



Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem  
Cedric L. Hicks, Councilmember

Lula Davis-Holmes, Councilmember  
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

---

## SPECIAL MEETING OF THE 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: CITY COUNCIL**

**ROLL CALL:**

**CLOSED SESSION (Items 1-2)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION:**

Item No. 1. [2019-036](#) **EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Item No. 2. [2019-037](#) **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 2 cases.

**RECONVENE TO OPEN SESSION:**

**REPORT ON CLOSED SESSION ACTIONS**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)****CONSENT: (None)**

*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.*

**DISCUSSION: (Items 3-9)**

Item No. 3. [2019-042](#) **DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARSON AND FOCAL STRATEGIC INVESTMENTS, LLC. FOR A 0.66-ACRE PROPERTY LOCATED AT 17505 S. MAIN STREET**

**Recommendation:** INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the Focal DA, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the Focal DA.

Item No. 4. [2019-043](#) **DISCUSSION ON COMMENCEMENT OF A PROCESS TO TERMINATE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARSON AND CALIFORNIA PROCESSING COMPANY, LLC. FOR 3.7-ACRE PROPERTY LOCATED AT 2403 E. 223RD STREET**

**Recommendation:** INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the California Processing Company, LLC Development Agreement, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the California Processing Company, LLC Development Agreement.

Item No. 5. [2019-035](#) **REVIEW AND FILE THE CITY-WIDE DEPARTMENT ORGANIZATIONAL CHARTS**

**Recommendation:** REVIEW AND FILE the department organizational charts.

**Attachments:** [Org Charts \(as of 1 10 19\)](#)

Item No. 6. [2019-038](#) **CONSIDERATION OF COUNCIL POLICY 1.1.02  
RELATED TO COUNCIL COMMUNICATION**

**Recommendation:** CONSIDER and PROVIDE direction.

**Attachments:** [Ex. 1 and 2](#)

Item No. 7. [2019-040](#) **INTRODUCTION OF ORDINANCE NO. 19-1903  
AMENDING SECTION 2404 (PRESENTING MATTERS  
TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY  
OFFICERS - COUNCIL CHAMBERS - MEETINGS) OF  
THE CARSON MUNICIPAL CODE REGARDING THE  
MANNER OF PREPARING AGENDAS AND  
PRESENTING MATTERS TO COUNCIL**

**Recommendation:** Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1903, 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 Article II (Administration) of the Carson Municipal Code Regarding the Manner of Preparing Agendas and Presenting Matters to Council.

**Attachments:** [Ordinance No. 19-1903 Amending Section 2404 re Presenting Ma](#)

Item No. 8. [2019-044](#) **CONSIDERATION OF THE CITY'S COMMISSIONS,  
COMMITTEES AND BOARDS (CITY COUNCIL)**

**Recommendation:** 1. TAKE action that the City Council deems appropriate.

**Attachments:** [CCB Roster Exhibit 1.pdf](#)

Item No. 9. [2019-041](#) **REVIEW THE CITY CLERK'S OFFICE REVENUE**

**Recommendation:** TAKE the following actions:  
1. REVIEW AND PROVIDE DIRECTION

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS  
NECESSARY)**

**RECESS TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**