



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING FEBRUARY 8, 2019

6:00 P.M.

CALL TO ORDER:

The meeting was called to order at 6:11 P.M. by Mayor Pro Tem Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Gause-Aldana noted the roll:

Council Members Present:

Mayor Pro Tem Cedric Hicks, Council Member Lula Davis-Holmes, and Council Member Jim Dear.

Council Members Absent:

Mayor Albert Robles and Council Member Jawane Hilton

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk

Also Present:

John Raymond, Acting City Manager, and David Roberts, Assistant City Manager

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

DISCUSSION: (Items 1-4)

Item No. 1. 2019-161 ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1824 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 18-2018 BY

**AND BETWEEN THE CITY OF CARSON AND CALIFORNIA
PROCESSING COMPANY, LLC, FOR A PROPOSED
COMMERCIAL CANNABIS OPERATION CENTER LOCATED
AT 2403 E. 223RD STREET (APN: 7315012900, 7315012804)
AND ALL OTHER APPROVALS THAT WENT WITH THE
ORDINANCE APPROVAL**

Assistant City Manager Raymond provided a brief staff report.

ACTION: It was moved to order staff to bring back an introduction of an ordinance to rescind Ordinance No. 18-1824 on the second regular meeting to be held on March 19, 2019 on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Pro Tem Hicks, Council Member Davis-Holmes, and Council Member Dear
Noes: None
Abstain: None
Absent: Mayor Robles and Council Member Hilton

**Item No. 2. 2019-162 ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR
MEETING HELD IN MARCH (MARCH 19, 2019) AN
INTRODUCTION OF AN ORDINANCE TO RESCIND
ORDINANCE NO. 18-1826 “AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
APPROVING DEVELOPMENT AGREEMENT NO. 17-02018 BY
AND BETWEEN THE CITY OF CARSON AND FOCAL
STRATEGIC INVESTMENTS, LLC, FOR A PROPOSED
COMMERCIAL CANNABIS OPERATION CENTER LOCATED
AT 17505 S. MAIN STREET IN THE CITY OF CARSON (APN
7339003900) AND ALL OTHER APPROVALS THAT WENT
WITH THE ORDINANCE APPROVAL**

Acting City Manager Raymond provided a brief staff report. He noted a typographical error containing an extra zero in the Development Agreement No. 17-02018 which should be corrected as No. 17-2018.

ACTION: It was moved to order staff to bring back an introduction of an ordinance to rescind Ordinance No. 18-1826 on the second regular meeting to be held on March 19, 2019 on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor Pro Tem Hicks, Council Member Davis-Holmes, and Council Member Dear
Noes: None
Abstain: None
Absent: Mayor Robles and Council Member Hilton

**Item No. 3. 2019-163 ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR
MEETING HELD IN MARCH (MARCH 19, 2019) AN
INTRODUCTION OF AN ORDINANCE TO RESCIND
ORDINANCE NO. 18-1823 “AN ORDINANCE OF THE CITY OF**

CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9131.1. (USES PERMITTED) OF PART 3 (COMMERCIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS” AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL

Assistant City Manager Raymond provided a brief staff report. He noted a typographical error in the word Planning in the title of the item.

ACTION: It was moved to order staff to bring back an introduction of an ordinance to rescind Ordinance No. 18-1823 on the second regular meeting to be held on March 19, 2019 on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Pro Tem Hicks, Council Member Davis-Holmes, and Council Member Dear
Noes: None
Abstain: None
Absent: Mayor Robles and Council Member Hilton

Item No. 4. 2019-164 ORDERING STAFF TO BRING BACK ON THE 2ND REGULAR MEETING HELD IN MARCH (MARCH 19, 2019) AN INTRODUCTION OF AN ORDINANCE TO RESCIND ORDINANCE NO. 18-1825 “AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO THE ZONING ORDINANCE, AMENDING SECTION 9141.1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES), OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS” AND ALL OTHER APPROVALS THAT WENT WITH THE ORDINANCE APPROVAL

Assistant City Manager Raymond provided a brief staff report and noted the typographical errors in the words Ordinance No. in the title of the item.

ACTION: It was moved to order staff to bring back an introduction of an ordinance to rescind Ordinance No. 18-1825 on the second regular meeting to be held on March 19, 2019 on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Pro Tem Hicks, Council Member Davis-Holmes, and Council Member Dear
Noes: None
Abstain: None
Absent: Mayor Robles and Council Member Hilton

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member Dear

Thanked staff for coming on a Friday for the Special Meeting. He stated the necessity of Special Meetings are to protect the residents.

Mayor Pro Tem Hicks

Thanked staff for coming on a Friday for the Special Meeting.

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

Robert Lesley, Carson Resident

Spoke about his research regarding the difference between a majority and a super majority vote of City Council.

Council Member Davis-Holmes directed staff to research information pertaining to a super majority for a Council body of (5) five.

Acting City Manager Raymond responded to Council Member Davis-Holmes by stating staff will research and report the findings at the February 19, 2019 meeting.

ADJOURNMENT

The meeting was adjourned at 6:25 P.M. by Mayor Pro Tem Hicks.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY		
05-07-2019		
Approved as Submitted.	AR/CH	5/0