

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



**THURSDAY, DECEMBER 13, 2018
701 East Carson Street
Helen Kawagoe Council Chambers
1:00 P.M.**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

SPECIAL MEETING OF CARSON CITY COUNCIL

“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 prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: CARSON CITY COUNCIL

ROLL CALL:

INTRODUCTIONS

**Item No. 1. [2018-542](#) PRESENTATION OF THE PLAQUE FOR CARSON'S
50TH ANNIVERSARY TIME CAPSULE**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF
THE PUBLIC)**

APPROVAL OF MINUTES: (None)

CONSENT: (Item 2)

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. 2. [2018-949](#) APPROVE A CONTRACT AMENDMENT FOR THE COMPLETION OF THE COMMUNITY SURVEY (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

Attachments: [RESOLUTION NO. 18-156](#)
[\(FM3\) Amendment No. 1](#)

DISCUSSION: (Items 3-11)

Item No. 3. [2018-951](#) DESIGNATION OF ACTING CITY MANAGER PURSUANT TO CARSON MUNICIPAL CODE 2103

Recommendation: 1) Council to designate Mr. Saied Naaseh as Acting City Manager under CMC Section 2103.
2) Review the draft contract and provide comments to staff to be brought back at the Council Meeting of January 8, 2019.

Attachments: [.\(Carson\) Interim City Manager Employment Agreement](#)

Item No. 4. [2018-950](#) 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 Commission, 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: [12-10-2018 - CCB Roster.pdf](#)

- Item No. 5. [2018-952](#) RECONSIDERATION REQUESTED BY COUNCILMEMBER DAVIS-HOLMES OF ORDINANCE NO. 18-1825: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS

Recommendation: RECONSIDER and PROVIDE direction.

- Item No. 6. [2018-953](#) RECONSIDERATION REQUESTED BY COUNCILMEMBER DAVIS-HOLMES OF ORDINANCE NO. 18-1826: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 17-2018 BY AND BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN 7339003900)

Recommendation: RECONSIDER and PROVIDE direction.

- Item No. 7. [2018-956](#) RECONSIDERATION REQUESTED BY COUNCILMEMBER DAVIS-HOLMES OF ORDINANCE NO. 18-1823: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9131.1 (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS

Recommendation: RECONSIDER and PROVIDE direction.

- Item No. 8. [2018-957](#) RECONSIDERATION REQUESTED BY COUNCILMEMBER DAVIS-HOLMES OF ORDINANCE NO. 18-1824: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY AND BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC, FOR A PROPOSED COMMERCIAL CANNABIS OPERATION CENTER LOCATED AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804)

Recommendation: RECONSIDER and PROVIDE direction.

- Item No. 9. [2018-954](#) RECONSIDERATION REQUESTED BY COUNCILMEMBER DAVIS-HOLMES OF THE STATUS AND TITLE CHANGES TO THE POSITIONS FIELD DEPUTY AND SENIOR FIELD DEPUTY TO COMMUNITY LIAISON REPRESENTATIVE AND SENIOR COMMUNITY LIAISON REPRESENTATIVE AND ASSIGNING NEW CLASSIFICATIONS INTO THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT

Recommendation: RECONSIDER and DISCUSS.

- Item No. 10. [2018-934](#) FIRST READING OF ORDINANCE NO. 18-1831, ENTITLED:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5200 OF THE CARSON MUNICIPAL CODE IN ORDER TO ADOPT, RESTATE AND REAFFIRM STATE LAW PROHIBITIONS UPON THE AUTHORITY OF SOLID WASTE ENTERPRISES FROM EXPANDING OR SOLICITING NEW BUSINESS DURING ANY CONTINUATION OF SERVICES DURING ANY TIME PERIODS SET FORTH IN CALIFORNIA PUBLIC RESOURCES CODE SECTION 49520; RESTATE AND REAFFIRM THE APPLICATION OF STATE DIVERSION MANDATES TO EACH AND EVERY SOLID WASTE HAULER

Recommendation:

TAKE the following actions:

- 1) INTRODUCE Ordinance 18-1831: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5200 OF THE CARSON MUNICIPAL CODE IN ORDER TO ADOPT, RESTATE AND REAFFIRM STATE LAW PROHIBITIONS UPON THE AUTHORITY OF SOLID WASTE ENTERPRISES FROM EXPANDING OR SOLICITING NEW BUSINESS DURING ANY CONTINUATION OF SERVICES DURING ANY TIME PERIODS SET FORTH IN CALIFORNIA PUBLIC RESOURCES CODE SECTION 49520; RESTATE AND REAFFIRM THE APPLICATION OF STATE DIVERSION MANDATES TO EACH AND EVERY SOLID WASTE HAULER"
- 1)

Attachments:

[Ordinance No. 18-1831](#)

Item No. 11. [2018-958](#) INTRODUCTION OF ORDINANCE NO. 18-1832 AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL

Recommendation: INTRODUCE for first reading, by title only, Ordinance No. 18-1832, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL

Attachments: [Ordinance No. 18-1832 Ordinance Amending Section 2404 re Pre](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT