



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 20, 2020
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:02 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:

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.) (Item 1)

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 20, 2020 – Item No. 1

Offered comments regarding the Sherkman case and Montelcaro case.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:05 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. 2020-743 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.

FLAG SALUTE:

Lieutenant Trejo led the Pledge of Allegiance.

INVOCATION:

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

INTRODUCTIONS

Item No. 2. 2020-704 REPORT FROM LIEUTENANT TREJO OF CARSON SHERIFF'S STATION

Lieutenant Trejo reported on the following:

- Traffic Study
- Uniform modification to celebrate the Dodgers during the World Series
- Addressed complaints from constituents regarding specific locations

INTRODUCTION OF CITY EMPLOYEES

Item No. 3. 2020-652 RAYMOND CHEUNG, EMERGENCY SERVICES MANAGER

City Manager Landers introduced newly appointed Emergency Services Manager Raymond

Cheung.

PRESENTATIONS

Item No. 4. 2020-706 LEGISLATIVE BRIEFING BY SENATOR STEVEN BRADFORD

Senator Bradford provided a legislative update on the following:

- Senate Bill 1447 - Small Business Tax Credit - \$1000 tax credit for every rehire or new hire starting July 1, 2020; businesses can access credit starting December 1, 2020
- Senate Bill 1157 – Renters Tax Reporting Bill - Voluntary Program for Credit Reporting for Renters
- Senate Bill 203 - Juvenile Interrogation Measure
- Senate Bill 1244 - Cannabis Consumer Protection
- Senate Bill 1192 - Benefits and Relief Bill for Police Officers and Firefighters
- Assembly Bill 3088 - Landlord and Tenant Protection
- Senate Bill 731 – Kenneth Ross Jr. Police Decertification Bill

The Mayor and City Council thanked Senator Bradford for the update.

Item No. 5. 2020-729 PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH

Mayor/Agency Chairman/Authority Chairman Robles read the proclamation.

Council Member/Agency Member/Authority Board Member Davis-Holmes acknowledged that October is also Domestic Violence Month. She noted that she will present the proclamation to the Women’s Issues Commission at a later time.

Item No. 6. 2020-738 PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS FIL-AM HISTORY MONTH

Mayor/Agency Chairman/Authority Chairman Robles read the proclamation. He noted he will present the proclamation to the appropriate individuals.

Item No. 7. 2020-732 PROCLAMATION RECOGNIZING OCTOBER 23-31, 2020 AS THE CITY OF CARSON’S 14TH ANNUAL RED RIBBON WEEK FOR SUBSTANCE ABUSE PREVENTION AND AWARENESS CELEBRATION

Mayor/Agency Chairman/Authority Chairman Robles read the proclamation. He noted that the proclamation will be presented to Mr. Bis.

Item No. 8. 2020-737 PROCLAMATION RECOGNIZING OCTOBER 25TH AS LARRY ITLIONG DAY

Mayor/Agency Chairman/Authority Chairman Robles read the proclamation. He thanked former Council Member Elito M. Santarina for spearheading the effort to recognize Larry Itliong Day.

Item No. 9. 2020-603 LONG BEACH AIRPORT DEPARTURE FLIGHT PATHS AND NOISE IMPACTS UPDATE

Director Naaseh gave a PowerPoint presentation.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear noted that he supports hiring a consultant to assist the City with monitoring.

Council Member/Agency Member/Authority Board Member Hicks encouraged residents to utilize the hotline number 562-570-2665 to document their concerns.

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:

Carson High School Carson Youth Student Health Advocates – Website Public Comment Received October 17, 2020 – Item No. 7

- Darlene Apolinario
- Princess Gaite
- Uchenna
- Noelle
- Marlene
- Natalya Tsao
- Ashley Andrada
- Chelsea Minaldo
- Sheryl Samala
- Arianna Peredia
- Felissa Bollozos
- Hannah Candelaria
- Natalie Pancho
- Jayra Parki
- Vanessa Cruz
- Samantha Pancho
- Francine Cueto
- Precious

Thanked the Mayor and Council for the proclamation and offered words of support.

Dianne Thomas – Email Received October 19, 2020 – Item No. 14

Offered comments in opposition to the item and urged the City Council to vote no on the item.

Tommy Faavae - Email Received October 20, 2020 – Item No. 15

Stated IBEW Local 11 supports this item and urged the City Council to approve the item.

Vivian Hatcher – Website Public Comment Received October 20, 2020 – Item No. 14

Urged the Mayor and City Council to not award any money to Mr. Shenkman and only a court

should award financial damages when a case is settled.

Jaime G. Monteclaro – Email Received October 20, 2020 – Item No. 6
Offered comments in opposition to the item and Ordinance No. 20-2008.

Robert Lesley - Public Comment via Public Comment Box Received October 20, 2020 – Item No. 14

Offered comments in opposition to the item.

Sharma Henderson - Website Public Comment Received October 20, 2020 – Item No. 14
Offered comments in opposition to the item.

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

Andrew - Website Public Comment Received October 16, 2020 – Non-Agendized
Thanked Mayor Robles for "stepping out of the box" and informing the residents that he has a sense of humor in spite of the obstacles he must face. He offered comments in support of the State of the City presentation.

Lisa - Public Comment via Mail Received October 19, 2020 – Non-Agendized
Offered comments of disappointment on the city's leadership.

Martha - Public Comment via Mail Received October 19, 2020 – Non-Agendized
Encouraged the City to consider making the City Attorney an elected position for someone who has a real stake in the community and can be held accountable to the citizens of Carson. She offered comments regarding the City Manager and Director of Human Resources and changes be made.

Jason – Public Comment via Mail Received October 19, 2020 – Non-Agendized
Offered comments regarding the Mayor, City Council, City Clerk and City Treasurer.

Christopher Cruz – Website Public Comment Received October 20, 2020 – Non-Agendized
Inquired if the City would create an email contact list to send email blasts to residents informing them of important events, messages, etc.

Brandi Williams-Murdock – Email Received October 20, 2020 – Non-Agendized
1st E-mail: Stated at the last City Council meeting, she reported on a matter regarding resident, Mr. John Miller, who was concerned with a sewer drain in front of his home and his fear of his grandchildren playing there because of rodents or them possibly slipping and falling in. Mr. Miller, to date, has not received word from anyone on the status and is losing faith in the City to come forth with resources. Another resident, Natalie Johnson, purchased a fixer upper home in April and is still awaiting plans to be approved while paying a mortgage and taxes. If the city is inundated, where does a solution lie because residents are suffering in the interim.
2nd E-mail: Followed up on her email sent two weeks ago and read at the prior City Council meeting. The sewage drain in front of Mr. Miller's home on Elsmere has been given attention as of today. She thanked the City Manager and Council Member Hilton for the follow up.

Luz Padua - Email Received October 20, 2020 – Non-Agendized

Reported on negative election mailers misappropriated for political campaigning. She thanked Mayor Robles for reaching out to her with pertinent information she requested regarding ADA laws, procuring dog park in Carson and highlighting National Disability Awareness Month at the last City Council meeting; and urged Carson residents to vote at the next election.

Isabella Padua Ornelas – Email Received October 20, 2020 – Non-Agendized

Inquired about the status of dog parks in Carson and recommended that all City parks have one.

Teame Ozeqbe - Email Received October 20, 2020, Non-Agenda

Offered comments in opposition to State Measure 16.

Vincent Tran, Email received October 20, 2020, Non-Agenda

Offered comments in opposition to State Measure 16.

Ricardo Pulido, Non-Agenda

Offered comments in opposition to settling any lawsuits regarding districting in the City of Carson; encouraged everyone to vote at the next election.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Displayed the flyer regarding the City’s Carson Essentials To Go Grocery Delivery Program Fall Special which will also be posted on the City’s website.

She encouraged everyone to participate in the upcoming election on November 3, 2020. She announced the Vote By Mail official Drop Boxes in the City of Carson and provided election information.

Council Member/Agency Member/Authority Board Member Hilton requested a proclamation to recognize Infant Loss Month in October and to present the proclamation to Cali Cortado at a later date. Mayor/Agency Chairman/Authority Chairman Robles ordered the request with no objection heard.

APPROVAL OF MINUTES:

Item No. 10. 2020-730 APPROVAL OF THE JULY 7, 2020 CITY COUNCIL SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

CONSENT: (Items 11-29)

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

City Manager Landers referred to Item No. 15 and noted an incorrect number of Resolution No. 20-153 which should be corrected as Resolution No. 20-158.

Also, she referred to Item No. 17 and noted an updated Fourth Amendment to Contract Services Agreement related to the COLA for the street sweeping services with no objection heard. Copies were provided to the Mayor, City Council, City Clerk and City Attorney.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to remove Items No. 14, 20, 21, 26 and 27 for discussion.

Council Member/Agency Member/Authority Board Member Hilton requested to remove Item No. 12 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Item No. 24 for discussion.

The motion to approve Consent Items 11-29, as amended for Items No. 15 and 17, except Items No. 12, 14, 20, 21, 24, 26, and 27, 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. 11. 2020-740 Resolution No. 20-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,420,824.26, DEMAND CHECK NUMBERS 155267 THROUGH 155431

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2020-708 CONSIDER PROVIDING A DATE AND TIME TO HOLD A WORKSHOP REGARDING THE IMPERIAL AVALON MOBILE ESTATES MOBILEHOME PARK (CITY COUNCIL)

Item No. 12 was heard after approval of the Consent calendar.

Council Member/Agency Member/Authority Board Member Hilton requested a staff report.

Director Naaseh gave a staff report.

Discussion ensued regarding items to be discussed at the workshop.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested the City Attorney provide a legal analysis of the State law pertaining to this item at the workshop.

Recommendation: DIRECT staff to schedule a workshop to discuss Imperial Avalon Mobile Estates Mobilehome Park and options available to the City.

ACTION: Mayor/Agency Chairman/Authority Chairman Robles directed staff to hold a workshop on Wednesday, October 28, 2020, 11:00 A.M. at the Dignity Health Sports Park and invite the Assembly Member and Senator with no objection heard.

This item was heard again after Item No. 26.

Mayor/Agency Chairman/Authority Chairman Robles inquired if Dignity Health Sports Park will assist the city with hosting the Imperial Avalon Mobile Estates Mobilehome Park Workshop.

Katie Pandolfo noted they are willing to work with staff to host the workshop.

Council Member/Agency Member/Authority Board Member Hilton inquired about parking. Katie Pandolfo noted that parking will be adequate.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about social distance requirements. Katie Pandolfo noted that the space accommodates 500 people socially distanced.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to prepare the flyer and the particulars.

Council Member/Agency Member/Authority Board Member Hilton inquired about senior transportation. Staff noted they will look into options.

Item No. 13. 2020-734 CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON & AMERICAN GUARD SERVICES, INC. (CITY COUNCIL)

Recommendation: APPROVE that certain SETTLEMENT AGREEMENT by and between the City of Carson and American Guard Services, Inc., and AUTHORIZE THE MAYOR TO EXECUTE the same following approval as to form by the City Attorney.

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2020-735 CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT IN THE MATTER OF SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT, ET AL. V. CITY OF CARSON, LOS ANGELES SUPERIOR COURT CASE NO. 19STCV32291 (CITY COUNCIL)

Item No. 14 was heard after Item No. 12.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about specifics leading up to the court hearing. City/Agency/Authority Attorney Soltani answered her inquiries.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the cost the city has paid thus far with this litigation. In addition, he inquired about the cost the City of Torrance has paid toward their litigation.

Council Member/Agency Member/Authority Board Member Hicks inquired about the possible disposition if the ordinance was not adopted.

City/Agency/Authority Attorney Soltani responded to their inquiries.

Recommendation: TAKE the following actions:
1 Approve the Settlement Agreement and General Release of Claims (Exhibit 1).
2. Authorize the City Manager to execute the settlement agreement, and any related documents, to resolve the litigation.

ACTION: It was moved to approve staff recommendations on motion of Robles which died for lack of a second.

Item No. 14 was heard again after the continued Closed Session Report.

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

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

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

Abstain: None

Absent: None

Item No. 15. 2020-691 CONSIDER ELECTRICAL VEHICLE INFRASTRUCTURE TRAINING PROGRAM (EVITP) CERTIFICATION REQUIREMENT FOR CITY PROJECTS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 20-158, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING A POLICY THAT REQUIRES STATE-CERTIFIED ELECTRICIANS WHO INSTALL AND MAINTAIN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE FOR THE CITY OF CARSON TO HAVE ELECTRIC VEHICLE INFRASTRUCTURE TRAINING PROGRAM (EVITP) CERTIFICATION."
2. APPROVE the Electrical Vehicle Infrastructure Training Program (EVITP) Policy and Certification form.

ACTION: Item No. 15 was approved, as amended, on Consent.

Item No. 16. 2020-727 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. 16 was approved on Consent.

Item No. 17. 2020-707 CONSIDER APPROVAL OF FOURTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE A 2.96% ANNUAL COST OF LIVING RATE ADJUSTMENT REQUEST PER CONSUMER PRICE INDEX (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the proposed Fourth Amendment to Contract Services Agreement to Provide Street Sweeping Services for the City of Carson, California, to approve an annual CPI rate adjustment for FY 2020-21 in an amount not-to-exceed \$26,496.64, thereby increasing the total annual contract sum under the Agreement to \$921,645.40; and
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).
3. ADOPT Resolution No. 20-163, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2020-21 BUDGET AND SPECIAL REVENUE FUND" (Exhibit No. 2).

ACTION: Item No. 17 was approved, as amended, on Consent.

Item No. 18. 2020-709 CONSIDER APPROVAL OF AMENDMENT NO.1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND STRAIGHTLINE BACKFLOW, INC. (C-19-061) FOR TESTING, REPAIR AND REPLACEMENT SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No.1 to the agreement for Contract Services by and between the City of Carson and Straightline Backflow, Inc. to increase the contract sum by \$11,000 to provide backflow testing, repair and replacing of such devices, such that the total cost of the Agreement does not exceed \$35,000.
2. AUTHORIZE Mayor to execute the amendment following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2020-686 CONSIDER RESOLUTION NO. 20-157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 6 OF PROPERTY LOCATED AT THE 24100 BROAD STREET (APN: 7404-012-015) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 20-157, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 6 OF PROPERTY LOCATED AT 24100 BROAD STREET (APN: 7404-012-015) WITHIN THE FUTURE ANNEXATION AREA."
2. RECEIVE and FILE the Unanimous Approval Consent Letter from Bayshore Partners LLC.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2020-682 CONSIDER AWARD AND APPROVAL OF CONTRACT SERVICES AGREEMENT TO D. WOOLLEY ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) LEGAL DESCRIPTION SERVICES (CITY COUNCIL)

Item No. 20 was heard after Item No. 14.

Director Naaseh gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the rates and recommended using Carson based business.

Director Naaseh responded to her inquiry.

Recommendation: TAKE the following actions:
1. AWARD and APPROVE the Contract Services Agreement to D. Woolley & Associates for EIFD legal description services for a not-to-exceed contract sum of \$55,412, with an additional \$25,000 set aside for title reports.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: It was moved to award and approve the Contract Services Agreement to PA Arca Engineering for EIFD legal description services for a not-to-exceed contract sum of \$55,412, with an additional \$25,000 set aside for title reports and staff recommendation no. 2, as amended, 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. 21. 2020-711 CONSIDER AWARDING A CONTRACT TO THE LIGHTHOUSE-HOME FOR MEDICALLY FRAGILE CHILDREN TO PROVIDE FREE SNACKS AND LUNCH FOR THE CITY'S SUMMER AND AFTERSCHOOL PROGRAMS (CITY COUNCIL)

Director Lennox gave a staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired about the attendance at the programs and the contract terms.

Director Lennox responded to her inquiry.

Recommendation: TAKE the following actions:
1. AWARD and APPROVE the attached proposed three-year contract services agreement, with two one-year extensions at the City's discretion, to The Lighthouse-Home for Medically Fragile

Children to provide free lunches and snacks to children participating in summer and afterschool programs for the period of December 3, 2020, through December 2, 2023 (Exhibit No. 4; the "Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, 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. 22. 2020-720 **CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH DUDEK (C-16-033) 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)**

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

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2020-721 **CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH MRS ENVIRONMENTAL, INC., (MRS) (C-16-011) 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)**

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: Item No. 23 was approved on Consent.

Item No. 24. 2020-722 CONSIDER APPROVAL OF AMENDMENT NO. 3 WITH MICHAEL BAKER INTERNATIONAL, INC. (MBI) (C-16-009) 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)

Item No. 24 was heard after Item No. 21.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear stated he is amenable to extending the contract for another two weeks to allow him time to review the contract.

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 approve staff recommendations 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: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear

Absent: None

Item No. 25. 2020-723 CONSIDER APPROVAL OF AMENDMENT NO. 4 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) (C-16-027) 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)

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

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2020-739 CONSIDER RESOLUTION NO. 20-162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON REGARDING ADMINISTRATIVE APPROVAL AUTHORITY FOR THE REFURBISHMENT OF TWO ELECTRONIC MARQUEE SIGNS LOCATED AT 21710 RECREATION ROAD AND 431 E ALBERTONI STREET FOR DIGNITY HEALTH SPORTS PARK (CITY COUNCIL)

Item No. 26 was heard after Item No. 12.

Council Member/Agency Member/Authority Board Member Davis-Holmes thanked Katie Pandolfo for working with the city on this item.

Recommendation: WAIVE FURTHER READING AND ADOPT: Resolution No. 20-162, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CONFIRMING ADMINISTRATIVE APPROVAL AUTHORITY FOR THE REFURBISHMENT OF TWO ELECTRONIC MARQUEE SIGNS AT 21710 RECREATION ROAD AND 431 ALBERTONI STREET FOR DIGNITY HEALTH SPORTS PARK."

ACTION: It was moved to approve staff recommendation 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. 27. 2020-741 ACCEPT THE DONATION OF 50 CHROMEBOOK LAPTOPS TO THE CITY TO BE DISTRIBUTED TO THE COMMUNITY FROM ALESHIRE & WYNDER, LLP (CITY COUNCIL)

Item No. 27 was heard after Item No. 24.

City/Agency/Authority Attorney Soltani spoke about the reason she and Aleshire & Wynder were moved to donating 50 Chromebook Laptops from the City Attorney.

Mayor/Agency Chairman/Authority Chairman Robles announced that Terry Rodrigue, CEO of Interwest, will be donating ten additional laptops.

Discussion ensued about a fair way to distribute the Chromebook laptops to students in need.

Mayor/Agency Chairman/Authority Chairman Robles invited the City Council to provide their proposed suggestions to the City Manager regarding the process to distribute the laptops.

Recommendation: Accept the donation of 50 Chromebook laptops from the City Attorney and develop a process for distribution of same to the Carson community.

ACTION: Accepted the donation of 50 Chromebook laptops from the City Attorney including ten additional laptops from Terry Rodrigue with Interwest and staff to bring back a plan to discuss distribution of the laptops at the next meeting with no objections heard.

Item No. 28. 2020-742 LETTER OF SUPPORT FOR ETHNIC ARMENIANS IN THE REPUBLIC OF ARTSAKH (CITY COUNCIL)

Recommendation: APPROVE and SIGN letter to congressional leadership supporting ethnic Armenians in the Republic of Artsakh.

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2020-604 CONSIDER AWARDDING A CONTRACT TO T & G GLOBAL, LLC, DBA ST. NICK'S CHRISTMAS LIGHTING & DÉCOR, TO INSTALL AND REMOVE HOLIDAY DECORATIONS AT AND AROUND CITY HALL, ON THE COMMUNITY CENTER EXTERIOR, AND ON LIGHT POLE BANNERS AT SELECT STREET MEDIANS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AWARD a one-year contract, with two one-year extensions at the City's discretion that could include items in the original RFP scope of work, to T & G Global, LLC, DBA St. Nick's Christmas Lighting & Decor, to install and remove holiday decorations at and around City Hall, on the Community Center exterior, and on light pole banners at select street medians, in the amount of \$68,150.00.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

ACTION: Item No. 29 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 30-31)

Item No. 30. 2020-705 COVID-19 UPDATE (CITY COUNCIL)

Item No. 30 was heard after Item No. 27.

City Manager Landers reported on the status of Wi-Fi connection at City parks.

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

Council Member/Agency Member/Authority Board Member Hilton inquired about writing a letter to the Governor to request a waiver for businesses in the city allowing them to operate.

Recommendation: 1. DISCUSS and PROVIDE direction

ACTION: It was moved to direct staff to write a letter to the Governor to request a waiver for businesses in the city allowing them to operate on motion of Hilton, 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

Mayor/Agency Chairman/Authority Chairman Robles recommended the City Manager work with the City Attorney to draft a letter to the Governor.

Director Lennox gave a PowerPoint presentation on COVID-19 Park Re-Opening Updates.

Assistant City Manager Roberts gave a PowerPoint presentation on City Residents Bill Assistance Programs and social services programs.

City Manager Landers reported on the mandatory COVID-19 testing for City employees.

Item No. 31. 2020-725 CENSUS 2020 UPDATE (CITY COUNCIL)

Assistant City Manager Roberts gave a PowerPoint presentation on the Carson Census Count 2020.

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

ACTION: Mayor/Agency Chairman/Authority Chairman Robles ordered this item Received and Filed with no objection heard.

ORDINANCE SECOND READING: (Items 32-34)

Item No. 32. 2020-714 ORDINANCE NO. 20-2015: ADOPTION OF AN ORDINANCE ADDING SECTION 5335 TO CHAPTER 3 OF ARTICLE V OF CARSON MUNICIPAL CODE (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading and ADOPT 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 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. 33. 2020-715 ORDINANCE NO. 20-2016: AMENDING CARSON MUNICIPAL CODE SECTION 3311 (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading and ADOPT 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 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. 34. 2020-716 ORDINANCE NO. 20-2017: ADOPTION OF AN ORDINANCE ADDING SECTION 3708.1 TO CHAPTER 7 OF ARTICLE III OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

Recommendation: CONDUCT A Second Reading and ADOPT 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

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

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

City/Agency/Authority Attorney Soltani announced the continued Closed Session item.

RECESS TO CLOSED SESSION

The meeting was recessed at 10:43 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 10:59 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

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

Closed Session Item No. 1

No reportable action was taken.

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:

- Billy Anthony Phipps
- Rashad Hall
- Arvin Lamar Brooks
- Grace Carter Ward
- Anthony Richard Blake
- Tomberry Pettway

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to add Geronimo Condel Jimenez and Bob Tougas to the Memorial Adjournments.

ADJOURNMENT

The meeting was adjourned at 11:01 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>06-01-2021</u></p>	
Approved as Submitted.	JD/JH 4/0