CITY OF CARSON

MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
NOVEMBER 19, 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:
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, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

Council Members/Agency Members/Authority Board Members Absent:
Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Cedric Hicks
Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (Entered at 5:05 P.M.)

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; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (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 5:06 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 6:20 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. 2019-1009 PUBLIC EMPLOYEE EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 (b) & (b) (1) to conduct an employment performance evaluation for the position of City Manager.

ACTION: At 12:04 A.M. on Wednesday, November 20, 2019, City/Agency/Authority Attorney Soltani reported this item was not considered.

Item No. 2. 2019-1018 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 four cases.

ACTION: No reportable action taken.

Item No. 3. 2019-1029 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: At 12:04 A.M. on Wednesday, November 20, 2019, City/Agency/Authority Attorney Soltani reported there was no reportable action taken on this item.

FLAG SALUTE: Erica Guico led the Pledge of Allegiance.

(Council Member/Agency Member/Authority Board Member Davis-Holmes entered at 6:22 P.M.)

INVOCATION: Council Member Hilton gave the invocation.

INTRODUCTIONS

Senator Steve Bradford gave a legislative update. He spoke about: Homelessness, Fire Prevention, and Public Education. In addition, he noted twenty Senate Bills (SB) that he authored which includes the following: SB 155 Renewable Energy Bill; SB 206 Fair Pay to Play; SB 205 Supply Diversity Initiative; SB 209 Restitution Bill; SB 322 Workers Speak Freely to Public Health; SB 555 California Financial Empowerment Fund; SB 519 Water Resources Clean Bill; SB 534 Diversity Task Force; SB 595 Cannabis Bill; SB 676 Charging Stations. He secured $30 million dollars for cannabis use. $5 million community based organizations dedicated to mental health.

Council Member Dear inquired if Senator Bradford will assist the City in retrieving funding for infrastructure.

Council Member Hilton thanked Senator Bradford for authoring the Pay to Play bill for college athletes.

Senator Bradford announced his Health Resource Fair and Turkey Giveaway, on Tuesday November 26, 2019 at Watts Labor Community Action Committee, 10950 S. Central Ave, Los Angeles, CA 90059.

Item No. 4. 2019-1013 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a brief update. In addition, he shared the contents of a safety backpack for the use in the event of an active shooter occurrence.

Discussion ensued between the Mayor, Council Member Dear and Captain Skeen.

(Mayor Robles exited the meeting.)

Mayor Pro Tem Hicks inquired about the next Civilian Academy and safety tips for the Holiday Season.

(Mayor Robles reentered the meeting.)

(Council Member Dear exited and reentered the meeting.)

Captain Skeen stated the next Civilian Academy is to be determined and offered safety tips for the holiday season.

Council Member Hilton thanked Captain Skeen for his presence and responsiveness on social media. In addition, he inquired about street improvements.

Central and Victoria – City Manager noted she had discussions with Compton Council Member Chambers about the same issue.

Item No. 5. 2019-1027 PRESENTATION OF CERTIFICATES IN RECOGNITION OF WINNERS OF 2019 LARRY ITLIONG SENIOR "ON-THE-SPOT" ESSAY CONEST

Mayor and City Council presented the winners of the 2019 Larry Itliong Senior 'On the Spot' Essay Contest with a certificate of recognition.

Item No. 6. 2019-1028 PRESENTATION OF CERTIFICATE TO ALENE BROWN-HARRIS IN RECOGNITION OF HER FIRST LITERARY ACHIEVEMENT, AN AUTOBIOGRAPHY ENTITLED ALENE: CHEVRON'S FIRST AFRICAN AMERICAN SCIENTIST

Mayor and City Council presented a certificate of recognition to Alene Brown-Harris for her literary achievement as being the first African American Scientist at Chevron.

Jun Aglipay of Assembly Member Mike Gipson's Office, presented Lorraine Kennerson with a certificate of recognition for her achievement.

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

Bob Burchett
Announced his business that provides emergency automatic gunfire lockdown system. He asked that City Council to consider all necessary precautions prior

Brandon James - Item No. 20
Spoke about the benefits of his program C2R Productions.

Renesia Foisia – Item No. 23
Spoke about her fears related to gun trauma.

Alexy Steele - Item No. 20
Spoke about the services his program Alexey Steele Organization provides.

Mitchell – Item No. 22 and Item No. 15
Spoke about the Census and support of district-based elections.

Doug Chaney – Item No. 23
Spoke about his opposition to a resolution regulating the sale and possession of handguns.

James Ma - Item No. 23
Spoke in opposition to approving the resolution.

Speaker - Item No. 23
Spoke in opposition to approving the resolution.

Speaker - Item No. 23
Oppose the approval of the resolution.

Speaker - Item No. 23
Spoke in opposition.

Claudio Bouvell, retired employee
Spoke about Item No. 16.

Jack Branhorse, Gun small business owner - Item No. 23
Urged City Council to not approve the resolution.

Teresa Sanford – Item No. 23
Urged City Council to table the item or vote no.

Daryl McClendon – Item No. 12
Oppose approval of the item.

Mila Boyer - Item No. 12
Spoke in support of item.

Speaker - Item No. 23
Spoke about gun regulations.

Murphy Witherspoon - Item No. 15

Council Member Dear inquired about how many participants were in attendance at the Townhall meeting.

Bryon Smith, Sr. - Item No. 23
Spoke in opposition of the item.

Phillip – Item No. 23
Spoke in opposition of item.

Tommie Williams – Item No. 23
Recommended City Council present certificate of recognitions at a different time other than City Council meetings. In addition, she supports Item No. 23.

Robert Lesley – Item No. 15
Spoke about the event hosted by Mayor Pro Tem Hicks related to Mental Health concerns. In addition, he spoke on Item No. 15. He is concerned the flyers about the Townhall meetings were delivered after the dates of the meetings.

Council Member Davis-Holmes spoke about Rules of Decorum and the Mayor ensuring that all speakers address the City Council in a professional manner. She announced the Annual Turkey Giveaway, on Sunday, November 24, 2019, 2:00 P.M. at the Southbay Pavilion.

Jun Aglipay
Announced events hosted by Assembly Member Mike Gipson.

Kim Cortado – Item No. 21
Spoke about City Events and Item No. 21.

APPROVAL OF MINUTES:

Item No. 7. 2019-1021 APPROVAL OF THE NOVEMBER 5, 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 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 8-14)

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

Council Member/Agency Member/Authority Board Member Dear requested to pull Item No. 14 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item No. 12 for discussion.

The motion to approve Consent Items 8-14, except Item Nos. 12 and 14, 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. 8. 2019-953 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2019-1020 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO A CONTRACT SERVICES AGREEMENT WITH DHA CONSULTING, LLC TO CONTINUE FINANCIAL ANALYSIS AND HOUSING CONSULTING SERVICES (HOUSING AUTHORITY)

Recommendation: TAKE the following actions:
1. DETERMINE DHA Consulting, LLC to be a sole source vendor as authorized under Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");
2. 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");
3. APPROVE Amendment No. 2 to the Contract Services Agreement with DHA Consulting, LLC to extend the contract term through June 30, 2023 in the additional amount of $30,000, for a total not-to-exceed amount of $95,000; and
4. AUTHORIZE the Authority Chairman to execute the Amendment No. 2 following approval as to form by the Authority Counsel.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2019-925 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO A CONTRACT SERVICES AGREEMENT WITH DHA CONSULTING, LLC TO CONTINUE PROVIDING POST-REDEVELOPMENT DISSOLUTION SERVICES IN CONNECTION WITH AGENCY REGULATORY OBLIGATIONS (SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:
1. DETERMINE DHA Consulting, LLC to be a sole source vendor as authorized under Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");
2. 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");
3. APPROVE Amendment No. 2 to the Contract Services Agreement with DHA Consulting, LLC to extend the contract term through June 30, 2023 in the additional amount of $60,000, for a total not-to-exceed amount of $119,000; and

4. AUTHORIZE the Agency Chairman to execute the Amendment No. 2 following approval as to form by the Agency Counsel.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2019-982 CONSIDER AWARDING A CONTRACT TO AMERICAN TRANSPORTATION SYSTEMS TO PROVIDE RECREATIONAL BUS TRIP SERVICES FOR CITY-RELATED PROGRAMS ON AN AS-NEEDED BASIS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a contract to American Transportation Systems to provide recreational bus trip services for City-related programs on an as-needed basis at a total not-to-exceed contract sum of $150,000 per year for the period January 1, 2020 through June 30, 2023, with the option of two (2) one-year extensions based on performance.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2019-983 CONSIDER AWARDING A CONTRACT TO GOODWILL, SERVING THE PEOPLE OF SOUTHERN LOS ANGELES COUNTY TO PERFORM ROUTINE CLEANING AND MAINTENANCE AT ALL CITY OF CARSON TRANSIT BUS STOPS (CITY COUNCIL)

Item No. 12 was heard after approval of the Consent items.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired if there was a second provider for cleaning of the bus benches.

City Manager Landers noted Goodwill has been the provider and they were the preferred provider after the RFP results which Director Al-Oboudi confirmed.

Recommendation: TAKE the following actions:
1. AWARD a contract to Goodwill, Serving the People of Southern Los Angeles County to provide routine cleaning and maintenance of all City of Carson transit bus stops at a total not-to-exceed amount of $342,300.00 for the period January 1, 2020 through June 30, 2023, with the option of two (2) one-year extensions based on performance.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

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, 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. 2019-1022 CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC., TO PROVIDE LEAD-BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT'S RESIDENTIAL REHABILITATION PROGRAMS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a consultant retainer agreement with Barr & Clark, Inc., for a period of three years, in an amount not to exceed $15,000.00 per year (total amount not to exceed $45,000.00), with the option to extend the agreement for an additional one-year period at the discretion of the City.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2019-1032 CONSIDERATION OF RESOLUTION NO. 19-169, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATION AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER AS EMERGENCY SERVICES MANAGER (CITY COUNCIL)

Item No. 14 was heard after Item No. 12.

Council Member/Agency Member/Authority Board Member Dear inquired about the years of experience required on the proposed job specification.

Assistant City Manager Roberts noted staff rationale related to requirements for years of experience being in lieu of certifications.

Council Member/Agency Member/Authority Board Member Hilton noted 10 years should be required in lieu of degree. In addition, he noted the City Manager's omission of Assistant City Manager Roberts' name was not acceptable.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted she believes 10 years is too long.

Discussion ensued between City Council and staff related to years of experience and the red-lined version.

Assistant City Manager Roberts spoke about the differences between the red-lined version and the most recent version.

Recommendation: "WAIVE further reading and ADOPT Resolution No. 19-169, "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 AND TITLE CHANGE FOR PUBLIC SAFETY AND COMMUNITY SERVICES MANAGER AS EMERGENCY SERVICES MANAGER."

ACTION: It was moved to direct staff to Meet and Confer and keep job specification as agreed except change the stipulation of ten years of experience to four years of experience on motion of Dear, 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

SPECIAL ORDERS OF THE DAY: (Item 15)

Item No. 15. 2019-1026 CONTINUED PUBLIC HEARING (PUBLIC HEARING NO. 10) RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT: CONSIDERATION OF NDC DEMOGRAPHICS' RECOMMENDED MAPS A, B, AND C; REVIEW OF POTENTIAL ELECTION SEQUENCING OF NEW MAPS; DISCUSSION OF SCHEDULED PUBLIC WORKSHOPS; AND, CONSIDERATION OF RESOLUTION NUMBER 19-179 CALLING FOR A SPECIAL ELECTION AND REQUESTING ELECTION CONSOLIDATION, RESOLUTION NUMBER 19-180 SETTING PRIORITIES FOR WRITTEN ARGUMENTS AND REQUESTING IMPARTIAL ANALYSIS, AND RESOLUTION NUMBER 19-181 AUTHORIZING REBUTTALS REGARDING A BALLOT MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS

Mayor/Agency Chairman/Authority Chairman Robles announced the continued public hearing.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reported the continued Notice of the Public Hearing and postings have been given pursuant to applicable law. Other mailings, as requested, were provided to individuals and organizations. The affidavits attesting to mailing such notice are on file in the City Clerk's Office. No written communications were received.

City Manager gave a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that mail in Carson area takes at least a week to arrive to the residences.

Council Member/Agency Member/Authority Board Member Hilton requested staff provide flyers that are social media compatible for future use.

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

Assistant City Manager Raymond gave a brief staff report.

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

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

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

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

Doug Johnson, National Demographics (NDC) Demographer, gave a presentation on his map proposals.

Council Member/Agency Member/Authority Board Member Dear inquired about map 'D' not having a majority Latino plurality.

Council Member/Agency Member/Authority Board Member Hilton spoke about ethnic packing. He believes everyone has an opportunity to win in retrospect of ethnic background. He asked that future maps include street names.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the ethnic diversity in the proposed maps.

Council Member/Agency Member/Authority Board Member Hilton inquired about Spanish surnames relating to the Filipino population.

Council Member/Agency Member/Authority Board Member Dear inquired about population kits and neighborhood ID's that is related to Dominguez Hills Village.

Doug Johnson noted he can include the participation kit with the census units.

Assistant City Manager Raymond noted staff recommendation and deferred to the City Attorney to discuss the resolutions.

City/Agency/Authority Attorney Soltani noted the resolutions before Council are related to calling the election for a district ballot measure.

Murphy Witherspoon does not believe all the details are coming forth. He inquired about the purpose of this initiative.

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks asked City/Agency/Authority Attorney Soltani to reiterate the basis of the lawsuit and whom were the petitioners.

City/Agency/Authority Soltani explained the claim of the CVRA violation. She noted the plaintiffs were Vera Robles Dewitt, Ana Meni and Oz Buendia.

Mayor/Agency Chairman/Authority Chairman Robles inquired of Doug Johnson with NDC about the claim he made in his initial report which stated Carson was one the most egregious violators of the CVRA.

Doug Johnson noted he is not familiar as the report was written some time ago.

Public Testimony

Tommie Williams
Spoke in opposition of district-based elections.

Byron Smith
Inquired about the Latino participation and the high density of African Americans on the north side of Carson.

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

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

Mayor/Agency Chairman/Authority Chairman Robles spoke about the events leading up to the lawsuit being filed.

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

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

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the Santa Monica case is under appeal. In addition, she noted the City of Carson has a reputation for fighting big cases in litigation.

It was moved to end the City Council meeting by 11:45 P.M. 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, 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

Recommendation: TAKE the following actions:
1. OPEN the public hearing, and
2. TAKE public testimony, and
3. PROVIDE direction to Staff on the new maps from NDC Demographics along with potential election sequencing;
4. CONSIDER the progress of the off-site public workshops;
5. CONSIDER RESOLUTION NUMBER 19-179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020, FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS;
6. CONSIDER RESOLUTION NUMBER 19-180, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS REGARDING THE MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS
7. CONSIDER RESOLUTION NUMBER 19-181, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING THE MEASURE RELATING TO AN AMENDMENT OF THE CITY CHARTER TO CHANGE THE REQUIREMENTS FOR THE ELECTION OF CITY COUNCILMEMBERS FROM AT LARGE TO DISTRICT ELECTIONS
and
8. CONTINUE the public hearing to December 3, 2019 for consideration of any new maps produced by NDC, the previous maps produced by Compass Demographics, and any other new citizens' maps, and further

discussion on Council District Election Sequencing Schedule based on the Compass Demographics and NDC maps.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued the public hearing to December 3, 2019 with no objections heard.

DISCUSSION: (Items 16-23)

Item No. 16. 2019-1034 PENSION OBLIGATION BONDS (CITY COUNCIL)

City Manager Landers gave a brief staff report.

Council Member/Agency Member/Authority Board Member Dear requested to continue this item citing issues related to debt service and bond repayment.

Recommendation: The Ad Hoc Committee recommends that City Council:
1. Direct staff to prepare documents necessary to approve the issuance of Pension Obligation Bonds to pay down the full amount of the UAL as of June 30, 2020, with expected reduction in the PERS payments of an estimated $45 million over 24 years,
2. Authorize staff to use the same financing team that which was assembled for Measure M & R Bonds and RFPs already submitted, and
3. Direct staff to determine if a reimbursement for prior years PERS payment can be included in the bond issuance.

ACTION: It was moved to continue this item to December 3, 2019 on motion of Dear, seconded by Davis-Holmes.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks offered a substitute motion that a workshop be conducted to educate the City Council, seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the pension trust fund. She would like to attend a workshop to become more knowledgeable about obligation bonds.

It was moved to call for the previous question 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, 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

Director Rahmani gave a brief staff report.

Suzanne Harrell, Financial Advisor of Harrell and Company, gave a brief slide presentation.

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

Council Member/Agency Member/Authority Board Member Dear inquired about effects of the market downturn.

Director Rahmani offered additional information related to the Bond Obligation Fund.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the Pension Trust fund.

City Manager Landers noted the city set aside $20 million for pension medical benefits.

Discussion ensued about the varied opportunities for setting aside monies for pension obligations.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about California Public Employees' Pension Reform Act of 2013 (PEPRA).

Director Rahmani noted the system in place to monitor PEPRA.

Council Member/Agency Member/Authority Board Member Davis-Holmes directed staff to keep City Council apprised of status of the Pension Medical Trust Fund.

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

Mayor/Agency Chairman/Authority Chairman Robles noted the time constraints related to completing the bonds before the next budget period.

Mayor Robles offered a substitute motion to the substitute motion to direct staff to proceed with workshop and bring back item at the first meeting in January which died for lack of a second.

Vote on Substitute motion
The substitute 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, 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 reconsider the item on motion of Robles, seconded by Hilton and failed to carry by the following vote:

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman directed staff to conduct workshop prior to the next City Council meeting.

City Manager Landers noted she will schedule the workshop.

Item No. 17. 2019-1035 FISCAL YEAR 2018-2019 YEAR-END BUDGET AMENDMENTS AND CONTINUING APPROPRIATIONS (CITY COUNCIL AND HOUSING AUTHORITY)

Item No. 17 was heard after Item No. 23.

City Manager Landers gave a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles noted the five-minute rule approved by ordinance.

Council Member/Agency Member/Authority Board Member Dear inquired about approving the invoices, restricted funds and capital improvement project funds. The resolutions are not clearly defined.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired if the resolutions presented are the same. In addition, he asked about FY 2018/2019 budget

Director Rahmani discussed the Fiscal Year 2018-2019 Budget vs Actuals.

Recommendation: WAIVE further reading and ADOPT:
1. Resolution No. 19-173, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
2. Resolution No. 19-174, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;
3. Resolution No. 19-10-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL

YEAR 2018-19 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2019-20;
4. Resolution No. 19-11-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY AMENDING THE FISCAL YEAR 2019-20 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2018-19;

ACTION: It was moved to adopt Resolution No. 19-173 and Resolution No. 19-174 as it applies to unrestricted funds and capital improvement project funds on motion of Davis-Holmes, seconded by Dear.

City Manager Landers noted staff will come back with the General Fund Allocation.

The motion, as amended, was unanimously 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. 18. 2019-1017 CONSIDER APPROVAL OF THE PERMIT REQUIREMENTS ASSOCIATED WITH THE PIPELINE INTEGRITY PROJECT BEING UNDERTAKEN BY SOUTHERN CALIFORNIA GAS COMPANY (CITY COUNCIL)

City Manager Landers gave a brief staff report. She noted the SoCal Gas predict they will be done with their inspection prior to the deadline date with a 24-hour work schedule. The permits will be paid upfront.

Recommendation: APPROVE the proposed additional permit requirements, as set forth in Exhibit No. 1, for the City to impose on SoCalGas in connection with the Project.

ACTION: It was moved to approve staff recommendation on motion of Hilton, seconded by Dear.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles inquired about approval of schedules listed in the staff report. City Manager Landers noted the schedule is related to the permit.

Mayor/Agency Chairman/Authority Chairman Robles inquired about what happens if SoCalGas does not finish within the scheduled time. What penalties may be imposed if they do not meet the deadline. He requested that a liquidated damages provision be included in the permit process.

City/Agency/Authority Attorney Soltani opined that as part of the motion, staff can go back and negotiate a reasonable amount for liquidated damages.

Mayor/Agency Chairman/Authority Chairman Robles noted that SoCal Gas agreed to pay all city cost associated with this project. He noted attorney cost should be included as well. In addition, he inquired about payments of $8 per day or $6 per day and why the limited number of hours.

Director Williams-Slaughter noted permit requirements are for staff time of 8 hours on a 24-hour work shift.

SoCalGas representative confirmed the $38K permit fee was posted today.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to include all costs including City Attorney costs, seconded by Dear.

During discussion of the motion, SoCalGas representative noted she will prepare a communications timeline for City Council.

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

Item No. 19. 2019-963 CONSIDER APPROVING RESOLUTION NO.19-182, RESOLUTION NO.19-183, RESOLUTION NO.19-184, AND RESOLUTION NO.19-185, AMENDING THE FISCAL YEAR 2019/20 BUDGET IN THE GENERAL FUND BY AUTHORIZING ADDITIONAL FUNDS FOR THE PAYMENT OF INVOICES FOR VARIOUS MATERIALS AND SUPPLIES USED BY THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

City Manager Landers gave a brief staff report.

Recommendation: TAKE the following actions:
1. AUTHORIZE the City Manager to amend the Purchase Order issued to Blue Diamond Materials to increase the amount by $9,695.80
2. APPROVE Resolution No. 19-182, A Resolution of the City Council of the City of Carson, California, amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for pavement materials with Blue Diamond Materials.
3. AUTHORIZE the City Manager to amend the Purchase Order issued to Prudential Overall Supply to increase the amount by $7,764.15

4. APPROVE Resolution No. 19-183, A Resolution of the City Council of the City of Carson, California, amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for uniform and mat rental services with Prudential Overall Supply.
5. AUTHORIZE the City Manager to amend the Purchase Order issued to Pete's Road Service to increase the amount by $4,829.06
6. APPROVE Resolution No. 19-184, A Resolution of the City Council of the City of Carson, California, amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for fleet related materials and service with Pete's Road Service.
7. AUTHORIZE the City Manager to amend the Purchase Order issued to Zumar Industries to increase the amount by $2,874.82
8. APPROVE Resolution No. 19-185, A Resolution of the City Council of the City of Carson, California, amending the Fiscal Year 2019/20 budget in the general fund by authorizing additional funds for the payment of invoices for traffic related supplies with Zumar Industries.

ACTION: It was moved to approve staff recommendations on motion of Dear, 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

Item No. 20. 2019-958 CONSIDER ALLOCATIONS FOR CULTURAL ARTS GRANTS AND FACILITY USE AS RECOMMENDED BY THE CULTURAL ARTS COMMISSION (CITY COUNCIL)

City Manager Landers gave a brief staff report.

Recommendation: APPROVE the Cultural Arts Commission funding and facility use recommendations for 2020 Cultural Art grants.

ACTION: It was moved to approve staff recommendation on motion of Dear, 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

Item No. 21. 2019-985 RECOMMENDATION OF POSSIBLY RENAMING PARK AMENITY AFTER A LONG-TERM VOLUNTEER COACH (CITY COUNCIL)

Recommendation: CONSIDER and PROVIDE direction to staff.

ACTION: Staff was directed to bring back this item with alternatives.

Item No. 22. 2019-1019 CONSIDER FORMING A COMPLETE COUNT COMMITTEE FOR CARSON IN SUPPORT OF THE 2020 CENSUS IN COLLABORATION WITH THE LOS ANGELES COUNTY CENSUS BUREAU (CITY COUNCIL)

Recommendation: 1. APPROVE the formation of a Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.
2. AUTHORIZE the City Manager or her designee to provide staff support to the Complete Count Committee for Carson in collaboration with the Los Angeles County Census Bureau.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to December 3, 2019 with no objections heard.

Item No. 23. 2019-1036 CONSIDERATION OF RESOLUTION NO. 19-186 FOR IMPOSITION OF NEW AND ADDITIONAL REGULATIONS AND RESTRICTIONS ON THE SALE AND POSSESSION OF FIREARMS IN THE CITY OF CARSON (CITY COUNCIL)

Item No. 23 was heard after Item No. 16.

City Manager Landers gave a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles stated his argument for bringing this item before City Council.

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

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

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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the five minute rule.

Council Member/Agency Member/Authority Board Member Dear made a point of order on following the city ordinance.

Mayor/Agency Chairman/Authority Chairman Robles continued his discussion of his points for bringing this item forward.

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-186 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING DIRECTION TO CITY STAFF AND THE CITY ATTORNEY'S OFFICE TO EXPEDITIOUSLY MOVE TO IMPLEMENT NEW OR ADDITIONAL REGULATIONS TO SEVERELY RESTRICT THE POSSESSION AND SALE OF FIREARMS IN THE CITY OF CARSON TO PROTECT PUBLIC SAFETY"

ACTION: It was moved to adopt Resolution No. 19-186 on motion of Robles which died for lack of a second.

It was moved to table the item 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, 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

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:

Salvacion “Sally” Idica
James T. Wilson

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 INTO CLOSED SESSION
The meeting was recessed at 11:40 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 12:04 A.M. on Wednesday, November 20, 2019, by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS
City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Council Closed Session Item No. 1
Not considered.

Council Closed Session Item No. 3
No reportable action was taken.

ADJOURNMENT
The meeting was adjourned at 12:05 A.M. on Wednesday, November 20, 2019, by Mayor/Agency Chairman/Authority Chairman Robles.

_____
Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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