



CITY OF CARSON
MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
JUNE 9, 2020
5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:19 P.M. by Mayor Albert Robles via Zoom Teleconference.

ROLL CALL:

City Clerk Donesia Gause-Aldana noted the roll:

Council Members Present via Zoom Teleconference:

Mayor Albert Robles, Mayor Pro Tem Jim Dear, Council Member Lula Davis-Holmes, Council Member Jawane Hilton, and Council Member Cedric Hicks

Also Present via Zoom Teleconference Telephone:

Monica Cooper, City Treasurer; Sharon Landers, City Manager; Sunny Soltani, City Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance

INTRODUCTIONS

Item No. 1. 2020-391 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen spoke about the peaceful protest that took place in the City on Saturday, June 6, 2020.

Mayor and City Council expressed their gratitude to the residents and Sheriff Deputies for their support during the public rally.

Direction was provided to staff to draft a letter of gratitude to Captain Skeen and his team expressing the city's appreciation. Mayor Pro Tem Dear noted the letter should be addressed to Sheriff Villanueva.

Item No. 2. 2020-377 PRESENTATION / L.A. COUNTY ASSESSOR JEFFREY PRANG'S OFFICE: COVID-19/TAX UPDATE

Los Angeles County Assessor Jeffrey Prang gave a presentation on the responsibilities of the Office of the Assessor. In addition, he spoke about a measure on the November ballot related to properties being reassessed.

Mayor Robles directed staff to place a link to the Assessor's Office on the city's webpage. In addition, he directed staff to include an information page in the next Carson Report.

Council Member Hilton inquired about the reason Carson's median home value is lower in comparison to Los Angeles County median home value. He asked if there are certain contributors preventing Carson from moving at a comparable pace to other cities throughout Los Angeles County.

Assessor Prang responded to Council Member Hilton's inquiry.

Mayor Pro Tem Dear inquired if the mobilehomes are included in the city's assessed value.

Assessor Prang responded noting that mobilehomes are not included in the city's assessed valuation. In addition, Mayor Pro Tem Dear inquired if the City still has the highest assessed value parcel of land in Los Angeles County with the marathon petroleum corporation property.

Council Member Davis-Holmes inquired about tax exemptions.

Council Member Hicks inquired about Proposition 13 and what impacts will occur for the City in the event it is repealed.

Assessor Prang responded to the Council Members' inquiries.

Discussion ensued between the Mayor and City Council regarding the measure that will be on the November General Election ballot.

Item No. 3. 2020-369 PRESENTATION: GATEWAY – 710 FREEWAY

Nancy Pfeffer gave a PowerPoint presentation update on the I-710 Corridor Project.

Council Member Hicks inquired if City Council can obtain a copy of the plan that was selected by the Metropolitan Transportation Authority (MTA). Ms. Pfeffer noted she would provide a copy of the plan to the City Clerk.

Item No. 4. 2020-378 2020 CENSUS REPORT / MAYOR PRO TEM DEAR AND COUNCILMEMBER HILTON

Mayor Pro Tem Dear and Council Member Hilton gave a PowerPoint presentation on the 2020 Census.

Deionna Souder representing the Census Bureau gave a Census Report.

Discussion ensued about different opportunities promoting public participation with the census.

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

The public comments were displayed as follows:

Tad Trout, President, TNT Fireworks – Email - Item No. 18 - Opposed

Johnny Baeza – Email – Item No. 18 – Opposed

Stacy Brown – Email – Item No. 18 – Opposed

Pastor Earle Enesi, Email – Item No. 18 – Opposed

Item No. 1 was heard at this time.

City Clerk Gause-Aldana read the remaining Public Comments from the June 2, 2020 meeting and from today's meeting into the record from the following:

Website Email received June 6, 2020 – Item No. 6

Thanked city leaders for a peaceful demonstration; and noted some Sheriff Deputies were rude during the demonstration and would hope to improve.

Tarsha Rodgers, CEO, Still I Rise From Cancer, Inc. and Organizer of Black Warriors For Justice - Email received June 8, 2020 – Item No. 6

Reported that Hanh Phan owner and operator of Tips & Toes Nail Salon, located at 647 E. University Dr. Carson, California wrote a racial rant on social media in regard to George Floyd and the subsequent protest activities that have transpired on his behalf; noted she is organizing a peaceful protest and petition against the nail salon and to fight racism; and requested termination of the nail salon lease in the city.

Luz Padua - Email received June 9, 2020 – Item No. 6

June 2, 2020: Thanked the City for ensuring public safety regarding Carson postal workers; inquired about what the City is doing to speak against the atrocities that have taken place over the last week regarding George Floyd; She requested Carson be the first city to take the lead in honoring all the black lives lost to racist practices.

June 9, 2020: Submitted an e-mail at the last meeting and asked that Carson take a stand against police brutality and systematic racism; participated in the protest this past Saturday and inquired if the City has plans on providing anti-racists training.

Phone Call received June 9, 2020 – Item No. 6

Thanked the Mayor and City Council for the recent peaceful protest held in Carson. However, the six feet social distancing was not enforced.

Antonio, Carson resident, Website Email received June 9, 2020 – Item No. 6 & 11

Inquired about the reason the Covid-19 response dashboard does not include data such as age, race, gender, deceased, nursing homes infections, affected areas; suggested the city create a Public Police Oversight Committee and a City Public Affairs Oversight Committee that will be

elected by Carson residents; requested Captain Jason Skeen have a more proactive role in communicating in weekly/bi-weekly meetings with community leaders/groups, residents in all areas of Carson regarding issues/concerns affecting the communities of color.

Ray Aldridge, Carson resident and President of the Carson Bicycle Coalition – Website Email received June 9, 2020 – Item No. 8

Offered comments in support of item; and requested that representatives from the Carson Bike Coalition be allowed to have input on the details of the plan once that phase of the planning starts.

Bill Koons – Email received June 2 & 9, 2020 – Item No. 8

June 2, 2020: Offered comments in opposition to the proposed alternatives. In addition, he offered a list of possible solutions; suggested the City contact the Chair of the Carson Bicycle Coalition.

June 9, 2020: Noted email he submitted for the June 2, 2020 City Council meeting that was not read; reported on an informative meeting with city staff on the proposed Dominguez Channel Bike Path; noting obstacles to the proposed bike path routes.

John Hollaway, Carson resident, CEO – Legacy Garage Doors, Inc. and President – Sunset Riders – Email received June 9, 2020 – Item No. 8

Offered comments in support of item.

Website Email received June 2, 2020 – Item No. 9 [Previously Item No. 19, 6/2/2020 City Council Meeting]

Inquired about the justification for providing city employees receiving hazard pay and whether or not it's warranted.

Website Email received June 2, 2020 – Item No. 9 [Previously Item No. 19, 6/2/2020 City Council Meeting].

Supports authorizing hazard pay for essential City employees who have substantial and direct contact with the public.

Gabby Campos-Lomeli – Email received June 8, 2020 – Item No. 9

Offered comments in opposition to item.

Email received June 2, 2020 – Item No. 11 [Previously Item No. 21, 6/2/2020 City Council Meeting]

Offered comments in support of City employees (AFSCME Local 809 members) and to cease the political drama.

Gabby Campos-Lomeli - Website Email received June 2, 2020 – Item No. 11 [Previously Item No. 21, 6/2/2020 City Council Meeting]

Reported that her family took COVID-19 tests on May 11, 2020 and have yet to receive their test results. She emailed U.S. Health Fairs and received no response.

Antonio – Website email received June 2, 2020 – Item No. 6 and 11 [Previously Item No. 21/Non-Agenda 6/2/2020 City Council Meeting]

Expressed frustration how the COVID-19 and Racism pandemics is affecting the city, state and country; urged Council to answer his questions, concerns and suggestions as follows: 1) Status of COVID-19 test data categories of Carson residents; 2) Public Police Oversight Committee elected by Carson residents to monitor the activities of the Sheriff Department; 3) Carson Sheriff officers and high ranking officials need to live in Carson and look like the communities of color that they serve; 4) Weekly/bi-weekly/monthly meetings need to be held throughout Carson; 5) Police brutality settlements need to come from police retirement funds/pension plans instead of general and reserve funds funded by taxpayers; 6) Link in the Carson Sheriff website where records of daily arrests are input with details of the race, gender, motive and outcome of arrest is written of the alleged suspect; 7) Transparency and accountability is important for better relations between law enforcement and communities of color; 8) Disturbed by the budget deficit, lack of audits and mismanagement of funds for city programs.

Website Email received June 2, 2020 – Item No. 11 [Previously Item No. 21 6/2/2020 City Council Meeting]

Expressed gratitude toward the individuals who are assisting those in need of food and testing during the COVID-19 pandemic, they should be recognized for their selflessness and goodness.

Liz Foisia – Email received June 9, 2020 – Item No. 11

Requested an investigation to place determining the reason for why several employees have not been made whole; inquired about the status of the City Manager's report on full-time employees.

Carson employee and resident - Website Email received June 9, 2020 – Item No. 11

Reported a non-essential employees receiving unemployment benefits and using their accruals, the City is not making them "whole" if employees are using their own accruals; learned that there are colleagues who have been given the opportunity to accrue "negative" without the use of unemployment; urged the City Council and management to expand on how the City is calculating everyone's salaries payout and to be transparent about the process.

Mary Williams – Phone Call received May 26, 2020 – Item No. 12 [Previously Item No. 21 6/2/2020 City Council Meeting]

Inquired why the parks, recreation center, and tennis courts are not open at this time.

Website Email received June 1, 2020 – Item No. 12 [Previously Item No. 21 6/2/2020 City Council Meeting]

Resubmitted comment since it was not addressed at the last meeting; inquired about the plan to bring back "non-essential" City employees.

Website Email received June 3, 2020 – Item No. 12

Inquired when the Early Childhood Center will reopen.

Gloria Smith, Carson resident – Public Comment Box received May 27, 2020 – Item No. 15 [Previously Item No. 25 City Council Meeting]

Requested the City be transparent with Carson residents about the status of the lawsuit regarding the proposed Outlet Mall.

Jaime G. Monteclaro – Email received June 2, 2020 – Item No. 15 [Previously Item No. 25 6/2/20 City Council Meeting]

Referred to the CamCarson litigation and inquired if individuals representing the City and the Carson Reclamation Authority (CRA) in court have obtained a written informed consent waiver of conflicts of interests both from the City and the Carson Reclamation Authority (CRA). Also, the City and CRA lawyers must also disclose both to the City and CRA that lawyers can be called as possible witnesses and other potential conflict of interests, if in the course of litigation lawyers representing the City and CRA are sued.

Jaime Monteclaro – Email received June 9, 2020 – Item No. 10

1. Under AB 2782, may the person or entity proposing the change in use of the mobilehome park, charge or deduct the fees paid to the local agency from the payment to the displaced resident of the in-place market value of the displaced mobilehome residents? Such deductions should not be allowed.

2. During the application for increase of rent in mobilehome parks in Carson, the mobilehome park owners or management proposing for the rent increase, usually pays an application fee of \$30,000.00 to the City of Carson. Will the application fee or service charge for proposing the change in use of the Mobilehome Park be the same, less or over \$30,000.00? Can the mobilehome park owners later deduct the amount they pay for the application fee or service charge from replacement housing and relocation costs due to the displaced mobilehome residents? They should not.

3. Since there are 21 mobilehome parks in the City of Carson, how many of these mobilehome parks will be closed or converted into its intended new use in order for the legislative body or its local agency find and decide that the approval of the closure of the park and of its conversion into its intended use will not result in or materially contribute to a shortage of housing opportunities and choices for low and moderate income households within the City of Carson?

4. There is a loophole under AB 2782. It does not delete Bankruptcy which can be availed of by mobilehome park owners and will excuse them from the appropriate provisions of the law.

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

Non-Agendized Comments from June 2, 2020 Regular City Council Meeting

Public Comment Box received June 2, 2020 – Non-Agenda [Previously Item No. 11 – 6/2/2020 City Council Meeting]

Opposed to the item and recommended City Council direct staff to go through the formal bid process.

Jon Mitchell, Carson resident/Business Owner/Homeowner – Email received June 2, 2020 – Non-Agenda

Expressed the need for an official community wide communication system (newsletter, mass text messaging, or Email) that will keep the citizens of Carson updated such as:

- Curfew Orders, Stay at Home Orders
- Local news and information

- Advertise events and meetings
- Current local issues
- Special Events, Festivals, Heath Fairs, Community gatherings
- Promote local businesses
- Reassure the Carson citizens are safe and what measures that are being taken
- Building of land to be developed, problem with parking, or road closures, etc.

An implementation of a city-wide effective communication system would be beneficial to the city, just as it has been for neighboring cities such as Lakewood, Bellflower, Torrance, Long Beach, and Palos Verdes.

Public Comment Box Received June 2, 2020 – Non-Agenda

Followed up to a public comment from the last meeting and inquired about the results of the City Manager's investigation regarding the graduation recognition ceremony that was held at the Community Center last month.

Isa Pulido, Carson resident – Website email received June 2, 2020 – Non-Agenda

Noted there were outsiders attempting to loot Carson South Bay Pavilion Mall and all arrests were made; everyone needs to work together, create a strategic plan/road map to peace, and create a George Floyd peace and justice reformed act.

Concerned Carson Resident & Business Owner – Website email received June 2, 2020 – Non-Agenda

Reported on seeing a landscape worker urinating on a tree across from Walnut Park.

Kim Cortado – Website email received June 2, 2020 – Non-Agenda

Thanked Recreation Superintendent Tim Grierson and staff from Parks and Recreation and Public Works for working hard at keeping the parks safe, clean and green. She also, thanked Human Services Manager Mike Whittiker and staff for keeping the community and seniors safe at home assisting with food deliveries, meals and essentials.

Council Member Hilton inquired about what can be done related to comments made by a local business owner that was contentious that may create civil unrest.

City Attorney Soltani responded noting the owner's first amendment rights and requested to speak with Council Member Hilton offline. In addition, he inquired about city employees who have not been made whole.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested that the City Manager contact some of the speakers that need a response and information with no objections heard.

Discussion ensued between Council Members related to comments and concerns brought up during oral communication.

CONSENT: (Items 5-7)

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

Mayor Robles removed Item No. 5 for discussion.

The motion to approve Consent items 5-7, except Item No. 5, was unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks
Noes: None
Abstain: None
Absent: None

City Manager Landers clarified that she provided the updated Resolution No. 20-090 and Resolution No. 20-091 to the Mayor, City Council and staff which the City Clerk confirmed receipt.

Item No. 5. 2020-371 APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS & ASSOCIATES FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATION (CITY COUNCIL)

Item No. 5 was heard after the approval of Consent calendar.

Mayor Robles noted the inconsistencies in the staff report.

Recommendation: TAKE the following actions:
1. APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS AND ASSOCIATES FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATIONS (CITY COUNCIL)
2. AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY.

ACTION: It was moved to add a subsequent need item to today's Closed Session to discuss a personnel matter on motion of Robles, seconded by Hilton and failed to carry by the following vote:

Ayes: Mayor Robles and Council Member Hilton
Noes: Mayor Pro Tem Dear, Council Member Davis-Holmes, and Council Member Hicks
Abstain: None
Absent: None

Mayor Robles directed the City Manager to continue this item and add as a Closed Session item to the next Council meeting with no objection heard.

Item No. 6. 2020-385 CONSIDERATION OF RESOLUTION NO. 20-090 CONDEMNING THE RECENT SENSELESS DEATHS OF GEORGE FLOYD IN MINNEAPOLIS, MN, AHMAUD ARBERY IN GLYNN COUNTY, GA AND BREONNA TAYLOR IN

LOUISVILLE, KY AND DENOUNCING RACISM, RACIAL DISCRIMINATION, XENOPHOBIA AND ALL RELATED INTOLERANCES.

Recommendation: TAKE the following actions:
APPROVE Resolution No. 20-090, "A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CARSON, CALIFORNIA CONDEMINING THE RECENT SENSELESS DEATHS OF GEORGE FLOYD IN MINNEAPOLIS, MN, AHMAUD ARBERY IN GLYNN COUNTY, GA AND BREONNA TAYLOR IN LOUSVILLE, KY AND DENOUNCING RACISM, RACIAL DISCRIMINATION, XENOPHONBIA AND ALL RELATED INTOLERANCES."

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2020-390 CONSIDERATION OF RESOLUTION NO. 20-091 IN SUPPORT OF ASSEMBLY BILL 1196 SEEKING TO ELIMINATE THE USE OF CAROTID ARTERY RESTRAINTS STATEWIDE BY LAW ENFORCEMENT (CITY COUNCIL)

Recommendation: TAKE the following action:
APPROVE Resolution No. 20-091, "A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CARSON, CALIFORNIA IN SUPPORT OF ASSEMBLY BILL 1196 SEEKING TO ELIMINATE THE USE OF CAROTID ARTERY RESTRAINTS STATEWIDE BY LAW ENFORCEMENT

ACTION: Item No. 7 was approved on Consent.

DISCUSSION: (Items 8-12)

Item No. 8. 2020-372 UPDATE ON DOMINGUEZ CHANNEL BIKE PATH PROJECTS PHASE I AND PHASE II (CITY COUNCIL)

Assistant City Manager Raymond gave a PowerPoint presentation of the Dominguez Channel Bike Path Projects.

Raymond Velasco, Senior Civil Engineer, provided additional information to the presentation.

Mayor Pro Tem Dear thanked staff for their report and presentation.

Council Member Hicks thanked staff for a good presentation. He is recommending to not use the retaining wall utilizing the pedestrian bridge for easier transition.

Discussion ensued regarding the retaining wall and pedestrian bridge.

Recommendation: 1. AUTHORIZE staff to proceed with the design and construction of Bike Path along the proposed alternate route with the

understanding that staff may later request additional funding if the cost to complete the design and construction is determined to be higher than the available funds.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Item No. 9. 2020-373 CONSIDERATION OF HAZARD PAY FOR SPECIFIED CITY EMPLOYEES DURING THE COVID-19 DECLARED EMERGENCY (CITY COUNCIL)

Item No. 9 was heard after Item No. 11.

City Manager Landers gave a PowerPoint presentation related to city health protocols, COVID-19 research, workforce exposure, and hazard pay considerations.

Mayor Robles inquired about the City of Irwindale being the only city the City Manager was able to confirm that pays their employees 5% temporary hazard pay.

Discussion ensued regarding the flat pay rate.

City Manager Landers noted employees who were redeployed.

Council Member Hilton noted articles of other cities hazard pay during the coronavirus pandemic.

Council Member Davis-Holmes recommended 2.5% pay increase for full-time employees with the understanding of meet and confer and \$100 minimum to part-time employees per month. She expressed concern of employees not represented and their 1,000 hour work cap.

Council Member Hicks inquired about the city's financial status, recommends keeping a record of all employees who are working; also suggest a flat rate for part-time employees.

Mayor Robles noted rate will be retroactive. He inquired about the city's financial status and how many employees will be affected. City Manager Landers stated there were 47 employees who were redeployed.

Recommendation: DISCUSS and PROVIDE direction on Hazard Pay for specified City employees during the COVID-19 Declared Emergency.

ACTION: It was moved to direct the City Manager to identify employees and bring back a proposal to fit into the budget on motion of Davis-Holmes, seconded by Dear.

During discussion of the motion, Mayor Robles noted the proposal should only apply to employees who interact with the public. He inquired about part-time employees who capped at 1,000 hours which the City Manager confirmed were relieved and replaced with full-time employees three weeks ago.

Council Member Hicks suggested the City Manager research part-time employees being replaced with full-time employees.

City Manager Landers noted she would look into part-time employees who are members of CalPERS.

Mayor Robles requested a copy of the article Council Member Hilton spoke about regarding hazard pay.

It was consensus to direct the City Manager to determine costs in the following scenarios: 1) 2.5%, 3% and 5% increases for full-time employees retroactive to the start of state of emergency and 2) \$100 flat rate per month for part-time employees retroactive to start of state of emergency.

Vote on the motion

The motion was unanimously carried by the following vote:

Ayes:	Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks
Noes:	None
Abstain:	None
Absent:	None

Item No. 10. 2020-374 REPORT ON STATUS OF ASSEMBLY BILL NO. 2782 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)

Recommendation: TAKE the following action:
1. RECEIVE and FILE the Report.

ACTION: City Attorney Soltani gave a report.

Mayor Robles ordered to extend the meeting for an hour and a half with no objection heard.

It was moved to end the meeting at 12:30 A.M. on Wednesday, June 10, 2020 on motion of Dear which died for lack of a second.

Discussion ensued regarding the Jones case.

Upon inquiry from Mayor Robles, City Attorney Soltani stated she had no objection continuing the Closed Session items.

Item No. 11. 2020-375 COVID-19 UPDATE (CITY COUNCIL)

Item No. 11 was heard after Item No. 8.

City Manager Landers gave a report.

Assistant City Manager Roberts introduced Dr. Babaie, representing US Health Fairs.

Recommendation: DISCUSS and PROVIDE direction.

ACTION: Discussion was held and direction provided as follows:

Dr. Babaie gave an update on the COVID-19 testing and discussed the new system.

Discussion ensued between Dr. Babaie, Mayor and Council Members regarding the process of COVID-19 testing; re-creation of the system; retesting; and testing timeline.

Council Member Davis-Holmes expressed concern that staff is receiving negative feedback and should be informed of the process and residents following up are upset.

Dr. Babaie noted the revamp of the system and sent letters to those who were tested.

Mayor Robles requested Dr. Babaie provide data on the number of individuals tested, number of individuals who tested positive, and demographic information by next week with no objections heard.

City Manager Landers addressed an issue that was raised at the last Council meeting regarding a graduation that was held at City Hall. She clarified that it was an internal celebration of three members of the Human Services Task Force who graduated and practiced social distancing including wearing face masks. The equipment was paid and the graduates were honored by their peers during lunch.

City Manager Landers gave a PowerPoint presentation of the COVID-19 trend statistics and Disaster Council summary of actions.

Michael Whittiker, Human Services Manager, gave a PowerPoint presentation update of the COVID-19 Task Force.

Discussion ensued regarding replacement of damaged tents.

Mayor Pro Tem Dear announced the Filipino Community of Carson will be donating \$1,000 to the Grab and Go food distribution program. He confirmed Dr. Jenny Batongmalaque will restart the Food Bank operation next month.

Human Services Manager Whittiker noted the Food Bank operation will continue as it has in the past and will provide information of dates and times. In addition, he noted Tim Grierson, Recreation Superintendent, purchased additional EZ-ups. He read a comment regarding the census report from Eunique Day, Administrative Specialist, from Public Safety.

Item No. 12. 2020-376 CONSIDER DIRECTION TO STAFF TO PREPARE A REOPENING PLAN FOR CITY HALL AND OTHER CITY FACILITIES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. DISCUSS and provide direction to staff on the draft reopening plan for Carson City Hall, provide input on the reopening of other City facilities including parks and recreation facilities, and on the outreach and public information efforts to provide information to local businesses about their opportunities to reopen under the current State guidelines.

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

CLOSED SESSION (Items 13-18)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION:

RECONVENE TO OPEN SESSION

REPORT ON CLOSED SESSION

Item No. 13. 2020-379 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Illumination Technologies California, LLC regarding that certain real property at City Parks located at: 19101 Wilmington Ave., 1000 E. 220th St., 23800 S. Figueroa St., 21411 S. Orrick Ave., 703 East Del Amo Blvd., 21205 S Water St., 21330 Santa Fe Ave., 50 Carson 700 E Gardena Blvd., 23410 Catskill Ave., 905 E. Franke St., 1340 E. Diamondale Dr., 22400 Moneta Ave. The City's real property negotiator will seek direction from the City Council regarding lease terms regarding installation of equipment for free Wifi in City Parks.

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

Item No. 14. 2020-380 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Chief Scott Hale of Los Angeles County Fire Protection District, with whom the Agency is negotiating, and to give direction to its negotiator Sharon Landers, Executive Director, regarding that certain real property known as 20820 South Main Street. The Agency's real property negotiator will seek direction from the Successor Agency regarding the price and terms of the property.

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

Item No. 15. 2020-381 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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 Carson Reclamation Authority is a party. The title of such litigation is as follows:
CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

Item No. 16. 2020-382 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:
Watson Land Company v. City of Carson Los Angeles County Superior Court Case No. 19STCP01720

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

Item No. 17. 2020-383 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:

Norma Jones v. City of Carson; LASC Case No. 19STCV08241

ACTION: Mayor Robles continued the item to the next meeting with no objection heard.

Item No. 18. 2020-384 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: Mayor Robles continued the item to the next meeting with no objection heard.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 11:06 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana