

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



**TUESDAY, FEBRUARY 1, 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

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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.

**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](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://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](mailto: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.*

***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.***

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2021-963](#) PASTOR JIMMY ORELLANA, CALVARY CHAPEL OF SOUTH BAY

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

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**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST****CLOSED SESSION (Items 2 to 3)****Item No. 2. [2022-070](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations.

Property: E. 223rd Street (APN 7315-012-900, 7315-012-804)

Agency negotiator: David Roberts, Acting City Manager

Negotiating parties: City of Carson and All Offerors Meeting Price and Terms of Payment Criteria To Be Determined by City Council.

Under negotiation: Price and terms of payment.

**Item No. 3. [2022-066](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**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 1 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. 4. [2021-905](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION****Item No. 5. [2021-906](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT****PRESENTATIONS****Item No. 6. [2022-031](#) UPDATE ON DOMINGUEZ CHANNEL ODOR INCIDENT****Item No. 7. [2022-032](#) UPDATE FROM LOS ANGELES COUNTY SANITATION DISTRICTS REGARDING SEWER SPILL IN CARSON**

- Item No. 8. [2022-044](#) PRESENTATION FROM WASTE MANAGEMENT REGARDING RECENT UPGRADES TO THE TRANSFER STATION IN THE CITY OF CARSON
- Item No. 9. [2021-945](#) PRESENTATION FROM CALTRANS DISTRICT 7 DIRECTOR TONY TAVARES
- Item No. 10. [2022-061](#) PRESENTATION FROM SOUTH SANTA MONICA BAY WATERSHED COORDINATOR ON STORM WATER MANAGEMENT
- Item No. 11. [2021-053](#) PROCLAMATION RECOGNIZING FEBRUARY 4, 2022 AS NATIONAL WEAR RED DAY IN RECOGNITION OF WOMEN'S HEART HEALTH
- Item No. 12. [2022-048](#) PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH (CITY COUNCIL)

**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. 13. [2022-064](#) APPROVAL OF THE DECEMBER 20, 2021 CITY COUNCIL SPECIAL MEETING MINUTES

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

**Attachments:** [2021 DEC 20 CC Spec Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 14 to 26)**

*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. 14. [2022-071](#) Resolution No. 22-019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,978,991.46, DEMAND CHECK NUMBERS 161215 THROUGH 161363

**Attachments:** [Exhibit 1 Demand Reg File # Reso#22-019](#)

Item No. 15. [2022-072](#) COVID-19 UPDATE (CITY COUNCIL)

**Recommendation:** 1. RECEIVE and FILE.

Item No. 16. [2022-033](#) 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. 17. [2022-047](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

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

Item No. 18. [2022-034](#) SENATE BILL 1383 INITIAL AND ANNUAL REPORTING REQUIREMENTS (CITY COUNCIL)

**Recommendation:** Receive and File.

**Attachments:** [SB-1383 Reporting](#)

Item No. 19. [2021-816](#) **CONSIDER AWARDING A CONTRACT TO BIG ANDY'S TROPHIES & PLAQUES AND TO GBROS, INC. FOR ON-CALL PURCHASE OF TROPHIES, PLAQUES, AND MEDALS 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 BIG ANDY'S TROPHIES & PLAQUES, for the provision of youth sports trophies, plaques, and medals, at a not-to-exceed contract sum of \$90,000.00 for the initial three-year contract term (Exhibit 4); 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 GBROS INC for the provision of youth sports youth sports trophies, plaques, and medals, at a not-to-exceed contract sum of \$90,000.00 for the for the initial three-year contract term (Exhibit 5); and
  4. AUTHORIZE the Mayor to execute the Big Andy's Trophies & Plaques contract and Gbros Inc. contract, following approval as to form by the City Attorney.

**Attachments:** [RFP 21-044 Awards Trophies Plaques Medals](#)  
[RFP 21-044 Bid Register](#)  
[YS RFP Trophy Bid Comparisons](#)  
[GBros, Inc Contract](#)  
[Big Andy's Trophies and Plaques Contract](#)

Item No. 20. [2021-970](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO PALP, INC. FOR PROJECT NO. 1413-4: CITY-WIDE ANNUAL RUBBERIZED SLURRY SEAL AND CRACK SEAL PROJECT AND CONSIDER RESOLUTION NO. 22-010 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUNDS" (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1413-4: City-wide Annual Rubberized Slurry Seal, and Crack Seal program, in the amount of \$1,129,211.00, to the lowest responsive and responsible bidder, Palp, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$169,381.65 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 22-010 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUNDS" for Project No. 1413-4: City-wide Annual Rubberized Slurry Seal, and Crack Seal program (Exhibit No. 3)

**Attachments:**

[Project Location Map - 1413-4 \(002\)](#)

[\[FINAL\] Contract Document -PALP](#)

[Resolution 22-010 - Slurry Seal.pdf](#)

**Item No. 21. [2022-021](#) CONSIDER APPROVAL OF AMENDMENTS TO CONSULTANT ON CALL AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES AND ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT AND EXTENDING THE CONTRACT THROUGH AUGUST, 30 2022; AND, CONSIDER RESOLUTION NO. 22-009 AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$400,000 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 3 to Consultant On-Call Agreement with KOA Corporation to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$750,000.00 to \$850,000.00 and extending the term by additional two (2) months until August 30, 2022 (Exhibit No. 1).
2. APPROVE Amendment No. 3 to Consultant On-Call Agreement with John M. Cruikshank Consultant Inc. (JMC2) to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$750,000.00 to \$850,000.00.00 and extending the term by additional two (2) months until August 30, 2022 (Exhibit No. 2).
3. Approve Amendment No. 3 to Consultant On-Call Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services increasing the not-to-exceed amount from \$750,000.00 to \$850,000.00 and extending the term by additional two (2) months until August 30, 2022 (Exhibit No. 3).
4. Approve Amendment No. 2 to Consultant On-Call Agreement with BOA Architecture to provide On-Call Architectural Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$350,000.00 and extending the term by additional two (2) months until August 30, 2022 (Exhibit No. 4).
5. AUTHORIZE the Mayor to execute each proposed Amendment to the Consultant On-Call Agreements following approval as to form by the City Attorney.
6. WAIVE further reading and ADOPT Resolution No. 22-009 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" appropriating \$400,000 from the unassigned General Fund Balance to augment the current amount budgeted for each on-call Consultant (Exhibit No. 5)



**Attachments:** [AMENDMENT NO 3 - On Call \(KOA\) SIGNED FINAL](#)  
[AMENDMENT NO 3 - On Call \(JMC2\) SIGNED FINAL](#)  
[AMENDMENT NO 3 - On Call \(Westberg+White\) SIGNED\] FINA](#)  
[AMENDMENT NO 2 - On Call BOA SIGNED FINAL](#)  
[Resolution On-Call Services 22-099](#)  
[AMENDMENT NO. 2 KOA FINAL](#)  
[AMENDMENT NO 2 - On Call \(JMC2\) FINAL](#)  
[AMENDMENT NO 2 - On Call \(Westberg+White\) FINAL](#)  
[AMENDMENT NO. 1 BOA FINAL](#)

Item No. 22. [2022-056](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR PROJECT NO. 1625: WILMINGTON AVENUE STREET IMPROVEMENT FROM CARSON STREET TO DEL AMO BOULEVARD, PROJECT NO. 1669: GLENN CURTISS STREET IMPROVEMENT FROM CENTRAL AVENUE TO WILMINGTON AVENUE , AND PROJECT NO. 1670: GLENN CURTISS STREET IMPROVEMENT FROM CENTRAL AVENUE TO WILMINGTON AVENUE (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1625: Wilmington Avenue Street Improvement from Carson Street to Del Amo Boulevard, Project No. 1669: Glenn Curtiss Street Improvement from Central Avenue to Wilmington Avenue, and Project No. 1670: Charles Willard Street Improvement from Central Avenue to Wilmington Avenue, in the amount of \$1,811,000.00, to the lowest responsive and responsible bidder, Hardy & Harper, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$271,650.00 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

**Attachments:** [Exhibit 1 - 1625, 1669, 1670 Location Maps](#)  
[Exhibit 2 - IFB-21-17 - PW1625, 1669, 1670 Contract Docs](#)  
[Exhibit A - Hardy & Harper's Bid - 20220106](#)

Item No. 23. [2022-052](#) CONSIDER AN AWARD OF CONTRACT FOR A MEDICAL SERVICES PROVIDER FOR EMPLOYMENT AND PRE-EMPLOYMENT RELATED EXAMINATIONS AS WELL AS WORK RELATED INJURIES AND ILLNESSES TO SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP, A PARTNERSHIP WITH KAISER FOUNDATION HEALTH PLAN, KAISER FOUNDATION HOSPITALS (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. AWARD a three-year contract for a work-related medical services provider in an amount not to exceed \$105,000.00, to Southern California Permanente Medical Group, a partnership with Kaiser Foundation Health Plan, Kaiser Foundation Hospitals (KP) for the period of March 1, 2022 through February 28, 2025 with two one-year extension options.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

**Attachments:**

[Request for Proposal No. 21-045.pdf](#)

[KP Cost Proposal.pdf](#)

[KPOJ Contract.pdf](#)

Item No. 24. [2022-057](#) **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. 22-014, "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. 22-014](#)

Item No. 25. [2022-058](#) **CONSIDER ADOPTING RESOLUTION NO. 22-015 CONTINUING IN EFFECT THE PROCLAIMED LOCAL EMERGENCY RELATED TO THE DOMINGUEZ CHANNEL ODOR (CITY COUNCIL)**

**Recommendation:** ADOPT Resolution No. 22-015, "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:** [Proposed Resolution No. 22-015](#)  
[Resolution No. 21-147](#)

Item No. 26. [2022-068](#) CONSIDER RESOLUTION NO. 22-017 APPROVING THE CITY OF CARSON'S APPLICATION FOR LAND AND WATER CONSERVATION FUND CARRIAGE CREST PARK PROJECT AND RESOLUTION NO. 22-018 APPROVING THE CITY OF CARSON'S APPLICATION FOR LAND AND WATER CONSERVATION FUND FOISIA PARK PROJECT (CITY COUNCIL)

- Recommendation:**
1. WAIVE further reading and ADOPT Resolution No. 22-017, "RESOLUTION OF THE CITY OF CARSON, CALIFORNIA APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND CARRIAGE CREST PARK PROJECT."
  2. WAIVE further reading and ADOPT Resolution No. 22-018, "RESOLUTION OF CITY OF CARSON, CALIFORNIA APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND FOISIA PARK PROJECT."

**Attachments:** [Resolution 22-017 LWCF Carriage Crest](#)  
[Resolution 22-018 LWCF Foisia](#)

**SPECIAL ORDERS OF THE DAY: (Item 27)**

*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. 27. [2022-046](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 22-016, A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA ADOPTING A NEGATIVE DECLARATION FOR AND APPROVING GENERAL PLAN AMENDMENT 22-01 FOR THE 2021-2029 GENERAL PLAN HOUSING ELEMENT UPDATE (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

1. OPEN the public hearing;
2. TAKE public testimony and accept any written and/or oral communications;
3. CLOSE the public hearing; AND
4. WAIVE further reading and ADOPT Resolution No. 22-016, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA ADOPTING A NEGATIVE DECLARATION FOR AND APPROVING GENERAL PLAN AMENDMENT 22-01 FOR THE 2021-2029 GENERAL PLAN HOUSING ELEMENT UPDATE"

**Attachments:** [EXHIBIT NO. 1 CC\\_Reso\\_Housing Element Update](#)  
[EXHIBIT NO. 2: HCDLetter121021](#)  
[EXHIBIT NO. 3: PC\\_Reso\\_HousingElementUpdate](#)

DISCUSSION: (Items 28 to 29)

Item No. 28. [2022-051](#) CONSIDER THE REDISTRICTING OF ESTABLISHED CITY COUNCIL DISTRICTS BASED ON THE RESULTS OF THE 2020 DECENNIAL CENSUS ON REDISTRICTING, AND REVIEW OF DRAFT MAP #3 AND DRAFT MAP #4

**Recommendation:** 1. CONSIDER Draft Map #3 and Draft Map #4.  
2. PROVIDE direction to Staff and the Demographer on Draft Maps #1 through Draft Map #4.  
1.

**Attachments:** [City Council Boundaries Draft Maps #3 and #4](#)  
[City Council Boundaries Draft Maps #1 and #2](#)

**Item No. 29. [2022-012](#) 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 - February 1, 2022 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**