



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING FEBRUARY 5, 2019**

**5:00 P.M.**

#### **CALL TO ORDER:**

The meeting was called to order at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

#### **ROLL CALL:**

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

#### **Council Members/Agency Members/Authority Board Members Present:**

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Cedric Hicks, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

#### **Council Members/Agency Members/Authority Board Members Absent:**

Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (entered during Closed Session).

#### **Other Elected Officials Present:**

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

#### **Also Present:**

John Raymond, Acting City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Idris Al-Oboudi, Director of Community Services; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management and Bob Torrez, Interim Finance Director.

#### **CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)**

#### **ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY - None**

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Acting City Manager Raymond announced the Closed Session items.

## **RECESS INTO CLOSED SESSION**

The meeting was recessed at 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

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

The meeting was reconvened at 6:43 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

## **REPORT ON CLOSED SESSION ACTIONS**

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

### **Item No. 1. 2019-065 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 John Low, with whom City is negotiating, and to give direction to its negotiator(s) John Raymond, Acting City Manager, David Roberts, Assistant City Manager, and Sunny Soltani, City Attorney, regarding that certain real property 18620 S. Broadway. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**ACTION:** Item was not considered.

### **Item No. 2. 2019-076 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.

**ACTION:** No reportable action was taken in one case. Item was not considered in the second case.

### **Item No. 3. 2019-063 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.

ACTION: Council voted unanimously to keep John Raymond as Acting City Manager until recruitment is completed.

**Item No. 4. 2019-117 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 1017.

ACTION: No reportable action was taken.

**FLAG SALUTE:**

**Item No. 5. 2019-114 MAGALY MCKAY AND ROBERT CHAVEZ, 5TH GRADERS FROM DOLORES ELEMENTARY SCHOOL**

INVOCATION: MISSIONARY CARLOS ACOSTA - MISSION EBENEZER FAMILY CHURCH

**INTRODUCTIONS**

**Item No. 6. 2019-069 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Captain Skeen provided a report on crime statistics citing that the City's crime totals are the lowest it has been for the past eleven years.

Mayor Robles commended Captain Skeen and his deputies for doing an outstanding job providing services to the City.

**Item No. 7. 2019-098 PRESENTATION TO DEL HUFF - CARSON AFRICAN-AMERICAN EMPOWERMENT COALITION**

City Council presented Del Huff with a proclamation for providing scholarships to City youth.

Del Huff thanked the Council for their recognition and announced upcoming events.

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)**

Lisa Berglund, City Employee and AFSCME Vice-President Local #1017 - Item No. 33  
Read a letter she wrote addressed to City Council in opposition of Item No. 33.

Paz Velasquez, Community Civic Engagement Board Member – Item No. 27  
Spoke in opposition of Item No. 27 regarding reduction of the Commissions, Committees and Boards.

Mila Boyer, Carson Resident – Item No. 27 and Item No. 24

Spoke about Item No. 27 regarding reduction of the Commissions, Committees and Boards. She also spoke about Item No. 24 regarding Council salary increases.

Paul Sims, Centerview Track Home Resident

Inquired about a petition that had been sent to the City, previous complaints regarding oversized trucks, parking issues near his home, and the median on Walnut that has not been landscaped.

Mayor Robles asked Director Slaughter if the petition had been received and the status of Mr. Sims complaints.

Director Slaughter responded the petition had been received and the Traffic Engineer is evaluating a resolution.

Council Member Davis-Holmes instructed staff to address Mr. Sims concerns and inform her when they have been resolved.

Eric Tate, Principal Officer of Teamsters #848, Secretary Treasurer – Item No. 18

Spoke in opposition of Item No. 18 regarding negotiating with Shippers Transport to seek a mutually agreeable resolution.

Tiffany Rau, Marathon aka Tesoro Representative – Item No. 18

Spoke in opposition of Item No. 18 regarding negotiating with Shippers Transport to seek a mutually agreeable resolution. She also clarified that Tesoro has complied with Resolution No. 17-088 and has paid \$1.4 Million in Development Impact Fees to the City.

Kevin Baddeley, President of Shippers Transport – Item No. 18

Spoke in opposition of Item No. 18 regarding negotiating with Shippers Transport to seek a mutually agreeable resolution.

Tracey Ellis, Shippers Transport Employee and Teamsters Member #848 – Item No. 18

Spoke in opposition of Item No. 18 regarding negotiating with Shippers Transport to seek a mutually agreeable resolution.

Michael Daly, Shippers Transport Employee and Teamsters Member #848 – Item No. 18

Spoke in opposition of Item No. 18 regarding negotiating with Shippers Transport to seek a mutually agreeable resolution.

Charles Thomas, Carson Resident – Item No. 34

Spoke in opposition of Item No. 34 regarding the scrutiny of the City Clerk's Office and Council's consideration of discontinuing Passport Services.

Rudolfo Brillantes, Environmental Commissioner – Item No. 27(E)

Spoke in opposition of Item No. 27(E) regarding reduction of the Commissions, Committees and Boards.

Dr. Sharma Henderson, Carson Resident

Spoke about agenda items being personally motivated and not related to the betterment of the City.

Karen Avila, Carson Accountability and Transparency Group Representative – Item No. 19

Spoke about Item No.19 regarding legal fees collected by the City Attorney. She also warned Council against continuing their retaliatory behavior towards Whistle Blowers.

Williams Koons, Carson Resident – Item No. 23

Spoke about Item No. 23 regarding dogs in parks.

Pilar Hoyos, Watson Land Company – Item No 12, Item No. 18, Item No. 21, and Item No. 19

Spoke about Item No. 12 regarding offering to assist staff to identify projects. Spoke in opposition of Item No. 18, regarding item being financially motivated. She spoke in opposition of Item No. 21, citing the City's significant exposure to litigation. She also spoke in opposition of Item No. 19, regarding an audit of fees collected by the City Attorney.

Vera Robles Dewitt, Carson Resident – Item No. 19, Item No. 24 and Item No. 25

Spoke in opposition of Item No. 19, regarding the amount of non-urgent Special Meetings. She also requested the support of Ordinance No. 19-1922 in regards to the Brown Act. She spoke about Item No. 24, regarding Council salaries and benefits. Spoke in opposition of Item No. 25 regarding removing Council Member Dear's name from an investigative record.

Speaker, Carson Resident, Item No. 23

Spoke about Item No. 23, regarding changing ordinance to allow dogs in City parks.

Marcus Carpenter, Carson Resident – Item No. 30, Item No. 31 and Item No. 32

Spoke about Item No. 30, Item No. 31 and Item No. 32, regarding cannabis applications.

Mayor Robles requested clarity on when Mr. Carpenter submitted his application.

Janice Schaefer, Carson Resident – Item No. 25

Spoke in support of adopting Item No. 25, regarding removing Council Member Dear's name from an investigative record.

Tommie Williams, Carson Resident – Item No. 33

Spoke about Item No. 33, regarding discontinuing their scrutiny of the City Clerk and her office.

Robert Lesley, Carson Resident – Item No. 30, Item No. 31, and Item No. 32

Spoke about Item No. 30, Item No. 31 and Item No. 32, regarding cannabis operations in the City.

## **ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)**

Janette Gonzalez, Carson Resident

Requested Council to reconsider Ordinance No. 18-1815 and consider how the ordinance

affects residents who own recreational vehicles (RV's). She also inquired about the donation boxes throughout the City.

Council Member Davis-Holmes referred Ms. Gonzalez to Assistant City Manager Roberts regarding Ordinance No. 18-1815.

Speaker, Kaiser Nurse, Carson Resident

Spoke about potholes, coyotes, home invasions and senior care in the City.

Council Member Davis-Holmes referred the speaker to Director Slaughter regarding her concerns.

Leticia Tan, Community Library Manager Carson Library

Announced library events.

Lori Carter-Muhammad, Cannabis Permit Review Committee Representative, Item No. 32

Spoke about cannabis applicants and the permit review process. She inquired about the financial repercussions of Item No. 32.

Bob Adams, AFSCME District #36 Representative

Read a letter he submitted to the City Clerk's Office regarding the Community Liaison Representative positions meet and confer process. He is concerned about Brown Act violations.

Kim Cortado, Parks and Recreation Commissioner

Announced Parks and Recreation Events.

Freddie Gomez, Carson Resident

Spoke about a cannabis petition, misleading information about cannabis and requesting this matter be included on a ballot.

Speaker, Carson Resident

Spoke about dog parks in the City. In addition to allowing Shippers Transport to stay in the City. Speaker spoke of support of allowing cannabis in the City.

**APPROVAL OF MINUTES:**

**Item No. 8. 2019-107 APPROVAL OF THE OCTOBER 22, 2018 CITY COUNCIL SPECIAL MEETING MINUTES, OCTOBER 26, 2018 CITY COUNCIL SPECIAL MEETING MINUTES, AND NOVEMBER 7, 2018 CITY COUNCIL SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency

Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hilton  
Noes: None  
Abstain: Council Member/Agency Member/Authority Board Member Dear  
Absent: None

**CONSENT: (Items 9-22)**

It was moved to approve the Consent items on motion of Robles and seconded by Dear.

Council Member/Agency Member/Authority Board Member Dear requested to pull Item Nos. 10, 17, and 18 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted she submitted to the City Clerk a request for a Special Meeting on February 7, 2019 at 9:00 A.M. ordered by herself, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks and Council Member/Agency Member/Authority Board Member Dear.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 11, 19, 20, and 22 for discussion.

The motion to approve Consent Items 9-22, except Item Nos. 10, 17, 18, 19, 20, and 22 was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear  
Noes: None  
Abstain: None  
Absent: None

**Item No. 9. 2019-116 Resolution No. 19-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,936,343.66, DEMAND CHECK NUMBERS 144147 THROUGH 144310**

**ACTION:** Item No. 9 was approved on Consent.

**Item No. 10. 2019-029 CONSIDER APPROVAL OF THE SIXTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TCM GROUP INC., A HILL INTERNATIONAL COMPANY, TO EXPAND THE SCOPE OF SERVICES TO INCLUDE PROVIDING AN INTERIM CONSTRUCTION INSPECTOR FOR THE PUBLIC WORKS DEPARTMENT FOR A PERIOD OF THREE MONTHS (CITY COUNCIL)**

Item No. 10 was heard after Item No. 19.

Director Slaughter provided a brief staff report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited and reentered the meeting.)

Recommendation: TAKE the following actions:

1. APPROVE the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, to provide staff augmentation to the Construction Inspection Division of the Public Works Department for the term of three months, in an amount not to exceed \$60,000.00.
2. AUTHORIZE the Mayor to execute the Sixth Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations not to exceed past May on motion of Hilton, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

**Item No. 11. 2019-045      CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE SECOND CITY PROJECT FUNDED BY SB1 - PROJECT NO. 1603: ALBERTONI STREET REHABILITATION FROM FIGUEROA STREET TO CENTRAL AVENUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue for FY 2018/19.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.



**Item No. 12. 2019-017      AWARD OF CONTRACTS AND SELECTION OF UNDERWRITERS FOR SERVICES RELATING TO BONDS SECURED BY (1) MEASURE R AND MEASURE M REVENUES AND (2) DOMINGUEZ TECHNOLOGY CENTER WEST ASSESSMENT DISTRICT LEVY (CITY COUNCIL)**

Recommendation:      For the Bonds to be secured by Measures R and M Revenues (Measure R/M):

1. AWARD the proposed financial advisor contract to Harrell & Company Advisors, LLC for a not-to-exceed maximum amount of \$71,000 (see Exhibit A).
2. AWARD the proposed disclosure counsel contract to Nixon Peabody LLP for a not-to-exceed maximum amount of \$15,000 (see Exhibit B).
3. ACCEPT the proposal for underwriting by Piper Jaffray & Co., at a maximum discount (fee) of \$4.13 per \$1,000 par amount of bonds issued, and approve Cabrera Capital Markets Inc. to act as co-manager.

For the Bonds to be secured by the Dominguez Technology Center West Assessment District Levy:

1. AWARD the proposed financial advisor contract to Columbia Capital Management LLC for a not-to-exceed maximum amount of \$75,000 (see Exhibit C).
2. AWARD the proposed disclosure counsel contract to Quint & Thimmig LLP for a not-to-exceed maximum amount of \$37,500 (see Exhibit D).
3. ACCEPT the proposal for underwriting by Stifel Nicolaus & Co., at a maximum discount (fee) of \$6.50 per \$1,000 par amount of bonds issued.

ACTION:      Item No. 12 was approved on Consent.

**Item No. 13. 2019-046      CONSIDER ACCEPTING THE PREVENTION AND AFTERCARE GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (CITY COUNCIL)**

Recommendation:      TAKE the following actions:

1. ACCEPT the \$65,000 grant from the South Bay Center for Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute the Prevention and Aftercare Program contract following approval as to form by the City Attorney.

ACTION:      Item No. 13 was approved on Consent.

**Item No. 14. 2019-047      CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1413-2: CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL PROGRAM FOR FY 2018/19    (CITY COUNCIL)**

Recommendation:      TAKE the following actions:  
1. ACCEPT as complete Project No. 1413-2: Citywide Annual Rubberized Slurry Seal Program.  
2. AUTHORIZE staff to file a Notice of Completion.

ACTION:      Item No. 14 was approved on Consent.

**Item No. 15. 2019-081      CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1355: VETERANS PARK ATHLETIC FIELD RENOVATION AND PROJECT NO. 1389: VETERANS PARK IRRIGATION SYSTEM UPGRADE (CITY COUNCIL)**

Recommendation:      TAKE the following actions:  
1. ACCEPT as complete Project 1355: Veterans Park Athletic Field Renovation and Project No. 1389: Veterans Park Irrigation System Upgrade.  
2. AUTHORIZE staff to file a Notice of Completion.

ACTION:      Item No. 15 was approved on Consent.

**Item No. 16. 2019-093      CONSIDER RATIFYING PAYMENTS TO CLEAN ENERGY FUELS CORP. FOR FUEL PURCHASES FROM JULY 2018 THROUGH DECEMBER 2018, APPROVING A BLANKET PURCHASE ORDER WITH CLEAN ENERGY FUELS CORP. FOR THE PERIOD JANUARY 1, 2019 THROUGH JUNE 30, 2019, AND ADOPTING RESOLUTION NO. 19-032 AMENDING THE 2018-2019 BUDGET TO APPROPRIATE \$45,553.73 TO COVER ANTICIPATED COSTS THROUGH JUNE 30, 2019 (CITY COUNCIL)**

Recommendation:

1. RATIFY the payment of CNG fuel purchases made from Clean Energy from July 2018 through December 2018 in the amount of \$152,553.73.
2. APPROVE a six-month blanket purchase order with Clean Energy for the period January 1, 2019 through June 30, 2019, at an estimated maximum of \$28,000.00 per month.
3. WAIVE the written contract procedures for purchases of services \$5,000 or greater over a fiscal year as defined by the Carson Municipal Code (CMC) Section 2605.
4. WAIVE further reading and ADOPT Resolution No. 19-032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR

2018-19 BUDGET IN THE TRANSPORTATION DIVISION FOR  
CERTIFIED NATURAL GAS"

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2019-105      CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN  
AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE  
ON-CALL PLANNING SERVICES (CITY COUNCIL)**

Item No. 17 was heard after Item No. 10.

Director Naaseh provided a brief staff report.

Recommendation:      TAKE the following actions:  
1. APPROVE the Amendment No. 2 to Agreement for Contractual  
Services for on-call planning services with CSG Consultants, Inc.  
2. AUTHORIZE the Mayor to execute the amendment, following  
approval as to form by the City Attorney.

ACTION:      It was moved to continue this item to February 19, 2019 City Council meeting on  
motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes:      Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency  
Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency  
Member/Authority Board Member Davis-Holmes, Council Member/Agency  
Member/Authority Board Member Hilton, and Council Member/Agency  
Member/Authority Board Member Dear

Noes:      None

Abstain:      None

Absent:      None

**Item No. 18. 2019-120      CONSIDER DIRECTING STAFF TO ORDER COMPLIANCE BY  
MARATHON OIL (FORMERLY TESORO REFINING &  
MARKETING COMPANY LLC) AND SHIPPERS TRANSPORT  
EXPRESS ("SHIPPERS") UNDER RESOLUTION NO. 17-088  
REGARDING NON-COMPLIANT TRUCKING OPERATION ON  
THE SITE LOCATED AT 1150 EAST SEPULVEDA  
BOULEVARD, CITY OF CARSON AND/OR REQUIRE  
MARATHON OIL TO PAY COMPLIANCE PAYMENTS AND/OR  
PAY THE DELINQUENT DEPARTURE PENALTY PAYMENTS  
DUE (CITY COUNCIL)**

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited and reentered  
the meeting.)

Assistant City Manager Raymond provided a brief staff report.

Director Naaseh elaborated on the staff report.

Recommendation:

DIRECT staff to:

- 1) Order compliance by Marathon Oil (formerly Tesoro Refining & Marketing Company LLC) and Shippers Transport Express ("Shippers") under Resolution No. 17-088 by terminating all operations by Shippers on the site located at 1150 East Sepulveda Boulevard, City of Carson;
- 2) require Marathon Oil to cause Shippers to vacate the site for failure to comply with the provisions of Resolution No. 17-088;
- 3) require Marathon Oil to pay the delinquent departure penalty payments due under Resolution No. 17-088; and, 4) take any necessary legal actions required to cause full compliance with Resolution No. 17-088.

ACTION: It was moved to hold in abeyance the fines against Shippers Transport until it can be an negotiated agreement in a manner that supports jobs; and for City staff to assist in facilitating the move to the new site on motion of Dear and seconded by Hilton.

During discussion of the motion, the following items were discussed:

- Compliance fees were negotiated without Shippers Transport not being at the table;
- Concern what the legal basis is for the demand of \$1,000,000 from the company;
- Does the state law require a nexus study;
- What complaints has the City received over the last 18 years of their existence from residents about shipping and trucking operations;
- Has City staff looked at the number of employees.

(Mayor/Agency Chairman/Authority Chairman Robles exited and reentered the meeting.)

City/Agency/Authority Attorney Soltani clarified how the compliance resolution came about.

Representative, Shippers Transport

Spoke about the impasse of fines and relocation efforts.

Tiffany Rau, representing Marathon Petroleum Corporation

Stated parties are near finalizing a lease agreement for Shippers Transport to move to the Alameda location.

Council Member/Agency Member/Authority Board Member Dear noted to include in the motion to direct staff to facilitate what appears to be an eminent agreement that is a win-win situation to achieve the goal.

Director Naaseh stated the new site will require a conditional use permit (CUP) and staff was waiting for the applicant to file the CUP.

Representative, Shippers Transport

Stated he provided the CUP application to the landlord.

Discussion ensued regarding the CUP process

Council Member/Agency Member/Authority Board Member Davis-Holmes directed staff to ensure Marathon pays the City what was agreed upon and that Marathon work with Shippers Transport.

Louie Diaz, Executive Vice President, Teamsters Local 848  
Stated Teamsters are in agreement and support.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear  
Noes: None  
Abstain: None  
Absent: None

Mayor/Agency Chairman/Authority Chairman Robles cited Carson Municipal Code Section 2405 except by majority vote of the entire City Council, agenda items not concluded by 10:45 P.M. shall be automatically be continued to the next Council meeting.

The meeting was adjourned until February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 19. 2019-126 INTRODUCTION OF ORDINANCE NO. 19-1922 AMENDING SUBSECTION B (SPECIAL MEETINGS) OF SECTION 2403 (COUNCIL MEETINGS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE 4 (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING TRANSPARENCY AND NOTICE OF SPECIAL COUNCIL MEETINGS AND OF COUNCIL ACTIONS ON POLICIES AND PROCEDURES (CITY COUNCIL)**

Item No. 19 was heard after Item No. 35.

Discussion ensued regarding the motion for reconsideration.

Recommendation: Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1922, an Ordinance of the City Council of the City of Carson, California, Amending Subsection B (Special Meetings) of Section 2403 (Council Meetings) of Chapter 4 (City Offices - Council Chambers - Meetings) of Article II (Administration) of the Carson Municipal Code Regarding Transparency and Notice of Special

Council Meetings and of Council Actions on Policies and Procedures.

**ACTION:** It was moved to introduce Ordinance No. 19-1922, as read by title only, on motion of Robles, seconded by Hilton and failed to carry by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton  
**Noes:** Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear  
**Abstain:** None  
**Absent:** None

**Item No. 20. 2019-122** **CONSIDER INTRODUCING ORDINANCE NO. 19-1919, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and INTRODUCE Ordinance No. 19-1919, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SUBSECTION E TO CARSON MUNICIPAL CODE SECTION 2403 (COUNCIL SEATING) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II OF THE CARSON MUNICIPAL CODE TO ESTABLISH THE ORDER OF SEATING OF THE CITY COUNCIL AND OTHER ELECTED OFFICIALS ON THE DAIS DURING ALL CITY COUNCIL MEETINGS IN THE HELEN KAWAGOE CITY COUNCIL CHAMBERS OR AT OTHER LOCATIONS (CITY COUNCIL)"

**ACTION:** Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 21. 2019-123** **CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES WITH W.G. ZIMMERMAN ENGINEERING, INC. TO PROVIDE AN INTERIM DEVELOPMENT IMPACT FEE (IDIF) STUDY (TRAFFIC AND SOUNDWALL FEE COMPONENT) (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the contract services agreement, effective November 29th, 2018, with W.G. Zimmerman Engineering, Inc. to provide Interim Development Impact Fee (Traffic and Noise Components) study services in an amount not-to-exceed \$19,467 through June 30, 2019 ("Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 22. 2019-130 FISCAL REPORT ON CITY ATTORNEY SERVICES FOR FISCAL YEAR 2016-2017 AND FISCAL YEAR 2017-2018 (CITY COUNCIL)**

Recommendation: Receive and File.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**DISCUSSION: (Items 23-36)**

**Item No. 23. 2019-121 CONSIDER OPTIONS FOR ADDRESSING PUBLIC REQUESTS FOR OFF-LEASH DOG PARK OR DOG RUN OR PERMITTING ON-LEASH DOG PATHS AT CITY PARKS (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction to staff.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 24. 2018-937 ESTABLISHING ELECTED OFFICIALS' SALARIES AND BENEFITS, AND INTRODUCTION OF ORDINANCE NO. 19-1921 AMENDING SECTIONS 2301 (COUNCILMANIC SALARIES) AND 2301.1 (MAYORAL SALARY) OF CHAPTER 3 (COMPENSATION AND EXPENSES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS; ADOPTING RESOLUTION NO. 19-034, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE COMPENSATION, RETIREMENT AND HEALTH CONTRIBUTIONS FOR ELECTED OFFICIALS**

**(MAYOR AND COUNCILMEMBERS); AND, SEEKING  
DIRECTION ON CITY CLERK AND CITY TREASURER  
COMPENSATION**

Item No. 24 was heard after approval of the Consent items.

Director Moseley noted the amended staff report and provided a brief staff report.

Recommendation:

1. Discuss and then consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1921, an Ordinance of the City Council of the City of Carson, California, Repealing and Replacing Section 2301 (Councilmanic Salaries) and Section 2301.1 (Mayoral Salary) of Chapter 3 (Compensation and Expenses) of Article II (Administration) of the Carson Municipal Code Regarding Council Total Wages/Compensation and Total Retirement and Health Contributions.
2. Adopt the attached Resolution No. 19-034 covering compensation/wages and Retirement and Health Contributions.
3. Review the City Clerk and City Treasurer's salaries and benefits and inform Staff of any desired modifications.

**ACTION:** It was moved to 1) Establish elected officials salaries and benefits and introduce Ordinance No. 19-1921, as read by title only; 2) Adopt Resolution No. 19-034, as read by title only; and 3) Review the City Clerk and City Treasurer's salaries and benefits and agendaize for discussion at the next Council meeting on motion of Robles and seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to approve staff recommendation nos. 1 and 2 as stated by the Mayor and bring back review of the City Clerk and City Treasurer's salaries and benefits during the second budget workshop on April 16, 2019 which was accepted by the maker and second of the motion.

The substitute motion was unanimously carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 25. 2019-124      CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1920, AMENDING ORDINANCE NO. 16-1581 TO MODIFY THE NINTH AND TENTH RECITALS THEREOF TO REMOVE REFERENCES TO THE REPORT OF INVESTIGATION OF JIM**



**DEAR DATED SEPTEMBER 29, 2015 (CITY COUNCIL)**

Recommendation: Discuss and consider for INTRODUCTION for first reading by title only and with further reading waived, Ordinance No. 19-1920, an Ordinance of the City Council of the City of Carson, California, Amending City Ordinance No. 16-1581 to Modify the Ninth and Tenth Recitals Thereof.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 26. 2019-112 SELECTION OF BOARD MEMBERS FOR THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)**

Recommendation: Appoint, by minute order, board members for the Carson Community Foundation to fill the seats currently held by Councilwoman Davis-Holmes and Commissioner Morales.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 27. 2019-104 CONSIDER INTRODUCTION OF ORDINANCE NOS. 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 (CITY COUNCIL)**

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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMISSION"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

( 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'S BUDGET OVERSIGHT COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

( Q )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 TERMS OF THE MEMBERS PRESENTLY SERVING ON THE BOARD"

( 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, AND SETTING THE TERMS OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE"

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 28. 2019-053      CONSIDERATION OF THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)**

Item No. 28 was heard after Item No. 24.

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

ACTION: Mayor/Agency Chairman/Authority Chairman Robles made the following appointments:

Beautification Commission

Marissa Parra, Alternate 2

Luellen Swayzer, Alternate 3

Bullying Prevention Commission

Stephen Randle

Citywide Advisory Commission

Kristin Eaves

Dennis Morales, Alternate 2

Cultural Arts Commission

Alene Harris

Kelvin Brown, Sr.

Economic Development Commission

Lance Ryan

Environmental Commission

William Koons, Alternate 2

Public Works Commission

Dan Valdez, Alternate 1

Senior Citizens Advisory Commission

Myrna Ronquillo

Veterans Affairs Commission

Robert Mitchell

Youth Commission

Jordan Reed

Everado Camarea

Faith Amakor

John Guico  
Paola Szabo  
Jamcen Fernandez

**ACTION:** It was moved to ratify the Mayor's appointments on motion of Robles and seconded by Dear:

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to hold voting on the item until Item No. 27 is completed. Motion failed for lack of a second.

The main motion carried by the following vote:

**Ayes:** Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear  
**Noes:** Council Member/Agency Member/Authority Board Member Davis-Holmes  
**Abstain:** None  
**Absent:** None

**Item No. 29. 2019-052 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 (CITY 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.

**ACTION:** Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 30. 2019-048 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 (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

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.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 31. 2019-049 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 (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

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.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 32. 2019-129 CONSIDER PROVIDING DIRECTION ON ACCEPTING NEW CANNABIS APPLICATIONS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

Recommendation: CONSIDER providing direction on accepting new cannabis applications.

ACTION: Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 33. 2019-050 REVIEW AND FILE THE CITY-WIDE DEPARTMENT ORGANIZATIONAL CHARTS (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

Item No. 33 was heard after Item No. 28.

Recommendation: REVIEW AND FILE the department organizational charts.

**ACTION:** It was moved to reconsider the previous action of the item and not pursue the path that was outlined and discussed at the last Special Council meeting regarding the Assistant to the City Manager, Senior Community Liaison Representative and Community Liaison Representative on motion of Robles, seconded by Hilton and failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton  
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Dear  
Abstain: None  
Absent: None

Council Member/Agency Member/Authority Board Member Davis-Holmes noted her original motion regarding the Assistant to the City Manager, Senior Community Liaison Representative, and Community Liaison Representative. She requested a written report and to begin meet and confer within five days from today. City Attorney Soltani clarified the previous motion made by Davis-Holmes.

Council Member/Agency Member/Authority Board Member Dear requested to revote on the motion for reconsideration.

The revote on the motion to reconsider this item failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton  
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks and Council Member/Agency Member/Authority Board Member Davis-Holmes  
Abstain: Council Member/Agency Member/Authority Board Member Dear  
Absent: None

**Item No. 34. 2019-054 A FULL REPORT ON REVENUES RECEIVED BY THE CITY CLERK'S OFFICE (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

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

**ACTION:** Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**Item No. 35. 2019-108 CONSIDERATION OF ALL ADOPTED COUNCIL POLICIES (CITY COUNCIL) (PURSUANT TO REQUEST FOR RECONSIDERATION)**

Item No. 35 was heard after Item No. 33.



Recommendation:                CONSIDER and PROVIDE direction.

ACTION:        It was moved to reconsider the previous motion of this item on motion of Robles, seconded by Hilton and failed to carry by the following vote:

Ayes:            Mayor/Agency    Chairman/Authority    Chairman    Robles    and    Council  
Member/Agency Member/Authority Board Member Hilton  
Noes:            Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council  
Member/Agency Member/Authority Board Member Davis-Holmes, and Council  
Member/Agency Member/Authority Board Member Dear  
Abstain:        None  
Absent:         None

**Item No. 36. 2019-118        CONSIDER COUNCIL POLICY & PROCEDURE NO. 1.02.03,  
SEATING ARRANGEMENT ON THE DAIS (CITY COUNCIL)  
(PURSUANT TO REQUEST FOR RECONSIDERATION)**

Recommendation:                CONSIDER and PROVIDE direction

ACTION:        Item continued to the adjourned meeting on February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ADJOURNMENT**

The meeting was adjourned by Mayor/Agency Chairman/Authority Chairman Robles.

After Mayor/Agency Chairman/Authority Chairman Robles adjourned the meeting, it was moved to overrule the decision of the Chair and continue the City Council meeting until all agenda items are complete on motion of Dear and seconded by Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman Robles referred to Carson Municipal Code Section 2405.

City/Agency/Authority Attorney Soltani read the Carson Municipal Code Section 2405.

Main Motion

It was moved to adjourn the meeting to February 7, 2019, at 10:00 A.M. on motion of Davis-Holmes and seconded by Dear.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted the adjournment requirements.

Substitute Motion

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion that agenda items not considered this evening be continued to the next regular Council meeting on motion of Robles, seconded by Hilton and failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council  
Member/Agency Member/Authority Board Member Hilton  
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council  
Member/Agency Member/Authority Board Member Davis-Holmes, and Council  
Member/Agency Member/Authority Board Member Dear  
Abstain: None  
Absent: None

Vote on Main Motion

The main motion was carried by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council  
Member/Agency Member/Authority Board Member Davis-Holmes, and Council  
Member/Agency Member/Authority Board Member Dear  
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council  
Member/Agency Member/Authority Board Member Hilton  
Abstain: None  
Absent: None

**ADJOURNMENT**

The meeting was adjourned at 11:06 P.M. to February 7, 2019 at 10:00 A.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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Mayor/Agency Chairman/Authority Chairman  
Albert Robles

ATTEST:

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City Clerk/Agency Secretary/Authority Secretary  
Donesia Gause-Aldana