



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
MAY 3, 2022
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes via Zoom teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom teleconference:

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

Also Present via Zoom teleconference:

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Saied Naaseh, Director of Community Development; Tarik Rahmani, Director of Finance; Michael Whittiker, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

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

INVOCATION:

Item No. 1. 2022-343 PASTOR TERRY L. BROWN OF JUDSON BAPTIST CHURCH

Pastor Terry L. Brown gave the invocation.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:06 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:50 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:

CLOSED SESSION (Item 2)

Item No. 2. 2022-384 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (e)(1), because there is a significant exposure to litigation in one case.

ACTION: No reportable action was taken.

INTRODUCTIONS (MAYOR)

Item No. 3. 2022-344 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones announced/reported the following:

- Yesterday marked the 41-year anniversary of the death of reserved Deputy Constance Warren
- Today remembered Deputy Walter Hannon who died in the line of duty 44 years ago
- Reminded residents to drive safely to the right when you see/hear the siren and not stop in the middle of the road
- Thanked the residents for safely disposing their prescription drugs and other drugs at the National Prescription Drug Event
- Be aware of tax scams and do not share personal information
- Thanked Benny, long-time volunteer since 1992 who advised will no longer be volunteering
- Encouraged volunteers 18 years and above; contact Community Relations Office, at the Carson Sheriff Station, (310) 830-1123
- Thanked the Mayor and City Council for their support

Mayor/Agency Chairman/Authority Chairman Davis-Holmes invited Benny to be recognized at a future meeting.

Item No. 4. 2022-345 REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

Assistant Chief Bennett thanked the Mayor and City Council for their support. He gave a report on service calls.

PRESENTATIONS

Item No. 5. 2022-383 UPDATE FROM CALIFORNIA WATER SERVICE ON CURRENT DROUGHT

Ralph Felix, Operations Manager of Cal Water, gave a PowerPoint presentation on The Drought, Water-Use Restrictions, Conservation, and You – Rancho Dominguez District.

Tammie Myers continued the PowerPoint presentation. She announced Tiffany Rachal's 4th Grade Classroom from the Bonita Street Steam Academy was the grand prize winner of the H2O Challenge "Make Our Oceans Blue Again".

Mayor/Agency Chairman/Authority Chairman Davis-Holmes noted the 4th grade class will be invited to a future City Council meeting in June before completion of school.

The Mayor and City Council thanked Ralph Felix and Tammie Myers for their presentation.

Item No. 6. 2022-166 PROCLAMATION RECOGNIZING CINCO DE MAYO

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the proclamation which was accepted by Walter Gonzalez, Chairman of the Parks, Recreation and Cultural Arts Commission and on behalf of the commission. He offered words of gratitude.

The Mayor and City Council thanked staff and everyone involved with the Cinco De Mayo celebration.

Item No. 7. 2022-151 PROCLAMATION RECOGNIZING TEACHER'S APPRECIATION WEEK

Council Member/Agency Member/Authority Board Member Rojas read the proclamation which was accepted by Dr. Afia Hemphill and on behalf of all the teachers in the City of Carson. She offered words of gratitude.

Item No. 8. 2022-122 PROCLAMATION RECOGNIZING MUNICIPAL CITY CLERKS WEEK

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton read the proclamation which was accepted by City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw who offered words of gratitude.

Item No. 9. 2022-138 PROCLAMATION RECOGNIZING SMALL BUSINESS WEEK

Council Member/Agency Member/Authority Board Member Hicks read the proclamation which was accepted by Brandon Neil with Caveman Buzz Barber Shop and Doug Maze with Last Minute Flowers, who both offered words of gratitude. Also, he recognized Susan and Victor Zamora with El Taco Charro who were not available.

Council Member/Agency Member/Authority Board Member Hicks announced Mayor/Agency Chairman/Authority Chairman Davis-Holmes' birthday.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated her birthday is on May 11, 2022.

City Council wished the Mayor happy birthday.

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

Harumbe Ferrell

Requested to have his business license fee waived.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked Mr. Ferrell to contact the City Manager regarding his request.

Tommy Fa'avae – Item No. 16

Offered comments in support of item.

APPROVAL OF MINUTES:

Item No. 10. 2022-349 APPROVAL OF THE MARCH 15, 2022 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 Hilton, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 11 to 28)

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

Council Member/Agency Member/Authority Board Member Dear referred to Item No. 16 and for staff to ensure that the City's electric vehicle IT policy is part of the Request for Proposal (RFP) process.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Item No. 13 for discussion.

The motion to approve Consent Items No. 11 to 28, except Item No. 13, was unanimously carried by the following vote

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

Item No. 11. 2022-357 Resolution No. 22-076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,372,667.27, DEMAND CHECK NUMBERS 162402 THROUGH 162472

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2022-382 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2022-362 UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)

Item No. 13 was heard after approval of the Consent items.

Director Whitman gave a staff report.

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes ordered this item received and filed with no objection heard.

Item No. 14. 2022-312 CONSIDER APPROVAL OF A PURCHASE AGREEMENT BETWEEN THE CITY OF CARSON AND VIGILANT SOLUTIONS, LLC AND BUDGET RESOLUTION 22-079 RELATED TO THE PROCUREMENT OF FOUR LICENSE PLATE READER TRAILERS FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: 1. APPROVE the Purchase Agreement between the City of Carson and Vigilant Solutions, LLC in the amount of \$275,217.80 (Exhibit 1).
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.
3. ADOPT Resolution 22-079, A Resolution of the City of Carson City Council Amending the Fiscal Year 2021-2022 Budget (Exhibit 2).

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2022-076 CONSIDER ADOPTION OF RESOLUTION NO. 22-072 APPROVING THE BUDGET TRANSFERS IN THE FY 21/22 GENERAL FUND BUDGET FOR THE RADIO PROJECT PHASE 2

Recommendation: TAKE the following actions:
1. ADOPT RESOLUTION NO. 22-072, "A RESOLUTION OF THE CARSON CITY COUNCIL APPROVING BUDGET TRANSFERS IN THE FISCAL YEAR 2021-22 BUDGET IN THE CITY MANAGER OFFICE DEPARTMENT."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2022-334 CONSIDER APPROVAL OF CONCEPTUAL SITE PLANS, CHARGE READY CHARGING INFRASTRUCTURE AND REBATE PARTICIPATION AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR NO-COST INSTALLATION OF UTILITY SIDE AND CUSTOMER-SIDE MAKE READY INFRASTRUCTURE AT ELEVEN CITY-OWNED SITES, GRANTS OF EASEMENT FOR ELECTRICAL EQUIPMENT, AND ASSIGNMENT AGREEMENTS TO ASSIGN THE PARTICIPATION AGREEMENTS TO A THIRD-PARTY AFTER THE ELECTRIC VEHICLE CHARGING EQUIPMENT IS INSTALLED AND ENERGIZED

Recommendation: TAKE the following actions:
1. APPROVE the conceptual site plans for eleven City-owned sites.
2. APPROVE and AUTHORIZE the City Manager to execute eleven Charge Ready Charging and Rebate Participation Agreements with Southern California Edison (SCE) which will

authorize SCE to prepare the designs and construct the make ready infrastructure for 128 level-2 charging ports across eleven city-owned sites.

3. APPROVE and AUTHORIZE the City Manager to negotiate, grant, and execute the eleven Grants of Easement necessary to participate in the SCE Charge Ready Program, subject to SCE's finalization of the exhibits and legal descriptions and approval as to form by the City Attorney.

4. APPROVE and AUTHORIZE the City Manager to negotiate and execute the eleven assignment agreements to assign the Charge Ready Charging and Rebate Participation Agreements to the City's selected vendor after the electric vehicle charging equipment is installed and energized, subject to SCE updating the agreements per City Attorney request and approval as to form by the City Attorney.

5. AUTHORIZE staff to submit the associated SCE rebate applications and designate the City's selected vendor as the recipient of the rebates after the electric vehicle charging equipment is installed and energized.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2022-301 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. ("MBI") FOR THE DEVELOPMENT OF A STORMWATER IMPLEMENTATION PLAN AND APPROVAL OF RESOLUTION NO. 22-078 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND"

Recommendation: TAKE the following actions:
1. APPROVE a Professional Services Agreement with MBI for the development of a Stormwater Facilities Master Plan for a negotiated fee not to exceed \$1,106,932.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT RESOLUTION NO. 22-078 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE SPECIAL REVENUE FUND" to appropriate \$1,106,932 toward the proposed Stormwater Implementation Plan (Exhibit No. 3)

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2022-366 ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2022-163 CONSIDER APPROVAL OF A PURCHASE AGREEMENT WITH PEARLWIND, LLC, AND ADOPTION OF RESOLUTION NO. 22-045 AMENDING THE EXPENDITURE BUDGET OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND, TO PURCHASE WATER BOTTLE REFILL STATIONS FOR CITY PARKS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ADOPT Resolution No. 22-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021/22 BUDGET IN THE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUND TO PURCHASE WATER BOTTLE REFILL STATIONS FOR VARIOUS CITY PARKS" (Exhibit 2);
2. WAIVE any bid irregularities or informalities in the Pearlwind, LLC bid pursuant to CMC 2610(k)(2), and APPROVE the Purchase Agreement with Pearlwind, LLC for the purchase of twelve (12) outdoor water bottle fillers at a not-to-exceed cost of \$28,221.60 (Exhibit 3; the "Purchase Agreement"); and
3. AUTHORIZE the Mayor to execute the Purchase Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2022-375 CONSIDER APPROVING RESOLUTION NO. 22-075 AUTHORIZING THE CITY MANAGER AND/OR DESIGNEE TO APPLY FOR THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) EQUITABLE COMMUNITIES REVITALIZATION GRANT (ECRG) PROGRAM AND RATIFYING DTSC AGREEMENT ALREADY ENTERED INTO BY CITY (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 22-075, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND/OR DESIGNEE TO APPLY FOR THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) EQUITABLE COMMUNITIES REVITALIZATION GRANT (ECRG) PROGRAM AND RATIFYING DTSC AGREEMENT ALREADY ENTERED INTO BY CITY

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2022-340 CONSIDER APPROVAL OF A CONTRACT AMENDMENT WITH FAMILY PROMISE OF SOUTH BAY TO CONTINUE SERVICES FOR HOMELESS PREVENTION AND RAPID REHOUSING THROUGH FY 2022-23 (HOUSING AUTHORITY)

Recommendation: TAKE the following actions:
1. APPROVE the contract amendment with Family Promise of South Bay for homeless prevention and rapid rehousing services for Carson residents for a total contract amount not-to-exceed \$58,000 for two years.
2. AUTHORIZE the Chairperson of the Housing Authority to execute the contract amendment after approval as to form by the Authority Counsel.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2022-300 CONSIDER APROVING A COOPERATIVE PURCHASING AGREEMENT WITH STAPLES ADVANTAGE FOR OFFICE SUPPLY CATALOG SOLUTIONS (OFFICE SUPPLIES) AND JANITORIAL SUPPLIES IN A NOT-TO-EXCEED AMOUNT OF \$400,000 PER FISCAL YEAR (CITY COUNCIL)

Recommendation: TAKE the following action:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, as allowed by Section 2611 (g).
2. AUTHORIZE the City of Carson to utilize a Cooperative Purchasing Agency, Sourcewell, as allowed by Section 2611 (g) and issue Citywide purchase orders for an amount not-to-exceed \$400,000 per fiscal year.
3. APPROVE the award of term purchase order contracts for both office supplies and janitorial supplies to Staples for the period beginning July 01, 2022 through November 16, 2024, for a not-to-exceed amount of \$400,000 per fiscal year.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2022-073 CONSIDER APPROVAL OF A CHANGE PURCHASE ORDER FOR THE ANNUAL COST OF THE CITY OF CARSON MEMBERSHIP WITH THE LEAGUE OF CALIFORNIA CITIES (CITY COUNCIL)

Recommendation: APPROVE a Change Purchase Order in the amount of \$587.00 to increase Purchase Order 22200121 from \$24,999.00 to \$25,586.00.

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2022-374

CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE COMMUNITY SERVICES/PARKS & RECREATION REORGANIZATION (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR ASSISTANT RECREATION COORDINATOR (RESERVATIONS)";
2. Resolution No. 22-081, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR ASSISTANT RECREATION COORDINATOR (ENRICHMENT)";
3. Resolution No. 22-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR RECREATION COORDINATOR I & II (SPECIAL EVENTS) JOB SERIES"; and
4. Resolution No. 22-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY RECLASSIFYING ONE PART-TIME RECREATION COORDINATOR POSITION (TM PCN 303662284) INTO COMMUNITY SERVICES COORDINATOR I & II (YOUTH & FAMILY) JOB SERIES - A NEW CLASSIFICATION ".

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2022-137

CONSIDER ADOPTION OF POLICY CLARIFYING RULES FOR UNCONTESTED APPOINTMENT AND REMOVAL OF MEMBERS OF COMMISSIONS, COMMITTEES AND BOARDS (CITY COUNCIL)

Recommendation:

ADOPT COUNCIL POLICY & PROCEDURE NO. 13.1.1, CLARIFYING RULES FOR UNCONTESTED APPOINTMENT AND REMOVAL OF MEMBERS OF COMMISSIONS, COMMITTEES AND BOARDS (Exhibit No. 1).

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2022-347

CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation:

RECEIVE and FILE this informational update.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2022-346 CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2022-354 CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)

Recommendation: ADOPT Resolution No. 22-069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

ACTION: Item No. 28 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Items 29 to 31)

Item No. 29. 2022-355 CONSIDER ADOPTING RESOLUTION NO. 22-073 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT NO. GPA 112-2021; ORDINANCE NO. 22-2208 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 (DA 29-2021); AND ORDINANCE NO 22-2207 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN (SPA 27-2021), MODIFYING PERMITTED USES, DEVELOPMENT STANDARDS, DESIGN FEATURES, AND OPERATIONAL CHARACTERISTICS (CITY COUNCIL)

Item No. 29 was heard after Item No. 13.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw gave the Public Hearing report.

Director Naaseh gave a staff report.

Recommendation: 1. OPEN the public hearing, and
 2. CONTINUE the public hearing to the City Council May 17, 2022
 hearing at 6:00 PM to be held in the same manner as this meeting.

ACTION: It was moved to continue the Public Hearing to May 23, 2022 at 5:00 P.M. as recommended by staff on motion of Dear, seconded by Hilton.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw confirmed there was no public testimony.

The motion was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

**Item No. 30. 2022-368 CONTINUED PUBLIC HEARING TO CONSIDER THE
 PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT
 BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2022/23,
 AND ADOPTION OF THE 2022-2023 ANNUAL ACTION PLAN
 (CITY COUNCIL)**

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw gave the Public Hearing report.

Director Naaseh gave a staff report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the public hearing open.

There being no public testimony, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the public hearing.

Recommendation: 1. OPEN the public hearing, and CLOSE the public Hearing; and
 2. CONTINUE the public hearing with new noticing to be issued
 for the future public hearing.

ACTION: It was moved to continue the public hearing until staff informs the Mayor and City Council the first possible date after the Department of Housing and Urban Development (HUD) has made their determination to have item back on the agenda on motion Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 31. 2021-829 CONSIDERATION OF ORDINANCE NO. 21-2120, AMENDING THE PERMITTED USE DESIGNATIONS AND NONCONFORMING USE PROVISIONS OF THE CARSON ZONING ORDINANCE REGARDING INDUSTRIAL USES INVOLVING CALARP SUBSTANCES AND REGULATED AND NONREGULATED MATERIALS (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw gave the Public Hearing report.

Director Naaseh gave a PowerPoint presentation.

City/Agency/Authority Attorney Soltani stated the Carson Municipal Code did not prohibit storage of calarp material and now make clear storage of any calarp material is prohibited. She discussed two processes: 1) have an inspector once a year and 2) make the business self-report to the County. Code to apply to all businesses and the City to have authority to inspect and start enforcing penalty fees for violations. She discussed the dangerous chemicals at certain levels and regulatory agency threshold levels.

Questions were asked and answered.

Assistant City/Agency/Authority Attorney Ben Jones discussed the federal Department of Transportation regulations that apply to handling of hazardous materials on interstate freeways, roads related to transporting materials in the public right of way and land use authority. He discussed the staff recommendations.

Director Naaseh discussed the application process and notification to existing businesses.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open.

There being no public testimony, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

Recommendation: 1. INTRODUCE for first reading, by title only and with full reading waived, "ORDINANCE NO. 21-2120, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL

CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES; AND (2) ADDING SECTION 9182.46 (NONCONFORMITY FOR USE OR STORAGE OF REGULATED SUBSTANCES) TO DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING NONCONFORMITIES FOR USE OF REGULATED SUBSTANCES." (Exhibit No. 1).

2. DIRECT staff to prepare a resolution, to be presented for Council consideration at a subsequent meeting, to establish heightened administrative fines, pursuant to CMC 1203.3(d), for violations of the land use regulations established via Ordinance No. 21-2120.

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 Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None
Abstain: None
Absent: None

City/Agency/Authority Attorney Soltani thanked Assistant City/Agency/Authority Attorney Ben Jones for all his time and effort working on this item.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked City/Agency/Authority Attorney Soltani and Assistant City/Agency/Authority Attorney Jones for their hard work.

DISCUSSION: (Items 32 to 34)

Item No. 32. 2022-167 UPDATE AND RECOMMENDATIONS FROM THE 55TH ANNIVERSARY PLANNING AD HOC COMMITTEE (CITY COUNCIL)

City Manager Roberts, Jr. gave a staff report and noted funding to be presented at the next budget workshop on May 17, 2022.

Recommendation: DISCUSS and PROVIDE direction on the selection of a logo, theme, and funding related to the City's 55th Anniversary.

ACTION: It was moved to select logo #1 and theme "Celebrating Our Heritage and Embracing Our Future" 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Item No. 33. 2022-373 CONSIDER APPROVING RESOLUTION NO. 22-084 REJECTING THE PROTEST OF PAYMENT OF INTERIM DEVELOPMENT IMPACT FEES BY BRANDYWINE HOMES FOR THE "CARSON LANDING" DEVELOPMENT PROJECT (CITY COUNCIL)

City Manager Roberts, Jr. requested to remove this item from the agenda since there has been resolution, therefore, no need for Council action.

City/Agency/Authority Attorney Soltani clarified the resolution is that Brandywine Homes is not protesting their fee and will pay their fee.

Recommendation: 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. WAIVE further reading and ADOPT Resolution No. 22-084 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REJECTING THE PROTEST OF PAYMENT OF INTERIM DEVELOPMENT IMPACT FEES BY BRANDYWINE HOMES FOR THE "CARSON LANDING" DEVELOPMENT PROJECT"

ACTION: This item was removed from the agenda at the request of staff with no objection heard.

Item No. 34. 2022-348 CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

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: The Mayor and City Council took the following actions:

Environmental Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Christina Tresvant as Alternate 1 to the Environmental Commission.

It was moved to ratify the Mayor’s appointment of Christina Tresvant as Alternate 1 to the Environmental Commission 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 Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas
- Noes: None
- Abstain: None
- Absent: None

Relocation Appeals Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Federico Olaes from the Relocation Appeals Board since he moved out of the City.

It was moved to ratify the Mayor’s removal of Federico Olaes from the Relocation Appeals Board on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

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

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw presented the following Memorial Adjournment Requests:

Kittie Williams
Irene Olmeda

Frank Stamps

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton gave a prayer.

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

Kimberly Cortado – Parks, Recreation and Cultural Arts Commissioner

Announced/reported the following:

- May 7, 2022 – Opening Day at Carson Park
- May 14, 2022 – Opening Day at Calas Park
- May 14, 2022 – Faith Family and Friends at Stevenson Park, from 10:00 A.M. to 6:00 P.M.
- May 20, 2022- Opening Day at Dominguez Park
- May 26, 2022 – Memorial Day Tribute at Veterans Sportscomplex, from 6:00 P.M. to 8:00 P.M.
- Stated it was a great Cinco De Mayo event on Sunday at Carson Park and commended staff for a good job. She requested to be part of the planning committee for the City's 55th Anniversary celebration.

Council Member/Agency Member/Authority Board Member Dear thanked Kim Cortado for volunteering and assisting City staff at Carson Park and for being a great commissioner.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes echoed Council Member/Agency Member/Authority Board Member Dear's comments.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted two written comments received and read the written communications from the following:

Rick and Modesta Pulido

- Recognize NAMI South Bay Mental Health Month 2022
- Budget overtime pay for Carson Sheriff Deputies for the Fourth of July weekend for safe streets
- Requested a comprehensive written MOU on street slurry sidewalk repairs project in District 2 and 4 starting with 228th Street, Gulf Avenue, Main Street, and 223rd Street; truck routes pay their fair share now
- Requested the 157-acre flawed project postponed and reconsider SEIR, supplemental EIR, including environmental commission oversight solar panels on all warehouses in the City
- Excellent Cinco de Mayo event at Carson Park; saludos to all City staff, gracias, si se puede
- Cesar Chavez Monument Committee meeting coming soon
- Peace and blessings
- Good night
- God bless Carson

Jan Lawson

- Inquired why all employees who worked during the COVID-19 pandemic did not receive the hero pay. She worked during the pandemic when called back in May or June of 2020 up until December 2, 2021; worked for the City for almost 15 years and was at work when the supervisor was not, taking care of members and overseeing the operations of the facility; this is very concerning to her that she is a dedicated employee and did not receive the hero pay but the new staff hired in 2021 did. Cannot believe the City would do this to those who gave their time when others did not and especially since she gave 100% of her time. She retired from the City and seeing how things were done is very disappointed in all actions of this matter.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Council Member/Agency Member/Authority Board Member Dear requested the following items to add to a future agenda:

- Resolution to honor premium pay for employees who retired from the City of Carson after December 1, 2021 and before the premium pay was allocated.
- Removal from the ordinance which governs the agenda
- Mobilehome Park Zoning Ordinance

Council Member/Agency Member/Authority Board Member Rojas requested the status of the Building and Safety Division within the City of Carson.

City Manager Roberts, Jr. stated he would provide an update at the first meeting in June.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Rojas announced the following:

- Friday, May 6, 2022, Los Angeles County Sheriff's Department Cultural Event and Town Hall celebrating Asian Pacific Islander Heritage Month, at 6:00 P.M.; Town Hall Meeting, 6:30 P.M. to 8:00 P.M. at the Carson Community Center
- Saturday, May 7, 2022, May Fest at the Carson Community Center parking lot, 11:00 A.M., private ticketed event with food, car show, and music. Contact 818-447-9374; presented by talentusa.com

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton invited everyone to Stevenson Park on Saturday, May 14, 2022 for the Faith Family Festival; call park for more information and on social media.

Council Member/Agency Member/Authority Board Member Hicks announced the following:

- Mental Health Resource Forum Virtual event, Saturday, May 7, 2022; for more information call (310) 835-0212 extension 1460
- Attended the Drug Take Back Day
- Attended the Boys and Girls Club of Carson, Stem Science Project Workshop Showcase
- Attended the College Signing Day, California State University Dominguez Hills

- Met the new Los Angeles Unified School District (LAUSD) Superintendent
- Upcoming event to meet virtually of any issues about LAUSD particularly school police back at schools and address community of school's program and making sure that programs in our schools stay in our schools

Mayor/Agency Chairman/Authority Chairman Davis-Holmes commented/announced the following:

- Congratulated staff for making the City a role model in the Water Conservation project
- Attended the Cinco De Mayo event
- Kudos to the Bonita Street Elementary School 4th Grade class and thanked teacher Tiffany Rachel for her leadership
- Attended the College Signing Day and thanked the LAUSD Superintendent Dr. Hemphill
- Her birthday is in the month of May

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 8:48 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to an adjourned regular meeting to be held on Monday, May 23, 2022 at 5:00 P.M. via Zoom.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk/Agency Secretary/Authority Secretary

<p>APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY</p>	
<p><u>06-21-2022</u></p>	
<p>Approved as Submitted.</p>	<p>LDH/JH 5/0</p>