



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING AUGUST 18, 2020 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:04 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles 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 1-2)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

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

Jaime G. Monteclaro – Email received August 17, 2020 – Item No. 2
Offered comments in opposition of item.

Rene Tasclang – Phone Call received August 17, 2020 – Item No. 2
Offered comments in support of reconsideration and repeal of Ordinance No. 20-2008.

Carlos Teves, Jr. – Email received August 17, 2020 – Item No. 2
Offered comments in support of reconsideration and repeal of Ordinance No. 20-2008.

Arturo Angel – Email received August 18, 2020 – Item No. 2

Offered comments in support of reconsideration and repeal of Ordinance 20-2008.

William Koons – Email received August 18, 2020 – Item No. 2

Offered comments in support of rescind/repeal of the districting ordinance.

It was moved to complete and consider all items of the City Council agenda including Mayor Pro Tem's request to reconsider an item on motion of Dear, seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the process to reconsider Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear's request to reconsider an item.

City/Agency/Authority Attorney Soltani responded to her inquiry.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:32 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 7:00 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2020-569 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 2 cases.

ACTION: No reportable action was taken.

**Item No. 2. 2020-578 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: Southwest Voter Registration Education Project, et al. v. City of Carson, Los Angeles Superior Court Case No. 19STCV32291

ACTION: No reportable action was taken.

FLAG SALUTE:

Mayor/Agency Chairman/Authority Chairman Robles led the Pledge of Allegiance.

INVOCATION:

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

INTRODUCTIONS

**Item No. 3. 2020-541 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S
STATION**

Captain Skeen reported on the following:

- Repairs on City cameras throughout the City
- Introduced Operations Lieutenant Ciro Racowschi who will be the Acting Captain in his absence.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the duration of the temporary assignment. Captain Skeen stated he is not sure about the time frame.

Mayor and City Council Members provided commendations and appreciation for Captain Skeen's service to the Carson community.

PRESENTATIONS

Item No. 4. 2020-583 PRESENTATION BY BLACK EDUCATION MATTERS, CA

Illa and Chris Parvaz

Gave a PowerPoint presentation on Black Education Matters.

Council Member/Agency Member/Authority Board Member Hilton noted the importance with mitigating the achievement gaps and educational disadvantages.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear applauded Mr. and Mrs. Parvaz for their work in the educational disparities.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the next steps and whether or not Black Education Matters has reached out to California Teachers Association and Los Angeles County Teachers to partner with them. She encouraged them to reach out to those entities.

Illa Parvaz addressed Council Member/Agency Member/Authority Board Member Davis-Holmes' questions.

Council Member/Agency Member/Authority Board Member Hicks thanked and applauded Illa and Chris Parvaz for an outstanding presentation and encouraged them to reach out to other school districts and private schools as well.

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 procedures for the public to submit their comments.

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

Carrie Blue, Website Public Comment received August 13, 2020 – Non-agenda
Reported on the increase of vehicles speeding on Wilmington Avenue between University Drive and Del Amo Boulevard and requested traffic signs.

Public Comment Box received August 18, 2020
Offered comments in opposition to elections by district.

Public Comment Box received August 18, 2020
Offered comments in opposition to elections by district.

Rochelle Newble – Email received August 16, 2020
Offered comments in opposition of marijuana sales in Carson and elections by district.

Robert Lesley – Email received August 18, 2020
Offered comments in opposition to elections by district.

Cesar F. Crisostomo – Email received August 18, 2020
Urged the City Council to repeal Ordinance No. 20-2008.

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

APPROVAL OF MINUTES:

Item No. 5. 2020-573 APPROVAL OF THE JUNE 16, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation 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 6-17)

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to remove Items No. 13 and 17 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 12 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Item No. 14 for discussion.

The motion to approve Consent Items 6-17, except Items No. 12, 13, 14, and 17, 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. 2020-574 Resolution No. 20-136, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,661,735.30, DEMAND CHECK NUMBERS 154500 THROUGH 154679

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2020-564 CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE Statement of Investment Policy

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2020-565 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2020-526 CONSIDER APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH STAPLES ADVANTAGE FOR OFFICE EQUIPMENT, WORKPLACE-RELATED SUPPLIES AND JANITORIAL PRODUCTS IN NOT TO EXCEED AMOUNT OF \$200,000 PER YEAR (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to utilize a Cooperative Purchasing Agency, Sourcewell, as allowed by Section 2611 (g) and issue purchase orders for an amount not-to-exceed \$200,000.
3. APPROVE the award of term purchase order contract for office and janitorial supplies to Staples for the period beginning August 18, 2020 to April 06, 2025, for not-to-exceed amount of \$200,000 per fiscal year.

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2020-560 CONSIDER APPROVAL OF A CUSTOMER AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, LLC FOR CONTINUED DOCUMENT STORAGE AND RETRIEVAL SERVICES

Recommendation: TAKE the following actions:

1. APPROVE the proposed Customer Agreement with Iron Mountain Information Management, LLC, for continued document storage and retrieval services.
2. AUTHORIZE the Mayor to execute the agreement after approval as to form by the City Attorney.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-576 CONSIDER APPROVING RESOLUTION NO. 20-130, RESOLUTION NO. 20-131, AND RESOLUTION NO. 20-132 AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND, AND AUTHORIZING PAYMENT OF OUTSTANDING INVOICES FOR VARIOUS SERVICES, SUPPLIES, AND MATERIALS USED BY THE PUBLIC WORKS DEPARTMENT DURING FISCAL YEAR 2019-2020 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AUTHORIZE the Purchasing Department to issue a Purchase Order to Vulcan Materials to in the amount of \$5,807.99 to pay nine outstanding invoices from Fiscal Year 2019/20.
2. APPROVE Resolution No. 20-130, A Resolution of the City Council of the City of Carson, California, AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.
3. AUTHORIZE the Purchasing Department to issue a Purchase Order to Roadline Products in the amount of \$3,439.50 to pay one outstanding invoice from Fiscal Year 2019/20.
4. APPROVE Resolution No. 20-132, A Resolution of the City Council of the City of Carson, California AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.
5. AUTHORIZE the Purchasing Department to issue a Purchase Order to Ferguson Materials in the amount of \$11,791.63 to pay seven outstanding invoices from Fiscal Year 2019/20.
6. APPROVE Resolution No. 20-131, A Resolution of the City Council of the City of Carson, California AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-554 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO SUPERIOR PAVEMENT MARKINGS, INC. FOR PROJECT NO. 1413-3 CITYWIDE ANNUAL RUBBERIZED SLURRY SEAL - PAVEMENT STRIPING

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

City Manager Landers gave a staff report.

Council Member/Agency Member/Authority Board Member Hicks directed staff to post the slurry seal plan for public access. City Manager Landers noted she will post on the City website.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about a report of completed projects. City Manager Landers noted she will provide a report.

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1413-3: Citywide Annual Rubberized Slurry Seal Program - Pavement Striping, to the lowest responsive and responsible bidder, Superior Pavement Markings, Inc., in the amount of \$51,862.00, and APPROVE the proposed Construction Contract (Exhibit No. 1).
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$5,186.20 (10%) for any unforeseen construction work such as material testing and other work that may be necessary to complete Project No. 1413-3.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 13. 2020-582 REJECTION OF ALL BIDS FOR PROJECT NO. 1393-3: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-3: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM AND AUTHORIZATION FOR RE-ADVERTISEMENT FOR PROJECTS (CITY COUNCIL)

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the bids that were rejected. City Manager Landers responded to her inquiry.

City/Agency/Authority Attorney Soltani offered additional information to her inquiry.

Recommendation: TAKE the following actions:

1. AUTHORIZE rejection of all bids for Project No. 1393-3: Citywide Annual Overlay Program, and Project No. 1411-3: Citywide Annual

Concrete Replacement Program.

2. AUTHORIZE staff to re-advertise the projects and call for construction bids for Project No. 1393-3: Citywide Annual Overlay Program, and Project No. 1411-3: Citywide Annual Concrete Replacement Program.

ACTION: It was moved to approve staff recommendations 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

Item No. 14. 2020-577 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO SHORT-TERM CODES AGREEMENT WITH LYFT, INC. FOR LYFT RIDE SERVICES TO PROVIDE CONTINUED ACCESS TO ESSENTIAL SERVICES DURING COVID-19 EMERGENCY FOR RESIDENTS ENTERING A CODE (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired if the rides are available to minors. City Manager Landers responded to his inquiry.

Recommendation: 1. APPROVE Amendment No. 1 to Short-Term Codes Agreement with Lyft, Inc. (Exhibit No. 1) ("Amendment No. 1").

2. AUTHORIZE the Mayor to execute the Agreement, upon approval as to form by the City Attorney.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 2020-546 TENTATIVE AGREEMENT REGARDING DUES DEDUCTIONS PER CALIFORNIA GOVERNMENT CODE SECTION 3505.1 BETWEEN THE CITY OF CARSON AND THE AFSCME, COUNCIL 36, LOCAL 1017, REPRESENTING THE

CONFIDENTIAL EMPLOYEE BARGAINING UNIT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. ADOPT Resolution No. 20-133, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A "TENTATIVE AGREEMENT REGARDING DUES DEDUCTIONS PER CALIFORNIA GOVERNMENT CODE SECTION 3505.1 BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, COUNCIL 36, LOCAL 1017, REPRESENTING THE CONFIDENTIAL EMPLOYEE BARGAINING UNIT."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2020-572 CONSIDER APPROVAL OF RESOLUTION NO. 20-138 IN SUPPORT OF BLACK EDUCATION MATTERS (CITY COUNCIL)

Recommendation: 1. Consider Adopting Resolution No. 20-138, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN SUPPORT OF THE BLACK EDUCATION MATTERS INITIATIVE"

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2020-571 CONSIDER APPROVAL OF RESOLUTION NO. 20-139 SOLEMNLY PROCLAIMING DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS IS A GRAVE VIOLATION OF HUMAN RIGHTS (CITY COUNCIL)

Item No. 17 was heard after Item No. 14.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke about the reason she sponsored this item, citing that women have a right to be heard and respected.

Recommendation: APPROVE Resolution No. 20-139, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SOLEMNLY PROCLAIMING SUPPORT FOR THE ELIMINATION OF DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS".

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

During discussion of the motion, Council Member/Agency Member/Authority Board Member Hilton spoke about his support of this item.

Council Member/Agency Member/Authority Board Member Hicks spoke about his support of this item.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested this item be posted in the local newspaper and that domestic violence is not acceptable.

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

SPECIAL ORDERS OF THE DAY: (Items 18-19)

Item No. 18. 2020-559 A PUBLIC HEARING TO CONSIDER: (1) INTRODUCTION OF ORDINANCE NO. 20-2014 OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ENTITLEMENT AGREEMENT NO. 24-18; AND (2) ADOPT RESOLUTION NO. 20-134 OF THE CITY COUNCIL OF THE CITY OF CARSON AFFIRMING PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT NO. 1074-18, AND APPROVING GENERAL PLAN AMENDMENT NO. 108-18, KL FENIX CONTAINER PARKING SPECIFIC PLAN NO. 18-18, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF A 53,550 SQUARE FOOT WAREHOUSE AND OFFICE BUILDING, AND A TEMPORARY CONTAINER PARKING FACILITY WITH 75 TRUCK AND 400 CONTAINER PARKING SPACES ON A 14.33 ACRE SITE LOCATED AT 20601 MAIN STREET (CITY COUNCIL)

Item No. 18 was heard after Item No. 19.

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

Upon inquiry, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted she received two letters from: Rutan in support of item and Rand Resource International in opposition of item. The remaining public comments were received by email, website and phone call from the general public.

Director Naaseh gave a PowerPoint presentation.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana read the comments into the record in opposition to Item No. 18 from the following:

Donald Mogck – Email, Phone Call, Website Public Comment received August 16, 2020

Sabas & Maria Bautista – Email received August 16, 2020

Deborah Motta – Phone Call and Email received August 16, 2020

Trang Gutierrez – Website Public Comment received August 17, 2020

Barbara Elias – Phone Call received August 17, 2020

Rosaura de la Torre - Phone Call received August 17, 2020

Thein Trang – Website Public Comment received August 17, 2020

William Smalley – Email received August 17, 2020

Lizbeth Topete - Website Public Comment received August 17, 2020

Veronica Polanco – Phone Call received August 17, 2020

Hector A. – Phone Call received August 17, 2020

Mariano Martinez – Phone Call received August 17, 2020

Rosa Martinez – Phone Call received August 17, 2020

Faviola R. – Phone Call received August 17, 2020

Himelda Navarro – Phone Call received August 17, 2020

Gabriel Garcia – Phone Call received August 17, 2020

Saul Bautista – Phone Call received August 17, 2020

Anne Marie Moe – Phone Call received August 17, 2020

Juan Fernandez – Phone Call received August 17, 2020

Alicia – Phone Call received August 17, 2020

Raul Magagna – Phone Call received August 17, 2020

Helen Noble – Phone Call received August 17, 2020

Jose Luis Velasco – Phone Call received August 17, 2020

Peter Baker – Email received August 18, 2020

Fabiola Vilchis – Email received August 18, 2020

Marisa Esparza-Magana – Email received August 18, 2020

Elizabeth Esparza – Email received August 18, 2020

Myrah – Phone Call received August 18, 2020

Esperanzo Franco Cortez – Phone Call received August 18, 2020

Josephina – Phone Call received August 18, 2020

Arnold Plascencia – Email received August 18, 2020

Adrian Magana – Email received August 18, 2020

Lizbeth – Website Public Comment received August 18, 2020

Daniel Valdez – Email received August 18, 2020

Phone Call received August 18, 2020

Paul Labis and Milica Jovanovic – Phone Call received August 18, 2020

Ximena Fernandez – Phone Call received August 18, 2020

Linda Couvrey – Website Public Comment received August 18, 2020

Sherri Hodges – Website Public Comment received August 18, 2020

Jemely Aguilar – Phone Call received August 18, 2020

Website Public Comment received August 18, 2020

Douglas Williams – Email received August 18, 2020

Beth Laird – Email received August 18, 2020

Phone Call received August 18, 2020

Phone Call received August 18, 2020

Phone Call received August 18, 2020

Rev. Josh Canales – Email received August 18, 2020 – Offered comments in support of item

Alice Anderson – Email received August 18, 2020

KL Fenix Representative gave a PowerPoint presentation.

Mayor/Agency Chairman/Authority Chairman Robles spoke about City Council listening to the facts presented and assessing all projects fairly and the same.

Council Member/Agency Member/Authority Board Member Davis-Holmes spoke about the environmental impacts to the residents in the site area.

Council Member/Agency Member/Authority Board Member Hilton inquired about truck traffic.

Mayor/Agency Chairman/Authority Chairman Robles inquired about truck pollution requirements.

Staff addressed their questions.

Discussion ensued about truck trips, truck routes, and environmental impacts.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. INTRODUCE, for first reading Ordinance No. 20-2014, entitled, "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ENTITLEMENT AGREEMENT NO. 24-18 BETWEEN THE CITY OF CARSON AND KL FENIX CORPORATION FOR A PROPOSED WAREHOUSE AND TEMPORARY CARGO CONTAINER PARKING FACILITY AT 20601 SOUTH MAIN STREET" (Exhibit 1).
3. ADOPT Resolution No. 20-134 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AFFIRMING PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 1074-18, AND APPROVING SPECIFIC PLAN NO. 18-18, GENERAL PLAN AMENDMENT NO. 108-18, AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED WAREHOUSE AND TEMPORARY CARGO CONTAINER PARKING FACILITY AT 20601 S MAIN STREET" (Exhibit 2).

ACTION: It was moved to table the item on motion of Davis-Holmes, seconded by Hicks which failed to carry by the following vote:

Ayes:	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, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, and Council Member/Agency Member/Authority Board Member Hilton
Abstain:	None
Absent:	None

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear spoke about him needing time to become familiar with the specifics of the project and requested a continuance.

Main Motion

It was moved to continue the item for 90 days for staff to bring back information on federal funding that may be available to remediate the project site on motion of Dear, seconded by Hilton.

During discussion on the motion, Council Member/Agency Member/Authority Board Member Hilton withdrew his second to the motion.

Council Member/Agency Member/Authority Board Member Davis-Holmes seconded the motion made by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to approve staff recommendations, seconded by Hilton and failed to carry by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion to continue the item to the next City Council meeting, seconded by Hilton and failed to carry by the following vote:

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

It was moved to close debate on motion of Dear, seconded by Davis-Holmes and carried by the following 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

Vote on Main Motion

The main motion to continue the item for 90 days for staff to bring back information on federal funding that may be available to remediate the project site was carried by the following 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. 19. 2020-563 PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2013 APPROVING ZONE CHANGE NO. 183-20 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY-DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT-DESIGN OVERLAY) AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND CONSIDER RESOLUTION NO. 20-135 APPROVING GENERAL PLAN AMENDMENT NO. 107-19 TO CHANGE THE LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI) FOR APN 7315-008-049 FOR PROPERTY LOCATED AT 2112 EAST 223RD STREET, A PROPOSAL BY PANATTONI DEVELOPMENT COMPANY, INC. (CITY COUNCIL)

Item No. 19 was heard after Item No. 17.

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

Director Naaseh gave a PowerPoint presentation.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana read the public comment submitted by the following:

Joe Bourgeois (Golden State Environmental Justice Alliance) – Email received August 18, 2020 – Item No. 19

Offered comments in support of the project.

Mayor/Agency Chairman/Authority Chairman Robles inquired about letters submitted by Golden State Environmental Justice Alliance.

Mark Payne, representing Panattoni Development
Spoke about the project.

Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the Public Hearing.

Questions were made and answers were provided.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. INTRODUCE Ordinance No. 20-2013, entitled, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 183-20 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY - DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A 14.2-ACRE PROPERTY LOCATED AT 2112 EAST 223RD STREET."
3. WAIVE further reading and ADOPT Resolution No. 20-135, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 107-19 CHANGING THE LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI) FOR APN 7315-008-049 FOR A 14.2-ACRE PROPERTY LOCATED AT 2112 EAST 223RD STREET."

ACTION: It was moved to approve staff recommendation nos. 2 and 3 on motion of Dear, seconded by Robles and unanimously carried by the following vote:

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

DISCUSSION: (Items 20-23)

Item No. 20. 2020-544 COVID-19 UPDATE (CITY COUNCIL)

Item No. 20 was heard after Item No. 18.

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

Discussion ensued about test results and the number of people being tested.

Recommendation: 1. DISCUSS and PROVIDE direction

ACTION: Presentation made and discussion was held.

Item No. 21. 2020-561 CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES

Terry Rodriguez, Consultant, Interwest, gave a staff report.

Recommendation: REVIEW the emergency action authorized during its August 4, 2020 meeting and determine by four-fifths vote that there is a need to continue the emergency action.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 22. 2020-584 CONSIDER WHAT ACTIVITIES STAFF SHOULD UNDERTAKE, INCLUDING SECURING OUTSIDE RESOURCES TO EDUCATE CITY OF CARSON RESIDENTS ON THE SALES TAX MEASURE (CITY COUNCIL)

City Manager Landers gave a staff report.

Director Rahmani added more information to the staff report.

Recommendation: DISCUSS and PROVIDE direction to staff on what it would like to see included in an educational campaign to communicate and outreach to Carson residents on the Sales Tax measure, including considering an allocation of up to \$40,000 for an outside consultant to assist in educating voters, within all legal constraints, on the City's financial condition, service needs and infrastructure needs.

ACTION: It was moved to use the same educational process for Measure C and Measure K outreach on motion of Davis-Holmes.

Discussion ensued regarding the educational outreach process.

Council Member/Agency Member/Authority Board Member Davis-Holmes amended her motion to allocate \$60,000 for an educational campaign, seconded by Hicks.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired if \$60,000 is enough for the City Manager to do an educational outreach program.

City Manager Landers answered his questions.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion that the City not use any public dollars including no staff time for this effort in the educational process for the sales tax measure, seconded by Hilton and failed to carry by the following vote:

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

Council Member/Agency Member/Authority Board Member Davis-Holmes amended her motion to allocate \$40,000, not including staff time, which was accepted by Hicks and carried by the following 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. 23. 2020-579 CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles inquired about Park Owners and At-large Member vacancies on the Mobilehome Park Rental Review Board.

City/Agency/Authority Attorney Soltani addressed his questions.

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments,

reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;

5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles appointed the following individuals:

Mobilehome Park Rental Review Board
Wilma Hilston, At-Large Member
Jaime Montecarlo, At-Large Alternate 4

It was moved to ratify the Mayor's appointments on motion of Dear, 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

ORDINANCE SECOND READING: (None)

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

1. MAYOR PRO TEM JIM DEAR REQUESTS RECONSIDERATION OF THE VOTE ON ORDINANCE NO. 20-2008

Main Motion

It was moved to reconsider the vote on Ordinance No. 20-2008 at the next City Council meeting on motion of Dear, seconded by Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman Robles offered a substitute motion that the City Council be permitted to speak about Closed Session discussion regarding this item, seconded by Hilton and failed to carry by the following vote:

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

Vote on Main Motion

The main motion was carried by the following 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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana announced the Los Angeles County's COVID-19 Rent Relief Program, application period started on August 17, 2020 and closes on August 31, 2020. For more information or apply at rentrelief.lacda.org or dial 211. Information will be posted on the City website.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered prayers and condolences to the families who lost their loved ones and requested this evening's meeting be adjourned in memory of the following:

Reverend Turner Gordon, Jr.
Alma Jones
Herman McLean
Greg O'Donnell
Charles James Piercey

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the eviction moratorium. Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to send a letter of support recommending the eviction be extended. In addition, Council Member/Agency Member Authority Board Member Davis-Holmes directed the City Manager to place the Women's Rights resolution that was passed tonight on the City's website. She asked the City Manager to schedule a meeting between her and Mr. Kim to discuss viable plans for the site on Main Street.

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 1:08 A.M., on Wednesday, August 19, 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