

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



**TUESDAY, SEPTEMBER 17, 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**

**ROLL CALL:**

**CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-2)**

**Item No. 1. [2019-895](#) 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.

**Item No. 2. [2019-863](#) 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 one case.

**Item No. 3. [2019-873](#) 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 Alex G. Hernandez, President, Brandywine Homes, with whom City is negotiating, and to give direction to its negotiators Sharon Landers, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessors Parcel No. 7319 038 900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

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

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 4. [2019-874](#) MICAELA DAVIS, SENIOR AT SAN PEDRO HIGH SCHOOL**

**INVOCATION:**

**Item No. 5. [2019-803](#) CHRISTOPHER O'ROARK, PASTOR, CARSON BIBLE CHURCH**

**INTRODUCTIONS**

**Item No. 6. [2019-855](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

**Item No. 7. [2019-838](#) UNION/SOUTHBAY CONSTRUCTION UPDATE**

**Sponsors:** City Council and Mr. McKay

**Item No. 8. [2019-790](#) PRESENTATION BY SHELL FOR NATIONAL ENERGY EDUCATION DEVELOPMENT (NEED)**

- Item No. 9. [2019-841](#) PRESENTATION BY SOUTHERN CALIFORNIA EDISON ON ELECTRIC TRANSPORTATION AND BUILDING DECARBONIZATION
- Item No. 10. [2019-856](#) PRESENTATION BY REY LOPEZ-CALDERON, EXECUTIVE DIRECTOR CALIFORNIA COMMON CAUSE
- Item No. 11. [2019-861](#) PRESENTATION TO COUNCIL BY CULTURAL EXCHANGE STUDENTS
- Item No. 12. [2019-857](#) PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH
- Item No. 13. [2019-875](#) PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER AS HISPANIC HERITAGE MONTH
- Item No. 14. [2019-887](#) PROCLAMATION RECOGNIZING THE EFFORTS AND SACRIFICES OF THE PUBLIC SAFETY PERSONNEL WHO RESPONDED ON 9/11; AND REMEMBERING THOSE WHO LOST THEIR LIVES ON THAT DAY
- Item No. 15. [2019-888](#) PROCLAMATION RECOGNIZING THE FIRST LABOR DAY HELD IN 1882
- Item No. 16. [2019-889](#) PROCLAMATION FOR MEXICAN INDEPENDENCE DAY WHICH WAS FIRST RECOGNIZED SEPTEMBER 16, 1821
- Item No. 17. [2019-890](#) CERTIFICATE OF RECOGNITION TO BE PRESENTED TO FRANCES SUAVILLO WHO ATTENDS CARSON HIGH SCHOOL AND HAS BEEN APPOINTED AS A STUDENT LAUSD SCHOOL BOARD MEMBER

**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. 18. [2019-834](#) APPROVAL OF THE JUNE 18, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JULY 2, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JULY 16, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND JULY 23, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

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

**Attachments:** [2019 JUNE 18 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)  
[2019 JULY 2 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)  
[2019 JULY 16 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)  
[2019 JULY 23 CC Spec Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 19-28)**

*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. 19. [2019-859](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2019 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash Aug 2019](#)  
[city Aug 2019](#)  
[city comp Aug 2019](#)  
[successor Aug 2019](#)  
[successor comp Aug 2019](#)  
[housing Aug 2019](#)  
[housing bondsAug 2019](#)  
[housing comp Aug 2019](#)  
[investment purchase Aug 2019](#)

Item No. 20. [2019-871](#) CONSIDER APPROVING THE FIFTH AMENDMENT TO THE PURCHASE AND SALE OF REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS FOR A 1.6 ACRE PARCEL AT 1007 EAST VICTORIA STREET (APN 7319-038-900) BETWEEN THE COMMUNITY DEVELOPMENT CENTER, INC. AND CITY OF CARSON (JOINTLY SELLER) AND BRANDYWINE ACQUISITIONS GROUP, LLC (BUYER) (CITY COUNCIL)

**Recommendation:** 1. APPROVE the Fifth Amendment to the Agreement for Purchase and Sales of Real Property and Joint Escrow Instructions ("Fifth Amendment").

2. AUTHORIZE the Mayor to execute the Fifth Amendment following approval as to form by the City Attorney.

**Attachments:** [EX. NO. 1 - Fifth Amendment to PSA v2 - JN](#)  
[Exhibit No. 2 - Settlement Agreement with CDC](#)

**Item No. 21. [2019-862](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH HR&A ADVISORS, INC. FOR ON-CALL FISCAL AND ECONOMIC ANALYSIS CONSULTING SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1 to the agreement with HR&A Advisors, Inc. for a one-year extension for on-call fiscal and economic analysis consulting services, from June 19, 2019 through June 18, 2020, at a cost not-to-exceed \$100,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

**Attachments:** [Ex. No. 1 - HR&A Executed Contract](#)  
[Ex. No. 2 - Draft HR&A Amendment No. 1](#)

**Item No. 22. [2019-829](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH ILLUMINAS CONSULTING, LLC FOR ON-CALL FISCAL AND ECONOMIC ANALYSIS CONSULTING SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1 to the agreement with Illuminas Consulting, LLC for a one-year extension for on-call fiscal and economic analysis consulting services, from June 19, 2019 through June 18, 2020, at a cost not-to-exceed \$100,000.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Attachments:** [Ex. No. 1 - Illuminas Executed Contract](#)  
[Ex. No. 2 - Draft Illuminas Amendment No. 1](#)

Item No. 23. [2019-876](#) **CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 4 to the agreement with CSG Consultants, Inc. for a six-month extension from November 1, 2019 through April 30, 2020 to provide on-call planning services primarily to enable a smooth transition of complex projects at an additional cost of not to exceed \$170,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
3. ADOPT Resolution No. 19-157 to amend the FY2019/20 budget in account number 101-70-780-290-6004.

**Sponsors:** Community Services

**Attachments:**

[Ex. No. 1 - CSG Consultants agreement - 6Dec16-5Dec19](#)

[Ex. No. 2 - Draft CSG Amendment No. 4](#)

[Ex. No. 3 - Budget Resolution 19-157](#)

Item No. 24. [2019-877](#) **CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH WESTERN ECONOMIC SERVICES, LLC TO ASSIST IN THE PREPARATION OF A FIVE-YEAR CONSOLIDATED PLAN AND AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND ADOPT RESOLUTION NO. 19-158 TO AMEND THE HOUSING AUTHORITY'S FY2019-20 BUDGET (HOUSING AUTHORITY)**

**Recommendation:**

TAKE the following actions:

1. APPROVE a contract services agreement with Western Economic Services, LLC, to provide professional services in the preparation of the Five-Year Consolidated Plan, One-Year Annual Action Plan, and Analysis of Impediments to Fair Housing Choice from through June 30, 2020, at a cost not to exceed \$74,505.00.
2. AUTHORIZE the Chairman to execute the agreement following approval as to form by the City Attorney.
3. ADOPT Resolution No. 19-158 to amend the Housing Authority's FY2019-20 budget in account number 225-70-720-964-6004.

**Attachments:**

[Agreement - Western Economic Services](#)  
[BudgetResolutionForConPlanAIConsultant](#)

Item No. 25. [2019-883](#) **CONSIDERATION OF RESOLUTION NO. 19-162, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATION FOR BUYER ASSISTANT (PT) (CITY COUNCIL)**

**Recommendation:**

WAIVE further reading and ADOPT Resolution No. 19-162, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR BUYER ASSISTANT (PT)."

**Attachments:**

[Exhibit 1 - Resolution No. 19-162](#)  
[Exhibit 2 - Buyer Assistant \(PT\) Job Spec red-lined](#)



- Item No. 26. [2019-885](#) SETTLEMENT AGREEMENT BETWEEN USA WASTE OF CALIFORNIA, INC. ("USA WASTE"), THE CITY OF CARSON AND WASTE RESOURCES TECHNOLOGIES, INC./WASTE RESOURCES, INC. ("WRT"). AMENDMENT TO WRT FRANCHISE AGREEMENT TO ACCOMMODATE TERMS OF SETTLEMENT (CITY COUNCIL)

**Recommendation:** CONSIDER TAKING the following actions:

1. RECEIVE AND FILE the following documents, all as collectively presented in Exhibit "A" hereto:

a. That global "Settlement Agreement and Releases" and all exhibits thereto between USA Waste of California, Inc. ("USA Waste"), the City of Carson and Waste Resources Technologies, Inc. / Waste Resources, Inc. ("WRT") settling and releasing all litigation pending between said parties, attached hereto at Exhibit "A" (all such instruments collectively referred to as the "Settlement"). The terms of the Settlement were approved by the Council in closed session and the Settlement was reported out by the City Attorney from closed session on September 3, 2019; and

b. That "Carson Transfer Station Agreement" between the City and USA Waste, which is attached and incorporated into the above-referenced Settlement, and is also separately attached hereto as Exhibit "B". In consideration for the Settlement, the Carson Transfer Station Agreement provides for: 1) payment of \$1.2 Million Dollars to the City, (2) at least \$5 Million Dollars of improvements to be installed by USA Waste at the Carson Transfer Station (i.e., enclosing the Station, landscaping and developing state of the art ventilation systems), and (3) a new and increased schedule of "host fees" to be paid by USA Waste to the City for Transfer Station operations. The terms of the Carson Transfer Station Agreement were approved by the Council in closed session and reported out by the City Attorney on September 3, 2019; and

c. Such other instruments and exhibits attendant to the Settlement at Exhibit "A". The terms of the Settlement, including the Carson Transfer Station Agreement, were approved by the Council in closed session on September 3, 2019.

2. APPROVE that "First Amendment to Exclusive Franchise Agreement for Integrated Solid Waste Management Services" (the "Amendment") in order to harmonize the terms of WRT's solid waste handling services with the terms of the Settlement. The Amendment is attached and incorporated into the above-referenced Settlement, and is also separately attached hereto as Exhibit "C" for Council approval.

3. AUTHORIZE the Mayor to execute all instruments attendant to the Settlement that require City execution, subject to City Attorney

approval as to form.

Notably, instruments attendant to the Settlement that require approval and execution by the Carson Reclamation Authority ("CRA") will be brought to the CRA at its upcoming regular meeting on October 1, 2019.

**Attachments:** [A. Carson Master Settlement Agreement Executed USA Waste 9-](#)  
[B. Carson Transfer Station Agreement USA Waste Executed 9-12.](#)  
[C. First Amendment to WRT Integrated Solid Waste Management](#)

Item No. 27. [2019-891](#)

**CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH SDI (SYSTEM DEVELOPMENT INTEGRATION) PRESENCE, LLC TO PROVIDE PROFESSIONAL PROJECT MANAGEMENT SERVICES (TYLER MUNIS) (CITY COUNCIL)**

**Recommendation:** Approve the proposed amendment to professional services agreement with SDI Presence LLC not to exceed \$371,250

**Attachments:** [Proposed Amendment with SDI Presence, LLC](#)

**Item No. 28. [2019-896](#) CONSIDER APPROVAL OF THE CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR MAINTENANCE, PROGRAMMING, EQUIPMENT REPAIRS AND REPLACEMENT OF THE AUDIO VISUAL SYSTEM SERVING THE COUNCIL CHAMBERS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE a contract services agreement with MediaStar Inc., for repairing and replacing equipment and to provide support services for the AV Room in the City Council Chambers in the amount of \$146,892.00 ("Agreement"); and
3. APPROPRIATE an additional \$146,892.00 from the unallocated Public/Education/Government (PEG) fees balance to cover the cost of this contract.
4. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

**Attachments:** [Quote from Mediastar](#)

**SPECIAL ORDERS OF THE DAY: (Item 29)**

*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. 29. [2019-733](#) PUBLIC HEARING NO. 6 RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT: CONSIDERATION OF DEMOGRAPHER'S RECOMMENDED MAPS AND REVIEW OF POTENTIAL ELECTION SEQUENCING (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

1. OPEN the public hearing, and
  2. TAKE public testimony and
  3. MAKE a recommendation on a preferred Council District Map; and
  4. MAKE a recommendation on a preferred Council District Election Sequencing Schedule; and
  5. CONTINUE the public hearing to October 1, 2019 for Introduction of the City Council Districting Ordinance.
- OR
6. CONTINUE the public hearing to October 1, 2019 for discussion of new maps by NDC and further discussion on Council District Election Sequencing Schedule based on NDC maps as well.

**Attachments:** [Exhibit 1 - Demographer's Draft Map No. 1](#)  
[Exhibit 2 - Demographer's Draft Map No. 2](#)  
[Exhibit 3 - Demographer's Draft Map No. 3](#)  
[Exhibit 4 - Submission Map No. 1](#)  
[Exhibit 5 - Submission Map No. 2](#)  
[Exhibit 6 - Submission Map No. 3](#)  
[Exhibit 7 - Submission Map No. 4](#)  
[Exhibit 8 - Submission Map No. 5](#)  
[Exhibit 9 - Submission Map No. 6](#)  
[Exhibit 10 - Submission Map No. 7](#)  
[Exhibit 11 - Submission Map No. 7B](#)  
[Exhibit 12 - Submission Map No. 8](#)  
[Exhibit 13 - List of Exhibits for 9-17 meeting](#)  
[Exhibit 14 - April 8, 2019 City Council Staff Report on Election Sch](#)

**DISCUSSION: (Items 30-35)**

Item No. 30. [2019-865](#) **CONSIDERATION OF RESOLUTION NO. 19-163 FOR IMPOSITION OF NEW AND ADDITIONAL REGULATIONS AND RESTRICTIONS ON THE SALE AND POSSESSION OF FIREARMS IN THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-163 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO EXPEDITIOUSLY MOVE TO IMPLEMENT NEW OR ADDITIONAL REGULATIONS TO SEVERELY RESTRICT THE POSSESSION AND SALE OF FIREARMS IN THE CITY OF CARSON TO PROTECT PUBLIC SAFETY"

**Attachments:** [Resolution No. 19-163](#)

Item No. 31. [2019-868](#) **AUTHORIZE THE MAYOR TO SEND A LETTER TO THE PORT OF LONG BEACH AND THE PORT OF LOS ANGELES URGING THEM TO CONSIDER MITIGATION OF PORT TRAFFIC-RELATED IMPACTS IN THE CITY OF CARSON WHEN DESIGNING THEIR GRANT PROGRAMS (CITY COUNCIL)**

**Recommendation:** DIRECT Staff to prepare a letter for the Mayor's signature addressed to both the Port of Los Angeles and Port of Long Beach, urging them to open up funding to affected municipalities in the area of street improvements and other traffic-related infrastructure.

**Attachments:** [Letter to Ports on Grant Programs v2](#)

**Item No. 32. [2019-801](#) 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:** [Exhibit 1 - 9-17-2019 CCB Roster \(pgs. 4-16\)](#)

**Item No. 33. [2019-892](#) CONSIDERATION FOR REPLACING THE CURRENT CITY DEMOGRAPHER FIRM WITH NDC DEMOGRAPHERS WHO WERE PREVIOUSLY PART OF THE CITY'S INFORMAL BID PROCESS ON THE DEMOGRAPHER CONTRACT (CITY COUNCIL)**

**Recommendation:** CONSIDER TAKING the following action:

1. DIRECT STAFF regarding the reselection of a demographer

**Attachments:** [Carson-Compass Demographics Contract \(040719\)](#)  
[NDC Districting Proposal for Carson](#)

**Item No. 34. [2019-893](#) UPDATE ON THE FILLING OF THE VACANT ASSISTANT TO THE CITY MANAGER POSITION (CITY COUNCIL)**

**Recommendation:** Receive and File.

**Attachments:** [Exhibit 1 - Assistant to the City Manager](#)

**Item No. 35. [2019-894](#) DISCUSS THE PROPOSED SALARY RANGE FOR THE PART-TIME COUNCIL AIDE POSITIONS (CITY COUNCIL)**

**Recommendation:** 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****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**