



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

**ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

“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/SUCCESSOR AGENCY/HOUSING AUTHORITY

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. [2019-154](#) 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 John Low, with whom City is negotiating, and to give direction to its negotiator(s) John Raymond, Acting City Manager, David Roberts, Assistant City Manager, and Sunny Soltani, City Attorney, regarding that certain real property 18620 S. Broadway. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**Item No. 2. [2019-155](#) 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 1 case.

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION

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.

CONSENT: (Items 3-5)

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. 3. [2019-136](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE SECOND CITY PROJECT FUNDED BY SB1 - PROJECT NO. 1603: ALBERTONI STREET REHABILITATION FROM FIGUEROA STREET TO CENTRAL AVENUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.

Sponsors: Public Works

Attachments: [Project Location Map for Albertoni Street](#)
[Project Location Lists for Albertoni Street](#)
[Resolution No. 18-052](#)

- Item No. 4. [2019-138](#) CONSIDER INTRODUCING ORDINANCE NO. 19-1919, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)

Recommendation: WAIVE further reading and INTRODUCE Ordinance No. 19-1919, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)"

Attachments: [Council Seating ORDINANCE](#)

- Item No. 5. [2019-139](#) FISCAL REPORT ON CITY ATTORNEY SERVICES FOR FISCAL YEAR 2016-2017 AND FISCAL YEAR 2017-2018 (CITY COUNCIL)

Recommendation: Receive and File.

SPECIAL ORDERS OF THE DAY: (None)

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.

DISCUSSION: (Items 6-15)

Item No. 6. [2019-142](#) **CONSIDER OPTIONS FOR ADDRESSING PUBLIC REQUESTS FOR OFF-LEASH DOG PARK OR DOG RUN OR PERMITTING ON-LEASH DOG PATHS AT CITY PARKS (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Municipal Code Section 3301 Addition to Animal Control Ordinance](#)
[Parks and Recreation Magazine Feature on Dogs at City Parks](#)
[PowerPoint Presentation](#)

Item No. 7. [2019-143](#) **CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1920, AMENDING ORDINANCE NO. 16-1581 TO MODIFY THE NINTH AND TENTH RECITALS THEREOF TO REMOVE REFERENCES TO THE REPORT OF INVESTIGATION OF JIM DEAR DATED SEPTEMBER 29, 2015 (CITY COUNCIL)**

Recommendation: Discuss and consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1920, an Ordinance of the City Council of the City of Carson, California, Amending City Ordinance No. 16-1581 to Modify the Ninth and Tenth Recitals Thereof.

Attachments: [Ordinance 19-1920](#)

Item No. 8. [2019-144](#) **SELECTION OF BOARD MEMBERS FOR THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)**

Recommendation: Appoint, by minute order, board members for the Carson Community Foundation to fill the seats currently held by Councilwoman Davis-Holmes and Commissioner Morales.

Sponsors: Community Services

- Item No. 9. [2019-145](#) CONSIDER INTRODUCTION OF ORDINANCE NOS. 19-1905, 19-1906, 19-1907, 19-1908, 19-1909, 19-1910, 19-1911, 19-1912, 19-1913, 19-1914, 19-1915, 19-1916 TO REDUCE THE MEMBERSHIP OF TWELVE (12) CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; INTRODUCTION OF ORDINANCE NO. 19-1917 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION DOWN TO SEVEN (7) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND, INTRODUCTION OF ORDINANCE NO. 19-1918 TO ELIMINATE ALTERNATES FROM THE WOMEN'S ISSUES COMMISSION; AND, CONSIDER RESOLUTION NO. 19-026, 19-027, AND 19-028 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE, THE MEASURE "C" BUDGET OVERSIGHT COMMITTEE, AND THE COMMUNITY CIVIC ENGAGEMENT BOARD DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND RESOLUTION NO. 19-029 REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND NO ALTERNATE MEMBERS (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and INTRODUCE:

(A) 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"

(B) 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"

(C) 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"

(D) 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"

(E) 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"

(F) 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"

(G) 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"

(H) 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"

(I) 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"

(J) 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"

(K) 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"

(L) 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"

(M) 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"

(N) 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"

2. WAIVE further reading and ADOPT:

(O) RESOLUTION NO. 19-026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(P) RESOLUTION NO. 19-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

(Q) RESOLUTION NO. 19-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

(R) RESOLUTION NO. 19-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

Attachments: [Ordinance Nos. 19-1905 thru 19-1918](#)
[Resolution Nos. 19-026 thru 19-029](#)

Item No. 10. [2019-146](#) 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 (CITY 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. 11. [2019-147](#) 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 (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

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. 12. [2019-148](#) 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 (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

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. 13. [2019-149](#) CONSIDER PROVIDING DIRECTION ON ACCEPTING NEW CANNABIS APPLICATIONS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: CONSIDER providing direction on accepting new cannabis applications.

Item No. 14. [2019-150](#) CONSIDER COUNCIL POLICY & PROCEDURE NO. 1.02.03, SEATING ARRANGEMENT ON THE DAIS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: CONSIDER and PROVIDE direction

Attachments: [Carson Council Policy & Procedure No. 1.02.03 \(pgs. 3-4\)](#)

Item No. 15. [2019-156](#) A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)

Recommendation: TAKE the following actions:
1. RECEIVE AND FILE

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**COUNCILMEMBER LULA DAVIS-HOLMES REQUESTS:**

(1) Accounting of Carson Community Foundation Revenue and Expenditures

(2) Cost of City mailings on the proposed City Charter

(3) An action that requires that the City Council appoint the chairs and vice-chairs of all Commissions, Committees and Boards

(4) Amend SMP related to sending flowers for condolences to broaden policy to extend to immediate family members of Council members, as well as Board and Commission members and their spouses

COUNCILMEMBER JIM DEAR REQUESTS:

(5) Reconsideration of Anti-Harrassment Ordinance to remove his name from recitals 9 and 10

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**