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



TUESDAY, AUGUST 3, 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. 2021-571 PASTOR THOMAS ALEXANDER, SR. FROM CARSON CHRISTIAN OUTREACH CHURCH

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. 2021-526 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.

Item No. 3. 2021-611 CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (CITY COUNCIL) **<u>Recommendation</u>**: 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 3 cases.

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. 2021-603 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 5. 2021-585 INTRODUCTION OF STEPHAN TUCKER, GENERAL MANAGER OF WATER REPLENISHMENT DISTRICT

Item No. 6. 2021-588 INTRODUCTION OF DIANA MEDEL, DIRECTOR OF STRATEGIC PARTNERSHIPS OF THE BOYS & GIRLS CLUBS OF CARSON

PRESENTATIONS

- Item No. 7. 2021-577 ASSEMBLYMEMBER MIKE GIPSON WITH UPDATE ON STATE OF CALIFORNIA GRANT FUNDING FOR CARRIAGE CREST PARK PROJECT AND LEGISLATIVE UPDATE
- Item No. 8. 2021-604 CERTIFICATE OF RECOGNITION FOR DUSTIN YOUNG, FOUNDER AND CEO OF OUR OWN
- Item No. 9. 2021-564 CERTIFICATES OF RECOGNITION FOR POP UP VACCINATION DISTRIBUTORS
- Item No. 10. 2021-586 LOCAL PROJECT UPDATE PRESENTATION FROM RUSS SUPERVISING OF VAKHARIA, ENGINEER CONSTRUCTION MANAGEMENT FROM THE SANITATION DISTRICTS OF LOS ANGELES COUNTY

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

address the members of the City Council/Housing The public may 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. 11. 2021-614 APPROVAL OF THE JANUARY 12. 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES: JANUARY 14, 2021 CITY COUNCIL SPECIAL AND JANUARY 2021 CITY MEETING MINUTES: 16. COUNCIL SPECIAL MEETING MINUTES

<u>Recommendation</u>: Approve the minutes as listed.

Attachments: 2021 JAN 12 CC-CSA-CHA Reg Mtg minutes (FINAL).pdf 2021 JAN 14 CC Special Meeting minutes (FINAL).pdf 2021 JAN 16 CC Special Meeting minutes (FINAL).pdf

CONSENT: (Items 12-26)

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. 12. 2021-622 Resolution No. 21-102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING AMOUNT CLAIMS AND DEMANDS THE OF IN \$5,951,520.00, DEMAND CHECK NUMBERS 158782 **THROUGH 158975**

Attachments: Demand Reg File # 2021-622 Reso#21-102

Item No. 13. 2021-625 Resolution No. 21-07-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AMOUNT AND DEMANDS IN THE OF \$31,350.00, DEMAND CHECK NUMBERS HA-001859 through HA-001862

Attachments: CHA Demand Reso# 21-07-CHA

Item No. 14. <u>2021-626</u> Resolution No. 21-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS

AND DEMANDS IN THE AMOUNT OF \$15,953.50, DEMAND CHECK NUMBERS SA-001832 THROUGH SA-001833

Attachments: CSA Demand Reso #21-07-CSA

- Item No. 15. 2021-623 CONSIDERATION OF APPROVAL OF AMENDMENT TO CONTRACT SERVICES AGREEMENT WITH INC. FOR AUDIO VIDEO MEDIASTAR, (A/V) SERVICES FOR THE CITY COUNCIL CHAMBERS AND FOR UPGRADE OF COUNCIL CHAMBERS TO ALLOW SOCIAL DISTANCING IN LIGHT OF COVID-19 (CITY COUNCIL)
 - Recommendation:
 TAKE the following actions:

 1. APPROVE Amendment to Contract Services Agreement with Mediastar, Inc. and

 2. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.
 - Attachments: Amendment to Mediastar Contract City Council Resolution No. 20-053
- Item No. 16. 2021-578 CONSIDER APPROVAL OF Α SUBSCRIPTION AGREEMENT WITH NEARMAP US, INC. TO PROVIDE AERIAL IMAGERY TO CITY (CITY THE COUNCIL)
 - **<u>Recommendation</u>**: TAKE the following actions: 1. APPROVE a 4-year subscription agreement with Nearmap US, Inc. for \$40,800.

2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments: Bid Register

Bid Submission

RFP

Contract

Item No. 17. 2021-621 EXECUTION CONSIDER APPROVAL AND OF THE SETTLEMENT AGREEMENT IN MATTER OF RESOURCES, LLC, ET AL V.. RAND CITY OF CARSON, ET AL, LOS ANGELES SUPERIOR COURT CASE NO. BC564093 (CITY COUNCIL)

<u>Recommendation:</u>
 1. APPROVE the Settlement and Release Agreement (Exhibit 1).
 2. AUTHORIZE the City Manager to execute the settlement agreement, and any related documents, to resolve the litigation.

Attachments: Settlement and Release Agreement

- Item No. 18. 2021-619 STAFF CONSIDER DIRECTING TO INITIATE THE DRAFTING OF Α MOBILE ZONING HOME OR ORDINANCE OTHER SIMILAR SOLUTIONS TO PRESERVING MOBILE HOME PARKS ADDRESS IN CITY OF CARSON (CITY COUNCIL)
 - **<u>Recommendation</u>**: DIRECT Staff to initiate the drafting of a Mobile Home Park zoning ordinance or other similar solutions to preserve mobile home parks in the City of Carson.
- Item No. 19. 2021-559 CONSIDER AWARDING Α CONTRACT SERVICES AGREEMENT AND A PURCHASE AGREEMENT WITH MEDIASTAR INC. TO COMPLETE THE LIGHTING AND AUDIO VISUAL EQUIPMENT UPGRADES AT THE JUANITA MILLENDER-MCDONALD COMMUNITY **CENTER (CITY COUNCIL)**
 - **Recommendation:** 1. APPROVE a Contract Services Agreement with Mediastar Inc. to provide consulting services for the Lighting and Audio-Visual Upgrades at the Juanita Millender McDonald Community Center in an amount not to exceed \$60,625.00; AND 2. APPROVE a Purchasing Agreement with Mediastar Inc. to

2. APPROVE a Purchasing Agreement with Mediastar Inc. to procure equipment for the Lighting and Audio-Visual Upgrades at the Juanita Millender McDonald Community Center in an amount not to exceed \$259,575.00; AND

3. AUTHORIZE the Mayor to execute the contracts after approval as to form by the City Attorney.

 Attachments:
 MediaStar Inc. Proposal

 Mediastar Inc. Cost Summary

 RFP 21-020 Evaluation Summary

 Mediastar Contract Service Agreement

 Mediastar Purchase Agreement

Item No. 20. 2021-609 CONSIDER A RECOMMENDATION FROM THE LEGISLATIVE AD HOC COMMITTEE TO ADOPT AN UPDATED LEGISLATIVE PLATFORM FOR THE CITY OF CARSON (CITY COUNCIL) <u>Recommendation:</u> ADOPT the updated Legislative Platform as proposed by the Ad Hoc Committee.

Attachments: Updated Proposed Legislative Platform Redline

- Item No. 21. 2021-594 CONSIDER A RECOMMENDATION FROM THE LEGISLATIVE AD HOC COMMITTEE FOR THE CITY COUNCIL TO SUPPORT AB 33 (TING); SUPPORT AB 361 (RIVAS); SUPPORT SB 5 (ATKINS); AND OPPOSE SB 478 (WIENER) (CITY COUNCIL)
 - <u>Recommendation:</u>
 SUPPORT AB 33 (Ting), SUPPORT AB 361 (Rivas), SUPPORT SB 5 (Atkins), and OPPOSE SB 478 (Wiener).
 AUTHORIZE staff to transmit the respective advocacy letters as included in Exhibit 1.

Attachments: Proposed Advocacy Letters

- Item No. 22. 2021-598 CONSIDER APPROVAL OF A PURCHASE ORDER FOR THE PURCHASE OF ONE VEHICLE FOR THE IN-HOUSE ANIMAL CARE AND CONTROL SERVICES USE AT AN AMOUNT NOT TO EXCEED \$34,000.00 (CITY COUNCIL)
 - **<u>Recommendation</u>**: 1. AUTHORIZE the purchase of one vehicle from Fairway Ford, in an amount not to exceed \$34,000.00.

2. AUTHORIZE the City Manager to waive the use of a separate written contract approved by the City Attorney and to use the car dealership's standard purchase agreement.

Sponsors: City Council and Mr. McKay

- Item No. 23. 2021-629 CONSIDER ADOPTING RESOLUTION NO. 21-101 TO RESCIND RESOLUTION NO. 21-088, WHICH PAY FOR ESTABLISHED HERO ESSENTIAL WORKERS IN CITY OF THE CARSON (CITY COUNCIL)
 - **Recommendation:** WAIVE further reading adopt Resolution No. 21-101 ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 21-088, WHICH PROVIDED FOR HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON"

Attachments: Resolution No. 21-101 Resolution No. 21-088 Item No. 24. 2021-606 UPDATE ON ACTIVE NET ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE (CITY COUNCIL)

Recommendation: RECEIVE and FILE

- Item No. 25. 2021-608 APPROVAL OF AMENDMENT CONSIDER NO. 2 **TO** CITY OF CARSON TOWING STORAGE AND NON-EXCLUSIVE FRANCHISE AGREEMENT WITH DOING KAM'S AUTOMOTIVE, INC., BUSINESS AS AND **APPROVAL** FALCON TOWING, OF CITY OF TOWING AND **STORAGE** CARSON **NON-EXCLUSIVE** FRANCHISE AGREEMENT WITH KRUGER TOWING, INC. FOR TOWING AND STORAGE SERVICES (CITY COUNCIL)
 - Recommendation:1. APPROVE Amendment No. 2 to City of Carson Towing and
Storage Non-Exclusive Franchise Agreement with Kam's
Automotive, Inc. doing business as Falcon Towing; AND
2. APPROVE City of Carson Towing and Storage Non-Exclusive
Franchise Agreement with Kruger Towing, Inc. for towing and
storage services; AND
3. AUTHORIZE the Mayor to execute the both Amendment No. 2
and new contract after approval as to form by the City Attorney.

Attachments: Amendment No. 2 with Falcon Towing Agreement with Kruger Towing CHP Tow Service Agreement

Item No. 26. 2021-630 CONSIDER APPROVAL OF AMENDMENT NO. **1 TO** CONTRACT SERVICES AGREEMENT WITH GHD. INC., FOR 2021 NPDES DIGITAL DATA COLLECTION SUPPORT: CONSIDER RESOLUTION AND. NO. 21-104. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE **FISCAL** YEAR 2021-2022 BUDGET OF IN THE AMOUNT \$24,755 (CITY COUNCIL)

<u>Recommendation</u>:
1. APPROVE Contract Amendment No. 1 with GHD, Inc. for iPad/WebGIS tasks.
2. AUTHORIZE the Mayor to execute Contract Amendment No. 1 following approval as to form by the City Attorney.
3. WAIVE further reading and APPROVE Resolution No. 21-104 appropriating \$24,755.00 from the unreserved, undesignated general fund balance to cover the cost of these services (Exhibit No.3).

Attachments: GHD Amendment 1 GHD Inc. Agreement for Contract Services Resolution 21-104 GHD

SPECIAL ORDERS OF THE DAY: (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

DISCUSSION: (Items 27-29)

Item No. 27. <u>2021-589</u> COVID-19 UPDATE (CITY COUNCIL)

<u>Recommendation</u>: DISCUSS and PROVIDE any further direction.

Item No. 28. 2021-495 CONSIDER APPROVING CONTRACT AMENDMENT NO. 3 TO CHOURA VENUE SERVICES TO PROVIDE CATERING EXCLUSIVE SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JULY 6. 2021 THROUGH DECEMBER 31, 2021 (CITY COUNCIL)

Recommendation: Take the following actions: 1. APROVE Contract Amendment No. 3 to Choura Venue Services exclusive services the to provide catering at Congresswoman Juanita Millender-McDonald Community Center through December 31, 2021; AND 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney; AND 3. PROVIDE DIRECTION to staff on preferred catering services beginning in January 2022. 1.

<u>Attachments:</u>	Choura Venue Services Original Agreement
	Choura Amendment No. 1
	Choura Contract Amendment No. 2
	Choura Contract Amendment No. 3

Item No. 29. 2021-613 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:

CONSIDER and APPOINT, REAPPOINT REMOVE 1. or members to the Commissions, Committees and Boards; and/or REAFFIRM, RE-DESIGNATE and/or DESIGNATE 2. 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 - August 3, 2021 Staff Report.pdf

ORDINANCE SECOND READING: (Items 30-32)

Item No. 30. 2021-599 ORDINANCE NO. 21-2101: ADOPTION OF AN ORDINANCE 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 MEETING SCHEDULE COUNCIL FOR THE MONTHS OF OF JANUARY AND DECEMBER EACH YEAR (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, and ADOPT 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. 31. 2021-600 ORDINANCE NO. 21-2116: ADOPTION OF AN ORDINANCE AMENDING SECTION 5702 (MAINTENANCE OF PROPERTY) OF CHAPTER 7 (PROPERTY MAINTENANCE) OF ARTICLE ν (SANITATION AND HEALTH) OF THE CARSON CODE TO LIST MUNICIPAL ADD TO OF PUBLIC **NUISANCES** ENUMERATED THAT ARE SUBJECT TO ABATEMENT PROCEDURES (CITY COUNCIL)
 - **Recommendation:** CONDUCT a Second Reading by title only and with further reading waived, and ADOPT 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: Ordinance No. 21-2116

Item No. 32. 2021-601 ORDINANCE NO. 21-2117: ADOPTION OF AN ORDINANCE ADDING SECTIONS 1203.14 ("CIVIL **1203.15 ("RECOVERY** ACTIONS") AND OF ATTORNEYS' FEES") то CHAPTER 2.5 ("ADMINISTRATIVE CITATIONS") OF ARTICLE Т ("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: CONDUCT a Second Reading by title only and with further reading waived, and ADOPT 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

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

1. CONSIDER REQUEST BY MAYOR PRO TEMPORE JIM DEAR FOR THE CITY COUNCIL TO SUBSEQUENTLY CONSIDER A MOBILEHOME PARK ORDINANCE IN CARSON AT THE SEPTEMBER 7, 2021, REGULAR CITY COUNCIL MEETING

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