



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING
JUNE 8, 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 Dear led the Pledge of Allegiance.

INVOCATION:

Item No. 1. 2022-484 PASTOR GERALD WADDIS, CENTRAL BAPTIST CHURCH

Pastor Gerald Waddis 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 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:18 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 1 to 2)

Item No. 2. 2022-202 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in one case.

ACTION: The City Council three to five authorized a lawsuit to be filed to deal with the matter.

Item No. 3. 2022-473 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in three cases.

ACTION: No reportable action was taken in two cases. The City Council unanimously authorized litigation to file a lawsuit in the third case.

Motion

It was moved to continue the agenda beyond 11:00 P.M. until 12:00 A.M., if necessary, 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 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

INTRODUCTIONS (MAYOR)

Item No. 4. 2022-443 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones announced/reported the following:

- Community Public Safety Meeting at Veterans Park. There will be additional Sheriff Deputy coverage at City parks.
- Provided update on property with communication with the resident regarding ongoing operations providing intensive police enforcement in the area on alleged crime behavior
- Attended the Philippine Independence event
- Seven new detectives starting next month
- Confiscated illegal fireworks and started enforcement efforts for the upcoming Fourth of July holiday

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Captain Jones to report any illegal fireworks occurring in the City.

- One graduate from the Explorer Academy in two weeks; any young woman or man interested in the Explorer Program to contact the Community Relations Office
- In-person Coffee with the Captain, on June 22, 2022, at 10:00 A.M. located at Starbucks on Avalon Boulevard and Dominguez Street

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she attended the 90th Annual Conference of Mayors. There were cities doing less activities than the City of Carson with their Sheriff Department being recognized. She would like the Carson Sheriff Station recognized next year. She shared a 24-Hour Mass Shooting Protocol pamphlet with the City Manager and would like to have a round table discussion with all Mayors in the area with the Sheriff.

Captain Jones reported the Community Relations Office hosted an Active Shooter Response and Training with City staff last week.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton reported on the homelessness at the Walmart parking lot versus the Target parking lot. He requested Captain Jones to address homelessness in the City. Captain Jones responded to his request.

City Manager Roberts, Jr. reported recommendation from Mayor Pro Tempore Hilton to provide a public engagement team to address the homelessness.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes also noted information regarding a movement on Built for Zero Community Solutions to Homelessness from the Mayor's Conference she attended.

Council Member/Agency Member/Authority Board Member Dear inquired about a private property owner who asked a homeless person to leave their property due to pan handling, littering, or loitering if considered trespassing. Captain Jones responded to his inquiry.

Item No. 5. 2022-402 REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

Assistant Chief Bennett reported on the following:

- Service calls
- Continued monthly training
- Three-day Active Shooter Training hosted by the Homeland Security at the Sofi Stadium which started two days ago ending tomorrow

Council Member/Agency Member/Authority Board Member Dear reported illegal fireworks activity and would provide more information offline. He requested assistance from Captain Jones and Assistant Chief Bennett.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she gave Captain Jones several addresses similar to Council Member Dear's request and requested Assistant Chief Bennett to coordinate with Captain Jones. She encouraged residents to report any illegal fireworks activity.

PRESENTATIONS

Item No. 6. 2022-341 PRESENTATION FROM THE DOUBLETREE

Ed Apodaca, General Manager of the Doubletree by Hilton Carson, shared some highlights of activities occurring at the Doubletree.

Item No. 7. 2022-338 UPDATE FROM WEST BASIN MUNICIPAL WATER DISTRICT

Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item.

Item No. 8. 2022-477 PRESENTATION BY MWD REGARDING 84 INCH PIPELINE ALIGNMENT THROUGH CARSON

John Bednarski, representing The Metropolitan Water District of Southern California, gave a PowerPoint presentation of the Regional Recycled Water Program – City of Carson Pipeline Alignment Evaluation.

Discussion ensued regarding the pipeline project.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested John Bednarski to provide a copy of his presentation to the City Manager for the Mayor and City Council.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Robert Ferrante with the Los Angeles County Sanitation Districts, for working with her, John Bednarski and City staff on the pipeline project.

Item No. 9. 2022-496 PROCLAMATION RECOGNIZING JUNETEENTH

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton read the proclamation which was accepted by Dianne Thomas and Mike Whittiker who both offered words

of gratitude.

Dianne Thomas announced the Juneteenth Celebration on Saturday, June 18, 2022, at Mills Park and thanked staff.

Item No. 10. 2021-976 PROCLAMATION RECOGNIZING THE ANNIVERSARY OF PHILIPPINE INDEPENDENCE DAY

Council Member/Agency Member/Authority Board Member Rojas read the proclamation which was accepted by Alex Cainglet and Fred Docdocil who both offered words of gratitude.

Item No. 10A. PROCLAMATION RECOGNIZING JUNE AS PRIDE MONTH

Mayor/Agency Chairman/Authority Chairman Davis-Holmes added this item to the agenda with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the proclamation which was accepted by Tina Keely, Chair of the Women's Issues Commission, and who offered words of gratitude.

Item No. 11. 2022-380 PROCLAMATION DECLARING JUNE AS MEN'S HEALTH AWARENESS MONTH

Council Member/Agency Member/Authority Board Member Hicks read the Proclamation which was accepted by Sajid Sindha, representing Providence Little Company of Mary Medical Center, and who gave a PowerPoint presentation on medical programs.

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

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted there was one caller waiting in the queue and received one written communication.

Ricardo Pulido

Item No. 27 - Offered comments in support of item.

Item No. 32 – Offered comments in support of item.

Spoke about tree disparity in Districts 2 and 4; requested truck idling signs be placed at the truck routes throughout the City which are available at no cost to the City through South Coast Air Quality Management District (AQMD).

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted there were two more callers in the queue.

Tommy Fa'avae – Item No. 35

Offered comments in support of the item.

Brissa Sotelo-Vargas, Director of Community Relations and Government Affairs for Valero Wilmington Refinery – Item No. 37

Offered comments in support of the item.

Oral Communications for Matters Listed on the Agenda (Members of the Public) was heard again after Item No. 37 at 8:15 P.M.

William Koons – Item No. 16

Offered comments in support of the item; requested an agenda item regarding idling truck signs and provided contact information.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred William Koons to the City Manager to provide more information.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw read the written communication from Daniel Valdez regarding Item No. 20 who requested Real Run Enterprise offer the program to youth for three days. Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Clerk to refer his written communication to the City Manager.

APPROVAL OF MINUTES:

Item No. 12. 2022-445 APPROVAL OF THE APRIL 19, 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 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

CONSENT: (Items 13 to 36)

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Items No. 16 and 21 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Items No. 23 and 29 for discussion.

The motion to approve Consent Items No. 13 to 36, except Items No. 16, 21, 23 and 29, 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. 13. 2022-468 Resolution No. 22-099, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,814,356.06, DEMAND CHECK NUMBERS 162657 THROUGH 162979

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2022-449 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2022-511 CONSIDER ADOPTION OF A RESOLUTION DECLARING JUNETEENTH AS AN ANNUAL CITY OF CARSON RECOGNIZED HOLIDAY (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING JUNETEENTH AS AN ANNUAL CITY OF CARSON RECOGNIZED HOLIDAY BEGINNING IN 2022."

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2022-501 CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE CITY MANAGER'S RECOMMENDED PHASE I RESTRUCTURING OF CITY DEPARTMENTS AND OPERATIONS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT the following Resolutions:
1. Resolution No. 22-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFORMING THE INFORMATION TECHNOLOGY DIVISION INTO THE INFORMATION TECHNOLOGY & SECURITY DEPARTMENT";
2. Resolution No. 22-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,

APPROVING CITY MANAGER RECOMMENDED DEPARTMENT REORGANIZATION AND RESTRUCTURING MODIFICATIONS RELATED TO THE ESTABLISHMENT OF A NEW CITY DEPARTMENT, TO BE KNOWN AS THE "INNOVATION, SUSTAINABILITY & PERFORMANCE MANAGEMENT DEPARTMENT"; and

3. Resolution No. 22-118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFERRING THE RISK MANAGEMENT DIVISION OUT OF THE HUMAN RESOURCES DEPARTMENT".

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued Item No. 16 to the next City Council meeting on June 21, 2022, with no objection heard.

Item No. 17. 2022-422 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. 22-090, "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. 17 was approved on Consent.

Item No. 18. 2022-315 CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, ALL-RISK PROPERTY, AUTO PHYSICAL DAMAGE, INLAND MARINE EQUIPMENT INSURANCE, EARTHQUAKE, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2022/23 (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE PRISM's GL1 Program to provide coverage for the

- City's Excess Liability Insurance for FY 2022/23, at an overall not-to-exceed cost of \$804,000.
2. APPROVE PRISM to provide coverage for the City's Excess Workers' Compensation Insurance for FY 2022/23, at an overall not-to-exceed cost of \$138,000.
 3. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Property Insurance Program ("APIP"), for the city's property, including terrorism, and pollution, for FY 2022/23, at an overall not-to-exceed cost of \$187,605.
 4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2022/23, at an overall not-to-exceed cost of \$12,000.
 5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage with Fair American Select Insurance Company for FY 2022/23, at an annual premium of \$5,915.
 6. APPROVE PRISM or an alternative program marketed and identified by the City's broker Alliant with better premium/coverage, to provide Cyber Liability Insurance for FY 2022/23, at an overall not-to-exceed cost of \$21,200.
 7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2022/23, at an annual premium of \$340.
 8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2022/23, at an annual premium of \$579.
 9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2022/23, at an annual premium of \$2,986.40.
 10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2022/23, at an annual premium of \$1,901.
 11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2022/23, at an annual premium of \$6,731.
 12. APPROVE the City's insurance broker, Alliant Insurance Services, to place Inland Marine (Contractors Equipment) coverage with Travelers Insurance Company, or other insurance company if cost-effective, for FY 2022/23, at an annual not-to-exceed premium of \$12,000.

ACTION: Item No. 18 was approved on Consent.

Item No. 19. 2022-491 **CONSIDER ADOPTING RESOLUTION NO. 22-112 THAT WILL ACCEPT A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC) TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM, AND APPROVING A NEW SUBCONTRACT WITH THE SOUTH BAY CENTER FOR COUNSELING FOR THE PREVENTION AND AFTERCARE PROGRAM'S ACTIVITIES AND SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM" (Exhibit No.1)
2. APPROVE the "Subcontract for Prevention and Aftercare Program Activities and Services" with SBCC to support the Prevention and Aftercare Program (Exhibit No. 2; the "Subcontract").
3. AUTHORIZE the Mayor to execute the Subcontract, following approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2022-427 **CONSIDER A CO-SPONSORSHIP REQUEST FOR THE ADULT REAL RUN BASKETBALL LEAGUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER a co-sponsorship request from Real Run Enterprise Incorporated that includes a total of \$13,742.80 in waived facility rental and staff fees for use of the Veterans Sports Complex.
2. CONSIDER Real Run Enterprise Incorporated's request for the City to provide Summer Youth Workers at a total cost of \$2,880.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2022-495 **CONSIDER ADOPTING RESOLUTION NO. 22-115, AMENDING THE FISCAL YEAR 2021/22 BUDGET TO ACCEPT AN LA84 FOUNDATION GRANT IN THE AMOUNT OF \$5,250 IN SUPPORT OF THE LEARN TO SWIM PROGRAM, AND APPROVING THE GRANT AGREEMENT WITH THE LA84 FOUNDATION (CITY COUNCIL)**

Item No. 21 was heard after Item No. 16.

City Manager Roberts, Jr. noted update of the contract which Assistant City Manager Lennox provided to the Mayor and City Council via email and posted on the City website.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the change to the

contract.

Assistant City Manager Lennox discussed the amendment to the item Exhibit 1 attachment of the agreement and clarified LA84 who is the granting agency had reviewed the grant agreement and changes made by the City Attorney's Office. LA84 did not agree to the deletion of the dispute resolution provision. Should there be an issue of discrepancy in decision between both parties, the decision-making process would go to a binding arbitration instead of to a Court for decision making. The City Attorney's Office reviewed and approved the omission.

Council Member/Agency Member/Authority Board Member Hicks inquired about swim lessons reduction of fees and when did the swim lessons begin.

Assistant City Manager Lennox responded to his inquiry.

Recommendation: TAKE the following actions:

1. APPROVE the Grant Agreement with the LA84 Foundation in the amount of \$5,250.00 to support the Learn to Swim Program (Exhibit No. 1; "Grant Agreement").
2. WAIVE further reading and ADOPT Resolution No. 22-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET TO ACCEPT THE LA84 FOUNDATION GRANT THAT WILL SUPPORT THE LEARN TO SWIM PROGRAM."
3. AUTHORIZE Mayor to execute the Grant Agreement and resolution, following approval as to form by City Attorney.

ACTION: It was moved to approve staff recommendations, as amended, on motion of Hicks, 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

Item No. 22. 2022-440 CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS OCCUPATIONAL THERAPY PROGRAM AND THE CITY OF CARSON

Recommendation:

1. APPROVE the Memorandum of Understanding between the California State University, Dominguez Hills Occupational Therapy Program and the City of Carson.
2. AUTHORIZE the Mayor to execute the MOU, following approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2022-493 CONSIDER APPROVING A CONTRACT WITH LIFESTATION INC. FOR THE EMERGENCY ALERT RESPONSE SYSTEM (E.A.R.S.) PROGRAM

Item No. 23 was heard after Item No. 21.

Council Member/Agency Member/Authority Board Member Hicks inquired if the Emergency Alert Response System (E.A.R.S.) is the same program at the hospital in Long Beach and expressed concern if there is still a waiting list for the program.

Director Whittiker responded to his inquiry.

Recommendation: TAKE the following actions:
1. APPROVE a three-year Contract Services Agreement at a total not-to-exceed contract sum of \$33,480, with one (1) City option to extend for an additional one-year at an additional cost of \$11,160, with LifeStation Inc., to provide Emergency Alert Response System (EARS) services for the City of Carson's seniors (Exhibit No. 2; the "Agreement").
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to June 21, 2022, with no objection heard.

Item No. 23 was heard again after Item No. 39 at 8:55 P.M. with no objection heard.

Director Whittiker confirmed there was a waiting list but due to the COVID-19 pandemic the number of people was reduced that are on the program. Currently the waiting list has been exhausted at this time due to people passing away. He recommended approving the item with the existing numbers including the vacant spaces available.

ACTION: It was moved to approve staff recommendations 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

Item No. 24. 2022-470 **CONSIDER A LETTER OF SUPPORT REGARDING THE CREATION OF THE SOUTH BAY REGIONAL HOUSING TRUST WITH THE STATED PURPOSE OF FUNDING HOUSING TO ASSIST THE HOMELESS POPULATION AND PERSONS AND FAMILIES OF EXTREMELY LOW, VERY LOW, AND LOW INCOME WITHIN THE SOUTH BAY (CITY COUNCIL)**

Recommendation: 1. AUTHORIZE the Mayor to send a letter in favor of the creation of the South Bay Regional Housing Trust.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2022-461 **UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)**

Recommendation: RECEIVE AND FILE.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2022-418 **CONSIDER ADOPTION OF RESOLUTION NO. 22-113 "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUSTAINABLE COMMUNITIES GRANTS (STATE - SB 1) RESTRICTED GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF CARSON FOR THE CARSON ACTIVE TRANSPORTATION PROGRAM AND CONNECTIVITY PLAN GRANT PROJECT" (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 22-113 "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUSTAINABLE COMMUNITIES GRANTS (STATE - SB 1) RESTRICTED GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF CARSON FOR THE CARSON ACTIVE TRANSPORTATION PROGRAM AND CONNECTIVITY PLAN GRANT PROJECT".
2. AUTHORIZE the Mayor to sign the Resolution after approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2022-463 **CONSIDER ADOPTING RESOLUTION NO. 22-093 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2022-23 (CITY COUNCIL)**

Recommendation: 1. ADOPT Resolution No. 22-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2022-464 CONSIDER AN UPDATE TO AN REQUEST FOR PROPOSAL FOR A CONSULTANT TO ANALYZE CITY'S BUILDING AND SAFETY SERVICES AND MAKE RECOMMENDATIONS TO THE CITY (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2022-465 CONSIDER AMENDMENT NO. 1 TO THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FOR FISCAL YEARS 21/22 THROUGH FY 23/24 AND APPROVAL OF RESOLUTION NO. 22-100, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" (CITY COUNCIL)

Item No. 29 was heard after Item No. 23.

Council Member/Agency Member/Authority Board Member Hicks inquired about the contract increase.

Assistant City Manager Lennox stated he would check on the request for retroactive increase.

Recommendation: TAKE the following actions:
1. APPROVE AMENDMENT NO. 1 to the Agreement between the CITY OF CARSON and TURBO DATA SYSTEMS, INC. dated July 1, 2021, increasing the contract amount to an amount not to exceed \$344,208.00 for the full three-year term of the Agreement.
2. ADOPTION OF RESOLUTION NO. 22-100 - "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FY 21/22 GENERAL FUND BUDGET."
3. APPROVE AND AUTHORIZE the increase of the proposed FY 22/23 budget by \$30,000 in account no. 101-55-592-100-6004.
4. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to June 21, 2022, with no objection heard.

Item No. 29 was heard again after Item No. 23 at 8:58 P.M. with no objection heard.

Assistant City Manager Lennox noted increase was due to delinquent collections offsetting revenue stream to cover costs.

ACTION: It was moved to approve staff recommendations on motion of Dear, seconded by Rojas 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. 30. 2022-489 CONSIDERATION TO APPROVE THE AMENDED SERVICE LEVEL AGREEMENT FOR FY 2022- 23 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)

Recommendation: 1. AUTHORIZE the City Manager to execute the amended Los Angeles County Sheriff's Department Service Level Agreement for FY 2022-23.

ACTION: Item No. 30 was approved on Consent.

Item No. 31. 2022-480 UPDATE ON TRAFFIC CAMERA AND BROADBAND PROJECT ON AVALON BOULEVARD AND DIRECTION ON RFP

Recommendation: 1. DIRECT Staff to issue an RFP for the camera and broadband system on Avalon Boulevard.

ACTION: Item No. 31 was approved on Consent.

Item No. 32. 2022-456 CONSIDER ADOPTING RESOLUTION NO. 22-095 FOR COMPLETE STREETS AND GREEN STREETS POLICY (CITY COUNCIL)

Recommendation: TAKE the following action:
1. WAIVE further reading and ADOPT Resolution No. 22-095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING COMPLETE STREETS AND GREEN STREETS POLICY."

ACTION: Item No. 32 was approved on Consent.

Item No. 33. 2022-439 CONSIDER APPROVAL OF THE AMENDMENT TO THE MASTER PLAN OF BIKEWAYS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the Amendment to Master Plan of Bikeways.
2. WAIVE further reading and ADOPT Resolution No. 22-094, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT TO MASTER PLAN OF BIKEWAYS."

ACTION: Item No. 33 was approved on Consent.

Item No. 34. 2022-431 CONSIDER AWARD OF CONSTRUCTION CONTRACT TO JJJ FLOOR COVERING, INC. FOR PROJECT NO. 1666 - CITY HALL CARPET IMPROVEMENTS

Recommendation: TAKE the following actions:
1. AWARD a Construction Contract for Project No. 1666: City Hall Carpet Improvements, in the amount of \$111,354.29, to the lowest responsive and responsible bidder JJJ Floor Covering, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$22,270.86 (20%) for any unforeseen construction work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract with JJJ Floor Covering, Inc. following approval as to form by the City Attorney.

ACTION: Item No. 34 was approved on Consent.

Item No. 35. 2022-412 CONSIDER AWARD OF A CONTRACT SERVICES AND LICENSE AGREEMENT WITH CSG EV, LLC FOR ELECTRIC VEHICLE CHARGING EQUIPMENT AND SERVICES IN CONJUNCTION WITH CITY'S PARTICIPATION IN SOUTHERN CALIFORNIA EDISON'S CHARGE READY PROGRAM

Recommendation: TAKE the following actions:
1. APPROVE and AUTHORIZE the Mayor to execute a Contract Services and License Agreement with CSG EV LLC, following approval as to form by the City Attorney.
2. APPROVE and AUTHORIZE the City Manager to execute the necessary documents and forms to participate in the Southern California Level 2 Incentive Project.

ACTION: Item No. 35 was approved on Consent.

Item No. 36. 2022-391 CONSIDER APPROVAL OF SIXTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE 6.6%

ANNUAL CONSUMER PRICE INDEX COST OF LIVING RATE ADJUSTMENT AND AMEND SECTION 2.3 TO ALLOW CITY MANAGER TO APPROVE CPI ADJUSTMENTS TWO OUT OF EVERY THREE YEARS (CITY COUNCIL)

Recommendation:

1. APPROVE the proposed Sixth Amendment to the Contract Services Agreement with Nationwide Environmental Services, Inc., a division of Joe's Sweeping, Inc., to Provide Street Sweeping Services for the City of Carson, California, to approve an annual Consumer Price Index rate adjustment of \$5,464.28 per month for FY 2022-23 in an amount not-to-exceed \$65,571.34 for the year, thereby increasing the total annual contract sum under the Agreement to \$1,059,076.51; and
2. AUTHORIZE the Mayor to execute the Sixth Amendment following approval as to form by the City Attorney.

ACTION: Item No. 36 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Item 37)

Item No. 37. 2022-466 PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC. (CITY COUNCIL)

Item No. 37 was heard after Oral Communications – Members of the Public.

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

City Manager Roberts, Jr. gave a staff report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 8:13 P.M.

Public Testimony

Brissa Sotelo-Vargas, Director of Community Relations and Government Affairs, Valero Wilmington Refinery

Offered comments in support of the item and thanked staff for their cooperation and assistance.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing at 8:14 P.M.

Recommendation:

- TAKE the following actions:
- 1.OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; AND
 2. INTRODUCE for first reading "ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO

ULTRAMAR INC."

ACTION: It was moved to waive further reading and introduce Ordinance No. 22-2212, as read by title only, on motion of 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

DISCUSSION: (Items 38 to 39)

Item No. 38. 2022-483 INTRODUCTION AND FIRST READING OF ORDINANCE 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS" (CITY COUNCIL)

Item No. 38 was heard after Item No. 29 at 8:38 P.M.

Assistant City Manager Raymond gave a staff report.

Recommendation: WAIVE further reading and INTRODUCE for first reading ORDINANCE NO. 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS"

ACTION: It was moved to waive further reading and introduce Ordinance No. 22-2213, as read by title only, on motion of 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. 39. 2022-448 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:

Human Relations Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Teresita Junio, Alternate 3 from the Public Relations Commission, and appointed her as Alternate 3 to the Human Relations Commission, thereby, creating a vacancy on the Public Relations Commission.

ACTION: It was moved to accept the Mayor's removal of Teresita Junio from the Public Relations Commission and her appointment to the Human Relations 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

Women's Issues Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Dr. Lori Arnold from the Women's Issues Commission because she moved out of the city, therefore, no longer eligible to serve on the commission.

Mobilehome Park Rental Review Board

Council Member/Agency Member/Authority Board Member Rojas appointed Mara D. Uribe as At-large Member to the Mobilehome Park Rental Review Board as her uncontested appointment.

Relocation Appeals Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Matthew Arnold from the Relocation Appeals Board because he moved out of the city, therefore, is no longer eligible to serve on the board.

ACTION: It was moved to accept the Mayor’s removal of Matthew Arnold and Dr. Lori Arnold 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 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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to activate the remaining commissions who have not been meeting.

General Plan Advisory Committee

Council Member/Agency Member/Authority Board Member Rojas appointed Leonor Gonzalez as her uncontested appointment to the General Plan Advisory Committee.

ORDINANCE SECOND READING: (Items 40 - 43)

Items No. 40, 41, 42, and 43 were heard simultaneously after Oral Communications for Matters Listed on the Agenda (Members of the Public) at 8:22 P.M.

Item No. 40. 2022-503 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2211 AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (CITY COUNCIL)

Recommendation: 1. ADOPT by Second Reading and by title only with further reading waived, of "Ordinance No. 22-2211, "An Ordinance of The City Council of The City of Carson, California, Amending Chapter 1 (Zoning) of Article IX (Planning and Zoning) of The Carson Municipal Code, Revising the City's Regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units."

ACTION: It was moved to waive further reading and adopt Ordinance No. 22-2211, as read by title only, on motion of Hilton, 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

Item No. 41. 2022-504 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2210 AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 (CITY COUNCIL)

Recommendation: ADOPT by Second Reading and by title only and with further reading waived, of Ordinance No. 22-2210, "An Ordinance of the City Council of the City of Carson Establishing Regulations for Urban Lot Splits and Two-unit Developments in Accordance with Senate Bill 9"

ACTION: It was moved to waive further reading and adopt Ordinance No. 22-2210, as read by title only, on motion of Hilton, 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

Item No. 42. 2022-479 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2207, AN ORDINANCE 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)

Recommendation: ADOPT by Second Reading and by title only with further reading waived Ordinance No. 22-2207, "An Ordinance 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"

ACTION: It was moved to waive further reading and adopt Ordinance No. 22-2207, as read by title only, on motion of Hilton, 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

Item No. 43. 2022-482 SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2208, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 (DA 29-2021) (CITY COUNCIL)

Recommendation: ADOPT by Second Reading and by title only with further reading waived of Ordinance No. 22-2208, "An Ordinance of The City Council of the City of Carson, California, Approving Development Agreement 29-2021 (DA 29-2021)"

ACTION: It was moved to waive further reading and adopt Ordinance No. 22-2208, as read by title only, on motion of Hilton, 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

MEMORIAL ADJOURNMENTS

This item was heard after Item No. 29 at 9:08 P.M.

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

Sydney Moore
Eugene Miller

Stephanie Anne Holmes
21 Victims (198 children + 2 teachers) via Texas (Uvalde) School Massacre
Alfred "Pedong" Mallada Bocatija
Cecil Milstead
Rosa Dean Thomas
Lloyd Carpenter, Jr.
Winnie Henry
Tuvili Matai'a

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) – None.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Council Member/Agency Member/Authority Board Member Rojas requested to add the following item to a future agenda:

- Use of the Dignity Health Sports Center for Opening Day of the Filipino History Month for the month of October.

Upon inquiry, City Manager Roberts, Jr. noted there are two city events that were approved for use of the Dignity Health Sports Center.

Council Member/Agency Member/Authority Board Member Dear suggested staff contact the Dignity Health Sports Center regarding Council Member Rojas' request which could be done administratively.

City/Agency/Authority Attorney Soltani confirmed the request could be handled administratively and would coordinate with staff any details and/or agreement.

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

- Approve premium pay for employees who retired from the Public Employees' Retirement System (PERS) in the last six months after December 1, 2021, until the day the premium pay was approved in March 2022
- Ordinance that creates the Mobilehome Park Zone in the City of Carson
- Remove the amendment rule of a majority of the City Council who cannot put an item on a regular scheduled meeting of the City Council which only the Mayor can do

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton stated he agreed with Council Member Dear's request regarding premium pay for retired employees and requested to add the following item to a future agenda:

- Staff to prepare an audit on the cost for employees who retired starting September 1, 2021 until the premium pay was approved

City/Agency/Authority Attorney Soltani cautioned the City Council to approve the premium pay for former retirees by resolution for those who retired before the new premium was approved.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton offered the following comments:

- Announced his daughter graduated from 5th grade
- Wished his daughter a Happy Birthday which is next Friday
- Wished the City Manager a Happy Birthday which is on Saturday

City Manager Roberts, Jr. thanked everyone for the birthday greeting.

The Mayor and City Council sang the Happy Birthday song to City Manager Roberts, Jr. who offered words of gratitude.

Council Member/Agency Member/Authority Board Member Rojas requested an update for use of the Carson High School football field.

Council Member/Agency Member/Authority Board Member Hicks offered the following comments:

- Announced he will be hosting a Father's Day Celebration at Ken's Ice Cream for a scoop of ice cream on June 18, 2022, from 12:00 P.M. to 6:00 P.M.
- Announced and congratulated his grandson Carson who graduated from preschool
- Reported his father is in the hospital and thanked everyone for their prayers and continued support

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered the following comments:

- Attended the Innovating Commerce Serving Communities (ICSC) Conference in Las Vegas and there were no appointments made for the City of Carson representatives. She requested the city have a booth at the next conference to be part of the process

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton agreed with Mayor Davis-Holmes for a better experience at the ICSC conference if the city had appointments in advance to encourage people to come into the Carson community.

- Attended the Mayor's Conference which was a good event and shared resources such as the Mass Shooting Protocol First 24 hours booklet and suggested a future tabletop meeting; the homelessness information was a good event; thanked staff for working with her on her schedule
- Announced the Juneteenth Celebration on June 18, 2022, from 11:00 A.M. to 6:00 P.M. at Mills Park
- Asked staff for better communication on city coordination of events

Council Member/Agency Member/Authority Board Member Dear offered the following comments:

- Wished all the fathers a Happy Father's Day
- Attended the ICSC Conference which was very rewarding and beneficial; liked the idea to have a city booth at the next conference and suggested the City Council and staff attend as a team and coordinate efforts

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to revisit the SMP on the travel policy.

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 9:33 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

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

APPROVED BY CARSON
CITY COUNCIL/SUCCESSOR AGENCY/
HOUSING AUTHORITY

09-06-2022

Approved as Submitted. CH/JH 5/0