

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



**TUESDAY, DECEMBER 3, 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

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. [2019-1039](#) 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 five cases.

**Item No. 2. [2019-970](#) 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 Part Time and Unrepresented Part Time.

**Item No. 3. [2019-1007](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY
COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Sharon Landers, City Manager, regarding labor negotiations with CPSA MOU Re-Opener on Stand-By Pay.

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

REPORT ON CLOSED SESSION ACTIONS**FLAG SALUTE:**

Item No. 4. [2019-1084](#) ALISELLA B. TAN, 3RD GRADE, CAROLDALE LEARNING COMMUNITY STEAM ACADEMY

INVOCATION:**INTRODUCTIONS**

Item No. 5. [2019-1037](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 6. [2019-1057](#) PRESENTATION OF CERTIFICATE TO RANCHO DOMINGUEZ PREPARATORY SCHOOL GIRLS VOLLEYBALL TEAM, CIF LA CITY SECTION, DIVISION V, VOLLEYBALL CHAMPIONS

Item No. 7. [2019-1059](#) PRESENTATION OF CERTIFICATE TO JIM KEARNEY, VETERAN AND RECIPIENT OF THE "MEET A VETERAN" AWARD

Item No. 8. [2019-1049](#) PRESENTATION OF CERTIFICATE TO LORRAINE KENNERSON FOR COMMUNITY SERVICE

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. 9. [2019-1066](#) APPROVAL OF THE NOVEMBER 19, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND THE NOVEMBER 26, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2019 NOV 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 NOV 26 CC Spec Mtg minutes \(FINAL\)](#)

CONSENT: (Items 10-18)

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. 10. [2019-1078](#) Resolution No. 19-190, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,444,765.66, DEMAND CHECK NUMBERS 148947 THROUGH 149424

Attachments: [AP CK LISTING 10-28-19 TO 11-21-19 CM](#)

Item No. 11. [2019-999](#) CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1470 AND 1601: HEMINGWAY PARK IMPROVEMENTS PROJECT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project 1470 and 1601: Hemingway Park Improvements.
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Hemingway Park Improvement Executed Grant - STAFF REPORT](#)
[2008 CC RES 08-057](#)
[Corral Construction Contract for Hemingway Park](#)
[ROBERTSON INDUSTRIES, INC](#)

Item No. 12. [2019-1010](#) CONSIDER APPROVING AN AGREEMENT WITH THE LIGHTHOUSE TO PROVIDE FREE SNACKS AND LUNCH AT CITY PARK'S SUMMER AND AFTERSCHOOL PROGRAMS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the agreement with Lighthouse-Home for Medically Fragile Children, Inc. for the period January 1, 2020 through December 31, 2024 to provide free lunches and snacks to children participating in Kids Club, Summer Day Camp, 3-in-1 Enrichment and Early Childhood Education programs.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments: [Lighthouse-Home for Medically Fragile Children, Inc. Contract](#)
[Lighthouse Meals delivered summer 2019](#)

Item No. 13. [2019-1040](#) CONSIDER APPROVING A 180-DAY CONTRACT EXTENSION WITH SPORTS OFFICIALS FOR YOU, LLC TO PROVIDE OFFICIATING SERVICES FOR THE 2019-2020 BASKETBALL SEASON (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE extending the contract for 180 days with Sports Officials for You, LLC to provide on-call sports officiating services for the Youth Sports Program.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments: [C-19-007 - Sports Official for You, LLC Contract.](#)
[Sports Official for You, LLC Contract Extension.](#)

Item No. 14. [2019-858](#) PERMIT ISSUED TO SOUTHERN CALIFORNIA GAS (SCG) TO INSPECT AND REPAIR ITS LINES LOCATED IN WILMINGTON AVENUE SUBJECT TO THE PERMIT CONDITIONS ATTACHED AS EXHIBIT A ("PERMIT") (CITY COUNCIL)

Recommendation: None. The purpose of this Staff Report is to advise the Council of the reasons the Permit was issued without the additional requirements suggested by the Council at its meeting on November 19, 2019.

Attachments: [So Cal Gas Permit 77532 Wilmington South of 223rd November](#) ;

Item No. 15. [2019-1068](#) APPROVE CONTRACT AMENDMENT NO. 2 WITH VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE THE VOYA ADMINISTRATIVE SERVICES CONTRACT AMENDMENT NO. 2 WITH VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC."

Attachments: [Exhibit 1 - City of Carson Deferred Compensation Program Admini](#)
[Exhibit 2 - Amendment No. 1 to the City of Carson Deferred Comp](#)
[Exhibit 3 - Amendment No. 2 to the City of Carson Deferred Comp](#)

Item No. 16. [2019-1070](#) CONSIDERATION OF RESOLUTION NO. 19-187, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR COMMUNITY LIAISON REPRESENTATIVE (CITY COUNCIL)

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-187, "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 COMMUNITY LIAISON REPRESENTATIVE."

Attachments: [Exhibit 1 - Reso No. 19-187 - Community Liaison Representative](#)
[Exhibit 2 - Community Liaison Representative Job Spec red-lined](#)

Item No. 17. [2019-1042](#) **CONSIDERATION OF RESOLUTION NO. 19-188, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR UNREPRESENTED PART-TIME COUNCIL AIDE (CITY COUNCIL)**

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-188, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR UNREPRESENTED PART-TIME COUNCIL AIDE."

Attachments: [Exhibit 1 - Reso No. 19-188 with Part Time Council Aide Job Spec](#)

Item No. 18. [2019-1060](#) **CONSIDER RESOLUTION NO. 19-192 DECLARING INTENTION TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION, AND MAINTENANCE OF CAPITAL IMPROVEMENTS; ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-192, "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION, AND MAINTENANCE OF CAPITAL IMPROVEMENTS; ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO"

Attachments: [Exhibit No. 1 - Comparison Table pre-AB 116 and post-AB 116](#)

[Exhibit No. 2 - Resolution No. 19-192](#)

[Exhibit No. 3 - Carson EIFD Preliminary Boundaries](#)

SPECIAL ORDERS OF THE DAY: (Items 19)

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. 19. [2019-1047](#) PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-194 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING AMENDED MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING REVISED SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 36 RESIDENTIAL TOWNHOME UNIT LOCATED ON A 1.57-ACRE PARCEL AT 1007 EAST VICTORIA STREET(CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 19-194, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING AMENDED MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING REVISED SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 36 RESIDENTIAL TOWMHOME UNITS LOCATED ON A 1.57-ACRE PARCEL AT 1007 EAST VICTORIA STREET"

Attachments:

[Ex. 1 - City Council Resolution_Draft](#)

[EX. 2 - Memorandum to IS-MND](#)

[EX. 3 - Planning Commission Resolution No. 19-2678](#)

[EX. 4 - Planning Commission Draft Minutes dated November 12, 2019](#)

[EX. 5 - Planning Commission Staff Report dated November 12, 2019](#)

DISCUSSION: (Items 20-25)

Item No. 20. [2019-1082](#) 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: [Exhibit 1 - Petition](#)
[Exhibit 2 - Policy and Procedure](#)

Item No. 21. [2019-1064](#) 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. 22. [2019-1083](#) **CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1940, AN ORDINANCE PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE FDA FOR INTRODUCTION INTO INTERSTATE COMMERCE (CITY COUNCIL)**

Recommendation: TAKE the following action:
1. INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1940, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 63150.5.1 (DEFINITIONS) OF, AND ADDING SECTION 63150.5.12 (SALE OF ELECTRONIC CIGARETTES NOT APPROVED BY FDA PROHIBITED) TO, PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE U.S. FOOD AND DRUG ADMINISTRATION FOR INTRODUCTION INTO INTERSTATE COMMERCE.

Attachments: [Ordinance No. 19-1940](#)
[Carson Municipal Code Sections](#)

Item No. 23. [2019-1090](#) **CONSIDER ALLOCATING AN ADDITIONAL \$10,000 FOR WINTERFEST 2019 (CITY COUNCIL)**

Recommendation: APPROVE the allocation of an additional \$10,000 for Winter Fest 2019.

Attachments: [Exhibit 1-Snow Run](#)
[Exhibit 2-Tree Lighting Recitals](#)
[Resolution No. 19-195 - CC Report](#)

Item No. 24. [2019-1087](#) HOUSING BILL DISCUSSION AND CONSIDERATION OF A LETTER OF SUPPORT FOR SENATE BILL NO. 50, STREAMLINED APPROVAL OF CERTAIN HOUSING DEVELOPMENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:

A. CONSIDER whether to AUTHORIZE the Mayor to sign and send a letter supporting SB 50 to the State Legislature.

Attachments: [Ex 1 SB50](#)
[EX 2 - SB 50 Support Letter](#)

Item No. 25. [2019-1086](#) 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: [December 3, 2019 - Exhibit 1 - CCB Roster](#)

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