



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
JANUARY 14, 2021
10:00 A.M.**

CALL TO ORDER:

The meeting was called to order at 10:03 A.M. by Mayor Lula Davis-Holmes via Zoom Teleconference.

ROLL CALL:

Deputy City Clerk Joy Simarago noted the roll:

Council Members Present via Zoom Teleconference:

Mayor Lula Davis-Holmes, Mayor Pro Tem Jim Dear, Council Member Jawane Hilton, and Council Member Cedric Hicks

Also Present via Zoom Teleconference Telephone:

Monica Cooper, City Treasurer; Sharon Landers, City Manager; Sunny Soltani, City 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

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

FLAG SALUTE:

Mayor Pro Tem Dear led the Pledge of Allegiance.

DISCUSSION: (Items 1-2)

Item No. 1. 2021-003 DISCUSS, MODIFY AND PROVIDE FURTHER DIRECTION ON ASSISTANCE TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT WITH RESPECT TO CONDUCTING INTERVIEWS FOR THE NEXT CAPTAIN OF THE CARSON STATION

City Manager Landers gave a staff report.

Recommendation: APPROVE a four-member Committee consisting of Mayor Lula Davis-Holmes, Mayor Pro Tem Jim Dear, and Councilmembers Jawane Hilton and Cedric Hicks to participate in the interview process for the next Captain of the LASD Carson Station; and to include Pastor Michael Ealey, President of the Carson Ministerial Alliance, and City Manager Sharon Landers as non-voting members.

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

Discussion ensued regarding the committee membership.

Council Member Hilton amended the motion to include a representative from the Los Angeles County Board of Supervisors Office which was accepted by the maker of the motion.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

City Manager Landers clarified the interview process will be held on Saturday, January 16, 2021 from 8:30 A.M. to 4:00 P.M. in the Helen Kawagoe Council Chambers located at Carson City Hall, 701 E. Carson Street, Carson, California 90745.

Item No. 2. 2021-023 CONSIDER APPOINTMENTS TO THE CITY’S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL, TO CONSIDER AND APPOINT OR REMOVE MEMBERS OF THE COMMISSIONS, COMMITTEES AND BOARDS

City Clerk Gause-Aldana gave a staff report.

Discussion ensued regarding the commission, committee and board member terms.

Recommendation: TAKE the following actions:
1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;

5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: It was moved to vacate and remove all commissioners, committee members and board members on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes requested the Council Members bring back a list of names they would like to recommend for appointment to the commissions, committees and boards at the next regular meeting.

Mayor Davis-Holmes appointed the following individuals:

Economic Development Commission

Ray Aldridge, Jr.
Darren Embry
Ted Cordova
Clyde Sparrow
Deborah Wallace

It was moved to ratify Mayor Davis-Holmes appointments to the Economic Development Commission on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes appointed the following individuals:

Environmental Commission

Nadine Ward
Angela Payne
Lillian Hopson
Rick Pulido
Freeman Watkins

It was moved to ratify Mayor Davis-Holmes appointments to the Environmental Commission on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council

Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes appointed the following individuals:

Planning Commission

Dianne Thomas
Jaime Monteclaro
Christopher Palmer
Carlos Guerra
Del Huff

It was moved to ratify Mayor Davis-Holmes appointments to the Planning Commission on motion of Davis-Holmes, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes inquired about appointments to the Carson Reclamation Authority.

City Attorney Soltani noted staff will bring item back regarding appointments to the Carson Reclamation Authority (CRA).

City Manager Landers noted item will be brought back as the Housing Authority and City Attorney Soltani noted the Community Facilities District as well.

Mayor Davis-Holmes directed staff to bring item back regarding appointments to the CRA.

City Manager Landers noted the item will be added to the agenda for the special meeting on January 19, 2021.

Mayor Davis-Holmes appointed the following individuals:

Citywide Advisory Commission

Vera Dorsey-Reeves
Freddie Gomez
Dorcas Waddis
Silvia Cruz
Dr. Denice Price

It was moved to ratify Mayor Davis-Holmes appointments to the Citywide Advisory Commission on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council

Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes appointed the following individuals:

Parks and Recreation Commission

William Cowens
DeAnthony Langston
Oscar Ramos
Walter Gonzalez
Cesar Dahilig
Kim Cortado, Alternate 1

It was moved to ratify Mayor Davis-Holmes appointments to the Parks and Recreation Commission on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes ordered a special meeting on Thursday, January 21, 2021 at 6:00 P.M.

City Attorney Soltani recommended the City Clerk work with John Raymond, Executive Director of the CRA, to immediately provide notice to the CRA Board Members who are no longer qualified to serve on the CRA Board by virtue of being replaced by new commissioners.

Mayor Pro Tem Dear noted that Ray Aldridge Jr. remains qualified because he was reappointed to the Economic Development Commission.

Mayor Davis- Holmes appointed the following individual:

Environmental Commission

Eleanor Mack, Alternate 1

It was moved to ratify Mayor Davis-Holmes appointment to the Environmental Commission on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis- Holmes appointed the following individuals:

Public Works Commission

Narciso Peralta
Uli Fe'esago
Jack Fernandez
Charles Nelson

It was moved to ratify Mayor Davis-Holmes appointments to the Public Works Commission on motion of Davis-Holmes, seconded by Hicks and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tem Dear, Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

Mayor Davis-Holmes continued the remainder of the appointments to the next regular meeting with no objection heard. She recommended the City Council appoint individuals from their respective district.

Council Member Hilton inquired about the next follow up workshop for the mobilehome park residents.

Mayor Davis-Holmes directed City Manager Landers to coordinate dates for the next workshop with City Attorney Soltani and Executive Assistant Ginger Buesing.

City Manager Landers reminded the Mayor and City Council that at the last Council meeting they requested an item to declare vacant the former Council position which will be the third agenda item on January 21, 2021.

Mayor Davis-Holmes noted that items that were discussed to take place on January 19, 2021 be moved to the January 21, 2021 meeting.

Mayor Davis-Holmes requested to send a letter for Carson to be a vaccination testing site.

City Manager Landers noted that the letter is ready and asked colleagues to join letter and would handle today. She noted the Emergency Services Manager already followed up with the agreement (MOU) with the County or State for a vaccination site location at the Carson Community Center.

Council Member Hilton noted a company called CORE who operates at the Crenshaw Christian Center. He suggested staff also send a letter to CORE requesting program and offer site at the Carson Community Center.

Mayor Pro Tem Dear stated he supports the idea for a provider vaccination center in Carson.

Mayor Davis-Holmes thanked staff.

ADJOURNMENT

The meeting was adjourned at 10:50 A.M. by Mayor Davis-Holmes.

Mayor Lula Davis-Holmes

ATTEST:

City Clerk Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY	
<u>08-03-2021</u>	
Approved as Submitted.	CH/JD 4/0