

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



**TUESDAY, NOVEMBER 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 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2019-1009](#) PUBLIC EMPLOYEE EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 (b) & (b) (1) to conduct an employment performance evaluation for the position of City Manager.

Item No. 2. [2019-1018](#) 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.

Item No. 3. [2019-1029](#) 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: Deborah Schmidt vs. City of Carson, Workers Comp Appeals Board, Marina Del Rey. WCAB case number: ADJ10498752.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 4. [2019-1013](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 5. [2019-1027](#) PRESENTATION OF CERTIFICATES IN RECOGNITION OF WINNERS OF 2019 LARRY ITLIONG SENIOR "ON-THE-SPOT" ESSAY CONTEST

Item No. 6. [2019-1028](#) PRESENTATION OF CERTIFICATE TO ALENE BROWN-HARRIS IN RECOGNITION OF HER FIRST LITERARY ACHIEVEMENT, AN AUTOBIOGRAPHY ENTITLED ALENE: CHEVRON'S FIRST AFRICAN AMERICAN SCIENTIST

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. 7. [2019-1021](#) APPROVAL OF THE NOVEMBER 5, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

CONSENT: (Items 8-14)

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. 8. [2019-953](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [oct1](#)
[oct2](#)
[oct3](#)
[oct4](#)
[oct5](#)
[oct6](#)
[oct7](#)
[oct8](#)
[oct9](#)

Item No. 9. [2019-1020](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO A CONTRACT SERVICES AGREEMENT WITH DHA CONSULTING, LLC TO CONTINUE FINANCIAL ANALYSIS AND HOUSING CONSULTING SERVICES (HOUSING AUTHORITY)**

Recommendation:

TAKE the following actions:

1. DETERMINE DHA Consulting, LLC to be a sole source vendor 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. 2 to the Contract Services Agreement with DHA Consulting, LLC to extend the contract term through June 30, 2023 in the additional amount of \$30,000, for a total not-to-exceed amount of \$95,000; and
4. AUTHORIZE the Authority Chairman to execute the Amendment No. 2 following approval as to form by the Authority Counsel.

Attachments:

[Exhibit No. 1 - Proposed DHA Contract Amendment No. 2](#)

Item No. 10. [2019-925](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO A CONTRACT SERVICES AGREEMENT WITH DHA CONSULTING, LLC TO CONTINUE PROVIDING POST-REDEVELOPMENT DISSOLUTION SERVICES IN CONNECTION WITH AGENCY REGULATORY OBLIGATIONS (SUCCESSOR AGENCY)**

Recommendation: TAKE the following actions:

1. DETERMINE DHA Consulting, LLC to be a sole source vendor 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. 2 to the Contract Services Agreement with DHA Consulting, LLC to extend the contract term through June 30, 2023 in the additional amount of \$60,000, for a total not-to-exceed amount of \$119,000; and
4. AUTHORIZE the Agency Chairman to execute the Amendment No. 2 following approval as to form by the Agency Counsel.

Attachments: [Exhibit No. 1 - Proposed DHA Contract Amendment No. 2](#)

Item No. 11. [2019-982](#) CONSIDER AWARDING A CONTRACT TO AMERICAN TRANSPORTATION SYSTEMS TO PROVIDE RECREATIONAL BUS TRIP SERVICES FOR CITY-RELATED PROGRAMS ON AN AS-NEEDED BASIS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a contract to American Transportation Systems to provide recreational bus trip services for City-related programs on an as-needed basis at a total not-to-exceed contract sum of \$150,000 per year for the period January 1, 2020 through June 30, 2023, with the option of two (2) one-year extensions based on performance.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - RFP 19-018 Notice of Invitation](#)
[Exhibit No. 2 - RFP 19-018 Notice of Intent to Award \(pages 4-6\).](#)
[Exhibit No. 3 - Draft American Transportation Service Agreement \(](#)

Item No. 12. [2019-983](#) CONSIDER AWARDING A CONTRACT TO GOODWILL, SERVING THE PEOPLE OF SOUTHERN LOS ANGELES COUNTY TO PERFORM ROUTINE CLEANING AND MAINTENANCE AT ALL CITY OF CARSON TRANSIT BUS STOPS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a contract to Goodwill, Serving the People of Southern Los Angeles County to provide routine cleaning and maintenance of all City of Carson transit bus stops at a total not-to-exceed amount of \$342,300.00 for the period January 1, 2020 through June 30, 2023, with the option of two (2) one-year extensions based on performance.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - IFB 19-07 Notice of Invitation \(page 4\).](#)
[Exhibit No. 2 - IFB 19-07 Notice of Intent To Award](#)
[Exhibit No. 3 - Draft Goodwill Service Agreement \(pages 6-45\).](#)

Item No. 13. [2019-1022](#) **CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC., TO PROVIDE LEAD-BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT'S RESIDENTIAL REHABILITATION PROGRAMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE a consultant retainer agreement with Barr & Clark, Inc., for a period of three years, in an amount not to exceed \$15,000.00 per year (total amount not to exceed \$45,000.00), with the option to extend the agreement for an additional one-year period at the discretion of the City.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Attachments: [Barr & Clark draft contract](#)
[Exhibit #2 LBPAsbestosBidRegister2019](#)
[Exhibit #3 LBP Asbestos 2019RFP UnitCosts](#)

Item No. 14. [2019-1032](#) **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 AS EMERGENCY 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 AS EMERGENCY SERVICES MANAGER."

Attachments: [Exhibit 1 - Reso 19-169 and Emergency Services Job Spec \(11 19](#)
[Exhibit 2 - Public Safety & Community Services Mgr Job Spec \(11](#)
[Exhibit 3 - Emergency Services Mgr Job Spec \(11 19 19\)](#)
[Exhibit 4 - Comparable City Bench Mark Job Specs \(11 19 19\)](#)

SPECIAL ORDERS OF THE DAY: (Item 15)

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. 15. [2019-1026](#) CONTINUED PUBLIC HEARING (PUBLIC HEARING NO. 10) 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, CONSIDERATION OF RESOLUTION NUMBER 19-179 CALLING FOR A SPECIAL ELECTION AND REQUESTING ELECTION CONSOLIDATION, RESOLUTION NUMBER 19-180 SETTING PRIORITIES FOR WRITTEN ARGUMENTS AND REQUESTING IMPARTIAL ANALYSIS, AND RESOLUTION NUMBER 19-181 AUTHORIZING REBUTTALS REGARDING A BALLOT MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS

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 along with potential election sequencing;
 4. CONSIDER the progress of the off-site public workshops;
 5. CONSIDER RESOLUTION NUMBER 19-179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020, FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS;
 6. CONSIDER RESOLUTION NUMBER 19-180, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS REGARDING THE MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS
 7. CONSIDER RESOLUTION NUMBER 19-181, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS
- and
8. CONTINUE the public hearing to December 3, 2019 for consideration of any 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](#)
[Reso 19-179 Calling Election and Requesting Election Consolidati](#)
[Amendment to City Charter changing At Large to By District E](#)
[Reso 19-180 Arguments and Impartial Analysis](#)
[Reso 19-181 Rebuttal Arguments](#)
[Exhibit 13 - Meeting Schedule](#)

DISCUSSION: (Items 16-23)

Item No. 16. [2019-1034](#) PENSION OBLIGATION BONDS (CITY COUNCIL)

Recommendation: The Ad Hoc Committee recommends that City Council:

1. Direct staff to prepare documents necessary to approve the issuance of Pension Obligation Bonds to pay down the full amount of the UAL as of June 30, 2020, with expected reduction in the PERS payments of an estimated \$45 million over 24 years,
2. Authorize staff to use the same financing team that which was assembled for Measure M & R Bonds and RFPs already submitted, and
3. Direct staff to determine if a reimbursement for prior years PERS payment can be included in the bond issuance.

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 2](#)
[Exhibit 4 Partial Funding](#)
[Exhibit 5 Pension Obligation Funding Memo](#)

Item No. 17. [2019-1035](#) FISCAL YEAR 2018-2019 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 19-10-CHA to Housing Authority Continue UnS](#)
[Budget Resolution 19-11-CHA to Continue Housing Authority UnS](#)
[Budget Resolution 19-174 to Continue UnSpent Appropriations fro](#)
[Budget Resolution 19-173 to Continue UnSpent Appropriations to](#)
[List of Continuing Re-Appropriations](#)
[List of Continuing Appropriations](#)

Item No. 18. [2019-1017](#) CONSIDER APPROVAL OF THE PERMIT REQUIREMENTS ASSOCIATED WITH THE PIPELINE INTEGRITY PROJECT BEING UNDERTAKEN BY SOUTHERN CALIFORNIA GAS COMPANY (CITY COUNCIL)

Recommendation:

APPROVE the proposed additional permit requirements, as set forth in Exhibit No. 1, for the City to impose on SoCalGas in connection with the Project.

Attachments:

[Permit Draft Final SCG Carson November 14 2019](#)
[SoCalGas Schedule](#)

Item No. 19. [2019-963](#) CONSIDER APPROVING RESOLUTION NO.19-182, RESOLUTION NO.19-183, RESOLUTION NO.19-184, AND RESOLUTION NO.19-185, AMENDING THE FISCAL YEAR 2019/20 BUDGET IN THE GENERAL FUND BY AUTHORIZING ADDITIONAL FUNDS FOR THE PAYMENT OF INVOICES FOR VARIOUS MATERIALS AND SUPPLIES USED BY THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AUTHORIZE the City Manager to amend the Purchase Order issued to Blue Diamond Materials to increase the amount by \$9,695.80
2. APPROVE Resolution No. 19-182, 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 pavement materials with Blue Diamond Materials.
3. AUTHORIZE the City Manager to amend the Purchase Order issued to Prudential Overall Supply to increase the amount by \$7,764.15
4. APPROVE Resolution No. 19-183, 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 uniform and mat rental services with Prudential Overall Supply.
5. AUTHORIZE the City Manager to amend the Purchase Order issued to Pete's Road Service to increase the amount by \$4,829.06
6. APPROVE Resolution No. 19-184, 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 fleet related materials and service with Pete's Road Service.
7. AUTHORIZE the City Manager to amend the Purchase Order issued to Zumar Industries to increase the amount by \$2,874.82
8. APPROVE Resolution No. 19-185, 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 traffic related supplies with Zumar Industries.

Attachments: [Blue Diamond - 19-182](#)
[Prudential - 19-183](#)
[Petes Road Service - 19-184](#)
[Zumar - 19-185](#)

Item No. 20. [2019-958](#) **CONSIDER ALLOCATIONS FOR CULTURAL ARTS GRANTS AND FACILITY USE AS RECOMMENDED BY THE CULTURAL ARTS COMMISSION (CITY COUNCIL)**

Recommendation: APPROVE the Cultural Arts Commission funding and facility use recommendations for 2020 Cultural Art grants.

Attachments: [Ex 1 Cultural Arts RATINGS 2020](#)
[Ex 2 Cultural Arts FUNDING RECOMMENDATIONS 2020](#)
[Ex 3 Cultural Arts RECAP 2020](#)

Item No. 21. [2019-985](#) **RECOMMENDATION OF POSSIBLY RENAMING PARK AMENITY AFTER A LONG-TERM VOLUNTEER COACH (CITY COUNCIL)**

Recommendation: CONSIDER and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Petition](#)
[Policy and Procedures](#)

Item No. 22. [2019-1019](#) **CONSIDER FORMING A COMPLETE COUNT COMMITTEE FOR CARSON IN SUPPORT OF THE 2020 CENSUS IN COLLABORATION WITH THE LOS ANGELES COUNTY CENSUS BUREAU (CITY COUNCIL)**

Recommendation: 1. APPROVE the formation of a Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.
2. AUTHORIZE the City Manager or her designee to provide staff support to the Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.

Attachments: [Ex 1 50 ways](#)
[Ex 2 GWU](#)
[Ex 3 Fact Sheet](#)

Item No. 23. [2019-1036](#) CONSIDERATION OF RESOLUTION NO. 19-186 FOR IMPOSITION OF NEW AND ADDITIONAL REGULATIONS AND RESTRICTIONS ON THE SALE AND POSSESSION OF FIREARMS IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-186 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO EXPEDITIOUSLY MOVE TO IMPLEMENT NEW OR ADDITIONAL REGULATIONS TO SEVERELY RESTRICT THE POSSESSION AND SALE OF FIREARMS IN THE CITY OF CARSON TO PROTECT PUBLIC SAFETY"

Attachments: [EXHIBIT 1 RESTRICTION](#)

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