

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



**TUESDAY, MAY 18, 2021  
701 East Carson Street  
Helen Kawagoe Council Chambers**

**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

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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 (5:00 pm)**

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2021-354](#) PASTOR MILDRED BOYD, CHRIST CHRISTIAN CENTER

**CLOSED SESSION (Items 2-4)**

**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. [2021-310](#) 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.

Item No. 3. [2021-376](#) 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.

**Item No. 4. [2021-407](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) & (e)(3) to consider the claim of Ana Meni. The claim is available for inspection pursuant to Government Code Section 54957.5.

**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. 5. [2021-347](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

**EMPLOYEE INTRODUCTIONS**

**Item No. 6. [2021-349](#) JON SAKAMOTO, SANITATION OFFICER  
JESUS SANCHEZ, ASSOCIATE CIVIL ENGINEER  
MARCEL BELL, WAREHOUSE SUPERVISOR  
JIMMY ALCANTAR, HUMAN RESOURCES SPECIALIST**

**PRESENTATIONS**

**Item No. 7. [2021-302](#) PRESENTATION FROM SANITATION DISTRICT**

**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. 8. [2021-392](#) APPROVAL OF THE OCTOBER 6, 2020 CITY**

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**COUNCIL/SUCCESSOR AGENCY/HOUSING  
AUTHORITY REGULAR MEETING MINUTES**

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

**Attachments:** [2020 OCT 6 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

**CONSENT: (Items 9-22)**

*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. 9. [2021-385](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2021**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt April 2021](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY APRIL 2021](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY APRIL 2021](#)

**Item No. 10. [2021-393](#) ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Item No. 11. [2021-377](#) CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD): (1) APPROVAL OF THE PUBLIC FINANCING AUTHORITY (PFA) BYLAWS; AND (2) RE-ESTABLISHMENT OF A PUBLIC HEARING DATE PERTAINING TO THE DRAFT INFRASTRUCTURE FINANCING PLAN (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the Carson EIFD PFA bylaws.
  2. RE-ESTABLISH the public hearing date pertaining to the Carson EIFD draft Infrastructure Financing Plan as June 14, 2021 at 11 A.M.

**Attachments:** [Exhibit No. 1 - Carson EIFD PFA Bylaws](#)

Item No. 12. [2021-374](#) **CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO HINDERLITER, DE LLAMAS AND ASSOCIATES FOR PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES AND USE TAX (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE the Contract Services Agreement to Hinderliter, de Llamas and Associates for the analysis and audit of the City's sales and use tax revenue for three years with two one-year options, for a base amount of \$9,600 annually, not to exceed \$28,800 over three years; plus 15% of new sales and use tax revenue as a result of the audit and recovery work performed by the firm.
  2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.
  3. ADOPT Resolution 21-062 authorizing examination of transactions and use tax records.

**Attachments:** [Exhibit \(1\): Contract Services Agreement \(HDL Sales and Use Tax](#)  
[Exhibit \(2\): Resolution 21-062 Sales and Use Tax HdL](#)

Item No. 13. [2021-375](#) **CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO HDL COREN & CONE FOR PROFESSIONAL AUDIT AND ANALYSIS OF CITY PROPERTY TAX (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD and APPROVE the Contract Services Agreement to HDL COREN & CONE for the analysis and audit of the City's property tax revenue for total compensation of Services not to exceed \$50,459 plus 25% of net property tax revenues recovered for the City in the audits performed over the period of time allowable by State statute (current year and three prior lien date years). The recovery fees shall not exceed \$10,000. The contract has a three-year term and allows for two one-year extensions with cost to be negotiated at the time of amendment.
  2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Attachments:** [Exhibit \(1\): Contract Services Agreement - HdLCC Property Tax](#)  
[Exhibit \(2\) Average Shares of Property Tax revenue by Agency Cc](#)  
[Exhibit \(3\) Property Tax Dollar Breakdown and City of Carson Sha](#)

- Item No. 14. [2021-333](#) **CONSIDER ADOPTING RESOLUTION NO. 21-054, APPROVING THE CITY OF CARSON'S PROPOSITION 68 APPLICATION FOR PER CAPITA GRANT FUNDS FOR MILLS PARK (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, and APPROVING THE APPLICATION FOR PER CAPITA GRANT FUNDS."

**Sponsors:** Community Services

**Attachments:** [Reso - 21-054 Prop 68 Non Competitive Grant](#)  
[Mills Park - Proposed Improvements](#)  
[Per Capita Allocations - Carson](#)  
[Mills Park Cost Estimate](#)

- Item No. 15. [2021-153](#) **CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL AND SUCCESSOR AGENCY)**

**Recommendation:** TAKE the following actions:

1. ACCEPT as complete Project No. 1439: Traffic Signal Installation at the intersection of 223rd Street and Lucerne Street.
2. AUTHORIZE staff to file a Notice of Completion.

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

Item No. 16. [2021-387](#) **CONSIDER APPROVAL OF FIFTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE A DISPOSAL RATE ADJUSTMENT AND 1.5% ANNUAL CONSUMER PRICE INDEX COST OF LIVING RATE ADJUSTMENT (CITY COUNCIL).**

**Recommendation:**

TAKE the following actions:

1. APPROVE the proposed Fifth Amendment to the Contract Services Agreement with Nationwide Environmental Services, Inc., a division of Joe's Sweeping, Inc., to Provide Street Sweeping Services for the City of Carson, California, to approve a Disposal Rate Adjustment of \$58,035 and annual Consumer Price Index rate adjustment of \$13,824.68 for FY 2021-22 in an amount not-to-exceed \$71,859.68, thereby increasing the total annual contract sum under the Agreement to \$993,505.17; and
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).

**Attachments:**

[Final-Amendment No. 5 to Nationwide Environmental Services Co Fourth Amendment to NES Contract](#)  
[NES Rate Adjustment Request \(2.16.21\)](#)  
[Exhibit No. 4-NES Contract 2.4](#)  
[Exhibit No. 5-NES Contract 2.3](#)

Item No. 17. [2021-388](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO: 1656, COMMUNITY CENTER UPGRADE (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No: 1656 - Community Center Upgrade.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No: 1656 - Community Center Upgrade.

**Attachments:**

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

Item No. 18. [2021-389](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR**

**PROJECT NO: 1666 - CITY HALL CARPET IMPROVEMENTS (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

- 1. APPROVE the plans, specifications and estimates, and order the work for Project No: 1666 - City Hall Carpet Improvements and Bathroom Upgrade.
- 2. AUTHORIZE staff to advertise and call for construction bids for Project No: 1666 - City Hall Carpet Improvements and Bathroom Upgrade.

**Attachments:**

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

Item No. 19. [2021-390](#)

**CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR A PROJECT FUNDED BY SB-1 - PROJECT NO. 1655: CARSON STREET PAVEMENT REHABILITATION AND CONCRETE REPLACEMENT PROJECT FROM RECREATION ROAD TO SANTA FE AVENUE (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

- 1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1655: Carson Street Rehabilitation Project for FY 2021/22.
- 2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1655: Carson Street Rehabilitation Project.

**Attachments:**

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

Item No. 20. [2021-398](#)

**CONSIDER APPROVAL OF AMENDMENT NO.1 TO THE AGREEMENT FOR CONTRACT (18-021) SERVICES WITH SIEMENS INDUSTRY, INC., FOR LIGHTING CONTROLS AND HEATING, VENTILATING, AND AIR CONDITIONING COMPUTER MAINTENANCE SERVICES AT CITY HALL AND THE CONGRESS WOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**



**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No.1 to the agreement for lighting controls and HVAC computer maintenance services with Siemens Industry, Inc. for the term July 1, 2021 - June 30, 2022, at the monthly rate of \$7,265.00.
2. AUTHORIZE Mayor to execute the amendment following approval as to form by the City Attorney (Exhibit No.1)
  - 1.

**Attachments:** [Siemens Contract Amendment No. 1](#)  
[SIEMENS AGREEMENT](#)

Item No. 21. [2021-409](#) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 3 TO THAT CERTAIN CONTRACT SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES (C-08-002) (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 3 to the Contract Services Agreement for the City Attorney Legal Services for the City of Carson.
2. AUTHORIZE the Mayor to execute the agreement.

**Attachments:** [Attachment 1.pdf](#)

Item No. 22. [2021-399](#) **CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW 2022 ISUZU NRR 19500 GVW LANE LINE STRIPING PAINT TRUCK THROUGH A PURCHASE ORDER TO TRINITY DIVERSIFIED INC. (GARDENA, CA); OR A LOCAL DEALERSHIP IF AVAILABLE, AND IF THE PRICE IS EQUAL TO OR LESS THAN THE PRICE FROM TRINITY DIVERSIFIED INC. (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Sole Source Purchasing as allowed by Section 2611(e) and issue a purchase order to Trinity Diversified, Inc. in the amount of \$270,108.14 for one New 2022 Isuzu NRR 19500 GVW Lane Line Striping Paint Truck; or a local dealership if available and if the price is equal to, or less than the attached vendor price.

**Attachments:** [Estimate Lane Stripe Truck Trinity Diversified](#)

**SPECIAL ORDERS OF THE DAY: (Item 23)**

*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. [2021-404](#) **PUBLIC HEARING TO CONSIDER ORDINANCE NO. 21-2113, AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING - HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES (CITY COUNCIL)**

**Recommendation:**

1. OPEN the Public Hearing.
2. TAKE public testimony.
3. CLOSE the Public Hearing.
4. CONSIDER introduction, for first reading by title only and with full reading waived, of "ORDINANCE NO. 21-2113, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES" (Exhibit 1).

**Attachments:** [Ex 1, ZTA 187-2021 Ordinance FINAL](#)  
[Ex 2, ZTA 187-2021 PC Resolution No. 21-2707](#)  
[Ex 3, 4.13.2021 Minutes Approved](#)  
[Ex 4, ZTA 187-2021 Request and Response Letter](#)  
[Ex 5, 27705 List of Substances](#)

**DISCUSSION: (Items 24-29)**

Item No. 24. [2021-373](#) **FISCAL YEAR 2021-2022 BUDGET WORKSHOP NO. 3**

**(CITY COUNCIL)**

**Recommendation:** PROVIDE direction to staff on any expenditure line item that will be used to build the proposed draft Fiscal year 2021-2022 Budget.

**Attachments:** [Exhibit 1 - CIP Deferred Infrastructure and Maintenance Needs](#)  
[Exhibit \(2\) Non Capitalized Equipment Needs](#)  
[Exhibit \(3\) Special Events](#)  
[Exhibit 4 - Funded 5-Year CIP FY2022-26](#)

**Item No. 25. [2021-372](#) COVID-19 UPDATE (CITY COUNCIL)**

**Recommendation:** DISCUSS and PROVIDE any further direction.

**Item No. 26. [2021-369](#) CONSIDER RESOLUTION NO. 21-065 AND RESCIND RESOLUTION NO. 07-032 TO AMEND THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE AND INTRODUCE ORDINANCE NO. 21-2114 AMENDING SECTION 3101.10 9 VIOLATIONS OF FIREWORKS REGULATIONS OF CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROVIDE THAT SPECIFIED FINE AMOUNTS BE VARIED BY RESOLUTION (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. ADOPT Resolution NO. 21-065 "A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF CARSON, CALIFORNIA and RESCINDING RESOLUTION NO. 07-032 AMENDING THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE"
2. WAIVE further reading AND INTRODUCE Ordinance NO. 21-2114, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3101.10 (VIOLATIONS OF FIREWORKS REGULATIONS) OF CHAPTER 1 (FIRE PREVENTION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE TO PROVIDE THAT SPECIFIED FINE AMOUNTS MAY BE VARIED BY RESOLUTION"

**Attachments:** [RESO NO. 21-065](#)  
[Ordinance No. 21-2114](#)  
[Reso 07-032 Fireworks](#)  
[CMC 3101.10](#)

**Item No. 27. [2021-378](#)      **CONSIDER GOVERNANCE POLICIES RELATED TO DISTRICTS (CITY COUNCIL)****

- Recommendation:**
1. DISCUSS and provide guidance and direction whether to require District City Councilmembers to appoint individuals only from their respective districts to serve on Commissions, Committees, and Boards ("CCBs") of the City while allowing City Councilmembers not elected to a particular district to make citywide appointments to CCBs.
  2. DISCUSS and provide guidance and direction regarding the FPPC-compliant templates for both Citywide and District mass mailings that are included as exhibits to the staff report and whether to update CCP 1.1.02 and Municipal Code 2419.
  3. DISCUSS and provide guidance and direction regarding whether to appoint members of the City Council to represent City Council Districts that currently do not have district-elected City Councilmember representation.
  4. DISCUSS and provide guidance and direction regarding the various governance policies related to district-election cities for (1) Citywide and District Events, (2) Common Areas and District Areas, and (3) Core Values.

**Attachments:** [FPPC Compliant Templates for Citywide and District Mass Mailing](#)  
[Recommended Policies](#)

**Item No. 28. [2021-379](#)      **CONSIDER A CONTINUED DISCUSSION OF FILLING THE CITY CLERK VACANCY (CITY COUNCIL)****

- Recommendation:**
1. DISCUSS and PROVIDE direction for filling the vacancy created by Donesia Gause-Aldana's resignation from the City Clerk position.
  2. 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.

**Item No. 29. [2021-391](#)      **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 - May 18, 2021 Staff Report.pdf](#)

**ORDINANCE SECOND READING: (None)**

**MEMORIAL ADJOURNMENTS**

**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)**

**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**