

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



**TUESDAY, JULY 20, 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

“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. [2021-513](#) PASTOR WALTER TUCKER, TRUTH & LOVE CHRISTIAN CHURCH

CLOSED SESSION (Item 2)

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. [2021-525](#) 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 AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

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. 3. [2021-554](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 4. [2021-583](#) CERTIFICATE OF RECOGNITION FOR DON MARTINEZ

Item No. 5. [2021-386](#) PRESENTATION FROM J. KIM MCNUTT, DEAN OF THE COLLEGE OF EXTENDED AND INTERNATIONAL EDUCATION AT CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

Item No. 6. [2021-479](#) PRESENTATION AND UPDATE ON PROGRAMS AND RATES BY TED BARDACKE, EXECUTIVE DIRECTOR OF THE CLEAN POWER ALLIANCE

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 7-20)**

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. 7. [2021-574](#) RESOLUTION NO. 21-100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,674,552.75, DEMAND CHECK

NUMBERS 158521 THROUGH 158781

Attachments: [Demand Reg File# 2021-574 Reso # 21-100](#)

Item No. 8. [2021-562](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2021

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt june2021 2](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY JUNE 2](#)
[CARSON SUCCESSOR RESERVES JUNE 2021](#)

Item No. 9. [2021-497](#) CONSIDER AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH T & G GLOBAL, LLC DBA ST. NICK'S CHRISTMAS LIGHTING AND DÉCOR TO INSTALL AND REMOVE HOLIDAY DECORATIONS AT AND AROUND CITY HALL, THE CONGRESSWOMAN JUANITA MILLENDER-MCDONLAD COMMUNITY CENTER AND ON LIGHT POLE BANNERS AT SELECT STREET MEDIANS (CITY COUNCIL)

Recommendation: 1. CONSIDER and APPROVE Amendment No. 1 to the Contract Services Agreement in an amount not to exceed \$118,795.00; AND
2. AUTHORIZE the Mayor to execute the Amendment after approval as to form by the City Attorney.

Attachments: [St. Nick's 2021 - Proposal](#)
[St. Nick's Cost Proposal](#)
[St. Nick's Holiday Contract Amendment No. 1](#)

Item No. 10. [2021-572](#) CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1393-2: Citywide Annual Overlay Program, and Project No. 1411-2: Citywide Annual Concrete Replacement Program
2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Location Map Project 1411-2 & 1393-2 8x11](#)

Item No. 11. [2021-500](#) CONSIDERATION OF RESOLUTION NO. 21-090, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR SENIOR ACCOUNT CLERK JOB SERIES (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-090, "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 SENIOR ACCOUNT CLERK JOB SERIES."

Attachments: [Resolution 21-090 Senior Account Clerk Job Spec \(7 15 21\)](#)
[Senior Account Clerk I Job Spec \(red-lined 7 15 21\)](#)
[Senior Account Clerk II Job Spec \(red-lined 7 15 21\)](#)

Item No. 12. [2021-555](#) CONSIDERATION OF RESOLUTION NO. 21-096, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR EQUIPMENT MECHANIC (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-096, "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 SPECIFICATION FOR SENIOR EQUIPMENT MECHANIC."

Attachments: [Resolution 21-096 Senior Equipment Mechanic](#)
[Senior Equipment Mechanic red-lined \(7 8 21\)](#)

Item No. 13. [2021-556](#) CONSIDERATION OF RESOLUTION NO. 21-097 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR SANITATION SERVICES COORDINATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 21-097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATION FOR SANITATION SERVICES COORDINATOR."

Attachments: [Resolution 21-097 Sanitation Services Coordinator](#)

Item No. 14. [2021-563](#) **CONSIDER APPROVAL OF AFSCME LOCAL 809 V. CITY OF CARSON SETTLEMENT AGREEMENT REGARDING MAYOR DECLARED HOLIDAYS, PERB CASE NO. LA-CE-1504-M (CITY COUNCIL)**

Recommendation: APPROVE the AFSCME Local 809 v. City of Carson Settlement Agreement Regarding Mayor Declared Holidays, PERB Case No. LA-CE-1504-M (Exhibit No. 1).

Attachments: [AFSCME 809 v. City Settlement Agreement Mayor Declared Holid](#)

Item No. 15. [2021-502](#) **CONSIDER AMENDMENT NO. 1 TO THE FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS FOUNDATION FOR ART CLASSES CONDUCTED PURSUANT TO THE PRAXIS CITY ARTS PARKS PROGRAM (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. CONSIDER and APPROVE Amendment No. 1 to the Facility Use Agreement with the California State University Dominguez Hills Foundation for Art Classes Conducted Pursuant to the Praxis City ArtS Parks Program (Exhibit No. 1) ("Amendment No. 1").

2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

Attachments: [Amendment No. 1 to CSUDH Praxis MOU](#)

Item No. 16. [2021-535](#) **CONSIDER AWARDING A PUBLIC WORKS AGREEMENT WITH WATERLINE TECHNOLOGIES, INC. FOR THE DELIVERY OF POOL CHEMICALS AT VARIOUS CITY OF CARSON POOL LOCATIONS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE a Public Works Agreement with Waterline Technologies, Inc. to provide Pool Chemical delivery services to City of Carson pools in an amount not-to-exceed \$72,000 for an initial three-year term, with City options to extend the term for up to two additional one-year periods thereafter at compensation not-to-exceeds \$24,000 per one-year option (Exhibit No. 1)
 2. AUTHORIZE Mayor to execute the Agreement following approval as to form by City Attorney.

Attachments: [DOC071521](#)
[BID REGISTER - IFB 21-03](#)

Item No. 17. [2021-546](#) **CONSIDER APPROVAL OF AGREEMENT FOR LEASE OF DRINKING WATER DISPENSING SERVICES TO BLUETRITON BRANDS, INC. (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. AWARD a lease agreement to BlueTriton Brands, Inc. for three years for a base amount of \$15,535.56 annually, not to exceed \$51,267.35 over three years.
 2. AUTHORIZE the Mayor to execute the lease agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit B: RFP 21-09 Evaluation Summary](#)
[Exhibit C: Water Dispenser Rental Agreement](#)

Item No. 18. [2021-567](#) **CONSIDER APPROVING AMENDMENT NO. 2 TO AN AGREEMENT WITH HDL SOFTWARE TO PROVIDE SOFTWARE FUNCTIONALITY AND WEB-BASED APPLICATIONS (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the proposed Amendment No. 2 to the agreement for contract services between the City of Carson and HdL Software for Prime Business License and False Alarm billing software.
 2. Authorize the Mayor to execute the HdL Software Amendment No. 2, after approval as to form by the City Attorney.
- 1.

Attachments: [HDL Amendment No. 2 Software](#)

Item No. 19. [2021-565](#) **CONSIDER APPROVING THE RESUMPTION OF THE MEASURE C AND MEASURE K CITIZENS BUDGET OVERSIGHT COMMITTEE (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the resumption of The Measure C and Measure K Citizens Budget Oversight Committee to regular monthly meetings beginning in the second Tuesday in September 2021. Initially these meetings will be virtual until the City Council directs otherwise.

Item No. 20. [2021-579](#) **CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH CARASOFT TECHNOLOGY CORPORATION FOR SUPPORT SERVICES RELATED TO THE PURCHASE OF TWO RUBRIK BACKUP SYSTEMS AND FOR PURCHASE OF TWO RUBRIK BACKUP SYSTEMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AWARD an Agreement for Contract Services with Carahsoft Technology Corporation in the amount of \$11,173.21 over the next 3 years;
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.
3. APPROVE purchase of Rubrik r6404s from Impex Technologies, Inc. via Purchase Order for the amount of \$108,788.47.

Attachments: [NASPO Cooperative Purchasing Agreement](#)
[City Manager Contract Waiver per Section 2605\(b\) of CMC](#)
[IMPEX Technologies, Inc. Quotation ITIQ4616-01](#)
[Contract Agreement with Carasoft](#)

SPECIAL ORDERS OF THE DAY: (Item 21)

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. 21. [2021-560](#) **PUBLIC HEARING TO CONSIDER RESOLUTION NO. 21-095, 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. 9 (PANATTONI) OF PROPERTY**

LOCATED AT 2112 E. 223RD STREET (APN: 7315-008-049) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. WAIVE further reading and ADOPT Resolution No. 21-095, "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. 9 (PANATTONI) OF PROPERTY LOCATED AT THE 2112 E. 223RD STREET (APN: 7315-008-049) WITHIN THE FUTURE ANNEXATION AREA"
5. RECEIVE and FILE the Unanimous Approval Consent Letter from Port of LA Industrial LLC.

Attachments: [Exhibit No. 1 - Executed Unanimous Approval Consent Letter from](#)
[Exhibit No. 2 - Resolution No. 21-095](#)
[Exhibit No. 3 - Amendment No. 9 to Notice of Special Tax Lien](#)

DISCUSSION: (Items 22-30)

Item No. 22. [2021-552](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE any further direction.

Item No. 23. [2021-543](#) CONSIDER AND DISCUSS RECOMMENDATIONS OF INSTALLING SURVEILLANCE CAMERAS IN SPECIFIED LOCATIONS IN THE CITY TO ASSIST IN CRIME PREVENTION AND DETECTION (CITY COUNCIL)

Recommendation: TAKE the following action:
CONSIDER and DISCUSS recommendations of installing cameras at specified locations in the city to assist in crime prevention and detection.

Item No. 24. [2021-509](#) CONSIDER AN UPDATE ON BICYCLE LANE

PROJECTS IN CARSON (CITY COUNCIL)

Recommendation: TAKE the following actions:
PROVIDE direction to staff with respect to recommendations from the urban bikeway design guidelines and designs used at other cities, as provided by the National Association of City Transportation Officials (NACTO).

Attachments: [BikeMasterPlan](#)

Item No. 25. [2021-207](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2101, AMENDING SUBSECTION (A) ("REGULAR MEETINGS") OF SECTION 2403 ("COUNCIL MEETINGS") OF CHAPTER 4 ("CITY OFFICES - COUNCIL CHAMBERS - MEETINGS") OF ARTICLE II ("ADMINISTRATION") OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR (CITY COUNCIL)**

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 21-2101, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SUBSECTION (A) ("REGULAR MEETINGS") OF SECTION 2403 ("COUNCIL MEETINGS") OF CHAPTER 4 ("CITY OFFICES - COUNCIL CHAMBERS - MEETINGS") OF ARTICLE II ("ADMINISTRATION") OF THE CARSON MUNICIPAL CODE TO MODIFY THE REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE MONTHS OF JANUARY AND DECEMBER OF EACH YEAR."

Attachments: [Ordinance No. 21-2101](#)

Item No. 26. [2021-582](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2116, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES (CITY COUNCIL)**

Recommendation: INTRODUCE and READ by title only, with further reading waived, ORDINANCE NO. 21-2116, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE TO ADD TO LIST OF ENUMERATED PUBLIC NUISANCES THAT ARE SUBJECT TO ABATEMENT PROCEDURES"

Attachments: [Ord # 21-2116](#)

Item No. 27. [2021-519](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 21-2117, ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE ENFORCEMENT OF THE CARSON MUNICIPAL CODE, INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE ABATEMENT, AND RENAMING SAID CHAPTER 2.5 (CITY COUNCIL)**

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 21-2117, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTIONS 1203.14 ("CIVIL ACTIONS") AND 1203.15 ("RECOVERY OF ATTORNEYS' FEES") TO CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE I ("GENERAL PROVISIONS") OF THE CARSON MUNICIPAL CODE PERTAINING TO CIVIL AND ADMINISTRATIVE ENFORCEMENT OF THE CARSON MUNICIPAL CODE, INCLUDING WITH RESPECT TO RECOVERY OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH PUBLIC NUISANCE ABATEMENT, AND RENAMING SAID CHAPTER 2.5."

Attachments: [Ordinance No. 21-2117](#)

Item No. 28. [2021-575](#) **WORKSHOP TO DISCUSS LONG BEACH TRANSIT SERVICES PROPOSAL (CITY COUNCIL)**

Recommendation: PROVIDE direction to staff on preferred service options as presented in the Long Beach Transit services proposal.

Attachments: [Exhibit No. 1 - LBT Service Proposal](#)

Item No. 29. [2021-573](#) **CONSIDER REQUEST TO RECONSIDER RESOLUTION 21-088 REGARDING VOLUNTARY HERO PAY IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: DISCUSS and VOTE whether to reconsider Resolution 21-088.

Attachments: [Staff Report 2021-504](#)

Item No. 30. [2021-576](#) **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 - July 20, 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