

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



**TUESDAY, MARCH 16, 2021
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem
Cedric L. Hicks, Councilmember

Jawane Hilton, Councilmember

Donesia L. Gause, 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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

CLOSED SESSION (5:00 P.M.) (Items 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 1. [2021-227](#) 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. 2. [2021-212](#) 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: Rodriguez v. City of Carson, Workers' Comp. Appeals Board, Marina Del Rey. WCAB Case Nos. ADJ11445972 and ADJ13155575.

Item No. 3. [2021-211](#) 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 Tiauana Staples.

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. 4. [2021-166](#) **REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

PRESENTATIONS

Item No. 5. [2021-222](#) **PRESENTATION FROM MARY LOUISE BATISTE FROM THE CARSON CHAPTER TOP LADIES OF DISTINCTION, INC**

Item No. 6. [2021-226](#) **RECOGNITION OF ONE YEAR ANNIVERSARY OF UNITED EFFORT BY THE CITY COUNCIL AND STAFF TO PROVIDE COVID-19 RELATED SERVICES TO OUR COMMUNITY**

Item No. 7. [2021-221](#) **DIGNITY HEALTH VACCINE CLINIC VIDEO**

Item No. 8. [2021-204](#) **CLEAN POWER ALLIANCE POWER SHARE PROGRAM**

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. 9. [2021-210](#) **APPROVAL OF THE SEPTEMBER 1, 2020 CITY**

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

Recommendation: Approve the minutes as listed.

Attachments: [2020 SEPT 1 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 10-22)

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. 10. [2021-228](#) Resolution No. 21-027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$944,581.25, DEMAND CHECK NUMBERS 156781 THROUGH 156933

Attachments: [Demand Register 31621](#)

Item No. 11. [2021-058](#) CONSIDER APPROVING: (1) RESOLUTION NO. 21-013 ACCEPTING A \$68,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC) TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM; AND (2) SUBCONTRACT WITH SBCC FOR PREVENTION AND AFTERCARE PROGRAM ACTIVITIES AND SERVICES (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-013, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$68,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM." (Exhibit No. 1).
 2. APPROVE the "Subcontract for Prevention and Aftercare Program Activities and Services" with the South Bay Center for Counseling to support the Prevention and Aftercare Program for a new five-year funding cycle (Exhibit No. 2; the "Agreement").
 3. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Resolution No 21-013 \(brj\)](#)
[\(SBCC\) SUBCONTRACTOR FOR PREVENTION AND AFTERCA](#)

- Item No. 12. [2021-136](#) **CONSIDER ADOPTING RESOLUTION NO. 21-020 TO AMEND THE EXPENDITURE BUDGETS OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND AND THE DEVELOPMENT IMPACT FEE FUND TO PERMIT THE PURCHASE OF CONCRETE TABLES, BARBECUES, AND CHARCOAL RECEPTACLES FOR VARIOUS CITY PARKS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-020, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2020/21 BUDGETS IN THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND AND THE DEVELOPMENT IMPACT FEE FUND TO PURCHASE CONCRETE PICNIC TABLES, BARBECUES, AND CHARCOAL RECEPTACLES FOR VARIOUS CITY PARKS
 2. APPROVE the selection of Outdoor Creations, Inc., for the purchase of concrete picnic tables, BBQs, and charcoal receptacles for Anderson Park, Mills Park, and Stevenson Park for a total do not exceed cost of \$88,717

1.
Sponsors: Community Services

Attachments: [Resolution No. 21-020 Concrete Tables](#)
[Portion of Master Plan of Bikeways](#)
[List of Items by Location](#)
[Bid Register \(IFB\) 21-01 - Concrete Tables](#)
[IFB 20-01 CONCRETE TABLES](#)

Item No. 13. [2021-168](#) **CONSIDER AWARDING A THREE-YEAR CONTRACT SERVICES AGREEMENT WITH ACTIVE NETWORK, LLC FOR ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE SERVICES (CITY COUNCIL)**

- Recommendation:**
1. APPROVE a three-year contract services agreement, with three (3) two-year extensions at the City's discretion, with Active Network, LLC to provide an activity registration and facility reservation software platform in an amount not to exceed \$250,000.00 for the period March 2, 2021, through March 1, 2024 (Exhibit No. 4).
 2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

1.
Sponsors: Community Services

Attachments: [Exhibit 1 - Bid Registry RFP 20-029](#)
[Exhibit 2 - RFP 20-029](#)
[Exhibit 3 - Final Ranking and Scoring](#)
[Exhibit 4 - Draft Contract with Active Network, LLC.](#)

Item No. 14. [2021-158](#) **CONSIDER AMENDMENT NO. 3 TO A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NONPROFIT ORGANIZATION (C-20-044), TO PROVIDE ASSISTANCE TO CARSON BUSINESSES IN APPLYING FOR LOANS MADE AVAILABLE THROUGH THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING/GRANT PROGRAMS (CITY COUNCIL)**

Recommendation:

1. APPROVE Amendment No. 3 to a contract with the California Community Economic Development Association ("CCEDA"), a California non-profit organization for the purpose of operating a Small Business Assistance Program Carson for retail and commercial businesses and non-profits.
2. APPROVE the acceptance of a grant of \$20,000 made by the Union Pacific Foundation through the Carson Community Foundation for the purpose of the City's Small Business Lending Program.
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
 - 1.

Attachments: [CCEDA Amendment No. 3 - Final](#)

Item No. 15. [2021-184](#) **CONSIDER APPROVAL OF AMENDMENT NO. 4 TO AGREEMENT WITH KOSMONT & ASSOCIATES INC. (C-17-014) FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to the Contract Agreement with Kosmont & Associates, extending the term by one-year through June 30, 2022 at no additional to the cost to the City and;
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [Executed Kosmont & Associates agreement - 11Feb17](#)

[Executed Kosmont & Associates Amend. 1](#)

[Executed Kosmont & Associates Amend. 2](#)

[Executed Kosmont & Associates Amend. 3](#)

[Proposed Kosmont Amend. No. 4](#)

Item No. 16. [2021-185](#)

CONSIDER AWARDING AND APPROVING AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH BOUCHER LAW (C-20-021); FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)

Recommendation: 1. APPROVE the proposed Amendment No. 2 to the Agreement for Contract Services with Boucher Law, increasing the contract sum of the existing contract by \$200,000 over the initial term of the Agreement as extended pursuant to Amendment No. 1 (until February 10, 2024), with two optional one-year extension periods thereafter (at City's option, and subject to a limit of \$75,000 per annual extension period), for the provision of on-call employee relations investigations services (Exhibit No. 3, the "Boucher Amendment No. 2"); and

2. AUTHORIZE the Mayor to execute the Boucher Amendment No. 2, after approval as to form by the City Attorney.

Attachments: [Boucher Law Agreement Executed \(2 10 20\)](#)

[Boucher Law Amendment No. 1 Contract \(2 10 21\) CB signed](#)

[Boucher Law Amendment No. 2 \(3 16 21\)](#)

[RFQ 20-015 WORKPLACE INVESTIGATION SERVICES](#)

[Internal Panel Rating Worksheet](#)

[External Panel Updated Rating Worksheet](#)

Item No. 17. [2021-186](#)

CONSIDERATION OF RESOLUTION NO. 21-023 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 EXECUTIVE ASSISTANT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-023, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EXECUTIVE ASSISTANT."

Attachments: [Resolution 21-023 Executive Assistant \(3 16 21\)](#)
[Executive Assistant Job Spec - ACM CD \(red-lined as of 2 25 21\)](#)

Item No. 18. [2021-198](#) **CONSIDERATION OF RESOLUTION NO. 21-025 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 PLANNING SECRETARY (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-025, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR PLANNING SECRETARY."

Attachments: [Resolution 21-025 Planning Secretary \(3 16 21\)](#)
[Planning Secretary Job Spec \(red-lined as of 3 2 21\)](#)

Item No. 19. [2021-217](#) **CONSIDERATION OF APPROVAL OF LETTER AGREEMENTS WITH PHILLIPS 66 AND MARATHON REFINERIES FOR PAYMENT OF CITY'S COSTS OF SERVICE AGREEMENT WITH EVERBRIDGE, INC. FOR MASS NOTIFICATION SERVICES PURSUANT TO AB 1646 (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the proposed "Letter Agreement regarding Marathon's Intent to Pay City of Carson's Costs of Proposed Service Agreement with Everbridge, Inc. for Mass Notification Services pursuant to AB 1646" with Tesoro Refining & Marketing Company, LLC (Exhibit No. 1; the "Marathon Agreement").
 2. APPROVE the proposed "Letter Agreement regarding Phillips 66's Intent to Pay City of Carson's Costs of Proposed Service Agreement with Everbridge, Inc. for Mass Notification Services pursuant to AB 1646" with Phillips 66 Company (Exhibit No. 2; the "Phillips 66 Agreement").
 3. AUTHORIZE the Mayor to execute the Marathon Agreement and the Phillips 66 Agreement, following approval of each as to form of by the City Attorney.

Attachments: [Marathon Agreement Letter 12-4-20 -Signed](#)
[Phillips66 Agreement 12-4-20 -Signed](#)
[MJNS - City of Carson Updated 2-25-21](#)

Item No. 20. [2021-161](#) **CONSIDERATION OF TAKING A POSITION ON SB 612 (PORTANTINO) IN THE 2021/2022 LEGISLATIVE SESSION (CITY COUNCIL)**

Recommendation: APPROVE the City of Carson's support position on SB 612 in the 2021/2022 legislative session.

Attachments: [Exhibit No. 1 - SB 612 Support Letter.pdf](#)

Item No. 21. [2021-223](#) **CONSIDER SUBMITTING A LETTER OF OPPOSITION TO SB 9 (INCREASED DENSITY IN SINGLE FAMILY HOMES) (CITY COUNCIL)**

Recommendation: Staff recommends that the City Council submit a Letter of Opposition to SB (Exhibit No. 1).

Attachments: [Draft Letter of Opposition to SB 9](#)
[Bill Text of SB 9](#)

Item No. 22. [2021-224](#) **CONSIDER SUBMITTING A LETTER OF SUPPORT FOR SENATE BILL 765 (SETBACK FLEXIBILITY FOR ACCESSORY DWELLING UNITS) AND PASSING A RESOLUTION IN SUPPORT OF SB 765 (CITY COUNCIL)**

Recommendation: Staff recommends that the City Council pass a Resolution in support of SB 765 (Exhibit No. 1).

Attachments: [Draft Resolution in Support of SB 765](#)
[Bill Text of SB 765](#)

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 23-30)

Item No. 23. [2021-005](#) FISCAL YEAR 2021-2022 BUDGET WORKSHOP NO. 1 (CITY COUNCIL)

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

Attachments: [Exhibit No. 1 Property Tax Dollar Breakdown and City of Carson S](#)
[Exhibit No. 2 Average Shares of Property Tax revenue by Agency](#)

Item No. 24. [2021-196](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

Item No. 25. [2021-165](#) CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD):

(1) ADOPTION OF RESOLUTION NO. 21-021 DECLARING INTENTION TO ESTABLISH THE CARSON EIFD TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS, THE REMEDIATION OF BROWNFIELDS AND THE PROVISION OF LOW- AND MODERATE-INCOME HOUSING; TO ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO;

(2) APPOINTMENT OF THE PUBLIC FINANCING AUTHORITY (PFA) MEMBERS FOR THE CARSON EIFD; AND

(3) ESTABLISHMENT OF A PUBLIC HEARING DATE PERTAINING TO THE CARSON EIFD AND THE DRAFT INFRASTRUCTURE FINANCING PLAN (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 21-021, "A RESOLUTION OF INTENTION THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS, THE REMEDIATION OF BROWNFIELDS AND THE PROVISION OF LOW- AND MODERATE-INCOME HOUSING; TO ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO;" and
 2. APPOINT the Mayor, the Mayor Pro Tem, and Katie Pandolfo (member of the public) as the governing board members of the Public Financing Authority for the Carson EIFD; and
 3. ESTABLISH a public hearing meeting date pertaining to the Carson EIFD and draft Infrastructure Financing Plan.

Attachments: [Exh. 1 Resolution No. 21-021](#)
[Exhibit No. 2 - Carson EIFD Boundaries](#)

Item No. 26. [2021-202](#) **THIS STAFF REPORT WAS REPLACED BY FILE ID. NO. 2021-244 (LISTED ON THE AGENDA IMMEDIATELY AFTER THIS REPORT) CONSIDERATION OF ADOPTION OF RESOLUTIONS AND INTRODUCTION OF ORDINANCES TO CONSOLIDATE, MERGE, ELIMINATE, AND/OR MODIFY VARIOUS CITY COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)**

Recommendation: INTRODUCE, for first reading by title only with further reading waived, the following ordinances:

A. ORDINANCE NO. 21-2103, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BEAUTIFICATION COMMISSION INTO THE ENVIRONMENTAL COMMISSION (the "Beautification/Environmental Ordinance");

B. ORDINANCE NO. 21-2104, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BULLYING PREVENTION COMMISSION INTO THE PUBLIC SAFETY COMMISSION AND TO REDUCE THE MEMBERSHIP OF THE COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Bullying/Public Safety Ordinance");

C. ORDINANCE NO. 21-2105, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 98-1149 TO REMOVE PART O, SECTIONS 27101.1, 27101.2, 27101.3, 27101.4, 27101.5, 27101.6, 27101.7 AND 27101.8 (CITYWIDE ADVISORY COMMISSION) FROM CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ELIMINATE THE CITYWIDE ADVISORY COMMISSION (the "Citywide Advisory Commission Ordinance");

D. ORDINANCE NO. 21-2106, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE CULTURAL ARTS COMMISSION INTO THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION (the "Cultural Arts/Parks & Rec Ordinance");

E. ORDINANCE NO. 21-2107, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2762 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE HUMAN RELATIONS COMMISSION GENERAL MEMBERSHIP FROM SEVEN TO FIVE WHILE MAINTAINING THE NUMBER OF TWO YOUTH MEMBERS AND TO REDUCE

THE NUMBER OF ALTERNATES FROM THREE TO TWO (the "Human Relations Commission Ordinance");

F. ORDINANCE NO. 21-2108, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION INTO THE ECONOMIC DEVELOPMENT COMMISSION AND TO REDUCE THE REGULAR MEMBERSHIP OF THE COMMISSION FROM ELEVEN TO NINE REGULAR MEMBERS (the "Technology/Economic Development Ordinance");

G. ORDINANCE NO. 21-2109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27105.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC RELATIONS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Relations Commission Ordinance");

H. ORDINANCE NO. 21-2110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2798.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Works Commission Ordinance"); AND

I. ORDINANCE NO. 21-2111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27100.3 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE YOUTH COMMISSION FROM ELEVEN REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Youth Commission Ordinance"); AND

II. ADOPT the following resolutions:

A. RESOLUTION NO. 21-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 11-070, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A COMMUNITY CIVIC ENGAGEMENT BOARD,

RESCINDING RESOLUTION NO. 16-141, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DUTIES, FUNCTIONS, AND COMPOSITION OF THE COMMUNITY CIVIC ENGAGEMENT BOARD, AND RESCINDING RESOLUTION NO. 19-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE BOARD, THEREBY ELIMINATING THE COMMUNITY CIVIC ENGAGEMENT BOARD (the "CCEB Resolution");

B. RESOLUTION NO. 21-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA MODIFYING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO ADD TWO ALTERNATE MEMBER POSITIONS, AMENDING THE RESPONSIBILITIES OF THE COMMITTEE TO INCLUDE MEASURE K BUDGET OVERSIGHT, AND RENAMING THE COMMITTEE THE "MEASURE C AND MEASURE K BUDGET OVERSIGHT COMMITTEE" (the "Measure C/K Resolution"); AND

C. RESOLUTION NO. 21-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ADDING TWO ALTERNATES FROM ZERO TO THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE (the "GPAC Resolution").

D. RESOLUTION NO. 21-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NOS. 09-130, 10-007, 12-112, 13-045, 13-066 AND 19-026, THEREBY ELIMINATING THE CARSON HISTORICAL COMMITTEE (the "CHC Resolution").

- Attachments:**
- [List of Recommendations](#)
 - [Ordinance Folding Beautification Commission into Environmental \(](#)
 - [Ordinance Folding Bullying Commission into Public Safety Commi:](#)
 - [Ordinance - CITYWIDE ADVISORY COMMISSION](#)
 - [Ordinance Folding Cultural Arts Commission into Parks and Recre](#)
 - [Ordinance Reducing Membership of Human Relations Commissio](#)
 - [Ordinance Folding Technology Commission into Economic Develo](#)
 - [Ordinance Reducing Membership of Public Relations Commission](#)
 - [Ordinance Reducing Membership of Public Works Commission](#)
 - [Ordinance Reducing Membership of Youth Commission](#)
 - [Resolution Elimination of Carson Community Civic Engagement B](#)
 - [Resolution Changing Measure C Budget Oversight Committee to M](#)
 - [Resolution of General Plan Advisory Committee Adding Alternates](#)
 - [Resolution Elimination of Carson Historical Committee](#)

Item No. 26a [2021-244](#)

THIS STAFF REPORT REPLACES FILE ID NO. 2021-202

(LISTED ON AGENDA IMMEDIATELY PRIOR TO THIS REPORT)

CONSIDERATION OF ADOPTION OF RESOLUTIONS AND INTRODUCTION OF ORDINANCES TO CONSOLIDATE, MERGE, ELIMINATE, AND/OR MODIFY VARIOUS CITY COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)

Recommendation: 1. INTRODUCE, for first reading by title only with further reading waived, the following ordinances:

A. ORDINANCE NO. 21-2103, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BEAUTIFICATION COMMISSION INTO THE ENVIRONMENTAL COMMISSION (the "Beautification/Environmental Ordinance");

B. ORDINANCE NO. 21-2104, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BULLYING PREVENTION COMMISSION INTO THE PUBLIC SAFETY COMMISSION AND TO REDUCE THE MEMBERSHIP OF THE COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Bullying/Public Safety Ordinance");

C. ORDINANCE NO. 21-2105, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 98-1149 TO REMOVE PART O, SECTIONS 27101.1, 27101.2, 27101.3, 27101.4, 27101.5, 27101.6, 27101.7 AND 27101.8 (CITYWIDE ADVISORY COMMISSION) FROM CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ELIMINATE THE CITYWIDE ADVISORY COMMISSION (the "Citywide Advisory Commission Ordinance");

D. ORDINANCE NO. 21-2106, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE CULTURAL ARTS COMMISSION INTO THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION (the "Cultural Arts/Parks & Rec Ordinance");

E. ORDINANCE NO. 21-2107, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2762 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE HUMAN RELATIONS COMMISSION GENERAL MEMBERSHIP FROM SEVEN TO FIVE WHILE MAINTAINING THE NUMBER OF TWO YOUTH MEMBERS AND TO REDUCE

THE NUMBER OF ALTERNATES FROM THREE TO TWO (the "Human Relations Commission Ordinance");

F. ORDINANCE NO. 21-2108, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION INTO THE ECONOMIC DEVELOPMENT COMMISSION AND TO REDUCE THE REGULAR MEMBERSHIP OF THE COMMISSION FROM ELEVEN TO NINE REGULAR MEMBERS (the "Technology/Economic Development Ordinance");

G. ORDINANCE NO. 21-2109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27105.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC RELATIONS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Relations Commission Ordinance");

H. ORDINANCE NO. 21-2110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2798.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Works Commission Ordinance"); AND

I. ORDINANCE NO. 21-2111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27100.3 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE YOUTH COMMISSION FROM ELEVEN REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Youth Commission Ordinance"); AND

2. ADOPT the following resolutions:

A. RESOLUTION NO. 21-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 11-070, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A COMMUNITY CIVIC ENGAGEMENT BOARD,

RESCINDING RESOLUTION NO. 16-141, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DUTIES, FUNCTIONS, AND COMPOSITION OF THE COMMUNITY CIVIC ENGAGEMENT BOARD, AND RESCINDING RESOLUTION NO. 19-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE BOARD, THEREBY ELIMINATING THE COMMUNITY CIVIC ENGAGEMENT BOARD (the "CCEB Resolution");

B. RESOLUTION NO. 21-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA MODIFYING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO ADD TWO ALTERNATE MEMBER POSITIONS, AMENDING THE RESPONSIBILITIES OF THE COMMITTEE TO INCLUDE MEASURE K BUDGET OVERSIGHT, AND RENAMING THE COMMITTEE THE "MEASURE C AND MEASURE K BUDGET OVERSIGHT COMMITTEE" (the "Measure C/K Resolution"); AND

C. RESOLUTION NO. 21-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ADDING TWO ALTERNATES FROM ZERO TO THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE (the "GPAC Resolution").

D. RESOLUTION NO. 21-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NOS. 09-130, 10-007, 12-112, 13-045, 13-066 AND 19-026, THEREBY ELIMINATING THE CARSON HISTORICAL COMMITTEE (the "CHC Resolution").

Attachments: [Summary of City Council Direction Provided / Actions Taken at February 2021 City Council Meeting](#)
[Ordinance Folding Beautification Commission into Environmental Commission](#)
[Ordinance Folding Bullying Commission into Public Safety Commission](#)
[Ordinance - Citywide Advisory Commission](#)
[Ordinance Folding Cultural Arts Commission into Parks and Recreation Commission](#)
[Ordinance Reducing Membership of Human Relations Commission](#)
[Ordinance Folding Technology Commission into Economic Development Commission](#)
[Ordinance Reducing Membership of Public Relations Commission](#)
[Ordinance Reducing Membership of Public Works Commission](#)
[Ordinance Reducing Membership of Youth Commission](#)
[Resolution Elimination of Carson Community Civic Engagement Board](#)
[Resolution Changing Measure C Budget Oversight Committee to Measure C Budget Oversight Committee](#)
[Resolution of General Plan Advisory Committee Adding Alternates](#)
[Resolution Elimination of Carson Historical Committee](#)

Item No. 27. [2021-230](#)

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:

[Staff Report Exhibit No. 1 - March 16, 2021.pdf](#)

Item No. 28. [2021-203](#)

CONSIDER DISCUSSING A PLANNING PROCESS FOR THE CITY OF CARSON 55TH ANNIVERSARY (CITY COUNCIL)

Recommendation:

DISCUSS the 55th anniversary of the City and PROVIDE direction to staff on a planning process for related activities.

Attachments: [Item 2017-840 from the November 21, 2017, City Council meeting](#)

Item No. 29. [2021-215](#) **CONSIDER AND PROVIDE DIRECTION TO STAFF REGARDING A POTENTIAL POSTPONEMENT OF ENFORCEMENT OF CITY ORDINANCE NO. 19-1940 WITH RESPECT TO THE SALE OF FLAVORED TOBACCO PRODUCTS, INCLUDING MENTHOL, AGAINST EXISTING PERMITTEES UNTIL THE ELECTION ON THE STATEWIDE BAN (CITY COUNCIL)**

Recommendation: 1. DISCUSS and PROVIDE DIRECTION regarding the suspension of the statewide ban on the sale of flavored tobacco products (SB 793) and potential preparation of a resolution for subsequent Council consideration of an extended grace period for compliance with the City's prohibition on the sale of flavored tobacco products pursuant to Ordinance No. 19-1940.

Attachments: [Tobacco Ordinance 19-1940](#)
[Resolution 20-066](#)

Item No. 30. [2021-225](#) **CONSIDER AN UPDATE ON FILLING THE CITY COUNCIL VACANCY**

Recommendation: DISCUSS and SUMMARIZE the action taken at the March 11, 2021, City Council Special Meeting.

ORDINANCE SECOND READING: (None)

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.

MEMORIAL ADJOURNMENTS

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