

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



**TUESDAY, APRIL 5, 2022
701 East Carson Street
Council Chambers**

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

• **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall

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. [2022-264](#) PASTOR BRIAN WARTH, CHAPEL OF CHANGE

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

CLOSED SESSION (Items 2 to 4)

Item No. 2. [2022-265](#) 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. 3. [2022-271](#) 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 2 cases.

Item No. 4. [2022-284](#) 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) or (e)(2), because there is a significant exposure to litigation in one case.

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. 5. [2022-201](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**Item No. 6. [2022-206](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT**

PRESENTATIONS

Item No. 7. [2022-270](#) PRESENTATION OF PLAQUE RECOGNIZING JULIE RUIZ RABER FOR ORGANIZING THE FIRST ANNUAL CESAR CHAVEZ DAY IN THE CITY OF CARSON**Item No. 8. [2022-249](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS AUTISM ACCEPTANCE MONTH**

- Item No. 9. [2022-250](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS ALCOHOL AWARENESS MONTH
- Item No. 10. [2022-251](#) PROCLAMATION RECOGNIZING APRIL 24, 2022 AS NATIONAL PRESCRIPTION DRUG TAKE BACK DAY
- Item No. 11. [2022-279](#) UPDATE FROM CLEAN POWER ALLIANCE ON BILLING

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. 12. [2022-258](#) APPROVAL OF THE FEBRUARY 15, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 FEB 15 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 13 to 33)

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. 13. [2022-262](#) Resolution No. 22-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,941,750.08, DEMAND CHECK NUMBERS 161977 THROUGH 162220

Attachments: [Exhibit 1 Demand Reg File # Reso#22-055](#)

Item No. 14. [2022-200](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 15. [2022-241](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)

[Public Works Projects](#)

[Information Technology Projects](#)

[Public Safety Projects](#)

Item No. 16. [2022-242](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Item No. 17. [2022-248](#) UPDATE ON DOMINGUEZ CHANNEL RESTORATION

Recommendation: RECEIVE and FILE.

Item No. 18. [2022-088](#) **CONSIDERATION OF ADOPTION OF UPDATED PROGRAM GUIDELINES FOR THE CITY'S NEIGHBORHOOD PRIDE PROGRAM (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the modified Neighborhood Pride Program guidelines.
 2. AUTHORIZE the Community Development Director to approve loans or grants for single family homes up to \$20,000 and grants for mobile homes up to \$15,000.
 3. AUTHORIZE the Community Development Director to approve increases in the loan or grant amounts by 25% for single family homes and increase in the grant amount by 25% for mobile homes for unforeseen substantial repairs at the time of inspection for change orders and AUTHORIZE the City Manager to approve an additional \$2,500 if deem necessary.
 4. AUTHORIZE City Manager to approve deferred loan amounts for single family detached units up to \$50,000 on a case-by-case basis.

Attachments: [EXHIBIT NO.1- Income Limits](#)
[EXHIBIT NO.2-Draft NPP guidelines for council approval final draft](#)

Item No. 19. [2022-148](#) **CONSIDER APPROVING A LICENSED TRAINING PROVIDER AGREEMENT WITH THE AMERICAN RED CROSS (CITY COUNCIL)**

- Recommendation:**
- TAKE the following actions:
1. APPROVE a waiver of the bidding requirements as stated in Chapter 6 (Purchasing System) of Article II (Administration) of the Carson Municipal Code (CMC), pursuant to CMC 2611(e) (Sole Source Purchasing).
 2. APPROVE the Licensed Training Provider Agreement with ARC (Exhibit No. 1; "Agreement").
 3. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - License Trainer Agreement ARC](#)

Item No. 20. [2022-158](#) **CONSIDER APPROVING THE APPLE PROGRAM LICENSE AGREEMENT (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the Apple Program License Agreement.
 2. AUTHORIZE the City Manager to execute the agreement.

Attachments: [Exhibit 1 - Apple-Developer-Program-License-Agreement-2021121](#)

Item No. 21. [2022-204](#) CONSIDER AN AWARD OF CONTRACT FOR INSURANCE BROKERAGE SERVICES TO ALLIANT INSURANCE SERVICES, INC. FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2025 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Contract Services Agreement with Alliant Insurance Services, Inc. (Exhibit No. 1; the "Contract").
2. AUTHORIZE the Mayor to execute the Contract following approval as to form by the City Attorney.

Attachments: [EX 1 -- Alliant Insurance Broker Contract \(2022\).pdf](#)

Item No. 22. [2022-215](#) CONSIDER APPROVING THE PURCHASE OF TRASH RECEPTACLES FROM TOLAR MANUFACTURING COMPANY, INC. AT A DO-NOT-EXCEED TOTAL COST OF \$75,577.95 (CITY COUNCIL)

Recommendation: AWARD and APPROVE a purchase order agreement with Tolar Manufacturing Company, Inc. for 90 trash receptacles at a do-not-exceed cost of \$75,578.27.

Attachments: [Exhibit No. 1 - IFB 22-12 bids](#)
[Exhibit No. 2 - Model 35708 drawing](#)

Item No. 23. [2022-236](#) CONSIDER RESOLUTION NO. 22-051 APPROVING THE PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS FOR SALE OF PROPERTY OWNED BY THE CITY OF CARSON LOCATED AT 2403 E. 223RD STREET (APN: 7315-012-900, 7315-012-804) FROM THE CITY OF CARSON TO WIN CHEVROLET, INC AND MAKING FINDINGS RELATED TO THE PROPOSED SALE (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 22-051 by two-thirds affirmative vote of the City Council "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS FOR SALE OF PROPERTY OWNED BY THE CITY OF CARSON LOCATED AT E. 223RD STREET (APN: 7315-012-900, 7315-012-804) FROM THE CITY OF CARSON TO WIN CHEVROLET, INC. AND MAKING FINDINGS RELATED TO THE PROPOSED SALE."

Attachments: [Exhibit No. 1 - Vicinity Map](#)
[Exhibit No. 2 - Purchase and Sales Agreement](#)
[Exhibit No. 3 - Resolution No. 22-051](#)
[Exhibit No. 4 - Planning Commission Resolution No. 22-2824](#)
[Exhibit No. 5 - Caltrans Easement Agreement](#)

Item No. 24. [2022-238](#) **CONSIDER ADOPTING AN URGENCY ORDINANCE NO. 22-2223U ESTABLISHING REGULATIONS TO REQUIRE CONDITIONAL USE PERMITS FOR WAREHOUSING AND LOGISTICS FACILITIES INVOLVING NEW CONSTRUCTION IN EXCESS OF 5,000 SQUARE FEET IN THE INDUSTRIAL (M A N U F A C T U R I N G - H E A V Y A N D MANUFACTURING-LIGHT) ZONES (CITY COUNCIL)**

Recommendation:

Recommendation:

1. ADOPT, by a two-thirds affirmative vote of the City Council, Urgency Ordinance No. 22-2223U, "An Urgency Ordinance of the City Council of the City of Carson, California, to require Conditional Use Permits for warehousing and logistics facilities involving new construction in excess of 5,000 square feet in the Industrial (Manufacturing-Heavy and Manufacturing-Light) Zones by amending (i) Section 9141.1 (Uses Permitted) of Division 1 (Uses Permitted) of Part 4 (Industrial Zones), (ii) Division 8 (Special Requirements for Certain Uses) of Part 4 (Industrial Zones), and (iii) Part 9 Definitions, of Chapter 1 (Zoning) of Article IX (Planning and Zoning) of the Carson Municipal Code"

Attachments:

[EXHIBIT NO. 1-DRAFT INDUSTRIAL CUP ORDINANCE_rev \(brj](#)

Item No. 25. [2022-243](#) **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. 22-052, "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. 22-052](#)

Item No. 26. [2022-245](#) **CONSIDERATION OF RESOLUTION NO. 22-048, PROCLAIMING THE MONTH OF APRIL, 2022 AS "FAIR HOUSING MONTH" (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-048, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2022 TO BE FAIR HOUSING MONTH"

Attachments: [Exhibit No. 1- Resolution FairHousingMonth2022](#)

Item No. 27. [2022-246](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 2074 TO CREATE A REBATE FOR MICROMOBILITY PERSONAL VEHICLES OF 30% OF THE PURCHASE PRICE UP TO \$3,000.00 (CITY COUNCIL)

Recommendation: SUPPORT Assembly Bill 2074 and DIRECT staff to transmit a corresponding letter of support.

Attachments: [Letter of Support for Assembly Bill 2074](#)

Item No. 28. [2022-253](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 1814 TO AUTHORIZE COMMUNITY CHOICE ASSOCIATIONS TO SUBMIT APPLICATIONS TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO RECEIVE FUNDING TO ADMINISTER TRANSPORTATION ELECTRIFICATION PROGRAMS (CITY COUNCIL)

Recommendation: APPROVE the City of Carson's support position on Assembly Bill 1814.

Attachments: [Letter of Support for AB 1814 .pdf](#)

[AB 1814- Fact Sheet.pdf](#)

[Staff Report](#)

Item No. 29. [2022-273](#) **CONSIDER RESOLUTION 22-058 SUPPORTING AB 2897 (O'DONNELL) AND SB 1122 (ALLEN) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-058 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 2897 (O'DONNELL) AND SB 1122 (ALLEN), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"
2. REQUEST that staff forward a copy of executed Resolution 22-058 to Assembly Member Patrick O'Donnell's and Senator Ben Allen's Offices, as well as the offices of Assembly Member Gipson and Senator Bradford.

Attachments: [EXHIBIT NO. 1-RMC EXPANSION AB 2897 and SB 1122 Reso](#)
[EXHIBIT NO.2-Conservancy Area Map](#)
[EXHIBIT NO.3-Dominguez Channel & LA Harbor watershed](#)

Item No. 30. [2022-256](#) **CONSIDER APPROVAL OF A BUDGET RESOLUTION TO APPROPRIATE AMERICAN RESCUE PLAN ACT FUNDS (CITY COUNCIL)**

Recommendation: APPROVE Budget Resolution 22-059.

Attachments: [Res 22-059](#)

- Item No. 31. [2022-266](#) CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE COMMUNITY SERVICES/PARKS & RECREATION REORGANIZATION:
- 1) RESOLUTION NO. 22-053, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING THE RECREATION PROGRAM MANAGER CLASSIFICATION AS FLSA EXEMPT
 - 2) RESOLUTION NO. 22-046, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING THE TRANSPORTATION SERVICES SUPERVISOR POSITION INTO TRANSPORTATION PROGRAM MANAGER - A NEW JOB CLASSIFICATION, AND ABOLISHING THE TRANSPORTATION SERVICES SUPERVISOR CLASSIFICATION FROM THE CITY'S CLASSIFICATION PLAN

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-053, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING THE RECREATION PROGRAM MANAGER CLASSIFICATION AS FLSA EXEMPT"; and
2. Resolution No. 22-046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING THE TRANSPORTATION SERVICES SUPERVISOR POSITION INTO TRANSPORTATION PROGRAM MANAGER - A NEW JOB CLASSIFICATION, AND ABOLISHING THE TRANSPORTATION SERVICES SUPERVISOR CLASSIFICATION FROM THE CITY'S CLASSIFICATION PLAN."

Attachments:

[Exhibit 1 - Resolution 22-053 Recreation Program Manager \(FLS/](#)

[Exhibit 2 - Recreation Program Manager - Redlined](#)

[Exhibit 3 - Recreation Program Manager - Final](#)

[Exhibit 4 - Resolution 22-046 Transportation Program Manager](#)

[Exhibit 5 - Transportation Program Manager - Final](#)

Item No. 32. [2022-267](#) CONSIDERATION OF RESOLUTION NO. 22-057, 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. 22-057, "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 PUBLIC SAFETY SERVICES MANAGER."

Attachments: [Exhibit 1 - Resolution 22-057 Public Safety Services Manager \(Job\)](#)
[Exhibit 2 - Public Safety Services Manager - Red line edits](#)
[Exhibit 3 - Public Safety Services Manager - Final](#)

Item No. 33. [2022-272](#) CONSIDER AN INFORMATIONAL UPDATE ON AN AWARD RECEIVED BY THE CITY OF CARSON PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: Receive and File

Attachments: [2022-272 Exhibit1 Carriage Crest Engineering Achievement](#)

SPECIAL ORDERS OF THE DAY: (NONE)

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.

DISCUSSION: (Items 34 to 38)

Item No. 34. [2022-247](#) CONSIDER A PRESENTATION BY DIRECTOR OF PUBLIC WORKS ON PUBLIC WORKS ENGINEERING AND MAINTENANCE ACTIVITIES (CITY COUNCIL)

Recommendation: 1. RECEIVE AND FILE

Item No. 35. [2022-278](#) **CONSIDERATION OF ORDINANCE NO. 22-060 AMENDING SECTION 2301 (COUNCILMANIC SALARIES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS (CITY COUNCIL)**

Recommendation: TAKE the following action:
INTRODUCE, for first reading by title only with further reading waived, Ordinance No. 22-060, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2301 (COUNCILMANIC SALARIES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS".

Attachments: [Res 22-060](#)

Item No. 36. [2022-254](#) **CONSIDER AN UPDATE AND PROVIDE DIRECTION ON THE BUILDING AND SAFETY SERVICES OPERATIONS PROVIDED BY LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**

Recommendation: PROVIDE DIRECTION whether to hire a consultant to further analyze all development-related services provided by Los Angeles County including Building and Safety and engineering services and make recommendations for the best course of action for the City to provide first class services to the residents and the development community.

Item No. 37. [2021-898](#) **CONSIDER APPROVAL OF AMENDMENT NO. 6 TO AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE THE CITY WITH ONLINE PAYMENT PROCESSING CAPABILITIES, ENERGGOV SERVICES TO ALLOW THE CITY TO AUTOMATE ITS OPERATIONS IN BUSINESS LICENSE, PERMITTING, PLANNING, CODE ENFORCEMENT AND INSPECTION.**

Recommendation: 1. APPROVE Amendment No. 6 to agreement 16-006 between the City of Carson and Tyler Munis Technologies, INC to increase the contract sum by \$2,106,596.36 which, when added to the existing Contract Sum of \$1,097,399.46 will result in an increased total Contract Sum of \$3,203,995.82.
2. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

Attachments: [Tyler Munis Amendment No. 6](#)

Item No. 38. [2022-259](#) **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 - April 5, 2022 Staff Report.pdf](#)

ORDINANCE SECOND READING: (Item 39)

Item No. 39. [2022-235](#) SECOND READING OF ORDINANCE NO. 22-2205 ADDING CHAPTER 2 (HOUSING CRISIS ACT OF 2019 AND MOBILEHOMES) TO ARTICLE X OF THE CARSON MUNICIPAL CODE, DECLARING THAT CERTAIN MOBILEHOMES ARE "PROTECTED UNITS" UNDER SB 330 (CITY COUNCIL)

Recommendation: TAKE the following action:
Conduct a Second Reading by title only with further reading waived, Ordinance No. 22-2205, entitled "An Ordinance of The City Council of The City of Carson, California, Adding Chapter 2 (Housing Crisis Act Of 2019 And Mobilehomes) To Article X of The Carson Municipal Code as A Declaration of State Law And To Affirm Certain Mobilehomes To Be "Protected Units" Under SB 330, The Housing Crisis Act Of 2019"

Attachments: [Ordinance No. 22-2205](#)

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