



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JUNE 2, 2020 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:06 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 Telephone:

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

Mayor/Agency Chairman/Authority Chairman Albert Robles announced the city's intentions to honor the Los Angeles County curfew orders; as a result the City Council will only discuss the Consent Calendar and Item No. 18. All other items on this agenda will be continued until Tuesday, June 9, 2020.

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. 2020-322 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen gave a public safety report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the individuals arrested for looting the local Target store. Captain Skeen responded to his inquiry.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted that Pastors (Faith Leaders) throughout the community would like to meet with Mayor Robles with the assistance of Council Member Hilton to discuss the next steps to re-open churches. City Manager Landers was directed to coordinate a Faith Leader's Summit.

Mayor and Council Members thanked Captain Skeen and the sheriff deputies for their service.

Item No. 2. 2020-340 PRESENTATION / L.A. COUNTY ASSESSOR JEFFREY PRANG'S OFFICE: COVID-19/TAX UPDATE

Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 2 to the next City Council meeting with no objection heard.

Item No. 3. 2020-341 PRESENTATION: GATEWAY – 710 FREEWAY

Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 3 to the next City Council meeting with no objection heard.

Item No. 4. 2020-352 2020 CENSUS REPORT / MAYOR PRO TEM DEAR AND COUNCILMEMBER HILTON

Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 4 to the next City Council meeting with no objection heard.

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

Public comments were continued to the next City Council meeting except for Item No. 18 which was displayed for public viewing as follows:

Website Email – support

Valerie George – Email – oppose

Tad Trout, President, TNT Fireworks – Email – oppose

Johnny Baeza – Email – oppose

Stacy Brown – Email – oppose

Pastor Earle Enesi – Email – oppose

Liz Foisia – Email – oppose

Pita Taase, President, United Samoan Church Youth – Email – support

Chancellor Walter Gonzalez, Knights of Columbus Council 7116/St. Philomena Church - Email – oppose

Judy Sullivan – Email – support

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

Public comments were continued to the next City Council meeting with no objection heard.

APPROVAL OF MINUTES:

Item No. 5. 2020-321 APPROVAL OF THE MAY 12, 2020 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 6-16)

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

City Manager Landers requested that Item No. 11 be continued indefinitely with no objection heard.

Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 13 for discussion.

The motion to approve Consent items 6-16, except Items No. 11 and 13, 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. 6. 2020-363 Resolution No. 20-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,603,219.17, DEMAND CHECK NUMBERS 152666 THROUGH 153448

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2020-349 Resolution No. 20-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,593.81, DEMAND CHECK NUMBERS HA-001815 through HA-001817

ACTION: Item No. 7 was approved on Consent.

Item No. 8. 2020-338 CONSIDER RESOLUTION NO. 20-079, AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$25,000 FOR THE PURPOSE OF A COMMUNITY AWARENESS ADVERTISING AND PUBLIC SERVICE ANNOUNCEMENT PROGRAM IN SUPPORT OF INDEPENDENT AND MINORITY OWNED PUBLICATIONS FOR PRINT MEDIA DESIGNED BY THE CITY OF CARSON PUBLIC INFORMATION OFFICE THAT CAN BE PUT INTO LOCAL PUBLICATIONS SUCH AS NEWSPAPERS, MAGAZINES, BULLETINS AND/OR NEWSLETTERS THAT ARE DISTRIBUTED TO THE GENERAL PUBLIC AT NO CHARGE, FOR RESIDENTS AND BUSINESSES REGARDING COVID-19 INITIATIVES (CITY COUNCIL)

Recommendation: APPROVE Resolution No. 20-079, A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CARSON, CALIFORNIA AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$25,000 FOR THE PURPOSE OF A COMMUNITY AWARENESS ADVERTISING AND PUBLIC SERVICE ANNOUNCEMENT PROGRAM IN SUPPORT OF INDEPENDENT AND MINORITY OWNED PUBLICATIONS FOR PRINT MEDIA DESIGNED BY THE CITY OF CARSON PUBLIC INFORMATION OFFICE THAT CAN BE PUT INTO LOCAL PUBLICATIONS SUCH AS NEWSPAPERS, MAGAZINES, BULLETINS AND/OR NEWSLETTERS THAT ARE DISTRIBUTED TO THE GENERAL PUBLIC AT NO CHARGE, FOR RESIDENTS AND BUSINESSES REGARDING COVID-19 INITIATIVES.

ACTION: Item No. 8 was approved on Consent.

Item No. 9. 2020-327 CONSIDER RESOLUTION NO. 2020-087 SUPPORTING THE UNTRACEABLE FIREARMS ACT AND THE UNDETECTABLE FIREARMS MODERNIZATION ACT (CITY COUNCIL)

Recommendation: TAKE the following action:
WAIVE further reading and ADOPT Resolution No. 2020-087 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING THE SUPPORT OF THE UNTRACEABLE FIREARMS ACT AND THE UNDETECTABLE FIREARMS MODERNIZATION ACT INTRODUCED BY SENATOR RICHARD BLUMENTHAL, SENATOR DIANNE FEINSTEIN, SENATOR KAMALA HARRIS AND 12 OTHER US SENATORS"

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2020-320 UPDATE ON CITY OF CARSON ON-CALL ARCHITECTURAL SERVICES CONTRACT TASK ORDER FOR PUBLIC WORKS PROJECT NO. 1656: COMMUNITY CENTER UPGRADES (CITY COUNCIL)

Recommendation: 1. RECEIVE AND FILE information on the City of Carson Architectural On-Call Services Agreement for consultant Westberg and White, Inc.

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-324 CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH ACTIVE NETWORK, LLC, FOR ONLINE REGISTRATION AND FACILITY RESERVATION SOFTWARE FOR THE COMMUNITY SERVICES DEPARTMENT (CITY COUNCIL)

Recommendation: Staff recommends that the Council take the following actions:
1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE the proposed Contract Services Agreement with Active Network, LLC (Exhibit 1) and AUTHORIZE the Mayor to execute the same.

ACTION: City Manager Landers requested that Item No. 11 be continued indefinitely with no objection heard.

Item No. 12. 2020-334 APPROVE CONTRACT AMENDMENT NO. 3 WITH VOYA

RETIREMENT INSURANCE AND ANNUITY COMPANY AND VOYA FINANCIAL PARTNERS, LLC (CITY COUNCIL)

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: Item No. 12 was approved on Consent.

Item No. 13. 2020-344 APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS & ASSOCIATES FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATION (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS AND ASSOCIATES FOR ON-CALL EMPLOYEE RELATIONS INVESTIGATIONS (CITY COUNCIL)

2. AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 13 to the next City Council meeting with no objection heard.

Item No. 14. 2020-310 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL ENVIRONMENTAL CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the agreement with Michael Baker International to provide on-call environmental consulting services.

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

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2020-337 CONSIDERATION OF A CONTRACT SERVICES AGREEMENT WITH GENERAL TECHNOLOGIES AND SOLUTIONS (GTS), LLC TO PROVIDE TRAFFIC SIGNAL DESIGN SERVICES TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR UPGRADING TRAFFIC SIGNALS AT THE INTERSECTION OF FIGUEROA STREET AND VICTORIA STREET/190TH STREET - PROJECT NO. 1415 [FEDERAL AID PROJECT NO. HSIPL-5403(028)] (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the proposed Contract Services Agreement with General Technologies and Solutions (GTS), LLC for the preparation of construction plans, specifications, and estimates for Project No. 1415 [Federal Aid Project No. HSIPL-5403(028)], for a not-to-exceed contract sum of \$51,041.38 (Exhibit 2) ("Agreement").

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

3. ADOPT Resolution No. 20-084, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2020-339 CONSIDER APPROVAL OF AN AMENDED AND RESTATED CONSTRUCTION CONTRACT WITH HARDY & HARPER, INC. FOR PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM, REDUCING THE BUDGET AND SCOPE BY \$200,000 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the Amended and Restated Construction Contract (Exhibit 2) for Project No. 1393-2: Citywide Annual Overlay Program, and Project No. 1411-2: Citywide Annual Concrete Replacement Program with Hardy & Harper, Inc. at a reduced amount of \$830,000.00 and modified Scope of Work to accommodate \$200,000 in scope reductions.

2. AUTHORIZE the expenditure of construction contingencies in the amount of \$124,500.00 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.

3. AUTHORIZE the Mayor to execute the Amended and Restated Construction Contract following approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 17-22)

Item No. 17. 2020-323 UPDATE ON DOMINGUEZ CHANNEL BIKE PATH PROJECTS PHASE I AND PHASE II (CITY COUNCIL)

Recommendation: 1. AUTHORIZE staff to proceed with the design and construction of Bike Path along the proposed alternate route with the understanding that staff may later request additional funding if the cost to complete the design and construction is determined to be higher than the available funds.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 17 to the next City Council meeting with no objection heard.

Item No. 18. 2020-329 CONSIDER RESOLUTION NO. 20-086 TEMPORARILY SUSPENDING THE RETAIL SALE OF SAFE & SANE FIREWORKS OR TEMPORARY SUSPENSION OF RETAIL SALE OF SAFE & SANE FIREWORKS AND TEMPORARY SUSPENSION OF DISCHARGE OR USE OF SAFE & SANE FIREWORKS FOR 2020 (CITY COUNCIL)

Cristine Gaiennie, Revenue Manager, gave a staff report.

Council Member/Agency Member/Authority Board Member Hicks offered comments on reasons he oppose the sale of safe and sane fireworks.

Recommendation: TAKE one of the following actions:
1) Temporary suspension on all permitting for the retail sale of Safe & Sane fireworks, and

WAIVE further reading and ADOPT Resolution No. 20-086 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO IMPOSE A TEMPORARY SUSPENSION OF THE PERMITTING OF RETAIL SALES OF FIREWORKS FOR THE 2020 PERMITTING SEASON IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY AGAINST THE SPREAD OF COVID-19"
OR

2) Temporary suspension on all permitting for the retail sale of Safe & Sane fireworks and temporary suspension of the discharge or use of Safe & Sane fireworks by any person in the City, and

WAIVE further reading and ADOPT Resolution No. 20-086 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO IMPOSE A TEMPORARY SUSPENSION OF THE PERMITTING OF RETAIL SALES OF FIREWORKS AND IMPOSE A TEMPORARY SUSPENSION OF THE DISCHARGE OF SAFE AND SANE FIREWORKS FOR THE 2020 PERMITTING SEASON IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY AGAINST THE SPREAD OF COVID-19"

ACTION: It was moved to temporary suspend all permits for the sale of safe and sane

fireworks and waive further reading and adopt Resolution No. 20-086, as read by title only, on motion of Hicks, seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes commented on reasons she oppose the sale of safe and sane fireworks.

Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton offered comments on reasons to support the sale of safe and sane fireworks.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he does not support the motion as presented, but would like the idea of approving harsher penalties for the use of illegal fireworks.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered a friendly amendment to the motion that the discharge of safe and sane fireworks can only be done on Saturday, July 4, 2020.

During discussion of the friendly amendment:

Mayor/Agency Vice Chairman/Authority Vice Chairman Dear offered a substitute motion to allow the sale of safe and sane fireworks as in previous years but restrict the discharge to only Saturday, July 4, 2020, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Hilton offered a friendly amendment to the substitute motion to allow the sale of safe and sane fireworks from June 28, 2020 to July 4, 2020.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear withdrew his substitute motion which was accepted by Hilton.

The main motion 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, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, and Council Member/Agency Member/Authority Board Member Hilton

Abstain: None

Absent: None

Council Member/Agency Member/Authority Board Member Davis-Holmes directed the City Manager notify all non-profit organizations that the City is not responsible in the event Los Angeles County Public Health Department determine that the sale of safe and sane fireworks will not be permitted.

Item No. 19. 2020-301 CONSIDERATION OF HAZARD PAY FOR SPECIFIED CITY EMPLOYEES DURING THE COVID-19 DECLARED EMERGENCY (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction on Hazard Pay for specified City employees during the COVID-19 Declared Emergency.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 19 to the next City Council meeting with no objection heard.

Item No. 20. 2020-343 REPORT ON STATUS OF ASSEMBLY BILL NO. 2782 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)

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

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 20 to the next City Council meeting with no objection heard.

Item No. 21. 2020-335 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 21 to the next City Council meeting with no objection heard.

Item No. 22. 2020-353 CONSIDER DIRECTION TO STAFF TO PREPARE A REOPENING PLAN TO SUBMIT TO THE COUNTY OF LOS ANGELES FOR CONSIDERATION TO ALLOW THE CITY TO REOPEN FASTER THAN THE COUNTY (CITY COUNCIL)

City Manager Landers noted that there were three public comments received regarding Item No. 22.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana read public comments from the following:

Website Email – Items No. 21 and 22

Inquired about how and when businesses in stage 3 can reopen.

Website Email – Items No. 21 and 22

Inquired about a plan for the City to re-open its shops, parks, and dine-in restaurants.

Website Email

Inquired about what safety precautions will be taken to keep all employees and the public entering city facilities when the city re-opens.

Assistant City Manager Roberts gave a PowerPoint presentation on the Los Angeles County Public Health stages to re-opening.

Recommendation: TAKE the following actions:

1. DISCUSS the preparation of a reopening plan to submit to the County of Los Angeles that would provide for an accelerated schedule.
2. AUTHORIZE the Disaster Council to prepare a plan for reopening and submit the plan to the County of Los Angeles Health Department and Supervisor Ridley-Thomas.

ACTION: It was moved to direct staff to bring back a detailed plan to re-open the city including City Hall at the next City Council meeting on motion of Davis-Holmes, seconded by Robles.

Discussion ensued regarding re-opening the City:

Assistant City Manager Raymond gave a brief staff report on plans to re-open City Hall and the Carson Community Center.

The motion 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

ORDINANCE SECOND READING: (None)

CLOSED SESSION (Items 23-28)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor/Agency Chairman/Authority Chairman Robles continued the announcement of Closed Session items to the next City Council meeting.

RECESS INTO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

Item No. 23. 2020-300 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 Illumination Technologies California, LLC regarding that certain real property at City Parks located at: 19101 Wilmington Ave., 1000 E. 220th St., 23800 S. Figueroa St., 21411 S. Orrick Ave., 703 East Del Amo Blvd., 21205 S Water St., 21330 Santa Fe Ave., 50 Carson 700 E Gardena Blvd., 23410 Catskill Ave., 905 E. Franke St., 1340 E. Diamondale Dr., 22400 Moneta Ave. The City's real property negotiator will seek direction from the City Council regarding lease terms regarding installation of equipment for free Wifi in City Parks.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 23 to the next City Council meeting with no objection heard.

Item No. 24. 2020-356 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Chief Scott Hale of Los Angeles County Fire Protection District, with whom the Agency is negotiating, and to give direction to its negotiator Sharon Landers, Executive Director, regarding that certain real property known as 20820 South Main Street. The Agency's real property negotiator will seek direction from the Successor Agency regarding the price and terms of the property.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 24 to the next City Council meeting with no objection heard.

Item No. 25. 2020-361 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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 Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RESOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 25 to the next City Council meeting with no objection heard.

Item No. 26. 2020-319 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:
Watson Land Company v. City of Carson Los Angeles County Superior Court Case No. 19STCP01720

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 26 to the next City Council meeting with no objection heard.

Item No. 27. 2020-326 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:
Norma Jones v. City of Carson; LASC Case No. 19STCV08241.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 27 to the next City Council meeting with no objection heard.

Item No. 28. 2020-351 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 1 case.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles continued Item No. 28 to the next City Council meeting with no objection heard.

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear offered comments regarding the tragic passing of George Floyd.

Council Member/Agency Member/Authority Board Member Davis-Holmes echoed the comments made by Mayor Pro Tem Dear. She noted her request to the City Manager to prepare a resolution in support of the protestors and that it is placed on the next City Council meeting agenda.

Mayor/Agency Chairman/Authority Chairman Robles confirmed that he directed the City Manager to move forward with the resolution.

Council Member/Agency Member/Authority Board Member Hicks requested that this evening's meeting be adjourned in memory of George Floyd.

Council Member/Agency Member/Authority Board Member Hilton offered comments in support of the community and for peaceful protest.

Captain Skeen offered comments on behalf of the Sheriff Deputies and Carson Sheriff Station personnel that they stand in solidarity with the movement and support the peaceful protests taking place.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana stated with everyone working together we shall overcome and offered her thoughts and prayers to everyone.

In addition, she offered prayers and condolences to the families who lost their loved ones and requested this evening's meeting be adjourned in memory of the following individuals:

- Evangelist Florence Carpenter-Davis
- Katina Carpenter
- Atchra Marie Beckwith
- George Floyd

Mayor/Agency Chairman/Authority Chairman Robles echoed the comments of his colleagues and the City Clerk. He stated the justice system is in need of reform.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS – None.

ADJOURNMENT

The meeting was adjourned at 7:29 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	
07-07-2020	
Approved as Submitted.	AR/CH 5/0