



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 6, 2020
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:14 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 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:

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; Tarik Rahmani, Director of Finance; Jim Ross, Interim Director of Public Works; and Robert Lennox, Director of Community Services

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-2)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following public comment:

Jaime G. Monteclaro, Email Received October 6, 2020 – Items No.1 and 2

Offered comments in opposition to Ordinance No. 20-2008 and comments regarding the Shenkman case and Monteclaro case.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:20 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:12 P.M. 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. 2020-667 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:
Southwest Voter Registration Education Project, et al. v. City of Carson, Los Angeles Superior Court Case No. 19STCV32291

ACTION: No reportable action was taken.

Item No. 2. 2020-671 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:
Monteclaro v. City of Carson, et al., Los Angeles Superior Court Case No. 20STCV30918

ACTION: No reportable action was taken.

FLAG SALUTE:

Council Member/Agency Member/Authority Board Member Hicks led the Pledge of Allegiance.

INVOCATION:

Council Member/Agency Member/Authority Board Member Hilton led the Pledge of Allegiance.

INTRODUCTIONS

Item No. 3. 2020-625 REPORT FROM LIEUTENANT TREJO OF CARSON SHERIFF'S STATION

Lieutenant Trejo gave a report on the following:

- Discontinuance of deputy 12 hour shifts.
- Traffic Hazards and Accidents - the launch of an aggressive traffic enforcement in an effort to slow the flow of traffic accidents in the last ten months.
- Station remodel project still on course.
- San Diego State Aztecs versus University of Las Vegas game on October 24, 2020 at Dignity Health Sports Park; no spectators. Games every Saturday until December 12, 2020 except Thanksgiving weekend.

Mayor/Agency Chairman/Authority Chairman Robles spoke about traffic enforcement.

Council Member/Agency Member/Authority Board Member Hicks spoke about shopping centers, homelessness, and speed rating city streets.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the influx number in community protests and how it impacts Carson Deputies. Lieutenant Trejo responded to his inquiry.

EMPLOYEE INTRODUCTIONS

Item No. 4. 2020-658 ROBERT LENNOX, COMMUNITY SERVICES DIRECTOR

City Manager Landers introduced Robert Lennox, newly appointed Director of Community Services, and read his Biography.

Director of Community Services Lennox offered comments expressing his excitement to joining the City of Carson's leadership.

Mayor and City Council welcomed Mr. Lennox to the city.

PRESENTATIONS

Item No. 5. 2020-674 LEGISLATIVE UPDATE BY ASSEMBLYMEMBER MIKE GIPSON

Assembly Member Mike Gipson gave a legislative update.

Item No. 6. 2020-675 PRESENTATION BY VERA ROBLES DEWITT, PRESIDENT, BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT

Item No. 6 was heard after Item No. 7.

Vera Robles Dewitt gave a video presentation on the Water Replenishment District.

Council Member/Agency Member/Authority Board Member Hilton commented on the wonderful

Albert Robles Center facility.

Item No. 7. 2020-659 PRESENTATION BY MARY-JOY COBURN, DIRECTOR OF COMMUNITY AFFAIRS/GREATER LOS ANGELES COUNTY VECTOR CONTROL

Item No. 7 was heard after Item No. 5.

Mary-Joy Coburn gave a PowerPoint presentation on Mosquitoes in Carson: What you need to know.

The City Council asked questions and Mary-Jo Coburn answered their inquiries.

Mayor/Agency Chairman/Authority Chairman Robles thanked the Vector Control Representative Elito Santarina and wished him a Happy Birthday.

Item No. 8. 2020-672 PRESENTATION ON ELECTION INFORMATION FROM CITY CLERK OFFICE

Item No. 8 was heard after 6.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana gave a PowerPoint presentation on Election News You Can Use.

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

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

Judy Sullivan, Email Received October 6, 2020 – Item No. 40

Proposed that the City of Carson establish a citation schedule for individuals not wearing masks: a warning only for the first incident, \$250.00 for the second, and \$500.00 for every incident thereafter.

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

Amy, Website Public Comment Received September 26, 2020

Suggested the City require that the Sheriff's Department report more on crimes happening in Carson. She reported cars taking over city streets, parking lot at the mall on Leapwood Avenue, and major intersections during the night. Council to think of ways to protect the community.

Roberta Perkins, Phone Call Received September 28, 2020

Reported that streets on Avalon Boulevard between 223rd Street and Scottsdale have potholes that keep recurring and inquired if Public Works could repave the streets to solve the issue.

Alla Johns, Phone Call Received October 5, 2020

Inquired why Councilwoman Lula Davis-Holmes was not present at the last City Council meeting.

Heidi, Website Public Comment Received October 6, 2020

Concerned with the safety of cyclists in the city. We need more bike lanes and protected painted bike lanes to increase safety and reduce bicyclist injuries. She inquired what resources does the city currently have and what can the city do to improve this issue.

Teame Ozeqbe, Email Received October 6, 2020

Encouraged everyone to be an Informed Voter; urged the City Council to take a position to oppose State Measure 16 which will legalize discrimination and waste tax money to fund the bureaucracy.

Antonio, Website Public Comment Received October 6, 2020

Stated he is upset and frustrated with the current Carson career politician tactics for the upcoming November 3, 2020 election and that the Mayor and City Council show more compassion for the Carson community.

Email from Brandi Williams-Murdock

Requested assistance for long-time resident Mr. John Miller and his family who reside at 1115 East Elsmere Drive. She reported on the open flood drain directly in front of Mr. Miller's home and the concern that rodents, raccoons and possums enter and exit the opening and the risk of his granddaughters falling through. He asked the city several times to close the opening with water still being able to drain. There are other openings that are closed and inquired how the City would do the same for Mr. Miller and his family to feel safe.

Email from Kimberly Cortado

Gave an update on recreation programs. The Enrichment Program is currently taking enrollment for dance and singing classes. She announced the Halloween Drive By Trick-or-Treat on October 31, 2020 from 4:00 P.M. to 7:00 P.M. at the Carson Community Center.

Website Public Comment Received October 6, 2020 – Item No. 40

Offered comments in support of item.

Mayor/Agency Chairman/Authority Chairman Robles spoke about the Armenian war with the Turkish government. He asked his colleagues to join him to draft a letter to state senators and congresswomen to take immediate action to stop this unwarranted aggression by the Turkish government to Armenia. Council Member/Agency Member/Authority Board Member Hilton and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear concurred and agreed to sign the letter.

APPROVAL OF MINUTES:

Item No. 9. 2020-677 APPROVAL OF THE JUNE 30, 2020 CITY COUNCIL SPECIAL MEETING MINUTES; CORRECTION OF THE APRIL 21, 2020, ITEM NO. 4. 2019-1119, COUNCIL ACTION; AND CORRECTION OF THE MAY 7, 2019, ITEM NO. 34. 2019-446

COUNCIL ACTION

Recommendation: Approve the minutes as listed.

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

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 10-33)

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

City Manager Landers noted an updated staff report for Item No. 30.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Items No. 14, 15, 16, 17 and 24 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Items No. 25 and 26 for discussion.

Mayor/Agency Chairman/Authority Chairman Robles requested to remove Items No. 18 and 30 for discussion.

The motion to approve Consent Items 10-33, except Items No. 14, 15, 16, 17, 18, 24, 25, 26 and 30, 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. 10. 2020-694 Resolution No. 20-154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,607,605.70, DEMAND CHECK NUMBERS 155123 THROUGH 155266

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2020-693 Resolution No. 20-11-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,403.38, DEMAND CHECK NUMBERS HA-001827 through HA-001830

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-640 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2020 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2020-680 CITY OF CARSON EMERGENCY RENTAL ASSISTANCE PROGRAM UPDATE (CITY COUNCIL)

Recommendation: RECEIVE AND FILE

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2020-646 CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH DUDEK TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Items No. 14, 15, 16 and 17 were heard simultaneously.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested Items No. 14, 15, 16 and 17 be continued to give him time to study them.

Discussion ensued regarding the contract expiration.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the agreement with Dudek for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to allocate \$25,000 extension and bring back at next City Council

meeting for Items No. 14, 15, 16 and 17 on motion of Dear, seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired why Items No. 14, 15, 16 and 17 were not done under the bidding process. City Manager Landers answered her inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he would like a two month head start on approving amendments to contracts.

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. 15. 2020-647 CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH MRS ENVIRONMENTAL, INC., (MRS) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Items No. 14, 15, 16 and 17 were heard simultaneously.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested Items No. 14, 15, 16 and 17 be continued to give him time to study them.

Discussion ensued regarding the contract expiration.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the agreement with MRS Environmental, Inc. (MRS) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to allocate \$25,000 extension and bring back at next City Council meeting for Items No. 14, 15, 16 and 17 on motion of Dear, seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired why Items No. 14, 15, 16 and 17 were not done under the bidding

process. City Manager Landers answered her inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he would like a two month head start on approving amendments to contracts.

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. 16. 2020-648 CONSIDER APPROVAL OF AMENDMENT NO. 3 WITH MICHAEL BAKER INTERNATIONAL, INC. (MBI) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND TO EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Items No. 14, 15, 16 and 17 were heard simultaneously.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested Items No. 14, 15, 16 and 17 be continued to give him time to study them.

Discussion ensued regarding the contract expiration.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 3 to the agreement with Michael Baker International, Inc. (MBI) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to allocate \$25,000 extension and bring back at next City Council meeting for Items No. 14, 15, 16 and 17 on motion of Dear, seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired why Items No. 14, 15, 16 and 17 were not done under the bidding process. City Manager Landers answered her inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he would like a two

month head start on approving amendments to contracts.

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. 17. 2020-557 CONSIDER APPROVAL OF AMENDMENT NO. 4 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Items No. 14, 15, 16 and 17 were heard simultaneously.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested Items No. 14, 15, 16 and 17 be continued to give him time to study them.

Discussion ensued regarding the contract expiration.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 4 to the agreement with Environmental Science Associates (ESA) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$2,116,210.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: It was moved to allocate \$25,000 extension and bring back at next City Council meeting for Items No. 14, 15, 16 and 17 on motion of Dear, seconded by Robles.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes inquired why Items No. 14, 15, 16 and 17 were not done under the bidding process. City Manager Landers answered her inquiry.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted he would like a two month head start on approving amendments to contracts.

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. 18. 2020-633 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE CITY AND HDL (HINDERLITER, DE LLAMAS AND ASSOCIATES) TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES TAX (CITY COUNCIL)

Mayor/Agency Chairman/Authority Chairman Robles inquired about the contract extension. City Manager Landers responded to his inquiry.

Recommendation: Take the following actions:
1. APPROVE Amendment No. 2 to Agreement for Contract Services by and between the City of Carson and Hinderliter, De Llamas and Associates ("HdL") for professional audit and analysis of City sales tax for July 1, 2020 - June 30, 2021.

ACTION: It was moved to approve staff recommendation 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. 19. 2020-657 CONSIDER AN UPDATE ON THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING PROGRAM AND CONSIDER AMENDMENT NO. 2 TO A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NON-PROFIT ORGANIZATION, TO PROVIDE ASSISTANCE TO CARSON BUSINESSES IN APPLYING FOR LOANS MADE AVAILABLE THROUGH THE CARES ACT, ESPECIALLY THE PAYCHECK PROTECTION PROGRAM ("PPP") LOANS AND ECONOMIC INJURY DISASTER LOANS ("EIDL"), AND TO ADMINISTER THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING/GRANT

PROGRAMS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. RECEIVE AND FILE update on City's Loan and Grant Program efforts.
2. APPROVE Amendment No. 2 to a contract with the California Community Economic Development Association ("CCEDA"), a California non-profit organization for the purpose of operating a Small Business Assistance Program Carson for retail and commercial businesses and non-profits.
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2020-661 CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1422: BROADWAY INTERSECTION IMPROVEMENTS - TRAFFIC SIGNAL MODIFICATIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1422: Broadway Intersection Improvements - Traffic Signal Modifications, in the amount of \$1,188,835.00 to the lowest responsible bidder, Elecnor Belco Electric Inc.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in an amount not-to-exceed \$118,883.50 (10%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. ADOPT Resolution No. 20-152, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND."
4. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2020-662 CONSIDERATION OF RESOLUTION NO. 20-153 AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10: CONSULTANT SELECTION (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-153, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10."

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2020-663 CONSIDER AUTHORIZING THE CITY MANAGER TO SIGN THE ON-BILL FINANCING LOAN AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON (CITY COUNCIL)

Recommendation: 1. AUTHORIZE the City Manager to sign the On-Bill Financing Loan Agreement with Southern California Edison for SCE Project No. 364-16-0500820718 BDL0497 in the amount of \$82,922.05.
2. AUTHORIZE the City Manager to sign the On-Bill Financing Loan Agreement with Southern California Edison for SCE Project No. 364-16-0500820718 BDL0428 in the amount of \$44,894.63.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2020-666 CONSIDER APPROVAL OF AMENDMENTS NO. 2 TO CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES AND ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT; AND, CONSIDER RESOLUTION NO. 20-155 AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$1,750,000 (CITY COUNCIL)

Recommendation: TAKE the following actions:
KOA Corporation
1. APPROVE Amendment No. 2 to Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 1); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.
or
2. DIRECT staff to prepare a different amendment to the Agreement on other terms.
or
3. AFFIRM Amendment No. 1 (Exhibit No. 2) to the Agreement and take no action.

JMC2 - John M. Cruikshank Consultant Inc.
4. APPROVE Amendment No. 2 to Consultant Retainer Agreement with John M. Cruikshank Consultant Inc. to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and

extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 3); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

5. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

6. AFFIRM Amendment No. 1 (Exhibit No. 4) to the Agreement and take no action.

P.A. Arca Engineering, Inc.,

7. APPROVE Amendment No. 2 to Consultant Retainer Agreement with P.A. Arca, Engineering, Inc. to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$500,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 5); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

8. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

9. AFFIRM Amendment No. 1 (Exhibit No. 6) to the Agreement and take no action. However, this will limit staff's ability to issue Task Orders in the future.

Westberg and White, Inc.

10. Approve amendment No. 2 to Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 7); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

11. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

12. AFFIRM Amendment No. 1 (Exhibit No. 8) to the Agreement and take no action.

General Recommendations

13. AUTHORIZE and DIRECT the Mayor to execute each proposed Amendment No. 2 to the Consultant Retainer Agreements following approval as to form by the City Attorney

(pursuant to adoption of Recommendation Nos. 1, 4, 7, and/or 10).

14. AUTHORIZE and DIRECT the City Manager to execute each proposed Amendment No. 2 to the Consultant Retainer Agreements (including amendments resulting in compensation increases exceeding \$25,000) to adjust compensation for on-call engineering professional services as long as the total compensation for all three on-call engineering consultant (KOA, JMC2, and PA ARCA) services shall not exceed the amount budgeted for the entire extended contract term; and to adjust compensation for on-call architectural professional services for each year as long as the total compensation for consultant (Westberg and White, Inc.) services shall not exceed the amount budgeted for the entire extended contract term. Amendments causing on-call engineering consultant services compensation and architectural consultant services compensation to exceed the amount budgeted for the extended contract term, shall require further City Council approval.

15. ADOPT Resolution No. 20-155 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND" (Exhibit No. 9)

ACTION: Item No. 23 was approved on Consent (staff recommendation nos. 1, 4, 7, 10, 13, 14 and 15).

Item No. 24. 2020-664 CONSIDERATION OF RESOLUTION NO. 20-149, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON TRACT 76070; AND RESOLUTION NO. 20-150, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 76070 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear recused himself out of abundance of caution.

Recommendation: Take the Following actions:
1. WAIVE further reading and ADOPT Resolution No. 20-149 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON TRACT 76070"

2. WAIVE further reading and ADOPT Resolution No. 20-150 "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 76070 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697"

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Davis-Holmes 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: None

Abstain: None

Absent: None

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

Item No. 25. 2020-678 CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1611: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF CENTRAL AVENUE AND DIMONDALE DRIVE, AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS (CITY COUNCIL)

Items No. 25 and 26 were heard simultaneously.

Council Member/Agency Member/Housing Authority Board Member Hicks requested a staff report.

Interim Director of Public Works Ross gave a staff report.

Council Member/Agency Member/Authority Board Member Hicks spoke about the importance of installing the signals at the approved intersections.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked staff for bringing this item forward.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear directed staff to ensure the signals are technologically advanced avoiding traffic impediments.

Recommendation: TAKE the following actions:

1. APPROVE the Plans, Specification and Estimates for Project No. 1611: Traffic Signal Installation at the intersection of Central Avenue and Dimondale Drive.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1611: Traffic Signal Installation at the intersection of Central Avenue and Dimondale Drive.

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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. 26. 2020-679 CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1628: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF TAJAUTA AVENUE AND DEL AMO BOULEVARD, AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS (CITY COUNCIL)

Items No. 25 and 26 were heard simultaneously.

Council Member/Agency Member/Housing Authority Board Member Hicks requested a staff report.

Interim Director of Public Works Jim Ross gave a staff report.

Council Member/Agency Member/Authority Board Member Hicks spoke about the importance of installing the signals at the approved intersections.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked staff for bringing this item forward.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear directed staff to ensure the signals are technologically advanced avoiding traffic impediments.

Recommendation: TAKE the following actions:

1. APPROVE the Plans, Specification and Estimates for Project

No. 1628: Traffic Signal Installation at the intersection of Tajauta Avenue and Del Amo Boulevard.

2. AUTHORIZE staff to advertise the work and call for construction bids.

ACTION: It was moved to approve staff recommendations on motion of Hicks, 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. 27. 2020-660 CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES (CITY COUNCIL)

Recommendation: REVIEW the emergency action authorized during its August 4, 2020 meeting and determine by four-fifths vote that there is a need to continue the emergency action.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2020-669 CONSIDER AWARDED A CONTRACT WITH MCWIL SPORTS SURFACES, INC. FOR THE RESURFACING OF VARIOUS INDOOR AND OUTDOOR BASKETBALL, DANCE FLOORS, AND TENNIS COURTS. (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the selection of McWil Sports Surfaces Inc. to provide resurfacing of various indoor and outdoor courts for the Public Works Department in an amount not-to-exceed \$60,000 for the term from October 1, 2020 through June 30, 2021.
2. AUTHORIZE Mayor to execute a contract with McWil Sports Surfaces, Inc. following approval as to form by the City Attorney (Exhibit No.1).

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2020-624 CONSIDER AWARDED A THREE-YEAR CONTRACT FOR BUILDING SECURITY SERVICES TO ALLTECH INDUSTRIES, INC. (CITY COUNCIL)

Recommendation: 1. AWARD a three-year contract. to provide building security

services to the City of Carson, for the period beginning October 7, 2020 through October 6, 2023, for a total cost not-to-exceed \$1,086,638.00.

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. 2020-643 CONSIDER AWARDING AND APPROVING CONTRACT SERVICES AGREEMENTS/AMENDMENTS FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)

Item No. 30 was heard after Items No. 25 and 26.

City Manager Landers gave a staff report.

Discussion ensued about the Harris & Associates contract being placed on the agenda when it was approved to place on the table.

Recommendation: TAKE the following actions:

1. APPROVE the proposed Contract Service Agreements/Amendments for provision of on-call employee relations investigation services (Exhibit No. 4) (the "Agreements") with the two highest rated attorney firms and the one highest rated non-attorney firm as reflected in the External Panel Rating Worksheet (Exhibit No. 3); and
2. AUTHORIZE the Mayor to execute the Agreements after approval as to form by the City Attorney.

ACTION: It was moved to take the Harris and Associates contract off the table on motion of Davis-Holmes, seconded by Hicks.

Discussion ensued about the Harris & Associates contract being placed on the agenda when it was approved to place on the table.

The 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

Mayor/Agency Chairman/Authority Chairman Robles continued this item with no objection heard

and excluded tabled amendment.

Item No. 31. 2020-681 CONSIDER AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP IN THE AMOUNT OF \$50,000 TO CONDUCT PUBLIC OUTREACH, COORDINATE THE COMMUNITY DESIGN PROCESS AND PERFORM TURNKEY GRANT WRITING FOR FOISIA PARK AND CARRIAGE CREST PARK APPLICATIONS (CITY COUNCIL)

Recommendation: Take the following actions

1. APPROVE the proposed Amendment No. 2 to the Professional Services Agreement with Interwest Consulting Group in the amount of \$50,000, to conduct public outreach, coordinate design activities, and perform turnkey grant writing for applications to the State of California's Proposition 68 grant funds (Round 4) for Foisia Park and Carriage Crest Park potentially with the adjacent Sanitation District Leased Property).
2. AUTHORIZE the Mayor to execute all documents related to the Amendment.

ACTION: Item No. 31 was approved on Consent.

Item No. 32. 2020-689 REPORT ON \$8.25 MILLION AWARDED FOR CITY OF CARSON PROJECTS THROUGH MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - SOUTH BAY SUBREGION (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 32 was approved on Consent.

Item No. 33. 2020-697 LETTER OF SUPPORT FOR HOUSE VERSION OF HEROES ACT (CITY COUNCIL)

Recommendation: APPROVE and SIGN letter to congressional leadership supporting the HEROES Act and additional local assistance.

ACTION: Item No. 33 was approved on Consent.

DISCUSSION: (Items 34-40)

Item No. 34. 2020-644 COVID-19 UPDATE (CITY COUNCIL)

Item No. 34 was heard after Item No. 30.

City Manager Landers gave a PowerPoint presentation on Trends of COVID-19 and public

transportation.

Director of Community Services Lennox gave a PowerPoint presentation on Recreation and Human Services COVID-19 Park Updates.

Recommendation: 1. DISCUSS and PROVIDE direction

ACTION: It was moved to direct staff to move toward opening playgrounds at parks and fields for practice consistent with safety protocols on motion of Robles, seconded by Davis-Holmes.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes directed the City Manager to confirm the newly hired Public Works staff working weekend shifts at the parks under the direction of the previous Director of Public Works.

City Council asked questions and staff answered.

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

Item No. 35. 2020-698 CENSUS 2020 UPDATE (CITY COUNCIL)

Assistant City Manager Roberts gave a PowerPoint presentation on the Census 2020 Campaign Update.

Mayor/Agency Chairman/Authority Chairman Robles spoke about his support to allocate additional funding for targeting outreach.

Recommendation: DISCUSS and PROVIDE direction regarding the Census Count 2020.

ACTION: It was moved to increase the census budget an additional \$10,000 and increase City Manager signing authority subject to the subcommittee's decision 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. 36. 2020-699 SALES TAX MEASURE UPDATE (CITY COUNCIL)

Director Rahmani gave a PowerPoint presentation.

Recommendation: DISCUSS and PROVIDE direction to staff on the educational program to communicate and outreach to Carson residents on sales tax measure, Measure K.

ACTION: It was moved to direct staff to ensure that all educational materials be clear to state that it's an increase in taxes 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

It was moved to continue the meeting past 11:00 P.M. to complete the agenda on motion of Davis-Holmes, 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. 37. 2020-684 CONSIDER APPROVAL OF LEASE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND THE SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY FOR THE USE OF 10.5 ACRE PROPERTY LOCATED AT ASSESSOR PARCEL NUMBER (APN) 7330-007-906 NEAR 321 W. SEPULVEDA BLVD (CITY COUNCIL)

Director Naaseh gave a PowerPoint presentation on the Lease Agreement and deal points.

Recommendation: TAKE the following actions:

1. APPROVE the Lease Agreement.
2. AUTHORIZE the Mayor to execute the Lease Agreement following as to form by the City Attorney.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member 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. 38. 2020-653 **CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2015 ADDING SECTION 5335 (FINES FOR VIOLATIONS RELATED TO LITTERING OF PERSONAL PROTECTIVE EQUIPMENT) TO CHAPTER 3 (LITTER AND WEED CONTROL) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE REGARDING INCREASED LITTERING FINES RELATED TO PERSONAL PROTECTIVE EQUIPMENT (CITY COUNCIL)**

City Manager Landers gave a staff report.

Assistant City Manager Roberts elaborated on the staff report.

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2015, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 5335 (FINES FOR VIOLATIONS RELATED TO LITTERING OF PERSONAL PROTECTIVE EQUIPMENT) TO CHAPTER 3 (LITTER AND WEED CONTROL) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE REGARDING INCREASED LITTERING FINES RELATED TO PERSONAL PROTECTIVE EQUIPMENT".

ACTION: It was moved to approve staff recommendation on motion of Dear, 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. 39. 2020-651 CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2016, AMENDING CARSON MUNICIPAL CODE SECTION 3311 TO INCREASE THE INFRACTION FINE AMOUNTS FOR VIOLATIONS OF CARSON MUNICIPAL CODE SECTION 3311 RELATED TO PREVENTING DOG EXCRETA NUISANCE IN PUBLIC PLACES (CITY COUNCIL)

Assistant City Manager Roberts gave a staff report.

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2016, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3311 OF THE CARSON MUNICIPAL CODE TO INCREASE THE FINE AMOUNTS APPLICABLE TO INFRACTIONS FOR VIOLATIONS OF CARSON MUNICIPAL CODE SECTION 3311 RELATED TO PREVENTION OF DOG EXCRETA NUISANCES."

ACTION: It was moved to approve staff recommendation on motion of Hilton, 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. 2020-656 CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2017 ADDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) TO CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD (CITY COUNCIL)

City Manager Landers gave a staff report.

Assistant City Manager elaborated on the staff report.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana presented the following comment:

Janice Schaefer – Website Public Comment Received October 6, 2020 – Item No. 40
Offered comments in support of item.

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2017, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) TO CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD".

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

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

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING: (None)

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to add an item to the next agenda to coordinate a workshop for Carson Imperial Avalon residents.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Memorial Adjournments.

Mayor Robles announced the next City Council meeting will be held on November 4, 2020 due to the election on November 3, 2020.

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.

MEMORIAL ADJOURNMENTS

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

- Cheryl King
- Kurt Reinhold
- Samuel Magana
- Loretta Clark
- Lolita Delos Santos Ortega
- Wallace Betts
- Michael Webb
- Joel Young
- Eddie Van Halen

Council Member/Agency Member/Authority Board Member Hilton requested to add Chelsa Rosby to the Memorial Adjournments.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to add Loretta Clark's sister to the Memorial Adjournments and would provide the name to the City Clerk.

ADJOURNMENT

The meeting was adjourned at 11:19 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

<p>APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY</p>	
<p><u>05-18-2021</u></p>	
Approved as Submitted.	JD/CH 4/0