



Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem
Cedric L. Hicks, District 3 Councilmember

Jawane Hilton, District 1 Councilmember
(Vacant), District 4 Councilmember

(Vacant), City Clerk

Monica Cooper, City Treasurer

**AMENDED AGENDA
MEETING OF THE
CARSON CITY COUNCIL**

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.

Due to COVID-19 protocols, City Council Chambers is set at a limited capacity (18 persons) with 100 persons allowed at the Community Center.

All staff and members of the public will be required to wear a mask before entering and while inside City Hall or the Carson Community Center, a temperature check will be enforced, proof of vaccination and/or a recent COVID-19 test within 3 days of the City Council Meeting will be required. A staff member will ask a series of COVID-19 symptom questions before you will be cleared to enter either facility to participate in the meeting. Should the City Council Chamber exceed the set capacity, members of the public including speakers providing public comments will be directed to the Community Center for participation in the City Council Meeting.

For members of the public who do not have proof of full vaccination or a COVID-19 test within 3 days of the City Council Meeting, Northshore Clinical Labs can provide a PCR/Rapid COVID-Test. Their hours on regular City Council meeting days are from 10:30 am – 8:00 pm. They are located in the Carson Sheriff’s Station public parking lot across the street from City Hall. There is no cost for the Rapid test.

TO FACILITATE PUBLIC VIEWING, OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

- **Livestream on the City's website:** The meeting will be streamed live over the internet via www.carsonca.gov.
- **Cable Channel 35 (Spectrum) and Channel 99 (AT&T)**
- **YOUTUBE:** <https://youtu.be/WxKOS-aum18>

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, as applicable, that you wish to address in your comments.

In lieu of providing your public comment live/in-person at the City Hall or Community Center on the day of the Meeting, public comments will be accepted by the City through the following 3 methods up until two hours prior to the meeting's published start time on the date of the meeting. Comments received will be circulated to the City Council and incorporated into the record. All public comments regardless of how they are submitted should indicate the Agenda item you wish to address. If your public comment is for a matter not listed on the agenda, please indicate that also. Public comments can be submitted prior to the Meeting through the following ways:

- **Email:** you can email public comments to cityclerk@carsonca.gov or through the homepage of our City website at www.carsonca.gov.
- **Telephone:** you can record your comments at 310-952-1720.
- **Box Outside of City Hall:** you can provide public comments written on paper by dropping them off at the box located in front of City Hall (701 East Carson Street, Carson, CA 90745).

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2021-933](#) BISHOP NELSON, FIRST LUTHERAN CHURCH OF CARSON

Attachments: [Staff Report](#)

CLOSED SESSION (Items 2 - 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. [2021-904](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in 1 case.

Item No. 3. [2021-926](#) 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 3 cases.

Item No. 4. [2021-946](#) 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. [2021-863](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management of City, its negotiators, regarding labor negotiations with AME, CPSA affiliated with SEIU Local 721, AFSCME 1017 and AFSCME Local 809.

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. [2021-861](#) LEGISLATIVE UPDATE FROM SENATOR STEVEN BRADFORD

PRESENTATIONS

Item No. 7. [2021-919](#) UPDATE ON DOMINGUEZ CHANNEL ODOR INCIDENT

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. 8. [2021-930](#) APPROVAL OF THE APRIL 6, 2021 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2021 APRIL 6 CC-CSA-CHA Reg Mtg minutues \(FINAL\).pdf](#)

CONSENT: (Items 9 - 30)

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. 9. [2021-940](#) Resolution No. 21-173, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF

\$2,442,961.24, DEMAND CHECK NUMBERS 160412 THROUGH 160705

Attachments: [Exhibit 1 Demand Reg File # Reso#21-173](#)

Item No. 10. [2021-917](#) **CONSIDER AN UPDATE ON CITY AD HOC COMMITTEES AND CONSIDER ELIMINATING CERTAIN AD HOC COMMITTEES (CITY COUNCIL)**

Recommendation:

1. ELIMINATE by minute order the Commissions, Committees, and Boards Consolidation Ad Hoc Committee.
2. ELIMINATE by minute order the City Clerk Vacancy Ad Hoc Committee.
3. ELIMINATE by minute order the Hero Pay Ad Hoc Committee.
4. RECEIVE and FILE the informational updates provided in this report.

Item No. 11. [2021-897](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this report.

Item No. 12. [2021-900](#) **CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

Recommendation: 1. RECEIVE and FILE this report.

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

Item No. 13. [2021-927](#) **CONSIDER RESOLUTION NO. 21-176 IN HONOR OF THE 125TH ANNIVERSARY OF THE MARTYRDOM OF DR. JOSE P. RIZAL (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-176 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN HONOR OF THE 125TH ANNIVERSARY OF THE MARTYRDOM OF DR. JOSE P. RIZAL"

Attachments: [RESO 21-176](#)

Item No. 14. [2021-871](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: 1. RECEIVE and FILE.

Item No. 15. [2021-920](#) **CONSIDER CANCELING THE DECEMBER 21, 2021, REGULAR CITY COUNCIL MEETING BY MINUTE**

ORDER (CITY COUNCIL)

Recommendation: 1. APPROVE canceling the December 21, 2021, Regular City Council Meeting by minute order.

Item No. 16. [2021-814](#)

CONSIDER AWARDING A CONTRACT TO AMERICAN SOCCER COMPANY INC., NEXGEN SALES, AND PROTIME SPORTS FOR ON-CALL PURCHASE OF YOUTH SPORTS UNIFORMS AS NEEDED (CITY COUNCIL)

Recommendation: 1. WAIVE any irregularities in the proposals received, pursuant to CMC 2611(b)(4); and
2. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to AMERICAN SOCCER COMPANY INC., dba Score Sports, for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$600,000.00 for the initial three-year contract term (Exhibit No. 7; the "ASC Contract"); and
3. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to NEXGEN SALES for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$450,000.00 for the for the initial three-year contract term (Exhibit No. 8; the "NexGen Contract"); and
4. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to PROTIME SPORTS, INC. for the provision of youth sports uniforms, at a not-to-exceed contract sum of \$500,00.00 for the for the initial three-year contract term (Exhibit No. 9; the "ProTime Sports Contract"); and
5. AUTHORIZE the Mayor to execute the ASC Contract, the NexGen Contract, and the ProTime Sports contract, following approval as to form by the City Attorney.

Attachments: [RFP 21-042 Bid Register](#)
[RFP 21-042 Youth Sports Uniforms](#)
[Youth Sports Bids Comparison](#)
[AMERICAN SOCCER COMPANY BID PROPOSAL RFP-21-042](#)
[NEXGEN BID PROPOSAL RFP 21-042](#)
[PROTIME SPORTS INC BID PROPOSAL RFP 21-042](#)
[ASC Contract](#)
[NexGen Contract](#)
[ProTime Sports Contract](#)

Item No. 17. [2021-815](#) CONSIDER AWARDING A CONTRACT SERVICES AGREEMENT TO BOB AUERBACH PHOTOGRAPHY FOR ON-CALL YOUTH SPORTS PHOTOGRAPHY SERVICES (CITY COUNCIL)

- Recommendation:**
1. WAIVE any irregularities in the proposal received, pursuant to CMC 2611(b)(4); and
 2. AWARD and APPROVE a three-year on-call contract services agreement, with two (2) one-year extensions at the City's discretion, to BOB AUERBACH PHOTOGRAPHY for the provision of youth sports photography services, at a not-to-exceed contract sum of \$141,000.00 for the initial three-year contract term (Exhibit No. 4; the "Agreement"); and
 3. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

- Attachments:**
- [RFP 21-043 Bid Register](#)
 - [RFP 21-043 YS Photography](#)
 - [Bob Auerbach Bid Proposal RFP 21-043](#)
 - [Bob Auerbach Photography Contract](#)

Item No. 18. [2021-918](#) CONSIDER APPROVAL OF AMENDMENT NO. 3 TO CONTRACT SERVICES AGREEMENT WITH SWAYZER CORPORATION (C-18-036) FOR LANDSCAPE MEDIAN MAINTENANCE SERVICES (CITY COUNCIL)

- Recommendation:**
- Take the following actions:
1. APPROVE the proposed Amendment No.3 to the agreement with Swayzer Corporation landscape services through December 31st, 2022 and increase the contract amount by \$265,800 for a total amended not-to-exceed amount of \$1,600,204.00.
 2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney; and

- Attachments:**
- [Swayzer - Original Contract](#)
 - [AMENDMENT SWAYZER - No 3.DOCX](#)

Item No. 19. [2021-901](#) CONSIDER APPROVING CONTRACT AMENDMENT NO. 4 TO CHOURA VENUE SERVICES TO PROVIDE EXCLUSIVE CATERING SERVICES AT THE CONGRESS WOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JANUARY 1, 2022 THROUGH

DECEMBER 31, 2022

- Recommendation:**
1. APPROVE the proposed "Amendment No. 4 to Contract Services Agreement to Provide Exclusive Catering Services at the Congresswoman Juanita Millender-McDonald Community Center at Carson" between the City and Choura Venue Services (Exhibit No. 4; "Amendment No. 4"); AND
 2. AUTHORIZE the Mayor to execute Amendment No. 4 after approval as to form by the City Attorney.

- Attachments:**
- [EChoura Venue Services Original Agreement](#)
 - [Choura Amendment No. 1](#)
 - [Choura Contract Amendment No. 2](#)
 - [Choura Contract Amendment No. 3](#)
 - [Choura Contract Amendment No. 4](#)

Item No. 20. [2021-903](#)**CONSIDER APPROVAL OF FORMS, AGREEMENTS, AND A RESOLUTION ALLOWING THE CITY OF CARSON TO PARTICIPATE IN THE NATIONAL OPIOID SETTLEMENTS (CITY COUNCIL)**

- Recommendation:**
1. APPROVE Settlement Participation Form for the City's participation in the National Opioid Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation; and
 2. APPROVE Settlement Participation Form for the City's participation in the National Opioid Settlement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; and
 3. APPROVE the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Distributor Settlement; and
 4. APPROVE the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Janssen Settlement; and
 5. WAIVE further reading and ADOPT Resolution authorizing the City Manager to execute the documents identified in Recommendation Nos. 1 through 4; and
 6. AUTHORIZE the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements, including, but not limited to, the transmittal of the executed documents in Recommendation Nos. 1 through 4 (as necessary and applicable).

Attachments: [Settlement Participation Form for the City's participation in the Nat](#)
[Settlement Participation Form for the City's participation in the Nat](#)
[Proposed California State-Subdivision Agreement Regarding Distr](#)
[Proposed California State-Subdivision Agreement Regarding Distr](#)
[Resolution No. 21-175 authorizing the City Manager to execute the](#)
[Distributor Settlement Agreement](#)
[Manufacturer Settlement Agreement](#)

Item No. 21. [2021-911](#) **CONSIDER APPROVAL TO AMEND BLANKET
PURCHASE ORDERS FOR ROBERTSON'S READY
MIX, LTD., AND ROADLINE PRODUCTS, INC.,**

Recommendation: TAKE the following actions:
1. AUTHORIZE the Purchasing Division to amend PO #22200095
for Robertson's Ready Mix, Ltd. not to exceed \$95,000.00 as
defined by Purchasing Ordinance 17-1609, Section 2611 (e).
2. AUTHORIZE the Purchasing Division to amend PO #22200309
for Roadline Products, Inc. not to exceed \$96,995.00.

Attachments: [Staff Report](#)
[Staff Report](#)

Item No. 22. [2021-912](#) **CONSIDER APPROVAL OF A PURCHASE ORDER TO
PB LOADER CORPORATION, FRESNO, CA, FOR THE
PURCHASE OF ONE NEW 2023 FREIGHTLINER
114SD ISX12G ENGINE, DUAL SADDLE CNG FUEL,
AND TUB-STYLE DUMP BODY IN THE AMOUNT OF
\$289,663.73 AND CONSIDER RESOLUTION NO.
21-174 AMENDING THE FISCAL YEAR 2021-2022
BUDGET IN THE GENERAL FUND**

- 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 Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of \$289,663.73 for one new 2023 Freightliner 114SD ISX12G Engine, Dual Saddle CNG Fuel, and Tub-Style Dump Body;
 3. ADOPT Resolution No. 21-174 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND."

1.

- Attachments:** [10910R CARSON 15FT DUMP SOURCEWELL 114SD CHASSI Resolution 21-174 PB Loader.pdf](#)
[Contract Waiver-Cooperative Purchasing.pdf](#)
[Prop. Opening Record-Roadway Maint. 080521.pdf](#)
[Prop. Eval. -Roadway Maint 080521.pdf](#)

- Item No. 23. [2021-881](#) **CONSIDER: (1) APPROVAL OF PURCHASE OF TRANSIT LIABILITY INSURANCE FROM CALTIP; (2) ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICE DIVISION PROPOSITION A FUND FOR THE PURCHASE OF TRANSIT INSURANCE; AND (3) ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICES DIVISION PROPOSITION C FUND TO ALLOCATE FUNDS THAT WERE NOT INCLUDED DURING THE PREPARATION OF THE PROPOSED FISCAL YEAR 2021-22 BUDGET (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the purchase of transit liability insurance from CalTIP with a limit of \$25,000,000 and self-insured retention (deductible) of \$250,000, at an annual premium of \$112,931. The initial premium will be prorated for the remaining term of CalTIP's policy period through April 30, 2022 (Exhibit No. 1, p. 11) (the "Insurance Coverage"); and
 2. APPROVE the CalTIP joint powers agreement (Exhibit No. 1, pp. 1-10); and AUTHORIZE the City Manager to execute same and any related documents as necessary to bind the Insurance Coverage, following approval as to form by the City Attorney; and
 3. WAIVE further reading and ADOPT Resolution No. 21-155, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICE DIVISION PROPOSITION A FUND FOR THE PURCHASE OF TRANSIT INSURANCE" (Exhibit No. 2); and
 4. WAIVE further reading and ADOPT Resolution No. 21-162, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE TRANSPORTATION SERVICES DIVISION PROPOSITION C FUND TO ALLOCATE FUNDS THAT WERE NOT INCLUDED DURING THE PREPARATION OF THE PROPOSED FISCAL YEAR 2021-22 BUDGET" (Exhibit No. 3).

- Attachments:** [Exhibit No. 1 - CalTIP JPA Agreement](#)
[Exhibit No. 2 - Resolution No. 21-155](#)
[Exhibit No. 3 - Resolution No. 21-162](#)

Item No. 24. [2021-915](#) **CONSIDER AWARDING A CONTRACT TO GREAT SCOTT TREE SERVICES INC. TO PROVIDE TREE MAINTENANCE SERVICES FOR THE PERIOD OF THREE YEARS**

- Recommendation:** TAKE the following actions:
1. AWARD a three-year contract to Great Scott Tree Services, Inc. in the amount of \$2,500,615.00 to provide tree planting and maintenances services with two additional one-year extensions at the City's sole discretion; AND
 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney and REQUIRE any exercise of the optional extension to be presented to the City Council for approval.

- Attachments:** [Exhibit No 1 - Great Scott with Bond Exhibit](#)

Item No. 25. [2021-916](#) CONSIDER APPROVAL OF THE OPERATION AND MAINTENANCE SUPPORT AGREEMENT WITH THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 2, TO SUPPORT THE CITY IN REQUIRED MANAGEMENT AND INITIAL STARTUP FOR PROJECT 1515-CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK AND CONSIDER RESOLUTION NO. 21-160 AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000

Recommendation:

TAKE the following actions:

1. APPROVE the Operations and Maintenance Support Agreement with the County Sanitation District No. 2 of Los Angeles County, to support the City in the required management and initial startup for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park for a negotiated fee of not-to-exceed \$250,000.00.
2. APPROVE Resolution No. 21-160, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2021-2022 BUDGET IN THE AMOUNT OF \$250,000."
3. AUTHORIZE the Mayor to execute the Agreement and the Resolution, following approval as to form by the City Attorney.

Attachments:

[Exhibit No 1 - Operations and Maintenance Agreement.pdf](#)

[Resolution 21-160 - Carriage Crest.pdf](#)

Item No. 26. [2021-922](#) CONSIDERATION OF RESOLUTION NO. 21-163, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 21-163, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EQUIPMENT SERVICE WORKER."

Attachments:

[Resolution 21-163 Equipment Service Worker \(12 7 21\)](#)

[Equipment Service Worker \(red-lined 11 9 21\)](#)

Item No. 27. [2021-923](#) CONSIDERATION OF RESOLUTION NO. 21-164,

**AMENDING THE CLASSIFICATION PLAN,
RESOLUTION NO. 77-111, BY ADOPTING AMENDED
JOB CLASSIFICATION SPECIFICATION FOR PUBLIC
SAFETY SERVICES MANAGER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-164, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING AMENDED JOB CLASSIFICATION SPECIFICATION FOR PUBLIC SAFETY SERVICES MANAGER."

Attachments: [Resolution 21-164 Public Safety Services Manager](#)
[Public Safety Services Manager Job Spec \(red-lined 11 16 21\)](#)

Item No. 28. [2021-924](#)

**CONSIDERATION OF RESOLUTION 21-165,
AMENDING THE CLASSIFICATION PLAN,
RESOLUTION NO. 77-111, BY ADOPTING A REVISED
JOB CLASSIFICATION SPECIFICATION FOR
SUSTAINABILITY ADMINISTRATOR NON-POTABLE
WATER AND A TITLE CHANGE TO STORMWATER
ENGINEER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-165, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SUSTAINABILITY ADMINISTRATOR NON-POTABLE WATER AND A TITLE CHANGE TO STORMWATER ENGINEER."

Attachments: [Resolution 21-165 Sustainability Administrator Non-Potable Water](#)
[Sustainability Administrator Non-Potable Water Job Spec \(red-line\)](#)

Item No. 29. [2021-913](#)

**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. 21-167, "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. 21-167](#)

Item No. 30. [2021-914](#) **CONSIDER ADOPTING A RESOLUTION CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY RELATED TO THE DOMINGUEZ CHANNEL ODOR (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 21-168, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY PURSUANT TO RESOLUTION NO. 21-147 RELATED TO THE DOMINGUEZ CHANNEL ODOR (Exhibit No. 1)."

Attachments: [Resolution No. 21-168](#)
[Resolution No. 2021-147](#)

SPECIAL ORDERS OF THE DAY: (Item 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. 31. [2021-873](#) **PUBLIC HEARING TO CONSIDER APPROVING RESOLUTION NO. 21-153 OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM**

- Recommendation:**
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing, and
 2. WAIVE further reading and ADOPT Resolution No. 21-153, "AUTHORIZING FILING THE APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM".
 3. AUTHORIZE the City Manager to execute all necessary documents for the program including the grant agreement as approved to form by the City Attorney.

Attachments: [Exhibit No. 1 - Resolution No. 21-153](#)
[Exhibit No. 2 - State Income Limits for 2021](#)

DISCUSSION: (Item 32)

Item No. 32. [2021-932](#) **CONSIDER ADOPTING RESOLUTION NO. 21-170; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2021, THE RESULTS FOR CONTEST OF MEMBER OF CITY COUNCIL DISTRICT NO. 4 AND CITY CLERK, AND CONDUCTING THE OFFICIAL SWEARING-IN PROCESS ASSOCIATED WITH THE ELECTION**

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-170, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2021, THE RESULTS FOR CONTEST OF MEMBER OF THE CITY COUNCIL DISTRICT NO. 4 AND CITY CLERK"

Attachments: [Resolution No. 21-170 including Canvass Certificate and Statemer](#)

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

Members of the public are invited to view the Inauguration Ceremony, which will be broadcast live following this City Council meeting for District 4 City Councilmember-Elect Arleen Rojas.