

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

WHEREAS, the City Council of the City of Carson ("City Council") has broad authority under state law to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council established the Carson Historical Committee ("Committee") in 2009 by Resolution No. 09-130, expanded the membership of the Committee in 2010 by Resolution No. 10-007, made amendments regarding the composition of the committee in 2012 by Resolution No. 12-112, made further amendments regarding the composition of the Committee in 2013 by Resolution No. 13-045, and made further amendments regarding the process to remove members of the Committee in 2013 by Resolution No. 13-066; and

WHEREAS, the Committee, as currently constituted, is comprised of nine members and three alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions from nine to five, and to eliminate the three alternate member positions from the Committee, and now sees fit to do so.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. Section 2 of Resolution No. 10-007, as amended by Resolution No. 13-045 and subsequently by Resolution No. 13-066, is hereby amended to read in its entirety as follows (new text is identified in ***bold & italics***, deleted text is identified in strike-through):

"SECTION 2. The Carson Historical Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of ~~nine (9)~~ ***five (5)*** members ***and no alternate members.*** ~~, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to~~

EXHIBIT 2

[MORE]

~~substitute for any absent committee member, **Members shall be** that are~~
residents of, former residents of, or **shall** have worked in the City of
Carson. All members shall be appointed by the Mayor with the approval
of a majority of the entire City Council present, including the Mayor. The
tenure of any member of the Committee ~~and any Alternate~~ shall be
terminable at will, and without cause, by removal on the motion of any
member of the Council, duly seconded, and with the approval of a majority
of the entire City Council present, including the Mayor."

SECTION 3. This Resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this
Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of
Carson, California, at a regular meeting held on the ____ day of February, 2019.

ATTEST:

Mayor Albert Robles

City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

City Attorney Sunny K. Soltani

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, do hereby certify that the whole number of members is five; that the foregoing resolution, being Resolution No. 19-XXX was duly and regularly adopted by said City at a regular meeting duly and regularly held on the ____ day of _____ 2019, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

By: _____
City Clerk

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.

WHEREAS, the City Council of the City of Carson ("City Council") has broad authority under state law to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council created what is now called the Measure C Budget Oversight Committee (formerly Utility Users Tax Citizens Budget Oversight Committee) ("Committee") in 2009 by adoption of Resolution No. 09-052, amended its composition in 2012 by Resolution No. 12-113, amended its composition again in 2013 by Resolution No. 13-046, and amended the process for removing members appointed to the Committee in 2013 by Resolution No. 13-067; and

WHEREAS, the Committee, as currently constituted, is comprised of twenty-one (21) members and three (3) alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions from twenty-one (21) to five (5), and to eliminate the alternate member positions, and now sees fit to do so.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. Section 2 of Resolution No. 09-052, as added by Resolution No. 12-113, amended by Resolution No. 13-046, and subsequently amended by Resolution No. 13-067, is hereby amended to read in its entirety as follows (new text is identified in **bold & italics**, deleted text is identified in strike-through):

"2. The Measure C Budget Oversight Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act", and consist of ~~twenty-one (21)~~ **five (5)** members **and no alternate members.** ~~and three alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1,2 or 3, to substitute for any absent committee member, that are~~ **All members shall**

be residents of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee ~~and any Alternate~~ shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire city council present, including the Mayor..”

SECTION 3. This Resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Carson, California, at a regular meeting held on the ____ day of February, 2019.

ATTEST:

Mayor Albert Robles

City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

City Attorney Sunny K. Soltani

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, do hereby certify that the whole number of members is five; that the foregoing resolution, being Resolution No. 19-XXX was duly and regularly adopted by said City at a regular meeting duly and regularly held on the ____ day of _____ 2019, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

By: _____
City Clerk

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.

WHEREAS, the City Council of the City of Carson ("City Council") has broad authority under state law to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, by adoption of Resolution No. 11-070 in 2011, the City Council created the City of Carson's Community Civic Engagement Board ("Committee") to, among other duties and responsibilities, advise and recommend to the City Council, City Manager, and the commissions, boards and officers of the City on all matters involving City programs, projects or activities that will showcase the active participation of the people who live and work in Carson in pursuing specific, measurable, attainable and time-bound social, economic, political, and cultural objectives for the benefit of the people of Carson; and

WHEREAS, the Committee, as established and currently constituted, is comprised of eleven (11) members, with no alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions from eleven to five, and now sees fit to do so.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. Section 2 of Resolution No. 11-070 is hereby amended to read in its entirety as follows (new text is identified in ***bold & italics***, deleted text is identified in strike-through):

"The Community Civic Engagement Board shall consist of ~~eleven (11)~~ ***five (5)*** members, each of which shall be appointed by the Mayor of the city of Carson and confirmed by a vote of the entire city council at a duly noticed regular or special meeting of the same. There shall be six (6) general members, two (2) California State University Dominguez Hills (CSUDH) representatives recommended by the university, one (1) specified youth

member, one (1) specified senior member, and one (1) specified community special needs advocate; each of whom resides or works in the city of Carson.

(a) General Members. Subject to the provisions of this subsection f, hereinafter, the first term of office for three (3) of the general members appointed after the effective date hereof shall expire April 30, 2012. The first term of office for the remaining three (3) general members shall expire on April 30, 2013. Thereafter, all general members shall be appointed biennially for two (2) year terms expiring at midnight on April 30th.

(b) CSUDH Representatives. The two members will be recommended by the CSUDH President. The first term of office for one (1) of those members will expire on April 30, 2012. The first term of office for the other member will expire on April 30, 2013. Thereafter, both CSUDH members shall be appointed biennially for two (2) year terms expiring at midnight on April 30th.

(c) Youth Member. A minimum of one (1) youth member shall be appointed for a term of one (1) year, expiring at midnight on April 30th of each year. The youth member shall meet all of the following qualifications:

(1) Youth member shall be between the ages of 16-23 years old at the time of the appointment and shall represent all such ages;

(2) Youth member shall have maintained at least a 2.0 grade point average in the previous school year, if in school; and

(3) Youth member shall have an expressed interest in civic engagement issues and concerns.

(d) Senior Member. The first term of office for the senior member appointed after the effective date hereof shall expire on April 30, 2013. Thereafter, each senior member shall be appointed biennially for two (2) year terms expiring at midnight on April 30th. The senior member shall meet the following qualification:

(1) Senior member shall be at least 55 years of age at the time of appointment.

(e) Special Needs Advocate Member. The first term of office for the special needs advocate member appointed after the effective date hereof shall expire on April 30, 2012. Thereafter, each Special Needs Advocate member shall be appointed biennially for two (2) year terms expiring at midnight on April 30th.

(f) Termination, Vacancies, Voting. Any member of the Board shall be subject to removal at the pleasure of the Mayor, at any time, provided the same is ratified by a vote of the entire City Council at a duly noticed regular or special meeting of the same. Each Board member shall continue to serve until a successor has been appointed, confirmed, and has qualified for service, unless the City Council declared the position to be vacant. Should any vacancy exist, or be created by removal, on the Board, the appointment of a replacement Board Member, to conclude the unexpired term of the vacancy, shall be made by the Mayor of the city of Carson and confirmed by a vote of the entire City Council at a duly noticed regular or special meeting of the same.”

SECTION 3. This Resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Carson, California, at a regular meeting held on the ____ day of February, 2019.

ATTEST:

Mayor Albert Robles

City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

City Attorney Sunny K. Soltani

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, do hereby certify that the whole number of members is five; that the foregoing resolution, being Resolution No. 19-XXX was duly and regularly adopted by said City at a regular meeting duly and regularly held on the ____ day of _____ 2019, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

By: _____
City Clerk

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

WHEREAS, the City Council of the City of Carson ("City Council") has broad authority under state law to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council, by minute action at a regular meeting of the City Council on October 3, 2017, created a General Plan Advisory Committee ("Committee"), and appointed eighteen members to serve on the Committee; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions to seven, and now sees fit to do so.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. The membership composition of the City of Carson's General Plan Advisory Committee shall be reduced to, and the Committee shall consist of, seven regular member positions, with no alternate member positions.

SECTION 3. This Resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

[signatures on the following page]

PASSED, APPROVED AND ADOPTED by the City Council of the City of
Carson, California, at a regular meeting held on the ____ day of February, 2019.

ATTEST:

Mayor Albert Robles

City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

City Attorney Sunny K. Soltani

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, do hereby certify that the whole number of members is five; that the foregoing resolution, being Resolution No. 19-XXX was duly and regularly adopted by said City at a regular meeting duly and regularly held on the ____ day of _____ 2019, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

By: _____
City Clerk