

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



**TUESDAY, APRIL 20, 2021
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem
Cedric L. Hicks, District 3 Councilmember

Jawane Hilton, District 1 Councilmember
(Vacant), District 4 Councilmember

(Vacant), 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)

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 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 (5:00 pm)

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2021-298](#) **PASTOR JOHN SHOBER, CARSON HOPE CHAPEL**

CLOSED SESSION (Items 2 to 3)

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

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. [2021-280](#) **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. [2021-317](#) **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:
CAM-Carson, LLC v. Carson Reclamation Authority, et al., Los Angeles Superior Court Case No. 20STCV16461

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. 4. [2021-276](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 5. [2021-309](#) CALIFORNIA PARKS & RECREATION SOCIETY AWARD FOR DOLPHIN PARK ALL ABILITIES PLAYGROUND

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: (None)

CONSENT: (Items 6 to 22)

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. [2021-312](#) Resolution No. 21-048, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,992,540.51, DEMAND CHECK NUMBERS 157231 THROUGH 157461

Attachments: [Demand Register 4-20-21](#)

Item No. 7. [2021-311](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2021**

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Mar 2021](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY MARCH](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY MARCH](#)

Item No. 8. [2021-279](#) **CONSIDER APPROVING A SOLE SOURCE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND TERRY RODRIGUE FOR CONTINUATION OF ONGOING PROJECTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE an Agreement with Terry Rodrigue to continue to provide services to the City of Carson for an amount not to exceed \$60,000.
2. AUTHORIZE the Mayor or authorized designee to execute the agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit no 1 Contract Services Agreement - Terry Rodrigue](#)

Item No. 9. [2021-154](#) **CONSIDERATION OF RESOLUTION NO. 21-050, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIORS SERVICES COORDINATOR JOB SERIES AND A TITLE CHANGE TO SOCIAL SERVICES COORDINATOR (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIORS SERVICES COORDINATOR JOB SERIES AND A TITLE CHANGE TO SOCIAL SERVICES COORDINATOR."

Attachments: [Resolution 21-050 Social Services Coordinator Job Spec](#)
[Seniors Services Coordinator I Job Spec \(red-lined 4 6 21\)](#)
[Seniors Services Coordinator II Job Spec \(red-lined 4 6 21\)](#)

Item No. 10. [2021-164](#) **CONSIDER AWARDING A THREE-YEAR CONTRACT SERVICES AGREEMENT WITH TURBO DATA SYSTEMS, INC. FOR PARKING CITATION PROCESSING (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a three-year contract to Turbo Data Systems, Inc. to provide parking citation processing services to the City of Carson, for the period of July 1, 2021 through June 30, 2024, for a total cost not-to-exceed \$254,208.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [Proposed Contract](#)

Item No. 11. [2021-245](#) **CONSIDER AWARD AND APPROVAL OF CONTRACT SERVICES AGREEMENT TO PACE FINANCE CORPORATION TO PROVIDE LOAN PORTFOLIO SERVICING AND ADMINISTRATION SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$150,000 FOR A THREE YEAR PERIOD (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the Contract Services Agreement to PACE Finance Corporation for Loan Portfolio Servicing & Administration services for a not-to-exceed contract sum of \$150,000 for a three-year period.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Contract Services Agreement \(PACE Finance Corp\)](#)
[Exhibit No. 2 - RFP No. 21-007](#)

Item No. 12. [2021-292](#) **CONSIDER AWARD OF NINE CONTRACTS TO SELECTED CONSULTANTS TO PROVIDE AS-NEEDED, ON-CALL ENVIRONMENTAL CONSULTING SERVICES AND APPROVAL OF NINE CONTRACTS FOR SAME (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE a professional services contract to CAJA Environmental Services, LLC for as-needed, on-call environmental services in the amount of \$1,250,000 for five years.
 2. AWARD and APPROVE a professional services contract to CASC Engineering and Consulting, Inc. for as-needed, on-call environmental services in the amount of \$1,250,000 for five years.
 3. AWARD and APPROVE a professional services contract to Eyestone Environmental, LLC for as-needed, on-call environmental services in the amount of \$1,250,000 for five years.
 4. AWARD and APPROVE a professional services contract to FCS International, Inc. for as-needed, on-call environmental services in the amount of \$1,250,000 for five years.
 5. AWARD and APPROVE a professional services contract to Psomas for as-needed, on-call environmental services in the amount of \$1,250,000 for five years.
 6. AWARD and APPROVE a professional services contract to Dudek for as-needed, on-call environmental services in the amount of \$1,250,000 for five years, it being understood that the contract will not be entered into until the current contract with consultant expires October, 2021.
 7. AWARD and APPROVE a professional services contract to Environmental Science Associates for as-needed, on-call environmental services in the amount of \$1,250,000 for five years, it being understood that the contract will not be entered into until the current contract with consultant expires October, 2021.
 8. AWARD and APPROVE a professional services contract to Michael Baker International, Inc. for as-needed, on-call environmental services in the amount of \$1,250,000 for five years, it being understood that the contract will not be entered into until the current contract with consultant expires October, 2021.
 9. AWARD and APPROVE a professional services contract to MRS Environmental, Inc. for as-needed, on-call environmental services in the amount of \$1,250,000 for five years, it being understood that the contract will not be entered into until the current contract with consultant expires October, 2021.
 10. AUTHORIZE the Mayor to execute the professional services contracts with CAJA Environmental Services, LLC; CASC Engineering and Consulting, Inc.; Eyestone Environmental, LLC; FCS International, Inc.; Psomas; Dudek; Environmental Science Associates; Michael Baker International, Inc.; and MRS Environmental, Inc., following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - RFQ 20-026](#)
[Ex. No. 2 - Bid Register - RFQ 20-026](#)
[Ex. No. 3 - Final Ranking of firms](#)
[Ex. No. 4 - Draft agreement with CAJA Environmental Services, LL](#)
[Ex. No. 5 - Draft agreement with CASC Engineering and Consultin](#)
[Ex. No. 6 - Draft agreement with Eyestone Environmental, LLC](#)
[Ex. No. 7 - Draft agreement with FCS International, Inc.](#)
[Ex. No. 8 - Draft agreement with Psomas](#)
[Ex. No. 9 - Dudek contract - executed](#)
[Ex. No. 10 - ESA contract - executed.pdf](#)
[Ex. No. 11 - Michael Baker Int'l contract - executed](#)
[Ex. No. 12 - MRS contract - executed](#)

Item No. 13. [2021-256](#) **CONSIDERATION OF RESOLUTION NO. 21-036, PROCLAIMING THE MONTH OF APRIL, 2021 AS "FAIR HOUSING MONTH" (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROCLAIMING THE MONTH OF APRIL, 2021, TO BE "FAIR HOUSING MONTH""

Attachments: [Resolution_FairHousingMonth2021](#)

Item No. 14. [2021-296](#) **CONSIDER THE 2020 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. REVIEW Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

Attachments: [Exhibit 1 2020 HE Annual Progress Report](#)
[Exhibit 2 2013-2021 HCD HE Certification Ltr](#)

Item No. 15. [2021-287](#) **CONSIDER THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)**

Recommendation: TAKE the following action:
1. RECEIVE and FILE.

Attachments: [Exhibit No. 1 - Carson Housing Annual SB 341 Report 2019-20](#)

Item No. 16. [2021-288](#) **CONSIDER RESOLUTION NO. 21-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY**

OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 8 (TERRENO) OF PROPERTY LOCATED AT 2315 E. DOMINGUEZ STREET (APN: 7318-016-006, 7318-016-027 & 7318-016-030) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 21-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 8 (TERRENO) OF PROPERTY LOCATED AT 2315 E. DOMINGUEZ STREET (APN: 7318-016-006, 7318-016-027 & 7318-016-030) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)"

2. RECEIVE and FILE the Unanimous Approval Consent Letter from TERRENO DOMINGUEZ LLC.

Attachments: [Exhibit No. 1 - Executed Unanimous Approval Consent Letter from](#)
[Exhibit No. 2 - Resolution No. 21-043](#)
[Exhibit No. 3 - Amendment No. 8 to Notice of Special Tax Lien](#)

Item No. 17. [2021-251](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO CONSULTANT RETAINER AGREEMENT (CONTRACT NO. C-19-074) WITH BOA ARCHITECTURE TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022 TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING SERVICES DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to Consultant Retainer Agreement with BOA Architecture to provide On-Call Architectural Professional Services extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 2.)
2. AUTHORIZE and DIRECT the Mayor to execute proposed Amendment No. 1 to the Consultant Retainer Agreement following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - SIGNED AGREEMENT C-19-074 - BOA](#)

[Exhibit No. 2 - AMENDMENT NO. 1](#)

Item No. 18. [2021-299](#) **CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1611: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF CENTRAL AVENUE AND DIMONDALE DRIVE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1611: Traffic Signal Installation at the intersection of Central Avenue and Dimondale Drive in the amount of \$393,986.00 to the lowest responsible bidder, Crosstown Electrical and Data, Inc.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in the amount of \$59,097.90 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to design this project as specified in the contract.
3. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.
4. APPROPRIATE \$453,083.90 from the unreserved, undesignated Measure M Fund account 281-80-820-904-8023 to cover the construction cost of this project.
5. ADOPT Resolution 21-044, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 20-21 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 2)

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

[Exhibit No. 2 - Resolution No. 21-044](#)

[Exhibit No. 3 - Contract Documents Template](#)

Item No. 19. [2021-300](#) **CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1628: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF**

**TAJAUTA AVENUE AND DEL AMO BOULEVARD
(CITY COUNCIL)****Recommendation:** TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1628: Traffic Signal Installation at the intersection of Tajauta Avenue and Del Amo Boulevard in the amount of \$266,393.00 to the lowest responsible bidder, Crosstown Electrical and Data, Inc.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in the amount of \$39,958.95 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to design this project as specified in the contract.
3. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.
4. APPROPRIATE \$306,351.95 from the unreserved, undesignated Measure M Fund account 281-80-820-904-8023 to cover the construction cost of this project.
5. ADOPT Resolution 21-045, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 20-21 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 2).

- Attachments:** [Exhibit No. 1 - Location Map](#)
[Exhibit No. 2 - Resolution No. 21-045](#)
[Exhibit No. 3 - Contract Documents Template](#)

- Item No. 20. [2021-305](#) **CONSIDERATION OF THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RKA CONSULTING GROUP INC., FOR PROJECT NO. 675: SEPULVEDA BOULEVARD WIDENING FROM ALAMEDA STREET TO THE EAST CITY LIMIT IN THE AMOUNT OF \$223,950.00; AND CONSIDERATION OF RESOLUTION NO. 21-046, AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND IN THE AMOUNT OF \$458,901.37 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Second Amendment to the Professional Services Agreement with RKA Consulting Group Inc. to reflect an increase in the scope of work and increase in compensation in the amount of \$223,950.00, resulting in a total contract sum of not-to-exceed \$656,243.00.
2. AUTHORIZE a 10% design contingency in the amount of \$65,624.00 to cover any additional design and consultation cost necessary associated with unforeseen conditions of the project during the construction phase.
3. AUTHORIZE the Mayor to execute the Second Amendment to the Professional Services Agreement with RKA Consulting Group, Inc. following approval as to form by the City Attorney.
4. ADOPT Resolution No. 21-046, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND", which re-appropriates funds in the amount of \$169,327.37 that were approved in Fiscal Year 17/18 and appropriates the additional funds necessary for the Second Amendment. (Exhibit No. 4)

Attachments: [Exhibit No. 1 - RKA Original 2013 Agreement](#)
[Exhibit No. 2 - RKA First Amendment](#)
[Exhibit No. 3 - RKA - Second Ammendment](#)
[Exhibit No. 4 - Resolution 21-046](#)
[Exhibit No. 5 - Location Map](#)

Item No. 21. [2021-283](#)**CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH TELANET MIDWEST, INC. FOR E911 SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)****Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Contract Services Agreement with Telanet Midwest, Inc. and
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

Attachments: [Telanet Contract E9117 Signed.pdf](#)
[Telanet Quote E911](#)

Item No. 22. [2021-316](#) CONSIDERATION OF SUBMITTING A LETTER OF SUPPORT FOR SB 533 (ELECTRICAL CORPORATIONS: WILDFIRE MITIGATION PLANS: DEENERGIZATION EVENTS: MICROGRIDS (CITY COUNCIL)

Recommendation: APPROVE the City of Carson's support position on SB 533 in the 2021/2022 legislative session.

Attachments: [Exhibit No. 1 - SB 533 Support Letter](#)

SPECIAL ORDERS OF THE DAY: (Items 23 to 24)

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. 23. [2021-295](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2021/22 AND ADOPTION OF THE 2021-2022 ANNUAL ACTION PLAN (CITY COUNCIL)

Recommendation: Take the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing;
2. ALLOCATE CDBG public service funding for FY 2021/22 (PY 2021) as designated by City Council;
3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney;
4. APPROVE the proposed FY 2021/22 (PY 2021) CDBG budget; AND
5. APPROVE the submission of the City's 2021-2022 Annual Action Plan to the U. S. Department of Housing and Urban Development .

Attachments: [EXHIBIT 1 - FY21 Carson Entitlement Notification](#)
[EXHIBIT 2 - Scan2ndRevDraftAAP](#)
[EXHIBIT 3 - DraftBudgetPY21_041321](#)

Item No. 24. [2021-297](#) PUBLIC HEARING TO CONSIDER SUBSTANTIAL AMENDMENTS TO THE 2019-2020 AND 2020-2021 ANNUAL ACTION PLANS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE the submission of Substantial Amendments to the 2019-2020 Annual Action Plan and 2020-2021 Annual Action Plan to the U. S. Department of Housing and Urban Development.
3. AUTHORIZE the following reallocation of supplemental Community Development Block Grant (CDBG-CV) funds within the 2019-2020 Annual Action Plan:
 - A. From Emergency Rental Assistance to Small Business Assistance: \$70,000.
 - B. From Emergency Rental Assistance to Family Promise of the South Bay: \$30,000.
 - C. From Essentials to Go (Delivery of Meals and Household Items to Seniors) to Small Business Assistance: \$89,673.
4. AUTHORIZE the following reallocation of Community Development Block Grant entitlement funds within the 2020-2021 Annual Action Plan:
 - A. From Business Assistance to the Neighborhood Pride Program: \$193,236.
 - B. From Concrete Replacement Program and Foisia Park Improvements to Anderson Park improvements: \$220,000.
 - A.

Attachments: [Ex. No. 1 2021CARESSubAmdt \(RevisedDraft\)](#)
[Ex. No. 2 PY2020SubAmdt \(RevisedDraft\)](#)

DISCUSSION: (Items 25 to 28)

Item No. 25. [2021-277](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE any further direction.

Item No. 26. [2021-291](#) CONSIDER FILLING THE CITY CLERK VACANCY

(CITY COUNCIL)

- Recommendation:**
1. ACCEPT the letter of resignation submitted by Donesia Gause-Aldana, the City's former City Clerk.
 2. DISCUSS and PROVIDE direction for filling the vacancy created by Donesia Gause-Aldana's resignation from the City Clerk position.
 3. DISCUSS and PROVIDE direction on beginning the process to amend the City Charter to allow the City Clerk and City Treasurer positions to be filled by appointment on a permanent basis.

Attachments: [Resignation Letter from Donesia Gause-Aldana](#)

Item No. 27. [2021-325](#) CONSIDERATION OF RESOLUTIONS FOR: 1) 180-DAY WAIT PERIOD EXCEPTION FOR CALPERS RETIRED ANNUITANT AND 2) INTERIM CHIEF DEPUTY CITY CLERK APPOINTMENT AND APPROVAL OF RETIRED ANNUITANT EMPLOYMENT AGREEMENT- MOLLY MCLAUGHLIN PERRY

- Recommendation:** TAKE the following actions:
1. ADOPT Resolution No. 21-052 approving an exception to the 180-day waiting period for the position of Interim Chief Deputy City Clerk; and
 2. ADOPT Resolution No. 21-053 appointing Molly McLaughlin Perry as Interim Chief Deputy City Clerk and authorizing the City Manager to execute the attached employment agreement.

Attachments: [Resolution 21-052 - Chief Deputy City Clerk 180-Day Wait Period](#)
[Resolution 21-053 Appointing Interim Chief Deputy City Clerk Reti](#)
[Chief Deputy City Clerk Retired Annuitant Agreement](#)

Item No. 28. [2021-315](#) 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 20, 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.

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