

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



**TUESDAY, JANUARY 14, 2020
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

“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 1-7)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2019-1098](#) 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 three cases.

**Item No. 2. [2019-1129](#) 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:
Maria De Lourdes Perez V. City of Carson, Frank Igwealor, Healthy Foods Market, Et Al.; LASC Case No. 19STCV05819.

Item No. 3. [2019-1130](#) 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:

Maria Justiniano v. California Department of Transportation, LAUSD, City of Torrance, City of Carson, City of Los Angeles, and County of Los Angeles; LASC Case No. 18STCV02271.

Item No. 4. [2019-1121](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with CPSA

Item No. 5. [2019-1122](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with AFSCME 809

Item No. 6. [2019-1146](#) 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 County of Los Angeles, with whom City is negotiating, and to give direction to its negotiator(s) Sharon L. Landers, City Manager, John Raymond, Assistant City Manager and Saied Nasseh, Director of Community Development, City negotiator(s), regarding that certain real property 20820 South Main. 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. 7. [2019-1155](#) 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 Prologis Targeted U.S. Logistics Fund, L.P. with whom City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., Assistant City Manager, regarding that certain real property 18620 South Broadway and 18601 South Main Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 8. [2019-1116](#) ANGELICA MARIE ILAGAN, 3RD GRADE, CAROLDALE LEARNING COMMUNITY STEAM ACADEMY

INVOCATION:

INTRODUCTIONS

Item No. 9. [2019-1037](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 10. [2019-1156](#) PRESENTATION TO CLARENCE LEE FOR HIS MANY YEARS OF SERVICE AS SECURITY GUARD TO THE CITY OF CARSON

Item No. 11. [2020-012](#) RECOGNITION OF NOE ZAVALA, RETIRING AFTER 38 YEARS OF SERVICE AS A CITY OF CARSON EMPLOYEE

Item No. 12. [2020-014](#) PRESENTATION OF CERTIFICATE TO SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE OF SOUTHERN CALIFORNIA

Item No. 13. [2019-1148](#) PRESENTATION - UNION SOUTHBAY

INTRODUCTION OF CITY EMPLOYEES

Item No. 14. [2019-1147](#) The City of Carson is pleased to announced the following new staff and promotional introductions –

CITY MANAGER:

Priscilla Kinnard – Executive Assistant to City Manager

KW Tulloss – Part-Time Council Aide for CCM Hilton

HR & RISK MANAGEMENT:

LaKeshia Wilson – Human Resources Assistant

FINANCE:

Glenn Dear – Payroll Specialist

Jane Manalo – Payroll Specialist

Claudia Buenrostro – Accounting Manager

Josilla Togiola – Part-Time Buyer Assistant

COMMUNITY DEVELOPMENT:

Ignacio Rincon – Senior Planner

PUBLIC WORKS:

Ryan Kim – Traffic Engineer

Daniel Vasquez – Engineering Technician

COMMUNITY SERVICES:

Gloria Marroquin – Program Manager

Salvador Ortega – Senior Recreation Center Supervisor

Raymond Litster – Event Services Supervisor

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. 15. [2020-010](#) **APPROVAL OF THE DECEMBER 3, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2019 DEC 3 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 16-37)

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. 16. [2020-004](#) **Resolution No. 20-011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$12,548,929.19, DEMAND CHECK NUMBERS 149425 THROUGH 149974**

Attachments: [AP CK LISTING 11-25-19 TO 1-2-20 CM](#)

Item No. 17. [2020-008](#) **Resolution No. 20-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,885.00, DEMAND CHECK NUMBERS SA-001799 THROUGH SA-001800**

Attachments: [011420 CSA](#)

Item No. 18. [2020-009](#) **Resolution No. 20-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$17,522.60, DEMAND CHECK NUMBERS HA-001789 through HA-001791**

Attachments: [011420 CHA](#)

Item No. 19. [2019-1161](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING NOVEMBER 30, 2019**

Recommendation: RECEIVE and FILE.

Attachments: [nov 2019 1](#)
[Nov 2019 2](#)
[Nov 2013 3](#)
[Nov 2019 4](#)
[Nov 2019 5](#)
[pg 6 Nov](#)
[Nov 2019 7](#)
[Nov 2019 8](#)
[Pg 9 Nov 2019](#)

Item No. 20. [2019-1091](#) **CONSIDER CALENDAR FOR FISCAL YEAR 2020-2021 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)**

Recommendation: 1. SCHEDULE budget workshops for March 17, 2020, April 21, 2020, and May 19, 2020.
2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2020-2021 budget on June 2, 2020.

Attachments: [Draft Fiscal Year 2020-2021 Budget Calendar](#)

Item No. 21. [2019-1102](#) **CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 20-21) FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 (SUCCESSOR AGENCY)**

Recommendation: TAKE the following action:
1. APPROVE the ROPS FY 20-21 and DIRECT staff to submit the ROPS FY 20-21 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

Attachments: [Exhibit No. 1 - ROPS FY 2020-21](#)

Item No. 22. [2019-849](#) **CONSIDERATION OF APPROVAL OF AMENDMENT NO. 3 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 3 to the Agreement for Contract Services by and between the City and World Private Security, Inc., for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$408,369.18 for the cost of services, thereby increasing the total contract sum from \$1,082,838 to \$1,483,207.18.
 2. APPROPRIATE \$ 102,369? to the FY 2019-20 budget for Contracted Crossing Guard Services.
 3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

Sponsors: Public Safety Sub-Committee and Ms. Day

Attachments: [WPSI 2015 Agreement](#)
[WPSI 2015 Agreement Amendment No. 1](#)
[WPSI 2015 Agreement Amendment No. 2](#)
[WPSI 2018 Agreement](#)
[WPSI 2018 Agreement Amendment No. 1](#)
[WPSI 2018 Agreement Amendment No. 2](#)
[WPSI 2018 Agreement Amendment No. 3](#)
[WPSI Open Invoices](#)
[Resolution No. 19-017](#)

Item No. 23. [2019-1044](#) **CONSIDER ENTERING INTO A LICENSE AGREEMENT WITH THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION TO PERMIT THE USE OF THREE CITY PARKS FOR THE PRAXIS ART ENGAGEMENT PROGRAM (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE entering into a license agreement with California State University, Dominguez Hills Foundation to permit the use of Carson Park, Del Amo Park, and Dolphin Park for the PRAXIS Art Engagement Program for the term of January 2020 through May 2021.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments: [California State University, Dominguez Hills Foundation License A](#)

Item No. 24. [2019-1069](#) **CONSIDER ACCEPTING THE PREVENTION AND AFTERCARE GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ACCEPT the \$60,000 grant from the South Bay Center for Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute the Prevention and Aftercare Program contract, following approval as to form by the City Attorney.

Attachments: [Amendment No. 7](#)
[Resolution No. 19-191](#)
[Prevention and Aftercare PPT](#)

Item No. 25. [2019-1074](#) **CONSIDER THE INTERIM DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR 2018-2019, PURSUANT TO GOVERNMENT CODE SECTION 66006 (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. RECEIVE and FILE.

Attachments: [Exhibit No. 1 - Draft IDIF Program FY 2018-2019 Annual Report](#)

Item No. 26. [2019-1131](#) **CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, TO EXTEND THE TIMELINE OF THE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT 1515 - CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the First Amendment to the Professional Services Agreement with the County Sanitation District No. 2 of Los Angeles County, to reflect an extension of the time of service for a negotiated fee of not-to-exceed \$925,000.00.

2. APPROVE Resolution No. 20-019 to appropriate \$925,000.00 from the unreserved, undesignated Measure W Stormwater account balance to augment the amount currently budgeted for this contract.

3. AUTHORIZE the Mayor to execute the First Amendment to the Professional Services Agreement with the County Sanitation District No. 2 of Los Angeles County, following approval as to form by the City Attorney.
 - 1.

Attachments:

[Current Stormwater Project Services Agreement](#)
[Amendment No 1. Project Services Agreement](#)
[Resolution No. 20-019](#)

Item No. 27. [2019-1152](#) **CONSIDER EXERCISING THE SECOND OF TWO ONE-YEAR OPTIONS TO EXTEND THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FROM MAY 1, 2020 THROUGH APRIL 30, 2021 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the Turbo Data Systems, Inc. contract for parking citation processing, to provide a term extension from May 1, 2020 through April 30, 2021, for an additional not-to-exceed contract sum of \$100,000.
2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [Original Contract](#)
[Amendment No. 1](#)
[Proposed Amendment No. 2](#)

Item No. 28. [2019-1113](#) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING FOR COOPERATION BETWEEN CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS, COLLEGE OF HEALTH, HUMAN SERVICES AND NURSING AND THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)**

Recommendation: 1. APPROVE the Memorandum of Understanding for cooperation between California State University Dominguez Hills, College of Health, Human Services and Nursing and the Joseph B. Jr. and Mary Anne O'Neal Stroke Center.
2. AUTHORIZE the Mayor to execute the MOU.
1.

Attachments: [CSUDH MOU EX_NO_1.pdf](#)

Item No. 29. [2019-1080](#) CONSIDER APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the Contract Agreement with Kosmont & Associates, extending the term by one-year through June 30, 2021 for an additional amount of \$55,000 (total contract sum of \$134,990) and;
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Kosmont Contract Amendment No. 3](#)

Item No. 30. [2019-1105](#) CONSIDER RESOLUTION NO. 20-004 AMENDING THE SALARY SCHEDULE FOR UNREPRESENTED PART-TIME AND INCREASING THE MINIMUM WAGE PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 20-004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY SCHEDULE FOR UNREPRESENTED PART-TIME EMPLOYEES AND INCREASING THE MINIMUM WAGE FROM \$12.00 TO \$13.00 EFFECTIVE JANUARY 1, 2020.

Attachments: [Exhibit 1 - Resolution No. 20-004](#)

Item No. 31. [2019-1106](#) CONSIDER RESOLUTION NO. 20-005 AMENDING THE SALARY SCHEDULE FOR AFSCME 809 REPRESENTED PART-TIME AND INCREASING THE MINIMUM WAGE PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 20-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY SCHEDULE FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS AND INCREASING THE HOURLY MINIMUM WAGE TO \$13.00, EFFECTIVE JANUARY 1, 2019."

Attachments: [Exhibit 1 - Resolution No. 20-005](#)

Item No. 32. [2019-1109](#) CONSIDER CONTRACTS FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
2. AWARD a two-year contract to Garrett & Associates, to provide investigative services for the period of January 1, 2020 through December 30, 2021;
3. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
4. AWARD a two-year contract to Harris & Associates to provide limited legal services in the form of workplace investigations for the period of January 1, 2020 through December 30, 2021;
5. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
6. AWARD a two-year contract to St. John, Wallace, Brennan & Folan LLP to provide limited legal services in the form of workplace investigations for the period of January 1, 2020 through December 30, 2021;

Attachments: [Exhibit 1 - Garrett & Associates Agreement](#)
[Exhibit 2 - Harris & Associates Agreement](#)
[Exhibit 3 - St. John, Wallace, Brennan & Folan](#)

Item No. 33. [2020-018](#) CONSIDER COUNCIL AIDE POLICY (CITY COUNCIL)

Recommendation: RECEIVE and File the Council Aide Policy.

Attachments: [Exhibit 1 - Council Aide Policy](#)

Item No. 34. [2019-1114](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE TAX (CITY COUNCIL)**

Recommendation: Take the following actions:

1. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and BRI Consulting. to increase the contract sum by \$105,000 to provide audit services of the oil business tax for both Equilon and Kinder Morgan and address disagreement between the City and taxpayers regarding the proper apportionment of Gross Receipts and application of the Oil Business License Tax.
2. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

Attachments: [Amendment No. 1 to BRI Consulting Agreement](#)

Item No. 35. [2019-1153](#) **CONSIDER APPROVAL OF RESOLUTION 20-010 AUTHORIZING APPLICATION, SUBMITTAL AND RECEIPT OF SB 2 PLANNING GRANTS PROGRAM FUNDS THROUGH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

Recommendation: TAKE the following actions:

1. ADOPT Resolution No. 20-010 authorizing application, submittal, and receipt of Senate Bill No. 2 (Atkins), Planning Grants Program funds through the Department of Housing and Community Development.
2. AUTHORIZE the Mayor to execute the Grant Agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit 1 RESO SB2 Planning Grant 2019 \(Draft\)](#)
[Exhibit 2 2019 SB 2 Planning Grants NOFA](#)

Item No. 36. [2020-006](#) CONSIDER ESTABLISHING A REWARD FUND OF \$20,000 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE MURDERS OF ERIN LAVENDAR AND DALELAJA HEARN (CITY COUNCIL)

Recommendation: APPROVE and RATIFY the authorization of a \$20,000 reward for the information leading to the arrest and conviction of the person(s) responsible for the murders of Erin Lavendar and Dalelaja Hearn.

Item No. 37. [2020-016](#) CALIFORNIA STATE CONTROLLER'S OFFICE LETTER NOTIFYING THE CITY OF CARSON ON THE LATE SUBMISSION OF THE ANNUAL STREET REPORT (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Street Report 2019](#)

SPECIAL ORDERS OF THE DAY: (Items 38-40)

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. 38. [2019-1099](#) PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 20-008 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING CONDITIONAL USE PERMIT NO. 1019-17 TO RENOVATE AN EXISTING CARGO CONTAINER STORAGE FACILITY LOCATED WITHIN THE ORGANIC REFUSE LANDFILL OVERLAY ZONE ON A 13.97-ACRE PARCEL AT 22632 SOUTH ALAMEDA STREET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 20-008, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING CONDITIONAL USE PERMIT NO. 1019-17, TO RENOVATE AN EXISTING CARGO CONTAINER STORAGE FACILITY LOCATED WITHIN THE ORGANIC REFUSE LANDFILL OVERLAY ZONE ON A 13.97-ACRE PARCEL AT 22632 SOUTH ALAMEDA STREET"

Attachments:

[Ex 1 Site Plan](#)

[Ex 2 Landscape Plan](#)

[Ex 3 draft RESO for CC Mobile Mini CUP SR](#)

[Ex 4 PC RESO for Mobile Mini](#)

[Ex 5 PC Meeting Minutes for Mobile Mini](#)

[Ex 6 PC Staff Report for Mobile Mini](#)

Item No. 39. [2019-1150](#) PUBLIC HEARING TO ADOPT URGENCY ORDINANCE NO. 20-2002U AND ORDINANCE NO. 20-2001, AMENDING THE CARSON MUNICIPAL CODE ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING, AND EXISTING BUILDING CODES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Urgency Ordinance No. 20-2002U, "AN URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27, 28, 29, 30, 31, AND 33 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING, AND EXISTING BUILDING CODES, RESPECTIVELY."
3. WAIVE further reading and INTRODUCE Ordinance No. 20-2001, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27, 28, 29, 30, 31, AND 33 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING, AND EXISTING BUILDING CODES, RESPECTIVELY."

Attachments:

- [EX. 1 2020 code update - Urgency Ordinance Adopting Building \(](#)
- [EX. 2 2020 code update -ORDINANCE Adopting Building Code fc](#)
- [EX. 3 2020 code update - LACGBSC Summary for Contract Cities](#)
- [EX. 4 Carson 2020 BC EC PC RC EBC Significant Code Changes](#)

Item No. 40. [2019-1151](#) PUBLIC HEARING TO CONSIDER A RESOLUTION TERMINATING DEVELOPMENT AGREEMENT WITH FOCAL STRATEGIC INVESTMENTS, LLC, ON BASIS OF CHARGES OF MATERIAL DEFAULT NON-TIMELY PERFORMANCE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 20-013, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING FINDINGS OF DEFAULT AGAINST FOCAL STRATEGIC INVESTMENTS, LLC, AND ACCORDINGLY TERMINATING THAT DEVELOPMENT AGREEMENT BETWEEN THE CITY AND FOCAL DATED NOVEMBER 30, 2018 LOCATED AT 17505 S. MAIN STREET"

Attachments: [Exhibit 1 - \(Ex G\) - Focal Schedule of Performance](#)
[Exhibit 2 - 3076_001 \(Default Notice\)](#)
[Exhibit 3 - 3077_001 \(E-mail\)](#)
[Exhibit 4 - Executed DA](#)
[Exhibit 5 Reso for Focal DA Termination \(2\)](#)

DISCUSSION: (Items 41-47)

Item No. 41. [2020-011](#) CITY COUNCIL REORGANIZATION FOR SELECTION OF THE MAYOR PRO TEMPORE (CITY COUNCIL)

Recommendation: Provide direction to staff.

Item No. 42. [2019-1103](#) APPROVAL OF RESOLUTION NO 20-015 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE ISSUANCE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY OF CARSON, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT AND BOND PURCHASE AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND APPROVING ADDITIONAL ACTIONS RELATED THERETO (CITY COUNCIL)

Recommendation: 1. Approve the resolution (1) approving the form of a Trust Agreement and a Bond Purchase Agreement, (b) authorizing the issuance of the bonds in an amount not to exceed \$115 million, (c) authorizing the filing of a judicial validation action with the Los Angeles County Superior Court and (d) approving execution of related consulting contracts.

Attachments: [RESOLUTION NO. 20-015 POB](#)
[City of Carson Bond Purchase Agreement](#)
[City of Carson Pension Bonds Trust Agreement](#)
[City of Carson Kosmont Financial Advisor Agreement Pension Bor](#)
[City of Carson Nixon Peabody Disclosure Counsel Contract Pensir](#)
[City of Carson Professional Services Contract Harrell Company](#)

Item No. 43. [2019-1149](#) **CONSIDERATION OF ADOPTION OF RESOLUTION NO. 20-009, A RESOLUTION APPROVING A SIDE LETTER AGREEMENT WITH AFSCME 809 ELIMINATING THE CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR (CLASSIFIED PART-TIME) AND RE-CLASSIFYING THE CITY EMPLOYEE CURRENTLY SERVING IN SAID CLASSIFICATION TO THE FULL-TIME EMPLOYMENT CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR" (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. WAIVE further reading and ADOPT Resolution No. 20-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, COUNCIL 36, LOCAL 809, ELIMINATING THE CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR (CLASSIFIED PART-TIME)" AND RE-CLASSIFYING THE CITY EMPLOYEE CURRENTLY SERVING IN SAID CLASSIFICATION TO THE FULL-TIME EMPLOYMENT CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR."

Attachments: [Exhibit 1 - Resolution 20-009](#)

Item No. 44. [2019-1143](#) **APPROVE THE FORMATION OF AN AD HOC COMMITTEE FOR THE COMPLETE COUNT COMMITTEE IN CARSON TO SUPPORT THE 2020 CENSUS (CITY COUNCIL)**

Recommendation: APPROVE the formation of a two member Ad Hoc Committee and appointments to provide direction and oversight while discussing matters related to the Complete Census Count Committee.

Item No. 45. [2019-1159](#) **CONSIDER PROVIDING DIRECTION TO STAFF REGARDING DISPOSITION OF CARSON SUCCESSOR AGENCY PROPERTY AT 20820 MAIN STREET (SUCCESSOR AGENCY)**

Recommendation: DIRECT staff to provide options to the Successor Agency Board in disposing of Carson Successor Agency Property at 20820 Main Street.

Item No. 46. [2020-007](#) CONSIDERATION OF RESOLUTION NO. 20-018 SUPPORTING ASSEMBLY BILL NO. 705 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)

Recommendation: TAKE the following action:
1. ADOPT Resolution No. 20-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 705, WHICH WOULD STRENGTHEN PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES.

Attachments: [Resolution No. 20-018](#)

Item No. 47. [2020-002](#) 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 Commissions, 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 pgs. 4-16 - Jan. 14, 2020 Staff Report](#)

ORDINANCE SECOND READING: (Item 48)

Item No. 48. [2019-1085](#) ORDINANCE NO. 19-1940: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING SECTION 63150.5.1 (DEFINITIONS), ADDING SECTION 63150.5.12 (SALE OF ELECTRONIC CIGARETTES NOT APPROVED BY FDA PROHIBITED), AND ADDING SECTION 63150.5.13 (SALE OF FLAVORED TOBACCO PRODUCTS), TO PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE U.S. FOOD AND DRUG ADMINISTRATION FOR INTRODUCTION INTO INTERSTATE COMMERCE, AND TO PROHIBIT THE RETAIL SALE OF FLAVORED TOBACCO PRODUCTS

Attachments: [Ordinance No. 19-1940](#)

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.

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