

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



**WEDNESDAY, NOVEMBER 7, 2018
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, 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)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-6)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. [2018-830](#) 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 litigations to which the City is a party. The titles of such litigations are as follows:

USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS172744; and
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS173569.

Item No. 2. [2018-794](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with American Federation of State, County And Municipal Employees (AFSCME) Union, Local 809 and Local 1017.

Item No. 3. [2018-795](#) 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 with Mr. and Mrs. Marvin (Shirley) Hardley, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 21828 Avalon Boulevard. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment") for the property.

Item No. 4. [2018-796](#) 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 with Rob Morgan, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Numbers: 7337002042, 7337002043, 7337003012, 7337003013, 7337003014, 7337008026, 7337008030 and 7337008031. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 5. [2018-820](#) 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 significant exposure to litigation in 1 case.

Item No. 6. [2018-821](#) 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:

Tanecque Gilbert v. City of Carson, et al., LASC Case Number BC681609

RECONVENE TO OPEN SESSION AT 6:00 P.M.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 7. [2018-812](#) GERRICK T. CARDENAS, SENIOR AT BISHOP MONTGOMERY HIGH SCHOOL

INVOCATION:

INTRODUCTIONS

Item No. 8. [2018-785](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

**Item No. 9. [2018-714](#) EMPLOYEE INTRODUCTIONS:
MANRAJ BHATIA, ASSISTANT PLANNER
JAMES NGUYEN, PROJECT MANAGER
KANECA POMPEY, PLANNING TECHNICIAN**

Item No. 10. [2018-811](#) PRESENTATION TO GERRICK CARDENAS FOR RARE ACHIEVEMENT OF SCORING A PERFECT AMERICAN COLLEGE TESTING (ACT) SCORE OF 36

Item No. 11. [2018-822](#) PRESENTATION TO DR. O'BREY WILLIAMS OF THE RYSE WILLIAMS CHARITABLE FOUNDATION

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. [2018-827](#) **APPROVAL OF THE AUGUST 14, 2018 CITY COUNCIL SPECIAL MEETING MINUTES AND AUGUST 21, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2018 AUG 14 CC Spec Mtg minutes \(unofficial\)](#)
[2018 AUG 21 CC-CSA-CHA Reg Mtg minutes \(unofficial\)](#)

CONSENT: (Items 13-23)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 13. [2018-818](#) **Resolution No. 18-152, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,703,154.57, DEMAND CHECK NUMBERS 142584 THROUGH 142931**

Attachments: [AP CK LISTING 10-11-18 TO 10-25-18](#)

Item No. 14. [2018-824](#) Resolution No. 18-17-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$1,340.00, DEMAND CHECK NUMBER SA-001775

Attachments: [110718 CSA check listing](#)

Item No. 15. [2018-825](#) Resolution No. 18-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$64,315.69, DEMAND CHECK NUMBERS HA-001746 through HA-001753

Attachments: [110718 CHA check listing](#)

Item No. 16. [2018-819](#) CONSIDERATION OF RESOLUTION NO. 18-153, AMENDING THE FISCAL YEAR 2018-19 SPECIAL FUNDS BUDGET FOR THE 50TH ANNIVERSARY TIME CAPSULE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE appropriations of \$20,000.00 for the 50th Anniversary Time Capsule.
2. WAIVE further reading and ADOPT Resolution No. 18-153, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR THE 50TH ANNIVERSARY TIME CAPSULE."

Attachments: [Resolution No. 18-153](#)

Item No. 17. [2018-787](#) **CONSIDER RESOLUTION NO. 18-155, A RESOLUTION AMENDING THE FISCAL YEAR BUDGET 2018-19 IN THE GENERAL FUND IN THE AMOUNT OF \$4,342.86 FOR ADDITIONAL WORK PERFORMED BY SYSTEM SOURCE RELATED TO THE OFFICE FURNITURE INSTALLATION OF THE CONGRESS WOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-155, "A Resolution of the City Council of the City of Carson, California, Amending the Fiscal Year 2018/19 Community Center Budget to Fund Additional Services Provided by the Firm, System Source."
1.

Attachments: [Resolution No. 18-155](#)
[System Source Proposal #269587](#)

Item No. 18. [2018-608](#) **CONSIDER AMENDMENT #1 TO CONTRACT SERVICES AGREEMENT FOR DEVELOPMENT, INSTALLATION, OPERATION AND MAINTENANCE OF A NETWORKED FIRE ALARM SYSTEM AND A DURESS ALARM NOTIFICATION SYSTEM WITH CONVERGINT TECHNOLOGIES, LLC (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Contract Services Agreement for the Development, Installation, Operation and Maintenance of a Networked Fire Alarm System and a Duress Alarm Notification System with Convergent Technologies LLC.

2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [Convergent - Amendment No. 1 to Fire Alarm Contract \(Ex 1\).docx](#)
[CONVERGINT TECHNOLOGIES LLC - Original Contract \(Fire Ala](#)

Item No. 19. [2018-817](#) REQUEST TO RECLASSIFY ONE ACCOUNTANT I IN THE FINANCE DEPARTMENT TO ACCOUNTANT II (CITY COUNCIL)

Recommendation: APPROVE Resolution No. 18-151, to reclassify the Accountant I in the Finance Department to an Accountant II job classification specification.

Attachments: [Resolution No. 18-151](#)
[Accountant II Job Specifications](#)

Item No. 20. [2018-754](#) CONSIDER APPROVING THE DISPOSAL OF EIGHT NON-OPERATIONAL BUSES, AND UTILIZING THE SERVICES OF KEN PORTER AUCTIONS TO FACILITATE THEIR SALE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE the disposal of eight inoperable City buses.
2. APPROVE and ADOPT Resolution No. 18-141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS TO FACILITATE THE SALE OF EIGHT INOPERABLE BUSES."

Sponsors: Community Services

Attachments: [Resolution No. 18-141](#)
[Surplus/obsolete buses assigned for auction](#)
[MTA approval letter](#)
[Ken Porter Auctions Service Agreement](#)
[Ken Porter Consignment Form](#)

Item No. 21. [2018-767](#) CONSIDER APPROVING A CONTRACT AMENDMENT WITH STAR-DUST TOURS, DBA THE BUS (CITY COUNCIL)

Recommendation: APPROVE Amendment #1 for Fiscal year 2018/19 in the amount of \$95,000.00.

Sponsors: Community Services

Attachments: [Star-Dust Executed Contract](#)
[Star-Dust Amendment No. 1](#)

Item No. 22. [2018-792](#) CANCEL PROJECT NO. 1435: AVALON BOULEVARD AND CARSON STREET INTERSECTION IMPROVEMENTS [FEDERAL NO. HSIPL-5403(022)] (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AUTHORIZE staff to refund Caltrans its share of the expended project costs, totaling \$26,406.52, for the cancellation of Project No. 1435: Avalon Boulevard and Carson Street Intersection Improvements, from the City's General Fund Account.
 2. WAIVE further reading and ADOPT Budget Resolution No. 18-154, "A RESOLUTION OF THE CITY OF CARSON, CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND.

Sponsors: Public Works

Attachments: [Reso18-154.docx](#)

Item No. 23. [2018-831](#) CONSIDER DEPOSIT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON, CARSON RECLAMATION AUTHORITY AND GRAPEVINE DEVELOPMENT, LLC FOR THE DEVELOPMENT OF CELL 1 OF THE FORMER CAL COMPACT LANDFILL

- Recommendation:**
1. APPROVE a Deposit and Reimbursement Agreement by and between the City of Carson, the Carson Reclamation Authority, and Grapevine Development, LLC.
 2. AUTHORIZE the Mayor to execute all documents related to the Agreement in a form acceptable to the City Attorney.
- 1.

Attachments: [2018-831 Exhibit No. 1 Grapevine Deposit and Reimbursement A](#)

SPECIAL ORDERS OF THE DAY (Item 24)

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. 24. [2018-829](#)

CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF CFD NO. 2018-01 (MAINTENANCE AND SERVICES):

(1) ADOPTING RESOLUTION NO. 18-119 DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, FORMING CFD NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, ESTABLISHING AN APPROPRIATIONS LIMIT, AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT;

(2) ADOPTING RESOLUTION NO. 18-120 CALLING A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT;

(3) ADOPTING RESOLUTION NO. 18-121 DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT;

(4) ADOPTING ORDINANCE NO. 1814 - AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN CFD NO. 2018-01 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony regarding the establishment of CFD No. 2018-01 and Future Voluntary Annexation Area, and then CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 18-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, FORMING THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, ESTABLISHING AN APPROPRIATIONS LIMIT, AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT."
3. WAIVE further reading and ADOPT Resolution No.18-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) CALLING A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT."

After Resolution Nos. 18-119 and 18-120, the City Clerk will conduct the election process. While there are certain time limits after Public hearing in which an election must occur, the property owner has waived such restrictions. The City Clerk will open the ballots and state the results of the election. If the results of the special election reveal that the propositions have received the affirmative vote of two-thirds of the votes cast, the City Council will then:

4. WAIVE further reading and ADOPT Resolution No. 18-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION RELATING TO THE LEVY OF A SPECIAL TAX THEREIN AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT."

Following the vote, and assuming the election is successful in affirming the formation of CFD No. 2018-01, the City Council is requested to consider the following:

5. INTRODUCE and WAIVE the first reading of Ordinance No. 18-1814, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT."

As stated, if the election does not affirm the formation of CFD No. 2018-01, Recommendation Items No. 3, 4, and 5 will be continued to another Council meeting, subject to the applicable laws and the Act.

Attachments: [2018-829 Exhibit 1 Resolution No. 18-119 - CFD 2018-01 Formal](#)
[2018-829 Exhibit 2 Resolution No. 18-120 - CFD 2018-01 Calling](#)
[2018-829 Exhibit 3 Resolution No. 18-121 - CFD 2018-01 Declari](#)
[2018-829 Exhibit 4 Ordinance No. 18-1814 - CFD 2018-01 Speci.](#)

DISCUSSION: (Items 25-32)

Item No. 25. [2018-790](#) **CONSIDER APPROVING A CONTRACT AMENDMENT WITH CHOURA EVENT SERVICES TO DECORATE THE CIVIC CENTER (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE utilizing Choura Event Services to decorate the Civic Center for the 2018 holiday season.
2. APPROVE an amendment to the Choura Event Services contract in an amount of \$28,131.75 to decorate the Civic Center for the 2018 holiday season.
3. REVIEW additional decoration items for consideration and select which items it wants and APPROVE the amendment to the Choura Event Service contract for the total amount (\$28,131.75 + cost of any additions) to decorate the Civic Center for the 2018 holiday season with direction to the City Attorney's office to revise the contract for execution accordingly.

Attachments: [Christmas Tree Light Guy Estimate #1324](#)
[Christmas Tree Light Guy Estimate #1323](#)
[Choura Amendment No. 2](#)
[2017 Jarvis Co. Invoice](#)

Item No. 26. [2018-807](#) STATUS UPDATE AND CONSIDER APPROVAL OF ADDITIONAL FUNDING FOR PROJ. 919: WILMINGTON AVENUE INTERCHANGE MODIFICATION AT THE I-405 FREEWAY (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AUTHORIZE additional funds in the amount of \$1,500,000 to cover payment for additional invoices from UPRR, and change orders due to the preemption system required to complete Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. APPROPRIATE \$500,000 from the Measure M Fund account; \$500,000 from the Measure R Fund account; and \$500,000 from the Cooperative Agreement Bond to augment the amount currently budgeted for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
3. WAIVE further reading and ADOPT Resolution No. 18-150, "A RESOLUTION OF THE CARSON CITY COUNCIL, amending the FY 2018/19 budget in the Special Revenues Fund to increase the Project 919 budget by \$1,500,000.

Sponsors: Public Works

- Attachments:** [Exh No. 1 \(Location Map\)](#)
[Exh No. 2 \(Exist and Future\)](#)
[Exh No. 3 About CPUC](#)
[Exh No. 4 Minutes 2012 MAY 15 CC Item 6](#)
[Exh No. 5 Reso 18-150](#)

Item No. 27. [2018-801](#) STATUS UPDATE - DOMINGUEZ PEDESTRIAN BRIDGE AT SANTA FE AVENUE (CITY COUNCIL)

Recommendation: TAKE the following action:
1. RECEIVE AND FILE

- Attachments:** [Location Map Dominguez Pedestrian Bridge](#)
[TruckTrailer](#)
[Bridge Maintenance Agreement](#)

Item No. 28. [2018-802](#) CONSIDER ORDINANCE NO. 18-1815 AMENDING CHAPTER 2 OF ARTICLE III OF THE CARSON MUNICIPAL CODE TO ADD SECTIONS 3255 THROUGH 3255.6 (PARKING OF OVERSIZED VEHICLES) TO PART 6 (PARKING REGULATIONS) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE, TO ESTABLISH PARKING RESTRICTIONS FOR OVERSIZED VEHICLES

Attachments: [Oversize Vehicle Ordinance 11-7](#)
[Oversized Vehicle Photos](#)

Item No. 29. [2018-805](#) PROVIDE DIRECTION TO CITY STAFF ON CAROUSEL TRACT STREET SWEEPING ENFORCEMENT (CITY COUNCIL)

Recommendation:

1. Declare the City Council's desire to return to normal street sweeping enforcement in the Carousel Tract, except as narrowly modified, in order for street sweeping ticketing to commence throughout the neighborhood; and
2. Direct City Staff to develop a map and protocol for the relief of street sweeping ticketing in the areas immediately surrounding active cluster worksites, with a "no parking" area within 0' to 50' of any sound wall, and a buffer of "no parking enforcement/no sweeping" within 50 to 150 feet of any sound wall, as well as a public outreach campaign to inform the residents of the change.

Attachments: [2018-805 Exhibit 1 Cluster Map of Carousel Tract](#)

Item No. 30. [2018-815](#) **CONSIDER APPROVING ORDINANCE NO. 18-1812 THAT WOULD AMEND SECTION 3301 (ADDITION TO ANIMAL CONTROL ORDINANCE) OF CHAPTER 3 (POUND REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)**

Recommendation: APPROVE Ordinance No. 18-1812 that would amend Section 3301 (Addition to Animal Control Ordinance) of Chapter 3 (Pound Regulations) of Article III (Public Safety) of the Carson Municipal Code, by expressly permitting service animals accompanying individuals with disabilities to enter all areas of the City's parks where the public is permitted to go, subject to certain requirements and exceptions.

Attachments: [Section 21100 and 21101](#)
[2010 ADA Revised Requirements](#)
[California Civeil Code section 54 1 and 54 2](#)
[Section 3301](#)
[Ordinance No. 18-1812](#)

Item No. 31. [2018-776](#) **ADOPTION OF RESOLUTION NO. 18-137 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 (CITY COUNCIL)**

Recommendation: 1. WAIVE further reading and Adopt Resolution No. 18-137, "RESOLUTION NO. 18-137 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2016 to JUNE 30, 2021.

Attachments: [TA 1017](#)
[Resolution 18-137](#)

Item No. 32. [2018-778](#) ADOPTION OF RESOLUTION NO. 18-136 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021 (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-136, "RESOLUTION NO. 18-136 APPROVING THE TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING (DEAL POINTS) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2016 to JUNE 30, 2021.

Attachments: [Resolution 18-136](#)
[TA 809](#)

ORDINANCE SECOND READING: (None)

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