



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY/ CARSON COMMUNITY FACILITIES DISTRICT NO. 2012-1 AND CARSON COMMUNITY FACILITIES DISTRICT NO. 2012-2 REGULAR MEETING MARCH 4, 2020 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:04 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 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.

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; Saied Naaseh, Director of Community Development; Idris Al-Oboudi, Director of Community Services; Faye Moseley, Director of Human Resources and Risk Management; 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 6:09 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

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

Item No. 1. 2020-117 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon L. Landers, City Manager and Faye Moseley, Director of Human Resources, its negotiators(s), regarding labor negotiations with Part-Time Unrepresented and AFSCME 809 Part-Time.

ACTION: No reportable action was taken.

Item No. 2. 2020-114 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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: The City Council authorized settlement and release with Grapevine.

FLAG SALUTE:

Item No. 3. 2020-140 ANGELICA MARIE ILAGAN, 3RD GRADE, CAROLDALE LEARNING COMMUNITY

INVOCATION:

Council Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 4. 2020-098 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF’S STATION

Item No. 4 was heard after Item No. 5.

Lieutenant Trejo gave a report on the following: Chamber of Commerce Business Expo, Active Shooter Training, Love Family balloon release, Read Across America, Tip a Cop, Career Day, Pizza with Deputies for students with perfect attendance at Curtiss Middle School, Quarterly Block Captains meeting, Coffee with a Cop, future Town Hall meetings, and crime trends.

Council Member Hicks directed staff to prepare a press release announcing the reward leading to a conviction in the Love Homicide.

Mayor and City Council exited the dais for a photo opportunity with the Stephen M. White Middle School students and coaches acknowledging receipt of a Thank You poster from the students.

Item No. 5. 2020-064 PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH

Item No. 5 was heard after Item No. 6.

Mayor and City Council presented the women of the Carson Women's Club, Women's Issues Commission and Beta Phi Sigma Sorority with a proclamation recognizing March as Women's History Month.

Item No. 6. 2020-113 PROCLAMATION TO STEPHEN WHITE MIDDLE SCHOOL ROBOTICS TEAM FOR THEIR PARTICIPATION IN THE VEX IQ CHALLENGE MEDITERRANEAN OPEN 2020 IN BARCELONA, SPAIN

Item No. 6 was heard after the invocation.

Mayor and City Council presented Certificates of Recognition to students and coaches from Stephen M. White Middle School for their participation in the Vex IQ Robotics Challenge Mediterranean Open 2020 in Barcelona, Spain.

Item No. 7. 2020-112 PRESENTATION BY DR. JASON LOW OF AQMD

Item No. 7 was heard after Item No. 4.

Dr. Jason Low of the South Coast Air Quality Management District (SCAQMD) gave a presentation on Air Quality Monitoring. In addition, he addressed the Marathon Refinery Fire Incident.

Mayor Robles expressed his concerns related to the findings of the Air Quality Report in addition to the lack of response from representatives at the SCAQMD. He invited Dr. Low to give a public presentation to the residents who are interested in the report particularly those who live near the refinery.

Council Member Hilton inquired if there is an alert system or response system that could be implemented for residents who are near the refinery.

Mr. Rafael Reynosa of SCAQMD spoke about remedy options and offered residents to contact 1800cutsmog with concerns.

Mayor Pro Tem Dear inquired about fenceline monitoring. He also asked how will Dr. Low characterize the pollutants related to the refinery fire.

Mayor Robles inquired when the incident response tool will be implemented. Discussion ensued about state mandates and plans to implement a new system.

Council Member Hicks inquired about the next steps in the event environmental thresholds are surpassed. Dr. Low addressed Council Member Hicks question. In addition, Council Member Hicks addressed his concerns with fenceline monitoring not detecting the pollutants properly. He inquired about communication between SCAQMD and Marathon representatives related to notifications.

(Mayor Robles exited the meeting.)

(Mayor Pro Tem Dear exited the meeting.)

(Mayor Robles reentered the meeting.)

(Mayor Pro Tem Dear reentered the meeting.)

City Manager Landers noted that a direct line of communication should be established to create a more robust public outreach.

Council Member Davis-Holmes requested a plan of action be put in place to notify all residents.

Maryann Coleman of SCAQMD addressed outreach efforts related to those residents who called to complain about air quality.

(Council Member Hicks exited and reentered the meeting.)

Council Member Davis-Holmes inquired about how will individuals sign up for the Alert system. Ms. Coleman addressed the question.

Mayor Robles recommended SCAQMD host a community forum to discuss fenceline monitoring, the alert system and addressing residents concerns.

Council Member Hilton recommended a social media platform be included as well.

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

Janice Williams

Inquired about the Torrance notification system. Mayor Robles noted that Torrance has a signup system.

Dr. Low described the Torrance alert system.

Tommie Williams

Inquired about the cost associated with special meetings to discuss City Council seating arrangements.

Mila Boyer

Spoke about her experience with the Sheriff Department while handling an issue related to theft of her husband's identity.

Don Roe, Los Angeles County Library

Announced the grand opening of the Carson Library on March 25, 2020 at 3:00 P.M. He noted the Portable Library will be discontinued to allow for pavement of the parking lot. All visitors are to go to the Martin Luther King Library in the meantime.

Speaker

Requested an update on the street signs for Main Street at the 405 Freeway. In addition, the dead end on Milmore Street.

Gilbert Marquez, City Engineer, stated he would follow up with Director of Public Works and provide an update.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about new signage at Martin Luther King, Jr. Street between Main Street and Avalon. Staff addressed his questions.

APPROVAL OF MINUTES:

Item No. 8. 2020-134 APPROVAL OF THE FEBRUARY 6, 2020 CITY COUNCIL SPECIAL MEETING MINUTES AND FEBRUARY 18, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton.

During discussion of the motion, Council Member Hicks noted correction to his first name on page one of the February 6, 2020 minutes.

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, 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 9-26)

It was moved to approve the Consent items 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

Item No. 9. 2020-132 Resolution No. 20-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,014,640.45, DEMAND CHECK NUMBERS 150701 THROUGH 150981

ACTION: Item No. 9 was approved on Consent.

Item No. 10 2020-126 Resolution No. 20-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,723.25, DEMAND CHECK NUMBERS SA-001801 THROUGH SA-001805

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-128 Resolution No. 20-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$53,496.45, DEMAND CHECK NUMBERS HA-001792 through HA-001798

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-052 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH BROADCAST SUPPORT, INC., DBA 5X5 AV, TO AUTHORIZE THE ASSIGNMENT OF THE CONTRACT TO DONALD ALAN SPRAGUE, DBA DON'S AUDIO VISUAL SERVICES FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the attached proposed Amendment No. 1 to Contract Services Agreement with Broadcast Support Inc., d/b/a 5X5AV and Donald Alan Sprague, dba "Don's Audio Visual Services ("Amendment No. 1") (Exhibit 1); and
2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2020-111 CONSIDER AWARDED CONTRACT SERVICES AGREEMENTS TO SPORTS OFFICIALS FOR YOU!, LLC, FOR YOUTH AND ADULT SPORTS OFFICIATING SERVICES, AND TO HANGTIME SPORTS FOR BACKUP EMERGENCY BASKETBALL OFFICIATING SERVICES AS NEEDED (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a three-year Contract Services Agreement with Sports Officials for You!, LLC, to provide sports officiating services for Youth and Adult Sports programs in an amount not to exceed \$180,000.00 annually, or \$540,000.00 total for the three-year term (Exhibit 2).
2. APPROVE a three-year Contract Services Agreement with Hangtime Sports for on-call, backup emergency sports officiating services for Youth and Adult Sports basketball programs in an amount not to exceed \$5,000 annually, or \$15,000.00 for the three-year term (Exhibit 3).
3. WAIVE further reading and ADOPT Resolution No. 20-040, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO UTILIZE FUNDS FROM THE UNDESIGNATED FUND BALANCE FOR SPORTS OFFICIATING SERVICES FOR YOUTH AND ADULT SPORTS."
4. AUTHORIZE the Mayor to execute the Contract Services Agreements with Sports Officials for You!, LLC, and Hangtime Sports, following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2020-103 CONSIDERATION OF RESOLUTION NO. 20-037, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR WAREHOUSE SUPERVISOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 20-037, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR WAREHOUSE

SUPERVISOR."

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2020-104 CONSIDERATION OF RESOLUTION NO. 20-036, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR PART-TIME ASSISTANT AQUATICS PROGRAM SUPERVISOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 20-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ASSISTANT AQUATICS PROGRAM SUPERVISOR (PART-TIME)."

ACTION: Item No. 15 was approved on Consent.

Item No. 16 2020-061 CONSIDERATION OF RESOLUTION NO. 20-028, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR DIVISION SECRETARY (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 20-028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR DIVISION SECRETARY."

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2020-133 CONSIDERATION OF RESOLUTION NO. 20-045, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR PART-TIME RECREATION COORDINATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE Resolution No. 20-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR PART-TIME RECREATION COORDINATOR."

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2020-115 CONSIDER APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH STAPLES ADVANTAGE FOR OFFICE EQUIPMENT, WORKPLACE-RELATED SUPPLIES AND JANITORIAL PRODUCTS IN AN AMOUNT NOT TO EXCEED \$200,000.00 (CITY COUNCIL)

Recommendation: TAKE the following action:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to utilize a Cooperative Purchasing Agency, Sourcewell, formerly National Joint Power Alliance (NJPA) as allowed by Section 2611 (g) and issue a purchase orders no greater than the amount of \$200,000.
3. APPROVE the award of purchase contract for office supplies to Staples Advantage for one year beginning July 1, 2019 through June 30, 2020, for an amount not to exceed \$200,000.00 per Fiscal Year.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2020-116 CONSIDER APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH HOME DEPOT FOR MAINTENANCE, REPAIR, AND OPERATION PRODUCTS NOT TO EXCEED \$200,000 PER YEAR (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to use a Cooperative Purchasing Agency, The Home Depot Pro Institutional (formerly Interline Brands, Inc. d/b/a Supply Works) as allowed by Section 2611 (g) and issue purchase orders for an amount not-to-exceed \$200,000.
3. APPROVE the award of purchase contract for maintenance, hardware and paint supplies to Home Depot for the period beginning July 1, 2019 through December 31, 2026, for not to exceed amount of \$200,000 per fiscal year.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2020-099 CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW 2020 FORD STENCIL PAINT TRUCK THROUGH A PURCHASE ORDER ARRANGED BY COOPERATIVE AGREEMENT THROUGH SOURCEWELL, TO NATIONAL AUTO FLEET GROUP/ ROADLINE PRODUCTS (NORWALK, CA); OR, ALTERNATIVELY, TO A LOCAL DEALERSHIP IF AVAILABLE AND IF THE PRICE IS EQUAL TO OR LESS THAN THE COOPERATIVE AGREEMENT PRICE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611(g) and issue a purchase order to National Auto Fleet Group/Roadline Products in the amount of One Hundred Thirty Six Thousand Eight Hundred Twenty Dollars and Thirty Five Cents (\$136,820.35) for one New 2020 Ford Stencil Paint Truck; or a local dealership if available and if the price is equal to, or less than, the cooperative agreement price.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2020-118 CONSIDERATION OF A CONTRACT SERVICES AGREEMENT WITH KOA CORPORATION TO PROVIDE ENGINEERING SERVICES TO DESIGN BIKE LANES ON FIGUEROA STREET, MAIN STREET, VICTORIA STREET, AND CARSON STREET - PROJECT NO. 1451 [FEDERAL AID PROJECT NO. HSIPL-5403(025)] (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Contract Services Agreement with KOA Corporation for the preparation of construction plans, specifications, and estimates for Project No. 1451 [Federal Aid Project No. HSIPL-5403(025)], for a negotiated fee not-to-exceed \$164,665.20.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.
3. ADOPT Resolution No. 20-046, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2020-119 CONSIDERATION OF A CONTRACT SERVICES AGREEMENT WITH KOA CORPORATION TO PROVIDE ENGINEERING SERVICES TO DESIGN BIKE LANES ON UNIVERSITY DRIVE, AVALON BOULEVARD, CENTRAL AVENUE, DEL AMO BOULEVARD, AND 223RD STREET - PROJECT NO. 1452 [FEDERAL AID PROJECT NO. HSIPL-5403(026)] (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE a Contract Services Agreement with KOA Corporation for the preparation of construction plans, specifications, and estimates for Project No. 1452 [Federal Aid Project No. HSIPL-5403(026)], for a negotiated fee not-to-exceed \$149,285.06.

2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.
3. ADOPT Resolution No. 20-047, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2020-123 PUBLIC WORKS PROJECT STATUS UPDATE (CITY COUNCIL)

Recommendation: RECEIVE AND FILE.

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2020-124 DEVELOPMENT PROJECT STATUS UPDATE LIST (CITY COUNCIL)

Recommendation: RECEIVE AND FILE

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2020-127 BUSINESS LICENSES / STATUS UPDATE (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2020-141 CONSIDER APPROVAL OF SETTLEMENT AGREEMENT IN THE MATTER OF MARIA JUSTINIANO V. CITY OF CARSON (LASC CASE NUMBER 18STCV02271) (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. Approve the settlements.
2. Authorize the City Manager to execute the settlement agreements, and any related documents, to resolve the litigation.

ACTION: Item No. 26 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 27-28)

Item No. 27. 2020-136 CONSIDER REASSIGNING SEATS ON THE DAIS FOR THE THREE COUNCILMEMBERS DAVIS-HOLMES, HILTON AND HICKS (CITY COUNCIL)

City Manager Landers gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the policy currently in place.

City Attorney Soltani clarified the current policy.

Recommendation: CONSIDER and PROVIDE direction

ACTION: Mayor and Council took the following actions:

Main Motion

It was moved to assign Council Member Davis-Holmes to seat number two, assign Council Member Hicks to seat number five and assign Council Member Hilton to seat number one on motion of Hicks, seconded by Davis-Holmes.

Substitute Motion

Council Member Hilton offered a substitute motion to keep the seats according to SMP Section 302, seat numbers one, two and five to be decided by the City Council every two years in the month of January, seconded by Robles.

Vote on Substitute Motion

The substitute motion failed to carry by the following vote:

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

Substitute Motion

Mayor Pro Tem Dear made a substitute motion for the Mayor to poll the Council Members to find out where they would like to sit and consider this item at the next Council meeting, seconded by Hilton.

During discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear suggested a compromise motion.

Council Member/Agency Member/Authority Board Member Hilton inquired about the cost to change the name for a seat rearrangement.

City Manager Landers noted a change is simply electronic, with no fiscal impact.

Substitute Motion to the Substitute Motion and Vote on the Substitute Motion to the Substitute Motion

Council Member/Agency Member/Authority Board Member Hicks offered a substitute motion to the substitute motion to switch Council Member Hicks to seat number one and Council Member

Davis-Holmes to seat number two, seconded by Davis-Holmes and failed to carry by the following vote:

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

Vote on the Substitute Motion

The substitute motion failed to carry by the following vote:

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

Vote on the Main Motion

The main motion was carried by the following vote:

Ayes: 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 Hicks
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Item No. 28. 2020-138 CONSIDER THE APPOINTMENT OF CARSON RECLAMATION AUTHORITY BOARD MEMBERS (HOUSING AUTHORITY AND COMMUNITY FACILITIES DISTRICTS 2012-1 AND 2012-2)

Recommendation: ACTING AS THE HOUSING AUTHORITY BOARD:

- 1. Consider and appoint a candidate to fill the first vacant seat on the Carson Reclamation Authority board of directors.

ACTING AS THE COMMUNITY FACILITIES DISTRICT NO. 2012-1 OF THE CITY OF CARSON, AND THE COMMUNITY FACILITIES DISTRICT NO. 2012-2 OF THE CITY OF CARSON:

- 2. Consider and appoint a candidate to fill the second vacant seat on the Carson Reclamation Authority board of directors.

ACTION: It was moved to appoint Cedric Hicks and Albert Robles to the Carson Reclamation Authority board of directors on motion of Robles, seconded by Hilton and 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 Hicks
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Robles noted the appointments are for a term of five years.

ORDINANCE SECOND READING: (None)

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

Tommie Williams

Spoke about there being no events dedicated to Black History Month covered on the City's access channel during the month of February.

Assistant City Manager Roberts noted he would look into the City's access channel and bring a report back to Council.

City Manager Landers stated she would ensure the Public Information Office monitors the City's access channel.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hicks

- Spoke about truck traffic and cars driving at a high rate of speed along University Drive between Central and Avalon. He requested a traffic study.
- Requested that larger “no truck route” signs be placed along Central Avenue .

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

- Noted a prior request for a traffic signal to be installed at the south entrance of California State University Dominguez Hills at the intersection of Torro Center Drive and University Drive.

Discussion ensued about the location for a traffic signal and the agency that will be responsible for paying for the traffic signal.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

- Announced that City Hall will be closed on Monday, March 9, 2020 in honor of Rosa Parks Day and International Women’s History Month.
- 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:

David Williams
Donna Ripley
Yvette Simpson-Johnson
Kita Lealao
John Lee Stafford
Joseph “Joe” Alford

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to add Martin Saldana to the list of Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Hilton requested to add Stephen Hall to the list of Memorial Adjournments.

Mayor/Agency Chairman/Authority Chairman Robles

- Announced Opening Day of the Galaxy game on Saturday, March 7, 2020.
- Announced Wildcats game on Sunday, March 8, 2020.
- Congratulated Council Member Hilton on his election to the Los Angeles Democratic Central Committee.

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 9:06 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>03-17-2020</u>		
Approved as Submitted.	AR/JD	5/0