

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY/
CITY COUNCIL AGENDA**



**TUESDAY, APRIL 1, 2025
701 East Carson Street
City Hall
5:00 PM**

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1 Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City's website: The meeting will be streamed live over the internet via: www.carsonca.gov or on Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage
- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.
- Written: Written comments can be dropped off at the City Clerk's Office at City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

RULES OF DECORUM:

1. No person attending a Public Meeting shall engage in disorderly or boisterous conduct, including but not limited to applause, whistling, stamping of feet, booing, or making any loud, threatening, profane, abusive, personal, impertinent, or slanderous utterance-that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting.
2. All remarks by members of the public shall be addressed to the Mayor or the Chair and not to any other member of the public or to any single Council, Board or Commission Member unless in response to a question from that Member.
3. Signs, placards, banners, or other similar items shall not be permitted in the audience during a Public Meeting if the presence of such item disturbs, disrupts or otherwise impedes the orderly conduct of the meeting.

4. All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.
5. All persons attending a Public Meeting shall obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
 - *Treat everyone courteously*
 - *Listen to others respectfully*
 - *Exercise self-control*
 - *Give open-minded consideration to all viewpoints*
 - *Focus on the issues and avoid personalizing debate*
 - *Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and tools for forging sound decisions*

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY TUESDAY, APRIL 1, 2025

ROLL CALL (CITY CLERK)

FLAG SALUTE

INVOCATION (Item 1)

1. PASTOR PRENTIS LEWIS, GREATER STARLIGHT BAPTIST CHURCH

CLOSED SESSION (Items 2-5)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

— A closed session will be held, pursuant to Government Code 54957.6, with City Manager, Assistant City Manager, and Human Resources Officer, its negotiators(s), regarding labor negotiations with AME, CPSA, and, AFSCME Local 809 and 1017 as well as Unclassified Management.

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

— 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 1 potential case(s).

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

— 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 1 case(s)

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR) (Items 6-7)

6. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION

7. REPORT FROM ASSISTANT CHIEF KANE OF LOS ANGELES COUNTY FIRE

PRESENTATIONS (Items 8-13)

8. RECOGNITION OF LUIS SANCHEZ, STUDENT FROM THE CALIFORNIA ACADEMY OF MATHEMATICS AND SCIENCE, AS THE RECIPIENT OF A \$50,000 SCHOLARSHIP FROM SOUTHERN CALIFORNIA EDISON

9. UPDATE FROM PUBLIC WORKS COMMISSION

10. PROCLAMATION RECOGNIZING APRIL AS AUTISM AWARENESS MONTH

11. PROCLAMATION RECOGNIZING APRIL AS NATIONAL LIBRARY WEEK

12. PROCLAMATION RECOGNIZING APRIL AS SEXUAL ASSAULT AWARENESS MONTH

13. PROCLAMATION RECOGNIZING APRIL AS NATIONAL PRESCRIPTION DRUG TAKE BACK DAY

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

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES (Item 14)

14. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY MINUTES: MARCH 18, 2025 (CITY COUNCIL)

RECOMMENDED ACTION

— APPROVE the minutes as listed.

CONSENT (Items 15-32)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

15. CONSIDER ADOPTING RESOLUTION NO. 25-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,090,569.05 , DEMAND CHECK NUMBERS 178051 THROUGH 178422 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-047, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,090,569.05, DEMAND CHECK NUMBERS 178051 THROUGH 178422."

16. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

RECOMMENDED ACTION

- RECEIVE and FILE this report.

17. CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

RECOMMENDED ACTION

- RECEIVE and FILE this report.

18. CONSIDER APPROVING AMENDMENT NO. 6 TO PURCHASE AGREEMENT (C-22-202) AND PURCHASE ORDER (22300822) WITH GOFORTH & MARTI TO PURCHASE, DELIVER, AND INSTALL OFFICE FURNITURE FOR THE CITY HALL COUNCIL OFFICE RECEPTION AREA AND AT BUILDING "A" OF THE PUBLIC WORKS CORPORATION YARD (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 6 to the Purchase Agreement by and between the City of Carson and Goforth & Marti to purchase, deliver, and install office furniture for the City Hall council office reception area and Building "A" of the Public Works Corporation Yard for a cost of \$53,534.05.
- 2. AUTHORIZE the Mayor to execute Amendment No. 6, following approval as to form by the City Attorney.

19. CONSIDER APPROVAL OF THE SETTLEMENT AGREEMENT BETWEEN RICHARD AND IMELDA POBLETE AND CITY OF CARSON (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the Settlement Agreement between RICHARD AND IMELDA POBLETE and City of Carson
- 2. AUTHORIZE City Manager to execute the Agreement

20. ADOPT RESOLUTION NO. 25-020 ADOPTING THE CITY OF CARSON 2024 LOCAL HAZARD MITIGATION PLAN (LHMP) AND AMENDING THE SAFETY ELEMENT OF THE GENERAL PLAN TO INCORPORATE THE CITY'S LOCAL HAZARD MITIGATION PLAN 2024 IN ACCORDANCE WITH ASSEMBLY BILL 2140 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-020, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE 2024 LOCAL HAZARD MITIGATION PLAN FOR THE CITY OF CARSON AND AMENDING THE SAFETY ELEMENT OF THE GENERAL PLAN TO INCORPORATE THE CITY'S 2024 LOCAL HAZARD MITIGATION PLAN IN ACCORDANCE WITH ASSEMBLY BILL 2140."

21. CONSIDER APPROVING A PURCHASING AND SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC., TO PURCHASE AXIS BODY WORN CAMERA SYSTEM (CITY COUNCIL)

RECOMMENDED ACTION

- 1. AWARD and APPROVE the proposed Purchase and Service Agreement with Jonson Controls to purchase the axis body worn camera system and provide three-year of equipment service in the amount not to exceed \$149,576.70, with City option to extend the agreement for one (1) additional three-year term; and
- 2. AUTHORIZE Mayor to execute the Purchase and Service Agreement following approval as to form by the City Attorney.

22. CONSIDER APPROVING THE MEASURE A ACQUISITION GRANT MASTER AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT THAT WILL EXPAND FRIENDSHIP MINI PARK, AND RESOLUTION NO. 25-044 TO FORMALLY ALLOCATE THE GRANT FUNDS (CITY COUNCIL)

RECOMMENDATION ACTION

- 1. APPROVE the "Measure A Acquisition Grant Master Agreement" with the Los Angeles County Regional Park and Open Space District (Exhibit No. 1; the "Master Agreement," or "Agreement"); and
- 2. WAIVE further reading and ADOPT Resolution No. 25-044, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND THE SPECIAL REVENUE FUNDS."
- 3. AUTHORIZE the Mayor to execute the Master Agreement following approval as to form by the City Attorney.

23. CONSIDER APPROVING AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH SWAYZER CORPORATION (CONTRACT NO. 24-132) FOR MOWING AND LANDSCAPE MAINTENANCE SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. Approve the proposed Amendment No. 1 to the Agreement with Swayzer Corporation for landscape services through June 30, 2026 at a not-to-exceed sum of \$411,352.58, thereby increasing the total not-to-exceed Contract Sum to \$822,705.36 (Exhibit No. 2; "Amendment"); and
- 2. AUTHORIZE the Mayor to execute the Amendment following approval as to form by the City Attorney.

24. CONSIDER RESOLUTION NO. 25-049 APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) FULL-TIME UNION, LOCAL 809; REPLACING AND SUPERSEDING RESOLUTION NO. 25-037 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-049, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING (WITH UPDATED SALARY TABLE) BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 809 FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2027. (REPLACING AND SUPERSEDING RESOLUTION NO. 25-037)"

25. CONSIDER RESOLUTION NO. 25-050 APPROVING AN UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) FULL-TIME UNION, LOCAL 1017 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-050, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME), LOCAL 1017 FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2027."

26. CONSIDER ADOPTING RESOLUTION NO. 25-040, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE JULY 1, 2024 (CITY COUNCIL)

RECOMMENDED ACTION

- WAIVE further reading and ADOPT Resolution No. 25-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE JULY 1, 2024, AND RESCINDING RESOLUTION NO. 23-152"

27. CONSIDER AWARD AND APPROVAL OF TWO CONTRACT SERVICES AGREEMENTS WITH ECONOMIC & PLANNING SYSTEMS, INC. (EPS) FOR DEVELOPMENT IMPACT FEES AND COMMUNITY BENEFITS SERVICES AND RSG, INC. (RSG) FOR INCLUSIONARY HOUSING & IN-LIEU FEES, COMMERCIAL & INDUSTRIAL LINKAGE FEES, AND COMMUNITY FACILITIES DISTRICTS OR ALTERNATIVE FUNDING MECHANISM SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. AWARD and APPROVE a Contract Services Agreement with EPS to provide consulting services for Development Impact Fees, Community Benefits, and related implementation at a cost not to exceed \$508,725 for a five-year term (Exhibit No. 1; "EPS Contract Services Agreement");
- 2. AWARD and APPROVE a Contract Services Agreement with RSG to provide consulting services for Inclusionary Housing and In-Lieu Fees, Commercial & Industrial Development Linkage Fee and related implementation at a cost not to exceed \$529,086 for a five-year term (Exhibit No. 2; "RSG Contract Services Agreement");
- 3. AUTHORIZE the Mayor to execute the EPS Contract Services Agreement and the RSG Contract Services Agreement following approval as to form by the City Attorney; AND
- 4. WAIVE further reading and ADOPT Resolution No. 25-042, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET TO ALLOCATE \$508,725 OF INTERIM DEVELOPMENT IMPACT FEES (ADMINISTRATION) FOR PURPOSES OF ESTABLISHING A PERMANENT DEVELOPMENT IMPACT FEE PROGRAM & NEXUS STUDY".

28. CONSIDER CARSON'S 2024 ANNUAL HOUSING ELEMENT PROGRESS REPORT (CITY COUNCIL)

RECOMMENDED ACTION

- REVIEW Carson's 2024 Annual Housing Element Progress Report.
- RECEIVE and FILE.

29. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH CALTEC CORP. FOR PROJECT NO. 1786: CITY HALL BATHROOM AND KITCHENETTE RENOVATIONS AND CONSIDER APPROVAL OF RESOLUTION NO. 25-026, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 1 to Public Works Agreement with Caltec Corporation for an additional amount of \$198,475.52 to cover costs for design revisions.
- 2. ADOPT Resolution No. 25-026 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" to increase project PW1786 budget authority by \$198,475.52.
- 3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

30. CONSIDER TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1730: CITY OF CARSON EVENT CENTER EV CHARGING STATIONS AND CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH ALFARO COMMUNICATIONS CONSTRUCTION (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 1 to Public Works Agreement with Alfaro Communications Construction and increase the project budget by \$21,564.25
- 2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.
- 3. ACCEPT as complete Project No. 1730: City of Carson Event Center EV Charging Stations.
- 4. AUTHORIZE staff to file a Notice of Completion.

31. CONSIDERATION OF RESOLUTION NO. 25-033 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F024 REV. 1 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE CONSTRUCTION PHASE OF PROJECT 1649 [FEDERAL NO. HSIPL-5403(030)] AND RESOLUTION NO. 25-039, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS FOR TRAFFIC SIGNAL AND INTERSECTION UPGRADES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. ADOPT Resolution No. 25-033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F024 REV NO.1 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE CONSTRUCTION PHASE OF PROJECT NO. 1649 [FEDERAL NO. HSIPL-5403(030)]."
- 2. ADOPT Resolution 25-039, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" to add reimbursable grant funds to project PW1649.
- 3. AUTHORIZE the Mayor to execute Program Supplement Agreement No. F024 Rev. No. 1 to the Administering Agency-State Master Agreement No. 07-5403F15 following approval as to form by the City Attorney.

32. DEPARTMENT OF PUBLIC WORK'S RIGHT-OF-WAY, SIDEWALK AND CURB/GUTTER REPAIR AND INSPECTION PROGRAM (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this information

SPECIAL ORDERS OF THE DAY (Items 33-34)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

33. PUBLIC HEARING TO CONSIDER A POTENTIAL AMENDMENT TO THE CITY'S SUBDIVISION ORDINANCE (CHAPTER 2 OF ARTICLE IX OF THE CARSON MUNICIPAL CODE) TO PERMIT ADMINISTRATIVE APPROVAL OF (1) TENTATIVE TRACT MAPS FOR CONDOMINIUM PURPOSES AND (2) TENTATIVE PARCEL MAPS

RECOMMENDED ACTION

- OPEN the public hearing, TAKE public testimony; and close the public hearing; AND
- CONTINUE the item.

34. CONTINUANCE OF PUBLIC HEARING ON THE 2025-2029 HOUSING AND URBAN DEVELOPMENT (HUD) FIVE-YEAR CONSOLIDATED PLAN, 2025-2029 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN (AAP)

RECOMMENDED ACTION

- 1. OPEN the public hearing, TAKE public testimony, and CONTINUE the Public Hearing until May 6, 2025.
- 2. ALLOCATE CDBG funding for FY 2025/26 (Planning Year 2025).
- 3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney.
- 4. APPROVE the proposed FY 2025/26 (PY2025) CDBG budget.
- 5. APPROVE the submission of the City's 2025-2029 Five-Year Consolidated Plan, 2025-2026 Annual Action Plan, and Citizen Participation Plan to the U. S. Department of Housing and Urban Development.

DISCUSSION (Items 35-37)

35. CONSIDER SELECTION OF THE MAYOR PRO-TEMPORE (CITY COUNCIL)

RECOMMENDED ACTION

- SELECT the next Mayor Pro Tempore for the City of Carson by a majority vote of the City Council.

36. CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY’S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
- 2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions;
- 3. CONSIDER and APPOINT members to City Affiliated Organizations;
- 4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
- 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act

37. CONSIDER PLANTING A TREE TO HONOR THE MEMORY OF OSCAR RAMOS (CITY COUNCIL)

RECOMMENDED ACTION

- APPROVE the planting of a tree at a City park to honor the memory of Oscar Ramos.

ORDINANCE SECOND READING

MEMORIAL ADJOURNMENTS

RECOGNITION OF OSCAR RAMOS

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

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT
