

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



**TUESDAY, JULY 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](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). The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.
- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

*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. [2022-611](#) PASTOR JONATHAN HERNANDEZ, INSPIRE CHURCH IN CARSON

**CLOSED SESSION (Item 2)**

**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**

**Item No. 2. [2022-642](#) 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 TITLES OF SUCH LITIGATION ARE AS FOLLOWS: CAM-CARSON, LLC V. CARSON RECLAMATION AUTHORITY, CITY OF CARSON AND SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, LOS ANGELES SUPERIOR COURT CASE NO. 20STCV16461 AND CAM-CARSON, LLC V. CITY OF CARSON AND SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, SECOND DISTRICT COURT OF APPEAL CASE NO. B312729.

**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. [2022-612](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

**Item No. 4. [2022-579](#) FEDERAL LEGISLATIVE UPDATE FROM KILEY & ASSOCIATES**

**PRESENTATIONS**

**Item No. 5. [2022-640](#) PRESENTATION UPDATE ON CURRENT DROUGHT RESTRICTIONS**

**Item No. 6. [2022-641](#) PRESENTATION UPDATE ON SLURRY SEAL PLAN IN RESIDENTIAL AREAS USING ARPA FUNDS**

**Item No. 7. [2022-618](#) PROCLAMATION RECOGNIZING HEROES DAY**

**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:****CONSENT: (Items 8 to 29)**

*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. 8. [2022-624](#) Resolution No. 22-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$13,510.00, DEMAND CHECK HA-001913 through HA-001914**

**Attachments:** [Exhibit 1 CHA Demand Reso# 22-09-CHA](#)

**Item No. 9. [2022-625](#) Resolution No. 22-08-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,558.50, DEMAND CHECK NUMBERS SA-001870 THROUGH SA-001871**

**Attachments:** [Exhibit 1 CSA Demand Reso #22-08-CSA](#)

Item No. 10. [2022-626](#) Resolution No. 22-147, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$631,572.53, DEMAND CHECK NUMBERS 163474 THROUGH 163573

**Attachments:** [Exhibit 1 Demand Reg File # Reso#22-147](#)

Item No. 11. [2022-599](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2022

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt June 2022](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY JUNE 2](#)  
[CITY OF CARSON SUCCESSOR2 PORTFOLIO RESERVES SUI](#)

Item No. 12. [2022-615](#) COVID-19 UPDATE (CITY COUNCIL)

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

Item No. 13. [2022-616](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

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

Item No. 14. [2022-617](#) 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. 15. [2022-643](#) CONSIDER ADOPTING A RESOLUTION OF SUPPORT FOR THE ALLIANCE FOR RENEWABLE CLEAN HYDROGEN ENERGY SYSTEMS (CITY COUNCIL)

**Recommendation:** ADOPT Resolution 22-154.

**Attachments:** [Resolution 22-154](#)

Item No. 16. [2022-634](#) CONSIDER RESOLUTION NO. 22-05-CSA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY); CONSIDER RESOLUTION NO. 22-05-CHA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY); AND CONSIDER RESOLUTION NO. 22-071 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 (CITY COUNCIL)

**Recommendation:**

Take the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-071, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2022-2023 (Exhibit A); AND
2. WAIVE further reading and ADOPT Resolution No. 22-05-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2022-2023 BUDGET (Exhibit B); AND
3. WAIVE further reading and ADOPT Resolution No 22-05-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2022-2023 BUDGET (Exhibit C)

**Attachments:**

[Exhibit A - Gann Appropriation Resolution](#)

[Exhibit B Carson Housing Authority Resolution 22-05-CHA](#)

[Exhibit C - Carson Successor Agency Resolution 22-05-CSA](#)

Item No. 17. [2022-587](#) CONSIDER A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF CARSON FOR CITY CONTRIBUTION TO ON-SITE LIBRARY FACILITY IMPROVEMENTS (CITY COUNCIL)

**Recommendation:**

TAKE the following action:

1. APPROVE the Memorandum of Understanding with LA County Library; AND
2. AUTHORIZE the Mayor to execute the Memorandum of Understanding, following approval as to form by the City Attorney.

**Attachments:**

[Exhibit No. 1 - Memorandum of Understanding \(LA County Library\)](#)

Item No. 18. [2022-602](#) **CONSIDER ADOPTING A RESOLUTION DECLARING THE CITY OF CARSON CITY COUNCIL POLICY TO ADVOCATE FOR MAXIMUM BENEFITS TO RESIDENTS AS RELATED TO THE RESTORATION OF THE DOMINGUEZ CHANNEL (CITY COUNCIL)**

**Recommendation:** ADOPT Resolution No. 22-151.

**Attachments:** [Exhibit No. 1 Policy Resolution Dominguez Channel Restoration](#) ;

Item No. 19. [2022-566](#) **CONSIDERATION OF AWARD OF CONTRACT FOR IT PROFESSIONAL PROJECT MANAGEMENT SERVICES WITH INTEGRATED TECHNOLOGY PARTNERS (ITP) CORPORATION (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. AWARD and APPROVE contract to Integrated Technology Partners, Corporation for IT professional project management services for an amount not to exceed \$840,400 over a period of 2 years; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [Contract with ITP Corp](#)  
[Bid Register RFP 22-017.pdf](#)  
[ITP Proposal.pdf](#)

Item No. 20. [2022-644](#) **CONSIDERATION OF RESOLUTION 22-153, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR EMERGENCY MANAGEMENT SPECIALIST (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 22-153, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR EMERGENCY MANAGEMENT SPECIALIST"

**Attachments:** [Resolution No. 22-153, EM Specialist](#)  
[Emergency Management Specialist Job Spec](#)

Item No. 21. [2022-609](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KAM'S AUTOMOTIVE, INC., DOING BUSINESS AS FALCON TOWING, AND APPROVAL OF AMENDMENT NO. 1 TO THE CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KRUGER TOWING, INC. FOR TOWING AND STORAGE SERVICES (CITY COUNCIL)**

**Recommendation:**

1. APPROVE Amendment No. 3 to City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kam's Automotive, Inc. doing business as Falcon Towing extending the term to February 28, 2023; AND
2. APPROVE Amendment No.1 to City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kruger Towing, Inc. for towing and storage services extending the term to February 28, 2023; AND
3. AUTHORIZE the Mayor to execute both Amendment No. 3 and Amendment No. 1 after approval as to form by the City Attorney.

**Sponsors:** City Council and Mr. McKay

**Attachments:** [Amendment No. 3 to Towing Franchise Agreement \(Falcon Towing\)](#)  
[Amendment No. 1 to Towing Franchise Agreement \(Kruger Towing\)](#)



Item No. 22. [2022-554](#) **CONSIDER APPROVING A GRANT AGREEMENT AND ADOPTING RESOLUTION NO. 22-136, AMENDING THE FISCAL YEAR 2022-23 GENERAL FUND BUDGET, TO ACCEPT A WELCOME CALIFORNIA FOR ALL ANIMALS GRANT IN THE AMOUNT OF \$5,000**

**Recommendation:** TAKE the following actions:

1. APPROVE the Grant Agreement with THE REGENTS OF THE UNIVERSITY OF CALIFORNIA on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program. (Exhibit 1; the "Grant Agreement").

2. AUTHORIZE the Mayor to sign the Grant Agreement following approval as to form by the City Attorney.

3. ADOPT Resolution No. 22-136, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET TO ACCEPT THE WELCOME GRANT IN THE AMOUNT OF \$5,000 IN CONNECTION WITH THE CALIFORNIA FOR ALL ANIMALS STATEWIDE ANIMAL SHELTER ASSISTANCE PROGRAM."

**Sponsors:** City Council and Mr. McKay

**Attachments:** [Grant Agreement](#)  
[Resolution No. 22-136](#)

Item No. 23. [2022-631](#) **CONSIDER ADOPTION OF RESOLUTION NO. 22-148 SETTING A TIMELINE FOR SYWEST DEVELOPMENT, LLC AND SOUTH BAY CARSON, LLC FOR COMPLIANCE WITH CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 AND AMENDING RESOLUTION NO. 21-142 (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 22-148, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING A TIMELINE FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 & RESOLUTION NO. 13-099, AND AMENDING RESOLUTION NO. 21-142 REGARDING VEHICLE STORAGE FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON"

**Attachments:** [Exhibit No. 1 - Extension Resolution 22-148 FINAL](#)

Item No. 24. [2022-603](#) **CONSIDER AN UPDATE ON THE DOMINGUEZ CHANNEL**

**Recommendation:** RECEIVE AND FILE.

Item No. 25. [2022-209](#) **CONSIDER APPROVAL FOR A BLANKET PURCHASE ORDER TO SHERWIN WILLIAMS COMPANY FOR PURCHASE OF PAINT AND PAINTING SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code ("CMC") pursuant to Carson Municipal Code 2611(e) (sole source purchasing); and
2. AUTHORIZE the Purchasing Division to create a Purchase Order to Sherwin Williams for the amount not-to-exceed \$100,000.

1.

**Attachments:** [SHERWIN WILLIAMS - PRICE LIST](#)

**Item No. 26. [2022-210](#) CONSIDER APPROVING A PURCHASE ORDER TO ECOLAB, INC. FOR PURCHASE OF JANITORIAL AND SANITATION SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code ("CMC") pursuant to Carson Municipal Code 2611(e) (sole source purchasing); and
2. AUTHORIZE the Purchasing Division to create a Purchase Order to Ecolab, Inc. for an amount not-to-exceed \$100,000.

**Attachments:** [ECOLAB - PRICING](#)

**Item No. 27. [2022-257](#) CONSIDER APPROVAL OF A PUBLIC WORKS AGREEMENT WITH ND CONSTRUCTION COMPANY, INC. FOR CITYWIDE BUS STOP IMPROVEMENTS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the proposed Public Works Agreement with ND Construction Company, Inc. at a contract sum of \$535,272 (Exhibit No. 1) ("Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney

**Attachments:** [Exhibit No. 1 - ND Agreement](#)

**Item No. 28. [2022-594](#) CONSIDER APPROVAL OF A PURCHASE ORDER WITH SITE ONE LANDSCAPE SUPPLY FOR PURCHASE OF IRRIGATION SUPPLIES TO COMPLETE THE CALIFORNIA WATER CONSERVATION REBATE PROGRAM (CITY COUNCIL).**

**Recommendation:** Take the following actions:

1. AWARD and APPROVE a purchase order agreement with Site One Landscape Supply for City purchase of irrigation supplies for the City's Public Works Department in an amount not-to-exceed \$51,768.68 (Exhibit 2)

**Attachments:** [IFB 22-36 BID REGISTER](#)  
[SITE ONE - BID](#)

**Item No. 29. [2022-629](#) UPDATE ON COMPREHENSIVE CITY-WIDE STREET UPGRADE PROGRAM**

**Recommendation:** RECEIVE AND FILE.

**Attachments:** [Exhibit 1, Current Carson Street PCI Condition Map](#)  
[Exhibit 2, ARPA Slurry Seal Map](#)

**SPECIAL ORDERS OF THE DAY:**

*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 30 to 33)**

Item No. 30. [2022-628](#) **CONSIDERATION OF A PUBLIC WORKS AGREEMENT WITH DATAGEAR, INC. FOR THE REMOVAL AND REPLACEMENT OF A NETWORK BASED SAFETY AND SECURITY CAMERA SYSTEM AND ASSOCIATED WORK ALONG AVALON BOULEVARD, AND APPROVAL OF RESOLUTION NO. 22-152 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-2023 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS"**

**Recommendation:**

TAKE the following actions:

1. APPROVE a Public Works Agreement with DataGear, Inc. for the removal, installation, and maintenance of the safety and security camera system and associated work along Avalon Boulevard, for an amount not-to-exceed \$571,827.14.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in an amount not-to-exceed \$57,182.71 (10%) for change orders such as extra work items and unforeseen construction work that may be required to complete the project.
3. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT RESOLUTION No. 22-152 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-2023 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" to appropriate \$229,009.85 toward the proposed RFP 22-024 Security Camera Public Works Agreement (Exhibit No. 3)

**Attachments:**

[Exhibit 1 - Location Map](#)

[Exhibit 2 - DataGear Contract Cameras](#)

[Exhibit 3 - Reso 152 - Data Gear Camera Systems.pdf](#)

Item No. 31. [2022-633](#) **CONSIDER SPONSORSHIP OF THE CARSON SMALL BUSINESS ACADEMY OFFERED BY CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS (CSUDH) INNOVATION INCUBATOR FOR A FALL 2022 COHORT (CITY COUNCIL)**

**Recommendation:** 1. APPROVE sponsorship of the inaugural CSUDH Carson Small Business Growth Academy for Carson businesses to be help at the CSUDH Innovation Incubator in the Fall of 2022, at a sponsorship cost of \$9,995.00.

**Attachments:** [CSUDH Carson Small Business Growth Academy Proposal Overv](#)

Item No. 32. [2022-619](#) **CONSIDER MAYOR'S REQUEST TO SUBSIDIZE YOUTH SPORTS REGISTRATION FEES FOR CARSON RESIDENTS**

**Recommendation:** CONSIDER the Mayor's request to fully subsidize the youth sports registration fees for all Carson residents.

**Sponsors:** Community Services

**Attachments:** [Youth Sports 2017 2021 2022 compasison scholarship carson resi](#)

Item No. 33. [2022-613](#) **CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

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 19, 2022 Staff Report.pdf](#)

**ORDINANCE SECOND READING: (Item 34)**

Item No. 34. [2022-620](#) **SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2215, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW SECTION 4149 (UNLAWFUL POSSESSION OF A DETACHED CATALYTIC CONVERTER) TO CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE ESTABLISHING REGULATIONS DEFINING AND PROHIBITING THE UNLAWFUL POSSESSION OF DETACHED CATALYTIC CONVERTERS IN THE CITY OF CARSON" (CITY COUNCIL)**

**Recommendation:** CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 22-2215, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW SECTION 4149 (UNLAWFUL POSSESSION OF A DETACHED CATALYTIC CONVERTER) TO CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE ESTABLISHING REGULATIONS DEFINING AND PROHIBITING THE UNLAWFUL POSSESSION OF DETACHED CATALYTIC CONVERTERS IN THE CITY OF CARSON."

**Attachments:** [Ordinance No. 22-2215](#)

**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**