



**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
CITY COUNCIL AGENDA**

**TUESDAY, APRIL 2, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

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

Lula Davis-Holmes, Councilmember
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 prior to the meeting." (Government Code Section 54954.2)

**CALL TO ORDER: CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY /
PUBLIC FINANCE AUTHORITY / COMMUNITY FACILITIES DISTRICT NO. 2018-1**

**ROLL CALL: PRESENT: AR, CH, LDH, JH, JD TIME: 5:12 PM
 ABSENT: NONE**

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

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. TIME: 5:14 PM

RECONVENE TO OPEN SESSION AT 6:00 P.M. TIME: 6:39PM

**Item No. 1. 2019-304 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION (CITY COUNCIL)**

**NO REPORTABLE ACTION IN
4 CASES,
1 CASE NOT CONSIDERED**

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 five cases.

**Item No. 2. 2019-327 CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION (CITY COUNCIL)**


NO REPORTABLE ACTION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d) (1), to confer

EXHIBIT NO. 2

TIME: 10:44 PM

Item No. 34. 2019-350

APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Approved Recommendations 1-5 on Pg. 18 of Staff Report			
 04-02-2019			
1st: JD		2 nd : CH	
Ayes: 4	Noes: 0	Abstain: 0	Absent: JH

**CONTINUED REVIEW, DISCUSSION AND UPDATE OF THE
RESIDENTIAL PROPERTY REPORT PROGRAM (CITY
COUNCIL)**

Recommendation:
PROVIDE DIRECTION REGARDING THE RESIDENTIAL
PROPERTY REPORT PROGRAM.

RECOMMENDATION LISTED ON PAGE 18 OF STAFF REPORT:

1. Bring this matter before City Council for consideration to eliminate the RPR program in its entirety and remove any involvement from private real estate sales activities/transactions;
2. Send a letter to the real estate industry of this proposed change and date for when this item will go before City Council for public hearing, but also meet with realtors before this item goes to City Council for public hearing
3. Recommend removing County liens/notes on all properties
4. Staff report to provide a checklist of a realtor's responsibilities, wanting to make sure all health and safety violations are addressed by the real estate professionals
5. *City is still obligated to be responsible for overseeing/managing illegal garage conversions and illegal additions

TIME: 11:12 PM


Item No. 35. 2019-353

APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Continued to 5/21/2019 Regular City Council Meeting			
 04-02-2019			

**CONSIDER ADOPTION OF REVISED COUNCIL POLICY AND
PROCEDURE 1.1.05 (FORMALLY SMP 3.19)
FLOWERS - AUTHORIZATION AND ORDERING (CITY
COUNCIL)**

Recommendation: REQUEST the City Attorney review and opine on the proposed revisions to the City Council flower policy and MAKE any additional revisions the Council deems appropriate.

Item No. 36. 2019-354


APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Approved Recommendations 1 and 2			
 04-02-2019			
1st: AR		2 nd : JD	
Ayes: 5	Noes: 0	Abstain: 0	Absent: 0

**CONSIDER REVISING SMP 2.11 EVENT ATTENDANCE AND
REPORTING AND RESCINDING SMP 1.46 FOR
REIMBURSEMENT OF EXPENSES FOR CONFERENCE
ATTENDANCE BY COUNCILMEMBERS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. RESCIND SMP 1.46
2. DIRECT staff to revise SMP 2.11 to reflect today's practices in alignment with the City Charter and the California Government code related to the compensation and expenses.

TIME: 11:21 PM

Item No. 37. 2019-351

APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Approved as Recommended			
 04-02-2019			
1st: AR	2 nd : CH		
Ayes: 5	Noes: 0	Abstain: 0	Absent: 0

**CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY
MAYOR ROBLES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;
2. DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing;

Item No. 38. 2019-355

APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Approved as Recommended			
04-02-2019			
1st: AR	2 nd : JH		
Ayes: 5	Noes: 0	Abstain: 0	Absent: 0

**CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES
(CITY COUNCIL)**

Recommendation:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees;
2. CONSIDER the status of any City Council Sub-Committee;
3. CONSIDER and CREATE any new City Council Sub-Committee or REACTIVATE any previous City Council Sub-Committee;
4. DIRECT the City Clerk to notify all affected APPOINTMENTS, REAPPOINTMENTS or REMOVED members of this action.

ORDINANCE SECOND READING: (Item 39)

TIME: 11:33 PM

Item No. 39. 2019-290

APPROVED AND ADOPTED BY CARSON CITY COUNCIL			
Approved as Recommended			
04-02-2019			
1st: AR	2 nd : JD		
Ayes: 5	Noes: 0	Abstain: 0	Absent: 0

ORDINANCE NO. 19-1904: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE AMENDING THE FOLLOWING SECTIONS:SECTION 9146.23 (FRONT YARD) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL USES) OF CHAPTER 1 (ZONING), CORRECTING A TYPOLOGICAL ERROR; SUBSECTION (C) OF SECTION 9172.13 (ZONE CHANGE), SUBSECTION (C) OF SECTION 9172.21 (CONDITIONAL USE PERMIT), SUBSECTION (C) OF SECTION 9172.22 (VARIANCE), SUBSECTIONS (C) AND (I)(1)(A) OF SECTION 9172.23 (SITE PLAN AND DESIGN REVIEW), SUBSECTION (C) OF SECTION 9172.25 (EXTENSION OF NONCONFORMING PRIVILEGE), AND SUBSECTION (C) OF SECTION 9172.26 (RELOCATION REVIEW) OF DIVISION 2 (PROCEDURES BY TYPE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING); SECTION 9173.22 (NOTIFICATION OF HEARING (CALIFORNIA GOVERNMENT CODE SECTIONS 65854 THROUGH 65854.5) OF DIVISION 3

(ELEMENTS OF PROCEDURE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING), AND SECTION 9203.16 (PROCESSING AND APPROVAL - PUBLIC HEARING) OF PART 3 (TENTATIVE MAPS) OF CHAPTER 2 (SUBDIVISION REGULATIONS), REQUIRING ALL PUBLIC HEARING NOTICES FOR ALL PROPERTIES WITHIN A 750-FOOT RADIUS AND 10 DAYS PRIOR TO THE HEARING

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)**

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

*COUNCILMEMBER DAVIS-HOLMES REQUESTS SECOND READING OF ORDINANCE NO. 19-1928:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING
ORDINANCE NO. 18-1801 REGARDING PROHIBITED MAILINGS BY THE MAYOR AND CITY
COUNCIL*

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS
(AS NECESSARY)**

RECESS TO CLOSED SESSION TIME: 11:55 PM

RECONVENE TO OPEN SESSION TIME: 12:02 AM

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS**

ADJOURNMENT TIME: 12:03 AM