



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JUNE 4, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5: 20 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 Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

Other Elected Officials Present:

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

Also Present:

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

CLOSED SESSION (Items 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY - NONE

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:22 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:42 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. 2019-559 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 3 cases.

ACTION: No reportable action was taken in Item Nos. 1A and 1B.

At 10:42 P.M. City/Agency/Authority Attorney Soltani reported Item No. 1C was continued.

Item No. 2. 2019-560 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 Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 3. 2019-568 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 Charge Bliss, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. The City's real property

negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

FLAG SALUTE: **ABINA ABUTOLA, 2ND GRADER ST. PHILOMENA SCHOOL**

INVOCATION:

Item No. 4. 2019-586 PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH

INTRODUCTIONS

Item No. 5. 2019-558 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen provided a brief staff report on homelessness. He requested the community participate in the Blood Drive at the Carson Station. He reported the Los Angeles Sheriff's Department raised \$3000 for the upcoming Special Olympics. He spoke about enforcement related to the Recreation Vehicle (RV) ordinance.

Council Member Dear inquired about specifics regarding the blood bank.

Council Member Davis-Holmes commended the LASD for being proactive with enforcing the RV ordinance.

Discussion ensued between Captain Skeen and Council Member Davis-Holmes regarding RV parking and permitting process.

Mayor Pro Tem Hicks inquired about traffic control efforts. Captain Skeen noted speed and distracted driving as a concern. He noted the allocation of overtime for deputies to deal with traffic controls.

Council Member Hilton thanked Captain Skeen for responding to a call at a local school. He mentioned the over pass at Stephan White Middle School has been overtaken by transients, he inquired if officers can be deployed to address the issue. He spoke about cars for sale parked near the perimeter of the school making it difficult for parents to drop their children off at school.

Captain Skeen addressed Council Member Hilton concerns.

Item No. 6. 2019-369 PRESENTATION OF A PROCLAMATION DECLARING JUNE AS MEN'S HEALTH MONTH PRESENTED TO THE CSUDH MALE SUCCESS ALLIANCE

Item No. 6 was heard after Item No. 8.

Mayor and City Council presented the Male Success Alliance with a certificate recognizing June as Men's Health Month.

Vince Flowers from California State University Dominguez Hills thanked the City Council for their acknowledgement and provided a brief summary of the services provided to young men of color beginning in the 8th grade.

Item No. 7. 2019-535 CERTIFICATE PRESENTATION RECOGNIZING THE CROSSING GUARDS WHO WORK AT THE CARSON SCHOOLS FOR ALL THEY DO TO ENSURE THE SAFETY OF THE CHILDREN

Mayor and City Council presented crossing guards with a certificate of appreciation recognizing their efforts with ensuring the safety of children.

Principal Adaina Brown, the Carson Cluster Director and Carson School Principal Alfia Hemphill, acknowledged the crossing guards for their efforts.

Item No. 8. 2019-531 PRESENTATION TO THE CITY COUNCIL FROM SOLSMART FOR REACHING THE GOLD STATUS DESIGNATION

Item No. 8 was heard after Item No. 5

Shawn Miller from Solsmart provided a presentation and presented the Mayor and City Council with a plaque recognizing the city for reaching Gold Status Designation.

Item No. 9. 2019-565 PRESENTATION OF A CERTIFICATE RECOGNIZING THE 121ST ANNIVERSARY OF PHILIPPINE INDEPENDENCE FROM SPAIN TO BE RECEIVED BY PIDF, FCC, SCAN, ERB FOUNDATION, KAYUMANGGI LIONS CLUB, DREAMERS & VISIONARIES, FLEET RESERVE, FACCSBLA, CONFAA, AND COUNCIL GENERAL OF THE REPUBLIC OF THE PHILIPPINES

Item No. 9 heard after Item No. 7

Mayor and City Council presented PIDF, FCC, SCAN, ERB Foundation, Kayumangii Lions Club, Dreamers & Visionaries, Fleet Reserve, FACCSBLA, CONFFA and Council General of the Republic of Philippines with a proclamation recognizing the 121st Anniversary of Philippine Independence.

Philippine Independence Day Foundation President June Aglipay thanked the Mayor and City Council for the Certificate of Recognition. He provided information and invited the public to the upcoming 121st Anniversary of Philippine Independence Celebration.

Item No. 10. 2019-530 PRESENTATION OF A PROCLAMATION IN RECOGNITION OF SUSAN B. ANTHONY DAY PRESENTED TO THE WOMEN'S ISSUES COMMISSION

Mayor and City Council presented the Women's Issue Commissioners with a proclamation recognizing Susan B. Anthony Day. In honor of the 100th Anniversary of the United States Congress approval of the 19th Amendment to the Constitution of the United States prohibiting discrimination of voting in regards to gender. Susan B. Anthony was arrested for voting in 1872. It took 38 years after her arrest before congress passed the 19th Amendment.

Commission Chair Carolyn Foster thanked the Mayor and City Council and invited the residents to attend the 2019 'All About Me' Women's conference.

**Item No. 11. 2019-582 PRESENTATION OF A PROCLAMATION IN RECOGNITION OF
NATIONAL EQUAL PAY ACT SIGNED ON JUNE 10, 1963
PRESENTED TO ARLEEN BOCATIJA ROJAS**

Mayor and City Council presented Arleen Bocatija Rojas with a proclamation recognizing the Equal Pay Act.

Arleen Bocatija Rojas thanked the Mayor and City Council for the recognition. She provided a brief summary of her accomplishments while in the police academy.

Mayor/Agency Chairman/Authority Chairman Albert Robles requested to add a substitute need item 26A, regarding sending a letter to Air Quality Management District (AQMD) demanding a Town Hall Meeting regarding Rule 1180 – a fence line monitoring system surrounding the refineries located in the City, seconded by Hilton and 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

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

Mila Boyer

Thanked the Mayor for his affinity toward the Philippines. In addition she thanked Council Member Davis-Holmes for her efforts to repair the Bingo Room at the Community Center.

Janice Schaefer

Spoke about Inland Star. She is concerned the company is operating without the proper permits and business license. She is requesting City Council demand an Environmental Impact Report (EIR) before they continue to operate in the city.

Council Member Davis-Holmes requested City Manager Landers inform City Council when this issue is presented to the Planning Commission.

City Manager Landers noted in the affirmative.

Charles Kerr

Spoke about City Ordinance 18-1808. He believes this ordinance is discriminatory against apartments and mobile home park residents. He is concerned about proper signage and its enforcement.

Assistant City Manager Roberts noted that staff had previously spoken with Mr. Kerr regarding this matter and provided options for parking his recreational vehicle.

Mayor Robles inquired about the ordinance and whether or not it addresses mobile home park and apartment residents. He directed staff to bring the ordinance back to address this item.

Michelle Pino, Carson Library –Children’s Librarian

She announced the Carson Library temporary renovation location, limited resources and upcoming library events.

Council Member Dear thanked the Children’s Librarian for remaining open during construction, but asked that an outreach be done to inform residents that the library is still open. He directed City Manager Landers to assist with outreach efforts.

Mayor Pro Tem Hicks inquired if a sign can be posted stating “Open during Construction”

Fe Koons

Spoke about her concerns related to toxic controls and potential California Environmental Quality Act (CEQA) violations.

William Koons

Spoke about Inland Starr. He read comments taken from a letter written by Attorney General Becerra.

Daniel Valdez

Spoke about Inland Starr offering an account of an experience he had while he was a child with a Shell Oil Refinery explosion. Requesting City Council take action and require Inland Starr to do more to ensure the safety of residents and the children who attend City parks and schools.

Kim Cortado, Parks and Recreation Commissioner

Announced upcoming Parks and Recreation events - She provided the Mayor and City Council a Programs at a Glance Flyer for June 2019.

APPROVAL OF MINUTES:

**Item No. 12. 2019-553 APPROVAL OF THE MARCH 19, 2019 CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton 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

CONSENT: (Items 13-23)

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

Council Member/Agency Member/Authority Board Member Hicks requested to pull Item No. 20 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles noted staff requested to pull Item No. 21 and continue to a future agenda.

The motion to approve Consent Items 13-23, except Item Nos. 20 and 21, 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. 13. 2019-577 Resolution No. 19-116, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,927,361.36, DEMAND CHECK NUMBERS 146167 THROUGH 146354

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-573 Resolution No. 19-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$7,321.00, DEMAND CHECK NUMBER SA-001792

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-576 Resolution No. 19-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$20,772.16, DEMAND CHECK NUMBERS HA-001776 through HA-001778

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-318 CONSIDER AN AWARD OF A CONTRACT SERVICES AGREEMENT TO ACTION CLEANUP ENVIRONMENTAL SERVICES INC., FOR PROJECT NO. 1609- REMOVAL OF RED CURB PAINT ALONG CARSON STREET FROM FIGUEROA STREET TO THE 405 FREEWAY (SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:

1. AWARD a contract services agreement for Project No. 1609 - Removal of Red Curb Paint along Carson Street from Figueroa Street to the 405 freeway, in the amount of \$38,570.00 to the lowest responsive and responsible bidder, Action Cleanup Environmental Inc.
2. AUTHORIZE the expenditure of \$4,400.00 to cover the effort for public works maintenance workers to re-paint stripped curbs red, as required, for this project.
3. AUTHORIZE the expenditure of a construction contingency in the amount of \$6,445.50 (15%) for any unforeseen construction work that may be required to complete this project.
4. APPROPRIATE \$49,415.50 from the Coop Agreement Bond Proceeds (account number 284-80-820-904-8008) balance to cover the cost of this project.
5. AUTHORIZE the Chairman to execute the Contract Services Agreement following approval as to form by the Agency Counsel.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-554 CONSIDER THE 2018 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. Review Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-555 CONSIDERATION OF RESOLUTION NO. 19-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER

SPECIAL PAY (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY."

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-567 CONSIDER CONTRACT AMENDMENT NO. 1 WITH ALBERT GROVER AND ASSOCIATES EXTENDING THE TERM OF THEIR EXISTING CONTRACT FOR PROJECT NO. 1534: ACTIVE TRANSPORTATION PROGRAM INFRASTRUCTURE IMPROVEMENTS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Contract Amendment No. 1 with Albert Grover & Associates for Project No. 1534: Active Transportation Program Infrastructure Improvements.
2. AUTHORIZE the Mayor to execute Contract Amendment No. 1 following approval as to form by the City Attorney.
3. AUTHORIZE staff to issue a Purchase Order for the remaining contract balance of \$26,919.00 (\$22,605.00 from account no. 220-80-820-960-8019/PW1534 plus \$4,314.00 from account no. 217-80-820-904/PW1534).
4. AUTHORIZE staff to process the outstanding invoice in the amount of \$3,960.00.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-569 CONSIDER APPROVAL OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE LIGHT DUTY, ZERO EMISSION, BATTERY ELECTRIC VEHICLES IN AN AMOUNT NOT TO EXCEED \$190,000.00 AND APPROPRIATE \$140,000.00 FROM AB 2766 SUBVENTION FUNDS TO PROVIDE THE LOCAL MATCH (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks noted the value in approving this item.

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, section 2610, as allowed by Section 2611(g) Cooperative Purchasing.
2. AUTHORIZE the purchase of five battery electric vehicles from a local dealer should the price be equal to or lower than the price

obtained from the Cooperative Purchasing Agreement, in an amount not to exceed \$190,000.00.

3. APPROPRIATE for FY 2019/20 \$140,000.00 from AB 2766 Subvention funds to account no. 225-90-820-276-8003 and advance \$50,000.00 from the City's General Fund account no. 101-80-840-275-8003, for a total of \$190,000.00 in order to purchase five electric vehicles. The MSRC grant will reimburse the City \$50,000.00 upon meeting the project deliverables.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Robles 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

It was moved to adjourn the meeting at 11:00 P.M. on motion of Davis-Holmes, 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. 21. 2019-570 APPROVE INCREASE TO PRINCIPAL DENTAL CONTRACT ADMINISTRATIVE SERVICES FEE PURCHASE ORDER (CITY COUNCIL)

Recommendation: APPROVE increase to purchase order #21900078, for Principal Contract Dental Administrative Services, by \$3,000 for FY 2018-2019.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item at the request of staff with no objections heard.

Item No. 22. 2019-522 CONSIDERATION OF RESOLUTION NO. 19-105, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ENGINEERING TECHNICIAN (CITY COUNCIL)

COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-105, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR ENGINEERING TECHNICIAN."

ACTION: Item No. 22 was approved on Consent then reconsidered after Oral Communications by the Council Members, Director Moseley referred to Resolution No. 19-105, and requested approval subject to amending the resolution removing the sentence of the job specification for the Engineering Technician "still being subject to meet and confer process because the meet and confer process" has been met.

It was moved to reconsider Item No. 22 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

It was moved to approve Resolution No. 19-105, as amended striking out the sentence regarding the meet and confer language, on motion of Dear, seconded by Hilton 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. 23. 2019-584 CONSIDER APPROVAL OF AMENDMENT NO. 5 TO AN AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP, LLC FOR INTERIM DEVELOPMENT IMPACT FEE SERVICES; AND, ADOPT RESOLUTION NO. 19-088 TO AMEND THE CITY'S BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO PAY FOR SAID SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 5 to the contract with Kelly Associates Management Group, LLC, extending the term through June 30, 2020, in an amount not-to-exceed \$11,000.
2. ADOPT Resolution No. 19-088 to amend the FY 2018-19 budget in the appropriate accounts.

ACTION: Item No. 23 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 24-26)

Item No. 24. 2019-556 FISCAL YEAR 2019-2020 BUDGET WORKSHOP #3 (CITY COUNCIL)

Item No. 24 was heard after Subsequent Need Item No. 26A.

Director Rahmani introduced the budget presentation.

City Manager Landers spoke about establishing the City's long term vision.

Director Rahmani continued with the Budget Powerpoint Presentation.

Discussion ensued about the city's structural deficit between Director Rahmani, City Manager Landers and City Council.

Mayor/Agency Chairman/Authority Chairman Robles spoke about potential cost savings if Building and Safety services were brought in-house as opposed to contracting with County of Los Angeles in which City Council concurred. Director Rahmani noted he would bring back item for consideration.

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

ACTION: The Mayor and Council took the following actions:

It was moved to approve the Animal Control Services allocation of \$128,000 on motion of Robles, seconded by Hilton and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, 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: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Abstain: None
Absent: None

It was moved to approve the Community Development allocation of \$150,000 for a Senior Planner or Associate Planner on motion of Robles, seconded by Hilton 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

Discussion ensued between Director Moseley and City Council regarding the Part-Time Employees Wage Compression allocation of \$311,300.

City Manager Landers requested Council allocate 3% salary increase for Unrepresented Part-Time Employees which Council was in consensus.

It was moved to approve the Youth Employment Summer Program allocation of \$120,000 on motion of Robles, 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

Discussion ensued between City Council, City Manager Landers, Director Moseley, and Director Rahmani regarding employee training.

It was moved to approve the Citywide Training Program allocation of \$150,000 on motion of Dear, seconded by Hilton 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

Discussion ensued about Special Events. City Council inquired about funding allocation on Cinco de Mayo, Unity Day and Youth Conference.

Director Rahmani inquired about carryover and General Fund allocations. Council agreed to start fresh with General Fund monies and all donations be rolled over.

It was moved to approve Special Events allocation of \$132,000 on motion of Robles, 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

It was moved to approve Special Election budget line item for \$50,000 on motion of Robles, seconded by Hilton 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

Discussion ensued regarding the election voting system for March 2020 and potential ballot measures.

Stroke Center Non-Resident Monthly Fees

Discussion ensued regarding overtime, resident versus non-resident ratios and grants.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks directed staff to consider Little Company of Mary Hospital, Torrance Memorial, Providence, UCLA Harbor General, Kaiser Permanente, for funding options.

City Clerk Passport Services

Discussion ensued regarding the projected revenues, expenditures for the two full-time employees (Senior Clerks), and duties of the Senior Clerks.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks recommended suspending the passport services until the City Manager orders an efficiency study of the City Clerk's Office.

(Council Member/Agency Member/Authority Board Member Dear exited and reentered the meeting.)

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave additional information regarding the passport services and clarified the projected revenues and cost for the two full-time Senior Clerks.

Discussion ensued regarding the potential of a possible incompatible office issue conflict being that Mayor Pro Tem Hicks is a member of the California State University Dominguez Hills (CSUDH) Foundation and his daughter who is a CSUDH scholarship recipient. City/Agency/Authority Attorney Soltani advised Mayor Pro Tem Hicks to obtain a Fair Political Practices Commission (FPPC) opinion as a protection from a conflict. It was also noted that Council Member Hilton is a board member of the Dymally Institute at CSUDH and whether or not he has a conflict as well.

City Manager Landers confirmed the amount was in error and should reflect the 50% of the two full time Senior Clerks is \$70,000 fully-loaded. Therefore, the overage would be \$35,000. She recommended for the passport services to continue and she hire a consultant to conduct an efficiency study of the City Clerk's Office and bring back results of the survey.

It was moved to approve the City Manager's recommendation on motion of Robles and seconded by Hilton.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks offered a substitute motion to suspend passport services until an official survey is done and for City Manager to look at placement of the two Senior Clerks within the organization and bring back results of the efficiency study which was seconded by Davis-Holmes.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana clarified the amounts and inquired if the city could potentially look at reducing the full-time employee (FTE) from two to one and consider continuing passport services with one FTE until the City Manager has time to conduct the assessment.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks withdrew his substitute motion until he receives his legal opinion from the FPPC regarding his ability to move forward with his recommendation.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to table this item until ruling received from the FPPC regarding policy for Mayor Pro Tem Hicks to vote on this matter and seconded by Hicks.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Attorney to draft a letter to the FPPC for a ruling.

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

Director Rahmani noted he would email the Powerpoint budget presentation to staff.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting.)

It was moved to reconsider Council Member Davis-Holmes substitute motion vote on motion of Davis-Holmes, seconded by Hicks and 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

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Hilton

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting.)

It was moved to continue this item until ruling received from the FPPC on whether Mayor Pro Tem Hicks is in violation and bring back to Council when received for consideration and seconded by Hicks.

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

The 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: Council Member/Agency Member/Authority Board Member Hilton

Abstain: None

Absent: Mayor/Agency Chairman/Authority Chairman Robles

(Council Member/Agency Member/Authority Board Member Hilton exited and reentered the meeting.)

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

Item No. 25. 2019-557 CONSIDER RESOLUTION NO. 19-114 OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE

**FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF
CITY PROPERTY AT 2400 EAST DOMINGUEZ STREET TO
PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P. UNDER
AN EXCHANGE AGREEMENT (CITY COUNCIL)**

Item No. 25 was heard after Item No. 20.

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-114, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY OWNED PROPERTY AT 2400 EAST DOMINGUEZ STREET TO PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P."

ACTION: It was moved to approve Resolution No. 19-114, as read by title only, on motion of Robles, 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. 26. 2019-581 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.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

South Bay Workforce Investment Board

Nominated the following individuals:

Tami Lorenzen-Fanselow from FCL Logistics
Tamala Lewis from Dignity Health Sports Park
Jenny Jimenez, President of the Filipino Chamber of Commerce

It was moved to ratify the Mayor's nominations on motion of Robles, 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

Subsequent Need Item No. 26A.

ACTION: It was moved to send a letter from the Mayor and City Council to the Air Quality Management District demanding a community meeting in Carson to inform and educate residents on the fenceline monitoring program on motion of Robles, 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

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager Landers to prepare the letter.

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) - NONE

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS - NONE

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individuals:

Victor Morante
Cavon Freeny-Brown
Marina Ballesteros
Virginia Beach, VA 12 Shooting Victims
Allan Jacques Graf
Virginia Sanchez

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

City/Agency/Authority Attorney Soltani announced the Closed Session items earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:32 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:42 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Item No. 1C

Item was continued.

ADJOURNMENT

The meeting was adjourned at 10:43 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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