



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MARCH 16, 2021 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:01 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom.

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 Lula Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, and Council Member/Agency Member/Authority Board Member Jawane Hilton

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Cedric Hicks (Entered at 5:05 P.M.)

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; Robert Lennox, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

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

INVOCATION:

Joe Hernandez, Mission Ebenezer Church, gave the invocation.

CLOSED SESSION (5:00 P.M.) (Items 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK) – 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 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:03 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 1. 2021-227 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: No reportable action was taken.

Item No. 2. 2021-212 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: Rodriguez v. City of Carson, Workers' Comp. Appeals Board, Marina Del Rey. WCAB Case Nos. ADJ11445972 and ADJ13155575.

ACTION: No reportable action was taken.

Item No. 3. 2021-211 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) & (e)(3) to consider the claim of Tiauna Staples.
The claim is available for inspection pursuant to Government Code Section 54957.5.

ACTION: The City Council approved the Settlement Agreement which a copy will be available in the City Clerk's Office once finalized and executed.

INTRODUCTIONS (MAYOR)

Item No. 4. 2021-166 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones reported the following:

- Carson Sheriff Station open during renovation
- Traffic control during Vaccination Clinic at the Dignity Health Sports Park
- High number of arrests of individuals with stolen guns the past month
- Clean up activities near the University Shopping Center
- Park patrol
- Virtual Coffee with the Station Event on March 24, 2021 at 10:00 A.M.; log in at 97290161797, passcode 733545 or dial in phone number at 669-900-6833
- National Consumer Protection Week
- Financial Literacy
- Vehicle protection from theft

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the Sheriff Station renovation. Captain Jones noted renovations to the women's locker room, Operations Office, Detective Division, restrooms, installation of elevator, and computer system upgrade.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the bank robbery in Carson. Captain Jones responded to his inquiry.

Council Member/Agency Member/Authority Board Member Hicks thanked Captain Jones and Lieutenant Williams for the increased patrol.

Council Member/Agency Member/Authority Board Member Hilton offered kudos to Captain Jones and the Sheriff Deputies for maintaining traffic at the Dignity Health Sports Park. He inquired about the attempted robbery at the California Credit Union at the northside of the city. Captain Jones stated he would follow up with an update.

PRESENTATIONS

Item No. 5. 2021-222 PRESENTATION FROM MARY LOUISE BATISTE FROM THE CARSON CHAPTER TOP LADIES OF DISTINCTION, INC

Mary Louise Batiste from Top Ladies of Distinction of the Carson Chapter presented Mayor Davis-Holmes with a plaque congratulating her to becoming the first African American Woman Mayor. Mayor Davis-Holmes offered words of gratitude.

Item No. 6. 2021-226 RECOGNITION OF ONE YEAR ANNIVERSARY OF UNITED EFFORT BY THE CITY COUNCIL AND STAFF TO PROVIDE COVID-19 RELATED SERVICES TO OUR COMMUNITY

Director Lennox introduced and recognized lead members of the COVID-19 Task Force: Michael Whittiker, Dani Cook, Dara Sandoval, Atanugatoa Savea Aupiu, Christina Herrera, Carolyn Pele,

and Melody Carter.

Mayor and City Council presented COVID-19 Task Force staff with recognition for their efforts related to task force services to the community.

James Cannon, Administrative Intern III, presented the video of the Carson COVID-19 Task Force activities which was dedicated in memory of Edward White, former City employee.

City Manager Landers commended Human Services Manager Michael Whittiker for his incredible leadership with the COVID-19 Task Force.

Item No. 7. 2021-221 DIGNITY HEALTH VACCINE CLINIC VIDEO

The video of the Vaccine Clinic held at the Dignity Health Sports Park was played.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced another vaccine location at Prevailing in Christ Ministries, 1609 E. Del Amo Boulevard, Carson, on March 20, 2021 at 10:00 A.M., for reservations call 310-604-9939. In addition, she announced the COVID-19 Vaccine Town Hall Meeting on March 25, 2021, from 12:00 P.M. to 1:00 P.M. via Zoom.

Item No. 8. 2021-204 CLEAN POWER ALLIANCE POWER SHARE PROGRAM

City Manager Landers introduced Jack Clark, Director of Customer Programs, with Clean Power Alliance who gave a PowerPoint presentation on the Power Share Program.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the 20% reductions on the share program. Mr. Clark addressed his inquiry.

Discussion ensued about individuals who may take advantage of the program.

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:

Carolyn Ward – Email Received March 4, 2021 – Item No. 24

Reported she received her COVID-19 Pfizer vaccination; offered comments in support of the COVID-19 Vaccination Clinic; and commended everyone involved for a great job.

Adrianus Hoogendam - Email Received March 15, 2021 – Item No. 30

Offered comments in disappointment to hold a Special Election on November 2, 2021 for a new Council seat; Inquired why not take the highest loser in the past election and give that person the job which will not cost extra money; and inquired why is this the last agenda, so people do not wait for it (another tactic too often used).

Christine B. Cruz - Email Received March 16, 2021 – Item No. 29

Representing Carson Initiative Substance Prevention & Advocacy (CISAAP) coalition; asked the Mayor and City Council to take immediate action in enforcing flavored tobacco the local ban.

Quynh-Anh Ta - Email Received March 16, 2021 – Item No. 29

Representing the Carson Initiative for Substance Abuse and Prevention Coalition; asked the Mayor and City Council to support in the cause to reduce and prevent tobacco use among youth by prohibiting the sale of flavored tobacco from local retailers, and strictly enforcing these guidelines or our Carson Flavored Tobacco Ban among city establishments.

Jessica Abaya - Email Received March 16, 2021 – Item No. 29

Noted an organizer who is actively involved in a local coalition GDAAP (Gardena Drug and Alcohol Abuse Prevention), dedicated to substance abuse prevention and involved in an effort to ask the City Council to adopt a flavored tobacco ban; and noted city of Gardena has already an ordinance on flavored tobacco ban and will be enforced in due time which gives a sense of security and hope that along the shared geographic boundary is likewise a shared vision and a strong will on the part of the city leadership to protect the youth and community from the harmful effects of tobacco and vape products.

Carol Almeda - Email Received March 16, 2021 – Item No. 29

Representing the Carson Initiative for Substance Abuse Awareness and Prevention (CISAAP), Carson Student Health Advocate Club (CSHA) and Carson High Volunteer Chapter Youth Coalition (VCYC) which are adult and youth coalitions dedicated to organize, raise awareness and mobilize the community of Carson to advocate for policy actions on public health issues and substance abuse prevention; asked the City Council to provide direction to staff regarding a potential postponement of the enforcement of the City ordinance on flavored tobacco ban. Enforcement of the ordinance strongly indicates our priority to protect our youth and the Carson community from the harms of tobacco and vape use on health and lives in general.

Angela Johnelyn Bis - Email Received March 16, 2021 – Item No. 29

Noted a student at Carson High School ESET and a member of the Carson Student Health Advocate Club; opposed to using vaping, e-cigarettes, flavored tobacco which are a threat to the youths' health and safety.

Raelynn Marjorie Bis - Email Received March 16, 2021 – Item No. 29

Noted an 8th grade student at Stephen White Middle School and a resident of Carson; asked for help by enforcing the Carson Flavored Tobacco Ban.

Jeanne Shimatsu - Email Received March 16, 2021 – Item No. 29

Noted as long-standing partners with the City of Carson since the 1990s, AADAP, Inc. continues to promote public health and drug abuse prevention as their top priority for Carson youth; Emphasized the issue of youth access to flavored tobacco products as an ongoing health and wellness concern; and appreciate the City Council's consideration of Carson's health and wellness.

Jaime G. Monteclaro - Email Received March 16, 2021 – Item No. 30

Referred to the City Council action on March 11, 2021 in regard to the City Council opting to hold a Special Election on November 2, 2021 to fill the vacated seat of then Councilwoman Lula Davis-Holmes, now Mayor of the City of Carson; offered comments in support of his appointment to the vacant City Council seat which will save costly special election in November, 2021 of over \$150,000.00; and the planned Special Election on November 2, 2021 is vulnerable to the outcome of the pending Mandamus case in Superior Court of Los Angeles.

Paul Mushonga - Email Received March 16, 2021 – Item No. 29

Noted recent graduate from California State University, Dominguez Hills with a Bachelor of Science in Community Health; member of Carson Initiative Substance Prevention Advocacy (CISAAP) coalition; completed his Senior Internship in Community Prevention at the Asian American Drug Abuse Program (AADAP Inc.); Stated it is imperative that the sale of flavored tobacco be banned in the City to help prevent the youth from using tobacco products; and pleaded with the Mayor and City Council to enforce the Carson Flavored Tobacco Ban ending the sale of flavored tobacco in stores in the City.

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

Deborah Cowart - Email Received March 8, 2021 – Non-Agendized

Help, ¶ We'd like them removed. ¶ We have not been able to get help from anyone or organization. We don't know who owns them. ¶ They are a nuisance!

Rev. Dr. O. Leon Wood, Jr. & Paula E. Wood - Email Received March 9, 2021 – Non-Agendized

Recently purchased a small home in the Stevenson Village community and enhanced the size of their small facility by adding a room last November 2020 which was held up with the City's Building and Safety Department; seeking the City's assistance to intervene and find out why there has been such a slow request to their request which is delaying their efforts to improve their home. To date, they and their contractor have had a difficult time receiving responses to their telephone calls. The City Council would agree that it should not take two months to complete the approval of plans to add one room to a small facility for a senior citizen couple.

Liz Foisia - Email Received March 16, 2021 – Non Agendized

Referred to the Daily Breeze article, published March 15, 2021, the \$85 million lawsuit against the City was thrown out by a Los Angeles Superior Court judge Monday March 15, 2021. The lawsuit filed by the developers, Cam-Carson, alleged financial mismanagement and negligence by the City and the Reclamation Authority regarding the 157-acre project. Former Mayor, Albert Robles, always maintained the City was innocent of these charges, and had the City Attorney give a thorough and informative presentation that countered and disproved these claims. Carson residents can rest easy with the Court's decision and dispel any concerns that former Mayor Robles had put our City in a financial mess with this frivolous lawsuit, especially since the rumor mill had tirelessly worked overtime to perpetuate this notion. Unfortunately, not all projects have a happy ending and knowing when to stop the bleeding is always the best solution. "The old law about 'an eye for an eye' leaves everyone blind", says Dr. Martin Luther King Jr.

Kimberly Cortado, Parks and Recreation Commissioner - Email Received March 16, 2021 – Non-Agendized

Provided an update on an event currently getting ready to have for Easter, Eggstravaganza starting March 19, 2021 to March 31, 2021; visit your local park and find five eggs, take a picture of the QR code that enters you into a raffle to win prizes, must find all five eggs. Must be a Carson resident to win the prize; open to all ages. Thanked the City Council for allowing her to serve on the commission for the next two years.

APPROVAL OF MINUTES:

Item No. 9. 2021-210 APPROVAL OF THE SEPTEMBER 1, 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 Hilton, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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 10-22)

It was moved to approve the Consent items on motion of Davis-Holmes, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 14 for discussion.

The motion to approve Consent Items 10-22, except Item No. 14, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 2021-228 Resolution No. 21-027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$944,581.25, DEMAND CHECK NUMBERS 156781 THROUGH 156933

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-058 CONSIDER APPROVING: (1) RESOLUTION NO. 21-013 ACCEPTING A \$68,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC) TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM; AND (2)

**SUBCONTRACT WITH SBCC FOR PREVENTION AND
AFTERCARE PROGRAM ACTIVITIES AND SERVICES (CITY
COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 21-013, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$68,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM." (Exhibit No. 1).
2. APPROVE the "Subcontract for Prevention and Aftercare Program Activities and Services" with the South Bay Center for Counseling to support the Prevention and Aftercare Program for a new five-year funding cycle (Exhibit No. 2; the "Agreement").
3. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2021-136

CONSIDER ADOPTING RESOLUTION NO. 21-020 TO AMEND THE EXPENDITURE BUDGETS OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND AND THE DEVELOPMENT IMPACT FEE FUND TO PERMIT THE PURCHASE OF CONCRETE TABLES, BARBECUES, AND CHARCOAL RECEPTACLES FOR VARIOUS CITY PARKS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 21-020, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2020/21 BUDGETS IN THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND AND THE DEVELOPMENT IMPACT FEE FUND TO PURCHASE CONCRETE PICNIC TABLES, BARBECUES, AND CHARCOAL RECEPTACLES FOR VARIOUS CITY PARKS
2. APPROVE the selection of Outdoor Creations, Inc., for the purchase of concrete picnic tables, BBQs, and charcoal receptacles for Anderson Park, Mills Park, and Stevenson Park for a total do not exceed cost of \$88,717

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2021-168

CONSIDER AWARDING A THREE-YEAR CONTRACT SERVICES AGREEMENT WITH ACTIVE NETWORK, LLC FOR ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE SERVICES (CITY COUNCIL)

Recommendation: 1. APPROVE a three-year contract services agreement, with three (3) two-year extensions at the City's discretion, with Active Network, LLC to provide an activity registration and facility reservation software platform in an amount not to exceed \$250,000.00 for the period March 2, 2021, through March 1, 2024 (Exhibit No. 4).
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2021-158 CONSIDER AMENDMENT NO. 3 TO A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NONPROFIT ORGANIZATION (C-20-044), TO PROVIDE ASSISTANCE TO CARSON BUSINESSES IN APPLYING FOR LOANS MADE AVAILABLE THROUGH THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING/GRANT PROGRAMS (CITY COUNCIL)

Item No. 14 was heard after approval of the Consent items.

Council Member/Agency Member/Authority Board Member Hicks inquired about the status of the program.

Assistant City Manager Raymond gave a staff report.

City Manager Landers thanked Assistant City Manager Raymond for his efforts on the loan program.

Recommendation: 1. APPROVE Amendment No. 3 to a contract with the California Community Economic Development Association ("CCEDA"), a California non-profit organization for the purpose of operating a Small Business Assistance Program Carson for retail and commercial businesses and non-profits.
2. APPROVE the acceptance of a grant of \$20,000 made by the Union Pacific Foundation through the Carson Community Foundation for the purpose of the City's Small Business Lending Program.
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 2021-184 CONSIDER APPROVAL OF AMENDMENT NO. 4 TO AGREEMENT WITH KOSMONT & ASSOCIATES INC. (C-17-014) FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 4 to the Contract Agreement with Kosmont & Associates, extending the term by one-year through June 30, 2022 at no additional to the cost to the City and;
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-185 CONSIDER AWARDDING AND APPROVING AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH BOUCHER LAW (C-20-021); FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)

Recommendation: 1. APPROVE the proposed Amendment No. 2 to the Agreement for Contract Services with Boucher Law, increasing the contract sum of the existing contract by \$200,000 over the initial term of the Agreement as extended pursuant to Amendment No. 1 (until February 10, 2024), with two optional one-year extension periods thereafter (at City's option, and subject to a limit of \$75,000 per annual extension period), for the provision of on-call employee relations investigations services (Exhibit No. 3, the "Boucher Amendment No. 2"); and
2. AUTHORIZE the Mayor to execute the Boucher Amendment No. 2, after approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-186 CONSIDERATION OF RESOLUTION NO. 21-023 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EXECUTIVE ASSISTANT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-023, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR EXECUTIVE ASSISTANT."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-198 CONSIDERATION OF RESOLUTION NO. 21-025 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR PLANNING SECRETARY (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-025, "A RESOLUTION OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATION FOR PLANNING SECRETARY."

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-217 CONSIDERATION OF APPROVAL OF LETTER AGREEMENTS WITH PHILLIPS 66 AND MARATHON REFINERIES FOR PAYMENT OF CITY'S COSTS OF SERVICE AGREEMENT WITH EVERBRIDGE, INC. FOR MASS NOTIFICATION SERVICES PURSUANT TO AB 1646 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the proposed "Letter Agreement regarding Marathon's Intent to Pay City of Carson's Costs of Proposed Service Agreement with Everbridge, Inc. for Mass Notification Services pursuant to AB 1646" with Tesoro Refining & Marketing Company, LLC (Exhibit No. 1; the "Marathon Agreement").
2. APPROVE the proposed "Letter Agreement regarding Phillips 66's Intent to Pay City of Carson's Costs of Proposed Service Agreement with Everbridge, Inc. for Mass Notification Services pursuant to AB 1646" with Phillips 66 Company (Exhibit No. 2; the "Phillips 66 Agreement").
3. AUTHORIZE the Mayor to execute the Marathon Agreement and the Phillips 66 Agreement, following approval of each as to form of by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2021-161 CONSIDERATION OF TAKING A POSITION ON SB 612 (PORTANTINO) IN THE 2021/2022 LEGISLATIVE SESSION (CITY COUNCIL)

Recommendation: APPROVE the City of Carson's support position on SB 612 in the 2021/2022 legislative session.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2021-223 CONSIDER SUBMITTING A LETTER OF OPPOSITION TO SB 9 (INCREASED DENSITY IN SINGLE FAMILY HOMES) (CITY COUNCIL)

Recommendation: Staff recommends that the City Council submit a Letter of Opposition to SB (Exhibit No. 1).

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2021-224 CONSIDER SUBMITTING A LETTER OF SUPPORT FOR SENATE BILL 765 (SETBACK FLEXIBILITY FOR ACCESSORY DWELLING UNITS) AND PASSING A RESOLUTION IN SUPPORT OF SB 765 (CITY COUNCIL)

Recommendation: Staff recommends that the City Council pass a Resolution in support of SB 765 (Exhibit No. 1).

ACTION: Item No. 22 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 23-30)

Item No. 23. 2021-005 FISCAL YEAR 2021-2022 BUDGET WORKSHOP NO. 1 (CITY COUNCIL)

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

ACTION: The Budget Workshop was held as follows:

City Manager Landers gave a PowerPoint presentation on the 2021-2022 Budget Principles.

Director Rahmani gave a PowerPoint presentation on the next steps of the budget process, General Fund Reserve, Sales Tax by Major Business Group, Sales Tax Revenue by Economic Sector, Sales Tax Revenue: FY 2020-2021 Forecast, Sales Tax Revenue: FY 2021-2022 Forecast, Sales Tax Revenue Forecast, Property Tax Revenue Forecast, Property Value Growth: Carson vs. Neighboring Cities, Transient Occupancy Tax: Quarterly Comparison, Hotel Occupancy Rate: Annual Performance, Transient Occupancy Tax: Revenue Forecast, Utility Users Tax: Quarterly Comparison, Utility Users Tax: Revenue as Share of GF Revenues, Utility Users Tax: Revenue Forecast, Transaction and Use Tax: Measure K, State and Federal Resources, and General Fund Revenues: 5 Year Forecast Summary.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes established the Utility Users Tax Ad Hoc Committee comprised of Mayor Davis-Holmes and Council Member Hilton with no objection heard.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the comparison of cities on the Utility Users Tax: Revenue as Share of GF Revenues. He requested staff bring back actuals as opposed to percentages during the next budget workshop.

Council Member/Agency Member/Authority Board Member Hicks inquired about revenues generated by pools in association to the Wayfarer program. In addition, he spoke about developing a strategy for hotel revenues during Super Bowl 2022. Staff addressed his questions and will bring back additional information at a future meeting.

Item No. 24. 2021-196 COVID-19 UPDATE (CITY COUNCIL)

Emergency Services Manager Raymond Cheung gave a PowerPoint presentation on Trends of COVID-19 and new restriction orders.

Recommendation: DISCUSS and PROVIDE direction.

ACTION: Discussion was held. Questions were asked and answers were provided.

Item No. 25. 2021-165 CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD):
(1) ADOPTION OF RESOLUTION NO. ~~21-024~~ 21-026
DECLARING INTENTION TO ESTABLISH THE CARSON EIFD TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS, THE REMEDIATION OF BROWNFIELDS AND THE PROVISION OF LOW- AND MODERATE-INCOME HOUSING; TO ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO;
(2) APPOINTMENT OF THE PUBLIC FINANCING AUTHORITY (PFA) MEMBERS FOR THE CARSON EIFD; AND
(3) ESTABLISHMENT OF A PUBLIC HEARING DATE PERTAINING TO THE CARSON EIFD AND THE DRAFT INFRASTRUCTURE FINANCING PLAN (CITY COUNCIL)

Director Naaseh gave a PowerPoint presentation on the Carson Enhanced Infrastructure Financing District (EIFD). He noted correction of Resolution No. 21-021 to Resolution No. 21-026 and to add May 24, 2021 at 11:00 A.M. to set as a Public Hearing date.

Questions were asked and answers were provided.

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. ~~21-024~~ 21-026, "A RESOLUTION OF INTENTION THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO ESTABLISH THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT TO FINANCE THE CONSTRUCTION, AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS, THE REMEDIATION OF BROWNFIELDS AND THE PROVISION OF

LOW- AND MODERATE-INCOME HOUSING; TO ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO;" and
2. APPOINT the Mayor, the Mayor Pro Tem, and Katie Pandolfo (member of the public) as the governing board members of the Public Financing Authority for the Carson EIFD; and
3. ESTABLISH a public hearing meeting date pertaining to the Carson EIFD and draft Infrastructure Financing Plan.

ACTION: It was moved to 1) Waive further reading and Adopt Resolution No. 21-026, as read by title only and amended; 2) Appoint Mayor Davis-Holmes, Mayor Pro Tem Dear and Katie Pandolfo as the governing board members of the Public Financing Authority for the Carson EIFD; and 3) Establish May 24, 2021 at 11:00 A.M. as a Public Hearing meeting date pertaining to the Carson EIFD and draft Infrastructure Financing Plan on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 26. 2021-202 CONSIDERATION OF ADOPTION OF RESOLUTIONS AND INTRODUCTION OF ORDINANCES TO CONSOLIDATE, MERGE, ELIMINATE, AND/OR MODIFY VARIOUS CITY COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)

Assistant City Attorney Andrea Oguntula gave a staff report.

City Manager Landers noted an updated staff report was provided to the Mayor and City Council.

Mayor/Agency Chairman/Authority Chairman Dear noted to make all Commissions, Committees and Boards with nine members and three alternates except for the Youth Commission.

Recommendation: INTRODUCE, for first reading by title only with further reading waived, the following ordinances:
A. ORDINANCE NO. 21-2103, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BEAUTIFICATION COMMISSION INTO THE ENVIRONMENTAL COMMISSION (the "Beautification/Environmental Ordinance");
B. ORDINANCE NO. 21-2104, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS,

COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE BULLYING PREVENTION COMMISSION INTO THE PUBLIC SAFETY COMMISSION AND TO REDUCE THE MEMBERSHIP OF THE COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Bullying/Public Safety Ordinance");

C. ORDINANCE NO. 21-2105, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 98-1149 TO REMOVE PART O, SECTIONS 27101.1, 27101.2, 27101.3, 27101.4, 27101.5, 27101.6, 27101.7 AND 27101.8 (CITYWIDE ADVISORY COMMISSION) FROM CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO ELIMINATE THE CITYWIDE ADVISORY COMMISSION (the "Citywide Advisory Commission Ordinance");

D. ORDINANCE NO. 21-2106, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE CULTURAL ARTS COMMISSION INTO THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION (the "Cultural Arts/Parks & Rec Ordinance");

E. ORDINANCE NO. 21-2107, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2762 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE HUMAN RELATIONS COMMISSION GENERAL MEMBERSHIP FROM SEVEN TO FIVE WHILE MAINTAINING THE NUMBER OF TWO YOUTH MEMBERS AND TO REDUCE THE NUMBER OF ALTERNATES FROM THREE TO TWO (the "Human Relations Commission Ordinance");

F. ORDINANCE NO. 21-2108, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO MERGE THE TECHNOLOGY ADVANCEMENT AND INNOVATION COMMISSION INTO THE ECONOMIC DEVELOPMENT COMMISSION AND TO REDUCE THE REGULAR MEMBERSHIP OF THE COMMISSION FROM ELEVEN TO NINE REGULAR MEMBERS (the "Technology/Economic Development Ordinance");

G. ORDINANCE NO. 21-2109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27105.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II

(ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC RELATIONS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Relations Commission Ordinance");

H. ORDINANCE NO. 21-2110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2798.2 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE PUBLIC WORKS COMMISSION FROM NINE REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Public Works Commission Ordinance"); AND

I. ORDINANCE NO. 21-2111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27100.3 (MEMBERS) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO REDUCE THE MEMBERSHIP OF THE YOUTH COMMISSION FROM ELEVEN REGULAR MEMBERS AND THREE ALTERNATES TO SEVEN REGULAR MEMBERS AND TWO ALTERNATES (the "Youth Commission Ordinance"); AND

II. ADOPT the following resolutions:

A. RESOLUTION NO. 21-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 11-070, A 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 (the "CCEB Resolution");

B. RESOLUTION NO. 21-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA MODIFYING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO ADD TWO ALTERNATE MEMBER POSITIONS, AMENDING THE RESPONSIBILITIES OF THE COMMITTEE TO INCLUDE MEASURE K BUDGET OVERSIGHT, AND RENAMING THE COMMITTEE THE

"MEASURE C AND MEASURE K BUDGET OVERSIGHT COMMITTEE" (the "Measure C/K Resolution"); AND

C. RESOLUTION NO. 21-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ADDING TWO ALTERNATES FROM ZERO TO THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE (the "GPAC Resolution").

D. RESOLUTION NO. 21-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NOS. 09-130, 10-007, 12-112, 13-045, 13-066 AND 19-026, THEREBY ELIMINATING THE CARSON HISTORICAL COMMITTEE (the "CHC Resolution").

ACTION: It was moved to: 1) Approve all Commissions, Committees and Boards to consist of nine members and three alternates except for the Youth Commission, Veterans Affairs Commission and Senior Citizens Advisory Commission to consist of eleven members and three alternates; 2) Introduce Ordinance No. 21-2103; 3) Introduce Ordinance No. 21-2104 as amended; 4) Introduce Ordinance No. 21-2105; 5) Introduce Ordinance No. 21-2106; 6) Introduce Ordinance No. 21-2108; 7) Approve Resolution No. 21-029; 8) Approve Resolution No. 21-030; 9) Approve Resolution No. 21-031; and 10) Approve Resolution No. 21-032 on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager and staff to report back to the Mayor and City Council for any problems with a quorum, attendance and provide a status report to the Mayor and City Council at least once a month with no objection heard. In addition, she directed staff to hold a meeting to discuss the Brown Act, goals and objectives, and bylaws as part of their agenda items.

Item No. 27. 2021-230 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)

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: The Mayor and City Council took the following actions:

Mobilehome Park Rental Review Board

It was moved to reactivate the Mobilehome Park Rental Review Board and appoint the following individuals on motion of Davis-Holmes:

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed the following:

Peggy Anderson as Resident homeowner
William Davis as Resident homeowner Alternate 1
Dr. Alice Clark Harris as At-large Alternate 1
Nafis Muhammad as At-large Alternate 2
Barbara Dzikowski as Park owner
Susy Forbath as Park owner
Maria Horton as Park owner Alternate 1

Council Member/Agency Member/Authority Board Member Hicks appointed Tom King as Resident homeowner.

Council Member/Agency Member/Authority Board Member Hilton appointed Kendrick Roberson as At-large.

The motion was seconded by Dear and unanimously carried by the following vote:

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

Economic Development Commission

It was moved to appoint Blake Kelley to the Economic Development Commission on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 28. 2021-203 CONSIDER DISCUSSING A PLANNING PROCESS FOR THE CITY OF CARSON 55TH ANNIVERSARY (CITY COUNCIL)

City Manager Landers gave a PowerPoint presentation.

Recommendation: DISCUSS the 55th anniversary of the City and PROVIDE direction to staff on a planning process for related activities.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to bring back item during the next Budget Workshop with no objection heard.

Item No. 29. 2021-215 CONSIDER AND PROVIDE DIRECTION TO STAFF REGARDING A POTENTIAL POSTPONEMENT OF ENFORCEMENT OF CITY ORDINANCE NO. 19-1940 WITH RESPECT TO THE SALE OF FLAVORED TOBACCO PRODUCTS, INCLUDING MENTHOL, AGAINST EXISTING PERMITTEES UNTIL THE ELECTION ON THE STATEWIDE BAN (CITY COUNCIL)

City Manager Landers gave a staff report.

Revenue Manager Cristine Gaiennie gave a PowerPoint presentation.

Recommendation: 1. DISCUSS and PROVIDE DIRECTION regarding the suspension of the statewide ban on the sale of flavored tobacco products (SB 793) and potential preparation of a resolution for subsequent Council consideration of an extended grace period for compliance with the City's prohibition on the sale of flavored tobacco products pursuant to Ordinance No. 19-1940.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued the item to April 6, 2021 with no objection heard.

Item No. 30. 2021-225 CONSIDER AN UPDATE ON FILLING THE CITY COUNCIL VACANCY

City Manager Landers gave a PowerPoint presentation.

Recommendation: DISCUSS and SUMMARIZE the action taken at the March 11, 2021, City Council Special Meeting.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes ordered this item received and filed with no objection heard.

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

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

Isabel Apostol Gonzales
Benita Yvette Wilson
Karen Butler
Louise Clay
Raymond Shorter, Jr.
Aserine James-Murphy
Kevin Williams
Dorsan Hicks Carey

Council Member/Agency Member/Authority Board Member requested to add Rodrigal Ice Cruz to the Memorial Adjournments.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear expressed interest for appointment to the Carson Reclamation Authority.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks spoke about the health of his father. He announced the vaccine site on March 20, 2021 at Prevailing in Christ Ministries located at 1609 E. Del Amo Boulevard, Carson, California, from 10:00 A.M. to 7:00 P.M., must register for 65 years of age and older or frontline workers. Mayor/Agency Chairman/Authority Chairman Davis-Holmes also noted for ages 14 to 65 if have underlying conditions.

Council Member/Agency Member/Authority Board Member Hilton noted that he is partnering with Assembly Member Mike Gipson for a Pop-Up vaccination site.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes

- Inquired about City Hall and Community Center renovations. Director Whitman gave an update on the status of the renovations.
- Requested staff to inspect the wood frame of City Hall.
- Spoke about Dirt Masters Incorporated. City/Agency/Authority Attorney Soltani suggested to bring item back as an agenda item. Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested an item be brought in Closed Session to discuss Dirt Master at a future meeting.
- Commended the City Attorney for winning the court case CAM-Carson litigation and thanked her for a job well done. City/Agency/Authority Attorney Soltani noted the CAM-Carson lawsuit against the City and Successor Agency was completely dismissed and judgment has been entered in favor of the city.

Council Member/Agency Member/Authority Board Member Hilton led the City Council in prayer.

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 9:53 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman
Lula Davis-Holmes

ATTEST:

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