

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



**TUESDAY, MAY 21, 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

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***“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 1-4)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2019-501](#) 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, Sharon Landers, City Manager, John Raymond, Assistant 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. [2019-502](#) 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 6 cases.

**Sponsors:** Community Services

**Item No. 3. [2019-503](#) 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, Case No. BS172744. Los Angeles Superior Court.

**Item No. 4. [2019-504](#) 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:

Watson Land Company v. City of Carson, Case No. 19STCP01720, filed with the Superior Court of the State of California, County of Los Angeles.

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

## REPORT ON CLOSED SESSION ACTIONS

## FLAG SALUTE:

Item No. 5. [2019-498](#) SHAMADIA HENRY, 4TH GRADE, ATTENDING  
AMBLER AVENUE ELEMENTARY

**INVOCATION:**

Item No. 6. [2019-328](#) PASTOR JIMMY ORELLANA, CALVARY CHAPEL OF SOUTH BAY

## INTRODUCTIONS

Item No. 7. [2019-474](#) REPORT FROM CAPTAIN SKEEN OF CARSON  
SHERIFF'S STATION

- Item No. 8. [2019-417](#) PRESENTATION TO CARSON'S BOYS AND GIRLS CLUB, WINNER IN GLOBAL WASTE REDUCTION COMPETITION
- Item No. 9. [2019-552](#) A PRESENTATION BY DR. SILVIA PRIETO, REGIONAL HEALTH OFFICER FOR THE DEPARTMENT OF PUBLIC HEALTH ON THE MEASLES OUTBREAK IN LOS ANGELES COUNTY
- Item No. 10. [2019-441](#) SLIDE SHOW PRESENTATION OF THE NEW PERFORMING ARTS AND MEDIA ACADEMY AT CARSON HIGH SCHOOL, BY RAYMOND BENGSON (AND HIS FELLOW STUDENTS)
- Item No. 11. [2019-527](#) PRESENTATION OF PROCLAMATION IN RECOGNITION OF SMALL BUSINESS WEEK, MAY 5-11
- Item No. 12. [2019-528](#) PRESENTATION OF PROCLAMATION IN RECOGNITION OF TEACHER'S APPRECIATION WEEK, MAY 6-10
- Item No. 13. [2019-529](#) PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL NURSES MONTH
- Item No. 14. [2019-436](#) PRESENTATION OF PROCLAMATION TO SELA MAMOE DECLARING MAY AS ASIAN PACIFIC ISLANDER MONTH

**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. 15. [2019-518](#)      APPROVAL OF THE MARCH 5, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

**Attachments:**      [2019 MAR 5 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 16-26)**

*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. 16. [2019-513](#)      Resolution No. 19-112, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,962,776.46, DEMAND CHECK NUMBERS 145951 THROUGH 146166**

**Attachments:**      [AP CK LISTING 5-2-19 TO 5-09-19 CM](#)

**Item No. 17. [2019-514](#)      CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 2019 (CITY COUNCIL)**

**Recommendation:**      RECEIVE and FILE.

**Attachments:**      [exhibit 1 cash rpt april 2019](#)  
[exhibit 2 cash rpt april 2019](#)  
[exhibit 3 compliance rpt april 2019](#)  
[exhibit 4 april 2019](#)  
[exhibit 5 april 2019](#)  
[exhibit 6 april 2019](#)  
[exhibit 7 april 2019](#)  
[exhibit 8 april 2019](#)  
[exhibit 9 april 2019](#)

**Item No. 18. [2019-476](#)**

**CONSIDER APPROVAL OF A LIMITED LICENSE TO ENTER AGREEMENT BY AND BETWEEN THE CITY OF CARSON, CARSON SUCCESSOR AGENCY, AND CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FOR: (1) TEMPORARY USE OF 20820 MAIN STREET SUCCESSOR AGENCY PROPERTY TO CONDUCT ENVIRONMENTAL SITE ASSESSMENT (PHASE II); AND (2) AUTHORIZATION TO USE OF CITY-COLLECTED DEVELOPMENT IMPACT FEES FOR ENVIRONMENTAL SITE ASSESSMENT**

**(THIS IS A JOINT ITEM BETWEEN CITY COUNCIL AND SUCCESSOR AGENCY)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the Limited License to Enter Agreement between the City of Carson, Carson Successor Agency, and the LA County Fire for temporary access to the property located at 20820 Main Street and the use of City-collected fire impact fees for the environmental site assessment (Phase II).
2. AUTHORIZE the Mayor/Chairman to execute the Limited License to Enter Agreement following approval as to form by the City Attorney/Agency Counsel.

**Attachments:**

[Exhibit No. 1 - Limited License to Enter - LA County \(Future Fire S](#)

[Exhibit No. 2 - Vicinity Map](#)

[Exhibit No. 3 - Carson Amended LRPMP](#)

Item No. 19. [2019-003](#)      **CONSIDER RESOLUTION NO. 19-008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 1 OF PROPERTY LOCATED WITHIN THE FUTURE ANNEXATION AREA (21900 AND 21930 S. WILMINGTON STREET AND 2061 E. 220TH STREET (APN: 7316-025-061, 7316-025-062, 7316-025-097, 7316-025-812, AND 7316-025-814) (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-008, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 1 OF PROPERTY LOCATED WITHIN THE FUTURE ANNEXATION AREA (21900 AND 21930 S. WILMINGTON STREET AND 2061 E. 220TH STREET (APN: 7316-025-061, 7316-025-062, 7316-025-097, 7316-025-812, AND 7316-025-814))"
2. RECEIVE and FILE the Unanimous Approval Consent Letter from AL2 LLC (formerly Alpert and Alpert Iron and Metal Co.)

**Attachments:**      [Exhibit No. 1 - Executed AL2 Unanimous Approval](#)  
[Exhibit No. 2- Resolution No. 19-008 - Annexation of AL2 into CFC](#)  
[Exhibit No. 3 - Notice of Special Tax Lien AL2 \(CFD No. 2018-01\)](#)

Item No. 20. [2019-466](#)      **CONSIDER APPROVING A GRANT AGREEMENT WITH THE LA84 FOUNDATION TO SUPPORT THE SUMMER SPLASH PROGRAM IN THE AMOUNT OF \$10,000.00, AND RESOLUTION NO. 19-111 AMENDING THE FISCAL YEAR 2018-19 BUDGET (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Grant Agreement with the LA84 Foundation in the amount of \$10,000.00 to support the Summer Splash Program.
  2. WAIVE further reading and ADOPT Resolution No. 19-111, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET TO ACCEPT THE LA84 FOUNDATION GRANT THAT WILL SUPPORT THE SUMMER SPLASH PROGRAM."
  3. AUTHORIZE Mayor to execute the grant agreement and resolution, following approval as to form by City Attorney.
- 1.

**Sponsors:** Community Services

**Attachments:**    [LA84 Agreement](#)  
[LA84 Grant - Resolution No. 19-111](#)

Item No. 21. [2019-500](#)      **CITY CONTRACTS \$25,000 AND BELOW AND THE PURPOSE OF EACH CONTRACT (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:**    [Ex 1](#)  
[Ex 2](#)

Item No. 22. [2019-497](#) **CONSIDER APPROVAL OF THE SUBORDINATION AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY WIN CHEVROLET PROPERTIES, LLC, AND WIN CHEVROLET, INC. SUBORDINATING THE AGENCY NOTE TO BANK OF AMERICA, N.A. IN CONNECTION WITH THE WIN CHEVROLET DEALERSHIP PROPERTY LOCATED AT 2201 E. 223RD STREET (SUCCESSOR AGENCY)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the Subordination Agreement, and DIRECT staff to bring the matter to the County Oversight Board for consideration.

2. After receiving County Oversight Board approval, AUTHORIZE the Chairman to execute the Subordination Agreement and any other documents reasonably required to consummate the transaction and deliver same to the Agency Counsel for conditional delivery to the Senior Lender upon satisfaction of the following requirements:

a. Evidence satisfactory to the Executive Director and Agency Counsel is provided by WIN to evidence that the additional advance under the Amended Senior Loan is equivalent to amounts previously paid by WIN or its owners for improvements to the Property.

b. Recordation of both a statutory Request for Notice (CC 2924b) and Request for Notice of Delinquency (CC 2924d) for the Amended Senior Loan.

c. The Agency Loan Policy is updated or appropriate endorsements are issued insuring the Agency Trust Deed in second lien position junior to the Amended Senior Trust Deed at WIN's cost.

d. The Senior Lender covenants to deliver executed copies of all the Amended Senior Loan documents to the Agency.

**Attachments:**

[Exhibit No. 1 - WIN DDA 12-06-2011](#)

[Exhibit No. 2 - Vicinity Map \(2201 E. 223rd Street\)](#)

[Exhibit No. 3 - Agency Note](#)

[Exhibit No. 4 - Agency Subordination Agreement 06-19-2013](#)

[Exhibit No. 5 - Agency Trust Deed](#)

[Exhibit No. 6 - Appraisal](#)

[Exhibit No. 7 - Proposed Subordination Agreement](#)



**Item No. 23. [2019-506](#) CONSIDER THE 2018 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. Review Carson's Annual Housing Element Progress Report.  
2. RECEIVE and FILE.

**Attachments:** [Exhibit 1 2018 HE Annual Progress Report](#)  
[Exhibit 2 2013-2021 HCD HE Certification Ltr](#)

**Item No. 24. [2019-507](#) CONSIDERATION OF RESOLUTION NO. 19-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY."

**Attachments:** [Super User Status Staff Report and Reso No. 09-018](#)  
[Resolution No. 19-092](#)

**Item No. 25. [2019-532](#) ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Item No. 26. [2019-526](#) CONSIDERATION OF RESOLUTION NO. 19-110, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED CLASSIFICATION SPECIFICATIONS FOR THE SYSTEMS COORDINATOR (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-110, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING REVISED CLASSIFICATION SPECIFICATION FOR THE SYSTEMS COORDINATOR AND THE RECLASSIFICATION OF THE DIVISION SECRETARY - INFORMATION TECHNOLOGY."

**Attachments:** [Ex 1 Reso 19-110](#)

**SPECIAL ORDERS OF THE DAY: (Items 27-29)**

*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. 27. [2019-517](#) PUBLIC HEARING NO. 1 RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT (CITY COUNCIL)**

**Recommendation:**

1. OPEN the Public Hearing and Receive Testimony.
2. CLOSE the Public Hearing.
- 1.

**Item No. 28. [2019-478](#) PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2018-2019 ANNUAL ACTION PLAN (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.

2. APPROVE the submission of a Substantial Amendment to the 2018-2019 Annual Action Plan to the U. S. Department of Housing and Urban Development.

3. AUTHORIZE the following reallocations of Community Development Block Grant funds, in the 2018-2019 Annual Action Plan budget:

A. Increase the allocation for the Neighborhood Pride Program from \$374,568 to \$611,894.

B. Reduce the allocation for Commercial Loans and Grants (Commercial Rehabilitation) from \$250,000 to \$190,000.

C. Reduce the allocation for Architectural Services from \$50,000 to 0.

D. Reduce the allocation for Scott Park (Foisia Park) Improvements from \$485,000 to \$0.

E. Reduce the allocation for the Los Angeles County Sheriff's Department Carson Gang Diversion Team from \$15,863 to \$0.

**Attachments:**

[Substantial Amendment PY 2018](#)

[SubAmdtPY2018\\_Rev](#)

[2018-2019 Proposed Amended CDBG Uses - FINAL](#)

**Item No. 29. [2019-479](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2018-2019, AND ADOPTION OF THE 2019-2020 ANNUAL ACTION PLAN (CITY COUNCIL)**

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing;
  2. ALLOCATE CDBG public service funding for FY 2019-20 (PY 2019) as designated by City Council;
  3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney;
  4. APPROVE the proposed FY 2019-20 (PY 2019) CDBG budget; and
  5. APPROVE the submission of the City's 2019-2020 Annual Action Plan to the U. S. Department of Housing and Urban Development.
- 1.

**Attachments:** [ScanOfDraftAAP](#)  
[Combined Budget Spreadsheet](#)  
[RFP 19-001 Community Development](#)  
[PropProjSummaryTbl\\_051619](#)

**DISCUSSION: (Items 30-36)**

**Item No. 30. [2019-515](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP #3 (CITY COUNCIL)**

- Recommendation:** PROVIDE direction for each budget policy question, which will be used to build the draft budget.

**Attachments:** [2018-2019 City Events Insurance Costs.pdf](#)  
[2019-2023 CIP 5 Years Plan.pdf](#)  
[The City Events Budget and Actuals.pdf](#)

- Item No. 31. [2019-435](#)      **CONSIDER RESOLUTION NO. 19-114 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 2400 EAST DOMINGUEZ STREET TO PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P. UNDER AN EXCHANGE AGREEMENT (CITY COUNCIL)**

**Recommendation:**      WAIVE further reading and ADOPT Resolution No. 19-114, "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 2400 EAST DOMINGUEZ STREET TO PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P."

**Attachments:**      [Exhibit A Reso - Corp Yard](#)

- Item No. 32. [2019-516](#)      **CONSIDER AN UPDATE ON THE INLAND STAR PROJECT**

**Recommendation:**      Receive and File.

- Item No. 33. [2019-447](#)      **CONSIDER APPROVAL OF CARSON REFINERY PERIMETER BEAUTIFICATION AGREEMENT BETWEEN THE CITY OF CARSON AND TESORO/MARATHON REFINING AND MARKETING COMPANY, LLC (CITY COUNCIL)**

**Recommendation:**      TAKE the following actions:  
1. APPROVE Carson Refinery Perimeter Beautification Agreement by and between the City of Carson and Tesoro Refining and Marketing Company, LLC; and  
2. AUTHORIZE the Mayor to execute the Carson Refinery Perimeter Beautification Agreement.  
1.

**Attachments:**      [Side Letter](#)  
[NEW EXHIB. 2 Carson - Tesoro Perimeter Beautification Agree](#)

- Item No. 34. [2019-508](#) CONSIDER GENERAL FEE STUDY TO PROVIDE A DETAILED ANALYSIS OF THE COSTS THE CITY INCURS FROM PROVIDING SERVICES AND PROVIDE DIRECTION TO STAFF PRIOR TO BRINGING FORWARD AN UPDATED FEE STRUCTURE FOR ADOPTION (CITY COUNCIL)

**Recommendation:** RECEIVE staff report and provide direction to staff prior to bringing forward a complete General Fee Study proposal.

- Item No. 35. [2019-509](#) CONSIDER RESOLUTION NO. 19-089, FORMALLY AUTHORIZING ADDITIONAL FUNDING FOR SELECT CITY OF CARSON SPECIAL EVENTS (CITY COUNCIL)

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-089, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGETS FOR CINCO DE MAYO, THE YOUTH CONFERENCE, PHILIPPINE INDEPENDENCE DAY, AND THE JUNETEENTH CELEBRATION, AND ESTABLISHING A BUDGET FOR THE DAY OF UNITY EVENT."

**Sponsors:** Community Services

**Attachments:** [Resolution No. 19-089](#)

- Item No. 36. [2019-537](#) STATUS REPORT ON THE EXISTING RECRUITMENT FROM THE CURRENT RECRUITMENT LIST FOR THE VACANT SENIOR PLANNER POSITION (CITY COUNCIL)

**Recommendation:** ALLOW the current recruitment to move forward as scheduled.

**ORDINANCE SECOND READING: (None)**

**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**