

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



**WEDNESDAY, MARCH 27, 2019
701 East Carson Street
Helen Kawagoe Council Chambers
10:00 A.M.**

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

**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:

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

DISCUSSION: (Items 1-10)

**Item No. 1. [2019-306](#) REVISE, UPDATE AND REASSIGN PROPOSED
SPECIAL EVENT LIST 2019-2020**

Recommendation: CONSIDER and PROVIDE direction.

Attachments: [Ex 1 Current Special Events List](#)

[Ex. 2](#)

[Ex. 3](#)

**Item No. 2. [2019-305](#) CONSIDER REVISING SMP 1.45 POLICY ON
SUB-COMMITTEES OF THE CITY COUNCIL**

Recommendation: MAKE recommendations to the City Manager for deletions or changes to the policy.

Attachments: [SMP 1.45](#)

**Item No. 3. [2019-309](#) CONSIDER ADOPTION OF REVISED COUNCIL
POLICY AND PROCEDURE 1.1.05 (FORMALLY SMP
3.19) FLOWERS - AUTHORIZATION AND ORDERING**

Recommendation: CONSIDER the Revised CPP 1.1.05 (formally SMP 3.19) and
MAKE any additional revisions the Council deems appropriate.

Attachments: [Exhibit No. 1 CCP 1.1.05](#)

**Item No. 4. [2019-312](#) CONSIDER ADOPTION OF REVISED COUNCIL
POLICY AND PROCEDURE 1.1.06 (FORMALLY SMP
1.21) COUNCIL DIRECTIVES TO STAFF**

Recommendation: 1. CONSIDER and ADOPT Revised CPP 1.1.06 (formally SMP
1.21), OR
2. MAKE recommendations the City Manager for additional
deletions or changes to the policy.
1.

Attachments: [SMP 1.21](#)
[Revised CPP 1.1.06](#)

**Item No. 5. [2019-316](#) REVIEW AND DISCUSS CARSON COMMUNITY
FOUNDATION CITY EXPENDITURES**

Recommendation: CONSIDER and PROVIDE direction.

Attachments: [Ex 1 Memo dated 2.13.19](#)

**Item No. 6. [2019-325](#) REVIEW, DISCUSS AND UPDATE THE RESIDENTIAL
PROPERTY REPORT PROGRAM**

Recommendation: PROVIDE DIRECTION "REGARDING THE RESIDENTIAL
PROPERTY REPORT PROGRAM."

Attachments: [Exhibit 1, CMC CHAPTER 9 - Residential Property Report](#)
[Exhibit 2, RPR - Inspection Comparison Checklist](#)
[Exhibit 3, Minutes RPR Ad Hoc Comm Mtg 061218](#)

Item No. 7. [2019-322](#) **CONSIDER REVISING SMP 1.46 POLICY FOR REIMBURSEMENT OF EXPENSES FOR CONFERENCE ATTENDANCE BY COUNCILMEMBERS**

Recommendation: MAKE recommendations to the City Manager for deletions or changes to the policy.
1.

Attachments: [SMP 1.46](#)

Item No. 8. [2019-334](#) **PLAN OF ACTION TO REPAIR POTHOLES AT INTERSECTIONS OF THE 91 FREEWAY AT AVALON BOULEVARD, CENTRAL AVENUE AND WILMINGTON BOULEVARD**

Recommendation: RECIEVE and FILE.

Item No. 9. [2019-323](#) **REVIEW AND DISCUSS UPDATE ON CITY HIRING PLANNERS IN CONNECTION TO THE CSG CONSULTANT, INC. AMENDMENT NO. 2 TO PROVIDE ON-CALL PLANNING SERVICES**

Recommendation: RECEIVE AND FILE

Item No. 10. [2019-313](#) **CONSIDER COUNCIL POLICY & PROCEDURE NO. 1.02.03, SEATING ARRANGEMENT ON THE DAIS**

Recommendation: APPROVE revised CCP 1.02.03 related to seating on the dais.

Attachments: [Ex. 1 Revised CCP 1.02.03](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT