

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



**TUESDAY, JUNE 15, 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. [2021-464](#) REVEREND MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER**

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

**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. [2021-446](#) 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: Martha Ceja vs. City of Carson, AD12936855; Claim #20-146720; 20060092, Marina Del Rey WCAB (Worker's Compensation Appeals Board).

**Item No. 3. [2021-486](#) 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.

**Item No. 4. [2021-431](#) 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 4 cases.

**Item No. 5. [2021-461](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**Item No. 6. [2021-453](#) 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. [2021-410](#) REPORT FROM CAPTAIN JONES OF CARSON**

**SHERIFF'S STATION****EMPLOYEE INTRODUCTIONS**

Item No. 8. [2021-432](#) JOHN CARROLL, CHIEF DEPUTY CITY CLERK

CAC LEE, PART-TIME COUNCIL AIDE TO  
COUNCILMEMBER CEDRIC HICKS (INTERNAL  
PROMOTION)

DERRICK TANNEIHILL, SENIOR GROUNDWORKER  
IN PUBLIC WORKS

DANNY LAMB, ASSISTANT TREE TRIMMER IN  
PUBLIC WORKS

MICHAEL ANDRADE, ASSISTANT TREE TRIMMER IN  
PUBLIC WORKS

DARYL DORSKY, LEAD FACILITIES MAINTENANCE  
TECHNICIAN (INTERNAL PROMOTION)

**PRESENTATIONS**

Item No. 9. [2021-281](#) PRESENTATION FROM CAL WATER

Item No. 10. [2021-427](#) PROCLAMATION RECOGNIZING JUNETEENTH

Item No. 11. [2021-098](#) PROCLAMATION RECOGNIZING PHILIPPINE  
AMERICAN FRIENDSHIP DAY (JULY 4TH)

Item No. 12. [2021-100](#) PROCLAMATION ACKNOWLEDGING AMERICAN  
INDEPENDENCE DAY (JULY 4TH)

Item No. 13. [2021-462](#) PROCLAMATION IN REMEMBRANCE OF THE 100  
YEAR ANNIVERSARY OF THE TULSA RACE  
MASSACRE OF 1921

**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. 14. [2021-487](#) APPROVAL OF THE OCTOBER 28, 2020 CITY COUNCIL SPECIAL MEETING MINUTES AND NOVEMBER 4, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

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

**Attachments:** [2020 OCT 28 CC Special Mtg Minutes \(FINAL\).pdf](#)  
[2020 NOV 4 CC Regular Meeting Minutes \(FINAL\).pdf](#)

**CONSENT: (Items 15-28)**

*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. 15. [2021-480](#) Resolution No. 21-075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,633,093.41, DEMAND CHECK NUMBERS 158062 THROUGH 158252

**Attachments:** [Demand Register File# 2021-480 Reso# 21-075](#)

Item No. 16. [2021-455](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2021 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt may 2021 pdf](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY MAY 20](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY MAY 20](#)

Item No. 17. [2021-381](#) **CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES TO VASQUEZ & COMPANY LLP FOR PROFESSIONAL INDEPENDENT AUDIT SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. AWARD a contract to the certified public accounting firm Vasquez & Co., LLP for three years with two one-year options, for a base amount of \$71,001 annually, not to exceed \$213,003 over three years. If the City exercises the two one-year optional extensions, the additional cost will be \$142,002, for a five year total amount of \$355,005 of services beginning with the audit of fiscal year ended June 30, 2021.
2. Authorize the Mayor to execute the agreement, following approval as to form by the City Attorney.

- 1.

**Attachments:** [Exhibit A - Contract Services Agreement - Vasquez](#)  
[Exhibit B - Final Scores from the RFP](#)

Item No. 18. [2021-484](#) **CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW DIGITAL TRAFFIC JET PRINTER, VINYL CUTTER AND TRAFFIC JET LAMINATOR THROUGH A PURCHASE ORDER TO AVERY DENNISON CORP (TUCSON, ARIZONA) (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:

1. AWARD a purchase agreement to Avery Dennison Corp. in the amount of \$73,031.12 for the purchase of a Digital Traffic Jet Printer, Vinyl Cutter, and Traffic Jet Laminator.

**Attachments:** [Vehicle Purchase Contract Waiver Cooperative Purchasing Memo](#)  
[IFB 21-09 BID REGISTER](#)  
[IFB 21-09 AVERY DENNISON EXCEL BID RESULT](#)

Item No. 19. [2021-414](#) **CONSIDER APPROVAL OF PURCHASE AGREEMENT THROUGH THE NASPO COOPERATIVE PURCHASING PROGRAM FOR CITY PUBLIC SAFETY RADIO SYSTEM (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing);
  2. APPROVE Purchase Agreement with Portacraft, Inc. for a total not to exceed amount of \$307,459.14;
  3. APPROVE Resolution No. 21-072 Amending the FY 2020-21 General Fund budget; and
  4. AUTHORIZE the Mayor to execute the Purchase Agreement with Portacraft, Inc., following approval as to form by the City Attorney.

**Sponsors:** City Council

**Attachments:** [Exhibit 1- JVCKenwood Quote for 10 NX-5800K](#)  
[Exhibit 2- JVCKenwood Quote for 110 NX 5300K2](#)  
[Exhibit 3- Portacraft Quote](#)  
[Exhibit 4- Proposed Purchase Agreement](#)  
[Exhibit 5 - Resolution 21-072](#)

Item No. 20. [2021-435](#) **CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, PROPERTY, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2021/22 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the PRISM (formerly, CSAC-EIA) GL1 Program to provide coverage for the city's Excess Liability Insurance for FY 2021/22, at an overall not-to-exceed cost of \$665,000.
  2. APPROVE PRISM (formerly, CSAC-EIA) to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2021/22, at an overall not-to-exceed cost of \$113,000.
  3. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Property Insurance Program ("APIP"), for the city's property, including terrorism, and pollution, for FY 2021/22, at an overall cost of \$146,939.
  4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2021/22, at an annual premium of \$9,836.
  5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage with Fair American Select Insurance Company for FY 2021/22, at an annual premium of \$5,915.
  6. APPROVE PRISM (formerly, CSAC-EIA), or an alternative program marketed and identified by the City's broker Alliant with better premium/coverage, to provide Cyber Liability Insurance for FY 2021/22, at an annual premium of not-to-exceed \$19,677.
  7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2021/22, at an annual premium of \$340.
  8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2021/22, at an annual premium of \$681.
  9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2021/22, at an annual premium of \$2,845.
  10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2021/22, at an annual premium of \$1,751.
  11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2021/22, at an annual premium of \$6,352.

**Attachments:** [City of Carson - Schedule of Insurance.pdf](#)



Item No. 21. [2021-470](#)      **CONSIDER THE ADOPTION OF RESOLUTION NO. 21-079 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and Adopt Resolution No. 21-079, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), COUNCIL 36, LOCAL 809 FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2021"

**Attachments:**      [Resolution 18-136 and AFSCME 809 FT T.A. \(Fully Executed\)](#)  
[Resolution 21-079 AFSCME 809 Full-Time MOU \(6 15 21\)](#)  
[AFSCME Local 809 Full-Time MOU \(2016-2021\)\(809 and City as c](#)  
[AFSCME 809 FT MOU \(2016-2021\) Salary Schedule 2018](#)  
[AFSCME 809 FT MOU \(2016-2021\) Salary Schedule 2019](#)  
[AFSCME 809 FT MOU \(2016-2021\) Salary Schedule 2020](#)

Item No. 22. [2021-492](#)      **CONSIDER THE ADOPTION OF RESOLUTION NO. 21-080 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME) LOCAL 1017 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and Adopt Resolution No. 21-080, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME) LOCAL 1017 FOR THE PERIOD OF JUNE 1, 2016 THROUGH JUNE 30, 2021"

**Attachments:** [Resolution 18-137 and AFSCME 1017 T.A. \(Fully Executed\)](#)  
[Resolution 21-080 AFSCME 1017 MOU \(6 15 21\)](#)  
[AFSCME 1017 MOU 2016 - 2021 \(1017 and City as of 6 11 21\)](#)  
[AFSCME 1017 Salary Schedule 2018](#)  
[AFSCME 1017 Salary Schedule 2019](#)  
[AFSCME 1017 Salary Schedule 2020](#)

Item No. 23. [2021-473](#) **CONSIDER APPROVAL OF TAKING A POSITION OF SUPPORT AND SENDING A LETTER REQUESTING STATE OF CALIFORNIA BUDGET FUNDS BEING ALLOCATED TO CITIES (CITY COUNCIL)**

**Recommendation:** APPROVE taking a position of support and sending a letter asking the California State Legislature to allocate at least \$10 billion to the State budget for California cities including Carson.

**Attachments:** [League of California Cities Request Letter](#)  
[City of Carson Request Letter](#)

Item No. 24. [2021-482](#) **CONSIDER APPROVAL OF TAKING A POSITION OF SUPPORT AND SENDING A LETTER FOR ASSEMBLY BILL 818 (BLOOM) RELATED TO SOLID WASTE: PRE-MOISTENED NONWOVEN DISPOSABLE WIPES (CITY COUNCIL)**

**Recommendation:** APPROVE the Letter of Support for AB 818 and DIRECT staff to distribute it to the appropriate committees, Senate Environmental Quality Committee and legislators.

**Attachments:** [Letter of Support for AB 818](#)

Item No. 25. [2021-463](#) **CONSIDER APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARSON AND NORMS RESTAURANTS, LLC FOR THE CARSON ESSENTIALS-TO-GO 2.0 PROGRAM (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE the amended Memorandum of Understanding between the City of Carson and Norms Restaurant, LLC.  
2. AUTHORIZE the Mayor to approve the Memorandum of Understanding, following approval as to form by the City Attorney.  
1.

**Sponsors:** Community Services

**Attachments:** [Norms Amended MOU 6.15.21](#)

Item No. 26. [2021-490](#)      **CONSIDER ALLOCATING AND AUTHORIZING THE USE OF \$20,000 FROM THE FISCAL YEAR 20-21 HOUSING AUTHORITY BUDGET AND \$150,000 FROM THE FISCAL YEAR 21-22 BUDGET FOR HOMELESS PREVENTION AND RAPID REHOUSING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS TO IMPLEMENT THESE ACTIONS (HOUSING AUTHORITY)**

**Recommendation:** TAKE the following actions:

1. ALLOCATE AND AUTHORIZE THE USE of \$20,000 from the Fiscal Year 20-21 Housing Authority Budget and \$150,000 from the Fiscal Year 21-22 Housing Authority Budget for homeless prevention and rapid rehousing for Carson residents.

2. AUTHORIZE the City Manager to execute any agreements necessary to carry out this effort as approved to form by the City Attorney.

Item No. 27. [2021-478](#)      **CONSIDER APPROVING THE AFFILIATION AGREEMENT BETWEEN THE CITY OF CARSON AND CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS' OCCUPATIONAL THERAPY PROGRAM, AND CONSIDER APPROVING THE CONTRACT AMENDMENT WITH DR. PAUL L. PENOLIAR (C-18-007), TO PROVIDE OCCUPATIONAL THERAPIST SERVICES AT THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the use of the sole source purchasing exception pursuant to Carson Municipal Code Section 2611(e).
  2. APPROVE the Affiliation Agreement between the City of Carson and the California State University, Dominguez Hills' (CSUDH) Occupational Therapy Department. (Exhibit No. 1; the "Affiliation Agreement").
  3. APPROVE Amendment No. 1 to the Contract Services Agreement with Dr. Paul L. Penoliar, Occupational Therapist, authorizing a three-year contract extension for Mr. Penoliar to serve as Field Coordinator for CSUDH's Occupational Therapy students working at the Joseph B. Jr. and Mary Anne O'Neal Stroke Center, at a total cost of \$144,000 for the three additional years, or \$48,000 annually (Exhibit No. 2; the "Contract Amendment").
  4. AUTHORIZE the Mayor to execute the Affiliation Agreement and the Contract Amendment following approval as to form by the City Attorney.

**Sponsors:** Community Services

**Attachments:** [CSUDH AFFILIATION AGREEMENT 2021-2024 \(Papajohn\)](#)  
[PENOLIAR AMENDMENT NO 1 2021-2024 \(Papajohn\)](#)  
[Penoliar Contract C-18-007](#)

Item No. 28. [2021-489](#) **CONSIDER ADOPTING RESOLUTION NO. 21-082 APPROVING THE CITY OF CARSON'S APPLICATION FOR PROPOSITION 68 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANTS FUNDS"

**Attachments:** [Resolution No. 21-082](#)  
[Staff Report](#)

**SPECIAL ORDERS OF THE DAY: (Item 29)**

*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. 29. [2021-396](#) **PUBLIC HEARING TO CONSIDER ADOPTION OF**

**RESOLUTION NO. 21-073, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET IN THE GENERAL FUND (CITY COUNCIL)**

**CONSIDER RESOLUTION NO. 21-06-CSA, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY)**

**CONSIDER RESOLUTION NO. 21-06-CHA, ADOPTING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY)**

**CONSIDER RESOLUTION NO. 21-074 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022 (CITY COUNCIL) AND APPROVAL OF THE 2021 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)**

**Recommendation:**

1. OPEN the Public Hearing, TAKE public testimony for the proposed Fiscal Year 2021-2022 budget, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 21-073, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2021-2022 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit F)
3. WAIVE further reading and ADOPT Resolution No 21-06-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2021-2022 BUDGET (Exhibit J)
4. WAIVE further reading and ADOPT Resolution No. 21-06-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2021-2022 BUDGET (Exhibit I)
5. WAIVE further reading and ADOPT Resolution No. 21-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2021-2022 (Exhibit G)
6. APPROVE the 2021 Capital Improvement Plan (Exhibit E).

**Attachments:** [Exhibit A - Public Hearing Notice](#)  
[Exhibit B - General Fund Reserve](#)  
[Exhibit C - General Fund Revenue](#)  
[Exhibit D - General Fund Expenditures](#)  
[Exhibit E - Capital Improvement Program](#)  
[Exhibit F - Budget Resolution](#)  
[Exhibit G - Gann Appropriation Resolution](#)  
[Exhibit H - City Events List](#)  
[Exhibit I Carson Housing Authority Resolution](#)  
[Exhibit J - Carson Successor Agency Resolution](#)

**DISCUSSION: (Items 30-33)**

**Item No. 30. [2021-445](#) COVID-19 UPDATE (CITY COUNCIL)**

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

**Item No. 31. [2021-483](#) CONSIDER RECOMMENDATIONS FROM THE CITY CLERK VACANCY AD HOC COMMITTEE REGARDING THE CITY CLERK POSITION AND CONSIDER APPROVAL OF RESOLUTION NO. 21-084 AMENDING THE CITY CLERK'S COMPENSATION AND VEHICLE ALLOWANCE (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NOS. 14-024 AND 15-027 BY CHANGING THE CITY CLERK'S SALARY TO \$25,000 PER YEAR AND ELIMINATING THE CITY CLERK'S ALLOWANCE FOR MILEAGE AND BUSINESS EXPENSE AS CONTEMPLATED BY SECTION 4 OF RESOLUTION NO. 15-027," but otherwise leaving all other provisions in Resolution Nos. 14-024 and 15-027 the same pursuant to the recommendation of the City Clerk Vacancy Ad Hoc Committee.

**Attachments:** [Resolution 21-084](#)

**Item No. 32. [2021-491](#) CONSIDER APPROVING RESOLUTION NO. 21-076 CALLING FOR A SPECIAL ELECTION FOR THE CITY OF CARSON CITY CLERK; RESOLUTION NO. 21-077 ADOPTING REGULATIONS PERTAINING TO CANDIDATES STATEMENTS; RESOLUTION NO. 21-078 DESIGNATING ELECTIONS OFFICIAL; AND**

**RESOLUTION NO. 21-083 REQUESTING  
CONSOLIDATION WITH STATEWIDE ELECTIONS  
(CITY COUNCIL)**

**Recommendation:**

1. WAIVE further reading and ADOPT Resolution No. 21-076 " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2021, FOR THE ELECTION OF A CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND CITY CHARTER";
2. WAIVE further reading and ADOPT Resolution 21-077 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICES, PERTAINING TO CANDIDATES FEES AND CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT SPECIAL MUNICIPAL ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 2, 2021"
3. WAIVE further reading and ADOPT Resolution 21-078 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DESIGNATING AN ELECTIONS OFFICIAL FOR THE SPECIAL MUNICIPAL ELECTIONS TO BE HELD IN THE CITY OF CARSON ON TUESDAY, NOVEMBER 2, 2021 FOR ELECTIONS OF A COUNCIL MEMBER AND CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA"
4. WAIVE further reading and ADOPT Resolution 21-083 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE"

**Attachments:**[Resolution 21-076](#)[Resolution 21-077](#)[Resolution 21-078](#)[Resolution 21-083](#)Item No. 33. [2021-469](#)

**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 - June 15, 2021 Staff Report.pdf](#)  
[Exhibit 2 - Letter from Filipino-American Chamber of Commerce of](#)

**ORDINANCE SECOND READING: (Item 34)**

Item No. 34. [2021-449](#) **ORDINANCE NO. 21-2115: ADOPTION OF AN ORDINANCE AMENDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) OF CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD (CITY COUNCIL)**

**Recommendation:** CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2115 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) OF CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD"

**Attachments:** [Ordinance No. 21-2115](#)

**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**