

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



**TUESDAY, FEBRUARY 2, 2021  
701 East Carson Street  
Online Remote Meeting**

**5:00 PM**

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem  
Cedric L. Hicks, Councilmember

Jawane Hilton, 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)***

**PUBLIC INFORMATION:**

*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](mailto:cityclerk@carson.ca.us) or through the home page of our city’s website at [ci.carson.ca.us](http://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: (CITY CLERK)**

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

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2021-016](#) 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 1 case.

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

**REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)**

**FLAG SALUTE:**

**INVOCATION:**

**INTRODUCTIONS (MAYOR)**

**Item No. 2. [2020-893](#) REPORT FROM LIEUTENANT WILLIAMS OF CARSON  
SHERIFF'S STATION**

**INTRODUCTION OF CITY EMPLOYEES**

**Item No. 3. [2021-049](#) L. DAVID PATTERSON, CHIEF DEPUTY TREASURER**

**PRESENTATIONS**

Item No. 4. [2020-894](#) PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

Item No. 5. [2021-053](#) A PRESENTATION PROCLAIMING FEBRUARY 5, 2021 AS NATIONAL WEAR RED DAY IN RECOGNITION OF WOMEN'S HEART HEALTH

**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:****CONSENT: (Items 6-13)**

*ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.*

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 6. [2021-040](#) Resolution No. 21-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$19,781.00, DEMAND CHECK NUMBERS SA-001820 THROUGH SA-001823

**Attachments:** [020221 CSA check listing](#)

Item No. 7. [2021-041](#) Resolution No. 21-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$43,902.33, DEMAND CHECK NUMBERS HA-001837 through HA-001841

**Attachments:** [020221 CHA check listing](#)

- Item No. 8. [2021-072](#) Resolution No. 21-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,429,322.92, DEMAND CHECK NUMBERS 155921 THROUGH 156418

**Attachments:** [Demand Register 2-2-21](#)

- Item No. 9. [2021-067](#) CONSIDER APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE AND A SELECTION PROCESS TO IDENTIFY CITY COUNCIL CANDIDATES AND MAKE AN APPOINTMENT TO FILL THE VACANCY (CITY COUNCIL)

**Recommendation:** APPROVE the formation of a two-member Ad Hoc Committee comprised of Mayor Davis-Holmes and Mayor Pro Tempore Dear to make a recommendation to the City Council for appointing a successor to the vacant City Council seat for the remainder of the term. All candidates must be 18 years or older and a resident of District 4.

**Attachments:** [January 21, 2021, Staff Report including Resolution No. 2021-007 Application Form](#)

- Item No. 10. [2020-670](#) CONSIDER THE ADOPTION OF RESOLUTION NO. 20-151 AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY'S INTERNAL DEPARTMENTS (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

WAIVE further reading and ADOPT Resolution No. 20-151, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF SPECIFIED CITY RECORDS WITHIN THE CITY'S INTERNAL DEPARTMENTS."

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

**Attachments:** [Exhibit 1 - CA Government Code Section 34090](#)  
[Exhibit 2 - SMP 3.33.1 Records destruction 7-1-80](#)  
[Exhibit 3 - Form 11113 Records Destruction Authorization](#)  
[Exhibit 4 - Inventory List of Records for Destruction](#)  
[Exhibit 5 - Reso. No. 20-151](#)

Item No. 11. [2020-879](#) CONSIDER RESOLUTION NO. 21-010 DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 2403 E. 223RD STREET (APN: 7315-012-900, 7315-012-804) IS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE, TAKING RELATED ACTIONS, AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY PURSUANT TO THE SURPLUS LAND ACT (CITY COUNCIL)

**Recommendation:** TAKE the following action:  
1. WAIVE further reading and ADOPT Resolution No. 21-010 "A RESOLUTION DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 2403 E. 223RD STREET (APN: 7315-012-900, 7315-012-804) IS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE, TAKING RELATED ACTIONS, AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY PURSUANT TO THE SURPLUS LAND ACT"

**Attachments:** [Exhibit No. 1 - Vicinity Map \(2403 E. 223rd Street\)](#)  
[Exhibit No. 2 - Resolution No. 21-010](#)

Item No. 12. [2021-046](#) CONSIDER RESOLUTION 21-011 SUPPORTING AB 78 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND (CITY COUNCIL)

**Recommendation:** TAKE the following actions:  
1. WAIVE further reading and ADOPT Resolution No. 21-011 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 78 (O'DONNELL), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"  
  
2. REQUEST that staff forward a copy of executed Resolution 21-011 to Assembly Member Patrick O'Donnell's Office.

**Attachments:** [Reso. No. 21-011. RMC EXPANSION AB 78 Reso](#)  
[Conservancy Area Map](#)  
[Dominguez Channel & LA Harbor watershed](#)

Item No. 13. [2021-059](#) **CONSIDER APPROVAL OF FINAL TRACT MAP NO. 82395: SUBDIVISION DEVELOPMENT OF 36-UNIT RESIDENTIAL TOWNHOMES LOCATED AT 1007 E. VICTORIA STREET**

**Recommendation:** TAKE the following actions:

1. APPROVE Tract Map No. 82395 that provides a subdivision development on a lot located at 1007 E. Victoria Street.
2. MAKE the findings listed in the body of this report.
3. APPROVE and ACCEPT the work agreements and improvement securities listed in the body of this report, following approval as to form by the City Attorney.
4. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said map on the face of Tract Map No. 82395.

**Attachments:** [Letter from the County](#)  
[Tract Map 82395](#)  
[PC Minutes](#)

**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 14-16)**

Item No. 14. [2021-002](#) **CANCELLATION OF ADDITIONAL PUBLIC HEARINGS TO CONSIDER: (1) ENTITLEMENT AGREEMENT NO. 24-18; (2) CONDITIONAL USE PERMIT NO. 1074-18; (3) GENERAL PLAN AMENDMENT NO. 108-18; (4) KL FENIX CONTAINER PARKING SPECIFIC PLAN NO. 18-18; AND (5) 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 475 TRUCK AND**

**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. NO FURTHER ACTION IS REQUIRED SINCE APPLICANT WITHDREW THE PROJECT.

**Attachments:** [KL Fenix Staff Report -Nov 17, 2020](#)

**Item No. 15. [2021-052](#) COVID-19 UPDATE (CITY COUNCIL)**

- Recommendation:** DISCUSS and PROVIDE direction.

**Item No. 16. [2021-071](#) 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 - February 2, 2021 Staff Report.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**

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

**MEMORIAL ADJOURNMENTS**

**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**