1150 EAST SEPULVEDA BOULEVARD, CARSON ("SITE") AND TO SETTLE THE PARTIES' DIFFERENCES REGARDING THE AMOUNT OF EXTENSION FEES, DEPOSITS, AND DELINQUENT DEPARTURE PENALTY PAYMENTS DUE FROM SHIPPERS AND/OR TESORO TO THE CITY (CITY COUNCIL)

Recommendation:

1. Provide direction to staff as to terms of SETTLEMENT AGREEMENT
2. APPROVE entering into a Settlement Agreement between Shippers Transport Express, Inc., Tesoro Logistics Operations LLC, and the City of Carson to extend the deadline by which Shippers Transport Express, Inc., must terminate operations and vacate the Site located at 1150 East Sepulveda Boulevard, and to reduce the amount of extension fees and other payments due from Shippers and/or Tesoro under the Resolution 17-088.

2. AUTHORIZE the Mayor to execute the Settlement Agreement, after approval as to form by the City Attorney.

Attachments:

[Exhibit 1 City Council Staff Report with Attachments, Feb. 5, 2019](#)
[EXHIBIT 2 SETTLEMENT AGREEMENT \(PREPARED BY CITY /](#)
[EXHIBIT 3 SETTLEMENT AGREEMENT \(PROPOSED BY SHIPP](#)

- Item No. 33. [2019-203](#) CONSIDER ADOPTION OF ORDINANCE NOS. 19-1905, 19-1906, 19-1907, 19-1908, 19-1909, 19-1911, 19-1912, 19-1913, 19-1914, 19-1915, 19-1916 TO REDUCE THE MEMBERSHIP OF ELEVEN (11) CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; ADOPTION OF ORDINANCE NO. 19-1910 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION DOWN TO SEVEN MEMBERS ONLY AND ELIMINATING ALTERNATES; ADOPTION OF ORDINANCE NO. 19-1917 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION DOWN TO SEVEN (7) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND, ADOPTION OF ORDINANCE NO. 19-1918 TO ELIMINATE ALTERNATES FROM THE WOMEN'S ISSUES COMMISSION; AND, CONSIDER RESOLUTION NOS. 19-026, 19-027, AND 19-028 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE, THE MEASURE "C" BUDGET OVERSIGHT COMMITTEE, AND THE COMMUNITY CIVIC ENGAGEMENT BOARD DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND RESOLUTION NO. 19-029 REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND NO ALTERNATE MEMBERS (CITY COUNCIL) (THIS ITEM IS BEING RECONSIDERED PURSUANT TO A REQUEST BY MAYOR ROBLES)

Recommendation:

1. WAIVE further reading and ADOPT:

(A) ORDINANCE NO. 19-1905, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(B) ORDINANCE NO. 19-1906, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(C) ORDINANCE NO. 19-1907, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(D) ORDINANCE NO. 19-1908, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(E) ORDINANCE NO. 19-1909, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(F) ORDINANCE NO. 19-1910, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(G) ORDINANCE NO. 19-1911, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(H) ORDINANCE NO. 19-1912, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(I) ORDINANCE NO. 19-1913, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(J) ORDINANCE NO. 19-1914, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(K) ORDINANCE NO. 19-1915, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(L) ORDINANCE NO. 19-1916, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(M) ORDINANCE NO. 19-1917, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(N) ORDINANCE NO. 19-1918, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

(O) RESOLUTION NO. 19-026, "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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(P) RESOLUTION NO. 19-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(Q) RESOLUTION NO. 19-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(R) RESOLUTION NO. 19-029, "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 MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

Attachments: [Ordinance Nos. 19-1905 - 19-1918](#)
[Resolution Nos. 19-026 - 19-029](#)

Item No. 34. [2019-204](#) INTRODUCTION OF ORDINANCE NO. 19-1903 AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICERS - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION BY MAYOR ROBLES)

Recommendation: The original motion made on February 5, 2019 and now to be reconsidered is:

Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1903, an Ordinance of the City Council of the City of Carson, California, Amending Section 2404 (Presenting Matters to Council - Agendas) of Chapter 4 (City Offices - Council Chambers - Meetings) of Article II (Administration) of the Carson Municipal Code Regarding the Manner of Preparing Agendas and Presenting Matters to Council.

Attachments: [Ordinance No. 19-1903 Amending Section 2404 re Presenting Ma](#)

ORDINANCE SECOND READING: (Items 35-36)

Item No. 35. [2019-201](#) ORDINANCE NO. 19-1920: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CITY ORDINANCE NO. 16-1581 TO MODIFY THE NINTH AND TENTH RECITALS THEREOF

Attachments: [ORDINANCE 19-1920](#)

Item No. 36. [2019-200](#) ORDINANCE NO. 19-1921: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 2301 (COUNCILMANIC SALARIES) AND 2301.1 (MAYORAL SALARY) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS

Attachments: [Ordinance No. 19-1921](#)

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

MAYOR PRO TEM CEDRIC HICKS REQUESTS THE FOLLOWING:

- 1. RIDERSHIP ANALYSIS OF CARSON CIRCUIT (REPORT)*
- 2. DISASTER PLAN OF CITY OF CARSON (STATUS)*
- 3. STATUS REPORT OF AVALON/CARSON DEVELOPMENT*
- 4. STATUS REPORT ON WHO AUTHORIZES AND MONITORS (PERMITS) COLLECTION FOR DONATED ITEMS IN CITY CENTERS: ALL SAVERS, GOODWILL, ETC.*
- 5. STATUS REPORT ON THE PEDESTRIAN OVERPASS ON SANTA FE (DOMINGUEZ ELEMENTARY)*

MAYOR PRO TEM CEDRIC HICKS, COUNCILMEMBER LULA DAVIS-HOLMES AND COUNCILMEMBER JIM DEAR REQUEST THE FOLLOWING:

6. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1824 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804) AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-161)

7. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1826 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900) AND ALL OTHER

APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-162)

8. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1823 "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9131.1. (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS" AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-163)

9. ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND 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" AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL (FORMERLY FILE ID NO. 2019-164)

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