

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



**TUESDAY, MARCH 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

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***“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 1-6)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2019-227](#) CONFERENCE WITH REAL PROPERTY  
NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Michael Song, and to give direction to its negotiators, John Raymond, Acting City Manager and David Roberts, Assistant City Manager regarding that certain real property known as APN Nos. 734 301 9900 and 734 301 9901. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**Item No. 2. [2019-197](#) 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 4 cases.

**Item No. 3.   [2019-223](#)       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.

**Sponsors:** Community Services

**Item No. 4.   [2019-224](#)       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:  
USA Waste v. Carson, Los Angeles Superior Court Case No. BS172744

**Item No. 5.   [2019-225](#)       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:  
Tesoro Refining & Marketing Company LLC v. City of Carson, City Council of the City of Carson, Carson Successor Agency, Los Angeles Superior Court Case No. BS168340

**Item No. 6.   [2019-228](#)       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: Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

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

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 7.   [2019-239](#)       ALICE T. VAN, 5TH GRADE, AMBLER AVENUE ELEMENTARY SCHOOL**

**INVOCATION:**

Item No. 8. [2019-153](#) PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH

**INTRODUCTIONS**

Item No. 9. [2019-115](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 10. [2019-102](#) PROCLAMATION DECLARING MARCH AS KIDNEY AWARENESS MONTH

**Attachments:** [Ordinance No.](#)

Item No. 11. [2019-252](#) PROCLAMATION TO STEPHEN M. WHITE MIDDLE SCHOOL FOR HAVING ACHIEVED ACCREDITATION STATUS

**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. 12. [2019-255](#) APPROVAL OF THE DECEMBER 4, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND DECEMBER 13, 2018 CITY COUNCIL SPECIAL MEETING MINUTES

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2018 DEC 4 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)  
[2018 DEC 13 CC Spec Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 13-21)**

*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. 13. [2019-251](#) Resolution No. 19-053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$987,056.39, DEMAND CHECK NUMBERS 144485 THROUGH 144751**

**Attachments:** [AP CK LISTING 2-11-19 THRU 2-21-19](#)

**Item No. 14. [2019-111](#) Resolution No. 19-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,073.50, DEMAND CHECK NUMBERS SA-001776 THROUGH SA-001780**

**Attachments:** [030519 CSA check listing](#)

**Item No. 15. [2019-250](#) Resolution No. 19-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$65,579.18, DEMAND CHECK NUMBERS HA-001757 through HA-001765**

**Attachments:** [030519 CHA check listing](#)

- Item No. 16. [2019-026](#)      **CONSIDER APPROVING RESOLUTION NO. 19-048, APPROVING FUNDS FOR THE PURCHASE OF SIGNAGE AND PLAQUES, AND HOLDING A DEDICATION CEREMONY FOR THE NEW FOISIA PARK (CITY COUNCIL)**

**Recommendation:** TAKE the following actions.

1. WAIVE further reading and ADOPT Resolution No. 19-048, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 ADOPTED BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF \$21,000.00 FOR SIGNAGE, PLAQUES AND HOLDING A DEDICATION CEREMONY FOR THE NEW FOISIA PARK."

**Sponsors:** Community Services

**Attachments:** [Resolution No. 19-048](#)  
[Foisia Monument Estimate](#)  
[Foisia Plaque Estimate](#)  
[Foisia Plaques and Signs Examples](#)

- Item No. 17. [2019-157](#)      **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the Amendment No. 2 to Agreement for Contractual Services for on-call planning services with CSG Consultants, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

**Sponsors:** Community Services

**Attachments:** [Ex. No. 1 - CSG Consultants agreement - 6Dec16-5Dec19](#)  
[Ex. No. 2 - CSG Amendment No. 1-6Nov17](#)  
[Ex. No. 3 - Draft CSG Amendment No. 2 - 5Feb19](#)  
[CSG Budget Reso 19-049](#)

- Item No. 18. [2019-236](#)      **CONSIDER AN UPDATE ON THREE RESIDENTIAL DEVELOPMENT PROJECTS IN THE CITY (CITY COUNCIL)**

**Recommendation:** TAKE the following action:  
RECEIVE AND FILE.

Item No. 19. [2019-247](#)      **CONSIDER DIRECTING STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO THE CARSON CITIZEN'S CULTURAL ARTS FOUNDATION, A NON-PROFIT ORGANIZATION (CITY COUNCIL)**

**Recommendation:**    1. DIRECT STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO THE CARSON CITIZEN'S CULTURAL ARTS FOUNDATION, A NON-PROFIT ORGANIZATION  
1.

Item No. 20. [2019-246](#)      **STATUS UPDATE - DOMINGUEZ PEDESTRIAN BRIDGE AT SANTA FE AVENUE (CITY COUNCIL)**

**Recommendation:**    TAKE the following action:  
1. RECEIVE AND FILE

**Attachments:**        [Location Map Dominguez Pedestrian Bridge FINAL](#)  
[Bridge Maintenance Agreement](#)

Item No. 21. [2019-248](#)      **CONSIDER AUTHORIZATION OF A COMMERCIAL IMPROVEMENT PROGRAM AGREEMENT WITH BERTHA CERVANTES PADILLA, SURVIVING TRUSTEE OF THE PADILLA FAMILY REVOCABLE LIVING TRUST, EXECUTED JUNE 15, 2004, IN THE AMOUNT OF \$95,000 TOWARD A CONSTRUCTION CONTRACT FOR A CDBG-FUNDED COMMERCIAL IMPROVEMENT PROJECT LOCATED AT 313 WEST CARSON STREET, CAMINO REALTY (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the Commercial Improvement Program Agreement between the City of Carson and Bertha Cervantes Padilla, Surviving Trustee of the Padilla Family Revocable Living Trust executed June 15, 2004, of Camino Realty ("Owner"), providing CDBG funding for a commercial facade improvement project located at 313 West Carson Street in the amount of \$95,000.00 and owner participation of private funds in the amount of \$17,700 to complete the project.
2. AUTHORIZE the Mayor to execute the Agreement and all related documents in a form acceptable to the City Attorney.

**Attachments:**

[Exh 1 - Memo Summary - Camino Realty](#)

[Exh 2 - Agreement with exhibits](#)

**SPECIAL ORDERS OF THE DAY: (Item 22)**

*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. 22. [2019-254](#) A PUBLIC HEARING TO CONSIDER: (1) INTRODUCTION OF ORDINANCE NO. 19-1925 OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ZONE CHANGE NO. 178-17, BIRCH SPECIFIC PLAN NO. 15-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM; AND (2) ADOPT RESOLUTION NO. 19-054 OF THE CITY COUNCIL OF THE CITY OF CARSON TO ADOPT GENERAL PLAN AMENDMENT NO. 100-17, FOR THE CONSTRUCTION A FOUR STORY, 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET

**Recommendation:**

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. WAIVE further reading and INTRODUCE Ordinance No. 19-1925, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE BIRCH SPECIFIC PLAN NO. 15-17, ZONE CHANGE NO. 178-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF A 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET."
3. WAIVE further reading and ADOPT Resolution No. 19-054, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT NO. 100-17."

**Attachments:**

[Exhibit 1 Ordinance No. 19-1925 Birch SP- FINAL](#)

[Exhibit 2 Resolution Adopting General Plan Amendment](#)

[Exhibit 3](#)

[Birch SP Exhibit 4](#)

[Birch SP Exhibit 5](#)

[Birch SP Exhibit 6](#)

**DISCUSSION: (Items 23-28)**



Item No. 23. [2019-234](#)

CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1924, AN ORDINANCE OF THE CITY COUNCIL AMENDING CARSON MUNICIPAL CODE SECTION 2903 (COMPETITIVE SERVICES) TO ADD THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER TO THE LIST OF POSITIONS EXCLUDED FROM THE COMPETITIVE SERVICE AND TO UPDATE THE POSITION TITLES INCLUDED IN THE LIST (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and consider for INTRODUCTION for first reading by title only, Ordinance No. 19-1924, an Ordinance of the City Council of the City of Carson, California, Amending Section 2903 (Competitive Services) of Chapter 9 (Personnel System) of Article II (Administration) of the Carson Municipal Code to Amend the List of Offices, Positions and Employments Designated as Exempt from the Competitive Services to: (1) Add the Positions of Chief Deputy City Clerk and Chief Deputy City Treasurer to the List; (2) Remove Positions that No Longer Exist and Update Listed Position Titles as Applicable; and (3) Add a Category to the List to Account for Positions Designated as Exempt from the Competitive Services by Resolution of the City Council.

**Attachments:**

[Ordinance 19-1924 Amending CMC 2903](#)

- Item No. 24. [2019-235](#) CONSIDERATION OF CITY COUNCIL RESOLUTIONS NO. 19-036, 19-042, 19-045, 19-043, AND 19-044, AMENDING AND RESTATING CITY COUNCIL RESOLUTIONS NO. 16-073, 16-074, 16-075, 16-076, AND 16-077, RESPECTIVELY, TO: (1) EFFECT A TITLE CHANGE FOR THE POSITION OF "SENIOR DEPUTY CITY CLERK" TO "CHIEF DEPUTY CITY CLERK"; AND (2) ESTABLISH THE SALARY AND BENEFITS AND ADOPT A JOB SPECIFICATION FOR THE NEW AT-WILL CHIEF DEPUTY CITY TREASURER POSITION (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-073 DECLARING THE EMPLOYEE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATIONS TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO APPLICABLE PROVISIONS OF THE GOVERNMENT CODE, AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATIONS."
2. WAIVE further reading and ADOPT Resolution No. 19-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-074 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."
3. WAIVE further reading and ADOPT Resolution No. 19-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING BOTH RESOLUTION NO. 16-075 AMENDING THE CLASSIFICATION PLAN AND RESOLUTION NO. 77-111 ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER POSITIONS."
4. WAIVE further reading and ADOPT Resolution No. 19-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-076 ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER GOVERNMENT CODE SECTION 22893.1 RELATING TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."
5. WAIVE further reading and ADOPT Resolution No. 19-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 16-077, DESIGNATING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE EMPLOYEES IN THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER."

**Attachments:**    [Exhibit 1 - Reso No. 19-036](#)  
[Exhibit 2 - Reso No. 19-042](#)  
[Exhibit 3 - Reso No. 19-045](#)  
[Exhibit 4 - Reso No. 19-043](#)  
[Exhibit 5 - Reso No. 19-044](#)

- Item No. 25. [2019-261](#)    **CONSIDER INTRODUCTION OF ORDINANCE NO. 19-1926 AMENDING AMENDING SECTION 2303 (CLERK AND TREASURER) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING CITY CLERK AND CITY TREASURER COMPENSATION; AND, ADOPT RESOLUTION NO. 19-056, OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING THE COMPENSATION FOR ELECTED OFFICIALS (CITY CLERK AND CITY TREASURER)**

**Recommendation:**    1. WAIVE further reading and INTRODUCE ORDINANCE NO. 19-1926 AMENDING SECTION 2303 (CLERK AND TREASURER) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING CITY CLERK AND CITY TREASURER COMPENSATION; and  
2. APPROVE RESOLUTION NO. 19-056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 15-027, ESTABLISHING THE SALARY AND BENEFITS FOR THE CITY CLERK AND CITY TREASURER."

1.

**Attachments:**    [Ordinance 19-1926 \(3 5 19\)](#)  
[Resolution 19-056 \(3 5 19\)](#)

- Item No. 26. [2019-253](#)    **UPDATE ON THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)**

**Recommendation:**    CONSIDER the report and RECOMMEND a course of action based on the current participation of residents and non-residents.

**Attachments:**    [Ex No 1 Stroke Center Attendance Update Report 03.05.19](#)

Item No. 27. [2019-256](#)      **CONSIDER THE VETERANS SPORTSCOMPLEX MEMBERS VOLUNTEER ASSOCIATION REQUEST TO REINSTATE OPERATING HOURS OF THE VETERANS SPORTSCOMPLEX INCLUDING ADOPTING RESOLUTION 19-055 APPROPRIATING ADDITIONAL FUNDING FOR STAFF COSTS (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. DISCUSS and PROVIDE direction regarding the Veterans SportsComplex Members Volunteer Association's request to reinstate the operating hours of the Veterans SportsComplex.
2. Should the City Council authorize reinstating the operating hours at Veterans SportsComplex, APPROVE an appropriation of \$5,824 from the unreserved General Fund Balance to cover the cost of staff hours for the remainder of the fiscal year.
3. WAIVE further reading and ADOPT Resolution No. 19-055 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/2019 ADOPTED BUDGET APPROVING ADDITIONAL FUNDS FOR STAFF SALARIES DUE TO REINSTATING THE OPERATING HOURS AT THE VETERANS SPORTSCOMPLEX."

**Sponsors:** Community Services

**Attachments:** [Veterans Sports Complex Members Volunteer Assoc. Petition](#)  
[Resolution No. 19-055](#)

**Item No. 28. [2019-262](#) 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 and/or REMOVE members to the Carson Historical Committee, Measure C's Budget Oversight Committee, Community Civic Engagement Board, and the General Plan Advisory Committee;
2. CONSIDER and APPOINT or REMOVE members to the Commissions, Committees and Boards;
3. DIRECT the City Clerk to notify all affected appointments, reappointments and/or removed members of this action; and
3. If APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

**Attachments:** [19-026 - Reducing Membership of Historical Committee \(Adopted\)](#);  
[19-027 - Reducing Membership of Measure C Budget Oversight C](#)  
[19-028 - Reducing Membership of Community Civic Engagement I](#)  
[19-029 - Reducing Membership of General Plan Advisory Committ](#)  
[2.6.19 - CCB Roster Exhibit 5](#)

**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.*

**CITY MANAGER'S REQUEST TO ADD THE FOLLOWING SECOND READINGS TO FUTURE AGENDA:**

(1) 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

(2) ORDINANCE NO. 19-1905: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(3) ORDINANCE NO. 19-1906: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(4) ORDINANCE NO. 19-1907: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(5) ORDINANCE NO. 19-1908: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(6) ORDINANCE NO. 19-1909: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(7) ORDINANCE NO. 19-1910: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(8) ORDINANCE NO. 19-1911: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(9) ORDINANCE NO. 19-1912: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(10) ORDINANCE NO. 19-1913: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(11) ORDINANCE NO. 19-1914: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS



COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(12) ORDINANCE NO. 19-1915: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD

(13) ORDINANCE NO. 19-1916: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(14) ORDINANCE NO. 19-1917: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

(15) ORDINANCE NO. 19-1918: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION

**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**