



CITY OF CARSON

**MINUTES
CITY COUNCIL / HOUSING AUTHORITY
SPECIAL MEETING
JANUARY 21, 2021
6:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 6:00 P.M. by Mayor/Authority Chairman Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

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

Council Members/Authority Board Members Present via Zoom Teleconference:

Mayor/Authority Chairman Lula Davis-Holmes, Mayor Pro Tem/Authority Vice Chairman Jim Dear, Council Member/Authority Board Member Jawane Hilton, and Council Member/Authority Board Member Cedric Hicks

Also Present via Zoom Teleconference Telephone:

Monica Cooper, City/Authority Treasurer; Sharon Landers, City Manager; Sunny Soltani, City/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; and Robert Lennox, Director of Community Services

FLAG SALUTE:

Mayor Pro Tem/Authority Vice Chairman Dear led the Pledge of Allegiance.

INVOCATION:

Council Member/Authority Board Member Hilton gave the invocation.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

CONSENT: (Item 1)

Item No. 1. 2021-037

**CONSIDER APPROVING THE RESUMPTION OF THE
ECONOMIC DEVELOPMENT COMMISSION TO VIRTUAL
REGULAR MONTHLY MEETINGS TO ADVISE THE
COMMUNITY DEVELOPMENT DEPARTMENT ON ESSENTIAL
INITIATIVES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the resumption of the Economic Development Commission to virtual regular monthly meetings or, as deemed necessary by staff, special meetings.

ACTION: It was moved to approve Consent Item No. 1 on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

DISCUSSION: (Items 2-4)

Item No. 2. 2021-044 CITY COUNCIL VACANCY

City Clerk/Authority Secretary Gause-Aldana gave a staff report.

Recommendation: WAIVE further reading and ADOPT Resolution No. 21-007, Resolution of the City Council of the City of Carson California, Acknowledging the Vacancy of City Council Seat as of January 12, 2021, and Need to Fill Vacancy Within Sixty (60) Days or Have the Vacant Seat Be Subject to a Special Election Under Application Laws.
DISCUSS and PROVIDE direction for filling the vacancy declared therein.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 3. 2021-029 GENERAL PLAN UPDATE AND PRESENTATION OF THE PREFERRED PLAN (CITY COUNCIL)

Director Naaseh gave a PowerPoint presentation on the General Plan update.

Mayor and City Council asked questions and staff addressed them.

City Council directed staff to bring back a survey of other cities addressing a requirement for a 15 to 25% margin of affordable housing for all future residential development.

Mayor/Authority Chairman Davis-Holmes requested staff to plan a tour of the City to view the areas addressed in the General Plan.

Recommendation: TAKE the following actions:
1. DISCUSS and PROVIDE input on the Preferred Plan and associated policies; AND
2. PROVIDE direction to staff to continue the General Plan process including writing the General Plan document and the Environmental Impact Report based on the Preferred Plan.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Dear.

RECESS INTO CLOSED SESSION

The meeting was recessed at 7:39 P.M. by Mayor/Authority Chairman Davis-Holmes for technical difficulties.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 7:43 P.M. by Mayor/Authority Chairman Davis-Holmes with all members previously noted present.

At 7:43 P.M, the motion was unanimously carried by the following vote:

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

Item No. 4. 2021-039 ACTING AS THE HOUSING AUTHORITY BOARD, CONSIDER THE APPOINTMENT OF CARSON RECLAMATION AUTHORITY BOARD MEMBERS (HOUSING AUTHORITY)

Assistant City Manager Raymond gave a staff report.

Recommendation: 1. NOMINATE AND RATIFY the appointment of a member of the Carson Planning Commission to a five-year term on the Carson Reclamation Authority, subject to continued qualification.
2. NOMINATE AND RATIFY the appointment of a member of the Carson Environmental Commission to a five-year term on the Carson Reclamation Authority, subject to continued qualification.

ACTION: It was moved to nominate Dianne Thomas from the Planning Commission to the Carson Reclamation Authority Board, nominate Lillian Hopson from the Environmental Commission to the Carson Reclamation Authority Board, and ratify the appointments as

recommended on motion of Davis-Holmes, seconded by Hicks and unanimously carried by the following vote:

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

ORAL COMMUNICATIONS (COUNCIL MEMBERS/AUTHORITY BOARD MEMBERS)

Council Member/Authority Board Member Hicks implored upon residents to remain safe and exercise all safety precautions.

Council Member/Authority Board Member Hilton gave information about vaccinations for persons 65 years or older.

Mayor Pro Tem/Authority Vice Chairman Dear inquired about progress on using the Dignity Health Sports Park becoming a vaccination center. Staff addressed his inquiry.

ADJOURNMENT

The meeting was adjourned at 7:59 P.M. by Mayor/Authority Chairman Davis-Holmes.

Mayor/Authority Chairman
Lula Davis-Holmes

ATTEST:

City Clerk/Authority Secretary
Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
09-07-2021	
Approved as Submitted.	CH/JH 4/0