

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



**TUESDAY, APRIL 19, 2022  
701 East Carson Street  
Online Remote Meeting**

**5:00 PM**

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1  
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

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***“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)***

**PUBLIC INFORMATION**

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

**OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM**

**PUBLIC VIEWING AVAILABLE BY:**

- **Livestream on the City’s website: The meeting will be streamed live over the internet via: [www.carsonca.gov](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage)**
- **Cable TV: Spectrum (Channel 35) and ATT (Channel 99)**

**PUBLIC COMMENTS CAN BE MADE AT/VIA:**

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov)

- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall

*Written comments placed in the outside Drop Box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.*

*The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on number of speakers.*

*While participating, please state your name and identify the agenda item you wish to address in your comments.*

***The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council.***

***While participating, please state your name and identify the agenda item you wish to address in your comments.***

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)**

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2022-335](#) PASTOR TERRY L. BROWN OF JUDSON BAPTIST CHURCH

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

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**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST****CLOSED SESSION (Items 2 to 3)****Item No. 2. [2022-323](#) 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) and (e)(1), because there is a significant exposure to litigation in 3 cases.

**Item No. 3. [2022-324](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL/HOUSING AUTHORITY)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Housing Authority to consider negotiations with Anthony Yanatta, Thomas Safran and Associates (TSA), with whom Authority is negotiating, and to give direction to its negotiator David Roberts, Executive Director, regarding that certain real property known as 22121 Avalon Boulevard and 555 East Carson Street. The Authority's real property negotiator will seek direction from the Authority Board regarding price and terms of payment for the property.

**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. [2022-308](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION****Item No. 5. [2022-325](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT****PRESENTATIONS****Item No. 6. [2022-179](#) UPDATE FROM WASTE RESOURCES ON ORGANIC WASTE PROCESSING****Item No. 7. [2022-270](#) PRESENTATION OF PLAQUE RECOGNIZING JULIE RUIZ RABER FOR ORGANIZING THE FIRST ANNUAL CESAR CHAVEZ DAY IN THE CITY OF CARSON**

Item No. 8. [2022-320](#) RECOGNITION FOR CITY OF CARSON RECEIVING THE 2021 TREE CITY U.S.A. DESIGNATION FROM THE ARBOR DAY FOUNDATION (CITY COUNCIL)

Item No. 9. [2022-332](#) PROCLAMATION RECOGNIZING DONATE LIFE MONTH (CITY COUNCIL)

**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. 10. [2022-318](#) APPROVAL OF THE MARCH 1, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

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

**Attachments:** [2022 MARCH 1 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 11 to 33)**

*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. 11. [2022-298](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2022

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt March 2022](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY March](#)  
[CITY OF CARSON Successor March 2022](#)

Item No. 12. [2022-322](#) Resolution No. 22-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,510,056.78, DEMAND CHECK NUMBERS 16222 THROUGH 162401

**Attachments:** [Exhibit 1 Demand Reg File # Reso#22-062](#)

Item No. 13. [2022-330](#) Resolution No. 22-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$48,663.11, DEMAND CHECK NUMBERS HA-001899 through HA-001904

**Attachments:** [Exhibit 1 CHA Demand Reso# 22-04-CHA](#)

Item No. 14. [2022-331](#) Resolution No. 22-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$15,830.30, DEMAND CHECK NUMBERS SA-001858 THROUGH SA-001861

**Attachments:** [Exhibit 1 CSA Demand Reso #22-04-CSA](#)

Item No. 15. [2022-295](#) COVID-19 UPDATE (CITY COUNCIL)

**Recommendation:** 1. RECEIVE and FILE.

Item No. 16. [2022-309](#) UPDATE ON DOMINGUEZ CHANNEL RESTORATION

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Exhibit1 LOI DominguezChannel 3-31-22](#)

Item No. 17. [2022-078](#) **CONSIDER INCREASING REWARD AMOUNT FROM \$50,000 TO \$100,000 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE FOR THE MURDER OF RODQUECE BEEZER (CITY COUNCIL)**

**Recommendation:** APPROVE increasing the City Council reward amount from \$50,000 to \$100,000

Item No. 18. [2022-327](#) **CONSIDER THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)**

**Recommendation:** TAKE the following actions:  
1. RECEIVE and FILE.

**Attachments:** [Exhibit No. 1 - SB 341 Annual Report](#)

Item No. 19. [2022-328](#) **CONSIDER THE 2021 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. Review Carson's Annual Housing Element Progress Report.  
2. RECEIVE and FILE.

**Attachments:** [Exhibit 1 2021 HE Annual Progress Report](#)  
[Exhibit 2 2013-2021 HCD HE Certification Ltr](#)

Item No. 20. [2022-337](#) **CONSIDERATION OF RESOLUTION OF SUPPORT FOR ECONOMIC DEVELOPMENT PROGRAMS FOR DEVELOPMENT OF ENVIRONMENTALLY CHALLENGED PROPERTIES WITHIN THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT RESOLUTION NO. 22-068: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FORMALLY DECLARING THE CITY'S POLICY OF PRIORITIZING (1) THE REMEDIATION AND DEVELOPMENT OF ENVIRONMENTALLY CHALLENGED PROPERTIES WITHIN THE CITY, (2) ECONOMIC DEVELOPMENT PROGRAMS FACILITATING SUCH REMEDIATION AND DEVELOPMENT, AND (3) CITY COOPERATION WITH THE PROPERTY OWNERS OF ENVIRONMENTALLY CHALLENGED SITES"

**Attachments:** [Resolution No. 22-068](#)

Item No. 21. [2022-240](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,058,618.00 PLUS A CONTINGENCY OF \$158,792.70 TO R.J. NOBLE COMPANY PROJECT NO. 1621: SEPULVEDA BOULEVARD STREET IMPROVEMENT FROM MAIN STREET TO AVALON BOULEVARD (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1621: Sepulveda Boulevard Street Improvement from Main Street to Avalon Boulevard, in the amount of \$1,058,618.00, to the lowest responsive and responsible bidder, R.J. Noble Company.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$158,792.70 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. ADOPT Resolution No. 22-063 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND."
4. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

**Attachments:**

[Exhibit 1 - Location Map PW1621](#)

[Exhibit 2 - Sepulveda Blvd Contract RJ Noble](#)

[Resolution No. 22-063 Hardy and Harper.pdf](#)

Item No. 22. [2022-244](#) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1614: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF DEL AMO BOULEVARD AND STAMPS DRIVE AND APPROVAL OF RESOLUTION NO. 22-049, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 21-22 BUDGET IN THE SPECIAL REVENUE FUND" (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. APPROVE a Construction Contract for Project No. 1614: Traffic Signal Installation at the intersection of Del Amo Boulevard and Stamps Drive in the amount of \$421,973.00 to the lowest responsible bidder, Crosstown Electrical and Data, Inc.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in the amount of \$63,295.95 (15%) for any additional work that may be required to design this project as specified in the contract.
3. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.
4. APPROPRIATE \$485,268.95 from the Development Impact Fee - Fund 289 balance to cover the costs of the Traffic Signal Installation at Del Amo and Stamps Drive.
5. ADOPT Resolution 22-049, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 21-22 BUDGET IN THE SPECIAL REVENUE FUND" (Exhibit No. 2).

**Attachments:**

[Exhibit No. 1 - Location Map](#)

[Exhibit No. 2 - Resolution No 22-049](#)

[Exhibit No. 3 - Traffic Signal Improvements Contract](#)



**Item No. 23. [2022-205](#) CONSIDER APPROVAL OF THE AMENDMENT TO THE PURCHASE ORDERS OF DAVE BANG ASSOCIATES, INC. AND MIRACLE PLAYGROUND SALES FOR PLAYGROUND AND OUTDOOR WORK OUT EQUIPMENT (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:  
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Section 2611(e) (sole source purchasing).  
2. AUTHORIZE the Purchasing Division to amend PO #22201166 for Dave Bang Associates, Inc. for a total amount not to exceed \$61,014.30.  
3. AUTHORIZE the Purchasing Division to amend PO #22200592 for Miracle Playground Sales for a total amount not to exceed \$70,000.  
1.

**Attachments:** [Dave Bang Sole Source Letter](#)  
[MIRACLE PLAYGROUND SALES - SOLE SOURCE LETTER](#)  
[PLAYGROUND - TABLE](#)

**Item No. 24. [2022-317](#) CONSIDER RESOLUTION NO. 22-061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR, INC." AND SETTING THE PUBLIC HEARING (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
WAIVE further reading and ADOPT RESOLUTION NO. 22-061 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC. AND SETTING THE PUBLIC HEARING"

**Attachments:** [Reso of Intent Ultramar](#)  
[Ultramar Inc. - Franchise 97-1111 Renewal Application](#)

Item No. 25. [2022-222](#) CONSIDER APPROVAL TO AMEND THE BLANKET PURCHASE ORDER IN THE AMOUNT OF \$16,200 FOR CARSON AUTO PARTS (NAPA) TO PROVIDE PARTS FOR THE PUBLIC WORKS FLEET MAINTENANCE DIVISION FOR MAINTENANCE AND REPAIR OF CITY OWNED VEHICLES AND EQUIPMENT AND APPROVAL OF RESOLUTION NO. 22-060 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. AUTHORIZE the Purchasing Division to amend PO #22200075 for Carson Auto Parts by \$16,200.00 for a total amount not to exceed \$41,199.00.

2. ADOPT Resolution No. 22-060 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND."

1.

**Attachments:**

[NAPA Auto Parts Quote 2021](#)

[032521-GPC - Sourcewell.url](#)

[AutoZone Quote 2022](#)

[O'Reilly Auto Parts Quote 2022](#)

[Resolution No. 22-060 CarsonAutoParts.pdf](#)

Item No. 26. [2022-294](#) **CONSIDER REJECTION OF BIDS FOR PROJECT NO. 1393-4: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT 1411-4: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM FOR MAIN STREET FROM CARSON STREET TO VICTORIA STREET (CITY COUNCIL)**

**Recommendation:** Take the following actions:

1. REJECT the bids received for Project No. 1393-4: Citywide Annual Overlay Program and Project 1411-4: Citywide Annual Concrete Replacement Program for Main Street from Carson Street to Victoria Street.
2. AUTHORIZE staff to re-advertise the project for construction bids in an effort to receive accurate bid amounts from all bidders.

**Attachments:** [Exhibit 1 - IFB-22-07 Bids](#)  
[Line Item Import Template](#)

Item No. 27. [2022-131](#) CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH EXP US SERVICES INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 675 - SEPULVEDA BRIDGE WIDENING FROM ALAMEDA TO THE EAST CITY LIMIT AND APPROVE RESOLUTION NO. 22-050 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. APPROVE a Professional Services Agreement with EXP US Services, Inc. to provide Construction Management Services for Project No. No. 675 Sepulveda Bridge Widening Project, for a negotiated fee not-to-exceed \$1,216,963.00
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT RESOLUTION NO. 22-050 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" (Exhibit No. 4)

**Attachments:**

[Exhibit No. 1 - Location Map](#)

[EXP., Inc Proposal](#)

[Contract Services Agreement between Carson and EXP US Serv](#)

[Resolution 22-050](#)

**Item No. 28. [2022-189](#) CONSIDER APPROVAL OF AMENDMENT NO. 6 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 6 to the agreement with CSG Consultants, Inc. for a three-year extension from June 30, 2022 through June 30, 2025 to provide on-call planning services in the amount of \$2,058,000, bringing the total cost of the contract to a not-to-exceed amount of \$3,934,400.
  2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

**Attachments:** [Exhibit # 1 CSG Consultants eff 12-6-16](#)  
[CSG Amendment No. 6](#)

**Item No. 29. [2022-190](#) CONSIDER APPROVAL OF AMENDMENT NO. 4 TO A SOFTWARE AGREEMENT WITH IWORQ SYSTEMS, INC.**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 4 to Agreement for Contractual Services with IWorq Systems, Inc. for Public Works Management Software (IWORQ SYSTEMS INC.), increasing the total compensation by \$94,500 to a total of \$202,660, extending the contract term by an additional 3 years, and reducing the scope of applications; and
  2. AUTHORIZE Mayor to execute Amendment No. 4 as attached hereto upon approval as to form by the City Attorney.
  3. ADOPT Resolution No. 22-044 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND BUDGET"

**Attachments:** [iWorQ Systems Original Contract 2017 - Exhibit No 1](#)  
[iWorqs Amendment 1 2017](#)  
[iWorqs Amendment 2 2019](#)  
[iWorqs Amendment 3 2020](#)  
[iWorqs Amendment 4 2022](#)  
[Resolution No. 22-044 iWorqs 2022](#)

**Item No. 30. [2022-313](#) CONSIDER RENEWAL OF TRANSIT LIABILITY INSURANCE FOR POLICY PERIOD 5-1-2022 THROUGH 4-30-2023 THROUGH CALTIP, A JOINT POWERS AUTHORITY (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
APPROVE the renewal of transit liability insurance for the policy period 5-1-2022 through 4-30-2023, through CalTIP, a Joint Powers Authority, with a limit of \$25,000,000 and self-insured retention (deductible) of \$250,000, at an annual premium of \$103,913.

**Item No. 31. [2022-224](#) CONSIDER AN UPDATE ON FUNDING PLANS FOR FOISIA PARK PROJECTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Foisia Park Map, Final Design & Budget Estimate](#)

**Item No. 32. [2022-020](#) CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE COMMUNITY SERVICES/PARKS & RECREATION REORGANIZATION (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT the following Resolutions:  
1. Resolution No. 22-056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY MENDING THE CLASSIFICATION SPECIFICATION FOR COMMUNITY SERVICES SUPERINTENDENT"; and  
2. Resolution No. 22-064, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING THE CLASSIFICATION SPECIFICATION FOR RECREATION SUPERINTENDENT."

**Attachments:** [Exhibit 1 - Resolution 22-056 Community Services Superintendent](#)  
[Exhibit 2 - Community Services Superintendent - Redlined](#)  
[Exhibit 3 - Community Services Superintendent - Job Specs \(Final](#)  
[Exhibit 4 - Resolution 22-064 Recreation Superintendent \(Job Spe](#)  
[Exhibit 5 - Recreation Superintendent - Redlined \(CC - Final\)](#)  
[Exhibit 6 - Recreation Superintendent - Updated \(CC - Final\)](#)

**Item No. 33. [2022-085](#) CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE COMMUNITY SERVICES/PARKS & RECREATION REORGANIZATION (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION COMMUNITY CENTER PROGRAM MANAGER "; and
2. Resolution No. 22-064, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR HUMAN SERVICES PROGRAM MANAGER."

**Attachments:** [Exhibit 1 - Resolution 22-065 Community Center Program Manage](#)  
[Exhibit 2 - Community Center Program Manager - Final](#)  
[Exhibit 3 - Resolution 22-066 Human Services Program Manager \(](#)  
[Exhibit 4 - Human Services Program Manager - Final](#)

**SPECIAL ORDERS OF THE DAY: (Items 34 to 35)**

*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. 34. [2022-326](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2022/23, AND ADOPTION OF THE 2022-2023 ANNUAL ACTION PLAN (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing,
  2. DEFER the allocation of CDBG funding for FY 2022/23 (PY 2022) and the adoption of the 2022-23 Annual Action Plan to a subsequent agenda following the notification by the U. S. Department of Housing and Urban Development of the City's PY 2022 CDBG funding.
  3. PROVIDE direction to staff on the possible activities and their allocation percentages for the 2022-23 Annual Action Plan.

**Attachments:** [Draft FY 2022-2023 Annual Action Plan](#)

**Item No. 35. [2022-321](#) PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2021-2022 ANNUAL ACTION PLAN (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
  2. APPROVE the submission of a Substantial Amendment to the 2021-2022 Annual Action Plan to the U. S. Department of Housing and Urban Development.
  3. AUTHORIZE the following reallocation of Community Development Block Grant (CDBG) funds within the 2021-2022 Annual Action Plan: From Anderson Park Improvements to Neighborhood Pride Program (Residential Rehabilitation): \$220,000.

**Attachments:** [Proposed2ndPY2021SubAmdt](#)

**DISCUSSION: (Items 36 to 37)**



**Item No. 36. [2022-208](#) FISCAL YEAR 2022-2023 BUDGET WORKSHOP NO. 2  
(CITY COUNCIL)**

**Recommendation:** PROVIDE direction to staff on any expenditure line item that will be used to build the draft budget.

**Attachments:** [Exhibit A - Allocation of ARPA Funds](#)  
[Exhibit B - General Fund Reserve](#)  
[Exhibit C - Vacancy Rate](#)

**Item No. 37. [2022-319](#) 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 - April 19, 2022 Staff Report.pdf](#)

**ORDINANCE SECOND READING: (Item 38)**

Item No. 38. [2022-311](#) SECOND READING OF ORDINANCE NO. 22-060 AMENDING SECTION 2301 (COUNCILMANIC SALARIES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS (CITY COUNCIL)

**Recommendation:** CONDUCT a Second Reading by title only and with further reading waived, Ordinance No. 22-060, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2301 (COUNCILMANIC SALARIES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS".

**Attachments:** [Ordinance No. 22-060](#)

## 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