

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



**TUESDAY, APRIL 6, 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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**\*\*AMENDED**

***“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 (5:00 P.M.)**

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2021-273](#) **PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH IN CARSON**

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)**

**CLOSED SESSION: (Items 2-6)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST**

Item No. 2. [2021-242](#) **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 2 cases.

Item No. 3. [2021-255](#) **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 4 cases.

**Item No. 4. [2021-271](#) 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. 5. [2021-266](#) 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:  
Vincent Simien v. City of Carson, LASC Case No. 19STCV30806

**Item No. 6. [2021-246](#) 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, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AFSCME Local 809, AFSCME 1017, CPSA affiliated with SEIU Local 721 and AME.

**RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST**

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

**INTRODUCTIONS (MAYOR)**

**Item No. 7. [2021-209](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

**PRESENTATIONS**

**Item No. 8. [2021-231](#) LEGISLATIVE UPDATE FROM ASSEMBLYMEMBER MIKE GIPSON**

**Item No. 9. [2021-077](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS AUTISM ACCEPTANCE MONTH**

**Item No. 10. [2021-078](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS ALCOHOL AWARENESS MONTH**

**Item No. 11. [2021-080](#) PROCLAMATION RECOGNIZING APRIL 24, 2021 AS NATIONAL PRESCRIPTION DRUG TAKE BACK DAY**

**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. 12. [2021-260](#) APPROVAL OF THE SEPTEMBER 15, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2020 SEPT 15 CC-CSA-CHA Reg Mtg \(FINAL\).pdf](#)

**CONSENT: (Items 13-21)**

*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. 13. [2021-265](#) Resolution No. 21-039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,016,924.69, DEMAND CHECK NUMBERS 156934 THROUGH 157230**

**Attachments:** [Demand Register 4-6-21](#)

**Item No. 14. [2021-267](#) Resolution No. 21-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,186.75, DEMAND CHECK NUMBERS SA-001826 THROUGH**

**SA-001828**

**Attachments:** [040621 CSA check listing](#)

- Item No. 15. [2021-268](#) Resolution No. 21-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$52,746.10, DEMAND CHECK NUMBERS HA-001845 through HA-001850

**Attachments:** [040621 CHA check listing](#)

- Item No. 16. [2021-247](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING FEBURARY 28, 2021

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CITY OF CARSON PORTFOLIO RESERVES SUMMARY 2](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY 3](#)  
[Cash rpt feb 2021](#)

- Item No. 17. [2021-199](#) CONSIDERATION OF RESOLUTION NO. 21-040 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR BUYER (CITY COUNCIL)

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-040, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR BUYER."

**Attachments:** [Resolution 21-040 Buyer \(4 6 21\)](#)  
[Buyer Job Spec red-lined \(as 03 29 21\)](#)

- Item No. 18. [2021-248](#) CONSIDERATION OF RESOLUTION NO. 21-041 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR CHIEF DEPUTY CITY CLERK (CITY COUNCIL)

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-041, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR CHIEF DEPUTY CITY CLERK."

**Attachments:** [Resolution 21-041 Chief Deputy City Clerk \(4 6 21\)](#)  
[Chief Deputy City Clerk Job Spec red-lined \(3 29 21\)](#)

Item No. 19. [2021-274](#) **CONSIDERATION OF RESOLUTION NO. 21-042 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR CHIEF DEPUTY CITY TREASURER (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-042, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR CHIEF DEPUTY CITY TREASURER."

**Attachments:** [Resolution 21-042 Chief Deputy City Treasurer \(4 6 21\)](#)  
[Chief Deputy City Treasurer Job Spec red lined \(5 7 20\)](#)

Item No. 20. [2021-218](#) **CONSIDER APPROVING THE PURCHASE OF EIGHT (8) TRANSIT BUS SHELTERS AND TEN (10) BUS BENCHES FROM TOLAR MANUFACTURING COMPANY, INC. AT A DO-NOT-EXCEED TOTAL COST OF \$159,355 (CITY COUNCIL)**

**Recommendation:**

1. WAIVE the written contract procedures for purchases of materials \$25,000 or greater over a fiscal year as defined by Carson Municipal Code - Section 2605;
2. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code (CMC), pursuant to CMC Section 2611(e) ("Sole Source Purchasing");
3. APPROVE the purchase of eight (8) transit bus shelters and ten (10) transit bus benches from Tolar Manufacturing Company, Inc. at a do-not-exceed total cost of \$159,355.

- Attachments:** [Exhibit No. 1 - Tolar Quote 20707PMR2](#)  
[Exhibit No. 2 - Carson Sole Source Correspondence](#)  
[Exhibit No. 3 - Shelters Sites](#)  
[Exhibit No. 4 - Shelter and bus bench images](#)

Item No. 21. [2021-250](#)      **\*\*THIS STAFF REPORT HAS BEEN REPLACED BY FILE ID NO. 2021-284 (ITEM NO. 21A ON APRIL 6, 2021 COUNCIL AGENDA**

**UPDATE ON CITY'S ANNUAL SLURRY SEAL PROGRAM (CITY COUNCIL)**

**Recommendation:** 1. RECEIVE AND FILE.

- Attachments:** [EXHIBIT NO. 1 City Wide Slurry Seal Map](#)  
[EXHIBIT NO. 2 On-going Slurry Seal Project FY21-22](#)  
[EXHIBIT NO. 3 Future Slurry Seal Project FY22-23](#)  
[EXHIBIT NO. 4 Areas slurry sealed FY20-21](#)  
[EXHIBIT NO. 5 Areas slurry sealed FY16-17](#)  
[EXHIBIT NO. 6 Areas slurry sealed FY18-19](#)  
[EXHIBIT NO. 7 Areas slurry sealed FY13-14](#)

Item No. 21 [2021-284](#)      **THIS STAFF REPORT REPLACES FILE ID 2021-250**  
 A.      **(ITEM 21 ON APRIL 6, 2021 COUNCIL AGENDA, LISTED DIRECTLY ABOVE THIS FILE)**

**UPDATE ON CITY'S ANNUAL SLURRY SEAL PROGRAM (CITY COUNCIL)**

**Recommendation:** 1. RECEIVE AND FILE.

- Attachments:** [EXHIBIT NO. 1 City Wide Slurry Seal Map](#)  
[EXHIBIT NO. 2 Upcoming Slurry Seal Project FY21-22](#)  
[EXHIBIT NO. 3 Future Slurry Seal Project FY22-23](#)  
[EXHIBIT NO. 4 Areas slurry sealed FY20-21](#)  
[EXHIBIT NO. 5 Areas slurry sealed FY16-17](#)  
[EXHIBIT NO. 6 Areas slurry sealed FY18-19](#)  
[EXHIBIT NO. 7 Areas slurry sealed FY13-14](#)

**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 22-30)**

**Item No. 22. [2021-241](#) COVID-19 UPDATE (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the cancellation of all City Special Events and Community Services Park Events that involve outdoor gatherings through October 31, 2021, except for drive-thru events for kids or virtual events or other City events specifically authorized by the Disaster Council or City Council such as for pop-up vaccination distribution.
  2. DISCUSS and PROVIDE any further direction.

**Item No. 23. [2021-252](#) CONSIDERATION OF ADOPTING RESOLUTION NO. 21-037 CONDEMNING ALL FORMS OF VIOLENCE, DISCRIMINATION, RACISM, HARASSMENT, AND XENOPHOBIA AGAINST PERSONS OF ASIAN DESCENT AND PERSONS OF ALL ETHNICITIES, RACES, NATIONAL ORIGINS, AND BACKGROUNDS (CITY COUNCIL)**

- Recommendation:** ADOPT Resolution No. 21-037, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONDEMNING ALL FORMS OF VIOLENCE, DISCRIMINATION, RACISM, HARASSMENT AND XENOPHOBIA AGAINST PERSONS OF ASIAN DESCENT AND PERSONS OF ALL ETHNICITIES, RACES, NATIONAL ORIGINS, AND BACKGROUNDS."

**Attachments:** [Resolution No. 21-037](#)

**Item No. 24. [2021-195](#) UPDATE ON CITY COUNCIL DISTRICT REVISION PROCESS RESULTING FROM THE 2020 DECENNIAL CENSUS (CITY COUNCIL)**

- Recommendation:** DISCUSS and PROVIDE direction.

**Item No. 25. [2021-208](#) CONSIDER APPROVING RESOLUTION NO. 21-012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES TO IMPROVE INTERNAL CONTROLS RELATING TO THE CITY'S SPECIAL EVENTS SPECIAL REVENUE FUND BASED ON**



**RECOMMENDATIONS OF FINANCIAL ADVISORY FIRM.**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-012, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES TO IMPROVE INTERNAL CONTROLS RELATING TO THE CITY'S SPECIAL EVENTS SPECIAL REVENUE FUND BASED ON RECOMMENDATIONS OF FINANCIAL ADVISORY FIRM"

**Attachments:** [Exhibit A - Independent Accountants' Report of Carson Special Eve](#)  
[Exhibit B - Resolution Special Events Fiscal Policy](#)

Item No. 26. [2021-214](#) **ACTING AS THE HOUSING AUTHORITY BOARD, CONSIDER THE APPOINTMENT OF AN AT-LARGE CARSON RECLAMATION AUTHORITY BOARD MEMBER (HOUSING AUTHORITY)**

**Recommendation:** 1. NOMINATE AND RATIFY the appointment of an at-large board member of the Carson Reclamation Authority for a five-year term.  
1.

Item No. 27. [2021-254](#) **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 - April 6, 2021 Staff Report.pdf](#)

Item No. 28. [2021-257](#) **\*\*THIS STAFF REPORT HAS BEEN REPLACED BY FILE ID NO. 2021-282 (ITEM NO. 28A ON APRIL 6,**

**2021 COUNCIL AGENDA)**

**CONSIDERATION AND DISCUSSION OF DISTRICT CITY COUNCILMEMBERS HOLDING TOWN HALL STYLE MEETINGS AND DISCUSSION OF CITY COUNCIL POLICY 1.45, CITY COUNCIL POLICY 1.1.02, AND MUNICIPAL CODE SECTION 2419 (CITY COUNCIL)**

**Recommendation:**

1. DISCUSS and PROVIDE direction to staff on proposals to allow City Councilmembers to hold Town Hall style meetings within their districts, including City Councilmember Hicks' request to hold a Town Hall style meeting in his District in April 2021;
2. APPROVE the attached updated CCP 1.45 and updated CCP 1.1.02;
3. APPROVE expenditures, including staff time and materials, associated with City Councilmembers' promotion of District Town Hall meetings within their City Council Districts using flyers and invitations featuring their images and names in accordance with updated CCP 1.45 and updated CCP 1.1.02, and pursuant to Section 2419 of the Carson Municipal Code;
4. INTRODUCE, for first reading by title only with further reading waived, the following ordinance: ORDINANCE NO. 21 - 2112, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2419 (PROHIBITED MASS MAILINGS BY COUNCILMEMBERS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ALLOW MASS MAILINGS FOR DISTRICT TOWN HALLS

**Attachments:**

[Redline changes to CCP 1.45](#)

[Proposed CCP 1.45](#)

[Redline changes to CCP 1.1.02](#)

[Proposed CCP 1.1.02](#)

[Ordinance No. 21-2112 for proposed amendment of Section 2419](#)

**Item No. 28 2021-282  
A.**

**THIS STAFF REPORT REPLACES FILE ID 2021-257 (ITEM 28 ON APRIL 6, 2021 COUNCIL AGENDA, LISTED DIRECTLY ABOVE THIS FILE)**

**CONSIDERATION AND DISCUSSION OF DISTRICT CITY COUNCILMEMBERS HOLDING TOWN HALL STYLE MEETINGS AND EVENTS AND DISCUSSION**

**OF CITY COUNCIL POLICY 1.45, CITY COUNCIL POLICY 1.1.02, AND MUNICIPAL CODE SECTION 2419 (CITY COUNCIL)**

- Recommendation:**
1. DISCUSS and PROVIDE direction to staff on proposals to allow City Councilmembers to hold Town Hall style meetings within their districts, including City Councilmember Hicks' request to hold a Town Hall style meeting in his District in April 2021;
  2. APPROVE the attached updated CCP 1.45 and updated CCP 1.1.02;
  3. APPROVE the use of City resources, including staff time and materials, to promote and facilitate District Town Hall meetings and events within their City Council Districts using flyers and invitations featuring their images and names, subject to budgetary constraints separately established by the City Council, and in accordance with updated CCP 1.45 and updated CCP 1.1.02, and pursuant to Section 2419 of the Carson Municipal Code;
  4. INTRODUCE, for first reading by title only with further reading waived, the following ordinance: ORDINANCE NO. 21 - 2112, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2419 (PROHIBITED MASS MAILINGS BY COUNCILMEMBERS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ALLOW MASS MAILINGS FOR DISTRICT TOWN HALLS

- Attachments:**
- Redline changes to CCP 1.45
  - Proposed CCP 1.45
  - Redline changes to CCP 1.1.02
  - Proposed CCP 1.1.02
  - Ordinance No. 21-2112 for proposed amendment of Section 2419

**Item No. 29. [2021-261](#) DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING ISSUING FIREWORKS PERMITS AND STREET CLOSURE PERMITS FOR THE 2021 FIREWORKS SEASON (CITY COUNCIL)**

- Recommendation:**
1. DISCUSS and PROVIDE DIRECTION regarding issuing Fireworks permits to approved organizations for the 2021 season.
  2. DISCUSS and PROVIDE DIRECTION regarding issuing Street Closure Permits and/or establishing additional regulatory criteria regarding issuance of Street Closure Permits.

**Attachments:** [Fireworks Permit Issuance Timeline](#)  
[Fireworks Ordinance](#)

Item No. 30. [2021-137](#) CONSIDER AND PROVIDE DIRECTION TO STAFF REGARDING A POTENTIAL POSTPONEMENT OF ENFORCEMENT OF CITY ORDINANCE NO. 19-1940 WITH RESPECT TO THE SALE OF FLAVORED TOBACCO PRODUCTS, INCLUDING MENTHOL, AGAINST EXISTING PERMITTEES UNTIL THE ELECTION ON THE STATEWIDE BAN (CITY COUNCIL)

**Recommendation:** DISCUSS and PROVIDE DIRECTION regarding the suspension of the statewide ban on the sale of flavored tobacco products (SB 793) and potential preparation of a resolution for subsequent Council consideration of an extended grace period for compliance with the City's prohibition on the sale of flavored tobacco products pursuant to Ordinance No. 19-1940.

**Attachments:** [Tobacco Ordinance 19-1940](#)  
[Resolution 20-066](#)  
[Los Angeles County Tobacco Policy Map](#)  
[California Ordinances Flavored Tobacco and Menthol](#)

**ORDINANCE SECOND READING: (Item 31)**

Item No. 31. [2021-232](#) CONSIDER SECOND READING AND ADOPTION OF: (1) ORDINANCE NO. 21-2103 (MERGING THE BEAUTIFICATION COMMISSION INTO THE ENVIRONMENTAL COMMISSION); (2) ORDINANCE NO. 21-2104 (MERGING THE BULLYING PREVENTION COMMISSION INTO THE PUBLIC SAFETY COMMISSION); (3) ORDINANCE NO. 21-2105 (ELIMINATING THE CITYWIDE ADVISORY COMMISSION); (4) ORDINANCE NO. 21-2106 (MERGING THE CULTURAL ARTS COMMISSION INTO THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION); AND (5) ORDINANCE NO. 21-2108 (MERGING THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION INTO THE ECONOMIC DEVELOPMENT COMMISSION AND TO REDUCE THE REGULAR MEMBERSHIP OF

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**THE COMMISSION FROM ELEVEN TO NINE  
REGULAR MEMBERS) (CITY COUNCIL)**

- Recommendation:** CONDUCT a Second Reading, by title only and with further reading waived, and ADOPT:
- (1) Ordinance No. 21-2103, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BEAUTIFICATION COMMISSION INTO THE ENVIRONMENTAL COMMISSION" (Exhibit 1);
  - (2) Ordinance No. 21-2104, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BULLYING PREVENTION COMMISSION INTO THE PUBLIC SAFETY COMMISSION" (Exhibit 2);
  - (3) Ordinance No. 21-2105, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 98-1149 TO REMOVE PART O, SECTIONS 27101.1, 27101.2, 27101.3, 27101.4, 27101.5, 27101.6, 27101.7 AND 27101.8 (CITYWIDE ADVISORY COMMISSION) FROM CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ELIMINATE THE CITYWIDE ADVISORY COMMISSION" (Exhibit 3);
  - (4) Ordinance No. 21-2106, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE CULTURAL ARTS COMMISSION INTO THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION" (Exhibit 4); and
  - (5) Ordinance No. 21-2108, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION INTO THE ECONOMIC DEVELOPMENT COMMISSION AND TO REDUCE THE REGULAR MEMBERSHIP OF THE COMMISSION FROM ELEVEN TO NINE REGULAR MEMBERS." (Exhibit 5).

**Attachments:** [Ordinance No. 21-2103](#)  
[Ordinance No. 21-2104](#)  
[Ordinance No. 21-2105](#)  
[Ordinance No. 21-2106](#)  
[Ordinance No. 21-2108](#)

**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.*

**MEMORIAL ADJOURNMENTS**

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

**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**