

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



**TUESDAY, AUGUST 2, 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

“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

or on

Youtube: 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. 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. [2022-659](#) PASTOR CANALES OF MISSION EBENEZER FAMILY CHURCH

CLOSED SESSION (Items 2 to 5)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST**Item No. 2. [2022-661](#) 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 6 CASES.

Item No. 3. [2022-686](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with David Roberts, City Manager, as the Agency designated representative, with respect to the following employee organizations: AME, CPSA affiliated with SEIU Local 721, AFSCME 1017, AFSCME Local 809, and unrepresented employees.

Item No. 4. [2022-672](#) 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.

Item No. 5. [2022-681](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A CLOSED SESSION WILL BE HELD, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, TO ENABLE THE CITY TO CONSIDER NEGOTIATIONS WITH JOHN J. SULLIVAN, AMERICAN TOWER CORPORATION, WITH WHOM THE CITY IS NEGOTIATING, AND TO GIVE DIRECTION TO ITS NEGOTIATOR DAVID ROBERTS, CITY MANAGER, REGARDING THAT CERTAIN REAL PROPERTY KNOWN AS 19101 S. WILMINGTON AVE., APN: 7320-005-902, ANDERSON PARK. THE CITY'S REAL PROPERTY NEGOTIATOR WILL SEEK DIRECTION FROM THE CITY COUNCIL 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. 6. [2022-662](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 7. [2022-668](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

Item No. 8. [2022-469](#) UPDATE REGARDING THE DOMINGUEZ CHANNEL FROM LOS ANGELES COUNTY PUBLIC WORKS DIRECTOR, MARK PESTRELLA

PRESENTATIONS

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. [2022-614](#) APPROVAL OF THE MAY 23, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 MAY 23 CC-CSA-CHA Adj Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 10 to 21)

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. [2022-657](#) Resolution No. 22-157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,778,215.50, DEMAND CHECK NUMBERS 144, 163574 THROUGH 163848

Attachments: [Exhibit 1 Demand Reg File # Reso#22-157.pdf](#)

Item No. 11. [2022-666](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 12. [2022-647](#) **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. 22-158, "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: [Exhibit No.1- Resolution No. 22-158](#)

Item No. 13. [2022-623](#) **CONSIDER CANCELING THE AUGUST 16, 2022, REGULAR CITY COUNCIL MEETING (CITY COUNCIL)**

Recommendation: 1. APPROVE canceling the August 16, 2022, Regular City Council Meeting by minute order.

Item No. 14. [2022-655](#) CONSIDER A REQUEST FROM MAYOR PRO TEMPORE, DISTRICT 1 CITY COUNCILMEMBER HILTON FOR THE CITY COUNCIL TO TAKE A POSITION OF SUPPORT AND SEND A CORRESPONDING LETTER REGARDING THE PROPOSED \$17 MILLION PENALTY FROM THE STATE OF CALIFORNIA LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD FOR THE OWNERS AND OPERATORS OF THE WAREHOUSE RELATED TO THE FIRE THAT POLLUTED THE DOMINGUEZ CHANNEL AND CAUSED WIDESPREAD NOXIOUS ODOR (CITY COUNCIL)

Recommendation: TAKE a position of support for the proposed \$17 million penalty and DIRECT staff to transmit a corresponding letter to the Los Angeles Water Board at the request of Mayor Pro Tempore, District 1 Councilmember Hilton.

Attachments: [Proposed Letter of Support from the City Council to the Los Angeles](#)

Item No. 15. [2022-678](#) CONSIDER A REQUEST FROM THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS FOR THE CITY COUNCIL TO TAKE A POSITION OF SUPPORT AND SEND A CORRESPONDING LETTER REGARDING A GRANT TO FUND THE PLANNING PROCESS OF EXPANDING THE SOUTH BAY FIBER NETWORK (CITY COUNCIL)

Recommendation: SUPPORT the LATA Grant Application from the SBCCOG; and DIRECT staff to transmit the corresponding letter.

Attachments: [Proposed Letter of Support](#)

Item No. 16. [2022-622](#) **CONSIDER AWARDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND RAFTELIS FINANCIAL CONSULTANTS, INC. DBA RAFTELIS FOR THE DEVELOPMENT OF CITYWIDE STRATEGIC COMMUNICATIONS AND MARKETING IMPLEMENTATION PLANS (CITY COUNCIL)**

Recommendation: 1. APPROVE the proposed contract services agreement with Raftelis Financial Consultants, Inc. dba Raftelis for a total not-to-exceed amount of \$49,975.00; and
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

Attachments: [Proposed professional services agreement with Raftelis](#)
[Request for Proposals No. 22-014](#)
[Proposal from Raftelis](#)
[Itemized List of Bidders/Scoring Sheet](#)

Item No. 17. [2022-393](#) **CONSIDER REJECTION OF PROPOSALS FOR EXTERNAL PUBLIC INTERNET ACCESS PROJECT FOR WIFI ACCESS IN 12 PARKS AND 2 CITY BUSINESS FACILITIES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. REJECT all proposals received in response to RFP No. 22-015; and
2. AUTHORIZE staff to re-advertise in an effort to receive accurate bid amounts from all bidders.

Item No. 18. [2022-671](#) **CONSIDERATION OF APPROVAL OF AMENDMENT TO MASTER PRODUCTS AND SERVICES AGREEMENT WITH RACE COMMUNICATIONS, INC., FOR INTERNET SERVICES (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements for the Cason Municipal Code ("CMC") pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE an amendment to contract with Race Communications, Inc., for a three-year extension for an additional amount of \$36,900. bringing the total not to exceed contract sum to \$61,500; and
3. AUTHORIZE the Mayor to execute the amendment upon approval as to form by the City Attorney.

Attachments:

[Race Comm. Amendment No. 1.docx](#)

[Race Comm. Quote.pdf](#)

Item No. 19. [2022-676](#) CONSIDERATION OF MULTIPLE RESOLUTIONS ADOPTING NEW ADMINISTRATIVE JOB SPECIFICATIONS AND SALARY ALLOCATIONS AS PART OF THE PHASE I RESTRUCTURING PLAN (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-159, "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 EXECUTIVE ASSISTANT (CITY MANAGER)"
2. Resolution No. 22-160, "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 EXECUTIVE ASSISTANT (CITY COUNCIL)"
3. Resolution No. 22-166, "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 EXECUTIVE ASSISTANT (COMMUNITY DEVELOPMENT)"
4. Resolution No. 22-161, "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 EXECUTIVE ASSISTANT (CITY CLERK)"
5. Resolution No. 22-162, "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 COUNCIL OFFICE COORDINATOR"

- Attachments:** [Exhibit 1 - Resolution No. 22-159, EA City Manager](#)
[Exhibit 2 - Executive Assistant \(City Manager\)](#)
[Exhibit 3 - Resolution No. 22-160, EA City Council](#)
[Exhibit 4 - Executive Assistant \(City Council\)](#)
[Exhibit 5 - Resolution No. 22-166, EA Com Dev](#)
[Exhibit 6 - Executive Assistant \(Community Development\)](#)
[Exhibit 7 - Resolution No. 22-161, EA City Clerk](#)
[Exhibit 8 - Executive Assistant \(City Clerk\)](#)
[Exhibit 9 - Resolution No. 22-162, CO Coord](#)
[Exhibit 10 - Council Office Coordinator](#)

Item No. 20. [2022-677](#) CONSIDERATION OF MULTIPLE RESOLUTIONS ADOPTING NEW AND AMENDING EXISTING FINANCE, HOUSING, AND PUBLIC SAFETY JOB SPECIFICATIONS AND SALARY ALLOCATIONS AS PART OF THE PHASE I RESTRUCTURING PLAN (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-163, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AN AMENDED JOB SPECIFICATION AND SALARY ALLOCATION FOR SENIOR BUDGET ANALYST"

2. Resolution No. 22-164, "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 HOUSING SPECIALIST"

3. Resolution No. 22-167, "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 PUBLIC SAFETY ENGAGEMENT OFFICER"

4. Resolution No. 22-165, "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 PUBLIC SAFETY SUPERVISOR"

5. Resolution No. 22-168, "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 HOUSING AND HOMELESS COORDINATOR"

1.

- Attachments:** [Exhibit 1 - Resolution No. 22-163, Sr Budget Analyst](#)
[Exhibit 2 - Senior Budget Analyst](#)
[Exhibit 3 - Resolution No. 22-164, Housing Specialist](#)
[Exhibit 4 - Housing Specialist](#)
[Exhibit 5 - Resolution No. 22-167, PS Engagement Officer](#)
[Exhibit 6 - Public Safety Engagement Officer](#)
[Exhibit 7 - Resolution No. 22-165, PS Supervisor](#)
[Exhibit 8 - Public Safety Supervisor](#)
[Exhibit 9 - Resolution No. 22-168, Housing and Homeless Coord](#)
[Exhibit 10 - Housing & Homeless Coordinator](#)

Item No. 21. [2022-555](#) CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO PALP, INC. FOR PROJECT NO. 1641: GARDENA BOULEVARD IMPROVEMENT FROM FIGUEROA STREET TO EAST OF AVALON BOULEVARD AND ADOPT RESOLUTION NO. 22-156 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS"

Recommendation:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1641: Gardena Blvd Street Improvement from Figueroa Street to East of Avalon Boulevard, in the amount of \$2,668,527.90, to the lowest responsive and responsible bidder, Palp, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$533,705.58 (20%) for change orders and 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. WAIVE further reading and ADOPT Resolution No. 22-156, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" appropriating \$537,050.00 from the unassigned General fund balance to augment the current amount budgeted for Project No. 1641: Gardena Blvd Street Improvement from Figueroa Street to East of Avalon Boulevard (Exhibit No. 3).
4. AUTHORIZE the Mayor to execute a Construction Contract with Palp, Inc., following approval as to form by the City Attorney.

Attachments:

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Contract - Signed](#)

[Exhibit 3 - Resolution 22-156](#)

SPECIAL ORDERS OF THE DAY: (Item 22 to 23)

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. 22. [2022-646](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 22-155, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 11 (CENTERPOINT WAREHOUSE) OF PROPERTY LOCATED AT 16627-35 AVALON BOULEVARD (APN: 6126-011-021, 6126-011-023, 6126-011-024) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. WAIVE further reading and ADOPT Resolution No. 22-155, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 11 (CENTERPOINT WAREHOUSE) OF PROPERTY LOCATED AT 16627-35 AVALON BOULEVARD (APN: 6126-011-021, 6126-011-023, 6126-011-024) WITHIN THE FUTURE ANNEXATION AREA"
5. RECEIVE and FILE the Unanimous Approval Consent Letter from CenterPoint Properties Trust.

Attachments: [Exhibit No. 1 - Resolution No. 22-155v2](#)
[Exhibit No. 2 - Amendment No. 11 to Notice of Special Tax Lien](#)

Item No. 23. [2022-679](#) A PUBLIC HEARING TO CONSIDER ORDINANCE NO XX-2022, AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 13-2017 BETWEEN THE CITY OF CARSON AND CAM-CARSON, (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. MAKE findings under the California Environmental Quality Act (CEQA) that, on the basis of substantial evidence based on the entire administrative record, this Amendment is consistent with all applicable plans, rules, regulations and official policies of City and evaluated the potential environmental impacts of this First Amendment and determined that any potential impacts have been analyzed pursuant to the 2018 SEIR and 2022 SEIR (each having a State Clearinghouse No. 2005051059), in accordance with CEQA.
5. INTRODUCE for first reading, by title only and with full reading waived, of "ORDINANCE NO. XX-2022, AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 13-2017 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC"

Attachments: [CAM DA CC PUB HEARING NOTICE.pdf](#)
[Carson - First Amendment to DA Ordinance \(CAM-Carson LLC\)](#)
[Carson-CAM Amendment to Development Agreement FINAL](#)

DISCUSSION: (Item 24 to 25)

Item No. 24. [2022-690](#) **CONSIDER COUNCILWOMAN ROJAS' REQUEST FOR A PROPOSED EVENT AT DIGNITY HEALTH SPORTS PARK AND CONSIDER RESOLUTION NO. 22-169, AMENDING BUDGET IN SPECIAL EVENTS FOR AN ADDITIONAL FILIPINO AMERICAN HISTORY MONTH FESTIVAL EVENT (CITY COUNCIL)**

- Recommendation:**
1. DISCUSS and PROVIDE DIRECTION regarding the proposed event at Dignity Health Sports Park for Filipino American History Month Kick Off on Sunday, October 2, 2022;
 2. DISCUSS and CONSIDER approving a budget for this proposed event;
 3. If event and budget are approved, APPROVE the attached License Agreement and Addendum included as Exhibits 1 and 2; and
 4. AUTHORIZE the Mayor to execute the Agreement and Addendum, following approval as to form by the City Attorney; and
 5. WAIVE further reading and ADOPT Resolution No. 22-169, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE SPECIAL EVENTS TO ADD AN ADDITIONAL FILIPINO AMERICAN HISTORY MONTH FESTIVAL EVENT." (Exhibit 5)

Attachments: [City of Carson - DHSP Tennis Stadium City Edits \(Oct. 2022\).pdf](#)
[City of Carson - DHSP Addendum to ELA City Edits \(Oct. 2022\).pdf](#)
[City of Carson October 2 Event Estimate.pdf](#)
[Event Details and Equipment needs.pdf](#)
[Resolution 22-169 Consider Funding Special Event for Filipino Am](#)
[City of Carson - DHSP Tennis Stadium City Edits Redline \(Oct. 20](#)
[City of Carson - DHSP Addendum to ELA City Edits Redline \(Oct.](#)

Item No. 25. [2022-664](#) **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 - August 2, 2022 Staff Report.pdf](#)

ORDINANCE SECOND READING

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