

## 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, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE.**

**WHEREAS**, the City Council of the City of Carson ("City Council"), a charter City ("City"), has broad authority under state law and the City's Charter ("Charter") 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; and

**WHEREAS**, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

**WHEREAS**, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

**WHEREAS**, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

**WHEREAS**, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire on March 22, 2019,

*Exhibit 2*

although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

**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 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.** The tenure (i.e. current term) of each member serving on the Carson Historical Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

**SECTION 4.** This Resolution shall be effective immediately upon its adoption.

**SECTION 5.** 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:

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Mayor Albert Robles

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City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

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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 REDUCING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE.**

**WHEREAS**, the City Council of the City of Carson ("City Council"), a charter City ("City"), has broad authority under state law and the City's Charter ("Charter") 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 Measure C's Budget Oversight Committee ("Committee") under the name of the Utility Users Tax Citizens Oversight Committee in 2009 by adoption of Resolution No. 09-052; and

**WHEREAS**, the City Council amended the Committee's composition in 2012 by Resolution No. 12-113, amended its composition again in 2013 by Resolution No. 13-046, amended the process for removing members appointed to the Committee in 2013 by Resolution No. 13-067, amended the responsibilities and membership of the Committee in 2017 by Resolution No. 17-138, and changed the name of the Committee from the Utility Users' Tax Citizens Budget Oversight Committee to its current name by minute action on December 5, 2017; and

**WHEREAS**, the Committee, as currently constituted, is comprised of eleven (11) members and two (2) 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 (11) to five (5), and to eliminate the alternate member positions, and now sees fit to do so; and

**WHEREAS**, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

**WHEREAS**, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

**WHEREAS**, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

**WHEREAS**, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire on March 22, 2019, although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

**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 of "Measure C's Budget Oversight Committee" of the City of Carson shall be five (5) regular members and no alternate members.

**SECTION 3.** The tenure (i.e. current term) of each member serving on Measure C's Budget Oversight Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

**SECTION 4.** This Resolution shall be effective immediately upon its adoption.

**SECTION 5.** 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 5th 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. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE BOARD.**

**WHEREAS**, the City Council of the City of Carson ("City Council"), a charter City ("City"), has broad authority under state law and the City's Charter ("Charter") to establish and appoint boards, 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 ("Board") 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 City Council amended the duties, functions and composition of the Board by adoption of Resolution No. 16-141 in 2016; and

**WHEREAS**, the Board, 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 Board to reduce the number of regular member positions from eleven to five, with no alternate members, and now sees fit to do so; and

**WHEREAS**, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

**WHEREAS**, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

**WHEREAS**, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and



**WHEREAS**, the City Council desires to set the current terms of the members presently serving on the Board such that they shall expire on March 22, 2019, although such members shall continue to serve on the Board until their respective successors are appointed and qualified.

**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. 16-141 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 five (5) 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, one (1) specified community special needs advocate, and one specified person having a physical, developmental, or visual disability; 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 30<sup>th</sup> 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 30<sup>th</sup>. 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 30<sup>th</sup>.

(f) Member with Physical, Developmental, or Visual Disability. The first term of office for the member with a physical, developmental, or visual disability shall expire on April 30, 2018. Thereafter, each member with a physical, developmental, or visual disability shall be appointed biennially for two (2) year terms expiring at midnight on April 30<sup>th</sup>.

(g) 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.** The tenure (i.e. current term) of each member serving on the Community Civic Engagement Board as of the effective date of this Resolution shall

expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

**SECTION 4.** This Resolution shall be effective immediately upon its adoption.

**SECTION 5.** 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

## **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, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE.**

**WHEREAS**, the City Council of the City of Carson ("City Council"), a charter city ("City"), has broad authority under state law and the City's Charter 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; and

**WHEREAS**, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

**WHEREAS**, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

**WHEREAS**, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

**WHEREAS**, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire March 22, 2019, although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

**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'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.** The tenure (i.e. current term) of each member serving on the City's General Plan Advisory Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

**SECTION 4.** This Resolution shall be effective immediately upon its adoption.

**SECTION 5.** 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:

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Mayor Albert Robles

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City Clerk Donesia Gause-Aldana

APPROVED AS TO FORM:

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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