

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



**TUESDAY, AUGUST 18, 2020
701 East Carson Street
Helen Kawagoe Council Chambers**

5:00 PM

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)

****ORAL COMMUNICATIONS****

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 or through the home page of our city’s website at ci.carson.ca.us, up until the meeting’s published start time. 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, up until the meeting's published start time. 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), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2020-569](#) 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 2 cases.

**Item No. 2. [2020-578](#) 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:

Southwest Voter Registration Education Project, et al. v. City of Carson, Los Angeles Superior Court Case No. 19STCV32291

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

INVOCATION:**INTRODUCTIONS**

Item No. 3. [2020-541](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 4. [2020-583](#) PRESENTATION BY BLACK EDUCATION MATTERS, CA

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. 5. [2020-573](#) APPROVAL OF THE JUNE 16, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 JUNE 16 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 6-17)

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. 6. [2020-574](#) Resolution No. 20-136, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,661,735.30, DEMAND CHECK NUMBERS 154500 THROUGH 154679

Attachments: [Demand Register 081820](#)

- Item No. 7. [2020-564](#) **CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY**

Recommendation: APPROVE Statement of Investment Policy

Attachments: [2020 Investment Policy](#)

- Item No. 8. [2020-565](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2020**

Recommendation: RECEIVE and FILE.

Attachments: [Cash ReportJuly2020](#)
[July 2020 1](#)
[Successor July 2020](#)
[Housing July 2020](#)

- Item No. 9. [2020-526](#) **CONSIDER APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH STAPLES ADVANTAGE FOR OFFICE EQUIPMENT, WORKPLACE-RELATED SUPPLIES AND JANITORIAL PRODUCTS IN NOT TO EXCEED AMOUNT OF \$200,000 PER YEAR (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to utilize a Cooperative Purchasing Agency, Sourcewell, as allowed by Section 2611 (g) and issue purchase orders for an amount not-to-exceed \$200,000.
3. APPROVE the award of term purchase order contract for office and janitorial supplies to Staples for the period beginning August 18, 2020 to April 06, 2025, for not-to-exceed amount of \$200,000 per fiscal year.

Attachments: [RFP #102320 \(OFFICE SUPPLIES\)](#)
[CONTRACT #012320-SCC \(OFFICE SUPPLIES\)](#)
[EVALUATION COMMITTEE COMMENT & REVIEW \(OFFICE SU](#)
[RFP #110415 \(JANITORIAL SUPPLIES\)](#)
[CONTRACT #110415-SCC \(JANITORIAL SUPPLIES\)](#)
[EVALUATION COMMITTEE COMMENT \\$ REVIEW \(JANITORIAL](#)

Item No. 10. [2020-560](#) **CONSIDER APPROVAL OF A CUSTOMER AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, LLC FOR CONTINUED DOCUMENT STORAGE AND RETRIEVAL SERVICES**

Recommendation: TAKE the following actions:

1. APPROVE the proposed Customer Agreement with Iron Mountain Information Management, LLC, for continued document storage and retrieval services.
2. AUTHORIZE the Mayor to execute the agreement after approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - Metro Business Archives contract 14Feb86](#)
[Ex. No. 2 - Proposed Iron Mountain Agreement](#)
[Ex. No. 3 - Iron Mountain - Schedule A Price List](#)

Item No. 11. [2020-576](#) **CONSIDER APPROVING RESOLUTION NO. 20-130, RESOLUTION NO. 20-131, AND RESOLUTION NO, 20-132 AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND, AND AUTHORIZING PAYMENT OF OUTSTANDING INVOICES FOR VARIOUS SERVICES, SUPPLIES, AND MATERIALS USED BY THE PUBLIC WORKS DEPARTMENT DURING FISCAL YEAR 2019-2020 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. AUTHORIZE the Purchasing Department to issue a Purchase Order to Vulcan Materials to in the amount of \$5,807.99 to pay nine outstanding invoices from Fiscal Year 2019/20.
2. APPROVE Resolution No. 20-130, A Resolution of the City Council of the City of Carson, California, AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.
3. AUTHORIZE the Purchasing Department to issue a Purchase Order to Roadline Products in the amount of \$3,439.50 to pay one outstanding invoice from Fiscal Year 2019/20.
4. APPROVE Resolution No. 20-132, A Resolution of the City Council of the City of Carson, California AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.
5. AUTHORIZE the Purchasing Department to issue a Purchase Order to Ferguson Materials in the amount of \$11,791.63 to pay seven outstanding invoices from Fiscal Year 2019/20.
6. APPROVE Resolution No. 20-131, A Resolution of the City Council of the City of Carson, California AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.

Attachments:[Vulcan Materials Resolution 20.130](#)[Ferguson Enterprises Resolution 20.131](#)[Roadline Products 20.132](#)Item No. 12. [2020-554](#)

CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO SUPERIOR PAVEMENT MARKINGS, INC. FOR PROJECT NO. 1413-3 CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL - PAVEMENT STRIPING

Recommendation:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1413-3: Citywide Annual Rubberized Slurry Seal Program - Pavement Striping, to the lowest responsive and responsible bidder, Superior Pavement Markings, Inc., in the amount of \$51,862.00, and APPROVE the proposed Construction Contract (Exhibit No. 1).
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$5,186.20 (10%) for any unforeseen construction work such as material testing and other work that may be necessary to complete Project No. 1413-3.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

Sponsors:

Public Works

Attachments: [Construction Contract - Pavement Striping \(clean 8.13.20\).DOCX](#)
[EXHIBIT \[2\] Location Map .pdf](#)

Item No. 13. [2020-582](#) **REJECTION OF ALL BIDS FOR PROJECT NO. 1393-3: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-3: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM AND AUTHORIZATION FOR RE-ADVERTISEMENT FOR PROJECTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AUTHORIZE rejection of all bids for Project No. 1393-3: Citywide Annual Overlay Program, and Project No. 1411-3: Citywide Annual Concrete Replacement Program.
2. AUTHORIZE staff to re-advertise the projects and call for construction bids for Project No. 1393-3: Citywide Annual Overlay Program, and Project No. 1411-3: Citywide Annual Concrete Replacement Program.

Attachments: [Exhibit No. 1 - Location Map](#)

Item No. 14. [2020-577](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO SHORT-TERM CODES AGREEMENT WITH LYFT, INC. FOR LYFT RIDE SERVICES TO PROVIDE CONTINUED ACCESS TO ESSENTIAL SERVICES DURING COVID-19 EMERGENCY FOR RESIDENTS ENTERING A CODE (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 1 to Short-Term Codes Agreement with Lyft, Inc. (Exhibit No. 1) ("Amendment No. 1").
2. AUTHORIZE the Mayor to execute the Agreement, upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 Amendment No. 1 to Short-Term Codes Agreement \](#)
[Exhibit No. 2 Short-Term Codes Agreement with Lyft, Inc. \(Origina](#)

Item No. 15. [2020-546](#) **TENTATIVE AGREEMENT REGARDING DUES DEDUCTIONS PER CALIFORNIA GOVERNMENT CODE SECTION 3505.1 BETWEEN THE CITY OF CARSON AND THE AFSCME, COUNCIL 36, LOCAL 1017, REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. ADOPT Resolution No. 20-133, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A "TENTATIVE AGREEMENT REGARDING DUES DEDUCTIONS PER CALIFORNIA GOVERNMENT CODE SECTION 3505.1 BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017, REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT."

Attachments: [Exhibit 1 - Resolution 20-133 AFSCME 1017 Dues Deductions \(8](#)
[Exhibit 1A - AFSCME 1017 Tentative Agreement re Agency Shop](#)

Item No. 16. [2020-572](#) **CONSIDER APPROVAL OF RESOLUTION NO. 20-138 IN SUPPORT OF BLACK EDUCATION MATTERS (CITY COUNCIL)**

Recommendation: 1. Consider Adopting Resolution No. 20-138, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN SUPPORT OF THE BLACK EDUCATION MATTERS INITIATIVE"
1.

Attachments: [Resolution No. 20-138](#)

Item No. 17. [2020-571](#) **CONSIDER APPROVAL OF RESOLUTION NO. 20-139 SOLEMNLY PROCLAIMING DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS IS A GRAVE VIOLATION OF HUMAN RIGHTS (CITY COUNCIL).**

Recommendation: APPROVE Resolution No. 20-139, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SOLEMNLY PROCLAIMING SUPPORT FOR THE ELIMINATION OF DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS".

Attachments: [RESO NO. 20-139](#)

SPECIAL ORDERS OF THE DAY: (Items 18-19)

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. 18. [2020-559](#) **A PUBLIC HEARING TO CONSIDER: (1) INTRODUCTION OF ORDINANCE NO. 20-2014 OF**

THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ENTITLEMENT AGREEMENT NO. 24-18; AND (2) ADOPT RESOLUTION NO. 20- 134 OF THE CITY COUNCIL OF THE CITY OF CARSON AFFIRMING PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT NO. 1074-18, AND APPROVING GENERAL PLAN AMENDMENT NO. 108-18, KL FENIX CONTAINER PARKING SPECIFIC PLAN NO. 18-18, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF A 53,550 SQUARE FOOT WAREHOUSE AND OFFICE BUILDING, AND A TEMPORARY CONTAINER PARKING FACILITY WITH 75 TRUCK AND 400 CONTAINER PARKING SPACES ON A 14.33 ACRE SITE LOCATED AT 20601 MAIN STREET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. INTRODUCE, for first reading Ordinance No. 20-2014, entitled, "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ENTITLEMENT AGREEMENT NO. 24-18 BETWEEN THE CITY OF CARSON AND KL FENIX CORPORATION FOR A PROPOSED WAREHOUSE AND TEMPORARY CARGO CONTAINER PARKING FACILITY AT 20601 SOUTH MAIN STREET" (Exhibit 1).
3. ADOPT Resolution No. 20-134 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AFFIRMING PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 1074-18, AND APPROVING SPECIFIC PLAN NO. 18-18, GENERAL PLAN AMENDMENT NO. 108-18, AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED WAREHOUSE AND TEMPORARY CARGO CONTAINER PARKING FACILITY AT 20601 S MAIN STREET" (Exhibit 2).

Attachments: [Exhibit 1- KL Fenix Ordinance](#)
[Exhibit 2- KL Fenix CC Resolution](#)
[Exhibit 3 - Revised Container Parking Specific Plan](#)
[Exhibit 4- Entitlement Agreement](#)
[Exhibit 5- Development Plans](#)
[Exhibit 6 - Surrounding parcels](#)
[Exhibit 7- July 29, 2020 PC Staff Report](#)
[Exhibit 8 - KL Fenix PC Approved Resolution-FINAL](#)
[Exhibit 9 - PC July 29 Disposition](#)
[Exhibit 10 - May 27, 2020 PC SR DOR 20601 S Main Street \(KL](#)
[Exhibit 11 - May 27, 2020 PC Minutes](#)
[Exhibit 12- Public Review Draft & Final MND](#)
[Exhibit 13- Amendment to the General Plan Map](#)
[Exhibit 14- AGD Letter and DUDEK Response](#)
[Exhibit 15- 48 signature received in favor of the project](#)
[Exhibit 16- 9 letters and signatures opposing the project](#)
[Exhibit 17- COA requiring revised materials](#)

Item No. 19. [2020-563](#)

PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2013 APPROVING ZONE CHANGE NO. 183-20 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY-DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT-DESIGN OVERLAY) AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND CONSIDER RESOLUTION NO. 20-135 APPROVING GENERAL PLAN AMENDMENT NO. 107-19 TO CHANGE THE LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI) FOR APN 7315-008-049 FOR PROPERTY LOCATED AT 2112 EAST 223RD STREET, A PROPOSAL BY PANATTONI DEVELOPMENT COMPANY, INC. (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. INTRODUCE Ordinance No. 20-2013, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 183-20 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY - DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A 14.2-ACRE PROPERTY LOCATED AT 2112 EAST 223RD STREET."

3. WAIVE further reading and ADOPT Resolution No. 20-135, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 107-19 CHANGING THE LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI) FOR APN 7315-008-049 FOR A 14.2-ACRE PROPERTY LOCATED AT 2112 EAST 223RD STREET."

Attachments:[Exhibit No. 1 - final.July 29th Panattoni PC SR](#)[Exhibit No. 2 - 7-29 PC dispo](#)[Exhibit No. 3 - PCReso 20-2699](#)[Exhibit No. 4 - Ordinance No. 20-2013 Panattoni Zone Change \(fi](#)[Exhibit No. 5 - Reso No. 20-135 Panattoni GPA \(final\)](#)[Exhibit 6 - ZCC Map](#)[Exhibit 7 - GPA Map](#)[Exhibit No. 8 - Final MND and MMRP](#)[Exhibit 9 - Development Plans](#)**DISCUSSION: (Items 20-23)****Item No. 20. [2020-544](#)****COVID-19 UPDATE (CITY COUNCIL)****Recommendation:**

1. DISCUSS and PROVIDE direction

Item No. 21. [2020-561](#)**CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES****Recommendation:**

REVIEW the emergency action authorized during its August 4, 2020 meeting and determine by four-fifths vote that there is a need to continue the emergency action.

Item No. 22. [2020-584](#) CONSIDER WHAT ACTIVITIES STAFF SHOULD UNDERTAKE, INCLUDING SECURING OUTSIDE RESOURCES TO EDUCATE CITY OF CARSON RESIDENTS ON THE SALES TAX MEASURE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction to staff on what it would like to see included in an educational campaign to communicate and outreach to Carson residents on the Sales Tax measure, including considering an allocation of up to \$40,000 for an outside consultant to assist in educating voters, within all legal constraints, on the City's financial condition, service needs and infrastructure needs.

Item No. 23. [2020-579](#) CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS 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; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - Staff Report 8-18-2020.pdf](#)

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

1. MAYOR PRO TEM JIM DEAR REQUESTS RECONSIDERATION OF THE VOTE ON ORDINANCE NO. 20-2008

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