



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
MARCH 2, 2021
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:02 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes 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 Lula Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Jim Dear, 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; Robert Lennox, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

CLOSED SESSION (5:00 P.M) (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEM

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:05 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:34 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

Item No. 1. 2021-193 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) & (e)(3) to consider the claim of Tiauna Staples.
The claim is available for inspection pursuant to Government Code Section 54957.5.

ACTION: No reportable action was taken.

FLAG SALUTE:

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana led the Pledge of Allegiance.

INVOCATION:

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

INTRODUCTIONS (MAYOR)

Item No. 2. 2021-139 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones gave a report on the following:

- Gang prevention
- Weapon recovery
- Speed enforcement
- Virtual Coffee with a Cop
- Catalytic converter theft and mitigation efforts
- Food giveaway

Mayor and City Council addressed the Captain with comments of appreciation.

INTRODUCTION OF CITY EMPLOYEES

Item No. 3. 2021-150 DAYTON SHORES, ANIMAL CONTROL OFFICER

Director Moseley introduced Dayton Shores, Animal Control Officer.

Dayton Shores offered comments.

Mayor and City Council welcomed Mr. Shores.

PRESENTATIONS

Item No. 4. 2021-069 LEGISLATIVE UPDATE FROM THE OFFICE OF ASSEMBLYMEMBER MIKE A. GIPSON

Moises “Jun” Aglipay, Field Representative for Assemblymember Mike Gipson, 64th Assembly District, gave a legislative update and upcoming events as follows:

- AB 549 - Foster youth aging out during pandemic
- AB 1199 – Affordable housing
- AB 1165 - Prohibition of tear gas in youth correctional facilities
- Assemblymember Gipson is working diligently with CalTrans to ensure the roadways in the district are properly cared for.
- Townhall on COVID-19 vaccine information (Tagalog) on March 4, 2021 via Facebook live at www.facebook.com/assemblymembermikegipson from 6:00 P.M. to 7:30 P.M.
- Celebration of Life live broadcast from Roosevelt Memorial Park Cemetery on March 5, 2021 from 5:00 P.M. to 6:00 P.M. Send names to keara.joe@asm.ca.gov or call at 310-324-6408.

He stated for any questions to send an email to moises.aglipay@asm.ca.gov or call at 310-324-6408.

City Manager Landers noted that Assemblymember Gipson drafted a letter regarding Carriage Crest Park funding allocation. Mayor and City Council thanked Assemblymember Gipson for his efforts with the Appropriations Committee.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Moises “Jun” Aglipay to provide the City with a flyer or documentation on AB 1199.

Item No. 5. 2021-006 PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS AMERICAN RED CROSS AWARENESS MONTH

Mayor and City Council presented a proclamation recognizing the month of March as American Red Cross Awareness Month.

Diana Boyd, representing American Red Cross, offered comments and announced the Blood Drive on May 5, 2021 at the Carson Community Center, Hall A.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired if individuals who have had the COVID-19 vaccine will be able to donate blood. Ms. Boyd answered his inquiry.

Item No. 6. 2021-074 PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH

Mayor and City Council presented a proclamation recognizing the month of March as Women's History Month/Rosa Park's Day.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced City Hall will be closed on Monday, March 8, 2021 in observance of International Women's History Month.

Karey Perez and Mary Louise Batiste offered comments.

Item No. 7. 2021-050 PROCLAMATION RECOGNIZING MARCH AS KIDNEY AWARENESS MONTH

Mayor and City Council presented a proclamation recognizing March as Kidney Awareness Month.

Davida Diagnostic will receive the proclamation.

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:

Mary Louise Batiste – Email Received March 2, 2021 – Item No. 6

Noted the Carson Chapter of Top Ladies of Distinction, Inc. was organized in Carson in 2003 which is an affiliate of a national volunteer organization that serves youth and adults. The membership comprises ladies who are committed to serve the needs of their community and teens (ages 13-18) who excel in volunteerism, high scholarship attainment and emerging young leaders. The Carson Chapter finds it most appropriate to recognize March as WOMEN HISTORY MONTH and the attributes of Honorable Mayor Lula Davis-Holmes as the first president of the Carson Chapter of Top Ladies of Distinction, Inc. The Chapter further requests a specific time in which a plaque can be presented to the Mayor in her honor.

Kristie Garrison - Email Received March 2, 2021 – Item No. 22

Amazed with the organization and distribution of the COVID-19 Vaccine Clinic held on February 25, 2021. She works for LAUSD at the Carson Wellness Center and received the flyer the day before the clinic. She contacted Joline from the City to make an appointment for her son's mother-in-law and was very accommodating and helpful. She was very knowledgeable in all the questions asked. Her customer service was exemplary. When we arrived the next day, the process was extremely organized, well thought out and very conducive to the population being serviced. This was the best experience, by far, my family has come across in receiving their vaccine. Thanked the City of Carson, Joline, Dani Cook and all involved in putting this together.

Robert Hemedes – Email Received March 2, 2021 – Item No. 23

Noted he and husband are residents of Carson and live in their home but rent out two guest bedrooms via Airbnb for supplemental income; Urged the City Council to not ban short term rentals in which the owners of the property are actually living in the property. Thanked the Council for their consideration.

Luz Padua - Email Received March 2, 2021 – Item No. 24

Thank the City Council for making the City Council vacancy an application process and inquired about the next steps; asked the City Council to consider the applicants carefully and that nepotism, favoritism, or political control not come into play during such critical times and to take

into account the City Council is currently male dominant and would love to see a woman be appointed, specifically a Spanish speaking woman of color. Furthermore, a woman who has experience working with people with disabilities; Urged the City Council to appoint Brandi Williams-Murdock to the City Council vacancy who is a woman of color, bilingual, a mother of school-aged children, experienced working with the disabled community, and well known in Carson who clearly loves the City and is qualified and committed to serve.

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

Siranush Tcharbakhshi – Letter Received February 17, 2021 – Non-Agendized

Noted who is a small landlord. The State and City have placed restrictions on many businesses to stay open and many tenants are unable or not willing to pay their monthly rent, and due to moratorium landlords are not able to evict, yet still have to pay property tax, mortgage, insurance, trash collection, utilities, etc., otherwise they will be penalized, cancel or both; Opposed to the rate hikes especially during the pandemic for the following reasons: 1) Most commercial property owners having difficult time collecting rent, impossible to evict and impossible to fill any vacancies; 2) Why is there no other waste hauler company to compete; strongly believe that it should not be exclusively one company operating but at least two if not more to compete for service and rates, which would be good for consumers and everyone; and 3) There are more vacancies and more stores not operating which means less trash produced. So why would they increase the rate, instead it should be decreased; strongly believe rate hike should not be considered and appreciate for considering my opinion in this letter.

Philip Steuber – Email Received March 2, 2021 – Non-Agendized

Noted one of the owners of Alta Foodcraft, a small office service industry business in District 3 of the City of Carson which has lost 70% of sales because of the pandemic and employees have suffered greatly. Business is located at 20425 South Susana Road, adjacent to the Compton Creek and the recent transient activity has become not just intolerable but also dangerous as witnessed by the recent murders of three transients along the waterway. On a daily basis, transients accumulate trash and burn fires in both the morning and evening in areas that are covered in dense and dry vegetation. These fires and the vegetation are within feet of their facility (which own as well). On numerous occasions, they have requested assistance to have the transients relocated to other areas along the Compton Creek that are less dangerous but to no avail. While the L.A. Department of Water has been very receptive to their concerns, their responsiveness is slowed by a variety of factors. They understand the complex political and social environment as elected representatives must navigate but many small business owners are simply reaching the breaking point. It seems the pandemic has created a “tale of two cities,” where those companies who must function in the physical space struggle with endless challenges while those who exist in the digital space face a much more accommodating environment; asked for some support along the stretch of the Compton Creek to rebuild their business and the jobs the pandemic has destroyed. Thanked the Mayor and City Council for their continued support as well as the support both the Federal and State Governments have provided the past 12 months.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear directed staff to send a letter to staff and pharmacy thanking them for their efforts with the vaccine drive.

Mayor and City Council directed staff to reach out to Mr. Steuber regarding his concerns related to transient activity and to reach out to Los Angeles County Supervisor Holly Mitchell as well.

APPROVAL OF MINUTES:

Item No. 8. 2021-174 APPROVAL OF THE AUGUST 18, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 9-20)

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Item No. 12 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested to remove Item No. 13 for discussion.

The motion to approve Consent Items 9-20, except Items No. 12 and 13, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 9. 2021-188 Resolution No. 21-021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,012,553.52, DEMAND CHECK NUMBERS 156575 THROUGH 156780

ACTION: Item No. 9 was approved on Consent.

Item No. 10. 2021-189 Resolution No. 21-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,640.00, DEMAND CHECK NUMBERS SA-001824 THROUGH SA-001825

ACTION: Item No. 10 was approved on Consent.

Item No. 11. 2021-190 Resolution No. 21-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,983.50, DEMAND CHECK NUMBERS HA-001842 through HA-001844

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2021-159 CONSIDER THE CITY COUNCIL MISSION, VISION, AND PRIORITIES WORKSHOP REPORT FOR THE CITY OF CARSON (CITY COUNCIL)

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

City Manager Landers gave a PowerPoint presentation on the outcomes of the City Council vision, mission and strategy workshop.

Mayor and City Council recommended to add Public Safety as a priority.

Recommendation: RECEIVE and FILE the Workshop Report (included as Exhibit No. 1);
ADOPT the Vision and Mission statements as written for the City of Carson; and
APPROVE the City Manager's Work Plan as presented at the February 4 Workshop and as detailed in Exhibit No. 1.

ACTION: It was moved to approve staff recommendations, as amended, to add Public Safety as a priority on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 13. 2021-134 CONSIDERATION OF AWARD OF ON-CALL ASPHALT AND CONCRETE REMEDIATION SERVICES CONTRACTS TO GM SAGER CONSTRUCTION CO. INC. AND SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. (CITY COUNCIL)

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about how many vacancies are there in the Public Works Department. Director Rahmani addressed his inquiry.

Director Moseley offered additional comments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear expressed concerns for deferred maintenance.

Recommendation: TAKE the following actions:

1. APPROVE the proposed Public Works Agreement with GM Sager Construction Co., Inc., for the provision of on-call street asphalt remediation/repair services for a not-to-exceed contract sum of \$200,000.00 (Exhibit No. 1) (the "GM Sager Contract").
2. AUTHORIZE the Mayor to execute the GM Sager Contract following approval as to form by the City Attorney.
3. APPROVE the proposed Public Works Agreement with Southern California Precision Concrete, Inc. for the provision of on-call concrete remediation services for a not-to-exceed contract sum of \$100,000.00 (Exhibit No. 2) (the "So. Cal. Precision Concrete Contract").
4. AUTHORIZE the Mayor to execute the So. Cal. Precision Concrete Contract following approval as to form by the City Attorney.

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

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 14. 2021-056 CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH SHI INTERNATIONAL, CORP. FOR WINDOWS SERVER LICENSING, OFFICE365 & MIMECAST SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing program) and 2611(e) (sole source purchasing);
2. APPROVE Contract Services Agreement with SHI International, Corp. for a total not to exceed amount of \$437,213.00; and
3. AUTHORIZE the Mayor to execute the Contract Services

Agreement with SHI International, Corp. following approval as to form by the City Attorney.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2021-194 CONSIDER AWARD OF CONTRACTS TO ADVANCED IMAGING STRATEGIES INC. FOR LEASE OF MULTIFUNCTIONAL PRINTERS (COPY, SCAN, PRINT, FAX) AND PROVISION OF MAINTENANCE/SUPPORT SERVICES (CITY COUNTY)

Recommendation: TAKE the following action(s):

1. APPROVE the lease agreement with Advanced Imaging Strategies, Inc. for a total not to exceed contract sum of \$305,646.70 for the 5-year term.
2. AUTHORIZE the Mayor to execute the lease agreement with Advanced Imaging Strategies, Inc. following approval as to form by the City Attorney.
3. APPROVE the Agreement for Contract Services with Advanced Imaging Strategies, Inc. for a total not to exceed contract sum of \$284,574.60 for the 5-year term.
4. AUTHORIZE the Mayor to execute the Agreement for Contract Services with Advanced Imaging Strategies, Inc. following approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2021-140 CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COUNCIL CHAMBERS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Contract Services Agreement with Mediastar, Inc. and
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2021-175 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH WHITE NELSON DIEHL EVANS (WNDE) (C16-09) FOR THE TRANSFER AND ASSIGNMENT OF WNDE'S RIGHTS, INTERESTS, DUTIES AND OBLIGATIONS TO CLIFTONLARSONALLEN LLP (CLA) (CITY COUNCIL).

Recommendation: 1. APPROVE Amendment No. 3 to the Agreement with White Nelson Diehl Evans LLP (WNDE) to approve the transfer and assignment of WNDE's right, interests, duties and obligations to CliftonLarsonAllen LLP.
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by City Attorney.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2021-162 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO DABBAH, HADDAD, SOLEIMAN APC CONTRACT AGREEMENT (CONTRACT NO. C-18-078) FOR WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 2 to the Contract Services Agreement by and between the City and Dabbah, Haddad, Soleiman, APC correcting a discrepancy in the firm's name, exercising the first of two one-year options to extend the term through May 1, 2022 and adding an additional \$200,000 to the contract sum for the extended term.
2. AUTHORIZE the Mayor to execute Amendment No. 2 upon approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2021-163 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE ALLIANT INSURANCE SERVICES, INC. CONTRACT (CONTRACT NO. C-17-033) FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the Alliant Insurance Services Inc. contract for the period of July 1, 2021 through June 30, 2022 at a cost of \$54,639.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2021-191 CONSIDER ADOPTION OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) FORM 130 DESIGNATING AGENTS NECESSARY TO PROVIDE FOR ALL MATTERS PERTAINING TO STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENTS (CITY COUNCIL)

Recommendation: 1. ADOPT Cal OES Form 130, "Designation of Sub-recipient's Agency Resolution Hazard Mitigation Grant Program and

Pre-Disaster Mitigation Program.

2. AUTHORIZE City Manager to sign Local Match Fund Commitment Letter.

ACTION: Item No. 20 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 21-26)

Item No. 21. 2021-143 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2021

City/Agency/Authority Treasurer Cooper gave a staff report on the City's Investments for the City of Carson, Carson Housing Authority and Carson Successor Agency.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear inquired about the differences between the General Fund balance presented by Director of Finance and City Treasurer.

City Manager Landers noted there is an opportunity for the City Treasurer and Director of Finance to reconcile and bring a report back during the next City Council Meeting/Budget Workshop.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested the City Manager to bring back a report at the next City Council meeting.

Recommendation: RECEIVE and FILE.

ACTION: Item No. 21 was received and filed with no objection heard.

Item No. 22. 2021-177 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

ACTION: Presentations made and discussion was held as follows:

Raymond Cheung, Emergency Services Manager, gave a PowerPoint presentation on Trends of COVID-19, new health orders, vaccinations, and yellow cab service.

Director Lennox gave a staff report on Community Services programs and COVID-19 updates.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting at 7:04 P.M and reentered the meeting at 7:06 P.M.

Questions were asked by Mayor and City Council and answers were provided by staff.

Council Member/Agency Member/Authority Board Member Hicks spoke about 24 Hour Fitness not being available for fitness outdoors.

Item No. 23. 2021-160 CONSIDER THE REGULATION OR PROHIBITION OF SHORT TERM RENTALS AND PROVIDE DIRECTION TO STAFF AND THE CITY ATTORNEY'S OFFICE (CITY COUNCIL)

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

City/Agency/Authority Attorney Soltani introduced Alondra Espinosa, Assistant City Attorney with Aleshire and Wynder LLP, who gave a PowerPoint presentation on Short Term Rental Regulation.

Recommendation: TAKE the following action:
1. PROVIDE direction to Staff and the City Attorney's Office regarding prohibition or adoption of regulations for short term rentals.

ACTION: It was moved to create a Short Term Rentals Ad Hoc Committee comprised of Council Member Hicks and Council Member Hilton to meet and come back with report within 60 days and ratify the appointments on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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. 24. 2021-187 CONSIDER AN UPDATE ON THE PROCESS TO FILL A CITY COUNCIL VACANCY AND ANY RECOMMENDATIONS OF THE CITY COUNCIL VACANCY AD HOC COMMITTEE (CITY COUNCIL)

City Manager Landers gave a staff report.

Recommendation: RECEIVE update and DISCUSS any recommendations of the City Council Vacancy Ad Hoc Committee.
APPOINT a candidate to fill the vacant City Council seat term ending in November 2022, if the Ad Hoc Committee had offered recommendations.

ACTION: It was moved to recommend Jesus-Alex Cainglet to fill the vacant City Council seat on motion of Hicks, seconded by Davis-Holmes.

Discussion ensued between the Mayor and City Council.

The motion failed to carry for lack of majority by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks
Noes: 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 Davis-Holmes continued Item No. 24 to March 11, 2021 with no objection heard.

Item No. 25. 2021-178 CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH JOE A. GONSALVES & SON FOR STATE OF CALIFORNIA LEGISLATIVE ADVOCACY SERVICES, PURSUANT TO SUBCOMMITTEE RECOMMENDATION (CITY COUNCIL)

City Manager Landers gave a staff report.

Council Member/Agency Member/Authority Board Member Hilton inquired about the current contractor and whether or not staff has advised them of their contract cancellation. Staff addressed the inquiry.

Council Member/Agency Member/Authority Board Member Hicks inquired if the first project could work with Assemblymember Gipson on funding for housing.

Council Member/Agency Member/Authority Board Member Hilton thanked Townsend and Associates for their years of service.

Recommendation: 1. APPROVE the proposed contract services agreement with Joe A. Gonsalves & Son for state legislative advocacy services for an initial three-year term, with two options to extend for additional one-year periods thereafter, for a not-to-exceed contract sum of \$48,000 annually, or \$144,000 for the initial three-year term (Exhibit No. 1; "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 Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Jason Gonsalves, representing Joe A. Gonsalves & Son, thanked the City and looks forward to future successes.

Item No. 26. 2021-169 CONSIDER APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE TO ADDRESS E-COMMERCE IN THE CITY OF CARSON (CITY COUNCIL)

Recommendation: APPROVE the formation of an E-Commerce Ad Hoc Committee consisting of two members of the City Council.
APPOINT two members of the City Council to serve on the E-Commerce Ad Hoc Committee.

ACTION: It was moved to approve the formation of an E-Commerce Ad Hoc Committee consisting of Mayor Davis-Holmes and Council Member Hicks on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, 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: (Item 27)

Item No. 27. 2021-167 ORDINANCE NO. 21-2102: ADOPTION OF AN ORDINANCE AMENDING CHAPTER 6 (FLOODPLAIN MANAGEMENT) OF ARTICLE VIII (BUILDING REGULATIONS - SEWAGE AND WASTE) OF THE CARSON MUNICIPAL CODE PURSUANT TO FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATE (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2102, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 6 (FLOODPLAIN MANAGEMENT) OF ARTICLE VIII (BUILDING REGULATIONS - SEWAGE AND WASTE) OF THE CARSON MUNICIPAL CODE PURSUANT TO FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATE".(Exhibit No. 1)

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

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

Member/Agency Member/Authority Board Member Hicks
Noes: None
Abstain: None
Absent: None

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

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

Kimberly Cortado, Parks and Recreation Commissioner

Reported on the Black History Month Virtual Event that was held on February 23, 2021; staff did a great job in collaboration with the South Bay Pavilion and Citizens Cultural Arts Foundation. Sophisticated Dance, Apollo Powers, and Ms. Nash did an excellent job in their performances and noted a job well done with all involved.

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana offered prayers and condolences to the families who have lost their loved ones and requested to adjourn this evening's meeting in memory of the following:

Colleen Estrada
Pauline Smith
Laura McElroy
James Goff
Reverend Norma Fisher

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was heard after Oral Communications (Council Members).

Council Member/Agency Member/Authority Board Member Hicks requested a Clean Power Alliance Energy Coalition presentation at the March 16, 2021 City Council meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reported her meeting with Metro regarding their services. She was informed that Roy Love was appointed as a delegate to the Metro Service Council in 2011 term ending in 2022. She directed staff to contact Mr. Love to provide a report at a future City Council meeting.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear requested an introduction of an ordinance rescinding the amendment to the ordinance stating how items are placed on the agenda which was the ordinance amendment added in 2018.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted that she is waiting for a governance meeting prior to bringing these items on a future agenda.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Hilton expressed concern about allowing permits for production that include street closure. He directed staff to inform the entire City Council prior to the permits being provided.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to review the permit process involving street closure.

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

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

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

ADJOURNMENT

The meeting was adjourned at 8:40 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Mayor/Agency Chairman/Authority Chairman
Lula Davis-Holmes

ATTEST:

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

APPROVED BY CARSON
CITY COUNCIL/SUCCESSOR AGENCY/
HOUSING AUTHORITY

10-19-2021
Approved as Submitted. JD/JH 4/0