### 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

#### AMENDED AGENDA FOR SPECIAL MEETING OF THE CITY OF CARSON

"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 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.

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)

address the members of the Citv public mav Council/Housina 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.

**DISCUSSION: (Items No. 2)** 

Item No. 2. 2021-929

\*\*AMENDED\*\* CONSIDER **APPROVING** ANTO ALLOW **SHIPPERS** AGREEMENT **TRANSPORT** INC. TO **OPERATE** ITS EXPRESS. **CURRENT** USE AND **EXPAND THAT** USE **STORAGE** TO TO OF CONTAINERS 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:

1. APPROVE an agreement to allow Shippers Transport Express to operate its current use and to expand that use to storage of containers to the sixty (60) acres location site owned by Marathon.

Attachments: Proposed Agreement with Shippers Transport Express

# 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.

#### ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT