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



THURSDAY, JUNE 18, 2020 701 East Carson Street Helen Kawagoe Council Chambers 2:00 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

SPECIAL MEETING OF CARSON CITY COUNCIL

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 prior to the meeting." (Government Code Section 54954.2)

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

INTRODUCTIONS

Item No. 1. 2020-442 A PROCLAMATION RECOGNIZING JUNE 19, 2020 IN HONOR OF JUNETEENTH

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

The public address the members of the City Council/Housing may 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.

DISCUSSION: (Item 2)

Item No. 2. 2020-443

CONSIDER DIRECTION TO STAFF TO PREPARE PLAN REOPENING FOR CITY HALL AND CITY FACILITIES, **DIRECTION** TO **STAFF** AND ON JULY 4 BLOCK **PARTY PERMITS AND OTHER OUTSIDE ACTIVITIES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

- 1. DISCUSS and provide direction to staff on the draft reopening plan for Carson City Hall, provide input on the reopening of other City facilities including parks and recreation facilities, and on the outreach and public information efforts to provide information to local businesses about their opportunities to reopen under the current State guidelines.
- 2. DISCUSS and provide direction to staff on other activities outside City facilities that may have been or may be impacted by continued social distancing orders, such as Block Party permits for July 4th, street sweeping, and other code enforcement activities.

Attachments:

Exhibit 1. Draft City Hall Reopening Plan

Exhibit 2. State Guidance on Office Workspaces

CLOSED SESSION (Item 3)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION:

Item No. 3. 2020-444

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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 Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT