



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING AUGUST 16, 2022 9:00 A.M.

CALL TO ORDER:

The meeting was called to order at 9:32 A.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; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Eliza Jane Whitman, Director of Public Works; and Crystal Williams, Director of Human Resources

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

ANNOUNCEMENT OF CLOSED SESSION ITEM (CITY ATTORNEY)

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 9:35 A.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 9:41 A.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)

Item No. 1. 2022-725 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: No reportable action was taken.

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

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw announced there is one caller waiting in the queue.

Kenneth Hundt – Item No. 3

Raised concerns for the mobiles home parks and requested the City Council provide continuous support of the mobile home park residents.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw presented an email message from the following:

Sherry Hodges – Item No. 3

Agreed with Kenneth Hundt’s comments with concerns for the mobiles home parks and requested the City Council provide continuous support to the mobile home park residents.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted she would provide Sherry Hodges’ email message to the Mayor and City Council.

CONSENT: (Item 2)

Item No. 2. 2022-731 CONSIDER THE CURRENT PROCESS FOR MEMBERS OF THE CITY COUNCIL TO HOLD TOWN HALL MEETINGS (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to continue Item No. 2 to a later date until she and Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton have an opportunity to meet and devise an SMP that deals with City

Council and districts, with no objection heard.

DISCUSSION: (Items 3 – 4)

Item No. 3. 2022-700 CONSIDER ADOPTION OF A RESOLUTION PROVIDING FOR AN INTERPRETATION OF THE PROVISIONS OF THE CARSON ZONING ORDINANCE PERTAINING TO NONCONFORMING MOBILE HOME PARK USES

Recommendation: TAKE the following action:
ADOPT RESOLUTION NO. 22-173, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, INTERPRETING THE PROVISIONS OF DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF THE CARSON ZONING ORDINANCE PERTAINING TO NONCONFORMING MOBILE HOME PARK USES."

Director Naaseh gave a staff report.

ACTION: It was moved to adopt Resolution No. 22-173, as read by title only, on motion of Davis-Holmes, 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. 4. 2022-729 CONSIDER A REQUEST FROM MAYOR DAVIS-HOLMES FOR THE CITY COUNCIL TO DISCUSS THE PROCESS FOR MEMBERS OF THE CITY COUNCIL TO HOLD TOWN HALL MEETINGS (CITY COUNCIL)

City Manager Roberts, Jr. informed staff that Item No. 4 is an erroneous duplicate of Item No. 2.

Recommendation: DISCUSS and PROVIDE direction.

ORDINANCE SECOND READING: (Item 5)

Item No. 5. 2022-713 SECOND READING OF ORDINANCE NO. 22-2216, AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 13-17

**BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC
(CITY COUNCIL)**

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, Ordinance No. 22-2216, entitled "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 13-17 BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC."

ACTION: It was moved to waive further reading and adopt Ordinance No. 22-2216, as read by title only, 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

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS – None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

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

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

ADJOURNMENT

The meeting was adjourned at 9:53 A.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		
<u>11-01-2022</u>		
Approved as Submitted.	JD/CH	5/0