



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING AUGUST 4, 2020 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:03 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles via Zoom Teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom Teleconference:

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 via Zoom Teleconference Telephone:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority 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

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 Clerk/Agency Secretary/Authority Secretary Gause-Aldana announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:06 P.M. to Closed Session by Mayor/Agency Chairman/Authority Chairman Robles.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:09 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. 2020-514 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:
Barrett, Thomas v. City of Carson, Santa Ana Workers Compensation Appeals Board (WCAB) Case Nos. ADJ7210344 and ADJ7210333.

ACTION: No reportable action was taken.

Item No. 2. 2020-538 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party.

The title of such litigation is as follows:
City of Carson v. CarCom Center, LLC, et al, Los Angeles County Superior Court Case No. 19STCV20812

ACTION: No reportable action was taken.

Item No. 3. 2020-542 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: Item will be considered at a later time.

FLAG SALUTE:

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear led the Pledge of Allegiance.

INVOCATION:

Council Member/Agency Member/Authority Board Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 4. 2020-520 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported on car theft and homelessness.

Council Member/Agency Member/Authority Board Member Hilton inquired about loitering in the parking lot on University and Avalon. He requested more patrol be assigned to that area.

Discussion ensued about transients loitering in or around the plaza and traffic accidents occurring at various intersections throughout the city.

Mayor/Agency Chairman/Authority Chairman Robles thanked the Sheriff's for their service.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following public comments:

Dr. Tam – Email received July 21, 2020 – Item No. 4

Reported about crimes occurring at a house across from the Dignity Health Sports Complex near Rainsbury and Victoria Street.

Kevin Cater – Email received July 25, 2020 – Item No. 4

Supports the Los Angeles County Sheriff Department and opposed to any defunding efforts imposed by the Los Angeles County Board of Supervisors.

Terri L. Nelson – Email received August 4, 2020 – Item Nos. 14 and 16

Offered comments in opposition to the items.

Rochelle Newbie – Email received August 4, 2020 – Item No. 16

Offered comments in opposition to the item.

Vivian Hatcher – Website Public Comment received August 3, 2020 – Item No. 16

Offered comments in opposition to the item.

Geraldine Williams – Website Public Comment received August 4, 2020 – Item No. 16

Offered comments in opposition to the item.

Del Huff – Email received August 4, 2020 – Item No. 16

Offered comments in opposition to the item.

John Kelly – Phone Call received August 4, 2020 – Item No. 17

Offered comments in opposition to the item.

Edward Apodaca – Email received August 4, 2020 – Item No. 19

Offered comments in opposition to the item.

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

Barbara Gibson – Website Public Comment received July 21, 2020

Noted that she reported a tree issue on her front lawn and the City has yet to respond.

Claudia McNeal – Website Public Comment received August 2, 2020

Felt it is time for a complete new Council to take care of issues in the City.

Raymond Haynes – Website Public Comment received August 3, 2020

Offered comments in support of the new academic and athletic complex for at-risk youth in Carson and requested the city keep the community informed about the new entertainment project.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted the Anonymous Comments received will be made part of the record.

APPROVAL OF MINUTES:

Item No. 5. 2020-548 APPROVAL OF THE JUNE 9, 2020 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation 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

CONSENT: (Items 6-13)

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

Mayor/Agency Chairman/Authority Chairman Robles noted a revised letter was submitted into the record for Item No. 10.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the funding source for Item No. 11 and sought clarification regarding the street widening project. He stated the project is a great improvement for the city.

City Manager Landers noted an updated Memorandum of Understanding with Trane Technologies for Item No. 12. She also noted staff provided the updated agreements with Basic Benefits for Item No. 13.

The motion to approve Consent Items 6-13, 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. 6. 2020-555 Resolution No. 20-114, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,846,912.78, DEMAND CHECK NUMBERS 154157 THROUGH 154499

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2020-531 CONSIDER APPROVAL OF RESOLUTION 20-115 AMENDING THE CITY'S SPECIAL REVENUE FUND BUDGET AND ALLOCATE CARES GRANT FUNDS TO SPECIFIC COVID RELIEF ACCOUNTS (CITY COUNCIL)

Recommendation: APPROVE Resolution No. 20-115 amending the City's Fiscal Year 2020-2021 special revenue fund budget and allocate \$472,890 in CARES grant funds to the appropriate accounts.

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2020-336 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT FOR ADMINISTRATIVE SERVICES WITH PRINCIPAL LIFE INSURANCE COMPANY FOR ADMINISTRATION OF THE CITY OF CARSON SELF-INSURED DENTAL PLAN AGREEMENT (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 2 to the Agreement, to exercise the City's first one-year option to extend the term of the Agreement, from November 1, 2020 until November 1, 2021, at existing fee rates (Exhibit 3) ("Amendment No. 2"); and
2. AUTHORIZE the Mayor to execute Amendment No. 2 following approval as to form by the City Attorney.

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2020-525 CONSIDER AWARDING A CONTRACT SERVICE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. TO PROVIDE PROFESSIONAL CROSSING GUARD SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the proposed Contract Services Agreement with All City Management Services, Inc. for the provision of professional Crossing Guard services for the City of Carson for a not-to-exceed contract sum of \$1,137,154.00, for the period expiring June 30, 2023 (Exhibit No. 1) ("Agreement").
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2020-543 APPROVE A LETTER TO LOS ANGELES COUNTY REGARDING THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT REQUESTING CONSIDERATION FOR DIRECT FUNDING (CITY COUNCIL)

Recommendation: APPROVE a letter to Los Angeles County regarding the CARES Act.

ACTION: Item No. 10 was approved, as amended, on Consent.

Item No. 11. 2020-547 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE THIRD CITY PROJECT FUNDED BY SB1 - PROJECT NO. 1606: 223RD STREET WIDENING AND PAVEMENT REHABILITATION FROM WILMINGTON AVENUE TO THE EAST CITY LIMIT, AND CONSIDERATION OF RESOLUTION NO. 20-116, AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND; AND AUTHORIZING PAYMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR THE REMOVAL AND REPLACEMENT OF STREET LIGHT POLES AS PART OF THE PROJECT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1606: 223rd Street Widening and Pavement Rehabilitation from Wilmington Avenue to the East City limit for FY 2019/20.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1606: 223rd Street Widening and Pavement Rehabilitation from Wilmington Avenue to the East City limit for FY

2019/20.

3. ADOPT Resolution No. 20-116 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND"

4. AUTHORIZE the payment of \$37,171.24 to Southern California Edison Company from the Measure R Highway Program (MRHP) funding grant for the removal and replacement of nine existing street light poles for Project No. 1606: 223rd Street Widening and Pavement Rehabilitation from Wilmington Avenue to the East City limit.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-549 MAKE CERTAIN EMERGENCY PROCUREMENT FINDINGS AND CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH TRANE TECHNOLOGIES TO DEVELOP A SCOPE OF WORK, 30% DESIGN PLANS, AND FIRM FIXED PRICE FOR THE IMPLEMENTATION OF A NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY HALL AND AT THE COMMUNITY CENTER AND APPROVING RESOLUTION NO. 20-126 AMENDING THE SPECIAL REVENUES FUND FISCAL YEAR 2020-21 BUDGET IN THE AMOUNT OF \$100,000 (CITY COUNCIL)

Recommendation: 1. MAKE the following findings: (1) that the emergency described in this report will not permit a delay resulting from a competitive solicitation for bids and (2) that dispensing with competitive solicitation for bids is necessary to respond to such emergency.
2. AUTHORIZE the Mayor to execute the Memorandum of Understanding by and between the City of Carson and Trane Technologies.
3. ADOPT Resolution No. 20-126, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUES FUND."
4. DIRECT staff to investigate temporary air filtration system solutions at City facilities and bring recommendations back to City Council for consideration.

ACTION: Item No. 12 was approved, as amended, on Consent.

Item No. 13. 2020-535 CONSIDER APPROVAL OF AGREEMENTS WITH BASIC BENEFITS, LLC TO PROVIDE FLEXIBLE SPENDING, COBRA AND FMLA ADMINISTRATIVE SERVICES TO CITY FOR EMPLOYEE BENEFIT PLANS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the following Agreements with BASIC: (1) Business

Associate Agreement; (2) Administrative Services Agreement (FSA); (3) COBRA Administration Service Agreement; and (4) FMLA Ease Administration Agreement, effective October 1, 2020, with a 36-month rate guarantee for all 3 lines of business (collectively, "Agreements") (Exhibit No's. 3* - 6*).

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

ACTION: Item No. 13 was approved, as amended, on Consent.

SPECIAL ORDERS OF THE DAY: (Item 14)

Item No. 14. 2020-510 PUBLIC HEARING AND SECOND READING TO ADOPT ORDINANCE NO. 20-2008: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON CHANGING THE MUNICIPAL ELECTIONS WITH RESPECT TO COUNCILMEMBERS ONLY FROM AN AT-LARGE ELECTIONS TO BY-DISTRICT ELECTIONS BY ADDING SECTION 2155 (BY-DISTRICT ELECTIONS) TO CHAPTER 1.5 (GENERAL MUNICIPAL ELECTIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE ESTABLISHING DISTRICT ELECTIONS, DEFINING DISTRICT BOUNDARIES, AND SCHEDULING DISTRICT ELECTIONS (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles opened the Public Hearing.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave the Public Hearing Notice Report.

Assistant City Manager Raymond gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired the process of candidates pulling and/or submitting nomination papers and who the process will be affected if City Council adopt district-based elections.

City/Agency/Authority Attorney Soltani responded to Council Member/Agency Member/Authority Board Member Davis-Holmes' inquiry.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered additional comments related to candidates' residency requirements.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana read the public testimonies from the following individuals who are opposed to Item No. 14:

Harry Wilson – Website Public Comment received August 3, 2020

Jaime Montecarlo – Email received August 4, 2020

Robert Lesley – Email received August 4, 2020

William Koons – Email received August 4, 2020

Vivian Hatcher – Website Public Comment received August 3, 2020

Geraldine Williams – Website Public Comment received August 4, 2020

Del Huff – Email received August 4, 2020

Rochelle Newbie – Email received August 4, 2020

Anonymous Website Public Comment received August 4, 2020

Phone Calls on Districting received July 21-August 4, 2020 – Opposed to Item No. 14

- Ella Hall
- Rebecca Osbourne
- Jewel Jones
- Linda and Harvey Johnson
- Barry Simpson
- Wilhelmina Dunn
- Cheryl Caziere
- Yi H. Booker
- Peter M. Booker

Mayor/Agency Chairman/Authority Chairman Robles closed the Public Hearing.

Council Member/Agency Member/Authority Board Member Hicks inquired about the disposition of the court hearing on July 29, 2020.

City/Agency/Authority Attorney Soltani gave the City Council a briefing of the court hearing.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke about how going to district-based elections could disenfranchise the residents.

Recommendation: 1. OPEN the public hearing, and
 2. TAKE public testimony and
 3. WAIVE further reading and ADOPT Ordinance No. 20-2008, an Ordinance of the City Council of the City of Carson to change the Municipal Elections with respect to Councilmembers only from an At-Large Elections to By-District Elections by adding Section 2155 (By-District Elections) to Chapter 1.5 (General Municipal Elections) of Article II (Administration) of the Carson Municipal Code Establishing District Elections, Defining District Boundaries, and Scheduling District Elections.

ACTION: It was moved to waive the closed session privilege with respect to discussion of the map that is the subject of the public hearing and be at liberty to discuss the closed session discussion for the limited purpose of the hearing on motion of Robles, seconded by Hilton and carried by the following vote:

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

Discussion ensued regarding reevaluating the district boundaries after completion of the 2020 census.

Council Member/Agency Member/Authority Board Member Hicks noted that he withdrew his "Yes" vote to discuss privileged conversation to a 'No' vote.

Mayor/Agency Chairman/Authority Chairman Robles spoke about the history of the Voting Rights Act.

The Mayor and Council Members offered comments regarding a flyer that was disseminated in the community.

It was moved to approve the second reading of the ordinance and change the map on motion of Dear, seconded by Robles.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the process for candidates after 30 days when the ordinance goes into effect.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted if the map is approved tonight, all candidates who submitted nomination petitions would either qualify or not qualify because their residency is or is not in the districts up for election which she confirmed with the County of Los Angeles Registrar Record County Clerk.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered an amendment to his motion to accept the map and change the boundary from Dolores Street to Catskill Avenue and include everything on Catskill Avenue and west in District 2 between 211th Street and Clarion Drive, seconded by Hilton.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about changes to the ordinance before the second reading of the ordinance.

City/Agency/Authority Attorney Soltani responded to Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's inquiry.

It was moved to close debate on motion of Dear which died for lack of a second.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if motion passes what is the next step.

City/Agency/Authority Attorney Soltani stated if motion passes then is not a proper motion because ordinance will have to be reintroduced and the ordinance is an incorrect second reading.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear withdrew his amended motion and Hilton withdrew his second to the amended motion.

Mayor/Agency Chairman/Authority Chairman Robles ordered to vote on the original motion to approve the ordinance as stated in the staff report pursuant to the public hearing and also approve the second reading of the ordinance.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana clarified the motion to adopt the ordinance under second reading by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, seconded by Mayor/Agency Chairman/Authority Chairman Robles and carried by the following roll call vote:

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

DISCUSSION: (Items 15-19)

Item No. 15. 2020-530 COVID-19 UPDATE AND APPROVE REQUEST TO SUSPEND CITY EVENTS FROM JANUARY 1, 2021 THROUGH MARCH 31, 2021 (CITY COUNCIL)

City Manager Landers gave a PowerPoint presentation on Trends of Covid-19.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave a PowerPoint presentation on Disaster Council Summary of Actions.

Tim Grierson, Recreation Superintendent, gave a PowerPoint presentation on Park and Pool updates. He went on to thank Community Services Staff – Summer Day Camp, Park Staff, Aquatics, and COVID Task Force.

City Manager Landers gave a staff report.

Discussion ensued regarding membership dues at the Veterans Sportscomplex and food programs.

- Recommendation: 1. DISCUSS and PROVIDE direction on COVID-19 update.
2. APPROVE request to suspend City Events from January 1, 2021 through March 31, 2021.

ACTION: It was moved to approve staff recommendation no. 2 on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Public Comments

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted there were additional public comments received as follows:

Aundrea Harden – Email received - Item Nos. 14 and 16

Offered comments in opposition to the items.

Valerie George, Carson Christian Center – Email received - Item No. 17

Offered comments in opposition to the item.

Committee comprised of Zeke Vidaurri, Ramona Pimentel, Jovito Morales, Markus Biegel, Benny Harris and Lori Carter – Email received - Item No. 16

Offered comments in support to the item.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana reminded the residents to submit their public comments to the City Clerk's Office email at cityclerk@carson.ca.us to ensure receipt of their comments.

Item No. 16. 2020-556

CONSIDERATION OF RESOLUTION NO. 20-127 APPROVING A CHARTER AMENDMENT AND CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A CANNABIS REGULATION MEASURE; CONSIDERATION OF RESOLUTION NO. 20-128 PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY CANNABIS MEASURE; CONSIDERATION OF RESOLUTION NO. 20-129 AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE

**ENTITLED CARSON PUBLIC SAFETY MEASURE TO
REGULATE CANNABIS OPERATIONS, SUBMITTED AT THE
GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020
(CITY COUNCIL)**

City Manager Landers gave a staff report. She noted that staff recommendation no. 4 was not necessary.

Mayor/Agency Chairman/Authority Chairman Robles recommended changes to Resolution No. 20-128 as follows:

Remove Sections 2 and 3 in order to be consistent with the other two rebuttal resolutions provided by the City Attorney's Office as presented on the agenda.

Add Section 10, Revenue Tracking Software, which reads, "Each approved commercial cannabis operation permittee shall utilize a real time electronic tracking auditing and merchant verification system for all point of sale accounting purposes. Such system shall track in real time all cannabis transactions and compile, record and provide for the ability to produce historical data in accordance and compliance with the city's requirements."

Page 13, Section 4, regarding CEQA at the end of the cited case, add "to the fullest extent applicable".

Page 8, Section 209.11, Appeals regarding Commercial Cannabis Operation Permits, Section C, to read as follows: "Upon receipt of a written appeal, the City Clerk shall set the manner for a hearing before an independent hearing officer whose compensation is to be paid for by the applicant and whose compensation is not dependent on the outcome. Thereafter, the independent hearing officer's ruling may then be appealed to the City Council. The City Council shall hear the matter denotable and shall conduct the hearing pursuant to the procedures set forth by the city."

Page 24, Section 209.9, Commercial Cannabis Operation Permit, to read as follows: "Subject to the revocation and suspension under this measure the term of each commercial cannabis operation permit shall be subject to annual review to ensure compliance."

Page 23, Section 209.7(f), add #9 Collective Bargaining Agreement, to read as follows: "The 25 points under subsection 9 shall only be awarded if the applicant provides documentation that in order of the applicant with the aggregate ownership interest of 20% or more has entered into a collective bargaining agreement with a labor organization that currently represents cannabis workers in the United States effective since at least July 1, 2019 inclusive of renewals and remain effective inclusive of renewals at the time of the application submission under subsection d."

Page 22, Section 209.6(f), add cannabis commission, to read as follows: "The City Manager or designee will work with and act upon the recommendation of the Cannabis Commission."

Noted changes under Section 1, Public Safety Regulation of Cannabis Operations, This measure shall be known and may be cited as a public safety regulation of cannabis operations and shall be consistent with State law.

City/Agency/Authority Attorney Soltani noted the ballot question will need to be modified as well.

Recommendation: TAKE the following actions:

1. APPROVE Resolution No. 20-127, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A CHARTER AMENDMENT AND CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A CANNABIS REGULATION MEASURE ENTITLED CARSON PUBLIC SAFETY MEASURE TO REGULATE CANNABIS OPERATIONS, WHICH REPLACES SECTION 209 (CANNABIS REGULATION; RETAIL DISPENSARY BAN) TO ARTICLE II (POWERS OF THE CITY) OF THE CITY CHARTER; AND, IN ACCORDANCE THEREWITH, REQUESTING THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SUBMISSION OF THIS MEASURE AT THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE"

2. APPROVE Resolution No. 20-128, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY CANNABIS MEASURE ENTITLED CARSON PUBLIC SAFETY MEASURE TO REGULATE CANNABIS OPERATIONS, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020 "

3. APPROVE Resolution No. 20-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE ENTITLED CARSON PUBLIC SAFETY MEASURE TO REGULATE CANNABIS OPERATIONS, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020"

4. ADOPT Ordinance No. 20-2012

ACTION: It was moved to approve the measure, as amended, on motion of Robles, seconded by Dear.

City/Agency/Authority Attorney Soltani noted subject to modifications that will be discussed if the measure passes.

Council Member/Agency Member/Authority Board Member Hicks offered a substitute motion to table the item on motion of Hicks, seconded by Davis-Holmes and carried by the following roll call vote:

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

Item No. 17. 2020-529 CONSIDERATION OF RESOLUTION NO. 20-123 BAN THE SALE AND USE OF “SAFE AND SANE” FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT AS OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE; AND CONSIDERATION OF RESOLUTION NO. 20-124 SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS REGARDING A MEASURE, WHICH WILL BAN THE SALE AND USE OF “SAFE AND SANE” FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT AS OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE; AND CONSIDERATION OF RESOLUTION NO. 20-125 PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A MEASURE, WHICH WILL BAN THE SALE AND USE OF “SAFE AND SANE” FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE; AND CONSIDERATION OF ORDINANCE NO. 20-2011 AMENDING CHAPTER 1 OF ARTICLE III, CHAPTER 3 OF ARTICLE VI, DIVISION 1 OF ARTICLE IX, DIVISION 6 OF ARTICLE IX, OF THE CARSON MUNICIPAL CODE PROHIBITING THE POSSESSION, STORAGE, OFFERING FOR SALE (INCLUDING WHOLESALE), EXPOSING FOR SALE, SALE OR RESALE, OR USING OR EXPLODING ANY FIREWORKS, SAFE AND SANE FIREWORKS, OR ILLEGAL FIREWORKS WITHIN THE CITY, EXCEPT AS OTHERWISE AUTHORIZED BY CHAPTER 1 OF ARTICLE III OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

Director Rahmani gave a PowerPoint presentation on Consideration of Resolution No. 20-123 Banning the Sale and Use of “Safe and Sane” Fireworks and Use of Illegal Fireworks in the City of Carson.

Recommendation: TAKE the following actions:
 1. APPROVE Resolution No. 20-123, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A

MEASURE, WHICH WILL BAN THE SALE AND USE OF "SAFE AND SANE" FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT AS OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE"; AND

2. APPROVE Resolution No. 20-124, "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 A MEASURE, WHICH WILL BAN THE SALE AND USE OF "SAFE AND SANE" FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT AS OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE"; AND

3. APPROVE Resolution No 20-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A MEASURE, WHICH WILL BAN THE SALE AND USE OF "SAFE AND SANE" FIREWORKS AND USE OF ILLEGAL FIREWORKS IN THE CITY OF CARSON, EXCEPT OTHERWISE ALLOWED BY THE CARSON MUNICIPAL CODE"; AND

IF THE RESOLUTIONS ABOVE ARE ADOPTED,

4. ADOPT Ordinance No. 20-2011, "AN ORDINANCE OF THE PEOPLE OF THE CITY OF CARSON, CALIFORNIA AMENDING CHAPTER 1 OF ARTICLE III, CHAPTER 3 OF ARTICLE VI, DIVISION 1 OF ARTICLE IX, DIVISION 6 OF ARTICLE IX, OF THE CARSON MUNICIPAL CODE PROHIBITING THE POSSESSION, STORAGE, OFFERING FOR SALE (INCLUDING WHOLESALE), EXPOSING FOR SALE, SALE OR RESALE, OR USING OR EXPLODING ANY FIREWORKS, SAFE AND SANE FIREWORKS, OR ILLEGAL FIREWORKS WITHIN THE CITY, EXCEPT AS OTHERWISE AUTHORIZED BY CHAPTER 1 OF ARTICLE III OF THE CARSON MUNICIPAL CODE"

ACTION: It was moved to table the item on motion of Robles, seconded by Davis-Holmes and carried by the following roll call 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, and Council Member/Agency Member/Authority Board Member Hicks
Noes:	Council Member/Agency Member/Authority Board Member Hilton
Abstain:	None
Absent:	None

CONSIDERATION OF RESOLUTION NO. 20-120 APPROVING THE ORDINANCE AND CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A TRANSACTIONS AND USE GENERAL TAX MEASURE; CONSIDERATION OF RESOLUTION NO. 20-121 AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE, ENTITLED THE CARSON ESSENTIAL SERVICES PROTECTION MEASURE; CONSIDERATION RESOLUTION NO. 20-122 PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020; CONSIDERATION OF ORDINANCE NO. 20-2009 ADDING CHAPTER 1.5 TO ARTICLE 6 OF THE CARSON MUNICIPAL CODE, THEREBY ESTABLISHING A TRANSACTIONS AND USE GENERAL TAX AT THE RATE OF .75% (CITY COUNCIL)

Director Rahmani gave a PowerPoint presentation on Consideration of Resolution No. 20-120 Holding of General Municipal Election by Submitting to the Voters a "Transactions and Use Tax" Protecting Measure.

Recommendation: 1. TAKE the following actions:

2. APPROVE Resolution No. 20-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE ORDINANCE AND CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A TRANSACTIONS AND USE GENERAL TAX MEASURE, ENTITLED THE CARSON ESSENTIAL SERVICES PROTECTION MEASURE, WHICH ADDS CHAPTER 1.5 TO ARTICLE 6 OF THE CARSON MUNICIPAL CODE AND ESTABLISHES A TRANSACTIONS AND USE GENERAL TAX AT THE RATE OF 0.75%; AND, IN ACCORDANCE THEREWITH, REQUESTING THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SUBMISSION OF THIS MEASURE AT THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE"; AND

3. APPROVE Resolution No. 20-121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY

ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE, ENTITLED THE CARSON ESSENTIAL SERVICES PROTECTION MEASURE, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020"; AND

4. APPROVE Resolution No. 20-122, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020"; AND

IF THE RESOLUTIONS ABOVE ARE ADOPTED,

5. Introduce Ordinance No. 20-2009, "AN ORDINANCE OF THE PEOPLE OF THE CITY OF CARSON ADDING CHAPTER 1.5 TO ARTICLE 6 OF THE CARSON MUNICIPAL CODE, THEREBY ESTABLISHING A TRANSACTIONS AND USE GENERAL TAX AT THE RATE OF .75%"

ACTION: It was moved to waive the closed session privilege on motion of Robles, seconded by Dear.

City/Agency/Authority Soltani cautioned the Mayor and Council in regard to waiving closed session privilege.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles withdrew his motion and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear withdrew his second to the motion.

Discussion ensued about supporting a sales tax in lieu of preventative sales tax.

It was moved to approve the sales tax on motion of Davis-Holmes, seconded by Dear.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered comments in support of the sales tax.

City/Agency/Authority Attorney Soltani noted for the maker of the motion to make a friendly amendment to the motion that the resolutions necessary be modified to change the ballot question to read as follows:

Carson Essential City Services Emergency Response Protection Measure - To maintain City services, such as 911 emergency response, public safety, natural disaster, public health, emergency preparedness, protect local drinking water, retain local small businesses, jobs, repair streets, potholes and other general City services, shall the measure establishing a $\frac{3}{4}$ cent general transaction and use sales tax providing Carson approximately \$12,000,000 annually until ended by voters, requiring the public spending disclosure, all funds for Carson, only be adopted?

It was moved to approve the ballot question as read by City/Agency/Authority Attorney Soltani on motion of Davis-Holmes, seconded by Dear.

City/Agency/Authority Attorney Soltani noted the motion to include the City Attorney's Office move forward with the resolutions, ordinance and ensure everything becomes consistent with changing from blocking tax to a sales tax.

In addition, City/Agency/Authority Attorney Soltani clarified that the motion includes introducing Ordinance No. 20-2009 and will be adopted after the measure is passed.

The motion, as amended, was carried by the following roll call vote:

Ayes: 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: Mayor/Agency Chairman/Authority Chairman Robles
Abstain: None
Absent: None

Item No. 19. 2020-528 CONSIDERATION OF RESOLUTION NO. 20-117 CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION INCREASING THE TRANSIENT OCCUPANCY TAX BY 3%; CONSIDERATION OF RESOLUTION NO. 20-118 AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE; CONSIDERATION OF RESOLUTION NO. 20-119 PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020; AND CONSIDERATION OF ORDINANCE NO. 20-2010 AMENDING SECTION 6402 OF CHAPTER 4 OF ARTICLE 6 OF THE CARSON MUNICIPAL CODE, THEREBY INCREASING THE TRANSIENT OCCUPANCY TAX RATE BY 3% (CITY COUNCIL)

Director Rahmani gave a PowerPoint presentation on Consideration of Resolution No. 20-117 Holding of General Municipal Election "Increasing Transient Occupancy Tax" By 3% in the City of Carson.

Recommendation: TAKE the following actions:

1. APPROVE Resolution No. 20-117 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE

PURPOSE OF SUBMITTING TO THE VOTERS A MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE, WHICH INCREASES THE TRANSIENT OCCUPANCY TAX BY 3%; AND, IN ACCORDANCE THEREWITH, REQUESTING THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SUBMISSION OF THIS MEASURE AT THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE"; AND

2. APPROVE Resolution No. 20-118 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020"; AND

3. APPROVE Resolution No. 20-119 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020"; AND

IF THE RESOLUTIONS ABOVE ARE ADOPTED, THEN

4. Introduce Ordinance No. 20-2010 "AN ORDINANCE OF THE VOTERS OF CITY OF CARSON AMENDING SECTION 6402 OF CHAPTER 4 OF ARTICLE 6 OF THE CARSON MUNICIPAL CODE, THEREBY INCREASING THE TRANSIENT OCCUPANCY TAX RATE BY 3%"

ACTION: It was moved to table the item on motion of Robles, seconded by Dear and unanimously carried by the following roll call 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

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 for those who lost their loved ones to COVID-19. She requested this evening's meeting be adjourned in memory of the following individuals:

Josie Davis
Gabriella O'Donnell
Jesse Andrew Guerrero
Mardelle Porter
Saitia Michael "Sai" Momoli
Celia Morehouse Harris
Curtis McDaniel

Council Member/Agency Member/Authority Board Member Davis-Holmes announced her Backpack Giveaway on August 15, 2020, 11:00 A.M. at the Community Center Parking Lot; requested status on Scott Park renovation; reported a damaged fence on Del Amo Boulevard; and requested the Mayor give her the same respect he does with his male colleagues on the dais.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear acknowledged the individuals whom the meeting will be adjourned in their memory.

Mayor/Agency Chairman/Authority Chairman Robles suggested a plaque be placed at the Xeriscape Garden at the Carson Sheriff Station and named in honor of Sai Momoli. He requested a letter be sent to the County Board of Supervisors requesting that a plaque be placed at the garden.

City Manager Landers noted staff will handle Mayor's request with no objection heard.

Council Member/Agency Member/Authority Board Member Hilton thanked the Mayor and Council for being equitable and moving the City forward.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

The Closed Session items were announced earlier in the meeting.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:13 P.M. to Closed Session by Mayor/Agency Chairman/Authority Chairman Robles.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:19 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani provided the Closed Session Report as follows:

Closed Session Item No. 2

No reportable action.

ADJOURNMENT

The meeting was adjourned at 10:19 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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