



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JANUARY 28, 2020**

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:11 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Joy Simarago noted the roll:

Council Members/Agency Members/Authority Board Members Present:

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

Other Elected Officials Present:

Monica Cooper, City/Agency/Authority Treasurer

Other Elected Officials Absent:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary (Excused)

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Faye Moseley, Director of Human Resources and Risk Management; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; Tim Grierson, Recreation Superintendent; 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 – 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 5:13 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:32 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

City Manager Landers provided the Closed Session report as follows:

Item No. 1. 2020-026 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A Closed Session will be held, pursuant to Government Code Section 54956.9 (e) (1) because there is a significant exposure to litigation in one case.

ACTION: No reportable action was taken.

Item No. 2. 2020-027 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Bob Linder, Development Director, JPI Development LLC, with whom City is negotiating, and to give direction to its negotiator(s) Sharon L. Landers, City Manager, John Raymond, Assistant City Manager and Saied Nasseh, Director of Community Development, City negotiator(s), regarding that certain real property known as 21212 S Avalon. The City's real property negotiator will seek direction from the City Council regarding terms of the development agreement.

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 3. 2020-037 SAMANTHA OLIVARES, 5TH GRADE, DOMINGUEZ ELEMENTARY SCHOOL – Not present.

Madeline Untalan led the Pledge of Allegiance.

INVOCATION:

Dr. Leandrea Fields-Robinson gave the invocation.

INTRODUCTIONS

Item No. 4. 2020-020 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF’S STATION

Captain Skeen announced the Blood Drive on Wednesday, February 5, 2020.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited and reentered the meeting.)

Captain Skeen reported on the following: Carson deputies assisting with security at the Calabasas site of the helicopter crash, which did not impact services; update on the recent homeless count; and announced Dan Gillespe, Operations Lieutenant, transferred to the Chief’s Office.

In addition, he introduced Lieutenant Jabari Williams.

Item No. 5. 2020-039 PRESENTATION OF CERTIFICATES IN RECOGNITION OF SCHOOLS ATTAINING DISTINGUISHED SCHOOL DESIGNATION

SUZANNE ZOPATTI, PRINCIPAL OF CATSKILL AVENUE ELEMENTARY SCHOOL

MARTIN LEON, PRINCIPAL OF CARSON STREET ELEMENTARY SCHOOL

Mayor Robles presented certificates to Martin Leon, Principal of Carson Street Elementary School and Suzanne Zopatti, Principal of Catskill Avenue Elementary School, who each offered comments.

Item No. 6. 2020-042 PROCLAMATION RECOGNIZING JANUARY AS HUMAN RIGHTS EDUCATION MONTH

Mayor Pro Tem Dear presented a proclamation to Tina Keely, Chair of the Human Relations Commission, and Human Relations Commissioners who were present.

Item No. 7. 2020-043 CERTIFICATE RECOGNIZING THE POSITIVE CHANGES IN WORKING CONDITIONS DUE TO THE “BREAD AND ROSES” STRIKE OF JANUARY 11, 1912

Mayor Pro Tem Dear presented a certificate to Liz Untalan who offered comments on behalf of the UTLA labor unions.

Item No. 8. 2020-044 CERTIFICATE RECOGNIZING JANUARY 20, 1920 AS THE FOUNDING OF THE AMERICAN CIVIL LIBERTIES UNION

Mayor Pro Tem Dear presented a certificate to Attorney Jaime Monteclaro who offered comments.

Item No. 9. 2020-028 PRESENTATION – DOLPHIN PARK GRAND OPENING VIDEO

(Council Member Davis-Holmes exited the meeting.)

City Manager Landers introduced James Cannon, videographer, who presented the video of the Dolphin Park Grand Opening.

(Mayor Pro Tem Dear exited the meeting.)

(Council Member Davis-Holmes reentered the meeting.)

City Manager Landers announced the City received the following awards from the California Parks and Recreation Society: 1) City of Carson Intergenerational Program Bridging the Gap Between Generations and 2) Alexey Steele's, Love My Neighbor Public Art Project, in the Scottsdale neighborhood. She announced a banquet to be held on March 13, 2020 and will provide more information at a later time.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear reentered the meeting.)

Drexel Johnson, Executive Director/Founder, Black Contractors Association, Vice President of the Nationals, and President of the Los Angeles Chapter

Spoke about issues with several Transportation Trucking contractors. He referred to Dragados who is not treating workers fairly in the workforce and would like a fair opportunity. In addition, he announced Black History Month.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that Mr. Johnson had attended several Council meetings. She would like City be proactive with implementing the City of Inglewood's workforce plan.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he has seen a lack of diversity in the contractor workforce and recommends staff work with the City Attorney for a resolution.

Council Member/Agency Member/Authority Board Member Hilton echoed Mr. Johnson's sentiments and the importance of local hire. He directed the City Manager to identify a Compliance Officer who will provide a Compliance Report where the workforce benefits Carson residents.

Council Member/Agency Member/Authority Board Member Hicks stated he supports his colleague's recommendations and for City Attorney to ensure Carson residents are included.

City/Agency/Authority Attorney Soltani noted the citywide Project Labor Agreement and City Charter addresses the issue of diversity in construction workforce. The next step is for the City to move forward on a Compliance Officer Request for Proposal ensuring the developers comply with current Charter language.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered additional comments.

Daniel Valdez

Spoke about draft maps he provided to the City Manager and City Council for their review.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested staff to work with demographer, Mr. Johnson, to consider adding population units to the district maps.

Fe Koons, Carson resident

Spoke about district maps. Reported graffiti on benches at Dolphin Park; and suggested cameras be placed at parks.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the importance of adhering to the timeline and provided handouts to City Council and staff.

Tommie Williams

Spoke about diversity.

Speaker

Spoke about the opportunity for fair share in the workforce, concurring with previous speaker.

Dr. Leandrea Fields-Robinson, Carson resident

Spoke about heavy truck traffic and multiple accidents on Helmick and Wilmington Avenue; inquired about installing a traffic light and speed bumps at that location.

Mayor/Agency Chairman/Authority Chairman Robles noted traffic lights are part of the Capital Improvement Project. He directed speaker to contact Director of Public Works, Williams-Slaughter to request speed bumps.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted fifty one percent of residents on Helmick Street will need to sign a petition requesting speed bumps, and then submit to the City Council.

Speaker, representing residents on Milmore Street

Spoke about trucks speeding on Main Street and detour sign on Main Street at the 405 freeway.

Mayor/Agency Chairman/Authority Chairman Robles stated he would contact Captain Skeen to increase enforcement on Main Street. He directed Public Works to increase the detour sign visibility then come back with options.

Council Member/Agency Member/Authority Board Member Davis-Holmes stated the traffic issue has come back and requested the Sheriff get involved.

Robert Lesley - Item No. 18

Referred to environmental impacts and levels of pollutants; Districts and existing litigation.

Jun Aglipay, representing the Office of Assembly Member Mike Gipson

Announced the following events: Census Town Hall in partnership with NAACP Carson/Torrance Branch on February 13, 2020, 7:00 P.M. to 8:00 P.M., Carson Community Center, Room 111; Citizenship Fair, on February 22, 2020, 9:00 A.M. to 12:00 P.M., Carson Community Center; and iHeart 64 Awards to honor community members who have had a positive influence in the 64th district (Carson, Wilmington, Compton, North Long Beach, Harbor Gateway, Rancho Dominguez, Willowbrook, Watts and Lynwood) on February 27, 2020. Nomination forms are available at www.a64.asmdc.org. Nominations close on February 13, 2020.

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear exited and reentered the meeting.)

Markus Biegel - City commissioner and Board Member of the National Association of Minority Contractors

Spoke about agreement payment terms for small business contractors.

APPROVAL OF MINUTES:

Item No. 10. 2020-034 APPROVAL OF THE JANUARY 14, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Item No. 10 was heard after Item No. 13.

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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 11-18)

This item was heard after Item No. 19.

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

Mayor/Agency Chairman/Authority Chairman Robles pulled Items No. 13 and 18 for discussion.

The motion to approve Consent Items 11-18, except Item Nos. 13 and 18, 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. 11. 2020-036 Resolution No. 20-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,155,101.03, DEMAND CHECK NUMBERS 149975 THROUGH 150333

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-040 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING DECEMBER 31, 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2019-1108 CONSIDERATION OF RESOLUTION NO. 20-007, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATION OF ECONOMIC DEVELOPMENT LIAISON AND THE RECLASSIFICATION OF THE EMPLOYMENT AND BUSINESS DEVELOPMENT ASSISTANT TO THE NEW CLASSIFICATION (CITY COUNCIL)

Item No. 13 was heard after approval of Consent items.

Deputy City Clerk Simarago noted for the record receipt of correspondence dated January 28, 2020 from Ana Meni, President AFSCME Local 809, requesting this item be continued to a future City Council meeting since the Meet and Confer process had not concluded.

Recommendation: 1. APPROVE Resolution No. 20-007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION OF ECONOMIC DEVELOPMENT LIAISON AND THE RECLASSIFICATION OF THE EMPLOYMENT AND BUSINESS DEVELOPMENT ASSISTANT TO THE NEW CLASSIFICATION".

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item with no objections heard.

Item No. 14. 2020-029 CONSIDER RESOLUTION NO. 20-016 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A JOB CLASSIFICATION FOR ANIMAL CONTROL OFFICER IN THE PUBLIC SAFETY DIVISION OF THE CITY MANAGER'S OFFICE (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-016, a resolution of the City Council of the City of Carson, amending the classification plan, Resolution No. 77-111, by adopting a job classification for Animal Control Officer in the Public Safety Division of the City Manager's Office.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2020-025 CONSIDER PART-TIME, UNREPRESENTED, AT-WILL COUNCIL AIDE POLICY (CITY COUNCIL)

Recommendation: APPROVE AND ADOPT the Part-Time, Unrepresented, At-Will Council Aide Policy.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2019-1063 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND WEST COAST ARBORISTS, INC. (CITY COUNCIL)

Recommendation: Take the following actions:
1. APPROVE Amendment No. 1 to the Agreement for Contract Services by and between the City of Carson and West Coast Arborists, Inc. to increase the contract sum by \$127,150.00 to provide Tree Planting services to fulfill CalFire Grant requirements, such that the total cost of the Agreement does not exceed \$2,096,914.09.

2. APPROVE the removal of the ten percent (10%) retention requirement from Exhibit "C" Section II of the Contract.
3. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2020-017 CONSIDERATION OF APPROVAL OF AMENDMENT NO. 1 TO 2016 AGREEMENT FOR BONDS ARBITRAGE, REBATE AND TAX COMPLIANCE CALCULATIONS REQUIREMENT WITH BLX GROUP LLC.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the contract with BLX Group, LLC to provide bond arbitrage and rebate calculation services, authorizing an increase in the contract sum in the amount of \$12,600 for the cost of services, thereby increasing the total contract sum from \$16,200 to \$28,800.
2. AUTHORIZE the Mayor to execute Amendment No. 1 to the contract with BLX Group, LLC.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2020-033 CONSIDERATION OF RESOLUTION NO. 20-023 APPROVING THE PURCHASE OF ENVIRONMENTAL INSURANCE FOR THE NEW CITY YARD PROPERTY LOCATED AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET IN THE CITY OF CARSON (CITY COUNCIL)

Item No. 18 was heard after Item No. 10.

Mayor/Agency Chairman/Authority Chairman Robles requested staff issue a Request for Qualifications (RFQ) for competitive pricing in the next two weeks with a 20-30 day turnaround, then bring the item back to City Council.

Assistant City Manager Roberts offered comments regarding the RFQ process and occupancy date.

City Manager Landers noted staff will move forward with the RFQ process and make the necessary adjustments, if necessary, for Phase I move date.

Recommendation: TAKE the following action:

1. ADOPT Resolution No. 20-023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PURCHASE OF POLLUTION LEGAL LIABILITY INSURANCE FOR THE NEW CITY YARD PROPERTY LOCATED AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET IN THE CITY OF CARSON

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item with no objections heard.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 19-21)

Item No. 19. 2020-035 CONSIDER RESOLUTION NO. 20-024 TO SUPPORT MEASURE FD: LOS ANGELES COUNTY FIRE DISTRICT 911 FIREFIGHTER/PARAMEDIC EMERGENCY RESPONSE MEASURE ON THE MARCH 3, 2020 BALLOT (CITY COUNCIL)

Item No. 19 was heard after Item No. 20.

City Manager Landers gave a staff report.

(Council Member/Agency Member/Authority Board Member Davis-Holmes reentered the meeting.)

Recommendation: WAVE further reading and ADOPT Resolution No. 20-024, "TO SUPPORT MEASURE FD: LOS ANGELES COUNTY FIRE DISTRICT 911 FIREFIGHTER/PARAMEDIC EMERGENCY RESPONSE MEASURE ON THE MARCH 3, 2020 BALLOT."

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. 20. 2019-1128 CONSIDER RESOLUTION NO. 20-02-CSA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 TO FULFILL AN ENFORCEABLE OBLIGATION TO ASSIST IN THE REMEDIATION OF CERTAIN CONTAMINATED PROPERTY PURSUANT TO AN OWNER PARTICIPATION AGREEMENT, AS IMPLEMENTED AND SUPPLEMENTED BY A SETTLEMENT AGREEMENT, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE

AGREEMENT, APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT, AND AUTHORIZING TAKING OTHER ACTIONS RELATED THERETO; AND, RESOLUTION NO. 20-03-CSA, AUTHORIZING THE ISSUANCE OF BONDS TO REFUND CERTAIN OUTSTANDING BONDS OF THE FORMER REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE, BOND PURCHASE AGREEMENTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS, APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT, AND AUTHORIZING TAKING OTHER ACTIONS RELATED THERETO; AND, AMENDMENT NO. 3 TO AN AGREEMENT FOR CONTRACT SERVICES WITH DHA CONSULTING, LLC FOR FINANCIAL CONSULTANT SERVICES RELATED TO THE 2020 BOND ISSUES IN AN AMOUNT NOT TO EXCEED \$50,000; AND, A CONTINGENT PAYMENT OF \$7,500 TO HARRELL & COMPANY ADVISORS FOR THE PREPARATION OF BOND DOCUMENTS RELATED TO 2020 SERIES C BONDS IF THE BONDS ARE NOT ISSUED (SUCCESSOR AGENCY)

Item No. 20 was heard after Oral Communications (Members of the Public).

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting.)

Assistant City Manager Raymond noted a typographical error in the resolution numbers listed on Resolution No. 20-02-CSA and Resolution No. 20-03-CSA. He gave a staff report.

- Recommendation:
1. WAIVE further reading and ADOPT RESOLUTION NO. 20-02-CSA, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 TO FULFILL AN ENFORCEABLE OBLIGATION TO ASSIST IN THE REMEDIATION OF CERTAIN CONTAMINATED PROPERTY PURSUANT TO AN OWNER PARTICIPATION AGREEMENT, AS IMPLEMENTED AND SUPPLEMENTED BY A SETTLEMENT AGREEMENT, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT, APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT, AND AUTHORIZING TAKING OTHER ACTIONS RELATED THERETO" (SUCCESSOR AGENCY); and
 2. WAIVE further reading and ADOPT RESOLUTION NO. 20-03-CSA, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF BONDS TO REFUND CERTAIN OUTSTANDING BONDS OF THE

FORMER REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE, BOND PURCHASE AGREEMENTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS, APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT, AND AUTHORIZING TAKING OTHER ACTIONS RELATED THERETO" (SUCCESSOR AGENCY).

3. APPROVE Amendment No. 3 to an Agreement for Contract Services with DHA Consulting, LLC for Financial Consultant Services related to the 2020 Bond Issues, Series A, B and C, in an additional amount not to exceed \$50,000, in a form acceptable to Agency Counsel.

4. AUTHORIZE the Agency Chairman to execute the Amendment No. 3 following approval as to form by the Agency Counsel.

5. AUTHORIZE a contingent payment to Harrell & Company Advisors in the event the Agency does not issue Series C Bonds or abandons the Series C financing, in the amount of \$7,500 for the preparation of the draft of the POS, the Debt Service Analysis, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Series C Bonds to be issued for the remediation costs, as well as the review of the resolution and documents prepared by Bond Counsel.

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 Hilton, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Davis-Holmes

Item No. 21. 2020-024 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Item No. 21 was heard after Item No. 18.

Recommendation: TAKE the following actions:
1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards;
2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and

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

Or:

1. TAKE another action the City Council deems appropriate.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles took the following actions:

Beautification Commission

Nominated Luellen Swayzer, Alternate 3, to the vacated Regular Member position

Bullying Prevention Commission

Nominated Aminika Lott, Alternate 1, to the vacated Regular Member position

Economic Development Commission

Nominated Charlotte Brimmer, Alternate 3, to the vacated Regular Member position

Environmental Commission

Nominated William Koons, Alternate 2, to the vacated Regular Member position

Nominated Eleanor Mack, Alternate 1, to the vacated Regular Member position

Parks and Recreation Commission

Nominated Clarence Dunning, Alternate 1, to the vacated Regular Member position

Public Relations Commission

Nominated Frederick Docdocil, Alternate 3, to the vacated Public Relations Specialist position

Technology Advancement and Innovation Commission

Nominated Marci Payne, Alternate 1, to the vacated Regular Member position

Women's Issues Commission

Nominated Maria Williams, Alternate 1, to the vacated Regular Member position

Nominated Fe Koons as Alternate 2

Community Civic Engagement Board

Nominated Essie French Preston

Nominated Madell Williams

It was moved to ratify the Mayor's appointments 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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired when the City Charter became effective, allowing each Council Member one uncontested appointment.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted the City Charter was approved January 2019.

Mayor/Agency Chairman/Authority Chairman Robles stated terms expire in November 2020 then each Council Member can make their nomination. He noted his request that each Council Member submit their recommendations for appointment to any commission, committee or board. In addition, he announced if anyone was interested in serving on a City commission, committee or board, to complete an application for consideration.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired when each Council Member can select a candidate for a commission, committee or board.

At 8:16 P.M., after approval of Item No. 22, City/Agency/Authority Attorney Soltani cited Section 602. Appointments; Terms, sub section C from the City Charter, in part, "The members presently serving on the City's appointive boards, committees, and commissions on the effective date of this Charter shall continue in their positions until the termination of their current terms, and succeeding members shall serve for a term of two (2) years."

Discussion ensued regarding the commission, committee, and board appointment process.

ORDINANCE SECOND READING: (Item 22)

Item No. 22. 2020-032 ORDINANCE NO. 20-2001: AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE - TITLES 26, 27, 28, 29, 30, 31, AND 33 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING, AND EXISTING BUILDING CODES, RESPECTIVELY

ACTION: It was moved to waive further reading and adopt Ordinance No. 20-2001, as read by title only, 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

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

Tommie Williams

Commended Mayor Robles for doing a fantastic job.

Fe Koons

Suggested the City offer gymnastics and chess at City parks.

William Koons

Referred to the California Voting Rights Act lawsuit; inquired about a hearing on January 30, 2020 at 8:30 A.M. and requested information from the City Attorney. He stated since there is no standing by the plaintiff, the City should file a demur.

City/Agency/Authority Attorney Soltani noted the legality related to case. She is not aware of a hearing on January 30, 2020.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to add the Councilmanic District issue on the February 18, 2020 or March 3, 2020 City Council meeting agenda. He stated he supports district maps be approved by the City Council as soon as possible.

Mayor/Agency Chairman/Authority Chairman Robles noted the Informational Meetings should conclude soon. Assistant City Manager Raymond noted the last meeting will be held on February 15, 2020.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Deputy City Clerk/Deputy Agency Secretary/Deputy Authority Secretary Simarago

Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individuals:

- Leonard Peete
- Nancy Butler
- Carla Richardson
- Alan Jay Duran
- Aarika Shane’a Whitaker
- Kobe Bryant
- Gianna Bryant
- John Altobelli
- Keri Altobelli
- Alyssa Altobelli
- Christina Mauser
- Sarah Chester
- Payton Chester
- Ara Zobayan

Council Member/Agency Member/Authority Board Member Hilton noted the City will send a proclamation on behalf of the Bryant family and to other families as well.

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 8:30 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

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

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY		
<u>02-18-2020</u>		
Approved as Submitted.	AR/CH	5/0