



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING FEBRUARY 18, 2020 5:00 PM

CALL TO ORDER:

The meeting was called to order at 5:08 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 Jim Dear, 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 Cedric Hicks

Also Present:

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

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-2)

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 5:10 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:12 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. 2020-089 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon L. Landers, City Manager and Faye Moseley, Director of Human Resources, its negotiators(s), regarding labor negotiations with Part-Time Unrepresented and AFSCME 809 Part-Time.

ACTION: Item No. 1 was not considered.

Item No. 2. 2020-108 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 3. 2020-077 ABIGAIL BROWN, 4TH GRADE, DEL AMO ELEMENTARY SCHOOL

INVOCATION:

Item No. 4. 2020-051 REV. MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER

INTRODUCTIONS

Item No. 5. 2020-075 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a report as follows: Los Angeles Sheriff Department involvement in Youth Programs; Security services for the first XFL Wildcats game; successful Blood Drive; Attendance to a seminar discussing future rate releases for budget planning; Concert on May 2, 2020; recruitment booth at the Chamber of Commerce Business Expo on February 19, 2020, from 11:00 A.M. to 3:00 P.M. at the Carson Community Center; Town Hall meeting schedules; Coffee with a Cop on March 25, 2020 at McDonald's Restaurant on Del Amo and Avalon Boulevard.

He thanked the Public Works Department for their assistance with graffiti cleanup.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about a traffic fatality with resident Minnie V. Neighbors. Captain Skeen stated he would look into the accident and will provide information to the City Manager, Mayor and Council Members. She requested the Captain provide dates of the Town Hall meetings.

Item No. 6. 2020-054 PROCLAMATION TO COMMEMORATE THE FOUNDING OF THE NAACP, WHICH WAS ON FEBRUARY 12, 1909

Item No. 6 was heard after Item No. 7.

Mayor and City Council presented President, Vincent Burr and Olivia Verrett with a proclamation acknowledging the founding of NAACP.

Mr. Burr invited residents to the Carson/Torrance branch meetings held the second Thursday of every month at 7:00 P.M. at the Carson Community Center.

Item No. 7. 2020-053 PRESENTATION BY LA SEVENS RUGBY TO COUNCIL AND PROCLAMATION BY COUNCIL

PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FRANK MANUMALEUNA

Item No. 7 was heard after Item No. 5.

Mayor and City Council presented Frank Manumaleuna with a proclamation.

Coach (name unknown) offered comments.

Frank Manumaleuna offered comments.

Mayor and City Council presented LA Sevens Rugby representative with a proclamation.

Recipient spoke about the Rugby games coming to the city on February 29, 2020 to March 1, 2020.

Item No. 8. 2020-100 PRESENTATION ON THE UNITED STATES CENSUS 2020

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

Deionna Souder and Ivy Dauilo, Partnership Specialists for the United States Census Bureau, gave a Powerpoint presentation providing information related to the 2020 Census Count.

Council Member/Agency Member/Authority Board Member Hilton inquired how applicants of the Census Job Fair can follow up with their application.

Ivy Daulo, Partnership Specialist, provided information for applicants to check the status of their application.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about how will residents be notified of their obligation of being counted.

Ivy Daulo noted that residents will receive an invitation postcard in the mail from the United States Census Bureau from March 12, 2020 to March 20, 2020. She discussed other censuses and surveys.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the names she provided of those who wanted to participate on the Census Advisory Committee. Staff confirmed her nominees will be notified of the next committee meeting.

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

Caroline Annie, Monica Hernandez, Juliette Martinez, Abigail Brown - Del Amo Elementary School 4th Grade Students

Requested the city support the Delta Conveyance Tunnel Water Project.

Ms. To Meni

Spoke about the benefits of the tunnel water project related to the water shortage.

Council Member/Agency Member/Authority Board Member Hicks commended the students on their presentation.

Paul Randall, Chair, Measure C Budget Oversight Committee

Spoke in support of Items No. 20 & 21. He commended Director Rahmani and staff for their efforts.

Mayor/Agency Chairman/Authority Chairman Robles spoke about an ordinance recently adopted regarding the sale of menthol. He encouraged the business owners to provide the City Manager with their information to discuss efforts to mitigate their damages.

Mila Boyer

Spoke about dirty bus stop benches.

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

Resident

Spoke about the street maintenance on Wilmington Avenue between Del Amo Boulevard and the 91 freeway; referring to code violation in the Carson Municipal Code, Section 5702, which he believed is arbitrary with no method by which the person being cited could challenge.

Mayor/Agency Chairman/Authority Chairman Robles noted that city citations should be issued in a manner that is fair to all parties involved. In addition, he noted that he and the City Manager had a meeting with directors of the Port of Long Beach and Port of Los Angeles regarding the road conditions.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted that selective enforcement is unacceptable. He encouraged the resident to be in contact with the City Manager.

Gary Hardie, representing Townhall Voting Centers Banning's Landing
Announced the 3rd Annual Black History Month Celebration.

Pastor and Wife Quentin Oden, representing Triedstone Church
Invited the public to attend their Open House and church event on Sunday, March 8, 2020.

Amy Grant, representing EXP
Invited the Mayor, City Council and public to attend their 20th Anniversary Scholarship Dinner on March 26, 2020 honoring Principal Wendy Warren of Carson High School.

Mike, Business Owner
Requested City Council to reconsider their menthol ordinance.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the regulation is in place and citations may not be suspended.

City/Agency/Authority Soltani noted that she is committed to work with staff and the retailers to establishing a transition plan that will reduce the impacts of the ordinance.

Eli Aguilar
Spoke about a need for a dog park or dog path; provided a handout to the City Council.

Mayor/Agency Chairman/Authority Chairman Robles noted the city will be acquiring more land near Carriage Crest Park which is currently being renovated. When it opens, it will feature the City's first dog park.

Eugene Hugeuez
Spoke about jobs that are available for the United States Census 2020.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear invited speaker to attend the Ad Hoc Subcommittee meeting.

Nara Hamin, Business Owner
Spoke about the impacts of Ordinance No. 19-1940.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the timeframe between the passage of the ordinance and the time the retailers were notified.

Staff addressed Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's question.

Council Member/Agency Member/Authority Board Member Hilton noted that he would support reconsidering the ordinance to consider the impacts to the local retailers.

Business Owner

Implored City Council to reconsider Ordinance No. 19-1940 to allow an opportunity to adjust to the change.

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

Council Member/Agency Member/Authority Board Member Hicks inquired how many of the members in the audience were here for Ordinance No. 19-1940.

Farik, Business Owner

Spoke about the impacts to his business after the passage of Ordinance No. 19-1940.

Kalib Ungrobi

Spoke about the impacts of passage of Ordinance No. 19-1940.

Resident

Spoke about her desire to buy cigarettes and does not want to go to a neighboring city to purchase them.

Tommie Williams

Encouraged the City Council to reconsider Ordinance No. 19-1940. She spoke about a program on PBS regarding districting.

Mayor/Agency Chairman/Authority Chairman Robles noted the last community meeting will take place at Veterans Park on Thursday, February 20, 2020.

Council Member/Agency Member/Authority Board Member Hilton noted Manhattan Beach's ordinance and hardship extensions to accommodate the retailers. He expressed his desire to place the ordinance on the agenda.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear clarified that the proper way is to introduce a new ordinance amending another ordinance.

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

Daniel Valdez

Spoke about the maps he drafted that are not placed on the City's website.

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

Mayor/Agency Chairman/Authority Chairman Robles directed staff to place all map submissions on the City's website.

Robert Lesley
Spoke about districts.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited the meeting.)

Council Member/Agency Member/Authority Board Member Davis-Holmes asked the City Attorney to clarify a judgement made in court. City Attorney explained that the Court of Appeals is reviewing the requirement of City's going to districts. A judge stayed the City's case until January 2021 pending the conclusion of Santa Monica's appeal.

Rick Pulido
Spoke about districts and moratoriums on marijuana dispensaries in the City.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reentered the meeting.)

Jun Aglipay, representing Assembly Member Mike Gipson
Announced the iheart64 Event on February 27, 2020 at 6:00 P.M. at Compton College.

Kim Cortado, Parks and Recreation Commissioner
Announced City events at a glance.

APPROVAL OF MINUTES:

**Item No. 9. 2020-101 APPROVAL OF THE JANUARY 28, 2020 CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING MINUTES AND FEBRUARY 4, 2020 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 Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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 Hicks

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 10-19)

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

Mayor/Agency Chairman/Authority Chairman Robles pulled Items No. 14 and 16 for discussion.

The motion to approve Consent Items 10-19, except Items No. 14 and 16, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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 Hicks

Noes: None

Abstain: None

Absent: None

Item No. 10. 2020-096 RESOLUTION NO. 20-035, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,052,579.71, DEMAND CHECK NUMBERS 150334 THROUGH 150700

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-087 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-086 CONSIDER A FEE WAIVER FOR THE USE OF THE VETERANS SPORTSCOMPLEX ACTIVITY ROOM FOR THE LUPUS FOUNDATION OF AMERICA CARSON MONTHLY MEETING (CITY COUNCIL)

Recommendation: 1. Grant a fee waiver for monthly meetings at the Veterans SportsComplex Activity Room from February 2020 through June 2020 subject to the Lupus Foundation of America Carson documenting that 75% or more of its programs participants are residents of the City of Carson.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2019-785 CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW 2020 CHEVROLET EXPRESS CARGO VAN RWD 2500 155" THROUGH A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP (WATSONVILLE, CA); OR A LOCAL DEALERSHIP, IF THE PRICE IS EQUAL TO OR LESSER THAN THE COOPERATIVE AGREEMENT PRICE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Division Manager to utilize Cooperative Purchasing, as allowed by Section 2611 (g), and issue a purchase order in the amount of Twenty Seven Thousand Three Hundred and Forty-Three Dollars and Sixteen Cents (\$27,343.16) for one New 2020 Chevrolet Express Cargo Van RWD 2500 155" to National Auto Fleet Group (Watsonville, CA); or a local dealership if the price is equal to, or lesser than, the cooperative agreement price.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2020-102 CONSIDER APPROVAL OF EXTENDING THE RENTAL AGREEMENT WITH POWER TRIP WITH THE OPTION TO PURCHASE A 180KVA GENERATOR (CITY COUNCIL)

Item No. 14 was heard after approval of the Consent items.

City Manager Landers gave a staff report.

Director Williams-Slaughter provided additional information related to the rental agreement.

Mayor/Agency Chairman/Authority Chairman Robles inquired about information provided in the staff report related to the test the City failed.

Brad Quado, Environmental Compliance Inspector, Los Angeles County Public Works
Noted the City's failure of the underground storage tank.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about how long Director Williams-Slaughter knew about the failures.

Director Williams-Slaughter addressed Council Member/Agency Member/Authority Board Member Davis-Holmes' inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about how long the City has been out of compliance.

City Manager Landers noted she does not have all the facts and requested more time to address the issue and come back with a comprehensive report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the process of issuing a non-compliance order.

Council Member/Agency Member/Authority Board Member Hilton inquired who the letters of non-compliance were addressed to on city staff.

Brad Quado noted in 2018 and 2019 letters were sent to Freddy Loza, Maintenance Supervisor, a letter in 2020 was sent to Ariel De La Paz, Landscape and Building Maintenance Superintendent, and in 2016 the letter was sent to Garrett Roberts, Administrative Analyst.

Council Member/Agency Member/Authority Board Member Hicks spoke about the notice of violations.

Discussion ensued about red-tagging, the recipients of the notification letters, and rental of a generator versus bringing the City's current tank into compliance.

Recommendation: 1. AUTHORIZE the City Manager to proceed with issuing a Purchase Order to Power Trip Rental in the amount by \$97,517.95.

ACTION: It was moved to approve staff recommendation, direct the City Manager to conduct an investigation and bring back a status report in 60 days on motion of Robles, seconded by Dear.

During discussion of the motion, City Manager Landers agreed to the motion.

Ariel De La Paz, Landscape and Building Maintenance Superintendent, noted the next steps and agreed to bring back a 60-day status report.

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 Dear, 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 Hicks

Noes: None

Abstain: None

Absent: None

Subsequent Need Item

It was moved to add a subsequent need item to the agenda to provide direction to staff regarding naming of the gym at Veterans Park after Kobe Bryant on motion of Robles, seconded by Dear.

Discussion ensued regarding the subsequent need item.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear moved the previous question.

The motion to move the previous question was unanimously carried by the following vote:

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

The motion to add the subsequent need item as Item No. 22 was unanimously carried by the following vote:

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

Item No. 15. 2020-091 CONSIDERATION TO ACCEPT AS COMPLETE: PROJECT NO. 1605: CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT as complete Project No. 1605: Carson Dominguez Ballroom Roof Replacement
2. AUTHORIZE staff to file a Notice of Completion.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2020-076 AMENDMENT NO. 2 TO THE AGREEMENT WITH DYETT & BHATIA, URBAN AND REGIONAL PLANNERS FOR PLANNING SERVICES (CITY COUNCIL).

Item No. 16 was heard after adding Subsequent Need Item No. 22.

Mayor/Agency Chairman/Authority Chairman Robles inquired if the Long Beach Transit was to handle the assessment of the transit needs throughout the City.

City Manager Landers addressed the Mayor's inquiry.

Director Al-Oboudi offered additional comments.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited the meeting.)

Council Member/Agency Member/Authority Board Member Hicks inquired about the timeline of the completion as it relates to the general plan.

City Manager Landers clarified that the transportation plan is a stand-alone item not conjoined with the general plan.

Director Naaseh discussed the General Plan process.

Jason Jo, Transportation Supervisor, noted the transit study timeline could take four to six months. In addition, Director Naaseh confirmed the Vehicles Miles Traveled (VMT) report could take four to six months as well.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reentered the meeting.)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about buses that are being leased and the purchasing of new buses. Staff responded to Council Member Davis-Holmes' inquiry.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the agreement with Dyett & Bhatia, Urban and Regional Partners.
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.
3. WAIVE further reading and ADOPT Resolution No. 20-025, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE TRANSPORTATION DIVISION FOR A COMPREHENSIVE OPERATIONS ANALYSIS OF THE CARSON CIRCUIT"

ACTION: It was move to approve staff recommendations 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 Dear, 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 Hicks

Noes: None

Abstain: None

Absent: None

Item No. 17. 2020-078 CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH CNC ENGINEERING TO EXTEND THE TERM OF ITS CONTRACT TO ALIGN WITH THE UPDATED CONSTRUCTION SCHEDULE FOR PROJ. NO. 1422: BROADWAY INTERSECTION IMPROVEMENTS-TRAFFIC SIGNAL MODIFICATIONS (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor to execute contract Amendment No. 2 with CNC Engineering, Inc. after approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2020-082 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND OCCUPATIONAL HEALTH CENTERS (CITY COUNCIL)

Recommendation:

1. APPROVE Amendment No. 2 to Agreement for Contract Services by and between the City of Carson and Occupational Health Centers of California, a Medical Corporation, formerly U.S. Healthworks Medical Group, extending the term of the agreement by one additional year, from February 28, 2020 to February 27, 2021, and increasing the contact sum by an additional \$20,000, from \$75,000 to \$95,000.
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2020-107 CONSIDERATION OF APPROVAL OF AMENDMENT NO. 3 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. AND APPROVE RESOLUTION NO. 2020-017 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 3 to the Agreement for Contract Services by and between the City and World Private Security, Inc., for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$408,369.18 for the cost of services, thereby increasing the total contract sum from \$1,082,838 to \$1,483,207.18.
2. APPROPRIATE \$ 102,369 to the FY 2019-20 budget for Contracted Crossing Guard Services.
3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 2020-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND"

ACTION: Item No. 19 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 20-21)

Item No. 20. 2019-1093 FISCAL YEAR 2019-2020 MID-YEAR FINANCIAL REPORT AND CONSIDER ADOPTION OF RESOLUTION NO. 20-027 TO AMEND THE FISCAL YEAR 2019-2020 BUDGET (CITY COUNCIL)

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

Director Rahmani gave a Powerpoint presentation on the mid-year financial report.

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

Mayor/Agency Chairman/Authority Chairman Robles directed Director Rahmani to include the reserves set aside for litigation in FY 2016 back into the report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the upgrades in the Community Center and how many restrooms are being renovated. Staff noted that two restrooms are being upgraded.

Discussion ensued about renovations earmarked for the Carson Community Center.

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

Recommendation: 1. RECEIVE and FILE Mid-Year Budget Report.
 2. Adopt Resolution No. 20-027, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND.

ACTION: It was moved to increase the budget to \$200,000 for restroom renovations at the Carson Community Center on motion of Davis-Holmes, seconded by Dear.

Mayor/Agency Chairman/Authority Chairman Robles referred to Page 9 of 10 of the staff report and inquired if Wi-Fi will be installed in all city parks. Director Rahmani confirmed the installation of Wi-Fi in all city parks.

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion to direct staff to explore installing LED lights at City Parks which was accepted by the maker and seconder of the motion.

Discussion ensued about two-year based budgeting.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the budget workshops.

City Manager Landers noted that the budget schedule was provided at a previous Council meeting and would provide another copy of the schedule to the Mayor and Council. Director

Rahmani stated the next budget workshop will be held on March 17, 2020, the second meeting in April, and the third meeting in May. In addition, he noted the budget schedule was adopted by Council on January 14, 2020.

Council Member/Agency Member/Authority Board Member Hilton referred to Table 5, Page 8 General Fund Expenditures and inquired about the Community Development usage of 14%.

Director Rahmani responded to Council Member/Agency Member/Authority Board Member Hilton's inquiry.

City Manager Landers offered additional comments.

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 Dear, 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 Hicks

Noes: None

Abstain: None

Absent: None

Item No. 21. 2020-060 CONSIDER THE INDEPENDENT ACCOUNTANT'S REPORT RELATING TO THE CITY'S SPECIAL EVENTS FUND, THE CARSON COMMUNITY FOUNDATION AND CITY OF CARSON CULTURAL ARTS PROGRAM (CITY COUNCIL)

City Manager Landers gave a staff report.

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

Recommendation: Staff recommends that City Council accept and adopt the Independent Accountant's Report and direct staff to return to the City Council with recommended policies to implement the Report recommendations.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to implement a policy that will require non-profit organizations to provide documentation on how monies are raised on the city's behalf.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear would like a policy that will stipulate if a check is made to the city in lieu of the organization, than those funds be earmarked for the following year.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to include Mayor Pro Tem Dear's recommendation in the proposed policy.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired why there are charges for equipment and rental of the park when items belong to the City.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted it's an accounting procedure/process.

It was moved to conclude the meeting at 11:30 P.M. on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

David Gruber, representing Gruber and Associates, gave a presentation on the findings of the accountants reports related to the city's special events.

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

ACTION: It was moved to approve staff recommendation and direct the City Manager to come back with policy implementation proposals in two months 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 Dear, 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 Hicks
Noes: None
Abstain: None
Absent: None

Subsequent Need Item No. 22. REQUEST NAMING THE VETERANS BASKETBALL GYM TO THE KOBE BRYANT GYM

ACTION: It was moved to 1) Direct staff to work with the Parks and Recreation Commission pursuant to City guidelines, 2) Parks and Recreation Commission begin the process inquiring the residents in the Veterans Park area and the Veterans Park Volunteer Association, and 3) Come back to City Council for a final decision on motion of Robles, seconded by Dear.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested the City Council ask the Parks and Recreation Commission to explore the possibilities of renaming the Veterans Basketball Gym to Kobe Bryant Gym.

Mayor/Agency Chairman/Authority Chairman Robles clarified his intention of his request and stated the purpose of the proposed Resolution No. 20-039.

It was moved to approve Resolution No. 20-039, direct staff to work with the Parks and Recreation Commission to commence the process of naming the Veterans Basketball Gym to the Kobe Bryant Gym on motion of Robles, seconded by Dear.

Council Member Hicks offered a friendly amendment to the motion to change title of Resolution No. 20-039 to "A RESOLUTION OF THE CARSON CITY COUNCIL DIRECTING STAFF TO WORK WITH THE PARKS & RECREATION COMMISSION TO COMMENCE THE PROCESS OF POSSIBLY NAMING THE VETERANS BASKETBALL GYM TO THE KOBE BRYANT GYM", which was accepted by the maker and seconder of the motion.

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 Dear, 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 Hicks
Noes: None
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

Council Member Davis-Holmes requested the following items be added to the next Council Meeting agenda:

- Seating arrangements on the dais.
- Status report and list of all city construction projects (road and development).
- Report of new businesses on a bi-weekly basis.

Council Member/Agency Member/Authority Board Member Hilton reiterated his request for an item to address Ordinance No. 19-1940.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reminded the residents that voting will commence on February 22, 2020 at the Carson Community Center along with other Vote Center Locations throughout Los Angeles County.

She requested that this meeting be adjourned in memory of the following individuals:

Derrick Wilson
Minnie Neighbors

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to add Abraham Biadora.

Council Member/Agency Member/Authority Member Hilton requested to add Janet Dubois.

Mayor/Agency Chairman/Authority Chairman Robles requested to add Lilia Castorena Palacio.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked the City Manager for ensuring the videographer and microphones are working.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana announced the next Council Meeting will be held on March 4, 2020 due to the Presidential Primary Election in accordance with the City Charter and Carson Municipal Code.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 11:05 P.M. to March 4, 2020 by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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