

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



**TUESDAY, NOVEMBER 5, 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 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2019-979](#) 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.

Item No. 2. [2019-969](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with AFSCME 809 & 1017.

**Item No. 3. [2019-971](#) 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 four cases.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

**Item No. 4. [2019-993](#) LONDON LUTALI, PARTICIPATING IN CITY OF
CARSON'S EARLY CHILDHOOD PROGRAM**

INVOCATION:

INTRODUCTIONS

**Item No. 5. [2019-965](#) LEGISLATIVE UPDATE BY SENATOR STEVEN
BRADFORD**

**Item No. 6. [2019-957](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION**

**Item No. 7. [2019-956](#) PROCLAMATION RECOGNIZING CARSON STATION
EXPLORERS WHO PARTICIPATED IN THE BATTLE
OF THE BADGES COMPETITION**

Item No. 8. [2019-989](#) SUMMARY OF STATE OF THE CITY ADDRESS

**Item No. 9. [2019-1002](#) PROCLAMATION PRESENTED TO CURTIS JOHNSON
RECOGNIZING NOVEMBER AS AMERICAN
DIABETES MONTH**

**Item No. 10. [2019-1003](#) PROCLAMATION PRESENTED TO ELIZABETH
LOWERISON RECOGNIZING NOVEMBER AS
PREMATURITY AWARENESS MONTH**

**Item No. 11. [2019-1006](#) PROCLAMATION PRESENTED TO JOSEPH PINON
RECOGNIZING NOVEMBER AS INDIGENOUS
PEOPLE MONTH**

**Item No. 12. [2019-1012](#) CERTIFICATE PRESENTATIONS TO THE LEYTE
LANDING ESSAY AND POSTER CONTEST WINNERS.**

Item No. 13. [2019-960](#) RECOGNIZING THE CITY AS THE WINNER OF THE 2019 INSTITUTE FOR LOCAL GOVERNMENT'S GOLD LEVEL BEACON AWARD

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. [2019-981](#) APPROVAL OF THE SEPTEMBER 17, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; OCTOBER 1, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; OCTOBER 15, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND OCTOBER 22, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2019 SEPT 17 CC-CSA-CHA Regular Meeting minutes \(FINAL\)](#)
[2019 OCT 1 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 OCT 15 CC-CCA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 OCT 22 CC Spec Mtg minutes \(FINAL\)](#)

CONSENT: (Items 15-28)

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. [2019-991](#) Resolution No. 19-176, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,631,289.95, DEMAND CHECK NUMBERS 148629 THROUGH 148946

Attachments: [AP CK LISTING 10-10-19 TO 10-24-19 CM](#)

Item No. 16. [2019-994](#) Resolution No. 19-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,000.00, DEMAND CHECK NUMBERS SA-001797 THROUGH SA-001798

Attachments: [AP CK LISTING 10-10-19 TO 10-24-19 SA](#)

Item No. 17. [2019-499](#) CONSIDERATION OF ADOPTION OF RESOLUTION NO. 19-126 AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE FINANCE DEPARTMENT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-126, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE FINANCE DEPARTMENT."

Attachments: [RESOLUTION NO. 19-126 DESTR OF RECORDS](#)
[ATTACHMENT "A" - RECORDS DESTRUCTION LIST - CITY AT](#)
[RECORDS DESTRUCTION AUTHORIZATION FORM 11113](#)
[3.33.1 SMP - RECORDS DESTRUCTION](#)

Item No. 18. [2019-927](#) **CONSIDER APPROVAL OF ACKNOWLEDGEMENT OF SATISFACTION OF CERTAIN OBLIGATIONS UNDER DECLARATIONS OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND ASSIGNMENT WITH CRVI SBP LLC (THIS IS A JOINT ITEM BETWEEN CITY COUNCIL AND SUCCESSOR AGENCY)**

Recommendation: TAKE the following actions:

1. APPROVE the Acknowledgement of Satisfaction of Certain Obligations under Declarations of Covenants, Conditions, and Restrictions and Assignment ("Declaration") with CRVI SBP LLC.; and
2. AUTHORIZE the Mayor and Chairman to execute the Declaration with CRVI SBP LLC, following approval as to form by the City Attorney and Successor Agency Counsel.

Attachments: [Exhibit No. 1 - CC&R for Southbay Pavilion \(December 2006\)](#)
[Exhibit No. 2 - Certificate of Completion \(February 2009\)](#)
[Exhibit No. 3 - Declaration of Outstanding CC&R Obligations](#)

Item No. 19. [2019-944](#) **CONSIDER ELIMINATING THE TRUCK PARKING ZONE ON THE EAST SIDE OF ALAMEDA STREET, NORTH OF EL PRESIDIO STREET (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AUTHORIZE the elimination of the truck parking zone on the east side of Alameda Street, north of El Presidio Street.
2. DIRECT the Director of Public Works to remove the existing signs designating the truck parking zone.

Attachments: [Exhibit No. 1 - Truck Routes and Parking Map.pdf](#)
[Exhibit No. 2 - 3254.2 Truck Parking.pdf](#)

Item No. 20. [2019-886](#) CONSIDER APPROVAL OF A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND WIN CHEVROLET, INC. FOR TEMPORARY USE OF A PORTION OF 2403 E. 223RD STREET FOR AUTOMOBILE STORAGE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the License Agreement between the City and WIN Chevrolet, Inc. for temporary access to the property located at 2403 E. 223rd Street.
2. AUTHORIZE the Mayor to execute the License Agreement following approval as to form by City Attorney.

Attachments: [Exhibit No. 1 - WIN Chevrolet License Agreement 2403 E. 223 St](#)

Item No. 21. [2019-972](#) CONSIDERATION OF RESOLUTION NO. 19-171, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATION FOR PRINCIPAL ADMINISTRATIVE ANALYST (CITY COUNCIL)

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-171, "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 PRINCIPAL ADMINISTRATIVE ANALYST."

Attachments: [Exhibit 1 - Reso No. 19-171- Principal Admin Analyst](#)
[Exhibit 2 - Principal Admin Analyst - red-lined](#)

Item No. 22. [2019-973](#) **CONSIDERATION OF RESOLUTION NO. 19-169, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATION AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER (CITY COUNCIL)**

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-169, "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 AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER."

Attachments: [Exhibit 1 - Reso No 19-169 - Public Safety and Comm Svcs Mgr -](#)
[Exhibit 2 - Public Safety and Community Svcs Manager - red-lined](#)

Item No. 23. [2019-976](#) **CONSIDERATION OF RESOLUTION NO. 19-175, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR LANDSCAPE AND BUILDING MAINTENANCE SUPERVISOR (CITY COUNCIL)**

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-175, "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 LANDSCAPE AND BUILDING MAINTENANCE SUPERVISOR."

Attachments: [Exhibit 1 - Reso No 19-175 - Supervisor Facilities Maintenance](#)
[Exhibit 2 - Landscape and Building Maintenance Supervisor - red-l](#)

Item No. 24. [2019-984](#) **CONSIDER APPROVING ADDITIONAL ENHANCMENTS TO THE HOLIDAY DECORATIONS INSTALLED BY BRIGHTLIFE DESIGNS LLC AT THE CIVIC CENTER FOR THE 2019 HOLIDAY SEASON (CITY COUNCIL)**

Recommendation: 1. APPROVE a contract amendment for the additional holiday decoration enhancements provided by BriteLife Designs LLC for City Hall and the Congresswoman Juanita Millender-McDonald Community Center.

Attachments: [BriteLife Designs LLC Contract Amendment](#)
[Holiday Decorations Costs](#)
[Holiday Lighting & Decor Images](#)

Item No. 25. [2019-987](#) **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 A RENTAL AGREEMENT WITH QUINN POWER SYSTEMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. Authorize the City Manager to amend the Purchase Order issued to Quinn to increase the amount by \$42,588.79.

2. Approve 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 five (5) months.

Attachments: [Resolution 19-167 Quinn Power - Updated 11-5](#)

Item No. 26. [2019-977](#) **CONSIDER APROVAL OF A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR INSPECTION SERVICES ASSOCIATED WITH THE REHABILITATION OF ITS SECOND LOWER FEEDER FACILITIES AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. APPROVE the Reimbursement Agreement between the City of Carson and Metropolitan Water District of Southern California for inspection services associated with the second lower feeder project, following approval as to form by the City Attorney; and any required Meet & Confer.
2. AUTHORIZE the Mayor to execute the Reimbursement Agreement between the City of Carson and Metropolitan Water District of Southern California

Attachments: [Draft Reimbursement Agreement - Inspection Services_Rev2](#)

Item No. 27. [2019-978](#) **CONSIDER AUTHORIZATION AND APPROVAL OF A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND SOUTHERN CALIFORNIA GAS COMPANY FOR INSPECTION SERVICES ASSOCIATED WITH A PIPELINE INTEGRITY PROJECT (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. AUTHORIZE the City Manager to negotiate a reimbursement agreement between the City of Carson and Southern California Gas Company for inspection services associated with a pipeline integrity project, following approval as to form by the City Attorney; and any required Meet and Confer.
2. APPROVE a reimbursement agreement between the City of Carson and Southern California Gas Company for inspection services associated with a pipeline integrity project.
- 1.

Attachments: [SoCalGa Project Draft Outreach Plan and Materials](#)

Item No. 28. [2019-831](#) **CONSIDER DIRECTING STAFF TO PROVIDE THE CITY COUNCIL WITH A COMPREHENSIVE REPORT OF ALL TRIPS TAKEN BY CITY COUNCILMEMBERS IN THE LAST 10 YEARS AND THE CITY EXPENDITURES RELATED TO SAME (CITY COUNCIL)**

Recommendation: 1. Direct City staff to prepare and provide the City Council, at the earliest opportunity, with a comprehensive report of all trips taken by City Councilmembers in the last 10 years, and all City expenditures related to same.

SPECIAL ORDERS OF THE DAY: (Item 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. 29. [2019-779](#) CONTINUED PUBLIC HEARING (PUBLIC HEARING NO. 9) 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 NDC DEMOGRAPHICS' RECOMMENDED MAPS A, B, AND C; REVIEW OF POTENTIAL ELECTION SEQUENCING OF NEW MAPS; DISCUSSION OF SCHEDULED PUBLIC WORKSHOPS; AND, AMENDMENT TO A CONTRACT AGREEMENT WITH NDC DEMOGRAPHICS IN AN AMOUNT NOT TO EXCEED \$10,000 FOR ADDITIONAL PUBLIC WORKSHOPS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, and
2. TAKE public testimony, and
3. PROVIDE direction to Staff on the new maps from NDC Demographics as well as the schedule of off-site public workshops with additional maps from NDC;
4. CONSIDER Amendment No. 1 to the contract with NDC Demographics to prepare and facilitate up to five (5) additional community workshops, in an amount not to exceed \$10,000; and
5. CONTINUE the public hearing to November 19, 2019 for consideration of new maps produced by NDC, the previous maps produced by Compass Demographics, and any other new citizens' maps, and further discussion on Council District Election Sequencing Schedule based on the Compass Demographics and NDC maps.

Attachments: [NDC Map A](#)
[NDC Map B](#)
[NDC Map C](#)
[Draft 1](#)
[Draft 2](#)
[Draft 3](#)
[Draft 1T](#)
[Matrix of Overlapping Council Seats w NDC Maps](#)
[Exhibit 9 Schedule of Meetings](#)
[Carson-NDC Contract Amendment No 1 \(102919\)](#)
[Carson-NDC Contract \(092519\) v4 signed](#)

DISCUSSION: (Items 30-34)

Item No. 30. [2019-939](#) FISCAL YEAR 2018-19 YEAR-END BUDGET AMENDMENTS AND CONTINUING APPROPRIATIONS (CITY COUNCIL AND HOUSING AUTHORITY)

Recommendation: WAIVE further reading and ADOPT:

1. Resolution No. 19-173, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
2. Resolution No. 19-174, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;
3. Resolution No. 19-10-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
4. Resolution No. 19-11-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;

Attachments: [Budget Resolution 19-173 to Continue UnSpent Appropriations to](#)
[Budget Resolution 19-174 to Continue UnSpent Appropriations fro](#)
[Budget Resolution 19-11-CHA to Continue Housing Authority UnS](#)
[Budget Resolution 19-10-CHA to Housing Authority Continue UnS](#)

Item No. 31. [2019-1008](#) PENSION OBLIGATION BONDS (CITY COUNCIL)

Recommendation: PROVIDE direction to staff on Pension Obligation Bond.

Attachments: [Exhibit 1: Schedule of Amortization Base](#)
[Exhibit 2: Projected UAL Payment Requirements](#)
[Exhibit 3: Level Debt Service to 2038 then Declining to Maturity in](#)
[Exhibit 4: Partial Funding](#)
[Exhibit 5 GFOA Pension Obligation Bonds](#)
[Exhibit 6 Pension Obligation Funding Memo](#)

Item No. 32. [2019-928](#) CONSIDER A RECOMMENDATION BY THE ENVIRONMENTAL COMMISSION TO MODIFY OR END THE CITY'S SAFE AND SANE FIREWORKS PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. CONSIDER the Environmental Commission's recommendation;
and
2. PROVIDE direction to staff.

Attachments: [Exhibit 1, 3101 Fireworks Regulations](#)
[Exhibit 2, Enc Commission Letter](#)
[Exhibit 3](#)

Item No. 33. [2019-1005](#) DISCUSS AND CONSIDER THE REGULATIONS REGARDING FOOD TRUCKS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. CONSIDER the mobile food vendor standards and conditions;
and
2. PROVIDE direction to staff.

Attachments: [Exhibit 1, Ord 12-1491](#)
[Exhibit 2, Food Truck Permits](#)

Item No. 34. [2019-990](#) **CONSIDERATION OF A RESOLUTION NO. 19-178 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO PREPARE NEW REGULATIONS PROHIBITING, FOR THE PROTECTION OF PUBLIC HEALTH AND SAFETY, THE SALE OF ELECTRONIC CIGARETTES IN THE CITY OF CARSON PENDING FDA APPROVAL (CITY COUNCIL)**

Recommendation: 1. Discuss and provide direction to City staff and the City Attorney's Office regarding the City's options for imposing new E-Cigarette regulations in the City; and
2. Consider adoption of Resolution No. 19-178, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO PREPARE NEW REGULATIONS PROHIBITING, FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY, THE SALE OF ELECTRONIC CIGARETTES IN THE CITY OF CARSON PENDING FDA APPROVAL

Attachments: [Resolution No. 19-178](#)
[Ordinance No. 19-1937](#)

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