


Item No. 22. 2017-050**CONSIDERATION OF RESOLUTION 17-015 SUPPORTING LOS ANGELES COUNTY BALLOT MEASURE H - HELP END HOMELESSNESS LISTED ON THE MARCH 7, 2017 BALLOT****Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING BALLOT MEASURE H AND THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS

2. DIRECT staff to transmit an executed copy of the resolution to Denny Zane, Executive Director of Move LA.

1.

APPROVED AND ADOPTED BY CARSON CITY COUNCIL	
Continued 	01-24-2017
1st: AR	
2 nd : ES	
Ayes: 4 Noes: 0 Abstain: 0 Absent: JH	

Item No. 23. 2016-1266**CONSIDER APPROVING THE SEVENTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND PANATTONI DEVELOPMENT COMPANY, INC. FOR THE SALE OF AGENCY-OWNED PROPERTY LOCATED AT 2254 E. 223RD STREET (SUCCESSOR AGENCY)****Recommendation:** TAKE the following actions:

1. APPROVE the Seventh Amendment.

2. AUTHORIZE the Agency Chairman to execute the Seventh Amendment following approval as to form by Agency Counsel.

Item No. 24. 2016-1274**APPROVE CONTRACT AMENDMENT NO. 1 TO THE CARL WARREN AND COMPANY CONTRACT FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 (CITY COUNCIL)****Recommendation:**

1. APPROVE a one-year contract amendment with Carl Warren for the period

July 1, 2017 to June 30, 2018.

2. AUTHORIZE the Mayor to execute the amendment to the Carl Warren

contract after approval as to form by the City Attorney.

APPROVED AND ADOPTED BY CARSON CITY COUNCIL	
Approved as Recommended 	01-24-2017
1st: AR	
2 nd : LDH	
Ayes: 4 Noes: 0 Abstain: 0 Absent: JH	