



Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem  
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember  
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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**SPECIAL MEETING OF THE  
CARSON CITY COUNCIL**

*"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 prior to the meeting." (Government Code Section 54954.2)*

**CALL TO ORDER: CITY COUNCIL**

**ROLL CALL:**

**CLOSED SESSION (Items 1-2)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION**

**Item No. 1. [2019-089](#)**

**EMPLOYMENT PERFORMANCE EVALUATION  
(CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

**Item No. 2. [2019-090](#)**

**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.

**RECONVENE TO OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS**

**DISCUSSION: (Items 3-12)**Item No. 3. [2019-082](#)**DISCUSSION ON COMMENCEMENT OF A  
PROCESS TO TERMINATE THE DEVELOPMENT  
AGREEMENT BETWEEN THE CITY OF CARSON  
AND FOCAL STRATEGIC INVESTMENTS, LLC  
FOR A 0.66-ACRE PROPERTY LOCATED AT  
17505 S. MAIN STREET**

**Recommendation:** INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the Focal DA, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the Focal DA.

Item No. 4. [2019-083](#)**DISCUSSION ON COMMENCEMENT OF A  
PROCESS TO TERMINATE DEVELOPMENT  
AGREEMENT BETWEEN THE CITY OF CARSON  
AND CALIFORNIA PROCESSING COMPANY, LLC  
FOR 3.7-ACRE PROPERTY LOCATED AT 2403 E.  
223RD STREET**

**Recommendation:** INSTRUCT staff to bring back further discussion, and potential public hearing, for the termination of the California Processing Company, LLC Development Agreement, as consistent with the Development Agreement Statutes (Gov. Code §§65864 et seq.) and terms of the California Processing Company, LLC Development Agreement.

Item No. 5. [2019-084](#)**REVIEW AND FILE THE CITY-WIDE  
DEPARTMENT ORGANIZATIONAL CHARTS**

**Recommendation:** REVIEW AND FILE the department organizational charts.

**Attachments:** [Org Charts \(as of 1 24 19\)](#)

Item No. 6. [2019-085](#)**CONSIDERATION OF ALL ADOPTED COUNCIL  
POLICIES**

**Recommendation:** CONSIDER and PROVIDE direction.

**Attachments:** [Ex. 1 and 2](#)  
[SMP'S Part 1 \(2018-1991\)](#)  
[SMP'S Part 2 \(1988-1970\)](#)

**Item No. 7. [2019-086](#)****INTRODUCTION OF ORDINANCE NO. 19-1903  
AMENDING SECTION 2404 (PRESENTING  
MATTERS TO COUNCIL - AGENDAS) OF  
CHAPTER 4 (CITY OFFICERS - COUNCIL  
CHAMBERS - MEETINGS) OF THE CARSON  
MUNICIPAL CODE REGARDING THE MANNER  
OF PREPARING AGENDAS AND PRESENTING  
MATTERS TO COUNCIL**

**Recommendation:** Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1903, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2404 (PRESENTING MATTERS TO COUNCIL - AGENDAS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE MANNER OF PREPARING AGENDAS AND PRESENTING MATTERS TO COUNCIL"

**Attachments:** [Ordinance No. 19-1903 Amending Section 2404 re Presenting Ma](#)

**Item No. 8. [2019-087](#)****CONSIDERATION OF THE CITY'S COMMISSIONS,  
COMMITTEES AND BOARDS (CITY COUNCIL)**

**Recommendation:** 1. TAKE action that the City Council deems appropriate.

**Attachments:** [1.24.19 - CCB Roster Exhibit 1.pdf](#)

**Item No. 9. [2019-088](#)****A FULL REPORT ON REVENUES RECEIVED BY  
THE CITY CLERK'S OFFICE**

**Recommendation:** TAKE the following actions:  
1. RECEIVE AND FILE

**Item No. 10. [2019-091](#)**

**CONSIDER INTRODUCTION OF ORDINANCES NO. 19-1905, 19-1906, 19-1907, 19-1908, 19-1909, 19-1910, 19-1911, 19-1912, 19-1913, 19-1914, 19-1915, 19-1916 TO REDUCE THE MEMBERSHIP OF TWELVE (12) CITY BOARDS, COMMISSIONS AND COMMITTEES DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; INTRODUCTION OF ORDINANCE NO. 19-1917 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION DOWN TO SEVEN (7) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND, INTRODUCTION OF ORDINANCE NO. 19-1918 TO ELIMINATE ALTERNATES FROM THE WOMEN'S ISSUES COMMISSION; AND, CONSIDER RESOLUTION NO. 19-026, 19-027, AND 19-028 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE, THE MEASURE "C" BUDGET OVERSIGHT COMMITTEE, AND THE COMMUNITY CIVIC ENGAGEMENT BOARD DOWN TO FIVE (5) MEMBERS ONLY AND ELIMINATING ALTERNATES; AND RESOLUTION NO. 19-029 REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND NO ALTERNATE MEMBERS**

**Recommendation:**

1. WAIVE further reading and INTRODUCE:

(A) ORDINANCE NO. 19-1905, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27108.2 TO REDUCE THE MEMBERSHIP OF THE BEAUTIFICATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(B) ORDINANCE NO. 19-1906, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27109.2 TO REDUCE THE MEMBERSHIP OF THE BULLYING PREVENTION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(C) ORDINANCE NO. 19-1907, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27101.2 TO REDUCE THE MEMBERSHIP OF THE CITYWIDE ADVISORY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(D) ORDINANCE NO. 19-1908, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2796.2 TO REDUCE THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(E) ORDINANCE NO. 19-1909, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2751 TO REDUCE THE MEMBERSHIP OF THE ENVIRONMENTAL COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(F) ORDINANCE NO. 19-1910, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2762 TO REDUCE THE MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(G) ORDINANCE NO. 19-1911, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING

CARSON MUNICIPAL CODE SECTION 2736 TO REDUCE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(H) ORDINANCE NO. 19-1912, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2701 TO REDUCE THE MEMBERSHIP OF THE PLANNING COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(I) ORDINANCE NO. 19-1913, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27103.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(J) ORDINANCE NO. 19-1914, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 2798.2 TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(K) ORDINANCE NO. 19-1915, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 21001 TO REDUCE THE MEMBERSHIP OF THE RELOCATION APPEALS BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(L) ORDINANCE NO. 19-1916, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27107.2 TO REDUCE THE MEMBERSHIP OF THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

(M) ORDINANCE NO. 19-1917, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27104.2 TO REDUCE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT COMMISSION TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS"

( N ) ORDINANCE NO. 19-1918, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CARSON MUNICIPAL CODE SECTION 27106.2 TO ELIMINATE ALTERNATE MEMBERS FROM THE WOMEN'S ISSUES COMMISSION"

2. WAIVE further reading and ADOPT:

( O ) RESOLUTION NO. 19-026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-066 TO REDUCE THE MEMBERSHIP OF THE CARSON HISTORICAL COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

( P ) RESOLUTION NO. 19-027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-067 TO REDUCE THE MEMBERSHIP OF THE MEASURE C BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

( Q ) RESOLUTION NO. 19-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 11-070 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS"

( R ) RESOLUTION NO. 19-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO SEVEN MEMBERS AND NO ALTERNATE MEMBERS"

**Attachments:** [Ordinances 19-1905 through 19-1918](#)  
[Resolutions 19-026 through 19-029](#)

Item No. 11. [2019-097](#)

**CONSIDER PROVIDING DIRECTION ON  
ACCEPTING NEW CANNABIS APPLICATIONS  
(CITY COUNCIL)**

**Recommendation:** CONSIDER providing direction on accepting new cannabis applications.

Item No. 12. [2019-099](#)

CONSIDER COUNCIL POLICY & PROCEDURE  
NO. 1.02.03, SEATING ARRANGEMENT ON THE  
DAIS

**Recommendation:** CONSIDER and PROVIDE direction

**Attachments:** [Exhibit 1](#)

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