

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



**TUESDAY, MAY 3, 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](https://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.*

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2022-343](#) **PASTOR TERRY L. BROWN OF JUDSON BAPTIST CHURCH**

**CLOSED SESSION (Item 2)**

Item No. 2. [2022-384](#) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (e)(1), because there is a significant exposure to litigation in 1 case.

**UNFINISHED BUSINESS****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****RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST****REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)****INTRODUCTIONS (MAYOR)**

Item No. 3. [2022-344](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 4. [2022-345](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

**PRESENTATIONS**

Item No. 5. [2022-383](#) UPDATE FROM CALIFORNIA WATER SERVICE ON CURRENT DROUGHT

Item No. 6. [2022-166](#) PROCLAMATION RECOGNIZING CINCO DE MAYO

Item No. 7. [2022-151](#) PROCLAMATION RECOGNIZING TEACHER'S APPRECIATION WEEK

Item No. 8. [2022-122](#) PROCLAMATION RECOGNIZING MUNICIPAL CITY CLERKS WEEK

Item No. 9. [2022-138](#) PROCLAMATION RECOGNIZING SMALL BUSINESS WEEK

**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. [2022-349](#)      **APPROVAL OF THE MARCH 15, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

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

**Attachments:** [2022 MARCH 15 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 11 to 28)**

*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. [2022-357](#)      **Resolution No. 22-076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,372,667.27, DEMAND CHECK NUMBERS 162402 THROUGH 162472**

Item No. 12. [2022-382](#)      **COVID-19 UPDATE (CITY COUNCIL)**

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

Item No. 13. [2022-362](#)      **UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Exhibit 1-DominguezCh-2022-5-03](#)

Item No. 14. [2022-312](#)      **CONSIDER APPROVAL OF A PURCHASE AGREEMENT BETWEEN THE CITY OF CARSON AND VIGILANT SOLUTIONS, LLC AND BUDGET RESOLUTION 22-079 RELATED TO THE PROCUREMENT OF FOUR LICENSE PLATE READER TRAILERS FOR THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the Purchase Agreement between the City of Carson and Vigilant Solutions, LLC in the amount of \$275,217.80 (Exhibit 1).  
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.  
3. ADOPT Resolution 22-079, A Resolution of the City of Carson City Council Amending the Fiscal Year 2021-2022 Budget (Exhibit 2).

**Attachments:**      [Purchase Agreement with Vigilant Solutions, LLC](#)  
[Budget Resolution No. 22-079](#)

Item No. 15. [2022-076](#)      **CONSIDER ADOPTION OF RESOLUTION NO. 22-072 APPROVING THE BUDGET TRANSFERS IN THE FY 21/22 GENERAL FUND BUDGET FOR THE RADIO PROJECT PHASE 2**

**Recommendation:** TAKE the following actions:  
1. ADOPT RESOLUTION NO. 22-072, "A RESOLUTION OF THE CARSON CITY COUNCIL APPROVING BUDGET TRANSFERS IN THE FISCAL YEAR 2021-22 BUDGET IN THE CITY MANAGER OFFICE DEPARTMENT."

**Attachments:**      [Resolution No. 22-072](#)

Item No. 16. [2022-334](#) **CONSIDER APPROVAL OF CONCEPTUAL SITE PLANS, CHARGE READY CHARGING INFRASTRUCTURE AND REBATE PARTICIPATION AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR NO-COST INSTALLATION OF UTILITY SIDE AND CUSTOMER-SIDE MAKE READY INFRASTRUCTURE AT ELEVEN CITY-OWNED SITES, GRANTS OF EASEMENT FOR ELECTRICAL EQUIPMENT, AND ASSIGNMENT AGREEMENTS TO ASSIGN THE PARTICIPATION AGREEMENTS TO A THIRD-PARTY AFTER THE ELECTRIC VEHICLE CHARGING EQUIPMENT IS INSTALLED AND ENERGIZED**

**Recommendation:**

TAKE the following actions:

1. APPROVE the conceptual site plans for eleven City-owned sites.
2. APPROVE and AUTHORIZE the City Manager to execute eleven Charge Ready Charging and Rebate Participation Agreements with Southern California Edison (SCE) which will authorize SCE to prepare the designs and construct the make ready infrastructure for 128 level-2 charging ports across eleven city-owned sites.
3. APPROVE and AUTHORIZE the City Manager to negotiate, grant, and execute the eleven Grants of Easement necessary to participate in the SCE Charge Ready Program, subject to SCE's finalization of the exhibits and legal descriptions and approval as to form by the City Attorney.
4. APPROVE and AUTHORIZE the City Manager to negotiate and execute the eleven assignment agreements to assign the Charge Ready Charging and Rebate Participation Agreements to the City's selected vendor after the electric vehicle charging equipment is installed and energized, subject to SCE updating the agreements per City Attorney request and approval as to form by the City Attorney.
5. AUTHORIZE staff to submit the associated SCE rebate applications and designate the City's selected vendor as the recipient of the rebates after the electric vehicle charging equipment is installed and energized.

**Attachments:** [Exhibit No.1 - Veterans Park Agreement and Plans.pdf](#)  
[Exhibit No.2 - Dominguez Park Agreement and Plans.pdf](#)  
[Exhibit No.3 - Anderson Park Agreement and Plans.pdf](#)  
[Exhibit No.4 - Corporate Yard 1 Agreement and Plans.pdf](#)  
[Exhibit No.5 - Corporate Yard 2 Agreement and Plans.pdf](#)  
[Exhibit No.6 - Carriage Crest Park Agreement and Plans.pdf](#)  
[Exhibit No.7 - Carson Park Agreement and Plans.pdf](#)  
[Exhibit No.8 - Dolphin Park Agreement and Plans.pdf](#)  
[Exhibit No.9 - Stevenson Park Agreement and Plans.pdf](#)  
[Exhibit No.10 - Hemingway Park Agreement and Plans.pdf](#)  
[Exhibit No.11 - Hemingway Aquatic Center Agreement and Plans.pdf](#)  
[Exhibit No.12 - Charge Ready Sample Easement.pdf](#)  
[Exhibit No.13 - Assignment and Assumption of Participant Agreement](#)

Item No. 17. [2022-301](#)

**CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. ("MBI") FOR THE DEVELOPMENT OF A STORMWATER IMPLEMENTATION PLAN AND APPROVAL OF RESOLUTION NO. 22-078 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND"**

**Recommendation:** TAKE the following actions:

1. APPROVE a Professional Services Agreement with MBI for the development of a Stormwater Facilities Master Plan for a negotiated fee not to exceed \$1,106,932.00.
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. 22-078 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND" to appropriate \$1,106,932 toward the proposed Stormwater Implementation Plan (Exhibit No. 3)

**Attachments:** [Exhibit 1 - MBI Proposal](#)  
[Exhibit 2 - Contract Michael Baker International](#)  
[Resolution No. 22-078 MBI.pdf](#)

**Item No. 18. [2022-366](#) ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Item No. 19. [2022-163](#) CONSIDER APPROVAL OF A PURCHASE AGREEMENT WITH PEARLWIND, LLC, AND ADOPTION OF RESOLUTION NO. 22-045 AMENDING THE EXPENDITURE BUDGET OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND, TO PURCHASE WATER BOTTLE REFILL STATIONS FOR CITY PARKS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. ADOPT Resolution No. 22-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021/22 BUDGET IN THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND TO PURCHASE WATER BOTTLE REFILL STATIONS FOR VARIOUS CITY PARKS" (Exhibit 2);
2. WAIVE any bid irregularities or informalities in the Pearlwind, LLC bid pursuant to CMC 2610(k)(2), and APPROVE the Purchase Agreement with Pearlwind, LLC for the purchase of twelve (12) outdoor water bottle fillers at a not-to-exceed cost of \$28,221.60 (Exhibit 3; the "Purchase Agreement"); and
3. AUTHORIZE the Mayor to execute the Purchase Agreement, following approval as to form by the City Attorney.
  - 1.

**Sponsors:** Community Services

**Attachments:** [IFB 22-16 OUTDOOR WATER BOTTLE REFILL STATIONS\\_PAC](#)  
[0Resolution 22-045 Purchase of water bottle refill stations](#)  
[Pearlwind - Purchase Agreement](#)  
[Secure Detention Products Bid](#)  
[Harrison Bid](#)  
[Pearlwind LLC Bid \(1\)](#)



Item No. 20. [2022-375](#) CONSIDER APPROVING RESOLUTION NO. 22-075 AUTHORIZING THE CITY MANAGER AND/OR DESIGNEE TO APPLY FOR THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) EQUITABLE COMMUNITIES REVITALIZATION GRANT (ECRG) PROGRAM AND RATIFYING DTSC AGREEMENT ALREADY ENTERED INTO BY CITY (CITY COUNCIL)

**Recommendation:** 1. WAIVE further reading and ADOPT Resolution No. 22-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND/OR DESIGNEE TO APPLY FOR THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) EQUITABLE COMMUNITIES REVITALIZATION GRANT (ECRG) PROGRAM AND RATIFYING DTSC AGREEMENT ALREADY ENTERED INTO BY CITY

**Attachments:** [Exhibit No. 1 - Resolution No. 22-075](#)

Item No. 21. [2022-340](#) CONSIDER APPROVAL OF A CONTRACT AMENDMENT WITH FAMILY PROMISE OF SOUTH BAY TO CONTINUE SERVICES FOR HOMELESS PREVENTION AND RAPID REHOUSING THROUGH FY 2022-23 (HOUSING AUTHORITY)

**Recommendation:** TAKE the following actions:  
1. APPROVE the contract amendment with Family Promise of South Bay for homeless prevention and rapid rehousing services for Carson residents for a total contract amount not-to-exceed \$58,000 for two years.  
2. AUTHORIZE the Chairperson of the Housing Authority to execute the contract amendment after approval as to form by the Authority Counsel.

**Attachments:** [Exhibit No. 1- Minutes June 15, 2021](#)  
[Exhibit No. 2- Family Promise Contract](#)  
[Exhibit No. 3- Family Promise Contract Amendment \(2022\)](#)

**Item No. 22. [2022-300](#) CONSIDER APROVING A COOPERATIVE PURCHASING AGREEMENT WITH STAPLES ADVANTAGE FOR OFFICE SUPPLY CATALOG SOLUTIONS (OFFICE SUPPLIES) AND JANITORIAL SUPPLIES IN A NOT-TO-EXCEED AMOUNT OF \$400,000 PER FISCAL YEAR (CITY COUNCIL)**

**Recommendation:** TAKE the following action:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to utilize a Cooperative Purchasing Agency, Sourcewell, as allowed by Section 2611 (g) and issue Citywide purchase orders for an amount not-to-exceed \$400,000 per fiscal year.
3. APPROVE the award of term purchase order contracts for both office supplies and janitorial supplies to Staples for the period beginning July 01, 2022 through November 16, 2024, for a not-to-exceed amount of \$400,000 per fiscal year.

**Item No. 23. [2022-073](#) CONSIDER APPROVAL OF A CHANGE PURCHASE ORDER FOR THE ANNUAL COST OF THE CITY OF CARSON MEMBERSHIP WITH THE LEAGUE OF CALIFORNIA CITIES (CITY COUNCIL)**

**Recommendation:** APPROVE a Change Purchase Order in the amount of \$587.00 to increase Purchase Order 22200121 from \$24,999.00 to \$25,586.00.

**Attachments:** [Cal Cities Membership Invoice for 2022](#)

**Item No. 24. [2022-374](#) 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. 22-080, "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 ASSISTANT RECREATION COORDINATOR (RESERVATIONS)";

2. Resolution No. 22-081, "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 ASSISTANT RECREATION COORDINATOR (ENRICHMENT)";

3. Resolution No. 22-082, "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 RECREATION COORDINATOR I & II (SPECIAL EVENTS) JOB SERIES"; and

4. Resolution No. 22-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING ONE PART-TIME RECREATION COORDINATOR POSITION (TM PCN 303662284) INTO COMMUNITY SERVICES COORDINATOR I & II (YOUTH & FAMILY) JOB SERIES - A NEW CLASSIFICATION".

**Attachments:**

[Exhibit 1 - Resolution 22-080 - Assistant Recreation Coordinator \(F](#)

[Exhibit 2 - Assistant Recreation Coordinator \(Reservations\) Job Sp](#)

[Exhibit 3 - Resolution 22-081 - Assistant Recreation Coordinator \(F](#)

[Exhibit 4 - Assistant Recreation Coordinator \(Enrichment\) - Job Sp](#)

[Exhibit 5 - Resolution 22-082 - Recreation Coordinator I & II \(Spec](#)

[Exhibit 6 - Recreation Coordinator I & II \(Special Events\) - Job Spe](#)

[Exhibit 7 - Resolution 22-083 Reclassifying Rec. Coord. into Comr](#)

[Exhibit 8 - Community Services Coordinator \(Youth & Family\) I & II](#)

Item No. 25. [2022-137](#)      **CONSIDER ADOPTION OF POLICY CLARIFYING RULES FOR UNCONTESTED APPOINTMENT AND REMOVAL OF MEMBERS OF COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)**

**Recommendation:**      ADOPT COUNCIL POLICY & PROCEDURE NO. 13.1.1, CLARIFYING RULES FOR UNCONTESTED APPOINTMENT AND REMOVAL OF MEMBERS OF COMMISSIONS, COMMITTEES AND BOARDS (Exhibit No. 1).

**Attachments:**      [Proposed Council Policy 13.1.1](#)

Item No. 26. [2022-347](#)      **CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

**Recommendation:**      RECEIVE and FILE this informational update.

**Attachments:**      [Community Development Projects](#)  
[Public Works Projects](#)  
[Information Technology Projects](#)  
[Public Safety Projects](#)

Item No. 27. [2022-346](#)      **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

**Recommendation:**      RECEIVE and FILE this report.

Item No. 28. [2022-354](#)      **CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)**

**Recommendation:** ADOPT Resolution No. 22-069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

**Attachments:**      [Resolution No. 22-069](#)

**SPECIAL ORDERS OF THE DAY: (Items 29 to 31)**

*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. 29. [2022-355](#) CONSIDER ADOPTING RESOLUTION NO. 22-073 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT NO. GPA 112-2021; ORDINANCE NO. 22-2208 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 (DA 29-2021); AND ORDINANCE NO 22-2207 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN (SPA 27-2021), MODIFYING PERMITTED USES, DEVELOPMENT STANDARDS, DESIGN FEATURES, AND OPERATIONAL CHARACTERISTICS (CITY COUNCIL)

- Recommendation:**
1. OPEN the public hearing, and
  2. CONTINUE the public hearing to the City Council May 17, 2022 hearing at 6:00 PM to be held in the same manner as this meeting.

Item No. 30. [2022-368](#) CONTINUED 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:**
1. OPEN the public hearing, and CLOSE the public Hearing; and
  2. CONTINUE the public hearing with new noticing to be issued for the future public hearing.

**Item No. 31. [2021-829](#) CONSIDERATION OF ORDINANCE NO. 21-2120, AMENDING THE PERMITTED USE DESIGNATIONS AND NONCONFORMING USE PROVISIONS OF THE CARSON ZONING ORDINANCE REGARDING INDUSTRIAL USES INVOLVING CALARP SUBSTANCES AND REGULATED AND NONREGULATED MATERIALS (CITY COUNCIL)**

- Recommendation:**
1. INTRODUCE for first reading, by title only and with full reading waived, "ORDINANCE NO. 21-2120, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES; AND (2) ADDING SECTION 9182.46 (NONCONFORMITY FOR USE OR STORAGE OF REGULATED SUBSTANCES) TO DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING NONCONFORMITIES FOR USE OF REGULATED SUBSTANCES." (Exhibit No. 1).
  2. DIRECT staff to prepare a resolution, to be presented for Council consideration at a subsequent meeting, to establish heightened administrative fines, pursuant to CMC 1203.3(d), for violations of the land use regulations established via Ordinance No. 21-2120.

- Attachments:**
- [EXHIBIT NO.1 187-2021 Ordinance \(brj 4.27.22\)](#)
  - [EXHIBIT NO. 2 ZTA 187-2021 PC Resolution](#)
  - [EXHIBIT NO. 2A ZTA 187-2021 Ordinance \(clean per PC action 7\)](#)
  - [EXHIBIT NO 3 Prior Minutes](#)
  - [EXHIBIT NO 4 Text Amendment Request and Response Letter](#)
  - [EXHIBIT NO 5 List of CalARP Substances](#)
  - [EXHIBIT NO 6 Health & Safety Code 25501 \(n\)](#)

**DISCUSSION: (Items 32 to 34)**

**Item No. 32. [2022-167](#) UPDATE AND RECOMMENDATIONS FROM THE 55TH ANNIVERSARY PLANNING AD HOC COMMITTEE (CITY COUNCIL)**

**Recommendation:** DISCUSS and PROVIDE direction on the selection of a logo, theme, and funding related to the City's 55th Anniversary.

**Item No. 33. [2022-373](#) CONSIDER APPROVING RESOLUTION NO. 22-084 REJECTING THE PROTEST OF PAYMENT OF INTERIM DEVELOPMENT IMPACT FEES BY BRANDYWINE HOMES FOR THE "CARSON LANDING" DEVELOPMENT PROJECT (CITY COUNCIL)**

**Recommendation:** 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;

2. WAIVE further reading and ADOPT Resolution No. 22-084 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REJECTING THE PROTEST OF PAYMENT OF INTERIM DEVELOPMENT IMPACT FEES BY BRANDYWINE HOMES FOR THE "CARSON LANDING" DEVELOPMENT PROJECT"

**Attachments:** [Exhibit No. 1 - IDIF Ordinance](#)  
[Exhibit No. 2 - DIF Protest Notice \(Brandywine 03.09.22\)](#)  
[Exhibit No. 3 - Rutan & Tucker, LLP Memo 02.23.22](#)  
[Exhibit No. 4 - Brandywine DIF Payment Protest Resolution](#)  
[Exhibit No. 5 - PC Resolution No. 19-2669](#)  
[Exhibit No. 6 - CC Resolution No. 19-145](#)  
[Exhibit No. 7 - Building Permit Issuance](#)  
[Exhibit No. 8 - Fee Schedule Resolution and CCCI Index](#)  
[Exhibit No. 9 - Webserver Screenshot of Uploaded Documents for](#)



Item No. 34. [2022-348](#) **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 - May 3, 2022 Staff Report.pdf](#)

**ORDINANCE SECOND READING: (None)**

**MEMORIAL ADJOURNMENTS**

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

*The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.*

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)**

**RECESS TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

**ADJOURNMENT**