



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 5, 2020 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:21 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles via Zoom Teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom Teleconference:

Mayor/Agency Chairman/Authority Chairman 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 via Zoom Teleconference:

Monica Cooper, City/Agency/Authority Treasurer; Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance

Council Member/Agency Member/Authority Board Member Hicks spoke about postal service workers who are not wearing masks while delivering mail. City Council directed staff to draft a letter to the Carson United States Postal Service office requesting the postal carriers wear face mask while working in the public.

Council Member/Agency Member/Authority Board Member Davis-Holmes directed staff to include in the letter to the Carson United States Postal Service office requesting them to trim the grass area across from the Carson post office with no objection.

Mayor/Agency Chairman/Authority Chairman Robles stated his plan to place an item on the next City Council agenda providing a comprehensive presentation that will summarize the Simon/Macerich Lawsuit.

FLAG SALUTE:

Mayor/Agency Chairman/Authority Chairman Robles led the Pledge of Allegiance.

INVOCATION:

Council Member/Agency Member/Authority Board Member Hilton gave the invocation.

INTRODUCTIONS

Item No. 1. 2020-256 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a report on the following:

- A double fatality traffic collision; investigation is underway.
- Announced a Virtual Town-hall he will be hosting the last week of May.

Council Member/Agency Member/Authority Board Member Hicks mentioned concerns related to homelessness and panhandlers loitering shopping centers regarding homelessness and panhandlers. He asked how his concern may be addressed.

Captain Skeen addressed his question noting deputies patrol the shopping centers. He will ensure they closely monitor and deploy deputies as deemed appropriate.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about property upkeep and crime trends.

City Council/ Agency Members/Authority Boards directed the City Manager to prepare a letter to the commercial property owners on Avalon Boulevard/University Drive and Avalon Boulevard/184th Street requesting property maintenance and façade be kept around and in the shopping areas with no objection.

Discussion ensued between City Council Members/ Agency Members/Authority Boards and Captain Skeen regarding loitering at shopping centers.

Council Member/Agency Member/Authority Board Member Hilton inquired about a traffic accident on Del Amo Boulevard. Captain Skeen addressed his inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the Los Angeles County Board of Supervisors plan to reduce the Los Angeles County Sheriff Department's budget. He directed Captain Skeen to meet with the City Manager and the Public Safety Manager ensuring the city is not adversely impacted as a result of the department's budget reduction with no objection.

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

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

Alondra Leon – Email – Item No. 16

Referred to the COVID-19 testing in Carson; stated she is a Carson resident who is a registered nurse and inquired about the process to volunteer her time.

Jessica Martinez (Gang Alternatives Program) – Email – Item No. 10

Requested the City Council consider their request for funding in support of the Gang Alternatives Program.

Luz Padua – Email – Item No. 16

Thanked the Mayor and Council Members for their hard work ensuring the safety of Carson residents during this pandemic and offering a free COVID-19 testing site; thanked Dani Cook, Human Services, for her exceptional customer service; she expressed a concern regarding a US postal worker not wearing a face mask while delivering mail in North Carson area; and requested the city contact the US Postal Service.

Mary Ellen – Email – Item No. 16

Expressed concerns regarding City employee timesheets being changed by management without the employee's having knowledge of the changes adversely affecting their paychecks, livelihood and CalPERS retirement; She also spoke about the city's promise of ensuring employees are made whole questioning how will this be rectified.

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

Elizabeth Foisia – Email

Referred to an article in the *Real Deal Los Angeles*, May 4, 2020, regarding the City being sued by Simon Property Group and Macerich, she inquired about how the lawsuit will impact the City.

Carson Resident Mother – Phone Call

Wished the mothers a Happy Mother's Day and stated she appreciates them and all the sacrifices they make.

Jaime G. Monteclaro – Email

Stated the Grab and Go and face mask giveaway he hosted on May 2, 2020 went well; thanked Captain Jason Skeen, Lieutenant Luis Trejo, and Deputy Sheriff Tyler Wilson for their assistance at the event; referred to the Simon Property Group and Macerich lawsuit against the City inquiring about the project management; recommended an investigation take place by an independent entity.

Kim Cortado (Parks & Recreation Commissioner) - Email

Spoke about the great work city staff is doing; In addition, she stated that although there are no events being held, the grounds personnel in Public Works is doing an excellent job keeping the city parks safe, clean and green.

APPROVAL OF MINUTES:

Item No. 2. 2020-272 APPROVAL OF THE APRIL 14, 2020 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 21, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND APRIL 21 CITY COUNCIL SPECIAL MEETING MINUTES

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 3-9)

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

Council Member/Agency Member/Authority Board Member Davis-Holmes referred to Item No. 6 and requested a staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear referred to Item No. 7 noting for the record that the street widening will not involve eminent domain for private property.

Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 8 for discussion.

The motion to approve Consent items 3-9, except Items No. 6 and 8, 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. 3. 2020-284 Resolution No. 20-078, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND

DEMANDS IN THE AMOUNT OF \$9,400,603.56, DEMAND CHECK NUMBERS 150982 THROUGH 152203

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2020-277 Resolution No. 20-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$8,043.90, DEMAND CHECK NUMBER SA-001807

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2020-278 Resolution No. 20-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$52,306.69, DEMAND CHECK NUMBERS HA-001806 through HA-001813

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2020-178 CONSIDER APPROVAL OF AGREEMENT WITH EVERBRIDGE, INC. FOR ACCESS TO MASS NOTIFICATION SOFTWARE SERVICES FOR PUBLIC SAFETY NOTIFICATIONS TO RESIDENTS (CITY COUNCIL)

Item No. 6 was heard after approval of Consent Calendar.

City Manager Landers gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Marathon, Phillips 66 and city staff for bringing this item to fruition addressing Carson's residents' concerns for being provided with safety notifications.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear thanked the refineries noting that Carson residents are not paying for this service and the importance of having a service such as this in place.

Recommendation: TAKE the following actions:

1. APPROVE the proposed agreement with Everbridge, Inc. (Exhibits 1-2) for license of the Mass Notification Pro Software and related services for a not-to-exceed contract sum of \$127,089.24 over a three-year term ("Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.
3. AUTHORIZE the City Manager to execute a subsequent letter agreement to be negotiated and entered into with Marathon and

Phillips 66 refineries, providing for the refineries to fund the full contract sum of the Agreement, upon approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Dear, 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

Item No. 7. 2020-257 **CONSIDER APPROVAL OF FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE CITY OF CARSON ACCEPTING MEASURE R FUNDING IN THE AMOUNT OF \$1,000,000.00 FOR PROJECT NO. 1606: 223RD STREET WIDENING AND PAVEMENT REHABILITATION (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson for Project No. 1606: 223rd Street Widening and Pavement Rehabilitation from Wilmington Avenue to the East City limit.
2. AUTHORIZE the Mayor to execute the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson following approval as to form by the City Attorney.

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2020-269 **APPROVE CONTRACT AMENDMENT NO. 3 WITH VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC (CITY COUNCIL)**

Item No. 8 was heard after Item No. 6.

Mayor/Agency Chairman/Authority Chairman Robles noted an addendum to the proposed resolution highlighting that this item applies to employees who set aside their personal monies in separate retirement plan.

City Manager Landers inquired about the need for legal review and recommended to include as part of the motion pending Voya Financial Partners review and approval.

Joann Parrino, representative of Voya Financial Partners joined the meeting addressing inquiries about adding a provision that would allow city employees the ability to take out a second loan.

Joann Parrino noted that employees may take an additional loan with no objection from Voya, she also noted that Voya will provide employee consultations as well.

Recommendation: WAIVE further reading and APPROVE THE VOYA ADMINISTRATIVE SERVICES CONTRACT AMENDMENT NO. 3 WITH VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC."; AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY.

ACTION: It was moved to approve staff recommendation including an additional provision allowing city employees to take a second loan 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. 9. 2020-274 CONSIDER APPROVAL OF RESOLUTION NO. 20-080, AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$11,250 FOR REMOTE MANAGEMENT OF AV SERVICES FOR ALL CITY COUNCIL & SPECIAL MEETINGS AND AMENDMENT NO. 1 OF THE CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COUNCIL CHAMBERS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to Contract Services Agreement with Mediastar, Inc. for remote management of AV services for all City Council Special Meetings, for an additional contract sum of \$11,250.
2. WAIVE further reading and ADOPT Resolution No. 20-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$11,250 TO PAY FOR SERVICES FOR REMOTE MANAGEMENT OF AV SERVICES FOR ALL CITY COUNCIL

SPECIALS MEETINGS"

3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

ACTION: Item No. 9 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 10)

Item No. 10. 2020-247 CONTINUED PUBLIC HEARING ON THE 2020-2024 FIVE-YEAR CONSOLIDATED PLAN, 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN, AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (CITY COUNCIL)

Item No. 10 was heard after Item No. 8.

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

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave the Public Hearing report.

Geoffrey Gilbert, representing The Department of Housing and Urban Development (HUD), gave a PowerPoint presentation.

Council Member/Agency Member/Authority Board Member Hilton directed staff to make Mr. Gilbert's presentation available to the public.

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ALLOCATE CDBG funding for FY 2020/21 (Planning Year 2020) as recommended by the Citywide Advisory Commission (CAC).
3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney.
4. APPROVE the proposed FY 2020/21 (PY2020) CDBG budget.
5. APPROVE the submission of the City's 2020-2024 Five-Year Consolidated Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice to the U. S. Department of Housing and Urban Development.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued the public hearing

to May 19, 2020.

DISCUSSION: (Items 11-16)

Item No. 11. 2020-263 CONSIDERATION OF BUSINESS LICENSES AND PERMIT PROGRAM IN LIGHT OF SMALL BUSINESSES EXPERIENCING NEGATIVE FINANCIAL IMPACTS STEMMING FROM THE COVID-19 PANDEMIC (CITY COUNCIL)

Director Rahmani and Revenue Manager Cristine Gaiennie gave a PowerPoint presentation on the city business license process and revenues generated from business license permits.

Discussion ensued between the Mayor and City Council regarding waiving late fees for business license permits.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he is in favor of staff recommendation #2.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted she is in favor of waiving late fees for a specific timeframe during the state of local emergency and to prorate the businesses that have already paid their business license fee.

Mayor/Agency Chairman/Authority Chairman Robles concurred with Council Member Davis-Holmes. However, he is not in favor of waiving fees for businesses that are operating and/or doing business during the state of local emergency.

Recommendation: DISCUSS and PROVIDE direction.

ACTION: It was moved to approve the Business License Tax Refund Request application and direct staff to provide refunds on a case-by-case basis for that portion of the year that the business was not operating for a specific timeframe on motion of Davis-Holmes, seconded by Dear.

Discussion ensued about businesses being affected by the prorated business license tax.

City Manager Landers noted she would make part of the application that the business owner certify they are not operating during the local state of emergency.

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment that the timeframe for a proration be 120 days beginning on March 1, 2020; and staff come back to City Council the first meeting in July for reconsideration 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, 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. 12. 2020-270 UPDATE ON CARSON SMALL BUSINESS ASSISTANCE AND LOAN PROGRAMS AND CONSIDERATION OF RESOLUTION NO. 20-077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, APPROVING THE TRANSFER OF \$75,000 FROM ACCOUNT 101-70-780290-6004 TO ACCOUNT 101-99-999-999-6503 (COVID-19 RELATED PROFESSIONAL SERVICES) FOR A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NON-PROFIT ORGANIZATION) (CITY COUNCIL)

Assistant City Manager Raymond gave an update of the California Community Economic Development Association partnership and City's loan program.

Discussion ensued between City Council and Assistant City Manager Raymond regarding which businesses are eligible for the city's loan program and the order recommended for prioritization.

Council Member/Agency Member/Authority Board Member Hicks inquired if small businesses that are franchises is eligible for the City loan program. Staff acknowledged his question.

Assistant City Manager Raymond provided the following contact information for businesses to access: www.Carson.cceda.com and telephone number 213-348-7504.

Council Member/Agency Member/Authority Board Member Hicks inquired about the use of Community Development Block Grant for the loan program. Staff addressed his question.

Discussion ensued about the administration of the program.

- Recommendation:
1. RECEIVE AND FILE information on Carson Small Business Assistance and Loan Programs.
 2. APPROVE RESOLUTION NO. 20-077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, APPROVING THE TRANSFER OF \$75,000 FROM ACCOUNT 101-70-780290-6004 TO ACCOUNT 101-99-999-999-6503 (COVID-19 RELATED PROFESSIONAL SERVICES) FOR A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NON-PROFIT ORGANIZATION.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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 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. 13. 2020-271 CONSIDER RESOLUTION NO. 20-079, AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$25,000 FOR THE PURPOSE OF AN ADVERTISING PROGRAM THAT INCLUDES DESIGN WORK, NEWSPAPER ADVERTISEMENTS AND PUBLIC SERVICE ANNOUNCEMENTS TO DISSIMINATE TO THE CITY OF CARSON REGARDING COVID-19 NEWS (CITY COUNCIL)

City Manager Landers gave a staff report noting that she recommended that design work be included but after further research she is confident the design work is not needed. She removed that provision from the recommendation. She spoke about the purpose for the appropriation.

Mayor/Agency Chairman/Authority Chairman Robles offered additional comments regarding the need for disseminating the information about the city's various programs throughout the city and making the information readily available.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the information that is already available to be sent to residents. City Manager Landers addressed her inquiry. In addition, she inquired about which newspapers are being considered along with support being provided by the Public Information Office (PIO). She noted she is not in favor of allocating \$25,000 for newspapers that has low readership.

Discussion ensued about PIO being available to assist with the city needs for Public Service Announcements (PSA).

City Council agree to continue this item until the Recreation Guide has been delivered to all the households and having PIO staff assist with the city's PSA's.

Recommendation: APPROVE Resolution No. 20-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$25,000 FOR THE PURPOSE OF AN ADVERTISING PROGRAM THAT INCLUDES DESIGN WORK, NEWSPAPER ADVERTISEMENTS AND PUBLIC SERVICE ANNOUNCEMENTS TO DISSIMINATE TO THE CITY OF CARSON REGARDING COVID-19 NEWS.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to May 19, 2020 with no objections heard.

Item No. 14. 2020-279 CONSIDERATION OF HAZARD PAY FOR ESSENTIAL CITY EMPLOYEES DURING THE COVID-19 EMERGENCY DECLARED

City Manager Landers gave a staff report.

Director Moseley offered additional information related to agencies and states that provide hazard pay for essential workers.

Discussion ensued regarding staff providing City Council with more robust information on cost estimates and other agencies and bargaining units that are receiving hazard pay.

Recommendation: DISCUSS and PROVIDE DIRECTION.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued this item to June 2, 2020 with no objections heard.

Item No. 15. 2020-285 CONSIDER ADOPTION OF RESOLUTION NO. 20-081 FOR SECOND AND FINAL EXTENSION FOR SYWEST DEVELOPMENT, LLC AND SOUTH BAY CARSON, LLC FOR COMPLIANCE WITH CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 (CITY COUNCIL)

Item No. 15 was heard after Closed Session.

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

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-281, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR A SECOND AND LAST EXTENSION FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC AND SYWEST DEVELOPMENT, LLC, WITH RESPECT TO THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 REGARDING ENTERPRISE RENT-A-CAR FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON AND AFFORDING AN EXTENDED COMPLIANCE PERIOD WITHIN WHICH TO DO SO"

ACTION: It was moved to approve staff recommendation with a one year extension; Sywest to provide a development application within 90 days for a major retailer and a sales tax generating business 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. 16. 2020-255 COVID-19 UPDATE (CITY COUNCIL)

City Manager Landers gave a PowerPoint presentation on COVID-19 confirmed cases and trends.

Assistant City Manager Roberts gave a report on COVID-19 testing site information.

Recommendation: DISCUSS and PROVIDE DIRECTION.

Discussion ensued between City Council and staff regarding the following:

- COVID-19 antibodies testing
- Turnaround time of testing results
- The importance of the public providing correct information at the time of testing

City Manager Landers gave a brief update on the varied city milestones combatting the local state of emergency related to COVID-19.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted California State University Dominguez Hills cancelled its food distribution and Erasto R. Batongmalaque food distribution has been cancelled for May and June.

Council Member/Agency Member/Authority Board Member Hilton requested staff place signs at all the crosswalks throughout the city discouraging pedestrians from pushing the crosswalk button.

City Council authorized the City Manager to place signs at crosswalks with no objections heard.

Mike Whittiker, Human Services Manager, gave a PowerPoint presentation on the COVID-19 Task Force.

ACTION: Discussion was held and direction provided with no objection heard

ORDINANCE SECOND READING: (Items 17-18)

Item No. 17. 2020-265 ORDINANCE NO. 20-2004: AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 21-19 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, LLC, TO (1)

REPLACE AN EXISTING SINGLE-SIDED STATIC BILLBOARD WITH A 65-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN (“REPLACEMENT DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003), AND (2) INSTALL A 55-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN (“NEW DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003) AND (3) REMOVE TWO CITY-ORIENTED BILLBOARDS FROM WITHIN THE CITY AT APN NOS. 7306-011-034 AND 7406-026-914

ACTION: It was moved to adopt Ordinance No. 20-2004, as read by title only, 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 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. 18. 2020-266 **ORDINANCE NO. 20-2005: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING ZONE TEXT AMENDMENT 183-19 TO ARTICLE IX, CHAPTER 1 (ZONING), PART 4 (INDUSTRIAL ZONES), SECTION 7 (SIGNS) EXPANDING THE “MAIN STREET PORTION” OF “I-405 FREEWAY CORRIDOR” TO INCLUDE THE PROPERTY LOCATED AT 19500 MAIN STREET**

ACTION: It was moved to adopt Ordinance No. 20-2005, as read by title only, 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

CLOSED SESSION (Items 19-21)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS TO CLOSED SESSION

The meeting was recessed at 9:43 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:01 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. 19. 2020-281 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City and the Successor Agency are considering whether to initiate litigation in one case.

ACTION: The City Council approved a litigation strategy.

Item No. 20. 2020-286 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 one case.

ACTION: No reportable action was taken.

Item No. 21. 2020-280 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:

Barrett, Thomas v. City of Carson. Workers' Compensation Appeals Board, Marina Del Rey. Workers Compensation Appeals Board (WCAB) Case Nos. ADJ10578467, ADJ10578469, ADJ10578468, and Unassigned

ACTION: A settlement agreement was authorized; agreement will be placed on a future agenda for ratification.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – 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. She requested this evening's meeting be adjourned in memory of the following individuals:

- Doris Reed
- Former City Clerk Helen Kawagoe
- Luberta Shaw
- Dr. Ephraim Neal Orteza
- Eula Hill
- Zoltan Horvath
- Nuusoliafaifunaina "Tui" Tuimolau
- Margaret Hudson

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

- Wished everyone a happy Cinco de Mayo.
- Wished all the mothers a Happy Mother's Day.

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

- Wished everyone a happy Cinco de Mayo.
- Wished all the mothers a Happy Mother's Day.

Council Member/Agency Member/Authority Board Member Hilton

- Wished his wife and all mothers a Happy Mother's Day.
- Wished everyone a happy Cinco de Mayo.

Council Member/Agency Member/Authority Board Member Hicks

- Wished everyone a happy Cinco de Mayo.
- Wished all the mother's a Happy Mother's Day.
- Directed the City Manager to look in the landscaping at Sepulveda and Avalon.
- Requested the Successor Agency lots be better maintained.

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

- Inquired about the status of an ordinance providing for the issuance of fines for the people not picking up their dog waste on public streets.

Mayor/Agency Chairman/Authority Chairman Robles

- Announced that this year May 10th is Mother's Day in the United States and Mexico, referring to the Spanish term "día de las madres".

ADJOURNMENT

The meeting was adjourned at 11:09 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>05-19-2020</u>		
Approved as Submitted.	AR/JD	5/0