

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



**TUESDAY, OCTOBER 15, 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.) (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2019-949](#) PUBLIC EMPLOYEE APPOINTMENT /
EMPLOYMENT PERFORMANCE EVALUATION /
DISCIPLINE / DISMISSAL OR RELEASE (CITY
COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 (b) & (b) (1) to conduct an appointment/employment performance evaluation/discipline/dismissal or release of a public employee for the position of City Manager.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 2. [2019-948](#)

INVOCATION:

Item No. 3. [2019-872](#) BRIAN WARTH, LEAD PASTOR, CHAPEL OF CHANGE, CARSON

INTRODUCTIONS

Item No. 4. [2019-923](#)

Item No. 5. [2019-943](#)

Item No. 6. [2019-951](#)

Item No. 7. [2019-947](#)

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

APPROVAL OF MINUTES:

Item No. 8. [2019-940](#) APPROVAL OF THE AUGUST 20, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; SEPTEMBER 3, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND THE SEPTEMBER 10, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2019 AUG 20 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 SEPT 3 CC-CSA-CHA Regular Meeting minutes \(FINAL\)](#)
[2019 SEPT 10 CC Special Meeting minutes \(FINAL\)](#)

CONSENT: (Items 9-14)

Item No. 9. [2019-945](#) Resolution No. 19-168, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,074,798.31, DEMAND CHECK NUMBERS 148337 THROUGH 148628

Attachments: [AP CK LISTING 9-23-19 TO 10-3-19 CM](#)

Item No. 10. [2019-938](#)

CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING SEPTEMBER 30, 2019

Recommendation: RECEIVE and FILE.

- Attachments:** [cash sep 2019](#)
[city 1sep 2019](#)
[city 2sep 2019](#)
[city 3 sep 2019](#)
[city 4 sep 2019](#)
[city 5 sep 2019](#)
[city 6 sep 2019](#)
[city 7 sep 2019](#)
[city 8 sep 2019](#)

Item No. 11. [2019-906](#)

CONSIDER APPROVING RESOLUTION NO.19-167, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2019/20 BUDGET IN THE GENERAL FUND BY AUTHORIZING ADDITIONAL FUNDS FOR THE PAYMENT OF INVOICES FOR RENTAL AGREEMENT WITH QUINN POWER SYSTEMS AND TO EXTEND THE RENTAL AGREEMENT WITH POWER TRIP RENTALS FOR AN ADDITIONAL SIX (6) MONTHS (CITY COUNCIL)

- Recommendation:**
1. Authorize the City Manager to amend the Purchase Order issued to Quinn to increase the amount by \$42,593.67.
 2. Authorize the City Manager to amend the Purchase Order issued to Power Trip Rentals to increase the amount by \$29,852.94.
 3. Approve Resolution No. 19-167, A Resolution of the City of Council of the City of Carson, California, Amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for rental agreement with Quinn Power Systems and to extend the rental agreement with Power Trip Rentals for an additional six (6) months.

- Attachments:** [Resolution 19-167 Quinn Power.pdf](#)

Item No. 12. [2019-955](#)**CONSIDER APPROVAL OF AMENDMENT NO. 1
TO AGREEMENT FOR CONTRACT SERVICES
BETWEEN THE CITY OF CARSON AND
OCCUPATIONAL HEALTH CENTERS OF
CALIFORNIA, FORMERLY U.S. HEALTHWORKS
MEDICAL GROUP (CITY COUNCIL)**

- Recommendation:** 1. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and Occupational Health Centers of California, a Medical Corporation, formerly U.S. Healthworks Medical Group, Prof. Corp., a California Corporation (the "Agreement").
2. AUTHORIZE the City Manager to execute the Agreement following approval as to form by the City Attorney.

1.

- Attachments:** [U.S. Healthworks Amendment No. 1](#)
[U.S. Healthworks Contract Agreement](#)

Item No. 13. [2019-932](#)**STATUS UPDATE FOR PROJ. 919: WILMINGTON
AVENUE INTERCHANGE MODIFICATION AT THE
I-405 FREEWAY (CITY COUNCIL)**

- Recommendation:** TAKE the following action:
Receive and File.

- Attachments:** [Exh No. 1 \(Exist and Future\)](#)

Item No. 14. [2019-946](#)**CONSIDER AMENDING RESOLUTION NO. 19-157
TO ADD THE APPROPRIATE DEPOSIT ACCOUNT
NUMBER (CITY COUNCIL)**

- Recommendation:** AMEND Resolution No. 19-157 to add the appropriate deposit account.

- Attachments:** [Ex. No. 1 - Budget Resolution 19-157](#)
[Ex. No. 2 - Amended Budget Resolution 19-157](#)

SPECIAL ORDERS OF THE DAY: (Items 15-17)

Item No. 15. [2019-879](#) A PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1748-18 AND CONDITIONAL USE PERMIT NO. 1077-18 TO RENOVATE AN INDUSTRIAL SITE TO OPERATE A NEW TRUCK YARD FACILITY FOR FEDEX, LOCATED AT 2315 EAST DOMINGUEZ STREET (CITY COUNCIL)

Recommendation: TAKE the following actions:

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

2. TAKE one of the following actions:

A. WAIVE FURTHER READING and ADOPT RESOLUTION NO. 19-165, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE CARSON PLANNING COMMISSION TO ADOPT PLANNING COMMISSION RESOLUTION NO. 19-2674 APPROVING DESIGN OVERLAY REVIEW NO. 1748-18 AND CONDITIONAL USE PERMIT NO. 1077-18 FOR A PROPOSED BUILDING AND SITE REMODEL OF A NEW TRUCK YARD FACILITY LOCATED AT 2315 EAST DOMINGUEZ STREET" (the "Planning Commission Decision"); or

B. DIRECT staff to bring back a proposed resolution modifying the Planning Commission Decision in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval at a special meeting on or before November 4, 2019; or

C. REFER the matter back to the Planning Commission for further consideration with instructions; or

D. DIRECT staff to bring back a proposed resolution reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval at a special meeting on or before November 4, 2019.

Attachments: [PC SR Terreno](#)
[PC Draft Mins. Terreno](#)
[PC RESO 19-2674](#)
[Appeal Application - DOR No. 1748-18 & CUP No. 1077-18 09-05-](#)
[Ex. 5 NEW Resolution Upholding Terreno Truck Yard Appeal](#)

Item No. 16. [2019-931](#)

**PUBLIC HEARING TO CONSIDER PROVIDING
DIRECTION ON THE INTRODUCTION OF
ORDINANCE 19-1938 REVISING ZONING
STANDARDS REGARDING DISCOUNT STORES
(CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. INTRODUCE for the first reading, by title only and with further reading waived, Ordinance 19-1938 to amend Municipal Code Section 9138.19 (Discount Stores) of Division 8 (Special Requirements for Certain Uses) of Part 3 (Commercial Zones) of Chapter 1 (Zoning) to increase the minimum distance requirement between discount stores.

Attachments: [EX 1 PC SR 9-24-19](#)
[EX 2 PC RESO. NO. 19-2677](#)
[EX 3 PC EXCERPT MINS. 9-24-19](#)
[EX. 4 ORD. 19-1938 Dollar Store Ordinance Amendment](#)

Item No. 17. [2019-929](#)

CONTINUED PUBLIC HEARING (PUBLIC HEARING NO. 8) 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: CONSIDERATION OF DEMOGRAPHER'S RECOMMENDED MAPS, REVIEW OF POTENTIAL ELECTION SEQUENCING, DISCUSSION OF POSSIBLE PUBLIC WORKSHOPS, AND REVIEW OF POTENTIAL DATES TO APPROVE BALLOT MEASURE FOR MARCH 3, 2020 CHARTER AMENDMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing, and
2. TAKE public testimony, and
3. PROVIDE direction to Staff on possibly conducting additional off-site public workshops with additional maps from the demographer(s), and direction on potential contract amendment to one or more demographer contract to facilitate workshop preparation; and
3. PROVIDE direction to Staff regarding the preparation of ballot language for a proposed Charter amendment to be presented to the voters on March 3, 2020, and
4. CONTINUE the public hearing to November 5, 2019 for consideration of additional maps produced by NDC and any other new citizens' maps, and further discussion on Council District Election Sequencing Schedule based on the Compass Demographics maps and the NDC maps as well.
- I.

Attachments:

[Draft1](#)

[Draft2](#)

[Draft3](#)

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[Exhibit 13 - List of Exhibits for 10-1 meeting](#)

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[Mayor1_color](#)

[submission009_color](#)

[submission010_color](#)

[Ballot and Adoption Schedules](#)

[Matrix of Overlapping Council Seats](#)

DISCUSSION: (Items 18-20)

Item No. 18. [2019-950](#)

DIRECT CITY STAFF REGARDING HOW THE CITY COUNCIL WISHES TO RESPOND TO THE INADEQUACIES OF THE ENVIRONMENTAL IMPACT REPORT ("EIR") OF THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS ("CSUDH") 2018 CAMPUS MASTER PLAN AS IT RELATES TO THE PRIVATE, FOR-PROFIT PORTIONS OF SAME, APPROVED BY THE CALIFORNIA STATE UNIVERSITY BOARD OF TRUSTEES ON SEPTEMBER 24, 2019 (CITY COUNCIL)

Recommendation: 1. PROVIDE Staff with direction to file a lawsuit against California State University Dominguez Hills, related to the 2018 Campus Master Plan and its EIR under the California Environmental Quality Act and other applicable law.

Attachments: [Letter to Dr. Thomas A. Parham, President CSUDH dated 9-12-19](#)
[Letter from CSUDH Ron Coley dated 9-5-19 re Master Plan Propo](#)
[CSUDH Traffic Fair Share MOU \(Rev 09 04 19\)](#)
[DRAFT IDIF CFD Analysis of Proposed CSUDH Project - 08-27-](#)

Item No. 19. [2019-930](#)

CONSIDERATION OF RESOLUTION NO. 19-170 REAFFIRMING THE CITY'S LOCAL CONTROL TO MAKE CITY-SPECIFIC AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE AND NOTIFYING THE COUNTY OF SAME (CITY COUNCIL)

Recommendation: 1. Waive further reading and ADOPT Resolution No. 19-170, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REAFFIRMING THE CITY'S LOCAL CONTROL TO MAKE CITY-SPECIFIC AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE AND NOTIFYING THE COUNTY OF LOS ANGELES' DEPARTMENT OF PUBLIC WORKS ACCORDINGLY."

Attachments: [Resolution No. 19-170](#)

Item No. 20. [2019-942](#)

CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

1. TAKE another action the City Council deems appropriate.

Attachments:

[October 15, 2019 - Exhibit 1 - CCB Roster](#)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

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