



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING AUGUST 20, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:04 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:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago 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, and Council Member/Agency Member/Authority Board Member Jawane Hilton

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Jim Dear (entered during Closed Session)

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Gilbert Marquez, Principal Civil Engineer; 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.

Also Absent:

Maria Williams-Slaughter, Director of Public Works

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2019-768 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.

Council authorized an agreement with Inland Star to agree to revise its application in the City to specifically say “they are prohibited to store hazardous materials”, agree to random inspections, and severe penalties such as \$50,000 daily fines, Council’s ability to immediately shut down operations without litigation if violations are found and to follow the California Environmental Quality Act (CEQA) process to obtain an Environmental Impact Report (EIR), which Inland Star agreed. A copy of the agreement will be available in the City Clerk’s Office for public review for the second case.

Mayor Robles announced all present participated in Closed Session.

FLAG SALUTE:

Item No. 2. 2019-795 KAREY PEREZ, PRESIDENT OF CARSON WOMEN'S CLUB

INVOCATION:

Item No. 3. 2019-754 FREDDIE GOMEZ, ASSOCIATE PASTOR - VICTORY OUTREACH CARSON

INTRODUCTIONS

Item No. 4. 2019-761 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen provided a brief report. He highlighted the following:

- Community Night Out.
- Safety enforcement efforts related to Back to School.
- Hiring a 3rd motor unit which helps reduce the collision and fatality rates.
- Sheriff's Station working with the City Manager's Office to provide City employees with Active Shooter Training.
- Deputies going to Catskill Elementary School to welcome students with donuts.
- Deputies recruitment of 15 youth to participate in Explorer Academy.
- Fundraisers efforts to offset the \$60 fee to purchase uniform and equipment.

Council Member Dear complimented deputies for a great job during the Community Night Out event. He noted a bigger crowd than prior years.

Item No. 5. 2019-792 NINETEENTH AMENDMENT GIVES WOMEN THE RIGHT TO VOTE ON AUGUST 26, 1920

Item No. 5 heard after Item No. 7

Mayor and City Council presented recognition to Karey Perez, President, Carson Women's Club.

President Karey Perez provided comments with other members present. She announced the Carson Women's Club Black and White Ball to be held on November 9, 2019.

Item No. 6. 2019-793DR. MARTIN LUTHER KING JR. GIVES "I HAVE A DREAM" SPEECH BEFORE 250,000 MARCHERS, WASHINGTON D.C. ON AUGUST 28, 1963

Mayor and City Council presented recognition to Vincent Burr. Council Member Davis-Holmes accepted the recognition on behalf of Vincent Burr.

INTRODUCTION OF CITY EMPLOYEES

Director Moseley introduced five new employees and provided brief information on their professional backgrounds.

Ariel De La Paz, Landscape and Building Maintenance Superintendent (absent). Tia Drew, Principal Administrative Analyst, Desiree Johnson, Human Resources Specialist, Rocio De Los Palos, Human Resources Specialist and David Kim, Systems Administrator, all offered comments.

Mayor and City Council Members offered welcome remarks.

Council Member Davis-Holmes requested to meet the new Landscape and Building Maintenance Superintendent.

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

Ana Meni, - Item No. 23

Spoke in support of Item No. 23.

Tracy Saratori, Asian American Drug Abuse Program Representative – Item No. 24

Spoke in support of Item No. 24

Mayor Robles paused Oral Communications so that Director Moseley may introduce Ariel De La Paz. Ariel De La Paz offered comments.

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

Julie Ruiz-Raber

Spoke about her appreciation for her husband Brian Raber who is a military veteran. She announced an upcoming event at Angel Stadium honoring military veterans where her husband was asked to carry the United States Flag. She also congratulated and welcomed the newly appointed City Manager, Sharon Landers.

Brian Raber - Chairman of the Veterans Affairs Commission

Spoke about the lack of Veterans Affairs Commission meetings because of absenteeism. He also spoke about the commissions' efforts preparing for the Veteran's Day Ceremony.

Tommie Williams

Requested updates to Broadacres Elementary School. Ms. Williams inquired about plans for development on the corner of Central Avenue and University Drive. She requested a supermarket.

Mayor Robles noted he reached out to Superintendent Romero to schedule tour of Broadacres Elementary School.

Council Member Hilton stated the lack of roof tops in this specific area will not support a super market opening. He announced the upcoming State of Education address at Carson Community Center hosted by Community of Schools Director, Dr. Adaina Brown. He recommended Ms. Williams address her questions about Broadacres Elementary School at that time. He stated he will ask Public Information Office to work on flyers to inform the residents.

Speaker – Disabled Veteran

Spoke about damage to his car caused by a pothole on Avalon Boulevard south of the 405 freeway. He submitted his claim seven months ago and has not heard back from the city. He asked why the process takes so long and requested a response.

Mayor Robles apologized for the delay. He concurred with the speaker and directed him to meet with City Manager Landers to address his issue.

Patricia Patterson

Inquired about the reason the City is considering a change to district-based voting.

Mayor Robles explained the basis of the lawsuit and announced the next Public Hearing to be held on September 17, 2019 at 6:00 P.M.

Council Member Davis-Holmes noted a letter sent to the City threatening a lawsuit.

Kim Cortado, Parks and Recreation Commissioner

Provided copies of the Fall Issue of the Carson Report and Community Services Guide to the Mayor and City Council. Announced programs at a glance throughout the City. She mentioned the successful James Foisia Renaming Ceremony.

Robert Lesley

Concerned about density impacts related to various projects throughout the city noting the Central and Victoria, Complex at Victoria Park, Del Amo and Main, and the project adjacent to the Dominguez Hills homes. He spoke about traffic impacts. He requested more studies be done. He mentioned how to remediate wells, gas lines and cell dish. He stated the City should be more conscientious providing information and notifications about proposed projects.

Mayor Robles spoke about the groundbreaking of the Outlet Mall at the 157 acre site. He assured residents every precautionary measure is being taken to ensuring any developments built on the Brownfield site will meet all state regulatory requirements imposed on the City.

APPROVAL OF MINUTES:

Item No. 8. 2019-791 APPROVAL OF THE MAY 21, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JUNE 4, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JUNE 11, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; JUNE 13, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; AND JUNE 25, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 9-22)

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

City Manager Landers noted Item No. 18 and Item No. 22 has updated contracts and copies are available for Mayor and City Council.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 21 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 17 and 18 for discussion.

The motion to approve Consent Items 9-22, except Item Nos. 17, 18 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. 9. 2019-780 Resolution No. 19-152, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,518,387.04 FOR GENERAL DEMANDS, CHECK NUMBERS 147313 THROUGH 147554.

TOTAL OF \$3,660.57 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1258 THROUGH 1259, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2019-766 CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE Statement of Investment Policy

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2019-767 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2019-603 CONSIDER APPROVAL OF THE THIRD AMENDMENT TO THE CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES TO APPROVE A 3.8% ANNUAL COST OF LIVING RATE ADJUSTMENT REQUEST PER CONSUMER PRICE INDEX (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the proposed Third Amendment to the Contract Services Agreement to Provide Street Sweeping Services for the City of Carson, California, to approve an annual CPI rate adjustment for FY 2019-20 in an amount not-to-exceed \$32,770.32, thereby increasing the total annual contract sum to \$895,148.76, and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).
2. ADOPT Resolution No. 19-135, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND" (Exhibit No.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2019-664 CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO UPDATE AND COMPLETE THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR PROJECT NO. 1606: 223RD STREET PAVEMENT REHABILITATION FROM WILMINGTON AVENUE TO THE EAST CITY LIMIT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Contract Services Agreement with Willdan Engineering, to update and complete the project Plans, Specifications and Estimates for Project No. 1606: 223rd Street Pavement Rehabilitation from Wilmington Avenue to the east City limit for a not to exceed fee of \$36,300.00.

2. AUTHORIZE the expenditure of design contingency, if necessary, in the amount of \$3,630.00 (10%) for any additional work that may be required to update and complete the PS&E for this project.
3. AUTHORIZE the Mayor to execute the Contract Services Agreement following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-700 APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S LEGACY FINANCIAL SOFTWARE TO BE REPLACED NEXT YEAR (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment To The Agreement For Contractual Services By And Between The City Of Carson With Data General Corporation, A Delaware Corporation And Superion, LLC (formerly known as SunGard Public Sector Inc. and Bi-Tech Software, Inc. prior to that) for the period of August 1, 2019 through July 31, 2020 in an amount of \$62,910.65 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-725 CONSIDERATION OF RESOLUTIONS NO. 19-147 AND 19-148, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECTS L 042-2018 AND L 092-2018; AND RESOLUTIONS NO. 19-149 AND 19-150, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 042-2018 AND L 092-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE

MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,CARSON ZONE, CITY OF CARSON PROJECT L 042-2018."

2. WAIVE further reading and ADOPT Resolution No. 19-149, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 042-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

3. WAIVE further reading and ADOPT Resolution No. 19-148, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON PROJECT L 092-2018."

4. WAIVE further reading and ADOPT Resolution No. 19-150, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 092-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-747 CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1363: DOMINGUEZ CHANNEL TRASH REDUCTION PROJECT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1363: Dominguez Channel Trash Reduction Project.

2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-797 CONSIDER APPROVING A CONTRACT WITH PHILIPS LIFELINE FOR THE EMERGENCY ALERT RESPONSE SYSTEM (EARS) PROGRAM (CITY COUNCIL)

Item No. 17 heard after Item No. 28.

City Manager Landers clarified Item No. 17 is paying for services already provided and Item No. 18 would be a new contract that would start with a different consultant on September 1, 2019.

Recommendation: 1. APPROVE the contract with Philips Lifeline for Emergency Alert Response System (EARS) program services in the amount of \$21,721.00.
 2. AUTHORIZE the Mayor to execute the contract with Philips Lifeline.

ACTION: It was moved to approve staff recommendations 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. 18. 2019-777 CONSIDER APPROVING A CONTRACT WITH LIFESTATION INC. FOR THE EMERGENCY ALERT RESPONSE SYSTEM (EARS) PROGRAM (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles inquired about the number of residents that are selected for the service. In addition, he wanted to know how are residents selected along with the number of times the service is used.

City Manager Landers noted the attempt to obtain the information about usage from the previous contractor which was unsuccessful. The new contract requires that data of usage be provided.

Mike Whittiker, Human Services Manager, noted there is a provision in the new contract stating the contractor is required to provide a monthly report.

Discussion ensued regarding the EARS program.

Amanda Valorisi, Senior Assisted Living Coordinator, offered additional comments regarding the EARS program.

Recommendation: TAKE the following actions:

1. APPROVE a contract with LifeStation, Inc., to provide the Emergency Alert Response System (EARS) service in an amount not to exceed \$20,460.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute an amendment to extend the term by 12 months and for an amount not to exceed \$11,160 during the extension, if the City desires to exercise its option to extend.

ACTION: It was moved for staff to consider expanding the program scope of services and come back with recommendations for funding, whether or not can expand services and cost on motion of Dear, seconded by Robles.

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion for staff to provide a report to include how many senior citizens live in the city, how many senior citizens would like the service, determine cost and how many times the service was used which was accepted by Dear.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a friendly amendment to the motion to approve staff recommendation no. 1; staff to expand the scope of services and bring back a comprehensive report in six months which was accepted by Dear and Robles.

The motion, as amended, 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. 19. 2019-776 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO MAINTENANCE AND SUPPORT CONTRACT WITH INTELLI-FLEX INC. FOR THE AVAYA PHONE SYSTEM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1, to the contract with Intelli-Flex, Inc. for maintenance and support of the Avaya phone system, to

extend the term for one year from October 1, 2019 - September 30, 2020, for the additional amount of \$43,961.86, and to expand the scope of services.

2. AUTHORIZE the Mayor to execute Amendment No. 1 to the contract with Intelli-Flex, Inc. upon approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-789 CONSIDER AUTHORIZING RESOLUTION NO. 19-154 APPROVING A BUDGET TRANSFER TO PURCHASE OF REPLACEMENT CHAIRS AND CHAIR CARTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation:

1. APPROVE the purchase of replacement chairs and chair carts for a total cost of \$46,125.00.
2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611 (g), and issue a purchase order in the amount of \$46,125.00 towards replacement chairs and chair carts.
3. WAIVE further reading and ADOPT Resolution No. 19-154, "A Resolution of the City of Carson City Council, California approving a FY 2019-20 budget transfer fund to purchase chairs and chair carts for the Congresswoman Juanita Millender-McDonald Community Center.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-782 CONSIDER A RECOMMENDATION OF THE CARSON RECLAMATION AUTHORITY BOARD TO APPROVE FASHION WAY AS THE PERMANENT RE-NAMING OF STADIUM WAY ON THE FORMER CAL COMPACT LANDFILL SITE, NOW CALLED THE DISTRICT AT SOUTH BAY (CITY COUNCIL)

Item No. 21 was heard after Item No. 18.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted during the groundbreaking event, there was a sign with the street name 'Fashion Way'. She inquired whether or not it is customary to bring item to City Council to change a street name.

Assistant City Manager Raymond stated he requested Public Works do a mockup of the street sign at the direction of the Carson Reclamation Authority Board.

Recommendation: RENAME Stadium Way to Fashion Way.

ACTION: It was moved to table the item on motion of Davis-Holmes, seconded by Dear 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 and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Item No. 22. 2019-701 CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. FOR SOFTWARE SERVICES (D/B/A "NEOGOV") (CITY COUNCIL)

Recommendation: 1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE the proposed CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. (D/B/A "NEOGOV") and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney."

ACTION: Item No. 22 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 23-26)

Item No. 23. 2019-781 CONSIDER WAIVING THE CLOSED SESSION AND ATTORNEY CLIENT PRIVILEGES RELATED TO DISTRICTING TO ENSURE TRANSPARANCY (CITY COUNCIL)

Item No. 23 was heard after Item No. 26.

City/Agency/Authority Attorney Soltani gave a staff report.

Mayor/Agency/Authority Robles offered comments.

Recommendation: CONSIDER one of the following options:
1. If the City Council desires to waive confidentiality, then: AUTHORIZE disclosure of all confidential information concerning potential litigation regarding the California Voting Rights Act and election districts, acquired by any and all persons, through being present in a previous Carson City Council closed session meeting,

while expressly maintaining the confidentiality of all other closed session communications.

2. If the City Council desires to maintain confidentiality, then: take no action (as at present the communications at issue are confidential).

ACTION: It was moved to approve staff recommendation no. 1 on motion of Robles, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a substitute motion to table the item, 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 and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Item No. 24. 2019-263 CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1936, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 4211 THROUGH 4211.9 OF CHAPTER 2 (ALCOHOLIC BEVERAGES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO INCLUDE THE USE OR CONSUMPTION OF CANNABIS, CONTROLLED SUBSTANCES, AND TOBACCO PRODUCTS BY MINORS WITHIN THE PROHIBITIONS OF THE CITY'S SOCIAL HOST ORDINANCE, AND RENAMING SAID CHAPTER ACCORDINGLY (CITY COUNCIL)

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

City/Agency/Authority Attorney Soltani introduced Ben Jones, Assistant City Attorney, who gave the staff report.

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

Mayor/Agency Chairman/Authority Chairman Robles offered comments reiterating Assistant City Attorney Jones report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired how marijuana is controlled in the schools.

Assistant Council City Attorney Jones noted the use of marijuana by minors falls under the existing social host ordinance.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired how the ordinance will inform the community who host a party that they are liable versus someone away from home.

City/Agency/Authority Attorney Soltani noted the purpose of the ordinance is aimed at dealing with parents allowing other children in their homes to use cannabis, consume substances and tobacco are punished.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired how the ordinance will be enforced and community informed.

City/Agency/Authority Attorney Soltani suggested a mailer be posted on the city website should the ordinance be adopted.

City Manager Landers noted she would explore different ways to inform the community starting with a press release. She noted there may be challenges with enforcement and would give the Sheriff tools to assist with situations.

Recommendation: INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1936, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 4211 THROUGH 4211.9 OF CHAPTER 2 (ALCOHOLIC BEVERAGES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO INCLUDE THE USE OR CONSUMPTION OF CANNABIS, CONTROLLED SUBSTANCES, AND TOBACCO PRODUCTS BY MINORS WITHIN THE PROHIBITIONS OF THE CITY'S SOCIAL HOST ORDINANCE, AND RENAMING SAID CHAPTER ACCORDINGLY

ACTION: It was moved to introduce Ordinance No. 19-1936, as read by title only and with further reading waived, on motion of Robles, seconded by Dear and carried by the following vote:

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

Item No. 25. 2019-765 CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1937, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3501 (TOBACCO DISTRIBUTION) OF CHAPTER 5 (BUSINESS REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) AND SECTIONS 63150.5 ET SEQ. (TOBACCO AND ELECTRONIC CIGARETTE PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF TOBACCO PRODUCTS (INCLUDING ELECTRONIC CIGARETTES) AND TOBACCO PARAPHERNALIA, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CITY COUNCIL)

Item No. 25 was heard after Item No. 24.

Assistant City Attorney Jones gave the staff report.

Recommendation: INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1937, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3501 (TOBACCO DISTRIBUTION) OF CHAPTER 5 (BUSINESS REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) AND SECTIONS 63150.5 ET SEQ. (TOBACCO AND ELECTRONIC CIGARETTE PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF TOBACCO PRODUCTS (INCLUDING ELECTRONIC CIGARETTES) AND TOBACCO PARAPHERNALIA, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

ACTION: It was moved to table the item on motion of Hicks, seconded by Davis-Holmes 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, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: Mayor/Agency Chairman/Authority Chairman Robles

Abstain: None

Absent: None

**Item No. 26. 2019-751 GENERAL PLAN UPDATE AND PRESENTATION OF THE
ALTERNATIVES REPORT (CITY COUNCIL)**

Item No. 26 was heard after Item No. 25.

Director Naaseh gave the staff report.

Director Naaseh introduced Rajeev Bhatia, Dyett & Bhatia, City's General Plan Consultant, gave a Powerpoint presentation.

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

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

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

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

Questions were asked and answered.

City Manager Landers clarified this item is a presentation not a workshop.

Ricardo Mendoza provided an overview of the community feedback on the alternatives.

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

Council Member/Agency Member/Authority Board Member Hilton suggested to place surveys on Instagram and Facebook for more participation.

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

Director Naaseh offered additional information to the presentation.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited and reentered the meeting.)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the renewable energy process.

Mr. Bhatia noted the renewable energy would be made part of the sustainability element.

Mayor/Agency Chairman/Authority Chairman Robles thanked staff, consultant team, and General Plan Advisory Committee for working diligently on this item.

Recommendation: 1. DISCUSS AND PROVIDE INPUT on the three Land Use Alternatives; AND
2. PROVIDE DIRECTION on the modifications to the Core Alternative.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to bring back updated versions of the alternatives for Council consideration with no objections heard.

Director Naaseh noted he would bring back a combination of the three alternatives and meet with the Mayor, Council Members, and members of the community for their input. He thanked staff Alvie Betancourt, Planning Manager, Miraj and Kaneca for their assistance on this item.

ORDINANCE SECOND READING: (Items 27-28)

Item No. 27. 2019-763 ORDINANCE NO. 19-1932: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC.

Item No. 27 was heard after Item No.23.

ACTION: It was moved to approve Ordinance No. 19-1932 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

Item No. 28. 2019-762 ORDINANCE NO. 19-1933: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING MUNICIPAL CODE, ARTICLE V (SANITATION AND HEALTH), CHAPTER 9 (RESIDENTIAL PROPERTY REPORT) REPEALING THE RESIDENTIAL PROPERTY REPORT (RPR) REQUIREMENT FOR ALL RESIDENTIAL REAL PROPERTY SALES

ACTION: It was moved to approve Ordinance No. 19-1933 on motion of Robles, seconded by Dear.

Council Member/Agency Member/Authority Board Member Hilton recused himself from this item.

The motion was 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 Dear

Noes: None

Abstain: None

Absent: None

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

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

Oral Communications for Matters Not Listed on the Agenda (Members of the Public) was heard after Item No. 21.

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

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

Tommie Williams

Spoke about trucks traveling south down the hill on Wilmington Avenue at a high rate of speed. She requested Council Members reconcile their differences and find a way to unify.

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

Robert Lesley

Announced the passing of Dr. Rita Boggs and offered information regarding her homegoing services.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Robles

Addressed political hypocrisy of President Donald Trump. He thanked the State Treasurer for attending the groundbreaking of the City's outlet mall. He also thanked Assistant City Manager Raymond for his efforts on the project.

Council Member/Agency Member/Authority Board Member Hilton

Thanked staff and colleagues for a successful Unity Day. He mentioned receiving a message during the meeting of the passing of his aunt. He also announced Backpack Giveaway he is hosting in the Scottsdale community.

Council Member/Agency Member/Authority Board Member Dear

Offered condolences to Council Member Hilton and his family.

Council Member/Agency Member/Authority Board Member Davis-Holmes

Offered condolences to Council Member Hilton. She thanked her colleagues and the Dignity Health Center for partnering with the city to host a successful end of summer Unity Day event. She also thanked volunteers and sponsors for their help during the Backpack Giveaway she hosted. She announced the upcoming 'All About Me' Women's conference and the Jazz Festival. She thanked the Cultural Arts Foundation for their efforts.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks

Offered condolences to the Hilton family and requested to add fallen CHP Officer Andre Moye, Jr to the Memorial Adjournment.

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

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago

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

Lydia Peralta De Jesus
Dr. Rita Boggs
Madeline Rae Jensen
Marylynn Johnson
Council Member Hilton's Aunt
Andre Moye, Jr.

ADJOURNMENT

The meeting was adjourned at 9:52 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