



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JANUARY 14, 2020**

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:42 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:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana 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 Cedric Hicks, 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 Jim Dear

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary and Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; Idris Al-Oboudi, Director of Community Services; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-7)

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 5:46 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:54 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. 2019-1098 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 three cases.

ACTION: No reportable action was taken on one case.

At 12:00 A.M. on Wednesday, January 15, 2020, City/Agency/Authority Attorney Soltani reported there was no reportable action taken in two cases.

Item No. 2. 2019-1129 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: Maria De Lourdes Perez V. City of Carson, Frank Igwealor, Healthy Foods Market, Et Al.; LASC Case No. 19STCV05819.

ACTION: No reportable action was taken.

Item No. 3 2019-1130 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: Maria Justiniano v. California Department of Transportation, LAUSD, City of Torrance, City of Carson, City of Los Angeles, and County of Los Angeles; LASC Case No. 18STCV02271.

ACTION: No reportable action was taken.

Item No. 4 2019-1121 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with CPSA

ACTION: At 12:00 A.M. on Wednesday, January 15, 2020, City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 5. 2019-1122 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Human Resources Director of city its negotiators, regarding labor negotiations with AFSCME 809

ACTION: At 12:00 A.M. on Wednesday, January 15, 2020, City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 6. 2019-1146 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 County of Los Angeles, 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 20820 South Main. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 7. 2019-1155 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 Prologis Targeted U.S. Logistics Fund, L.P. with whom City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., Assistant City Manager, regarding that certain real property 18620 South Broadway and 18601 South Main Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

FLAG SALUTE:

Item No. 8 2019-1116 ANGELICA MARIE ILAGAN, 3RD GRADE CAROLDALE LEARNING COMMUNITY STEAM ACADEMY

INVOCATION:

Council Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 9. 2019-1037 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a brief report regarding fundraising efforts to assist with the Family Assistance Program, Shop with a Cop event, Toy Drives, and crime statistics.

He referred to Item No. 36 and requested discussion of the item regarding a press conference to be held on Wednesday, January 15, 2020 announcing the award for information leading to the arrest and conviction of Erin Lavendar and Dalelaja Hearn.

He gave a brief report and responded to inquiry on the successful DUI checkpoint.

Item No. 10. 2019-1156 PRESENTATION TO CLARENCE LEE FOR HIS MANY YEARS OF SERVICE AS SECURITY GUARD TO THE CITY OF CARSON

Mayor Robles continued this item to a future agenda.

Item No. 11. 2020-012 RECOGNITION OF NOE ZAVALA, RETIRING AFTER 38 YEARS OF SERVICE AS A CITY OF CARSON EMPLOYEE

Mayor and City Council presented Noe Zavala with a certificate of appreciation for 38 years of service and his retirement.

Item No. 12. 2020-014 PRESENTATION OF CERTIFICATE TO SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE OF SOUTHERN CALIFORNIA

Mayor and City Council presented Chairwoman of the Board Alice Huff of Southern Christian Leadership Conference of Southern California with a certificate of appreciation for their efforts commemorating Dr. Martin Luther King, Jr.

Item No. 13. 2019-1148 PRESENTATION – UNION SOUTHBAY

Darren Embry of Faring Capital and Wolf Company gave a PowerPoint presentation of the Union Southbay Project.

Council Member Hilton requested an upscale restaurant be a future tenant.

Council Member Dear inquired about the leasing strategy. In addition, what could the residents of Carson expect from this project. He asked about parking.

Mr. Embry noted farmers market, chess furniture and looking to collaborate with the City on ideas for the open space. The main entrance will be off Avalon Boulevard .

Mayor Pro Tem Hicks requested that no discount stores be considered for the storefronts.

INTRODUCTION OF CITY EMPLOYEES

Item No. 14. 2019-1147 THE CITY OF CARSON IS PLEASED TO ANNOUNCE THE FOLLOWING NEW STAFF AND PROMOTIONAL INTRODUCTIONS –

(Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks exited the meeting.)

Director Moseley introduced the new employees.

CITY MANAGER:

PRISCILLA KINNARD – EXECUTIVE ASSISTANT TO CITY MANAGER

KW TULLOS – PART-TIME COUNCIL AIDE FOR COUNCIL MEMBER HILTON

HUMAN RESOURCES & RISK MANAGEMENT:

LAKESHA WILSON – HUMAN RESOURCES ASSISTANT

FINANCE:

GLENN DEAR – PAYROLL SPECIALIST

JANE MANALO – PAYROLL SPECIALIST

CLAUDIA BUENROSTRO – ACCOUNTING MANAGER

JOSILLA TOGIOLA – PART-TIME BUYER ASSISTANT

COMMUNITY DEVELOPMENT:

IGNACIO RINCON – SENIOR PLANNER

PUBLIC WORKS:

RYAN KIM – TRAFFIC ENGINEER

DANIEL VASQUEZ – ENGINEERING TECHNICIAN

COMMUNITY SERVICES:

GLORIA MARROQUIN – PROGRAM MANAGER

SALVADOR ORTEGA – SENIOR RECREATION CENTER SUPERVISOR

RAYMOND LITSTER – EVENT SERVICES SUPERVISOR

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

Richard Bis – Item No. 48

Spoke in support of item.

Speaker – Item No. 48

Spoke in support of item.

Michael Olivares – Item No. 48

Spoke in support of item.

Dr. Wendy Walsh - wendy@drwendywalsh.com – Item No. 48

Spoke in support of item.

Fred - Item No. 22

Spoke about unpaid invoices dating back to 2018.

Speaker - Item No. 48

Spoke in support of item.

Speaker - Item No. 48

Spoke in support of item.

Rog Dillion – Item No. 48

Spoke in support of item.

Amanda Staple - Item No. 48

Spoke in support of item.

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

Mr. Castro, Los Angeles Families Fighting Flavored Tobacco - Item No. 48

Spoke in support of item.

Rev. Calvin Sauls - Item No. 48

Spoke in support of item.

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

Nancy Rusas (AFSCME) – Item No. 30

Spoke about compaction that will occur in correlation to the approval of Item No. 30.

Leslie Roberts – Item No. 48

Spoke about the 2020 Census and support of Item No. 48.

Lydia Gutierrez, LAUSD School Board candidate – Item No. 48
Spoke in support of item and about her platform.

Speaker

Spoke about traffic concerns, retaining wall being knocked down and an inoperable HVAC machine.

Mayor Robles noted that other residents expressed concern and he directed the City Manager to look into the matter.

Daniel Valdez

Inquired about when the District Maps will be addressed by City Council. He also requested more townhall meetings.

Mayor Robles noted that townhall meetings are still resuming.

Assistant City Manager Raymond noted that he has not hosted a townhall meeting at Calas Park and Hemingway Park.

Council Member/Agency Member/Authority Board Member Dear noted that due to Carriage Crest Park renovations the City can host a townhall meeting at another location.

Jun Agliplay

Highlighted city events he attended on behalf of Assemblymember Mike Gipson.

Kim Cortado, Chair, Parks and Recreation Commission

Announced City Events at a Glance.

APPROVAL OF MINUTES:

Item No. 15. 2020-010 APPROVAL OF THE DECEMBER 3, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Item No. 15 was heard after Oral Communications (Council Members).

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted 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

CONSENT: (Items 16-37)

This item was heard after Item No. 48.

It was moved to approve the agenda by midnight on motion of Dear, seconded by Davis-Holmes and carried by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, 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 Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles
Abstain: None
Absent: None

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

City Manager Landers requested to pull Item No. 32 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 27, 30, 31, 32, 33, 36 and 37 for discussion.

The motion to approve Consent Items 16-37, except Item Nos. 27, 30, 31, 32, 33, 36 and 37, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, 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 Dear
Noes: None
Abstain: None
Absent: None

Item No. 16. 2020-004 Resolution No. 20-011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$12,548,929.19, DEMAND CHECK NUMBERS 149425 THROUGH 149974

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2020-008 Resolution No. 20-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,885.00, DEMAND CHECK NUMBERS SA-001799 THROUGH SA-001800

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2020-009 Resolution No. 20-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$17,522.60, DEMAND CHECK NUMBERS HA-001789 through HA-001791

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2019-1161 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING NOVEMBER 30, 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-1091 CONSIDER CALENDAR FOR FISCAL YEAR 2020-2021 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)

Recommendation: 1. SCHEDULE budget workshops for March 17, 2020, April 21, 2020, and May 19, 2020.
2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2020-2021 budget on June 2, 2020.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-1102 CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 20-21) FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 (SUCCESSOR AGENCY)

Recommendation: TAKE the following action:
1. APPROVE the ROPS FY 20-21 and DIRECT staff to submit the ROPS FY 20-21 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2019-849 CONSIDERATION OF APPROVAL OF AMENDMENT NO. 3 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles directed the City Manager to send an email to all employees that request for payments should not be ignored with no objection heard.

City Manager Landers noted internal controls that have been implemented to mitigate late payments.

Council Member/Agency Member/Authority Board Member Davis-Holmes recommended staff identify all city contracts and get them on the right track.

Council Member/Agency Member/Authority Board Member Dear noted the city is paying late fees which is not in good spirit of spending tax payers monies.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the Agreement for Contract Services by and between the City and World Private Security, Inc., for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$408,369.18 for the cost of services, thereby increasing the total contract sum from \$1,082,838 to \$1,483,207.18.
2. APPROPRIATE \$ 102,369 to the FY 2019-20 budget for Contracted Crossing Guard Services.
3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2019-1044 CONSIDER ENTERING INTO A LICENSE AGREEMENT WITH THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION TO PERMIT THE USE OF THREE CITY PARKS FOR THE PRAXIS ART ENGAGEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE entering into a license agreement with California State University, Dominguez Hills Foundation to permit the use of Carson Park, Del Amo Park, and Dolphin Park for the PRAXIS Art Engagement Program for the term of January 2020 through May 2021.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2019-1069 CONSIDER ACCEPTING THE PREVENTION AND AFTERCARE GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. ACCEPT the \$60,000 grant from the South Bay Center for Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute the Prevention and Aftercare Program contract, following approval as to form by the City Attorney.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2019-1074 CONSIDER THE INTERIM DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR 2018-2019, PURSUANT TO GOVERNMENT CODE SECTION 66006 (CITY COUNCIL)

Recommendation: TAKE the following action:
1. RECEIVE and FILE.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2019-1131 CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, TO EXTEND THE TIMELINE OF THE CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT 1515 - CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the First Amendment to the Professional Services Agreement with the County Sanitation District No. 2 of Los Angeles County, to reflect an extension of the time of service for a negotiated fee of not-to-exceed \$925,000.00.
2. APPROVE Resolution No. 20-019 to appropriate \$925,000.00 from the unreserved, undesignated Measure W Stormwater account balance to augment the amount currently budgeted for this contract.
3. AUTHORIZE the Mayor to execute the First Amendment to the Professional Services Agreement with the County Sanitation District No. 2 of Los Angeles County, following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2019-1152 CONSIDER EXERCISING THE SECOND OF TWO ONE-YEAR OPTIONS TO EXTEND THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FROM MAY 1, 2020 THROUGH APRIL 30, 2021 (CITY COUNCIL)

Assistant City Manager Roberts gave a staff report.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the specifics of the contract.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the Turbo Data Systems, Inc. contract for parking citation processing, to provide a term extension from

May 1, 2020 through April 30, 2021, for an additional not-to-exceed contract sum of \$100,000.

2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by City Attorney.

ACTION: It was moved to approve staff recommendations 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 Hicks, 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 Dear

Noes: None

Abstain: None

Item No. 28. 2019-1113 CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING FOR COOPERATION BETWEEN CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS, COLLEGE OF HEALTH, HUMAN SERVICES AND NURSING AND THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER (CITY COUNCIL)

Recommendation: 1. APPROVE the Memorandum of Understanding for cooperation between California State University Dominguez Hills, College of Health, Human Services and Nursing and the Joseph B. Jr. and Mary Anne O'Neal Stroke Center.
2. AUTHORIZE the Mayor to execute the MOU.

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2019-1080 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 3 to the Contract Agreement with Kosmont & Associates, extending the term by one-year through June 30, 2021 for an additional amount of \$55,000 (total contract sum of \$134,990) and;
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 29 was approved on Consent.

Item No. 30. 2019-1105 CONSIDER RESOLUTION NO. 20-004 AMENDING THE SALARY SCHEDULE FOR UNREPRESENTED PART-TIME AND

INCREASING THE MINIMUM WAGE PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Hilton reentered the meeting.)

City Manager Landers asked that this item be continued.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting.)

Mayor/Agency Chairman/Authority Chairman Robles inquired about salary compaction.

Director Moseley addressed the Mayor's question. She noted staff will come back with a report in February with a three-year plan.

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

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 20-004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY SCHEDULE FOR UNREPRESENTED PART-TIME EMPLOYEES AND INCREASING THE MINIMUM WAGE FROM \$12.00 TO \$13.00 EFFECTIVE JANUARY 1, 2020.

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Dear and carried by the following vote:

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

Noes: None

Abstain: None

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

Item No. 31. 2019-1106 CONSIDER RESOLUTION NO. 20-005 AMENDING THE SALARY SCHEDULE FOR AFSCME 809 REPRESENTED PART-TIME AND INCREASING THE MINIMUM WAGE PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 20-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY SCHEDULE FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS AND INCREASING THE HOURLY MINIMUM WAGE TO \$13.00, EFFECTIVE JANUARY 1, 2019."

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by

Dear and carried by the following vote:

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

Item No. 32. 2019-1109 CONSIDER CONTRACTS FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
2. AWARD a two-year contract to Garrett & Associates, to provide investigative services for the period of January 1, 2020 through December 30, 2021;
3. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
4. AWARD a two-year contract to Harris & Associates to provide limited legal services in the form of workplace investigations for the period of January 1, 2020 through December 30, 2021;
5. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and
6. AWARD a two-year contract to St. John, Wallace, Brennan & Folan LLP to provide limited legal services in the form of workplace investigations for the period of January 1, 2020 through December 30, 2021.

ACTION: It was moved to continue this item and direct staff to prepare a request for qualification 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 Hicks, 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 Dear
Noes: None
Abstain: None
Absent: None

Item No. 33. 2020-018 CONSIDER COUNCIL AIDE POLICY (CITY COUNCIL)

City/Agency/Authority Attorney Soltani gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted she asked the City Manager to draft a policy that will avoid City Council violating the language in the City Charter while working with City Council Aides.

Discussion ensued about the duties and responsibilities of the position of Council Aide.

Recommendation: RECEIVE and File the Council Aide Policy.

ACTION: It was moved to continue this item to the next City Council meeting on January 28, 2020 on motion of Hicks, 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 Hicks, 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 Dear

Noes: None

Abstain: None

Absent: None

Item No. 34. 2019-1114 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE TAX (CITY COUNCIL)

Recommendation: Take the following actions:
1. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and BRI Consulting. to increase the contract sum by \$105,000 to provide audit services of the oil business tax for both Equilon and Kinder Morgan and address disagreement between the City and taxpayers regarding the proper apportionment of Gross Receipts and application of the Oil Business License Tax.
2. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

ACTION: Item No. 34 was approved on Consent.

Item No. 35. 2019-1153 CONSIDER APPROVAL OF RESOLUTION 20-010 AUTHORIZING APPLICATION, SUBMITTAL AND RECEIPT OF SB 2 PLANNING GRANTS PROGRAM FUNDS THROUGH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 20-010 authorizing application, submittal, and receipt of Senate Bill No. 2 (Atkins), Planning Grants Program funds through the Department of Housing and Community Development.

2. AUTHORIZE the Mayor to execute the Grant Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 35 was approved on Consent.

Item No. 36. 2020-006 CONSIDER ESTABLISHING A REWARD FUND OF \$20,000 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE MURDERS OF ERIN LAVENDAR AND DALELAJA HEARN (CITY COUNCIL)

Recommendation: APPROVE and RATIFY the authorization of a \$20,000 reward for the information leading to the arrest and conviction of the person(s) responsible for the murders of Erin Lavendar and Dalelaja Hearn.

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

Noes: None
Abstain: None
Absent: None

Item No. 37. 2020-016 CALIFORNIA STATE CONTROLLER'S OFFICE LETTER NOTIFYING THE CITY OF CARSON ON THE LATE SUBMISSION OF THE ANNUAL STREET REPORT (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles noted that he received a letter from the State Controller's Office.

Director Rahmani gave a staff report.

Discussion ensued about the auditors involvement in the report preparation process.

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles received and filed the report with no objections heard.

SPECIAL ORDERS OF THE DAY: (Items 38-40)

Item No. 38. 2019-1099 PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 20-008 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING CONDITIONAL USE PERMIT NO. 1019-17 TO RENOVATE AN EXISTING CARGO CONTAINER

**STORAGE FACILITY LOCATED WITHIN THE ORGANIC
REFUSE LANDFILL OVERLAY ZONE ON A 13.97-ACRE
PARCEL AT 22632 SOUTH ALAMEDA STREET (CITY COUNCIL)**

Item No. 38 was heard after approval of the minutes.

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana provided a Public Hearing report; no written communication was received.

City Manager Landers gave a staff report.

Public Testimony

Jacob Glaze, representing the applicant
Stated he was available to answer any questions.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the public hearing.

Discussion ensued about the specifics of the property.

(Mayor/Agency Chairman/Authority Chairman Robles exited the meeting.)

Council Member/Agency Member/Authority Board Member Dear noted a typographical error in the site plan. Staff noted they will ensure it is correct when the site plan is given to the Building and Safety Department.

(Mayor/Agency Chairman/Authority Chairman Robles reentered the meeting.)

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 20-008, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING CONDITIONAL USE PERMIT NO. 1019-17, TO RENOVATE AN EXISTING CARGO CONTAINER STORAGE FACILITY LOCATED WITHIN THE ORGANIC REFUSE LANDFILL OVERLAY ZONE ON A 13.97-ACRE PARCEL AT 22632 SOUTH ALAMEDA STREET"

ACTION: It was moved to approve staff recommendation and direct staff to ensure correct site plan is given to the Building and Safety Department on motion of Hilton, 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. 39. 2019-1150 PUBLIC HEARING TO ADOPT URGENCY ORDINANCE NO. 20-2002U AND ORDINANCE NO. 20-2001, AMENDING THE CARSON MUNICIPAL CODE ADOPTING BY REFERENCE 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 (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

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

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting.)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana provided a Public Hearing report; no written communication was received.

(Council Member/Agency Member/Authority Board Member Hicks reentered the meeting.)

City Manager Landers gave a staff report.

There were no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the public hearing.

Mayor/Agency Chairman/Authority Chairman Robles inquired about the San Jose Cal Green Code versus the State standards.

Michael Dorta, Senior Civil Engineer, Los Angeles County Public Works, explained the San Jose Green Code in contrast to State Code.

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

Recommendation: TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Urgency Ordinance No. 20-2002U, "AN URGENCY 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."

3. WAIVE further reading and INTRODUCE 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 approve staff recommendation on motion of Dear, 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. 40. 2019-1151 PUBLIC HEARING TO CONSIDER A RESOLUTION TERMINATING DEVELOPMENT AGREEMENT WITH FOCAL STRATEGIC INVESTMENTS, LLC, ON BASIS OF CHARGES OF MATERIAL DEFAULT NON-TIMELY PERFORMANCE (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles declared the public hearing open.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana provided a Public Hearing report; no written communication was received.

City/Agency/Authority Attorney Soltani gave a staff report.

Public Testimony

The applicant spoke about reasons for delay in the project.

Mayor/Agency Chairman/Authority Chairman Robles inquired if documentation was submitted to the City.

The applicant noted he submitted contract documentation to the City.

Director Naaseh stated he received documentation from the applicant.

Discussion ensued regarding the submittal of the proposal for architectural work.

There being no other persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Robles closed the public testimony portion of the meeting.

Mayor/Agency Chairman/Authority Chairman Robles noted he was hopeful and optimistic that this project would result in revenues for the City. It is unfortunate this project did not come to fruition and hope that this is not misinterpreted that Carson is opposed to this type of project.

Recommendation: TAKE the following actions:
1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 20-013, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING FINDINGS OF DEFAULT AGAINST FOCAL STRATEGIC INVESTMENTS, LLC, AND ACCORDINGLY TERMINATING THAT DEVELOPMENT AGREEMENT BETWEEN THE CITY AND FOCAL DATED NOVEMBER 30, 2018 LOCATED AT 17505 S. MAIN STREET"

ACTION: It was moved to approve staff recommendation on motion of Hilton, seconded by Davis-Holmes 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

DISCUSSION: (Items 41-47)

Item No. 41. 2020-011 CITY COUNCIL REORGANIZATION FOR SELECTION OF THE MAYOR PRO TEMPORE (CITY COUNCIL)

Recommendation: Provide direction to staff.

ACTION: It was moved to nominate Council Member/Agency Member/Authority Board Member Dear as Mayor Pro Tempore on motion of Robles, seconded by Hilton.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired if the selection of the Mayor Pro Tempore is based upon the Carson Municipal Code or City Charter.

Discussion ensued about the seating arrangement policy.

Council Member/Agency Member/Authority Board Member Davis-Holmes offered a friendly amendment to the motion that the seating arrangement stay the same which was not accepted by the maker of the motion.

Mayor/Agency Chairman/Authority Chairman Robles clarified his motion that he nominate Council Member/Agency Member/Authority Board Member Jim Dear as Mayor Pro Tempore and that he sit to the left of the Mayor which was accepted by the seconder of the motion.

The motion, as amended by Mayor/Agency Chairman/Authority Chairman Robles, was carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, 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 Dear
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Abstain: None
Absent: None

Item No. 42. 2019-1103 APPROVAL OF RESOLUTION NO 20-015 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE ISSUANCE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY OF CARSON, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT AND BOND PURCHASE AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND APPROVING ADDITIONAL ACTIONS RELATED THERETO (CITY COUNCIL)

Item No. 42 was heard after approval of Consent items.

Director Rahmani gave a staff report.

Suzanne Harrell, representing Harrell and Company Advisors, LLC offered additional comments to the staff report.

Recommendation: 1. Approve the resolution (1) approving the form of a Trust Agreement and a Bond Purchase Agreement, (b) authorizing the issuance of the bonds in an amount not to exceed \$115 million, (c) authorizing the filing of a judicial validation action with the Los Angeles County Superior Court and (d) approving execution of related consulting contracts.

ACTION: It was moved to approve staff recommendation on motion of Dear, 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 Hicks, 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 Dear
Noes: None
Abstain: None
Absent: None

Item No. 43. 2019-1149 CONSIDERATION OF ADOPTION OF RESOLUTION NO. 20-009, A RESOLUTION APPROVING A SIDE LETTER AGREEMENT WITH AFSCME 809 ELIMINATING THE CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR (CLASSIFIED PART-TIME) AND RE-CLASSIFYING THE CITY EMPLOYEE CURRENTLY SERVING IN SAID CLASSIFICATION TO THE FULL-TIME EMPLOYMENT CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR" (CITY COUNCIL)

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

Recommendation: TAKE the following action:
1. WAIVE further reading and ADOPT Resolution No. 20-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, COUNCIL 36, LOCAL 809, ELIMINATING THE CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR (CLASSIFIED PART-TIME)" AND RE-CLASSIFYING THE CITY EMPLOYEE CURRENTLY SERVING IN SAID CLASSIFICATION TO THE FULL-TIME EMPLOYMENT CLASSIFICATION OF "EARLY CHILDHOOD INSTRUCTOR."

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Hilton 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. 44. 2019-1143 APPROVE THE FORMATION OF AN AD HOC COMMITTEE FOR THE COMPLETE COUNT COMMITTEE IN CARSON TO SUPPORT THE 2020 CENSUS (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting.)

Recommendation: APPROVE the formation of a two member Ad Hoc Committee and appointments to provide direction and oversight while discussing matters related to the Complete Census Count Committee.

ACTION: It was moved to create an Ad Hoc Census Committee and appoint Mayor Pro Tem Dear as Chair and Council Member Hilton as Committee Member 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, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

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

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear directed the City Manager to contact the residents identified by Council Member/Agency Member/Authority Board Member Davis-Holmes who expressed an interest in volunteering.

Item No. 45. 2019-1159 CONSIDER PROVIDING DIRECTION TO STAFF REGARDING DISPOSITION OF CARSON SUCCESSOR AGENCY PROPERTY AT 20820 MAIN STREET (SUCCESSOR AGENCY)

Recommendation: DIRECT staff to provide options to the Successor Agency Board in disposing of Carson Successor Agency Property at 20820 Main Street.

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

Item No. 46. 2020-007 CONSIDERATION OF RESOLUTION NO. 20-018 SUPPORTING ASSEMBLY BILL NO. 705 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)

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

Mayor/Agency Chairman/Authority Chairman Robles noted the legislation that was passed.

Council Member/Agency Member/Authority Board Member Hilton spoke about his concerns for mobile home residents. He requested language to be drafted that will protect their rights.

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

Recommendation: TAKE the following action:
1. ADOPT Resolution No. 20-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 705, WHICH WOULD STRENGTHEN PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES.

ACTION: It was moved to approve staff recommendation on motion of Hilton, seconded by Dear.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered a friendly amendment to the motion for staff to send a copy of the resolution along with a letter from the Mayor to the State Assemblymember, State Senator and any members of the state or assembly committees. He noted he would volunteer to visit Sacramento to lobby for this effort.

City/Agency/Authority Attorney Soltani noted that recitals will be added as she deems appropriate, which was accepted by the maker and seconder of the motion.

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

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Hicks

Item No. 47. 2020-002 CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

(Council Member/Agency Member/Authority Board Member Hicks reentered the meeting.)

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 appointed James Boyer, Sr. to the Senior Citizens Advisory Commission as Alternate 1.

It was moved to ratify the Mayor's appointment on motion of Dear, 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

Mayor/Agency Chairman/Authority Chairman Robles continued the remainder of the appointments to the next Council meeting.

ORDINANCE SECOND READING: (Item 48)

Item No. 48. 2019-1085 ORDINANCE NO. 19-1940: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING SECTION 63150.5.1 (DEFINITIONS), ADDING SECTION 63150.5.12 (SALE OF ELECTRONIC CIGARETTES NOT APPROVED BY FDA PROHIBITED), AND ADDING SECTION 63150.5.13 (SALE OF FLAVORED TOBACCO PRODUCTS), TO PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF ELECTRONIC CIGARETTES AND OTHER VAPING DEVICES THAT HAVE NOT BEEN APPROVED BY THE U.S. FOOD AND DRUG ADMINISTRATION FOR INTRODUCTION INTO INTERSTATE COMMERCE, AND TO PROHIBIT THE RETAIL SALE OF FLAVORED TOBACCO PRODUCTS

Item No. 48 was taken up after Oral Communications (Members of the Public).

It was moved to adopt Ordinance No. 19-1940, on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, 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 Dear
Noes: None
Abstain: None
Absent: None

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

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:

Geroy Curry, Jr.
Solo Fa'agata
Renetta Cooks
Howard Shepherd
Jesus Guerrero
Betty Addison
Juanita D. McCowan
Alberta Palmer Clark-Henderson
Leticia Andalajao
Charles "Wes" Jones
Alam Gude
Ichie Levi Ogbunamiri
Lonie Chaney
Amber Lese

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana expressed sorrow for the loss of her family member Charles "Wes" Jones.

Council Member/Agency Member/Authority Board Member Hilton

- Wished everyone a Happy New Year.
- Noted he will not be in attendance on Friday because he will be celebrating his daughter's birthday.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear

- Wished everyone a Happy New Year.

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

- Noted a successful Toy Giveaway. She thanked Los Angeles City Councilman Herb Wesson for donating 200 bikes.
- Read a letter from the late Betty Addison.

Council Member/Agency Member/Authority Board Member Hicks

- Noted the success of a Turkey Giveaway and Toy Drive.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 11:17 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 12:00 A.M. on Wednesday, January 15, 2020 by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Council Closed Session Item No. 1

No reportable action was taken in two cases.

Council Closed Session Item No. 4

No reportable action was taken.

Council Closed Session Item No. 5

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 12:00 A.M., on Wednesday, January 15, 2020, 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>01-28-2020</u>		
Approved as Submitted.	AR/JD	5/0