

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



**TUESDAY, APRIL 7, 2020
701 East Carson Street
Helen Kawagoe Council Chambers
5:00 P.M.**

Albert Robles, Mayor

Jim Dear, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Cedric L. Hicks, 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:

****ORAL COMMUNICATIONS****

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 on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council , other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the "Coronavirus") you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON COUNCIL MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

- Livestream on the City's website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Email: You can email comments to cityclerk@carson.ca.us no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720 no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street) no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

4. Call the city hall main number 310-830-7600 during the public comments portion of meeting. You will be placed into a holding queue in the order of which

you were received (comments are limited to 3 minutes)

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 1. [2020-171](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

APPROVAL OF MINUTES:

Item No. 2. [2020-202](#) APPROVAL OF THE MARCH 17, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND MARCH 24, 2020 ADJOURNED REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 MAR 17 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2020 MAR 24 CC Adj Reg Mtg \(FINAL\)](#)

CONSENT: (Items 3-15)

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. [2020-211](#) Resolution No. 20-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$38,317.94, DEMAND CHECK NUMBERS HA-001799 through HA-001805

Attachments: [040720 CHA check listing](#)

Item No. 4. [2020-218](#) Resolution No. 20-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$900.00, DEMAND CHECK NUMBER SA-001806

Attachments: [040720 CSA check listing](#)

Item No. 5. [2020-193](#) CONSIDERATION OF RESOLUTION NO. 20-056, PROCLAIMING THE MONTH OF APRIL, 2020 AS "FAIR HOUSING MONTH" (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROCLAIMING THE MONTH OF APRIL, 2020, TO BE "FAIR HOUSING MONTH" "

Attachments: [Resolution_FairHousingMonth2020](#)

Item No. 6. [2020-164](#) CONSIDERATION OF RESOLUTION NO. 20-058 RECOGNIZING APRIL 19-25, 2020 AS "NATIONAL LIBRARY WEEK" (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA RECOGNIZING APRIL 19-25, 2020 AS "NATIONAL LIBRARY WEEK"

Attachments: [Resolution No. 20-058. National Library Wk.](#)

Item No. 7. [2020-094](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO MAINTENANCE AND SUPPORT CONTRACT WITH INTELLI-FLEX INC. FOR THE AVAYA PHONE SYSTEM AND RESOLUTION NO. 20-043 AMENDING THE GENERAL FUND BUDGET (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2, to the contract with Intelli-Flex, Inc. for maintenance and support of the Avaya phone system for ad-hoc services.
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the contract with Intelli-Flex, Inc. upon approval as to form by the City Attorney.
3. WAIVE further reading and adopt, Resolution No. 20-043, A Resolution of the City of Carson, City Council, amending the fiscal year 2019-20 budget in the general fund.

Attachments: [Exhibit No. 1 - Intelli-Flex Quote #3780.pdf](#)
[Exhibit No. 2 - Intelli-Flex Contract Services Agreement.pdf](#)
[Exhibit No. 3 - Intelli-Flex, Inc. Amendment No. 1.pdf](#)
[Exhibit No. 4 - Intelli-Flex Proposed Amendment No. 2.pdf](#)
[Exhibit No. 5 - Resolution No. 20-043.pdf](#)

Item No. 8. [2020-194](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE ALLIANT INSURANCE SERVICES, INC. CONTRACT FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the Alliant Insurance Services Inc. contract
for the period of July 1, 2020 through June 30, 2021 at a cost of \$53,306.
2. AUTHORIZE the Mayor to execute the contract following approval as to form
by the City Attorney.

Attachments: [EXHIBIT 1 -- Insurance Broker Agreement - Alliant](#)
[EXHIBIT 2 -- Alliant Amendment No.1 - partially signed](#)

Item No. 9. [2020-195](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE DICKERSON DISABILITY CONSULTING SERVICES, INC. CONTRACT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the Dickerson Disability Consulting Services, Inc. contract adding \$15,000 additional funds to the contract.
2. AUTHORIZE the Mayor to execute the contract amendment following approval as to form by the City Attorney.

Attachments: [EXHIBIT 1 -- Original Contract -- Dickerson Disability](#)
[EXHIBIT 2 -- Amendment 1 -- C-18-081 - Dickerson Disability \(1\)](#)
[EXHIBIT 3 -- Amendment 2 -- Dickerson Disability partially signed](#)

Item No. 10. [2020-210](#) CONSIDERATION OF RESOLUTION NO. 20-063 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ASSISTANT TO THE CITY MANAGER; AND RESOLUTION FOR THE FUNDING AND REINSTATEMENT OF THE POSITION OF ASSISTANT TO THE CITY MANAGER AND THE DEFUNDING OF THE PRINCIPAL ADMINISTRATIVE ANALYST. (CITY COUNCIL)

Recommendation: 1.) ADOPT Resolution No. 20-063, "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 ASSISTANT TO THE CITY MANAGER."

2.) ADOPT "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA FOR THE FUNDING AND REINSTATEMENT OF THE POSITION OF ASSISTANT TO THE CITY MANAGER, AND THE DEFUNDING OF THE PRINCIPAL ADMINISTRATIVE ANALYST."

Attachments: [Exhibit 1 - Resolution 20-063 and Assistant to City Mgr Job Spec](#)
[Exhibit 2 - Resolution 19-166](#)

Item No. 11. [2020-219](#) **CONSIDERATION OF RESOLUTION NO. 20-007, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATION OF ECONOMIC DEVELOPMENT LIAISON AND THE RECLASSIFICATION OF THE EMPLOYMENT AND BUSINESS DEVELOPMENT ASSISTANT TO THE NEW CLASSIFICATION (CITY COUNCIL)**

Recommendation: 1. APPROVE Resolution No. 20-007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION OF ECONOMIC DEVELOPMENT LIAISON AND THE RECLASSIFICATION OF THE EMPLOYMENT AND BUSINESS DEVELOPMENT ASSISTANT TO THE NEW CLASSIFICATION".

1.

Attachments: [Exhibit 1 - Resolution 20-007 and Economic Dev. Liaison Job Spe](#)
[Exhibit 2 - Employment and Bus Dev Asst Job Spec](#)

Item No. 12. [2020-213](#) **CONSIDERATION OF CITY COUNCIL RESOLUTION NO. 20-061, RATIFYING DISASTER COUNCIL RESOLUTION NO. 20-060 CHANGING THE DATE OF OBSERVANCE OF CESAR E. CHAVEZ DAY FOR REPRESENTED AND UNREPRESENTED CITY EMPLOYMENT CLASSIFICATIONS FROM MARCH 31 TO MARCH 30 FOR THE 2020 CALENDAR YEAR ONLY (CITY COUNCIL)**

Recommendation: TAKE the following action:
1. WAIVE further reading and ADOPT Resolution No. 20-061, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RATIFYING DISASTER COUNCIL RESOLUTION NO. 20-060: (1) APPROVING SIDE LETTER AGREEMENT WITH AFSCME LOCALS 809 & 1017, THE CARSON PROFESSIONAL AND SUPERVISORS ASSOCIATION, AND THE ASSOCIATION OF MANAGEMENT EMPLOYEES; (2) AMENDING RESOLUTION NO. 19-036 PERTAINING TO THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER CLASSIFICATIONS; (3) AMENDING RESOLUTION NO. 18-170, AS AMENDED AND RATIFIED BY RESOLUTION NO. 19-015, PERTAINING TO THE UNCLASSIFIED MANAGEMENT EMPLOYEES; AND (4) DEEMING AMENDED ANY OTHER CITY RESOLUTIONS GOVERNING HOLIDAY LEAVE BENEFITS FOR UNREPRESENTED CITY OFFICERS AND EMPLOYEES THAT SPECIFY A MARCH 31 DATE OF OBSERVANCE FOR CESAR E. CHAVEZ DAY, TO CHANGE THE DATE OF OBSERVANCE OF THE CESAR E. CHAVEZ DAY HOLIDAY FROM MARCH 31 TO MARCH 30 FOR THE 2020 CALENDAR YEAR ONLY.

Attachments: [Exhibit 1 - Resolution No 20-061](#)

Item No. 13. [2020-224](#) **STATUS OF THE LITIGATION BETWEEN RICHARD RAND AND MAYOR PRO TEM JAMES DEAR AND THE CITY OF CARSON-RECEIVE AND FILE THIS STATUS REPORT (CITY COUNCIL)**

Recommendation: CONSIDER this status report from the Office of the City Attorney. RECEIVE and FILE the report.

Item No. 14. [2020-227](#) **CONSIDER AUTHORIZING THE CITY MANAGER TO APPROVE A FEE WAIVER FOR EQUIPMENT AND FACILITY RENTAL FOR THE EASTER GRAB-AND-GO EVENT AND FOR ALL FUTURE COLLABORATIVE COVID-19-RELATED PROGRAMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE holding the Easter Grab-and-go event.
2. AUTHORIZE the City Manager to approve a fee waiver for the use of City equipment and facility use to support this endeavor.
3. AUTHORIZE the City Manager to approve fee waivers for City equipment rental and facility use for all future collaborative Covid-19-related services and programs.

Sponsors: Community Services

Item No. 15. [2020-226](#) **CONSIDER APPROVAL OF CAL-OES RESOLUTION 130 DESIGNATING CITY AGENTS TO OBTAIN FEDERAL/STATE FINANCIAL ASSISTANCE FOR COVID-19 MITIGATION IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: APPROVE Cal OES 130 Resolution Designating City Agents to obtain Federal/State Financial Assistance for COVID-19 mitigation efforts in the City of Carson.

Attachments: [City of Carson - Resolution No. 20-053 - Declaring the Existence o](#)
[04.07.20 - Federal and State Assistance for COVID-19 Mitigation -](#)
[04.07.20 - Federal and State Assistance for COVID-19 Mitigation -](#)

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 16-25)

Item No. 16. [2020-207](#) CONSIDER PRESENTATION BY HAROLD C. WILLIAMS, MEMBER, BOARD OF DIRECTORS, WEST BASIN MUNICIPAL WATER DISTRICT (CITY COUNCIL)

Recommendation: ALLOW the presentation

Attachments: [WBMWD Presentation](#)

Item No. 17. [2020-221](#) CONSIDER RESOLUTION NO. 20-067 MANDATING THAT THE GENERAL PUBLIC WEAR FACEMASKS WHEN GOING OUT FOR ESSENTIAL TASKS IN THE CITY OF CARSON UNTIL EMERGENCY DECLARATIONS RELATED TO COVID -19 HAVE BEEN LIFTED (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-067 , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RATIFYING THAT CERTAIN 'ORDER OF THE CARSON DISASTER COUNCIL, CITY OF CARSON, CALIFORNIA, IMPLEMENTING RESOLUTION NO. 20-053 AND MUNICIPAL CODE, ARTICLE III, CHAPTER 7, §§ 3700 ET SEQ., FINDING, DETERMINING AND ORDERING THAT ALL RESIDENTS OR VISITORS WITHIN THE GEOGRAPHIC BOUNDARIES OF THE CITY OF CARSON SHALL NOT LEAVE THEIR PLACES OF DOMICILE OR RESIDENCE, EXCEPT TO ENGAGE IN ESSENTIAL SERVICES, WITHOUT WEARING A FACE MASK OR COVERING WHICH SHALL COVER THE NOSE AND MOUTH OF THE WEARER, AND MAKING A VIOLATION OF SAME ENFORCEABLE BY CITY AUTHORITIES THROUGH ALL ENFORCEMENT PROVISIONS WITHIN THE CARSON MUNICIPAL CODE, AND SUBJECT TO A ONE THOUSAND DOLLAR FINE,' ISSUED APRIL 2, 2020"

Attachments: [Riv County Recommendation](#)
[Carson Face Masks Order](#)
[RESO NO 20-067](#)

Item No. 18. [2020-205](#) CONSIDERATION OF: (1) ORDINANCE NO. 20-2006U, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 17 (EMERGENCY PRICE-GOUGING PROTECTIONS) TO ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO ENACT PROHIBITIONS AGAINST PRICE-GOUGING DURING THE DECLARED STATE OF EMERGENCY RELATED TO COVID-19 AND OTHER DECLARED STATES OF EMERGENCY; AND (2) INTRODUCTION OF ORDINANCE NO. 20-2007, A REGULAR ORDINANCE OF THE CITY COUNCIL BEARING THE SAME TITLE (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. INTRODUCE, READ BY TITLE ONLY WITH FURTHER READING WAIVED, and ADOPT ORDINANCE NO. 20-2006U, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 17 (EMERGENCY PRICE-GOUGING PROTECTIONS) TO ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO ENACT PROHIBITIONS AGAINST PRICE-GOUGING DURING AND FOR 60 DAYS AFTER THE DECLARED STATE OF EMERGENCY RELATED TO COVID-19 AND OTHER DECLARED STATES OF EMERGENCY (Exhibit 1).
2. INTRODUCE for first reading, by title only and with further reading waived, ORDINANCE NO. 20-2007, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW CHAPTER 17 (EMERGENCY PRICE-GOUGING PROTECTIONS) TO ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO ENACT PROHIBITIONS AGAINST PRICE-GOUGING DURING AND FOR 60 DAYS AFTER THE DECLARED STATE OF EMERGENCY RELATED TO COVID-19 AND OTHER DECLARED STATES OF EMERGENCY (Exhibit 2).

Attachments:

[Anti-Price Gouging Urgency Ordinance](#)

[Anti-Price Gouging Regular Ordinance](#)

Item No. 19. [2020-222](#) CONSIDERATION OF RESOLUTION NO. 20-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONCERNING PUBLICATION OF THE STATE OF CALIFORNIA'S EMERGENCY ORDERS AND LAWS RESTRICTING RESIDENTIAL EVICTIONS IN RESPONSE TO THE COVID-19 (CORONAVIRUS) STATE OF EMERGENCY (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT RESOLUTION 20-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONCERNING PUBLICATION OF THE STATE OF CALIFORNIA'S EMERGENCY ORDERS AND LAWS RESTRICTING RESIDENTIAL EVICTIONS IN RESPONSE TO THE COVID-19 (CORONAVIRUS) STATE OF EMERGENCY (Exhibit 1).

Attachments: [Resolution No. 20-XXX.Eviictions.Resolution Publicizing State Exe](#)

Item No. 20. [2020-230](#) CONSIDER PROVIDING DIRECTION TO CITY STAFF REGARDING THE CITY'S OPTIONS FOR SECURING FUNDING SOURCES FOR LOCAL SMALL BUSINESSES AND NON-PROFITS INCLUDING CHURCHES (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction to City staff regarding the City's options for securing funding sources for small businesses, non-profits and churches, including procuring consulting services.

Attachments: [PowerPoint re: Resources for Small Businesses](#)
[Small Business Owners Guide to the CARES Act](#)
[Coronavciros Emergency Loans](#)
[Letter to Governor Newsom](#)

Item No. 21. [2020-215](#) CONSIDER APPROVAL OF SHORT-TERM AGREEMENT WITH LYFT, INC., FOR LYFT RIDE SERVICES TO PROVIDE ACCESS TO ESSENTIAL SERVICES DURING COVID-19 EMERGENCY FOR RESIDENTS ENTERING A CODE (CITY COUNCIL)

Recommendation: 1. APPROVE the attached Short-Term Agreement with Lyft, Inc. allowing residents to use a code to qualify for a subsidy ("Agreement") (Exhibit 1).
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [Lyft Short-Term Codes Agreement \(Agreement for Emergency Rid](#)

Item No. 22. [2020-208](#) CONSIDER THE CANCELLATION OF CITY OF CARSON SPECIAL EVENTS SCHEDULED FOR THE MONTHS OF JULY AND AUGUST (CITY COUNCIL)

Recommendation: Authorize the cancellation of events and programs to the end of August 2020.

Sponsors: Community Services

Attachments: [2020 Special Events and Highlighted Programs](#)

Item No. 23. [2020-198](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE direction.

Item No. 24. [2020-137](#) CONSIDERATION OF A RESOLUTION NO. 20-066 TEMPORARILY POSTPONING THE ENFORCEMENT OF ORDINANCE NO. 19-1940 AGAINST EXISTING TOBACCO AND ELECTRONIC CIGARETTE PERMITTEES (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-066, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TEMPORARILY POSTPONING THE ENFORCEMENT OF ORDINANCE NO. 19-1940 AGAINST EXISTING TOBACCO AND ELECTRONIC CIGARETTE PERMITTEES"

Attachments: [Resolution No. 20-066](#)
[Ordinance 19-1940](#)

Item No. 25. [2020-095](#) CONSIDER APPOINTMENT OF THE PUBLIC FINANCING AUTHORITY MEMBERS FOR THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) (CITY COUNCIL)

Recommendation: TAKE the following actions:

1) Appoint three members of the City Council as the governing board members of the Public Financing Authority for the Carson EIFD (one of which will offer his or her seat on the board to a County Supervisor, should the County agree to partner with the City in EIFD); and

2) Appoint two members of the public to as members of the Public Financing Authority for the Carson EIFD (one of which will offer his or her seat on the board to a public member appointed by the County Board of Supervisors, should the County agree to partner with the City in EIFD).

Attachments: [Exhibit No. 1 - Resolution No. 19-192](#)

ORDINANCE SECOND READING: (Item 26)

Item No. 26. [2020-197](#) ORDINANCE NO. 20-2003: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 180-19 TO CHANGE THE ZONE FROM RM-8-D (RESIDENTIAL MULTIPLE-FAMILY - 8 DWELLING UNITS/ACRE - DESIGN OVERLAY) TO RM-12-D (RESIDENTIAL MULTIPLE-FAMILY - 12 DWELLING UNITS/ACRE - DESIGN OVERLAY) FOR APNs 7335-007-017, 7335-006-023, AND 7335-006-024; AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM

Attachments: [Ordinance No. 20-2003](#)

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.

CLOSED SESSION (Items 27-30)**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY****ANNOUNCEMENT OF CLOSED SESSION ITEMS****RECESS TO CLOSED SESSION****Item No. 27. [2020-196](#) 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:

City of Carson vs. Carcom Center, LLC, and California Processing, LLC, Case Number 19STCV20812, Los Angeles Superior Court

Item No. 28. [2020-225](#) 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:

Rand Resources, LLC. v. City of Carson, et al., Los Angeles County Superior Court Case No. BC564093

Item No. 29. [2020-228](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(4) because the City is considering whether to initiate litigation in one case..

Item No. 30. [2020-189](#) PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT PERFORMANCE EVALUATION / DISCIPLINE / DISMISSAL OR RELEASE (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957(b) & (b) (1) to conduct an appointment/employment performance evaluation/discipline/dismissal or release of a public employee for the position of City Manager.

RECONVENE TO OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT