RESOLUTION NO. 21-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, RESCINDING RESOLUTION CALIFORNIA, NO. 11-070. Α **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,** CALIFORNIA, CREATING A COMMUNITY CIVIC ENGAGEMENT **BOARD, RESCINDING RESOLUTION NO. 16-141, A RESOLUTION OF** THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DUTIES, FUNCTIONS, AND COMPOSITION OF THE COMMUNITY CIVIC ENGAGEMENT BOARD, AND RESCINDING **RESOLUTION NO. 19-028, A RESOLUTION OF THE CITY COUNCIL** OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 16-141 TO REDUCE THE MEMBERSHIP OF THE COMMUNITY CIVIC ENGAGEMENT BOARD TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE BOARD, THEREBY ELIMINATING THE COMMUNITY CIVIC ENGAGEMENT BOARD

WHEREAS, the City Council of the City of Carson, a charter city ("City"), has broad authority under state law and the City's Charter to establish and appoint commissions and boards as part of the subgovernment of the City, and to eliminate such commissions and boards at its discretion; and

WHEREAS, in 2011, the City Council adopted Resolution No. 11-070, which created and established the City of Carson's Community Civic Engagement Board (sometimes, "Board") to, among other duties and responsibilities, advise and recommend to the City Council, City Manager, and the commissions, boards and officers of the City on all matters involving City programs, projects or activities that will showcase the active participation of the people who live and work in Carson in pursuing specific, measurable, attainable and time-bound social, economic, political, and cultural objectives for the benefit of the people of Carson; and

WHEREAS, in 2016, the City Council adopted Resolution No. 16-141, which amended the duties, functions, and composition of the Board; and

WHEREAS, in 2019, the City Council adopted Resolution No. 19-028, which again amended the composition of the Board and set the term of the members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to eliminate the Community Civic Engagement Board and now sees fit to do so.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City Council hereby rescinds in their entirety, Resolution No. 11-070, entitled "A Resolution of the City Council of the City of Carson, California, Creating a Community Civic Engagement Board," Resolution No. 16-141, entitled "A Resolution of the City Council of the City of Carson, California, Amending the Duties, Functions, and Composition of the Community Civic Engagement Board," Resolution No. 19-028, entitled "A Resolution of the City Council of the City of Carson, California, Amending Resolution No. 16-141 to Reduce the Membership of the Community Civic Engagement Board to Five Members and No Alternate Members, and Setting the Term of the Members Presently Serving on the Board," and all other Resolutions, if any, that may have been adopted by the City Council resulting in an amendment of Resolution No. 11-070, thereby eliminating and dissolving the Community Civic Engagement Board.

SECTION 3. The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

[signatures on following page]

PASSED, APPROVED AND ADOPTED this 16th day of March, 2021.

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani

ATTEST:

Donesia Gause-Aldana, City Clerk

STATE OF CALIFORNIA)COUNTY OF LOS ANGELES)CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. ______ was passed and approved by the City Council of the City of Carson, at its meeting held on March 16, 2021, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Donesia Gause-Aldana, City Clerk