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



MONDAY, DECEMBER 20, 2021 701 East Carson Street Council Chambers

5:00 PM

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem Cedric L. Hicks, District 3 Councilmember Jawane Hilton, District 1 Councilmember Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

SPECIAL 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:

CLOSED SESSION (Item No.1)

Item No. 1. 2021-978 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) & (e)(1) because there is a significant exposure to litigation in 2 cases re settlement with

executive employees.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

RECONVENE TO OPEN SESSION AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

of members the City The public address the Council/Housing mav 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 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.

CONSENT: (None)

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.

DISCUSSION: (Item No. 2)

Item No. 2. 2021-977

CONSIDER APPROVING AN **AGREEMENT** TO ALLOW **SHIPPERS TRANSPORT EXPRESS** TO **OPERATE ITS CURRENT** USE AND TO **EXPAND CONTAINERS** THAT USE TO STORAGE OF **FROM** THE **PORT** ΑT THE **60 ACRES LOCATION** SITE OWNED BY MARATHON ON THE SOUTH SIDE OF **SEPULVEDA BLVD JUST EAST** OF **WILMINGTON AVE IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

Approve an agreement to allow Shippers Transport Express to operate its current use and to expand that use to storage of

containers to the 60 acres location site owned by Marathon.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT