CITY OF CARSON

MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 3, 2019

5:00 P.M.

CALL TO ORDER:
The meeting was called to order at 5:16 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 (5:00 P.M. - 6:00 P.M.) (Items 1-5)

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 5:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 6:19 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. 2019-840 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 1 case.

ACTION: No reportable action was taken.

Item No. 2. 2019-847 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

City/Agency/Authority Attorney Soltani noted this item will be reconvened for further discussion in second closed session later in the meeting.

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d) (1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: USA Waste v. Carson, Case Nos. BS172744 and BS173645, Los Angeles Superior Court.

ACTION: At 10:50 P.M., City/Agency/Authority Attorney Soltani reported four agreements approved by City Council: 1) Master Settlement Agreement between USA Waste and Waste Resources and the City of Carson; 2) Transfer Station Agreement between the City and USA Waste; 3) Franchise Agreement Amendments Council will formally approve at the next Council meeting; and 4) Disposal Agreement between WRT and USA Waste. All four agreements are interconnected and upon completion, they will be available in the City Clerk's Office for inspection. City Council will bring back all agreements on Consent calendar at the next Council meeting. The motion to approve the four agreements 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, 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

Discussion ensued about whether or not agreements must be ratified in open session.

Item No. 3. 2019-848 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: City of Carson v. Carcom Center, LLC, et al, case number 19STCV20812, Los Angeles Superior Court.

ACTION: No reportable action was taken.

Item No. 4. 2019-850 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Andrea Berrera vs. City of Carson, Workers Comp Appeals Board, Los Angeles. WCAB case number: ADJ11209149.

ACTION: No reportable action was taken.

Item No. 5. 2019-851 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Deborah Schmidt vs. City of Carson, Workers Comp Appeals Board, Marina Del Rey. WCAB case number: ADJ10498752

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 6. 2019-845 SHIRLEY GRAVES, MEMBER OF THE CARSON WOMEN'S CLUB

INVOCATION: K.W. TULLOSS, SENIOR PASTOR OF WELLER

INTRODUCTIONS

Item No. 7. 2019-79 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a brief staff report. He highlighted the following: 1) Visited Catskill Elementary School and Ambler Elementary School; 2) Block Captains annual barbecue; and 3) Coffee with a Cop event, on September 11, 2019, from 10:00 A.M. to 12:00 P.M. at IKEA.

Council Member Hilton noted that a Carson resident was murdered in Fontana was a regular visitor at city parks. He thanked Captain Skeen for coming through at the last minute for having deputies attend the candlelight vigil.

Council Member Dear noted a resident that is destroying public trees. Captain Skeen noted that said person has mental health issues and deputies are working to mitigate the damages.

City Manager Landers noted that staff is working with deputies resolving this issue.

Item No. 8. 2019-703 PROCLAMATION ACKNOWLEDGING SEPTEMBER AS SICKLE CELL AWARENESS MONTH PRESENTATION OF A PROCLAMATION TO SHIRLEY GRAVES

Mayor and City Council presented Shirley Graves with a proclamation acknowledging September as Sickle Cell Awareness Month.

Council Member Davis-Holmes spoke about Mrs. Graves granddaughter's journey who suffered with sickle cell.

Shirley Graves stated that her granddaughter is sickle cell free and now advocates for sickle cell awareness. She went on to thank God and City of Carson for their support and prayers.

Item No. 9. 2019-680 PRESENTATION OF CERTIFICATE TO D NICK 24 ACADEMY FOR OUTSTANDING WORK IN SCOTTSDALE WITH AFTER SCHOOL PROGRAMS

Mayor and City Council presented a certificate of recognition to D Nick 24 Academy for providing after school programs at the Scottsdale community.

D Nick thanked Mayor and City Council for the recognition and support.

Item No. 10. 2019-722 PRESENTATION BY ERICA GUICO ABOUT HER TRIP TO THE PHILIPPINES AND ELEMENTARY SCHOOL PROJECT

Erica Guico gave a presentation on her trip to the Philippines. She noted that her elementary school project provided empowerment tools and supplies in an effort to eradicate disease. There were 700 students ranging from grades 2-4.

Council Member Dear asked Ms. Guico to share what she learned from the children. She noted that the children were eager to learn and their willingness to participate.

Item No. 11. 2019-794 PRESENTATION BY REY LOPEZ-CALDERON, EXECUTIVE DIRECTOR CALIFORNIA COMMON CAUSE

Item No. 11 was continued.

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

Ashley Almodial, President of Volunteer Chapter Youth Coalition, President of Youth Church Organization and one of the representatives of Carson student health advocate in the Academy of Medical Arts at Carson High School - Item No. 30
Offered comments in support of approving the social host ordinance.

Myrtle Singson, one of the representatives of Carson student health advocate - Item No. 30
Offered comments in support of approving the social host ordinance.

Council Member Davis-Holmes asked students Ashley Almodial and Myrtle Singson to obtain her contact number from the City Manager to contact her to assist with a future project.

Tanya Cruz, representing Carson Coyotes – Item No. 25
Offered comments in support of item.

Teresa Marino, representing Carson Coyotes – Item No. 25
Reported sightings of coyotes and request assistance.

Rica – Item No. 25
Spoke about the dangers of coyotes near her home and would like this issue to be addressed.

Council Member Davis-Holmes encouraged residents to report sightings of coyotes to Code Enforcement, and that the city contracts with a coyote trapper.

Council Member Dear noted the city once had a Coyote Task Force. In addition, he shared some behavioral trends of coyotes.

Richard Bis – Item No. 27 and Item No. 30
Spoke in support of Item No. 27, citing the need for local control; and spoke in support of Item No. 30.

Council Member Davis-Holmes directed City Attorney Soltani to draft language removing the use of four commercial cannabis operation centers in the City Charter for the November 2020 ballot.

Jun Aglipay, Field Representative for Assemblyman Mike Gipson
Thanked the city for acknowledging the month of September as Sickle Cell Awareness month. He announced that Assemblyman Mike Gipson has secured $15 million of the state budget for seven new Sickle Cell Centers.

Ron Miller, Executive Secretary of the Los Angeles/Orange County Building and Construction Trades Council – Item No. 28
Offered comments in support of item.

Bruce Hutchinson, Chief Executive Officer, Mulchy Holdings (development company) – Item No. 3
Referred to letter he submitted to the City Attorney, City Manager, and Mayor earlier today in support of item; noted his company specializes in medicinal cannabis.

Greg Rutten, Chief Operating Officer, Mulchy Holdings – Item No. 3
Offered comments in support of item.

Michael Richardson - Item No. 28
Noted that a Project Labor Agreement (PLA) should have strong language to include disadvantage businesses and a youth hiring component in an effort to be inclusive of local businesses and local residents.

Judy Simmons, Carson resident – Item No. 25
Spoke about coyotes and support of item.

Teresa Hu, Facebook Administrator for page called Coyote Watch Long Beach, Lakewood and Bellflower – Item No. 25
Spoke about coyotes and the importance of educating residents to report sightings and coyote attacks. She offered herself for information and educational materials.

Robert Lesley - Item No. 26
Expressed concern regarding the proposed Carson Enhanced Infrastructure Financing District Development citing negative impacts on the community; reported about accidents and property damage occurring at the intersection of University Drive and Central Avenue. He requested a traffic study be done at this location.

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

Vera Robles Dewitt, Vice President, Water Replenishment District Board of Directors
Presented Mayor Albert Robles with a Lifetime Achievement Award from the Water Replenishment District.

Kim Cortado, Parks and Recreation Commissioner
Announced events At-A-Glance for the month of September.

Council Member Davis-Holmes inquired about excursion promotion efforts from staff.

City Clerk Gause-Aldana announced the Los Angeles County Mock Election on Saturday, September 28, 2019 and Sunday, September 29, 2019 from 10:00 A.M. to 4:00 P.M. at the Carson Community Center, 801 E. Carson Street, Carson, California 90745. She invited everyone to participate and interact with the new voting system. Information is available on the City website and City Clerk webpage. If any questions, call the City Clerk's Office at (310) 952-1720 or visit www.lavote.net.

Council Member Dear requested Item No. 28 be brought up earlier in the Council meeting. He announced the Special City Council Meeting on Tuesday, September 10, 2019 at 5:00 P.M. and

provided copies of the special meeting notice to the City Attorney, City Manager, City Clerk, Assistant City Manager Roberts and Assistant City Manager Raymond.

APPROVAL OF MINUTES: (None)

CONSENT: (Items 12-25)

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 16 and 24 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item No. 23 for discussion.

The motion to approve Consent Items 12-25, except Item Nos. 16, 23 and 24, 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. 12. 2019-832 Resolution No. 19-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF $8,030.00, DEMAND CHECK NUMBERS HA-001784 through HA-001785

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2019-836 Resolution No. 19-155, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF $1,576,369.73, DEMAND CHECK NUMBERS 147555 THROUGH 147759

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-787 CONSIDER AUTHORIZING THE MAYOR WITH THE SIGNING AUTHORITY TO EXECUTE PROPOSITION A DISCRETIONARY INCENTIVE PROGRAM MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor to execute this year's and all proceeding Proposition A Discretionary Incentive Program Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority, following approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2019-646 ACCEPTANCE OF A SECTION OF RIGHT-OF-WAY DEDICATED TO THE CITY OF CARSON FROM THE CARSON RECLAMATION AUTHORITY FOR THE DISTRICT AT SOUTH BAY DEVELOPMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT the Right of Way Dedication in Fee.
2. INSTRUCT the City Clerk to sign the Certificate of Acceptance.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-743 CONSIDER APPROVING THE FIFTH AMENDMENT TO THE PURCHASE AND SALE OF REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS FOR A 1.6 ACRE PARCEL AT 1007 EAST VICTORIA STREET (APN 7319-038-900) BETWEEN THE COMMUNITY DEVELOPMENT CENTER, INC. AND CITY OF CARSON (JOINTLY SELLER) AND BRANDYWINE ACQUISTIONS GROUP, LLC (BUYER) (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles advised the public that Item No. 25 was approved and he intends on creating a Coyote Task Force.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting citing a conflict of interest.)

Mayor/Agency Chairman/Authority Chairman Robles spoke about the 5th amendment to the agreement. He believes the property value may have increased. He requested to open the escrow for a rebid.

City/Agency/Authority Attorney Soltani asked staff to continue the item to discuss in Closed Session.

Recommendation: 1. APPROVE the Fifth Amendment to the Agreement for Purchase and Sales of Real Property and Joint Escrow Instructions ("Fifth Amendment").

2. AUTHORIZE the Mayor to execute the Fifth Amendment following approval as to form by the City Attorney.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to have the city's Broker re-appraise the property.

Item No. 17. 2019-749 CONSIDER A 5-YEAR AGREEMENT BETWEEN THE CITY OF CARSON AND THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL FROM JULY 1, 2019 THROUGH JUNE 30, 2024 (CITY COUNCIL)

Recommendation: 1. APPROVE the five-year agreement with County of Los Angeles Department of Animal Care and Control to provide limited animal control services for the City of Carson, for the period of July 1, 2019 through June 30, 2024.
2. AUTHORIZE the City Manager to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2019-771 CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH JOHNSON FAVARO, AND APPROVE A CONSULTANT RETAINER AGREEMENT WITH BLACK O'DOWD AND ASSOCIATE, INC. TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Consultant Retainer Agreement with Johnson Favaro, to provide On-Call Architectural Professional Services for the term of September 3, 2019 through June 30, 2021, in an amount not-to-exceed $250,000.00, and requiring that project-specific Task Orders greater than $25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.
2. APPROVE a Consultant Retainer Agreement with Black O'Dowd and Associates, Inc., to provide On-Call Architectural Professional Services for the term of September 3, 2019 through June 30, 2021, in an amount not-to-exceed $250,000.00, and requiring that project-specific Task Orders greater than $25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.
3. AUTHORIZE the Mayor to execute the Consultant Retainer Agreement following approval as to form by the City Attorney.
4. APPROVE a not-to-exceed aggregate amount of $250,000 for On-Call Architectural Professional Services rendered pursuant to the Agreements approved above, through June 30, 2020.
5. APPROVE a not-to-exceed aggregate amount of $250,000 for On-Call Architectural Professional Services rendered pursuant to the Agreements approved above, through June 30, 2021.
6. AUTHORIZE the City Manager to execute amendments to the Consultant Retainer Agreements (including amendments resulting in

compensation increases exceeding $25,000) to adjust compensation for on-call architectural professional services as long as the total compensation for all on-call architectural services shall not exceed $375,000 per fiscal year. Amendments causing on-call architectural professional services compensation to exceed $375,000 per fiscal year require further City Council approval.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-772 CONSIDER ACCEPTING AS COMPLETE PROJECT NO. 1513: HEMINGWAY PARK AQUATIC CENTER EQUIPMENT REPLACEMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project 1513: Hemingway Park Aquatic Center Equipment Replacement.
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-775 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE EXISTING CATCH BASIN TRASH INSERT MAINTENANCE AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF CARSON (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 1 to the existing Catch Basin Trash Insert Maintenance Agreement between the LACFCD and the City of Carson to reflect an increase in the number of trash excluders on catch basins to be maintained by the City and the locations of those catch basins.
2. AUTHORIZE the Mayor to approve Amendment No.1 following approval as to form by the City Attorney.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-784 CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE SUBSCRIBER SERVICE AGREEMENT WITH THE COOPERATIVE ORGANIZATION FOR THE DEVELOPMENT OF EMPLOYEE SELECTION PROCEDURES (CODESP) FOR PROVISION OF ONLINE EMPLOYMENT SELECTION AND TESTING MATERIALS WITH INDEMNIFICATION AS REQUESTED BY VENDOR (CITY COUNCIL)

Recommendation: TAKE the following action:
1. AUTHORIZE the City Manager to execute the Subscriber Service Agreement with the indemnification language as requested by the vendor.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2019-796 CONSIDER AWARD OF GENERAL LIABILITY THIRD PARTY ADMINISTRATOR SERVICES FOR FY 2019/20, FY 2020/21 AND FY 2021/22 TO CARL WARREN & COMPANY (CITY COUNCIL)

Recommendation: Staff recommends that City Council:
1. Award a three-year contract for general liability Third Party Administrator services to Carl Warren & Company for the period of October 1, 2019 through September 30, 2022 with an option to extend the contract for an additional two-year period through September 30, 2024; and
2. Authorize the Mayor to execute the contract.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2019-799 CONSIDER APPROVING A FACILITY-USE AGREEMENT WITH THE MARIACHI ACADEMY (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the cost recovery split of 60/40.

Director Al-Oboudi gave a brief staff report noting the business model change to 70% of registration to cover the basic rental of facility.

In addition, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about Thursday night rentals.

Recommendation: TAKE the following actions:
1. APPROVE the facility-use agreement between the City of Carson and the Mariachi Academy.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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. 24. 2019-839 CONSIDER RESOLUTION NO. 19-156 SUPPORTING ASSEMBLY BILL 1500 (CARRILLO), HAZARDOUS SUBSTANCES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1 WAIVE further reading and ADOPT Resolution No. 19-156, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL 1500, HAZARDOUS SUBSTANCES, PROVIDING LOCAL AUTHORITIES TO DIRECT OFFENDING BUSINESSES TO CEASE OPERATIONS."
2. DIRECT staff to transmit an executed copy of the resolution to Assemblymember Wendy Carrillo's Office.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item with no objections heard.

Item No. 25. 2019-843 CONSIDER A PROACTIVE PROGRAM TO ADDRESS COYOTE COMPLAINTS CITYWIDE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. DIRECT staff to monitor and track locations in the City related calls for service related to coyotes.
2. DIRECT Staff to proactively address those areas through the use of signage, education and prevention.
3. DIRECT staff to prepare a budget resolution to add $5,000 to the FY19-20 budget after it has been adopted. The funding source will be the undesignated, unreserved General Fund balance.

ACTION: Item No. 25 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 26-29)

Item No. 26. 2019-769 PRESENTATION BY KOSMONT & ASSOCIATES AND DISCUSSION REGARDING THE POTENTIAL ESTABLISHMENT OF A CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (CITY COUNCIL)

Mr. Kosmont, Kosmont & Associates, gave a Powerpoint presentation about the enhanced financing district.

Mayor/Agency Chairman/Authority Chairman Robles inquired about how the city should proceed with engaging the County of Los Angeles.

Mr. Kosmont noted the strategy should be first to establish a good business investment plan.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about those who will be affected by the tax increases. In addition, he inquired about zoning.

Mr. Kosmont noted no new tax increases for anyone within the enhanced infrastructure financing district. The public financing authority will approve the infrastructure financial plan.

Discussion ensued about the allocation of property taxes between Mr. Kosmont and Council Member/Agency Member/Authority Board Member Hicks.

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

Council Member/Agency Member/Authority Board Member Dear inquired about funding allocated to the school district.

Council Member/Agency Member/Authority Board Member Hilton inquired about a new development in Compton Unified School District and if there is a way to remove the tax allocations.

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

Recommendation: 1. DIRECT staff to proceed with the formation of the Carson EIFD without the initial participation of other taxing entities; but continue to solicit the participation of other taxing entities.

ACTION: It was moved to approve staff recommendation on motion of Hicks, 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, and Council Member/Agency Member/Authority Board Member Hilton
Noes: None
Abstain: None
Absent: Council Member/Agency Member/Authority Board Member Dear

Item No. 27. 2019-704 DISCUSSION AND CONSIDERATION OF A LETTER OF SUPPORT TO OPPOSE STATE REGULATORY PREEMPTION OF LOCAL CONTROL OVER CANNABIS DELIVERIES, AND PRESSING FOR A LAWSUIT TO STOP THE STATE FROM PROHIBITING LOCAL CONTROL OVER CANNABIS DELIVERIES; UPDATE FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ON CANNABIS LAW ENFORCEMENT EFFORTS IN LOS ANGELES (CITY COUNCIL)

Assistant City Manager David Roberts gave a brief staff report.

Captain Skeen gave a brief presentation.

Discussion ensued about efforts leading up to prohibiting and maintaining having no marijuana dispensaries within city limits.

Council Member/Agency Member/Authority Board Member Dear inquired if Captain Skeen had any examples of crimes related to deliveries. Captain Skeen stated not much crime associated with the sale of cannabis in Carson occur.

Council Member/Agency Member/Authority Board Member Hilton inquired about a map regarding arrest in certain communities and asked that if Captain Skeen could share the map with all the Council Members.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated she would like the city to join the pending lawsuit in hopes of maintaining local control.

City/Agency/Authority Attorney Soltani noted she will look into the matter and report back.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks directed all City Council Members signatures will be added to the letter with no objection.

Recommendation: TAKE the following actions:
A. CONSIDER whether to AUTHORIZE staff to draft a letter both in opposition to 16 CCR 5416(d), which preempts local control over cannabis deliveries, and in support of a lawsuit by local agencies against 16 CCR 5416(d), to be sent to the Governor and other State leaders as determined by the City Manager; and, AUTHORIZE the Mayor to sign such letter upon review by the Mayor as to the content being consistent with Council direction.
B. RECEIVE and DISCUSS update from Los Angeles County Sheriff's Department concerning cannabis enforcement activities.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, 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. 28. 2019-764 CONSIDER APPROVAL AND PROVIDE DIRECTION ON A PROJECT LABOR AGREEMENT WITH THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL AND THE SIGNATORY CRAFT COUNCILS AND UNIONS (CITY COUNCIL)

City Manager Landers noted this item is on the agenda at the request of Mayor Robles and deferred staff report to Director Williams-Slaughter.

Director Williams-Slaughter gave a brief staff report.

Discussion ensued about the administration of a Project Labor Agreement (PLA) between Director Williams-Slaughter, City Manager Landers and Mayor Robles.

Assistant City Manager Raymond noted certain provisions in the proposed PLA.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks suggested receiving a redline agreement.

City/Agency/Authority Attorney Soltani noted changes identified for staff being responsible for negotiations.

Ron Miller
Spoke about provisions of the PLA and noted the revised version is a standard agreement.

Council Member/Agency Member/Authority Board Member Dear noted a PLA is beneficial to a community in many ways.

Council Member/Agency Member/Authority Board Member Hilton requested a friendly amendment to the motion to add a provision for a local hire and local business component by going out for RFP for a compliance officer.

Discussion ensued about compliance monitoring.

Recommendation:

1. APPROVE the Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions attached to the staff report, but with an amendment that it cover construction projects where the costs to the City is five hundred thousand dollars ($500,000) or more as described in Section 915 of the City Charter, instead of it applying to "all construction and rehabilitation work pursuant to prime multi-trade contracts that exceed $125,000 and all subcontracts arising from these prime contracts" as well as "all prime specialty contracts that exceed $25,000, and AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney; or
2. APPROVE WITH AMENDMENTS, as directed by Council, the Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions, and AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney; or
3. DIRECT STAFF TO NEGOTIATE FURTHER CHANGES, as directed by Council, to the Project Labor Agreement with the Los

Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions.

ACTION: It was moved to 1) Approve staff recommendation No. 1 where the cost to the City is $125,000; 2) Approve staff recommendation No. 2; and 3) Direct staff to prepare an RFP for Monitoring Services 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. 29. 2019-833 PROVIDE DIRECTION ON NEGOTIATING A CIVIL SERVICE COMMISSION (CITY COUNCIL)

Item No. 29 was heard after Item No. 26.

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

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

Director Moseley gave a brief staff report.

Discussion ensued between staff, City Attorney, Mayor and City Council on whether or not a Civil Service Commission must be established.

Mayor/Agency Chairman/Authority Chairman Robles claimed that the special meeting notice served by Council Member Dear further justify the need for a Civil Service Commission.

Mayor/Agency Chairman/Authority Chairman Robles requested a report of how much the City has expended over the last 10 years on settling personnel matters and personnel disputes that involve City Council Members.

Council Member/Agency Member/Authority Board Member Dear stated comments made by certain members of the City Council are their opinion.

Council Member/Agency Member/Authority Board Member Hilton inquired whether or not Human Resources have received a formal request for a Civil Service Commission.

Director Moseley noted her office has not received a formal inquiry but have received verbal request.

Upon inquiry, President Meni noted that AFSCME Local 809 submitted a written request for Meet and Confer in addition to meeting with Director Moseley and City Attorney Colin Tanner, at which time staff had nothing to provide.

Recommendation: Staff is seeking direction from Council on if and how to proceed with the establishment of a Civil Service Commission as indicated in the City Charter.

ACTION: It was moved to approve staff recommendation 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

ORDINANCE SECOND READING: (Item 30)

Item No. 30. 2019-846 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 waive further reading and adopt Ordinance No. 19-1936, as read by title only, 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

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

Robert Lesley
Stated decorum must be followed by all members of the public including City Council Members.

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:

Charlene K. Owens
Ver'shad Raggins
Madra Hart

Council Member/Agency Member/Authority Board Member Hilton requested to add Loran McKinny, Jr., the 40 individuals who lost their lives in Odessa, Texas, individuals who lost their lives in the Bahamas, and 25 individuals in the boat fire near Santa Barbara to the Memorial Adjournment Requests.

Council Member/Agency Member/Authority Board Member Davis-Holmes
Spoke about a letter written by the Mayor to some commissioners removing them from their respective Commissions, Committees, and Boards.

Discussion ensued between Mayor, City Council and City Attorney about the proper way of removing members of the commissions.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
- Requested the City Manager look into the flight patterns from Long Beach Airport affecting Carson.
- Requested the City Manager look into the day laborers parking their vehicles on north parking area on Sepulveda obscuring the view of traffic near Sepulveda Boulevard and Main Street.

Council Member/Agency Member/Authority Board Member Davis-Holmes
- Provided the City Manager with a copy of a letter from a resident regarding medians.
- Directed the City Attorney write a letter to Commissioners clarifying the cause for reduction of members to the commissions.
- Attended Dr. Rita Boggs home going celebration.

Council Member/Agency Member/Authority Board Member Hilton
- Announced the U.S. Census is hiring and he will be co-hosting a job fair in partnership with the One Stop Career Center on Tuesday, September 10, 2019, from 10:00 A.M. to 4:00 P.M. at the Carson Community Center.

Mayor/Agency Chairman/Authority Chairman Robles

- Thanked Council Member Hilton, Council Member Dear, City Manager Landers, Assistant City Managers, City Attorney, Directors and staff for attending the naming ceremony.
- Thanked the Water Replenishment District Board of Directors for the recognition of Lifetime Achievement Award.

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 10:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:50 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. 2

Reported four agreements approved by City Council: 1) Master Settlement Agreement between USA Waste and Waste Resources and the City of Carson; 2) Transfer Station Agreement between the City and USA Waste; 3) Franchise Agreement Amendments Council will formally approve at the next Council meeting; and 4) Disposal Agreement between WRT and USA Waste. All four agreements are interconnected and upon completion, they will be available in the City Clerk's Office for inspection. City Council will bring back all agreements on Consent calendar at the next Council meeting. The motion to approve the four agreements 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, 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

Discussion ensued about whether or not agreements must be ratified in open session.

ADJOURNMENT
The meeting was adjourned at 10:54 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