



**CITY OF CARSON**

**MINUTES  
CARSON CITY COUNCIL/  
SUCCESSOR AGENCY/HOUSING AUTHORITY  
REGULAR MEETING  
SEPTEMBER 1, 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; Tarik Rahmani, Director of Finance; and Jim Ross, Interim Director of Public Works

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

It was moved to add two subsequent need Closed Session items regarding pending litigation matters with CarCom vs City of Carson as Item 2A; and Maria Slaughter vs City of Carson as Item 2B., respectfully, 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

## **ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted the following public comment:

Jaime G. Monteclaro - Email received September 1, 2020  
Offered comments opposing district-based elections.

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

## **RECESS INTO CLOSED SESSION**

The meeting was recessed at 5:14 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

## **RECONVENE TO OPEN SESSION**

The meeting was reconvened at 6:01 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. 2020-600 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.

### **Item No. 2. 2020-601 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:  
Monteclaro v. City of Carson, et al., Los Angeles Superior Court Case No. 20STCV30918

ACTION: No reportable action was taken.

**Item No. 2A. CONFERENCE WITH LEGAL COUNSEL - PENDING 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:  
CarCom v. City of Carson

ACTION: No reportable action was taken.

**Item No. 2B. CONFERENCE WITH LEGAL COUNSEL - PENDING 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:  
Maria Slaughter v. City of Carson

ACTION: No reportable action was taken.

**FLAG SALUTE:**

Council Member/Agency Member/Authority Board Member Hicks led the Pledge of Allegiance.

**INVOCATION:**

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

**INTRODUCTIONS**

**Item No. 3. 2020-585 REPORT FROM LIEUTENANT TREJO OF CARSON SHERIFF'S STATION**

This item was heard after approval of the Consent calendar.

Lieutenant Trejo reported on the following:

- Arrest made from the homicide at Motel 6 case.
- Illegal marijuana sales was ceased at a residence.
- Murder suspect wanted in Ohio was found living on the 1700 block of East Abbottson.
- Update on the reconstruction project at the Carson Sheriff Station – completed Phase 1 and moving into Phase 2 with expected completion in the next three months then move into Phase 3 with expected completion in the next three to four months.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted his pleasure with the Carson Sheriff Department's professionalism and providing safety to Carson residents.

Mayor/Agency Chairman/Authority Chairman Robles echoed the comments made by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear.

**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:

Rick Pulido, Email received August 30, 2020 – Item No. 16 and Non-Agenda

Offered comments in opposition to district elections and requested the Mayor and City Council to reconsider the item; inquired about South Cord Management LLC and requested the City to investigate the organization.

Liz Foisia – Email received September 1, 2020 – Item No. 16

Offered comments in support of district elections.

Luz Padua – Email received September 1, 2020 – Item No. 17 and Non-Agenda

Offered comments on the importance of allowing groups to exercise at City parks; noted she was not aware that dogs are prohibited at City parks since she has a service dog and was told by park staff to leave the park.

Mayor/Agency Chairman/Authority Chairman Robles directed City Manager to notify all park and recreation employees that individuals with service dogs are allowed on park premises.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear directed the City Manager to send a letter of apology to Ms. Padua from the City Manager, City Attorney, and the elected officials expressing her rights to bring a service dog under ADA requirements and also encourage her to visit the City parks. He also noted the public needs to be educated on park rules due to the COVID-19 pandemic.

Council Member/Agency Member/Authority Board Member Hicks inquired about installation of directional/informational signs at City parks related to the COVID-19 restrictions and that all City staff is properly informed.

City Manager Landers responded to his inquiry.

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

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

Sherri Hodges; Donald Mogck; Luis Velasco; and Faviola

Offered comments opposing the KL Fenix project.

David Walker

Spoke about photos he submitted citing safety related concerns.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to forward Mr. Walker's pictures to the Public Works Department for inspection.

Lin

Offered comments in opposing the KL Fenix project.

Sheila Roberts

Offered comments directed at the Mayor and City Council Members.

Antonio

Advised everyone to vote wisely.

Sonia

Offered comments opposing Council Member/Agency Member/Authority Board Member Davis-Holmes' billboard.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted that the anonymous comments will not be read into the record but will be made part of the record. The Mayor, Council Members, City Directors and Executive Team were provided a copy of the Public Comments for their records and will also be available on the City website.

**APPROVAL OF MINUTES:**

**Item No. 4. 2020-618 APPROVAL OF THE JUNE 18, 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 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

**CONSENT: (Items 5-15)**

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

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 10 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 14 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to remove Item Nos. 8, 9 and 11 for discussion.

The motion to approve Consent Items 5-15, except Items No. 8, 9, 10, 11 and 14, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman 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. 5. 2020-617 Resolution No. 20-141, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,083,769.18, DEMAND CHECK NUMBERS 154680 THROUGH 154806**

ACTION: Item No. 5 was approved on Consent.

**Item No. 6. 2020-607 Resolution No. 20-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,214.80, DEMAND CHECK NUMBERS SA-001812 THROUGH SA-001813**

ACTION: Item No. 6 was approved on Consent.

**Item No. 7. 2020-608 Resolution No. 20-08-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$28,089.13, DEMAND CHECK NUMBERS HA-001821 through HA-001826**

ACTION: Item No. 7 was approved on Consent.

**Item No. 8. 2020-613 CONSIDER RESOLUTION NO. 20-143 CELEBRATING THE 100TH ANNIVERSARY OF THE PASSAGE AND RATIFICATION OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES PROVIDING FOR WOMEN'S SUFFRAGE (CITY COUNCIL)**

Item No. 8 was heard after Item No. 3.

City Manager Landers gave a staff report.

Assistant City Manager Roberts gave a PowerPoint presentation on women's suffrage.

The Mayor and Council Members spoke about the importance of the women's suffrage movement and the Voting Rights Act.

Recommendation: TAKE the following actions:

APPROVE Resolution No. 20-143 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CELEBRATING THE 100TH ANNIVERSARY OF THE PASSAGE AND RATIFICATION OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES PROVIDING FOR WOMEN'S SUFFRAGE"

**ACTION:** It was moved to approve staff recommendation on motion of Davis-Holmes, 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. 9. 2020-610 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO SERVICES AGREEMENT WITH YELLOW CAB (ADMINISTRATIVE SERVICES COOPERATIVE, INC.) TO PROVIDE RESIDENTS WITH ON-DEMAND ACCESS TO ESSENTIAL SERVICES DURING THE COVID-19 PANDEMIC (CITY COUNCIL)**

Jason Jo, Transportation Supervisor, gave a staff report.

City Manager Landers offered information on the cooperative agreement. Questions were asked and answers were provided.

**Recommendation:**

1. APPROVE Amendment No. 1 to Dial-A-Ride Agreement with Administrative Services Cooperative, Inc.
2. AUTHORIZE the Mayor to execute the Amendment, upon approval as to form by the City Attorney.

**ACTION:** It was moved to approve staff recommendations 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. 10. 2020-602 UPDATE ON CITY'S ANNUAL SLURRY SEAL PROGRAM (CITY COUNCIL)**

Council Member/Agency Member/Authority Board Member Hicks requested a report on the Slurry Seal Program.

Interim Director Ross gave a PowerPoint presentation on the update of the Slurry Seal Program. City Manager Landers gave additional information regarding the City's future plans of the program.

Council Member/Agency Member/Authority Board Member Hicks inquired about rubberized hot mix. Interim Director Ross answered his inquiry.

Recommendation: 1. RECEIVE AND FILE.

ACTION: Item No. 10 was received and filed with no objection heard.

**Item No. 11. 2020-566 CONSIDER AWARDING AND APPROVING CONTRACT SERVICES AGREEMENTS TO LEAL TREJO, APC, LAW OFFICE OF ROBERTA M. YANG, P.C., AND BATZA & ASSOCIATES, INC., AND CONTRACT AMENDMENTS TO HARRIS & ASSOCIATES AND BOUCHER LAW, FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)**

Mayor/Agency Chairman/Authority Chairman Robles inquired about the raters, referring to page 40.

Discussion ensued about the City's RFP process and staff to handle another rating of the bidders.

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to have new board and panel to review the submittals and establish some protocols to avoid fluctuations.

City/Agency/Authority Attorney Soltani expressed concerns of Mayor/Agency Chairman/Authority Chairman Robles' direction.

Item No. 11 was heard again after Item No. 19.

City/Agency/Authority Attorney Soltani explained that staff can facilitate another evaluation, scoring and a revised recommendation is necessary.

Mayor/Agency Chairman/Authority Chairman Robles expressed concern that there is an implication of concerted efforts. He encouraged the use of an outside panel and consistent protocols.

City Manager Landers acknowledged the direction.

Recommendation: TAKE the following actions:



1. APPROVE the proposed Contract Service Agreements for: (i) Leal Trejo, APC; (ii) Law Office of Roberta M. Yang, P.C.; and (iii) Batza & Associates, Inc., for not-to-exceed contract sum(s) of \$75,000 each over an initial three-year contract term, with two optional one-year extension periods thereafter (at City's option, and subject to a limit of \$25,000 per annual extension term for each contract) for the provision of on-call employee relations investigation services; (Exhibit No. 3); and
2. APPROVE the proposed Amendments No. 1 to the Contract Service Agreements for: (i) Harris & Associates; and (ii) Boucher Law, increasing the contract sums by \$75,000 each and extending the contract term of each agreement for an additional three years from the date of execution of the amendment, with two optional one-year extension periods thereafter (at City's option, and subject to a limit of \$25,000 per annual extension term for each contract) for the provision of on-call employee relations investigation services; (Exhibit No. 3); and
3. AUTHORIZE the Mayor to execute all of the above-referenced agreements after approval as to form by the City Attorney.

ACTION: Direction provided to staff to include new evaluations/scoring with no objection heard.

**Item No. 12. 2020-611      CONSIDER APPROVAL OF A CUSTOMER AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, LLC FOR CONTINUED DOCUMENT STORAGE AND RETRIEVAL SERVICES (CITY COUNCIL)**

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.

ACTION: Item No. 12 was approved on Consent.

**Item No. 13. 2020-588      CONSIDER RESOLUTION NO. 20-137, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 4 OF PROPERTIES LOCATED AT THE NORTHEAST CORNER OF CENTRAL AVENUE AND VICTORIA STREET (APN 7319-003-104, 7319-003-105, 7319-003-106) AND 1007 E. VICTORIA STREET (APN: 7319-038-900) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 20-137, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 4 OF PROPERTIES LOCATED AT THE NORTHEAST CORNER OF S. CENTRAL AVENUE AND E. VICTORIA STREET (APN: 7319-003-104, 7319-003-105, 7319-003-106) AND 1007 E. VICTORIA STREET (APN: 7319-038-900) WITHIN THE FUTURE ANNEXATION AREA."
2. RECEIVE and FILE the Unanimous Approval Consent Letter from Carson 175, LLC and Carson 36, LLC.

ACTION: Item No. 13 was approved on Consent.

**Item No. 14. 2020-587 CONSIDERATION OF RESOLUTION NO. 20-142, AMENDING THE FISCAL YEAR 2020-21 BUDGET FOR THE CENSUS COUNT DRIVE THRU AND CARAVAN EVENT (CITY COUNCIL)**

Item No. 14 was heard after Item No. 11.

Recommendation: TAKE the following actions:

1. APPROVE appropriations of \$10,000.00 for the CENSUS COUNT DRIVE THRU AND CARAVAN EVENTS.
2. WAIVE further reading and ADOPT Resolution No. 20-142, "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2020-21 BUDGET FOR THE CENSUS COUNT DRIVE THRU AND CARAVAN EVENTS."

ACTION: It was moved to approve staff recommendations with the modification to allocate \$40,000 for outreach efforts and for the Ad Hoc Committee to come back at the next City Council Meeting to discuss their plan on motion of Robles, seconded by Dear.

During discussion of the motion, Assistant City Manager Roberts gave a PowerPoint presentation on the Census 2020 Campaign.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

**Item No. 15. 2020-616      CONSIDER APPROVING THE CITY MANAGER'S CONTINUED PROFESSIONAL DEVELOPMENT RELATED ACTIVITIES AND COSTS INCLUDING MEMBERSHIP IN THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION, THE CALIFORNIA CITY MANAGEMENT FOUNDATION AND WOMEN LEADING GOVERNMENT (CITY COUNCIL)**

Recommendation: TO APPROVE the City Manager's membership in the International City/County Management Association (ICMA), the California City Management Foundation (CCMF) and Women Leading Government (WLG) while she is the Carson City Manager with payment of fees as charged at the time of renewal.

ACTION: Item No. 15 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 16-19)**

**Item No. 16. 2020-599      CONSIDER RECONSIDERATION OF THE ADOPTION OF ORDINANCE 20-2008 AND STATUS REPORT (CITY COUNCIL)**

Item No. 16 was heard after Item No. 14.

Recommendation: Receive and file this report and information regarding the LA County Registrar of Voters' schedule for the November 2020 election.

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

**Item No. 17. 2020-586      COVID-19 UPDATE (CITY COUNCIL)**

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

Discussion ensued amongst the City Council on social services (Wifi, lunch programs), encouraging staff to move forward on updating the City parks and public buildings with Wifi.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if the Disaster Council could address allocating funding for homelessness and social services. Council Member/Agency Member/Authority Board Member Hicks noted that Measure H funds are available as well for this effort.

City Manager Landers noted a plan that she is currently working on and requested time to discuss with the Disaster Council.

City Manager Landers gave a PowerPoint presentation on the latest COVID-19 statewide guidelines.

Recommendation: 1. DISCUSS and PROVIDE direction

ACTION: Presentations made and discussion was held.

**Item No. 18. 2020-591 CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES (CITY COUNCIL)**

City Manager Landers gave a staff report.

Recommendation: REVIEW the emergency action authorized during its August 4, 2020 meeting and determined 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 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

**Item No. 19. 2020-581 MAKE CERTAIN EMERGENCY PROCUREMENT FINDINGS AND CONSIDER AWARD OF CONTRACT TO DRILL SUB, INC. FOR NEWKIRK AVENUE STORM DRAIN LINE EMERGENCY REPAIR IN THE AMOUNT OF \$66,900.00 WITH A CONTINGENCY OF \$10,035.00 (CITY COUNCIL)**

City Manager Landers gave a staff report.

Questions were asked and answers were provided.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about local hire.

City/Agency/Authority Attorney Soltani addressed the provisions of the Project Labor Agreement.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about when the local hire Request For Qualifications will be done. City Manager Landers stated she will update the City Council during the next City Council meeting.

- 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. REJECT the proposal received from Specialized Pipe Technologies.
  3. AWARD a Construction Contract for the repair of Newkirk Storm Drain in the amount of \$66,900.00 to Drill Sub, Inc., contingent upon confirmation of drainage easements on four privately owned properties.
  4. DECLARE the emergency action described in this report to be terminated upon award of the contract to Drill Sub, Inc.
  5. AUTHORIZE the expenditure of a construction contingency in the amount of \$10,035.00 (15%) for any unforeseen construction work such as removal and remediation of contaminated soil, substructure conflict, and soil and material testing, if any, that may be required to complete project.
  6. 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 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

**ORDINANCE SECOND READING: (Item 20)**

**Item No. 20. 2020-592      ORDINANCE NO. 20-2013: 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) FOR APN 7315-008-049**

Item No. 20 was heard after Item No. 11.

**ACTION:** It was moved to approve Ordinance No. 20-2013 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

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.**

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to note on the agenda “Memorial Adjournments by City Clerk” moving forward with no objection heard. City Manager Landers acknowledged his direction.

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:

Congresswoman Gwen Moore  
Henry “Brick” Johnson

Council Member/Agency Member/Authority Board Member Hilton requested to add Chadwick Boseman to the Memorial Adjournments.

City Manager Landers requested to add the 49 Carson residents who passed away from COVID-19 to the Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Hicks announced the following:

- Food Drive on September 5, 2020 from 9:00 A.M. to 11:00 A.M. at the Triedstone Missionary Baptist Church.
- Call the 562-570-2665 for Airport Noise hotline.
- The need for Mosquito Abatement.
- Requested a Sidewalk evaluation report be provided.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear announced the following:

- Asian Mosquito and Vector Control.

Council Member/Agency Member/Authority Board Member Hilton announced the following:

- Partnership opportunities for food drives.

Council Member/Agency Member/Authority Board Member Davis-Holmes announced the following:

- Food Drive on September 11, 2020 at 11:00 A.M. at the Community Center.
- Wished everyone a happy and safe Labor Day weekend.

Mayor/Agency Chairman/Authority Chairman Robles wished everyone a happy Labor Day.

**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 9:29 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

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Mayor/Agency Chairman/Authority Chairman  
Albert Robles

ATTEST:

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