

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



**WEDNESDAY, NOVEMBER 3, 2021  
701 East Carson Street  
Online Remote Meeting**

**5:00 PM**

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

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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.

**DUE TO COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE CITY COUNCIL CHAMBERS DURING CITY OF CARSON COUNCIL MEETINGS.**

**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](http://www.carsonca.gov).
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 310 233 4888, and using Password 777 on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled "Oral Communications") concludes. The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. While participating, please state your name and identify the agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the City Council and incorporated into the record.

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2021-825](#) PASTOR HECTOR HERNANDEZ, APOSTOLIC TABERNACLE

**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. [2021-699](#) 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 title of such litigation is as follows: Thompson v. City of Carson; LASC Case No. 20STCV21039.

Item No. 3. [2021-856](#) 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 title of such litigation is as follows: Rafael, Alexy v. City of Carson, Workers' Comp. Appeals Board, Marina Del Rey. WCAB Case No. ADJ9163423.

**Item No. 4. [2021-838](#) 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.

**Item No. 5. [2021-672](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**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 2 cases.

**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. [2021-828](#) UPDATE ON DOMINGUEZ CHANNEL FOUL ODOR**

**Item No. 7. [2021-123](#) PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH**

**Item No. 8. [2021-124](#) PROCLAMATION RECOGNIZING NOVEMBER AS PREMATUREITY AWARENESS MONTH**

**Item No. 9. [2021-125](#) PROCLAMATION RECOGNIZING NOVEMBER AS INDIGENOUS PEOPLES MONTH**

**Item No. 10. [2021-126](#) PROCLAMATION RECOGNIZING SMALL BUSINESS SATURDAY**

**Item No. 11. [2021-854](#) PROCLAMATION RECOGNIZING LA VS. HATE / UNITED AGAINST HATE WEEK**

**PRESENTATIONS**

- Item No. 12. [2021-853](#) LEGISLATIVE UPDATE FROM SENATOR STEVEN BRADFORD
- Item No. 13. [2021-587](#) PRESENTATION FROM CALWATER REGARDING WATER CONSERVATION ACTIVITIES IN THE CITY OF CARSON
- Item No. 14. [2021-756](#) RECOGNITION FOR VARIOUS INDUSTRIES AND AGENCIES IN THE CITY OF CARSON FOR COMPLIANCE WITH LOS ANGELES COUNTY SANITATION DISTRICT WASTEWATER DISCHARGE REQUIREMENTS FOR 2020

**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. 15. [2021-849](#) APPROVAL OF THE MARCH 4, 2021 CITY COUNCIL SPECIAL MEETING MINUTES AND MARCH 11, 2021 SPECIAL MEETING MINUTES

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

**Attachments:** [2021 MARCH 4 CC Spec Mtg minutes \(FINAL\).pdf](#)  
[2021 MARCH 11 CC Spec Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 16-27)**

*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. 16. [2021-851](#) Resolution No. 21-148, A RESOLUTION OF THE CITY

**COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,122,027.47, DEMAND CHECK NUMBERS 159979 THROUGH 160217**

**Attachments:** [Exhibit 1 Demand Reg File # Reso #21-148](#)

**Item No. 17. [2021-827](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

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

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

**Item No. 18. [2021-847](#) CONSIDER AUTHORIZING ISSUANCE OF ADDITIONAL CITY CREDIT CARDS; INCREASING THE CREDIT LIMIT TO \$80,000 PER CREDIT CARD AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR NEEDED EMERGENCY ITEMS IN RESPONSE TO CITY PROCLAIMED LOCAL EMERGENCIES. (CITY COUNCIL)**

**Recommendation:** CONSIDER authorizing the issuance of additional City credit cards; to increase the credit limit to \$80,000 per credit card and the issuance of purchase orders for needed emergency items.

**Item No. 19. [2021-835](#) CONSIDER APPROVAL OF FINAL TRACT MAP NO. 74940: DEVELOPMENT OF 9 RESIDENTIAL CONDOMINIUM LOCATED AT 123 E. 223RD STREET (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Tract Map No. 74940 for 9 residential condominium units located at 123 E. 223rd Street.
2. MAKE the findings listed in the body of this report.
3. ACCEPT the bonds and improvement securities listed in the body of this report.
5. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 74940.

**Attachments:** [Letter from the County of LA](#)  
[Final Map - Tract 74940](#)  
[Planning Commission Meeting Minutes](#)

Item No. 20. [2021-834](#)

**CONSIDERATION OF: (1) RESOLUTION NO. 21-133, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON, PROJECT NO. 32-37A (L 155-0A) ; AND (2) RESOLUTION NO. 21-134, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 32-37A (L 155-0A) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 21-133 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON, PROJECT No. 32-37A (L155-0A)."
2. WAIVE further reading and ADOPT Resolution No. 21-134 "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT No. 32-37A (L155-0A) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

**Attachments:** [Resolution No. 133](#)  
[Resolution No. 134](#)  
[Location Map](#)  
[Letter from The County of LA](#)  
[Resolution Worksheet](#)

Item No. 21. [2021-833](#) **CONSIDER APPROVAL OF FINAL TRACT MAP NO. 76070: DEVELOPMENT OF A FOUR-STORY, 32-UNIT RESIDENTIAL CONDOMINIUM PROJECT LOCATED AT 21809-21811 S. FIGUEROA STREET (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE Tract Map No. 76070 for a four-story, 32-unit residential condominium project located at 21809-21811 S. Figueroa Street.  
2. MAKE the findings listed in the body of this report.  
3. APPROVE and ACCEPT the bonds and improvement securities listed in the body of this report..  
4. INSTRUCT the City Clerk to endorse the certificate that embodies the approval of said Tract Map on the face of Tract Map No. 76070.

**Attachments:** [Letter from the County of LA.](#)  
[Final Map Tract 76070](#)  
[Planning Commission Minutes 3.23.2021](#)

Item No. 22. [2021-832](#) **CONSIDER AWARDING PURCHASE AGREEMENTS TO QUINN COMPANY, RDO EQUIPMENT COMPANY, AND CRAFTCO INCORPORATED FOR THE PURCHASES OF ONE NEW CATERPILLAR 415IL INDUSTRIAL LOADER, ONE NEW CATERPILLAR CB2.7 TANDEM VIBRATORY UTILITY COMPACTOR, ONE NEW VERMEER SC70TX STUMP GRINDER AND BUTLER LT712 TRAILER, AND ONE NEW KM INTERNATIONAL KM 8000T ASPHALT HOT BOX TRAILER FOR THE PUBLIC WORKS RIGHT OF WAY AND LANDSCAPE, BUILDING & MAINTENANCE (LBM) DIVISIONS; AND CONSIDER RESOLUTION 21-144 AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND AND SPECIAL REVENUE BUDGET**

**Recommendation:** TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) to issue a purchase order for \$183,480.64 to Quinn Company of City of Industry, for the purchases of one new Caterpillar 415IL Industrial Loader for \$127,311.57 (Exhibit No. 1) and one new Caterpillar CB2.7 Tandem Vibratory Utility Compactor for \$56,169.07 (Exhibit No. 2).
3. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) to issue a purchase order in the amount of \$91,390.48 to RDO Equipment Company of Rancho Dominguez for the purchases of one new Vermeer SC70X Stump Grinder and Butler LT712 Trailer (Exhibit No. 3).
4. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of \$53,447.53 to Crafcro Incorporated of Fontana for the purchase of one new KM International KM 8000T Asphalt Hot Box Trailer (Exhibit No. 4).
5. ADOPT Resolution 21-144, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 GENERAL FUND AND SPECIAL REVENUE BUDGET"

**Attachments:** [Exhibit No 1 - Quinn Industrial Loader Quote \(003\).pdf](#)  
[Exhibit No 2 - Quinn Utility Compactor Quote \(003\).pdf](#)  
[Exhibit No 3 - Rancho Dominguez Stump Grinder Quote.pdf](#)  
[Exhibit No 4 - Craftco Hot Box Quote \(002\).pdf](#)  
[Exhibit No 5 - Resolution 21-144 - Budget Transfer for Streets-LBM](#)

Item No. 23. [2021-843](#)**CONSIDER APPROVING AN AGREEMENT FOR CONTRACT SERVICES WITH ECS IMAGING, INC FOR LASERFICHE CLOUD DOCUMENT MANAGEMENT SERVICES (CITY COUNCIL)**

- Recommendation:**
1. APPROVE a three-year annual support contract with ECS Imaging, Inc. in an amount not to exceed \$39,585.00; with two City options to extend for additional one-year periods (exclusive of the not to exceed amount); and
  2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.



**Attachments:** [ECS Imaging - Laserfiche Cloud - Contract.pdf](#)

Item No. 24. [2021-842](#) **CONSIDER AN AWARD FOR MAINTENANCE AND HARDWARE SUPPORT CONTRACT TO INTELLI-FLEX INC. FOR THE AVAYA PHONE SYSTEM (CITY COUNCIL)**

**Recommendation:** 1. APPROVE a three-year annual maintenance, repair and hardware support contract to Intelli-Flex Inc. for the City's Avaya city-wide phone system, with two City options to extend for additional one-year periods, in an amount not to exceed \$51,338.64; and  
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [Intelli-Flex Contract.pdf](#)

Item No. 25. [2021-857](#) **CONSIDER APPROVAL OF SETTLEMENT AGREEMENT IN THE MATTER OF SANDRA DAVIS V. CITY OF CARSON, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. 20STCV15409 (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. Approve the Settlement Agreement (Exhibit 1).
2. Authorize the City Manager to execute the Settlement Agreement, and any related documents, to resolve the litigation.

**Attachments:** [20211027 Sandra Davis SETTLEMENT AGREEMENT AND REL](#)

Item No. 26. [2021-791](#) **CONSIDER APPROVAL OF THE SETTLEMENT AGREEMENT, AS WELL AS RESOLUTION NO. 21-149 ADOPTING THE TENTATIVE AGREEMENT THAT IMPLEMENTS THE SETTLEMENT AGREEMENT FOR NEW SALARY SCHEDULES BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 809, REPRESENTING THE UNCLASSIFIED PART-TIME EMPLOYEES BARGAINING UNIT RETROACTIVELY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022. PERB CASE NO. LA-CE-1461-M (CITY COUNCIL)**

- Recommendation:**
1. APPROVE THE SETTLEMENT AGREEMENT AND AUTHORIZE THE CITY MANAGER, DIRECTOR OF HUMAN RESOURCES AND RISK MANAGMEENT, AND DEPUTY CITY ATTORNEY TO EXECUTE THE SETTLEMENT AGREEMENT, AND ANY RELATED DOCUMENTS, TO RESOLVE THE LITIGATION.
  2. APPROVE RESOLUTION NO. 21-149 ADOPTING THE TENTATIVE AGREEMENT THAT IMPLEMENTS THE SETTLEMENT AGREEMENT FOR NEW SALARY SCHEDULES BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 809, REPRESENTING THE UNCLASSIFIED PART-TIME EMPLOYEES BARGAINING UNIT RETROACTIVELY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022. PERB CASE NO. LA-CE-1461-M (CITY COUNCIL)

**Attachments:** [Settlement Agreement AFSCME 809 PT Salary Schedules Execut](#)  
[AFSCME 809 PT Retroactive 2020 Salary Schedule](#)  
[AFSCME 809 PT Retroactive 2021 Salary Schedule](#)  
[AFSCME 809 PT 2022 Salary Schedule](#)  
[Resolution 21-149 TA re Settlement Agreement AFSCME 809 PT](#)  
[AFSCME Local 809 Part-Time MOU 2013-2017 Tentative Agreem](#)

- Item No. 27. [2021-761](#) **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:** TAKE the following actions:

1. ADOPT Resolution No. 21-150, "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 21-150](#)

**DISCUSSION: (Items 28-32)**

Item No. 28. [2021-830](#) **UPDATE ON EMERGENCY NOTIFICATION PROCESS FOR COMMUNITY MEMBERS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. Receive and file.

**Attachments:** [Exhibit 1 - Alert Southbay graphic](#)

Item No. 29. [2021-831](#) **CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE NO. 21-2121 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 11 TO ARTICLE V (COMMENCING WITH SECTION 51101 ET SEQ.) OF THE CARSON MUNICIPAL CODE, ENTITLED 'SPECIFIC REGULATIONS FOR ORGANIC WASTE DISPOSAL REDUCTION, RECYCLING AND SOLID WASTE COLLECTION,' TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL (SB) 1383 FOR THE IMPLEMENTATION OF FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING; ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. INTRODUCE and READ, by Title Only and with Further Reading Waived: "ORDINANCE NO. 21-2121 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING CHAPTER 11 TO ARTICLE V (COMMENCING WITH SECTION 51101 ET SEQ.) OF THE CARSON MUNICIPAL CODE, ENTITLED 'SPECIFIC REGULATIONS FOR ORGANIC WASTE DISPOSAL REDUCTION, RECYCLING AND SOLID WASTE COLLECTION,' TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL (SB) 1383 FOR THE IMPLEMENTATION OF FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING; ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

**Attachments:** [Carson Cover ORDINANCE 21-2121 for New 1383 Chapter \(3\)](#)  
[Carson Draft of 1383 Ordinance New Chapter \(Final Edits\)](#)

**Item No. 30. [2021-824](#) COVID-19 UPDATE (CITY COUNCIL)**

**Recommendation:** 1. DISCUSS and PROVIDE any direction.

**Item No. 31. [2021-515](#) CONSIDER RESOLUTION NO. 21-142 SETTING A TIMELINE FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC AND SYWEST DEVELOPMENT, LLC WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 REGARDING VEHICLE STORAGE FACILITIES AT 20151 SOUTH MAIN STREET (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 21-142, "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 AND SYWEST DEVELOPMENT, LLC, WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 REGARDING VEHICLE STORAGE FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY AT 20151 SOUTH MAIN STREET, CITY OF CARSON (CITY COUNCIL)"

**Attachments:** [Sywest Resolution](#)

**Item No. 32. [2021-850](#) 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 - November 3, 2021 Staff Report.pdf](#)

**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**