



CITY OF CARSON

MINUTES

CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JANUARY 7, 2025 5:00 P.M.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)

The meeting was called to order at 5:04 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Jawane Hilton in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL (CITY CLERK)

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

Council Members/Agency Members/Authority Board Members Present:

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

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Arleen Rojas (Entered at 5:07 P.M.)

Also Present:

Monica Cooper, City/Agency/Authority Treasurer; Sunny Soltani, City/Agency/Authority Attorney; David C. Roberts, Jr., City Manager; Dr. Robert Lennox, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Dr. Arlington Rodgers, Jr., Director of Public Works; Gary Carter, Director of Information Technology and Security; William Jefferson, Director of Finance; Josh Boudreaux, Director of Human Resources

FLAG SALUTE

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

INVOCATION (Item 1)

1. PASTOR VADA HEDGEMAN FROM REACH THE CITY CHURCH-

Pastor K. W. Tulloss gave the invocation.

CLOSED SESSION (Items 2 - 4)

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.

ACTION: No reportable action was taken.

3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

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

ACTION: No reportable action was taken.

4. 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 five cases.

ACTION: No reportable action was taken.

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

The meeting was recessed at 5:10 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton to Closed Session.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)- 6:07 PM

3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)-

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)- 6:02 PM

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

The meeting was reconvened at 6:46 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton with all members previously noted present except Rojas absent.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

City Manager Roberts, Jr. gave the Closed Session Report.

INTRODUCTIONS (MAYOR) (Items 5 - 6)

5. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION- 6:48 PM

Captain Norman wished everyone a Happy New Year.

She thanked Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton for meeting with her and looks forward to meeting with Council Member Rojas and Council Member Dear.

She summarized the recent law enforcement activities and crime statistics.

Mayor and City Council wished Captain Norman a Happy New Year.

6. REPORT FROM ASSISTANT CHIEF KANE OF LOS ANGELES COUNTY FIRE - 6:51 PM

Acting Assistant Chief Kane summarized the Public Safety Report for the month of December and Year-End Report for 2024.

Council Member/Agency Member/Authority Board Member Dear asked that Acting Assistant Chief Kane express his thanks to the firehouse.

PRESENTATIONS (Items 7 - 9)

(Council Member/Agency Member/Authority Board Member Rojas reentered the meeting.)

7. CERTIFICATE OF APPRECIATION TO SUNNY SOLTANI AND ALESHIRE & WYNDER, LLP ON BEING RECOGNIZED BY THE DAILY JOURNAL AS A TOP BOUTIQUE LAW FIRM- 6:53 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked City/Agency/Authority Attorney Sunny Soltani for her tireless work for the City. City/Agency/Authority Attorney Soltani was recognized by The Daily Journal as a Top Boutique Law Firm.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the Certificate of Appreciation and presented the certificate and a Proclamation to City Attorney Soltani. She congratulated Aleshire & Wynder and City Attorney Sunny Soltani on this acknowledgment.

City/Agency/Authority Attorney Soltani shared that it has been her greatest honor to represent and serve the City of Carson. Carson is like a boot camp for all of our attorneys and the firm has had an opportunity to grow.

8. PRESENTATION ON THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) PROFESSIONAL AWARD TO ADMINISTRATIVE ANALYST, KANESHA POMPEY, IN THE PUBLIC WORKS DEPARTMENT- 7:00 PM

City Manager Roberts, Jr. introduced Melissa Damersi, Principal at Transtech and APWA Awards Program Chair, and Pamela Manning from Transtech, who both presented the award to Kanesha Pompey. Melissa Damersi spoke about the APWA Program. Kanesha Pompey was chosen out of four counties in Southern California to receive the award. Pamela Manning elaborated on the APWA Program, acknowledged, and thanked Director, Dr. Arlington Rodgers, Jr. for championing women in the workplace.

Kanesha Pompey offered words of gratitude.

City Manager Roberts, Jr. offered comments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes congratulated Kanesha Pompey and shared the times she grew up in the park and reflected on her times as a child.

Council Member/Agency Member/Authority Board Member Hicks, Sr. congratulated Kanesha Pompey on the award. He also congratulated Director, Dr. Rodgers, Jr. on his award that he is receiving in the City of San Bernadino.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton congratulated Kanesha Pompey on the award. He also shared that Carson can take a page from the Silver Tsunami to ensure that Carson remains great by grooming young people to take over certain roles in the city. He also thanked Director, Dr. Rodgers, Jr. for his support.

Council Member/Agency Member/Authority Board Member Dear congratulated Kanesha Pompey and her twin sister. He met them both when they were eleven years old and how impressed he is with her dedication and commitment to people and that the entire community is proud of them both.

Council Member/Agency Member/Authority Board Member Rojas congratulated Kanesha Pompey on the award and thanked Transtech for their energy.

Photos were taken.

9. PRESENTATION ON PUBLIC WORKS PAVEMENT PROJECT- 7:22 PM

(Council Member/Agency Member/Authority Board Member Rojas exited the meeting at 7:22 P.M. and reentered the meeting at 7:23 P.M.)

(Council Member/Agency Member/Authority Board Member Dear exited the meeting at 7:22 P.M. and reentered the meeting at 7:23 P.M.)

Director, Dr. Arlington Rodgers, Jr. introduced two interns to present the Public Works Pavement Project. Gregory McFarland introduced himself as the Public Works Administrative Intern III from California State University Northridge and his major is Business Administration Management. McKenzie Smith introduced herself as the Administrative Intern III and is attending Long Beach City College for Architectural Design. They gave a presentation on the update of city projects for the Public Works Department.

The presentation detailed Capital Improvement Projects, road completions, budget summary of the projects, and Traffic Signal Projects.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton first thanked the fact that there was someone from CSUN here tonight. He thanked Dr. Rodgers, Jr. for highlighting young people and giving them face time in a Council Meeting. Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton shared that during the presentation he received a text from a resident asking about Avalon Boulevard and the streets near Scottsdale. Dr. Rodgers, Jr. shared that the first phase has been completed but the commitment is that all streets in the city will

be repaired and that the project will continue once additional funds are allocated and the rainy season is over.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked the interns for their presentation and Director, Dr. Rodgers, Jr. for what he has done thus far. She encouraged him to put together the budget and come back with recommendations. Director, Dr. Rodgers, Jr. shared that they are at about 30% completion. She would like Del Amo Boulevard/Santa Fe Avenue/Main Street moved up the list. Director, Dr. Rodgers, Jr. shared that the city team is working on the list and will be done in-house. He also shared they are going out to bid for the area in front of Scottsdale.

Council Member/Agency Member/Authority Board Member Dear asked Director, Dr. Rodgers, Jr. if he was able to re-repair some of the streets that were repaired such as streets that were driven on too soon, disproportionate amount of slurry, etc. Director, Dr. Rodgers, Jr. stated when the weather is appropriate for slurry, those streets are on the punch list of the slurry seal project and will be taken care of. Council Member/Agency Member/Authority Board Member Dear also asked about Wilmington Avenue which have potholes and rough roads between 223rd Street and Sepulveda Boulevard. Director, Dr. Rodgers, Jr. stated the major arterials are on the list and those will be coming forward as a separate funding request since it is more of an engineering concept.

Council Member/Agency Member/Authority Board Member Hicks, Sr. thanked the interns on an outstanding presentation. He thanked Director, Dr. Rodgers, Jr. for overseeing this project and asked about repaving of University Drive between Avalon Boulevard and Wilmington Avenue. He also asked about the timeline for the medians. Director, Dr. Rodgers, Jr. responded to his question.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested that the contracts include maintaining the sprinkler heads and plants.

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

William Koons - Item No. 27

Referred to the Environmental Commission which he is a member and noted two election dates - March 5, 2024 and November 5, 2024 both on the first Tuesday of the month; the City Council moved their meetings to Wednesday; therefore, did not have the Environmental Commission meetings in March and November. The Environmental Commission did not have a quorum in December due to six members on the commission which should be nine with three alternates which was ongoing for six months; requested the Mayor and City Council to appoint more commission members; suggested if there is a holiday to postpone the meeting to later in the month

APPROVAL OF MINUTES (Item 10)

10. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY MINUTES: DECEMBER 17, 2024 (REGULAR MEETING) AND DECEMBER 18, 2024 (SPECIAL MEETING) (CITY COUNCIL)- 7:55 PM

This item was heard after Oral Communications for Matters Not Listed on the Agenda (Members of the Public).

RECOMMENDED ACTION

— APPROVE the minutes as listed.

Motion to Approve submitted by Jim Dear seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0

CONSENT (Items 11 - 25)

(Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton exited the meeting.)

Motion to Approve the Consent Items submitted by Jim Dear seconded by Cedric Hicks, Sr. resulting in 4-0 with Dr. Jawane Hilton absent.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a list of Commissions, Committees, and Boards that will be making their presentation at future City Council meetings. City Manager Roberts, Jr. responded in the affirmative.

(Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton reentered the meeting.)

11. CONSIDER ADOPTING RESOLUTION NO. 25-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,491,113.70, DEMAND CHECK NUMBERS 176526 THROUGH 177060 FOR GENERAL DEMAND AND THE AMOUNT OF \$2,537.50, CHECK NUMBERS 1290 THROUGH 1290 FOR CO-OP AGREEMENT DEMANDS (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— 1. WAIVE further reading and ADOPT Resolution No. 25-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,491,113.70, DEMAND CHECK NUMBERS 176526 THROUGH 177060 FOR GENERAL DEMAND AND THE AMOUNT OF \$2,537.50, CHECK NUMBERS 1290 THROUGH 1290 FOR CO-OP AGREEMENT DEMANDS".

ACTION: Item No. 11 was approved on Consent.

12. CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD NOVEMBER 1, 2024 THROUGH DECEMBER 30, 2024 PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)- 7:55 PM

ACTION: Item No. 12 was approved on Consent.

13. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 13 was approved on Consent.

14. CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 14 was approved on Consent.

15. CONSIDER THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 165 (CITY COUNCIL) - 7:55 PM

RECOMMENDED ACTION

— RECEIVE and FILE the Annual Report filed by the chief fiscal officer of the City as the levying local agency for the CFD (Exhibit No. 1)

ACTION: Item No. 15 was approved on Consent.

16. CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 25-26) FOR THE PERIOD OF JULY 1, 2025 TO JUNE 30, 2026 (SUCCESSOR AGENCY)- 7:55 PM

RECOMMENDED ACTION

— APPROVE the ROPS FY 25-26 and DIRECT staff to submit the ROPS FY 25-26 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

ACTION: Item No. 16 was approved on Consent.

17. CONSIDER THE INTERIM DEVELOPMENT IMPACT FEE ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2023-2024, PURSUANT TO GOVERNMENT CODE SECTION 66006 (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— RECEIVE and FILE.

ACTION: Item No. 17 was approved on Consent.

18. CONSIDER APPROVAL OF AMENDMENT NO 2. TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND MRS ENVIRONMENTAL, INC. FOR ADDITIONAL NEW SCOPE OF WORK FOR THE AUDIT OF PIPELINE FRANCHISES (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

- 1. WAIVE the bidding requirements of the Carson Municipal Code pursuant to Carson Municipal Code Section 2611(e) (sole source purchasing);
- 2. APPROVE Amendment No. 2 to the Agreement for Contract Services with MRS Environmental, Inc. (Exhibit No. 1); and
- 3. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

19. CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS FOUNDATION TO IMPLEMENT BROWNFIELD GRANT

COMMUNITY ENGAGEMENT ACTIVITIES (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— RATIFY and APPROVE the CSUDH Foundation Contract (Brownfields), dated January 1, 2025, and the City Manager's execution of the Agreement

ACTION: Item No. 19 was approved on Consent.

20. CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT FOR DATA EXTRACTION AND MIGRATION AND PROJECT MANAGEMENT SERVICES. (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 1 to contract with Nth Generation Computing, Inc. for Data Extraction and Migration Services, for an increased amount not to exceed \$42,630.00, increasing the total contract sum to \$108,390.00; and
- 2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

ACTION: Item No. 20 was approved on Consent.

21. CONSIDER REJECTION OF ALL PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS ("RFP") 25-002 FOR PURCHASE OF ON-CALL YOUTH SPORTS PROGRAM- PROFESSIONAL PHOTOGRAPHY SERVICES (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

- 1. REJECT all proposals received in response to RFP No. 25-002.

ACTION: Item No. 21 was approved on Consent.

22. CONSIDER APPROVAL OF VETERANS SPORTS COMPLEX FITNESS EQUIPMENT DONATION AGREEMENT (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

- 1. APPROVE the proposed Donation Agreement.
- 2. AUTHORIZE the Mayor to execute Donation Agreement following approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

23. CONSIDER ADOPTION OF RESOLUTION 24-110, APPROVING AMENDMENT NO. 2 TO MEASURE M FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF CARSON FOR PROJECT NO. 1687: CARSON STREET INTELLIGENT TRANSPORTATION SYSTEM COMMUNICATIONS PROJECT FROM FIGUEROA STREET TO I-405 NORTHBOUND RAMPS AND ADOPTION OF RESOLUTION 24-114 AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

- 1. ADOPT Resolution 24-110 and APPROVE Amendment No. 2 to Measure M Funding Agreement with Los Angeles County Metropolitan Transportation Authority extending the project completion

date to June 30, 2025.

— 2. AUTHORIZE the Mayor to execute Funding Agreement Amendment No. 2 following approval as to form by the City Attorney.

— 3. ADOPT Resolution 24-114, “A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS”.

ACTION: Item No. 23 was approved on Consent.

24. CONSIDER ADOPTION OF RESOLUTION 24-068, APPROVING FUNDING AGREEMENT BETWEEN CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF CARSON ACCEPTING STATE GRANT FUNDS IN THE AMOUNT OF \$2,000,000.00 FOR PROJECT 1702: LOMITA BOULEVARD PAVEMENT REHABILITATION PROJECT BETWEEN WILMINGTON AVENUE AND ALAMEDA STREET (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— 1. ACCEPT grant funds in the amount of \$2,000,000.00.

— 2. WAIVE further reading and ADOPT Resolution 24-068, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF ADMINISTERING AGENCY-STATE FUNDS TRANSFER AGREEMENT FOR STATE AND FEDERAL-AID FUNDED PROJECTS FOR LOMITA BOULEVARD PROJECT”

ACTION: Item No. 24 was approved on Consent.

25. CONSIDER APPROVAL OF TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF CARSON, AGREEMENT NO. 2024MP14, SAFE, CLEAN WATER PRGORAM - MUNICIPAL PROGRAM (CITY COUNCIL)- 7:55 PM

RECOMMENDED ACTION

— 1. APPROVE the “Transfer Agreement between the Los Angeles County Flood Control District and Carson, Agreement No. 2024MP14, Safe, Clean Water Program – Municipal Program”(Exhibit No. 1); and

— 2. AUTHORIZE the Mayor to execute the Transfer Agreement, following approval as to form by the City Attorney

ACTION: Item No. 25 was approved on Consent.

SPECIAL ORDERS OF THE DAY

None.

DISCUSSION (Item 26 - 27)

26. CONSIDER DEVELOPING PLANS AND ESTABLISHING FUNDS TO FORMALLY RECOGNIZE GILBERT D. "GIL" SMITH, ONE OF THE FOUNDING FOREFATHERS AND ONE OF THE FIRST MAYORS OF THE CITY OF CARSON (CITY COUNCIL)- 7:57 PM

RECOMMENDED ACTION

— 1. AUTHORIZE the development of plans to formally recognize Gil Smith; and

— 2. ESTABLISH funds for same.

City Manager Roberts, Jr. gave a report.

City/Agency/Authority Attorney Soltani and Director Whittiker, Jr. elaborated on the report.

ACTION: It was moved to 1) Authorize the development of plans to formally recognize Gil Smith; and 2) Establish funds for same under the City Manager's spending authority on motion of Dear, seconded by Dr. Hilton.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered a friendly amendment to the motion to establish the Gil Smith Memorial Ad Hoc Committee consisting of herself and Mayor Pro Tempore, Dr. Hilton which was accepted by the maker and seconder of the motion.

Motion to Approve, as amended, resulting in 5-0-0-0-0.

27. 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)- 8:06 PM

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 except Planning Commission and Environmental Commission;
 - 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
- Council Member/Agency Member/Authority Board Member Dear asked if there is language in the bylaws or rules that states about rescheduling meetings due to a holiday. Energy and Sustainability Officer Reata Kulcsar responded that when a regular scheduled meeting of the Environmental Commission falls on a holiday that the meeting will be held the following day as stated in the Carson Municipal Code. The Environmental Commission did not meet on January 1, 2025 due to the New Year's Day holiday.

Council Member/Agency Member/Authority Board Member Dear asked staff to make meetings more flexible. Energy and Sustainability Officer Kulcsar responded she will work on language with the City Attorney.

ACTION: The Mayor and City Council took the following actions:

Environmental Commission

Council Member/Agency Member/Authority Board Member Rojas appointed Maribel Peralta as her uncontested appointment to the Environmental Commission.

Human Relations Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Hector Calidonio, Alternate 3, from the Human Relations Commission.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Director Whittiker, Jr. to provide names for consideration of the Youth Members on the Human Relations Commission. Director Whittiker, Jr. responded in the affirmative.

Youth Commission

Council Member/Agency Member/Authority Board Member Rojas appointed Kayla Homna to the regular position as her uncontested appointment, thereby, creating a vacancy of Alternate 2 on the Youth Commission.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Lea Macias to the regular position, thereby, creating a vacancy of Alternate 3 on the Youth Commission.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Director Whittiker, Jr. to provide names for consideration of Alternate 1, Alternate 2, and Alternate 3 on the Youth Commission.

Public Works Commission

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton appointed Kellie Todd Griffin as his uncontested appointment to the Public Works Commission.

Mobilehome Park Rental Review Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested Director Naaseh to provide her contact information of the Mobilehome Park Owners. Director Naaseh stated staff is still working on a prospective Park Owner Member Alternate 2.

Relocation Appeals Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Murphy Witherspoon to the regular position, thereby, creating a vacancy of Alternate 1 on the Relocation Appeals Board.

Motion

It was moved to ratify the Mayor's appointments on the Youth Commission and Relocation Appeals Board and removal on the Human Relations Commission on motion of Mayor Davis-Holmes, seconded by Jim Dear resulting in 5-0-0-0-0.

ORDINANCE SECOND READING (Item 28)

28. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE NO. 24-2417 APPROVING ECONOMIC DEVELOPMENT BENEFIT AGREEMENT NUMBER TWO WITH SOUTH BAY CARSON, LLC. (CITY COUNCIL)- 8:16 PM

RECOMMENDED ACTION

- CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 24-2417, "AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA APPROVING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT NUMBER TWO WITH SOUTH BAY CARSON, LLC."
- TAKE any action the City Council deems appropriate that is consistent with the requirements of the law.

Motion To Approve submitted by Mayor Lula Davis-Holmes seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0

MEMORIAL ADJOURNMENTS

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

Michael Anthony Ludgood

Usaffe "Sonny" Costa

Nikki Giovanni

Carmen Antes Ablian

Former President Jimmy Carter

Barbara Romano

Charles H. "Chuck" Smith

City/Agency/Authority Treasurer Cooper requested to add Gwen Moore to the Memorial Adjournment Requests.

Director Whittiker, Jr. requested to add Sylvia Smith to the Memorial Adjournment Requests.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to add her cousin to the Memorial Adjournment Requests.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton requested to add in prayer the 35,000 people who were evacuated from Pacific Palisades area due to the fires.

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw added her uncle, Rodney Jackson, to the Memorial Adjournment Requests.

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

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

This item was heard after Oral Communications for Matters Listed on the Agenda (Members of the Public).

Luz Padua - Non Agenda Item

Requested creation of a Disability Awareness Commission

Brandi Lewin - Non Agenda Item

Wished everyone Happy New Year; thanked the City for supporting individuals with disabilities, special needs and developmental disabilities; thanked Director Whittiker, Jr., Recreation Superintendent Tim Grierson, and Community Services Superintendent Bobby Grove for spearheading the therapeutic services; requested establishment of a Disability Awareness Commission

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Dear wished everyone a Happy New Year and looks forward to working together.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton wished everyone a Happy New Year and looks forward to a great year and serving the community.

Council Member/Agency Member/Authority Board Member Hicks, Sr. announced/reported the following:

- Wished everyone a Happy New Year
- Thanked the residents for attending the Toy Drive at Triedstone Missionary Baptist Church
- Shared he was sad to hear the news about Barbara Romano passing
- Thanked Council Aide Cac Le for keeping him on track during the holiday season while his father was ill
- Hosting District 3 and District 4 along with Council Member Rojas a joint Town Hall Meeting on January 23, 2025, at 6:30 P.M. at the Carson Civic Center

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

- Wished everyone a Happy New Year
- Thanked staff for a great year and look forward to a better year
- Thanked Senior Council Aide Myeshia Horton and Council Aide Ravynne Staine on their work with the Swearing-In Ceremony

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

- Thanked Senior Council Aide Myeshia Horton, Council Aide Ravynne Staine, and staff on their work with the Swearing-In Ceremony
- Wonderful Toy Giveaway at the Carson Community Center and thanked Senior Council Aide Myeshia Horton, Council Aide Ravynne Staine, Carson Citizens Cultural Arts Foundation, and volunteers for their assistance and donations
- Thanked staff for their hard work
- City Hall will be closed to memorialize former President Jimmy Carter - National Day of Mourning on January 9, 2025

- Tribute to Martin Luther King, Jr. Program on Friday, January 10, 2025, at 6:00 P.M. at the Carson Civic Center

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 8:27 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

Signature