

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



**TUESDAY, JULY 6, 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. [2021-529](#) PASTOR JAMES GO, UNITED BAPTIST 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. [2021-528](#) 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. 3. [2021-510](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in 3 cases.

Item No. 4. [2021-524](#) 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. 5. [2021-493](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 6. [2021-485](#) LEGISLATIVE UPDATE PRESENTATION FROM THE OFFICE OF ASSEMBLYMEMBER MIKE A. GIPSON

Item No. 7. [2021-099](#) PROCLAMATION RECOGNIZING PARKS AND RECREATION MONTH IN THE CITY OF CARSON

Item No. 8. [2021-102](#) PROCLAMATION RECOGNIZING NATIONAL ORGANIZATION FOR WOMEN

Item No. 9. [2021-103](#) PROCLAMATION RECOGNIZING FEDERAL VOTING RIGHTS ACT

Item No. 10. [2021-521](#) VIRTUAL EVENTS HIGHLIGHTS

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. 11. [2021-534](#) APPROVAL OF THE NOVEMBER 17, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; DECEMBER 1, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND DECEMBER 15, 2020 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 NOV 17 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)
[2020 DEC 1 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)
[2020 DEC 15 CC Special Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 12-25)

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. [2021-540](#) Resolution No. 21-094, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF

\$3,141,763.27, DEMAND CHECK NUMBERS 158253 THROUGH 158520

Attachments: [Demand Req File# 2021-540 Reso# 21-094](#)

Item No. 13. [2021-481](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE Statement of Investment Policy

Attachments: [CITY OF CARSON INVESTMENT POLICY](#)

Item No. 14. [2021-499](#) CONSIDERATION OF RESOLUTION NO. 21-089, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR PART-TIME BUYER ASSISTANT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR PART-TIME BUYER ASSISTANT."

Attachments: [Resolution 21-089 Part-Time Buyer Assistant](#)
[Buyer Assistant Job Spec red-lined \(7 1 21\)](#)

Item No. 15. [2021-505](#) CONSIDER ADOPTING RESOLUTION NO. 21-086 ADOPTING THE CLASSIFICATION OF INFORMATION TECHNOLOGY SUPPORT TECHNICIAN TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809) (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-086, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF INFORMATION TECHNOLOGY SUPPORT TECHNICIAN TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809)."

Attachments: [Resolution 21-086 IT Support Technician \(7 6 21\)](#)

Item No. 16. [2021-506](#) **CONSIDER ADOPTING RESOLUTION NO. 21-087 ADOPTING THE CLASSIFICATION OF AUDIO VISUAL ASSISTANT TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809) (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF AUDIO VISUAL ASSISTANT TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 809 (AFSCME LOCAL 809)."

Attachments: [Resolution 21-087 Audio Visual Assistant \(7 6 21\)](#)

Item No. 17. [2021-507](#) **CONSIDER ADOPTING RESOLUTION NO. 21-024 ADOPTING THE CLASSIFICATION OF RISK MANAGER TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE**

AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017 (AFSCME LOCAL 1017) (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 21-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE CLASSIFICATION OF RISK MANAGER TO BE ADDED TO THE CITY'S CLASSIFICATION PLAN (RESOLUTION NO. 77-111), ADOPTING A CLASSIFICATION SPECIFICATION AND ASSIGNING A SALARY RANGE THEREFOR, AND ASSIGNING THE CLASSIFICATION TO THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017 (AFSCME LOCAL 1017)."

Attachments: [Resolution 21-024 Risk Manager \(7 6 21\)](#)
[Senior Risk Management Analyst red-lined \(2 25 21\)](#)

Item No. 18. [2021-536](#) **CONSIDER ADOPTING A RESOLUTION NO. 21-093 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2021-22 (CITY COUNCIL)**

Recommendation: 1. ADOPT Resolution No. 21-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

Attachments: [Exhibit No. 1 - Location Map](#)
[Exhibit No. 2 - Resolution No. 21-093](#)

Item No. 19. [2021-444](#) **CONSIDER RECOMMENDATION OF AD HOC SUBCOMMITTEE TO APPROVE AN AGREEMENT WITH BEAR DEMOGRAPHICS & RESEARCH, LLC OF TOLUCA LAKE, CA FOR THE REQUIRED REVIEW OF CITY COUNCIL DISTRICTS INCORPORATING CHANGES RESULTING FROM THE 2020 DECENNIAL CENSUS, IN AN AMOUNT NOT TO EXCEED \$29,000 (CITY COUNCIL)**

Recommendation: 1. APPROVE an Agreement for Demographic Services with Bear Demographics & Research, LLC in a form acceptable to the City Attorney.
2. AUTHORIZE the Mayor to execute all documents related to the Contract.

Attachments: [RFP 21-016 DEMOGRAPHER SERVICES PACKET](#)

Item No. 20. [2021-475](#) **CONSIDER AWARD AND APPROVAL OF CONTRACT SERVICES AGREEMENT TO RSG, INC. FOR HOUSING COMPLIANCE MONITORING, REPORTING AND RELATED SPECIAL PROJECTS SERVICES (HOUSING AUTHORITY)**

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the contract services agreement with RSG, Inc. to provide affordable housing compliance monitoring, reporting and related special projects services for a not-to-exceed contract sum of \$475,235 through June 30, 2026.
2. AUTHORIZE the Authority Chair to execute the agreement, following approval as to form by the Authority Counsel.

Attachments: [Exhibit No. 1 - RFP No. 21-021](#)
[Exhibit No. 2 - Proposed Agreement with RSG, Inc.](#)
[Exhibit No. 3 - Existing Agreement with RSG, Inc.](#)
[Exhibit No. 4 - Existing agreement with DHA Consulting LLC](#)

Item No. 21. [2021-518](#) **CONSIDER APPROVING THE FLYING OF THE OFFICIAL JUNETEENTH FLAG DURING THE MONTH OF JUNE COMMEMORATING JUNETEENTH IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: APPROVE the flying of a flag at City Hall during the month of June commemorating Juneteenth in Carson.

- 1.

Attachments: [Juneteenth Official Flag](#)

Item No. 22. [2021-501](#) **CONSIDER AWARDDING A CONTRACT SERVICES AGREEMENT WITH RJM DESIGN GROUP TO COMPLETE A PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN STUDY FOR THE CITY OF CARSON (CITY COUNCIL)**

Recommendation:

1. APPROVE a contract services agreement with RJM Design Group to complete a Parks, Recreation and Community Services Master Plan study and report for the City of Carson, in an amount not to exceed \$245,940.00.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Exhibit 1 - RJM Design Group Proposal](#)
[Exhibit 2 - Bid Evaluation Summary](#)
[Exhibit 3 - Contract Services Agreement - RHJ Design Group](#)

Item No. 23. [2021-544](#) **CONSIDER APPLICATION FOR FUNDING THROUGH THE LIGHT-DUTY ELECTRIC VEHICLE INFRASTRUCTURE PROGRAM OFFERED THROUGH THE VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FOR CALIFORNIA**

Recommendation: TAKE all of the following actions:

1. AUTHORIZE the City Manager to prepare, sign and transmit a Letter of Commitment following approval as to form by the City Attorney, select a program partner/eligible applicant, and take any other actions as necessary to submit an application with an eligible applicant for a 100% Trust-Funded EV charging station project, provided the commitments contained in the Letter of Commitment and other application materials shall be contingent upon final City Council approval of a written agreement with the program partner/eligible applicant, as referenced in Recommendation No. 2.
2. DIRECT staff to work with the program partner/eligible applicant to negotiate terms such as ownership of the EV charging equipment, maintenance, repair, replacement and warranty terms, networking, operations, pricing, electricity costs, Low Carbon Fuel Standard (LCFS) credits, DC Fast Charging Infrastructure (FCI) credits, revenue sharing, and other deal points, to be set forth in a written agreement to be presented to City Council for its consideration and approval following an award of Trust Funding, if any; and
3. APPROVE the Letter of Support, and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney (Exhibit No. 2).

Attachments: [Exhibit No. 1 - Sample-Letter-of-Commitment.docx](#)
[Exhibit No. 2 - Letter of Support.DOCX](#)

Item No. 24. [2021-541](#) **CONSIDERATION TO APPROVE THE AMENDED SERVICE LEVEL AGREEMENT FOR FY 2021- 22 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY**

COUNCIL)

Recommendation: 1. AUTHORIZE the City Manager to execute the amended Los Angeles County Sheriff's Department Service Level Agreement for FY 2021-22.

Sponsors: City Council and Mr. McKay

Attachments: [Service Level Agreement](#)

Item No. 25. [2021-539](#) **CONSIDER CANCELING THE AUGUST 17, 2021, REGULAR CITY COUNCIL MEETING BY MINUTE ORDER (CITY COUNCIL)**

Recommendation: 1. APPROVE canceling the August 17, 2021, Regular City Council Meeting by minute order.

SPECIAL ORDERS OF THE DAY: (Item 26)

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. 26. [2021-417](#) **HEARING TO CONSIDER APPROVAL AND CONFIRMATION OF ABATEMENT COST REPORT FOR PUBLIC NUISANCE ABATEMENT CONDUCTED AT 19447 WEISER AVENUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. OPEN the hearing, hear and pass upon the evidence submitted by staff, together with any objections or protests raised by any of the persons liable to be assessed for the cost of abating the nuisance, and CLOSE the hearing.
2. APPROVE and CONFIRM the Cost of Abatement report (Exhibit No. 2).

Sponsors: City Council

Attachments: [CMC 5321,5322,5705,5706,5712,5713,5714](#)
[Notice and Cost of Abatement Report](#)

DISCUSSION: (Items 27-31)

Item No. 27. [2021-494](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE any further direction.

Item No. 28. [2021-516](#) **CONSIDER RECOMMENDATION FROM THE PREMIUM PAY AD HOC COMMITTEE TO ADOPT RESOLUTION NO. 21-092 ESTABLISHING PREMIUM**

PAY FOR UNREPRESENTED PART-TIME EMPLOYEES IN ROLES THAT WERE DEEMED ESSENTIAL IN THE CITY OF CARSON (CITY COUNCIL)

- Recommendation:**
1. DISCUSS and PROVIDE direction on Premium Pay recommendation from Premium Pay AD HOC Committee.
 2. WAIVE further reading and ADOPT Resolution No. 21-092 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING PREMIUM PAY FOR UNREPRESENTED, PART-TIME EMPLOYEES WHO WORKED OUT OF A CITY FACILITY IN ROLES DEEMED ESSENTIAL DURING THE DECLARED EMERGENCY IN THE CITY OF CARSON FOR ANY AMOUNT OF TIME BETWEEN THE MONTHS OF DECEMBER 1, 2020 to MARCH 1, 2021 WHO ARE STILL EMPLOYED BY THE CITY IN AN UNREPRESENTED PART-TIME POSITION AT THE TIME THAT THIS RESOLUTION IS APPROVED".

Attachments: [Resolution 21-092 Premium Pay \(7 6 21\)](#)

- Item No. 29. [2021-504](#) **CONSIDER RECOMMENDATION FROM THE HERO PAY AD HOC COMMITTEE TO ADOPT RESOLUTION NO. 21-088 ESTABLISHING HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-088 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ESTABLISHING HERO PAY FOR ESSENTIAL WORKERS IN THE CITY OF CARSON"

Attachments: [Resolution No. 21-088](#)

- Item No. 30. [2021-522](#) **CONSIDER AN UPDATE FROM THE LEGISLATIVE AD HOC COMMITTEE ON RECENT ADVOCACY EFFORTS AND CONSIDER ADOPTING A LEGISLATIVE PLATFORM FOR THE CITY OF CARSON (CITY COUNCIL)**

- Recommendation:**
1. DISCUSS and ADOPT the Legislative Platform as proposed by the Ad Hoc Committee
 2. AUTHORIZE the Legislative Ad Hoc Committee to take positions on time sensitive legislative matters, as needed, between City Council Meetings without seeking concurrence of the full City council, so long as the position is consistent with the Platform (if the Platform is adopted).
 3. DISCUSS and provide input if desired on the recent efforts led by the Ad Hoc Committee, staff, and the professional legislative advocates.

Attachments: [Proposed Legislative Platform](#)
[List of Letters and Resolutions](#)

Item No. 31. [2021-533](#) **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 7, 2021 Staff Report.pdf](#)
[Exhibit 2 - Letter from Filipino-American Chamber of Commerce of](#)

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