

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



**TUESDAY, JULY 16, 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. [2019-666](#) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held pursuant to Government Code § 54956.9(d)(4) because the City is considering whether to initiate litigation in 1 case.

**Item No. 2. [2019-687](#) 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. [2019-674](#) 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 Brandywine, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 1007 E. Victoria. 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. 4. [2019-691](#) 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 Charge Bliss, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. 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. 5. [2019-702](#) 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.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 6. [2019-682](#) LONDON LUTALI, EARLY CHILDHOOD PROGRAM

INVOCATION:

**Item No. 7. [2019-705](#) PASTOR PRENTISS LEWIS, CARSON RESIDENT
AND PASTOR OF GREATER STAR LIGHT BAPTIST
CHURCH OF LOS ANGELES**

INTRODUCTIONS

- Item No. 8. [2019-669](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION
- Item No. 9. [2019-591](#) RECOGNITION TO THE CARSON COLTS/SOUTH BAY SPARTAN GIRLS RUGBY TEAM - DIVISION 1, AS THE NATIONAL INVITATIONAL TOURNAMENT CHAMPIONS
- Item No. 10. [2019-629](#) RECOGNITION OF CARSON PARK CHEERLEADERS
- Item No. 11. [2019-659](#) PRESENTATION OF PROCLAMATION ACKNOWLEDGING JULY 4TH AS FILIPINO AMERICAN FRIENDSHIP DAY
- Item No. 12. [2019-496](#) PROCLAMATION PRESENTATION TO PILAR HOYOS, ACKNOWLEDGING HER RETIREMENT FROM WATSON LAND COMPANY
- Item No. 13. [2019-641](#) PRESENTATION RECOGNIZING AMERICAN INDIAN MOVEMENT FOUNDED JULY 11, 1968
- Item No. 14. [2019-688](#) PRESENTATION RECOGNIZING FIRST AMERICAN WOMEN'S RIGHTS CONVENTION AT SENECA FALLS. NY JULY 19, 1848
- Item No. 15. [2019-689](#) PRESENTATION RECOGNIZING AMERICAN WITH DISABILITIES ACT BECOMING LAW JULY 26, 1990
- Item No. 16. [2019-690](#) PRESENTATION HONORING THE UNITED FARM WORKERS, THE GRAPE GROWERS SIGN CONTRACT ENDING BOYCOTT AND THE FIVE YEAR STRIKE JULY 29, 1970
- Item No. 17. [2019-709](#) PRESENTATION RECOGNIZING SOPHISTICATED DANCE FOR THEIR ACCOMPLISHMENTS

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. 18. [2019-686](#) **APPROVAL OF THE APRIL 8, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 9, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 12, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 16, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND MAY 7, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2019 APR 8 CC Spec Mtg minutes \(FINAL\)](#)
[2019 APR 9 CC Spec Mtg minutes \(FINAL\)](#)
[2019 APR 12 CC Spec Mtg minutes \(FINAL\)](#)
[2019 APR 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 MAY 7 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 19-35)

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. 19. [2019-678](#) Resolution No. 19-139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$4,175,982.52 FOR GENERAL DEMANDS, CHECK NUMBERS 146755 THROUGH 146887.

TOTAL OF \$2,357.59 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1256 THROUGH 1256, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 6-24-19 TO 7-3-19 CA](#)
[AP CK LISTING 6-24-19 TO 7-3-19 CM](#)

Item No. 20. [2019-685](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [city 1](#)
[city2](#)
[City3](#)
[City4](#)
[City5](#)
[City 6](#)
[city7](#)
[city8](#)
[city9](#)

**Item No. 21. [2019-671](#) COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR FISCAL YEAR END JUNE 30, 2018 (CITY
COUNCIL)**

Recommendation: RECEIVE and FILE the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

Attachments: [Carson 2018 Internal Control- GAS](#)
[Carson 2018 Management Letter](#)
[Carson 2018 Those charged with Governance](#)

**Item No. 22. [2019-432](#) CONSIDER APPROVING FUEL PURCHASES FROM
CLEAN ENERGY FUELS CORP. FOR THE PERIOD
JULY 1, 2019 THROUGH JUNE 30, 2020 (CITY
COUNCIL)**

Recommendation: 1. APPROVE fuel purchases from Clean Energy for the period July 1, 2019 through June 30, 2020 in the total amount of \$275,000.

Attachments: [Exhibit No. 1 - Map of Carson Circuit \(page 3\).](#)
[Exhibit No. 2 - Clean Energy Fuel Price Agreement \(pages 4-11\).](#)
[Exhibit No. 3 - CMC Section 2611 \(pages 12-17\).](#)
[Exhibit No. 4 - CMC Section 2605 - Waiver \(page 18\).](#)

**Item No. 23. [2019-443](#) CONSIDER APPROVING THE PURCHASE OF
MODULAR OFFICE SYSTEMS FOR THE COMMUNITY
SERVICES DEPARTMENT (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE Section 2610 of City of Carson Purchasing Ordinance No. 17-609, Bidding procedures for purchase of materials, supplies, equipment and services.
2. APPROVE the purchase of modular systems from the firm System Source for both the Community Services Department not exceed amount of \$20,000.00.
3. AUTHORIZE the City Manager to execute the contract, upon approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Section 2610 of City of Carson Purchasing Ordinance No. 17-609](#)
[Proposed Reservation-Registration-Marketing Office Layouts](#)
[Community Services Furniture Proposal](#)
[Systems Source Contract](#)

Item No. 24. [2019-450](#) CONSIDER RESOLUTION NO. 19-143 SETTING THE PUBLIC HEARING TO DECLARE THE INTENTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC. (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-143 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC."

Attachments: [\(Franchise - Praxair\) Resolution of intent to grant franchise 7.16.19](#)

Item No. 25. [2019-667](#) CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1393-2: Citywide Annual Overlay Program, and Project No. 1411-2: Citywide Annual Concrete Replacement Program, in the amount of \$1,030,000.00, to the lowest responsive and responsible bidder, Hardy& Harper, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$154,500.00 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

Attachments: [Project Map for 1411-2 & 1393-2 .pdf](#)
[Project Location List for 1411-2 & 1393-2](#)

Item No. 26. [2019-640](#) CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH LANAIR FOR SERVER UPGRADE AND SOFTWARE CONSOLIDATION (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(g) ("Cooperative Purchasing"); and
 2. APPROVE the contract services agreement with Lanair, for server upgrade and software consolidation services in the amount of \$91,848.18 ("Agreement"); and
 3. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.
- 1.

Attachments:

[Exhibit No. 1 - Lanair Contract Agreement](#)

[Exhibit No. 2 - Lanair Quotation No. 020946 v1](#)

- Item No. 27. [2019-677](#) **CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE GRANT-FUNDED REHABILITATION INSPECTION SERVICES AND APPRAISAL EVALUATION SERVICES FOR THE HOME INVESTMENT PARTNERSHIP (HOME) GRANT PROGRAM (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the contract services agreement with MDG Associates, Inc. to provide grant-funded rehabilitation inspection services and appraisal evaluation services for the HOME grant program.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Sponsors:

Community Services

Attachments:

[HCD Award Announcement](#)
[State of California HCD Standard Approval Agreement](#)
[HCD –Approval of Contract General Set-up Conditions](#)
[HCD Authority to Use Grant funds for HOME program](#)
[Draft MDG HOME agreement](#)

Item No. 28. [2019-675](#) CONSIDER APPROVAL OF AMENDMENT NO. 3 TO A CONTRACT SERVICES AGREEMENT WITH NATIONWIDE COST RECOVERY SERVICES FOR ADMINISTRATION AND IMPLEMENTATION OF THE CITY'S FORECLOSURE REGISTRATION PROGRAM (CITY COUNCIL)

- Recommendation:**
1. DETERMINE Nationwide Cost Recovery Services (NCRS) to be a sole source vendor for the unique services required for the administration of the City's Foreclosure Registration Program, as authorized under Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");
 2. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");
 3. APPROVE Amendment No. 3, to the Contract Services Agreement with NCRS to extend the contract term through June 30, 2022 in the amount of \$255,000, for a total not to exceed amount of \$521,620; and
 4. AUTHORIZE the Mayor to execute the Amendment No. 3, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Ordinance No. 13-1510 - Foreclosure Registration](#)
[Exhibit No. 2 - Proposed NCRS Contract Amendment No. 3](#)

Item No. 29. [2019-698](#) CONSIDER A 90-DAY EXTENSION OF GENERAL LIABILITY THIRD PARTY ADMINISTRATION SERVICES CONTRACT WITH CARL WARREN AND COMPANY (CITY COUNCIL)

- Recommendation:** Staff recommends that the City Council approve a 90-day extension of the contract for general liability Third Party Administrator services with Carl Warren and Company for the period of July 1, 2019 through September 30, 2019, at a cost of \$14,322.

Attachments: [STAFF REPORT EXHIBIT 1 - Carl Warren TPA - Amendment No.](#)

- Item No. 30. [2019-693](#) **CONSIDERATION OF RESOLUTION NO. 19-103, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR HUMAN SERVICES ASSISTANT COORDINATOR (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR HUMAN SERVICES ASSISTANT COORDINATOR."

Attachments: [Resolution No. 19-103](#)
[Human Services Assistant Coordinator Job Spec red-lined](#)

- Item No. 31. [2019-681](#) **CONSIDERATION OF RESOLUTION NO. 19-144, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK AND THE DOWNGRADE OF THE DIVISION SECRETARY IN PUBLIC WORKS TO A SENIOR CLERK AND THE REASSIGNMENT OF TWO SENIOR CLERKS IN THE CITY CLERK'S OFFICE TO THE TWO VACANT SENIOR CLERK POSITIONS IN PUBLIC WORKS (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT RESOLUTION. 19-144, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK AND THE DOWNGRADE OF THE DIVISION SECRETARY IN PUBLIC WORKS TO A SENIOR CLERK AND THE REASSIGNMENT OF TWO SENIOR CLERKS IN THE CITY CLERK'S OFFICE TO THE TWO VACANT SENIOR CLERK POSITIONS IN PUBLIC WORKS."

Attachments: [Resolution No. 19-144](#)
[Resolution No. 17-076](#)
[Senior Clerk Job Spec red-lined](#)

- Item No. 32. [2019-695](#) **ADOPT RESOLUTION NO. 19-141 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT a Resolution No. 19-141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE."

Attachments: [Resolution No. 19-141](#)

- Item No. 33. [2019-668](#) **CONSIDER OPPOSING AB 516 WHICH WOULD BAN CITIES FROM TOWING VEHICLES UNDER CERTAIN CONDITIONS (CITY COUNCIL)**

Recommendation: DIRECT staff to draft a letter of opposition and mail to author Assembly Member David Chiu (D-San Francisco) and all members of the Senate Appropriations Committee.

- Item No. 34. [2019-699](#) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO APPROVE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CERTIFYING THE NATURE OF THE EMPLOYMENT OF VALERIE H. OTA PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 REGARDING THE 180-DAY CALPERS WAIT PERIOD FOR EMPLOYMENT OF A RETIRED PERSONOVE THE 180 DAY WAIT PERIOD EXCEPTION WITH CALPERS G.C. SECTIONS 7522.56 & 21224 FOR VALERIE H. OTA (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT RESOLUTION NO. 19-140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CERTIFYING THE NATURE OF THE EMPLOYMENT OF VALERIE H. OTA PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 REGARDING THE 180-DAY CALPERS WAIT PERIOD FOR EMPLOYMENT OF A RETIRED PERSON."

Attachments: [Resolution No. 19-140](#)

Item No. 35. [2019-710](#) 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 WIN Subordination Agreement.
2. AUTHORIZE the Chairman to execute the Subordination Agreement.
3. AUTHORIZE the Chairman or Executive Director to execute any other documents reasonably required to consummate the transaction.
- 1.

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](#)

SPECIAL ORDERS OF THE DAY: (None)

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.

DISCUSSION: (Items 36-37)

Item No. 36. [2019-683](#) **CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE EPIC CHALLENGE PHASE 2 PROPOSAL DEVELOPMENT AND PROJECT IMPLEMENTATION BETWEEN THE CITY, CHARGE BLISS, INC. AND 127 ENERGY, LLC. (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AUTHORIZE the Mayor to execute the Memorandum of Understanding with Charge Bliss and 127 Energy.
2. AUTHORIZE the Mayor to execute a commitment letter to provide matching funds and sites for deployment activities.
3. AUTHORIZE the Mayor to submit a letter of support.
- 1.

Attachments: [Exhibit No. 1 - GFO-15-312 Phase 2 - NOPA .pdf](#)

Item No. 37. [2019-708](#) **CONSIDER A FEE WAIVER REQUEST FOR TABLES AND CHAIRS BY THE NATIONAL FEDERATION OF FILIPINO AMERICAN ASSOCIATIONS FOR ITS 2019 NATIONAL EMPOWERMENT CONFERENCE (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [NaFFAA 2019 National Empowerment Conference Event Contract](#)

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

MAYOR PRO TEM HICKS REQUESTS:

1) **CONSIDERATION OF A \$5,000 BUDGET ADJUSTMENT FOR THE RELAY FOR LIFE**

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